

City of Alexandria

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



Action Docket - Final

Tuesday, April 12, 2016

7:00 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.

2 Moment of Silence and Pledge of Allegiance.

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

3 Reading and Acting Upon the Minutes of the Following Meeting of City Council:

[14-5131](#)

The Regular Meeting Minutes of March 29, 2016.

City Council approved the regular meeting minutes of March 29, 2016.

PROCLAMATIONS

4 [14-5114](#)

Presentation of a Proclamation Declaring April 30, 2016 as Alexandria Earth Day and Arbor Day.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* **City/Schools Subcommittee (Vice Mayor Wilson)**

* **Visit Alexandria Board of Governors (Vice Mayor Wilson)**

* **Fort Ward Ad Hoc Committee (Councilman Chapman)**

* **Northern Virginia Transportation Commission (Councilman Smedberg)**

* **Northern Virginia Regional Commission (Councilwoman Pepper)**

City Council gave their oral reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-25)****(Resignations and Uncontested Appointments)**

5 [14-5144](#)

Receipt of the Following Resignations From Members of Boards,

Commissions and Committees:

(a) Alexandria-Caen Sister City Committee

Rebecca Sklepovich

Adam Cyr

(b) Alexandria Transportation Commission

Annika Moman

(c) Citizen Corps Council

Michael Cantagallo

(d) Commission on Employment

Brian Scotti

Alexandra Hatch

Patricia Brunner

(e) Commission on Persons with Disabilities

Sean McAfee

(f) Environmental Policy Commission

Jed Bullock

Annika Moman

6 [14-5150](#)

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Archaeological Commission

1 Representative from the Society for the Preservation of Black Heritage

(b) Alexandria Housing Affordability Advisory Committee

1 Financial Professional with Knowledge and Experience in the Field of
Finance

(c) Board of Zoning Appeals

1 Citizen Member

(d) Citizen Corps Council

1 Alexandria City School Board Representative

1 Representative of the Crime Prevention Council, or an Individual with Law
Enforcement or Crime Prevention Experience

(e) Commission for the Arts

2 Members Who Shall Have Specific Expertise in Visual Arts Either as
Professional Practitioners of Visual Art, Curators of Visual Art, or as
Professional Arts Administrators Currently Working in the Field

- (f) Commission on Employment
1 Citizen-at-Large Representative

- (g) Commission on HIV/AIDS
1 Community Services Board Representative
1 Citizen Member

- (h) Community Criminal Justice Board
1 Citizen Member

- (i) Community Services Board
1 Citizen Member

- (j) Emergency Medical Services Council
1 Citizen Member
1 Representative of Nursing Homes Located in the City

- (k) Environmental Policy Commission
1 Representative of the Alexandria Business Community

(Reports and Recommendations of the City Manager)

- 7 [14-5129](#) Receipt of the Viewers Report for Vacation of Public Right-of-Way at 305 Franklin Street.

- 8 [14-4616](#) Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2017.

- 9 [14-5024](#) Introduction of the Draft Fiscal Year 2017 Action Plan for Housing and Community Development and Request for Public Hearing.

- 10 [14-5067](#) Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program for the Potomac Yard Metrorail Station.

- 11 [14-5090](#) Consideration of Grant Application for FY 2016 Port Security Grant Program (PSGP)

- 12 [14-5107](#) Consideration of a Grant Application to the Virginia Foundation for the Humanities for Immigration Alexandria Project, Phase II.

- 13 [14-5156](#) Consideration and City Council Approval to Dock the Hokule'a at the City Marina for Three (3) Days and Waive the Associated Docking Fees From May 15, 2016 Through May 18, 2016.

- 14 [14-5075](#) Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed on the Washington Street Urban

Deck in Memory of Ronald F. Kirby and Setting it for Public Hearing and Consideration on April 16, 2016.

- 15 [14-5115](#) Consideration of the Monthly Financial Report for the Period Ending February 29, 2016.

