

City of Alexandria

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



Action Docket - Draft

Tuesday, March 8, 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 call the roll. All members of City Council were present.

Work Session:**2 [14-5040](#) 6:00 P.M. - Work Session with City and ARHA on Ramsey Homes.**

City Council held the work session with ARHA.

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:

[14-5018](#) The Public Hearing Meeting Minutes of February 20, 2016; and
The Regular Meeting Minutes of February 23, 2016.

City Council approved the public hearing meeting minutes of February 20, 2016, and the regular meeting minutes of February 23, 2016.

PROCLAMATIONS**5 [14-4874](#) Presentation of a Check from the United Way of the National Capital Area to Alexandria Non-Profits.**

The United Way of the National Capital Area presented a check to Alexandria non-profits.

6 [14-4963](#) Presentation of a Proclamation Declaring March 2016 as March for Meals Month.

City Council endorsed the proclamation.

7 [14-5009](#) Presentation of a Proclamation Recognizing the Healthy Workplace Awards Program Winners.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

- * **Alexandria Redevelopment and Housing Authority WorkGroup (Vice Mayor Wilson and Councilman Chapman)**
- * **Metro (Councilman Smedberg)**
- * **COG Region Forward Coalition (Councilmember Lovain)**
- * **Northern Virginia Transportation Commission (Councilmember Lovain and Councilman Smedberg)**
- * **Naming Committee (Councilmember Lovain and Councilwoman Pepper)**
- * **Eisenhower Partnership (Councilman Chapman and Councilman Bailey)**
- * **Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**
- * **Library Board (Councilman Bailey)**

City Council gave their reports.

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

CONSENT CALENDAR (8-15)

(Resignations and Uncontested Appointments)

- 8 [14-5031](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Redevelopment and Housing Authority
Michelle Millben
 - (b) Commission on Employment
Esteve Mede
Anthony J. DeMarino
 - (c) Commission on HIV/AIDS
Tameka Macon
William Smith
 - (d) Community Criminal Justice Board
Michael Tilghman

- 9 [14-5039](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
1 Homeowner in the City Representative
 - (b) Alexandria Transportation Commission
1 Alexandria Transit Company Board of Directors Representative
 - (c) Beautification Commission
1 Citizen Member
 - (d) Commission on HIV/AIDS
2 Citizen Members
 - (e) Human Rights Commission
1 Commission for Women Representative
 - (f) Public Health Advisory Commission
1 Citizen Member Who Shall Not Be a Health Professional

(Reports and Recommendations of the City Manager)

- 10 [14-4955](#) Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.
- 11 [14-4958](#) Consideration of a Fiscal Year 2017 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.
- 12 [14-5025](#) Receipt of the Viewers Report for Vacation of Public Right-of-Way Along Portions of Swann Avenue, Oakville Street and Calvert Avenue.
- 13 [14-4355](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2016.

(Introduction of Ordinances)

- 14 [14-4655](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 728 North Patrick Street to Construct and Maintain an Encroachment for Two (2) Enclosed Stairways Along Madison Street to Access the Rooftop Dining at That Location Approved by City Council on November 14, 2015.
- 15 [14-4845](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Owner of the Property Located at 600 Wolfe

Street to Construct and Maintain an Encroachment for a Handicapped Accessible Ramp at That Location Approved By the City Council on January 30, 2016.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

8. *City Council received the following resignations with regret: (a) Michelle Millben, Alexandria Redevelopment and Housing Authority; (b) Esteve Mede and Anthony J. DeMarino, Commission on Employment; (c) Tameka Macon and William Smith, Commission on HIV/AIDS; and (d) Michael Tilghman, Community Criminal Justice Board.*

9. *City Council made the following appointments to boards, commissions and committees: (a) reappointed Michelle Krockner as the one homeowner in the City representative to the Alexandria Housing Affordability Advisory Committee; (b) reappointed Stephen Klejst as the one Alexandria Transit Company Board of Directors representative to the Alexandria Transportation Commission; (c) appointed Nichole Hersch as the one citizen member to the Beautification Commission; (d) reappointed Gayle Terry and appointed Eaton Tyson, Jr., as the two citizen members to the Commission on HIV/AIDS; (e) reappointed Monika Jones as the one Commission for Women representative to the Human Rights Commission; and (f) appointed Elizabeth (Liz) Ghandakly as the one citizen member who shall not be a health professional to the Public Health Advisory Commission.*

10. *City Council authorized staff to: 1. submit the grant application (due April 22, 2016) to the Virginia Department of Health for United States Department of Agriculture for continued funding and an estimated reimbursement amount of \$138,000 for program expenses; 2. affirmed that there are no funds available in the City budget to continue these activities once the grant funds are expended; and 3. execute all necessary documents that may be required.*

11. *City Council authorized the City Manager to: 1. submit a grant application in the amount of \$5,000 to the Virginia Commission for the Arts Local Government Challenge Grant Program; and 2. executed all necessary documents that may be required.*

12. *City Council received the Viewers Report for vacation of public right-of-way along Portions of Swann Avenue, Oakville Street and Calvert Avenue.*

