

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Action Docket - Final

Tuesday, February 9, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present.

Work Session:

- 2** [14-4944](#) 6:00 P.M. - Work Session - Alexandria Police Department: Programs, Issues and Outcomes.

City Council held a work session on the Alexandria Police Department Programs, Issues and Outcomes.

3 Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

4 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

- [14-4922](#) The Public Hearing Meeting Minutes of December 12, 2015;
The Special Meeting Minutes of January 4, 2016;
The Regular Meeting Minutes of January 12, 2016; and
The Public Hearing Meeting Minutes of January 23, 2016.

City Council approved the public hearing meeting minutes of December 12, 2015, the special meeting minutes of January 4, 2016, the regular meeting minutes of January 12, 2016, and the public hearing meeting minutes of January 23, 2016.

PROCLAMATIONS

- 5** [14-4847](#) Presentation of a Proclamation Declaring February as George Washington Birthday Month.
City Council endorsed the proclamation.
- 6** [14-4949](#) Presentation of a Proclamation Recognizing the 150th Anniversary of the Alexandria Fire Department.
City Council endorsed the proclamation.
- 7** [14-4848](#) Presentation of a Proclamation Declaring March as Irish-American Heritage Month.
City Council endorsed the proclamation.
- 8** [14-4702](#) Recognition of the Park and Recreation Commission CIVIC Award Recipients.
City Council recognized the CIVIC award recipients.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * WMATA (Councilman Smedberg)**
- * Northern Virginia Transportation Commission (Councilman Smedberg)**
- * VRE Board of Directors (Councilman Smedberg)**
- * City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**
- * Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)**
- * Transportation Planning Board (Councilmember Lovain)**
- * Virginia Municipal League Day (Councilmember Lovain, Councilman Chapman, Vice Mayor Wilson)**
- * Children, Youth and Families Collaborative Commission (Councilman Chapman)**
- * Alexandria Gang Prevention Community Task Force (Councilman Chapman)**
- * Patrick Henry Community Advisory Group (Councilwoman Pepper)**
- * Joint Meeting of Metropolitan Washington Air Quality Committee and Council of Governments Climate, Energy and Environmental Policy Committee (Councilwoman Pepper and Councilman Bailey)**
- * Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**
- * Report on Bullying (Mayor Silberberg)**

City Council gave their reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (9-14)**(Resignations and Uncontested Appointments)**

- 9** [14-4934](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Alexandria Renew Enterprises
Matt Reis
 - (b) Community Services Board
Floencia Uriburu
 - (c) Economic Opportunities Commission
Zachary Walko
 - (d) Torpedo Factory Art Center Board
Fay Slotnick
Lisa Karlisch
 - (e) Waterfront Commission
Stephen Mutty
- 10** [14-4935](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
1 Person Designated by, but Who Need Not be a Member of, the Commission on Persons with Disabilities
1 Person Who Represents Housing Consumers Under 30 Years of Age
1 Financial Professional with Knowledge and Experience in the Field of Finance
1 Real Estate Professional with Knowledge and Experience in Residential Real Estate
 - (b) Alexandria Transportation Commission
1 Planning Commission Representative
 - (c) Archaeological Commission
1 Citizen Member At-Large
 - (d) Beautification Commission
1 Citizen Member
 - (e) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce

- (f) Children, Youth and Families Collaborative Commission
1 Alexandria City Public Schools Member, Identified by the Superintendent
- (g) Citizen Corps Council
1 Representative of the Alexandria Business Community
1 Representative of Alexandria Civic Associations
- (h) Commission on Aging
1 Citizen Member Who is 60+ Years of Age
- (i) Community Services Board
1 Consumer Who is Currently Receiving Services
- (j) Environmental Policy Commission
1 Member From the Field of Environmental Sciences (e.g.,
Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology,
Chemistry) or Who Have Alexandria Waterfront Expertise
- (k) George Washington Birthday Celebration Committee
1 Member Nominated by the American Legion
1 Member Nominated by the Masonic fraternity
- (l) Historic Alexandria Resources Commission
1 Business Representative
- (m) Park and Recreation Commission
2 Park Planning District II Members
1 Park Planning District III Member
- (n) Sister Cities Committee
1 Citizen Member
- (o) Waterfront Commission
1 Representative from the Old Town Business Association
1 Citizen Representative from Park Planning District I
1 Citizen Representative Who Resides East of Washington Street and North of
Pendleton Street
1 Representative from the Alexandria Seaport Foundation

(Reports and Recommendations of the City Manager)

- 11 [14-4890](#) Consideration of the Monthly Financial Report for the Period Ending
December 31, 2015.
- 12 [14-4656](#) Consideration of a Predevelopment Loan to AHDC for a Mixed Use

Development, Including a New Shelter Facility and Affordable Housing, at the Carpenter's Shelter Site.