(Introduction of Ordinances)

- 16 [14-4937](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-2-27 of the City Code Penalty for Violating the Conditions and Restrictions of the Code of the City of Alexandria for Hauling of Waste Materials, Construction Materials, etc. from a Criminal Penalty to a Civil Penalty.
- 17 [14-5043](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Alexandria Community Services Board Ordinance of the City Code.
- 18 [14-5110](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.
- 19 [14-5124](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2016.
- 20 [14-4463](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-7-37 of the City Code to Allow Discretion in Requiring the Quarantine of Animals Who Have Been Vaccinated For Rabies After a Bite of a Person or of Another Animal.
- 21 [14-5133](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way at 5000 and 5001 Echols Avenue (VAC No. 2014-0003 Approved January 24, 2015 as part of the Fillmore project).
- 22 [14-5135](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Approved By City Council on January 30, 2016 to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0007 to Amend the Oakville Triangle/Route 1 Corridor Vision Plan and Urban Design Standards and Guidelines and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Ne Inconsistent With Such Amendment.
- 23 [14-5136](#) Introduction and First Reading. Consideration. Passage on First Reading of

an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master plan, required approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article X (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2015-0006 Approved By City Council on January 30, 2016 to Establish the Oakville Triangle CDD.

- 24 [14-5137](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet Nos. 025.01, 25.03, and 35-01 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 2000, 2100, 2200, 2316, 2320, 2412, 2514, 2610, 2700, 2706, 2800, 2920, 3000, 3006, 3014, 3100 - 3104, 3216, 3300, 3314, 3400 Jefferson Davis Highway; 400, 405 Fannon Street; 2500 Oakville Street; 300, 403, 405, 420 Swann Avenue; 300, 304, 308, 312, 400, 410, 420 434, 446 Calvert Avenue; 415-418 E. Raymond; 413, 415, 416-418, 420, 426-430 Hume Avenue (2900 Jefferson Davis Hwy); 414, 417, 419- 421, 423 Clifford; 401, 405, 406, 408-410, 412, 415 E. Glebe; 522 E. Mt Ida Avenue; 519 E. Howell Avenue; and 516, 518 E. Bellefonte Avenue from CSL(Commercial Service Low), I (Industrial), R 2-5 (Residential) to CDD #24 (Coordinated Development District); in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2015-0004 Approved By the City Council on January 30, 2016 (Oakville Triangle).
- 25 [14-4846](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate City Right of Way at 418 West Braddock Road (January 30, 2016).

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

5. City Council received the following resignations with regret: (a) Rebecca Sklepovich and Adam Cyr, Alexandria-Caen Sister City Committee; (b) Annika Moman, Alexandria Transportation Commission; (c) Michael Cantagallow, Citizen Corps Council; (d) Brian Scott, Alexandra Hatch and Patricia Brunner, Commission on Employment; (e) Sean McAfee, Commission on Persons with Disabilities; and (f) Jed Bullock and Annika Moman, Environmental Policy Commission.

6. City Council made the following appointments to boards, commissions and committees: (a) reappointed Kathleen Pepper as the one representative from the Society for the Preservation of Black Heritage to the Alexandria Archaeological Commission; (b) reappointed Michael Butler as the one financial professional with knowledge and experience in the field of finance to the Alexandria Housing Affordability Advisory Committee; (c) reappointed Tim Ramsey as the one citizen member to the Board of Zoning Appeals; (d) reappointed Anthony Barone as the one Alexandria City School Board representative and reappointed Marci Greenberger as the one representative of the Crime Prevention Council, or an individual with law

enforcement or crime prevention experience to the Citizen Corps Council; (e) reappointed Allison Nance and appointed Karen Thomas as the two members who shall have specific expertise in visual arts either as professional practitioners of visual art, curators of visual art, or as professional arts administrators currently working in the field, to the Commission for the Arts; (f) appointed Johnathan Ralston as the one citizen-at-large representative to the Commission on Employment; (g) reappointed Eugene Stammeyer as the one Community Services Board representative and appointed Michael Onuoha as the one citizen member to the Commission on HIV/AIDS; (h) appointed Angela Hill as the one citizen member to the Community Criminal Justice Board; (i) appointed Judith Heffner as the one citizen member to the Community Services Board; (j) reappointed Scooter Slade as the one citizen member and waived the residency requirement and reappointed Robert Callahan as the one representative of nursing homes located in the City to the Emergency Medical Services Council; and (k) reappointed Ryan Wojtanowski as the one representative of the Alexandria business community to the Environmental Policy Commission.