13. *City Council received the monthly financial report for the period ending January 31, 2016.*

14. *City Council introduced the ordinance on first reading and set it for public hearing and adoption on March 12, 2016.*

15. *City Council introduced the ordinance on first reading and set it for public hearing and adoption on March 12, 2016.*

ROLL-CALL CONSENT CALENDAR (16)

16 [14-4946](#)

Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Primary Extension Improvement

Program Funding. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council: 1. adopted the resolution to apply for a primary extension improvement program funding allocation of \$1 million from VDOT for the resurfacing of City maintained primary route extensions; and 2. authorized the City Manager to submit the resolution and enter into any agreements with the State that may be required to receive these funds should the requested allocation be approved (RES. NO. 2711)

CONTESTED APPOINTMENTS

- 17 [14-5038](#) Alexandria Redevelopment and Housing Authority
1 Citizen Member
City Council appointed Anitra Androh as the one citizen member to the Alexandria Redevelopment and Housing Authority.
- 18 [14-5037](#) Alexandria Renew Enterprises
1 Citizen Member
City Council appointed James Beall as the one citizen member to the Alexandria Renew Enterprises.
- 19 [14-5036](#) Historical Restoration and Preservation Commission
1 Citizen Member
City Council appointed Deborah Osborne as the one citizen member to the Historical Restoration and Preservation Commission.
- 20 [14-5032](#) Northern Virginia Juvenile Detention Commission
1 Citizen Member
City Council appointed Patricia Hennig as the one citizen member to the Northern Virginia Juvenile Detention Commission.
- 21 [14-5035](#) Sister Cities Committee
1 Citizen Member
City Council reappointed Stacie Andersen as the one citizen member to the Sister Cities Committee.
- 22 [14-5034](#) Traffic and Parking Board
2 Citizen Members
City Council reappointed Thomas "Jay" Johnson and appointed Ann Tucker as the two citizen members to the Traffic and Parking Board.
- 23 [14-5033](#) Waterfront Commission
1 Commission for the Arts Representative
City Council waived the residency requirement and appointed Susan Cohen as the one Commission for the Arts representative to the Waterfront Commission.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

- 24 [14-4673](#) Consideration of an Update on the 2016 General Assembly Session.
City Council received the report.
- 25 [14-4918](#) Consideration of the Receipt of the Neighborhood Parks Improvement Plan.
City Council received the proposed Neighborhood Parks Improvement Plan.
- 26 [14-4982](#) Oral Update on the Combined Sewer System Long Term Control Plan.
City Council received the oral update on the combined sewer system long term control plan.
- 27 [14-4984](#) Oral Update on the I-395 Hot Lanes.
City Council received the oral update on the I-395 HOT Lanes.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Chapman noted that the Sister Cities Committee will hold its annual Scotch Whiskey tasting fundraiser on Friday, March 11, from 6:30 to 9:30 at the Lloyd House.
2. Councilman Chapman noted that his annual Easter Egg Hunt will be held on Saturday, March 19, from 10:30 to 12:30 at Angel Park.
3. Councilman Chapman said long-time public housing advocate Dorothy Peaches Turner passed away recently, and her wake will be this Thursday at 7:00 at Greene Funeral Home, and the funeral will be held on Friday at 11:00 at St. Josephs.
4. Councilman Bailey noted that Ms. Turner was named a living legend, and he read from the selection material from that publication. He said when he decided to run for City Council, Ms. Turner was the first person he spoke with, as she has great institutional knowledge.
5. Councilmember Lovain asked Council to think about the date the report from the Code of Conduct Review Committee is due back to Council, as the Committee will hold its first meeting this Thursday and the report is due one month later.
6. Mayor Silberberg noted that she has received three pieces of loaned artwork from the Torpedo Factory to be on display in the Mayoral Office, and the artwork will be on loan until January.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks said the City has been selected as the number one best downtown in the United States from livabilities.com.

OTHER

- 28 [14-5002](#) Consideration of City Council Schedule.

City Council: 1. received the updated schedule which includes: a joint meeting with the ARHA Board that is scheduled for March 8 at 6:00 p.m., in the City Council Workroom; and the annual Alexandria Transit Company Stockholders meeting, which is rescheduled for Tuesday, March 29, 2016, at 6:45 p.m., in the City Council Workroom; and 2. approved the City Council schedule.

Closed Meeting

- 29 [14-5030](#) Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved, Discussion or Consideration of the Acquisition or Disposition of Real Property for a Public Purpose, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

City Council convened into closed executive session to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interest of the City would be adversely affected; to discuss or consider the acquisition of real property for a public purpose; and to discuss or consider the investment of public funds where bargaining is involved, where, if made public, the financial interests of the City would be adversely affected; specifically, negotiation or a lease for City owned recreational space; the acquisition of real estate from the federal government in support of a public transportation project and in furtherance of an agreement with the federal government; and the possible investment of public funds through incentive packages to retain existing businesses in the City pursuant to Sections 2.2-3711(a)(3) and (6) of the Code of Virginia. (RES. NO. 2712)

The meeting was adjourned at 12:30 a.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.