(Introduction of Ordinances)

- 13 [14-4843](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to Amend and Reordain Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council on January 30, 2016 as Text Amendment No. 2015-0005 Regarding Signs in the Public Right of Way.
- 14 [14-4844](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions) and Article G (Posting of Signs in the Right of Way) Both of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 12, 13 and 14, which were considered under separate vote, as follows:

9. City Council received the following resignations with regret: (a) Matt Reis, Alexandria Renew Enterprises; (b) Florencia Uriburu, Community Services Board; (c) Zachary Walko, Economic Opportunities Commission; (d) Fay Slotnick and Lisa Karlisch, Torpedo Factory Art Center Board; and (e) Stephen Muttly, Waterfront Commission.

10. City Council made the following appointments to boards, commissions and committees: (a) appointed Mary Parker as the one person designated by, but who need not be a member of, the Commission on Persons with Disabilities, appointed Seddiq Yasin as the one person who represents housing consumers under 30 years of age, appointed Marian Wiggins as the one financial professional with knowledge and experience in the field of finance, and appointed Stephen Hales as the one real estate professional with knowledge and experience in residential real estate to the Alexandria Housing Affordability Advisory Committee; (b) appointed David Brown as the one Planning Commission representative to the Alexandria Transportation Commission; (c) reappointed Elizabeth McCall as the one citizen member-at-large to the Archaeological Commission; (d) appointed Renata Stuebner as the one citizen member to the Beautification Commission; (e) appointed Robert Shea as the one member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (f) waived the residency requirement and reappointed Gerald Mann as the one Alexandria City Public Schools member, identified by the Superintendent, to the Children, Youth and Families Collaborative Commission; (g) appointed Glen Roe as the one representative of the Alexandria business community and reappointed Robert Rapanut as the one representative of Alexandria civic associations to the Citizen Corps Council; (h) appointed Lois Lipson as the one citizen member who is 60+ years of age to the Commission on Aging; (i) appointed Henry Johnson as the one consumer who is currently receiving services to the Community Services Board; (j) reappointed Geoffrey Goode as the one member from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront

expertise to the Environmental Policy Commission; (k) waived the residency requirement and reappointed Henry Dorton as the one member nominated by the American Legion and reappointed Shawn Eyer as the one member nominated by the Masonic fraternity to the George Washington Birthday Celebration Committee; (l) reappointed Danny Smith as the one business representative to the Historic Alexandria Resources Commission; (m) reappointed Jennifer Atkins and appointed Michael Peter as the two park planning district II members and reappointed Robert Brian McPherson as the one park planning district III member to the Park and Recreation Commission; (n) reappointed Scott Stephens as the one citizen member to the Sister Cities Committee; and (o) appointed David Speck as the one representative from the Old Town Business Association, appointed Cheryl Ahearn as the one citizen representative from park planning district I, reappointed Christa Watters as the one citizen representative who resides east of Washington Street and north of Pendleton Street and appointed Stephen Mutty as the one representative from the Alexandria Seaport Foundation to the Waterfront Commission.

11. *City Council received the monthly financial report.*

12. *City Council: 1. approved a predevelopment loan to AHDC of up to \$500,000 for a proposed redevelopment of the Carpenter's Shelter site to provide a new shelter and related administrative and case management space; 10 units of permanent supportive housing for households transitioning out of the shelter; and approximately 100 affordable and workforce apartments, all served by underground parking; and 2. authorized the City Manager to execute documents related to the redevelopment loan. (separate motion)*

13. *City Council passed the ordinance on first reading and set it for public hearing on February 20, 2016. (separate motion)*

14. *City Council passed the ordinance on first reading and set it for public hearing on February 20, 2016. (separate motion)*

ROLL-CALL CONSENT CALENDAR (15-17)

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|----|--------------------------------|---|
| 15 | <u>14-4921</u> | Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE] |
| 16 | <u>14-4841</u> | Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 116 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE] |
| 17 | <u>14-4842</u> | Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 69 of the Zoning Ordinance. [ROLL-CALL VOTE] |

END OF ROLL-CALL CONSENT CALENDAR

City Council adopted the roll-call consent calendar, as follows:

15. *City Council adopted a resolution designating the Acting City Manager during the temporary absence of the City Manager. (RES. NO. 2709)*