7. City Council received the Viewers Report for vacation of public right-of-way at 305 Franklin Street.

8. City Council: 1. approved the grant application to the Virginia DMV in the amount of \$30,375, which will provide funds to the Police Department to operate a DUI/aggressive driving interdiction program in the City; and 2. authorized the City Manager to execute all necessary documents that may be required.

9. City Council: 1. received the draft FY 2017 Action Plan for Housing and Community Development (a citizen summary of this federally required plan is included as attachment 1, with a link to the full draft plan as attachment 2) containing the City's application for Fiscal Year 2017 funding for \$805,792 in Community Development Block grant monies, and \$395,514 in Home Investment Partnerships Program monies; and 2. docketed the draft FY 2017 Action Plan for public hearing on April 16, with final action on May 10, 2016.

10. City Council: 1. authorized the submission of a \$20 million grant application for a United States Department of Transportation TIGER Discretionary grant for the Potomac Yard Metrorail Station; and 2. authorized the City Manager to execute all necessary documents that may be required under this program.

11. City Council: 1. approved the grant application to the 2016 Port Security Grant Program, U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$249,611; and 2. authorized the City Manager to execute all the necessary documents that may be required.

12. City Council authorized the City Manager to: 1. submit a grant application (due by April 15) to the Virginia Foundation of the Humanities requesting \$10,000 in funding; and 2. executed all necessary documents that may be required.

13. City Council approved the request to dock the Hokule'a at the City Marina for three days and waive the associated docking fees from May 15, 2016 through May 18, 2016.

14. City Council received the report and will hold a public hearing on April 16, 2016 on the Naming Committee's recommendation to install a plaque on the Washington Street Urban Deck in honor of Ronald F. Kirby.

15. City Council received the monthly financial report.

16. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

17. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

18. City Council passed the ordinance on first reading and set it for public hearing and final action on May 14, 2016.

19. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

20. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

21. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

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24. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

25. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

ROLL-CALL CONSENT CALENDAR (26)

- 26 [14-5117](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of Fairfax County for Inova Health Systems. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council adopted the resolution as recommended by the Alexandria Industrial Development Authority (RES. NO. 2718)

CONTESTED APPOINTMENTS

- 27 [14-5145](#) Archaeological Commission
1 Planning District I Representative
City Council appointed Ivy Whitlatch as the one Planning District I representative to the Archaeological Commission.
- 28 [14-5146](#) Human Rights Commission
1 Citizen Member
City Council reappointed McKenya Dilworth as the one citizen member to the Human Rights Commission.

- 29 [14-5147](#) Planning Commission
1 Citizen Member
City Council appointed Melissa McMahon as the one citizen member to the Planning Commission.
- 30 [14-5149](#) Torpedo Factory Art Center Board
2 Representatives of the Community-at-Large, as Recommended by the TFACB
City Council tabled the appointment of the two community-at-large representatives to the Torpedo Factory Art Center Board.
- 31 [14-5148](#) Traffic and Parking Board
3 Citizen Members
City Council reappointed Kevin Beekman, John Cole and William Schuyler as the three citizen members to the Traffic and Parking Board.