16. *City Council passed the ordinance on first and second reading and adopted the ordinance to adopt supplement number 116 of the City Code. (ORD. NO. 4985)*

17. City Council passed the ordinance on first and second reading and adopted the ordinance to adopt supplement number 69 of the Zoning Ordinance. (ORD. NO. 4986)

CONTESTED APPOINTMENTS

- 18 [14-4932](#) Alexandria-Caen Sister City Committee
2 Citizen Members

City Council reappointed Holly Beardow and Colin Eilts as the two citizen members to the Alexandria-Caen Sister City Committee.
- 19 [14-4931](#) Alexandria Marketing Committee
2 Members with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production or Media Relations/Media Outlet

City Council reappointed Rebecca Mullen and appointed Andrea Koslow as the two members with experience or expertise in the following areas: marketing/communications, advertising agency/public relations, media buyer, graphic design/production, or media relations/media outlet to the Alexandria Marketing Committee.
- 20 [14-4930](#) Alexandria Renew Enterprises
1 Citizen Member

City Council reappointed William Dickinson as the one citizen member to the Alexandria Renew Enterprises.
- 21 [14-4933](#) Alexandria Transportation Commission
1 Citizen Member Who Resides East of Quaker Lane

City Council appointed Ryan Jones as the one citizen member who resides east of Quaker Lane to the Alexandria Transportation Commission.
- 22 [14-4928](#) Commission for the Arts
1 Member Who Shall Have Expertise in the Arts, Including, But Not Limited to, Arts Educators, Professional Practitioners of Various Art Disciplines and Professional Administrators Working in the Arts

City Council reappointed Beth Coast as the one member who shall have expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working the arts, to the Commission for the Arts.
- 23 [14-4929](#) Commission for Women
1 Citizen Member

City Council reappointed Monika Jones as the one citizen member to the Commission for Women.
- 24 [14-4927](#) George Washington Birthday Celebration Committee
1 Citizen Member

City Council reappointed Ellen Tabb as the one citizen member to the George Washington Birthday Celebration Committee.

25 [14-4926](#)

Human Rights Commission
1 Citizen Member

City Council reappointed Jenny Wade as the one citizen member to the Human Rights Commission.

26 [14-4925](#)

Potomac Yard Design Advisory Committee
1 Member Representing the Business Community

City Council waived the residency requirement and appointed Nicholas Jordan as the one member representing the business community to the Potomac Yard Design Advisory Committee.

27 [14-4924](#)

Torpedo Factory Art Center Board
1 Representative of the Art League

City Council waived the residency requirement and appointed Susan Sherwin as the one representative of the Art League to the Torpedo Factory Art Center Board.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (90 min.)

28 [14-4671](#)

Consideration of an Update on the 2016 General Assembly Session.

City Council approved the legislative positions included in attachment 2 (recommended positions on bills of importance to the City) as recommended by Council's Legislative Subcommittee.

29 [14-4856](#)

Consideration of Receipt of the Calendar Year 2016 Real Property Assessment Report.

City Council received the report.

30 [14-4917](#)

Consideration of Receipt of the Updated Chinquapin Aquatics Center Feasibility Study and Cost Estimates.

City Council received the updated Chinquapin Aquatics Center Feasibility Study and related cost estimates for the project options.

31 [14-4920](#)

Consideration of Receipt of the Parking Management Work Plan Related to the Recommendations of the Old Town Area Parking Study Work Group.

City Council received the associated parking management work plan related to the OTAPS work group, to include the staff initiated process in the work plan and to look at it as a tool that they would look at from a Citywide perspective.

32 [14-4919](#)

Oral Report on City Building Conditions.

City Council received the oral report on City building conditions.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

- 33** [14-4943](#) Consideration of an Alternative Public Engagement Process for Implementation of a Stormwater Utility Program and Adoption of a Resolution. [ROLL-CALL VOTE]
- City Council directed the City Manager to pursue the following for public engagement prior to implementation of a stormwater utility: to adopt the stormwater utility public outreach framework directing staff to use the What's Next/AlexEngage process to directly interact with stakeholders and the community prior to implementation of a stormwater utility program.*

OTHER

- 34** [14-4939](#) Consideration of City Council Schedule.
- City Council: 1. received the updated schedule which includes: the Annual Alexandria Transit Stockholders meeting, which is scheduled for Tuesday, March 8, 2016, at 6:45 p.m. in the City Council Workroom; and 2. approved the City Council schedule.*
- *****
- The meeting was adjourned at 11:43 p.m.*
- *****
- Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the meeting.*