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

- 32 [14-5152](#) Consideration of the Alexandria City Council Code of Conduct and Ethics Pledge.
City Council received the Ad Hoc Code of Conduct Review Committee's proposed Code of Conduct and Ethics Pledge and referred it for review for any conflicts to the City Attorney.
- 33 [14-5087](#) Consideration of the Results of the 2016 Alexandria Community Survey.
City Council received the 2016 Alexandria Community Survey.
- 34 [14-5077](#) Consideration of Virginia-American Water Company's proposed rate increase (Pue-2015-00097).
City Council: 1. indicated its opposition to Virginia-American Water Company's proposed general rate case application (PUE-2015-00097) that seeks an 18.42 percent overall increase, with a 15.86 percent increase in rates in the company's Alexandria District; 2. indicated its opposition to Virginia-American Water Company's proposed Water and Wastewater Investment Service Charge (WWISC), Rate Stabilization Mechanism (RSM), and the consolidation of revenues and application of single tariff; and 3. support City participation in the State Corporation Commission rate deliberations through coordination with legal counsel and expert witnesses in partnership with the City of Hopewell and Prince George County, with City staff providing supplemental involvement and testimony as applicable.
- 35 [14-5015](#) Oral Progress Report on Eco-City and Environmental Action Plan 2030.
City Council received the report.
- 36 [14-5104](#) Consideration of Approval of a One Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.

City Council: 1. approved a one-year extension to the existing WMATA's Capital Funding Agreement (CFA) as detailed in the First Amendment to the CFA shown in attachment 1 of the staff report; and 2. authorized the City Manager to sign the First Amendment to the CFA to provide for a one-year extension to the existing CFA.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said that they have just had news that the Police have arrested a person in the robbery and murder of Mr. Abraha, who lived on South Alfred Street.

2. Mayor Silberberg said the hull of the ship and the ships timbers from the 18th century ship remains found at the site of Hotel Indigo can be viewed between 10:00 a.m. and 4:00 this Thursday, Friday and Saturday at 116 South Quaker Lane.

3. Mayor Silberberg said old rail lines were found at Prince Street and South Fairfax Street, which is the old street car that ran around the City.

4. Mayor Silberberg that she had the honor today of welcoming Mayor Whaley of Dayton, Ohio and 120 people who were visiting and learning about what they do in Alexandria.

5. Councilman Chapman said Stephanie Landrum, the executive director of Alexandria Economic Development Partnership, was named by the Washington Business Journal as one of 40 Under 40 Business Leaders list, and he congratulated Ms. Landrum.

6. Councilman Chapman said Senator and City resident Mark Warner is having a building named after him at the Annandale campus of Northern Virginia Community College, and he congratulated Senator Warner and his family.

7. Vice Mayor Wilson noted that today is Equal Pay Day, which is the day women have to work in order to make the same amount in the previous year that men made. He said he and Councilwoman Pepper circulated a memo to Council on a proposal to increase pay equity transparency for subcontractors and contractors.

Councilwoman Pepper said the proposal may take more than eight hours, so they need consensus of Council to move forward on the study.

City Council adopted a motion to direct the City Manager to do an analysis on pay equity with contractors and subcontractors that do business with the City.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

- 37** [14-5132](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code to Allow Regulations For On-Street Food Truck Vending.

City Council introduced the ordinance on first reading and set it for public hearing on

April 16, 2016.

- 38 [14-4618](#) Consideration of a Resolution to Support the City of Alexandria’s Transit Development Plan FY 2017 to FY 2022. [ROLL-CALL VOTE]

City Council adopted a resolution supporting the City of Alexandria’s Transit Development Plan and authorized the City Manager to submit it to the Virginia Department of Rail and Public Transportation. (RES. NO. 2719)

OTHER

- 39 [14-5130](#) Consideration of City Council Schedule.

City Council: 1. received the updated schedule which includes: the Annual Commission on Aging Awards Ceremony, which is scheduled for Tuesday, May 10 at 5:30 p.m. in the Vola Lawson Lobby; and the Ron F. Kirby Commemorative Plaque Dedication, which is scheduled for Sunday, May 15 at 2:00 p.m. and will be held on the east side of the Washington Street Urban Deck (near the bike/pedestrian trail for the Woodrow Wilson Bridge); and 2. approved the City Council schedule.

The meeting adjourned at 11:16 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.