

City of Alexandria

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



Action Docket - Final

Tuesday, May 10, 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.

2. Closed Meeting.

[14-5286](#)

6:00 P.M. - Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved and Discussion of a Business Expansion Where No Previous Announcement Has Been Made.

City Council convened in closed executive session at 6:10 p.m. to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; to discuss or consider the acquisition of real property for a public purpose; 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 of 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 and expand an existing business in the City, pursuant to Sections 2.2-3711(a)(3), (5) and (6) of the Code of Virginia.

City Council reconvened the meeting at 7:08 p.m.

City Council adopted the resolution regarding the closed executive session. (RES. NO. 2725)

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:

[14-5285](#)

The Public Hearing Meeting Minutes of April 16, 2016; and
The Regular Meeting Minutes of April 26, 2016

City Council approved the public hearing meeting minutes of April 16, 2016, and the regular meeting minutes of April 26, 2016.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**5. [14-5289](#)**

Recognition of Eagle Scout Colin Dickens.

City Council recognized Eagle Scout Colin Dickens.

PROCLAMATIONS

6. [14-4962](#) Recognition of the Graduates of the City Academy.
City Council recognized the graduates of the City Academy.
7. [14-5230](#) Presentation of a Proclamation Declaring May 14, 2016 as Letter Carriers' Food Drive Day.
City Council endorsed the proclamation.
8. [14-5159](#) Presentation of a Proclamation Declaring May as Alexandria Small Business Month.
City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * Transportation Planning Board (Councilmember Lovain)**
 - * Northern Virginia Regional Commission (Councilwoman Pepper)**
 - * Patrick Henry School Community Advisory Group (Councilwoman Pepper)**
 - * METRO (Councilman Smedberg)**
 - * Northern Virginia Transportation Commission (Councilman Smedberg)**
- City Council gave their reports.*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (9-25)****(Resignations and Uncontested Appointments)**

9. [14-5262](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Commission on Aging

Anestacia G. Evans

(b) Traffic and Parking Board
Melissa McMahon

10. [14-5263](#)

Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Marketing Committee
1 Member with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet
- (b) Beautification Commission
1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission
1 Member Who Shall Be a High School Student
- (d) Citizen Corps Council
1 Citizen Member
- (e) Commission on HIV/AIDS
1 Citizen Member
- (f) Commission on Persons with Disabilities
1 Citizen Member
- (g) Community Criminal Justice Board
1 Administrator of the Community Services Board
- (h) Community Services Board
1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health, Intellectual Disability, or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who is Not Paid) of Consumer
- (i) George Washington Birthday Celebration Committee
1 Member Nominated By Any Other Veterans Organization Other Than the American Legion or the Veterans of Foreign Wars
- (j) Historic Alexandria Resources Commission
1 Alexandria Archaeological Commission Representative
- (k) Human Rights Commission
1 Citizen Member

(l) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac East Area

(m) Public Records Advisory Commission
1 Citizen Member

(n) Waterfront Commission
1 Park Planning District II Representative
1 Historic Alexandria Foundation Representative

(Reports and Recommendations of the City Manager)

11. [14-4865](#) Consideration of Receipt of FY 2016 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
12. [14-5016](#) Consideration of a Grant Application to the Northern Virginia Transportation Commission (NVTC) for the Transform 66 Multimodal Project for Multimodal Real Time Transportation Information Screens.
13. [14-5116](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.
14. [14-5192](#) Consideration of a Grant Application to the Digital Media and Learning Competition to Develop an Embedded Learning Initiative Program for Young People.
15. [14-5253](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2016.

(Ordinances and Resolutions)

16. [14-5069](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Title 11, Chapter 11 of the City Code to Keep Current With the Latest Aquatic Health Science Technologies.
17. [14-5232](#) 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 March 12, 2016 to the Old Town North Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0009 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May be Inconsistent With Such Amendment. (ABC/Giant Development Project)
18. [14-5233](#) 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 Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Approved By City Council on March 12, 2016 as Text Amendment No. 2016-0001 to add CDD #25/ABC Giant Old Town North to the CDD Table.

19. [14-5234](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.02 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 530 First Street (Parcel Address 500 First Street) and 901 North St. Asaph Street From CG/Commercial General to CDD #25/Coordinated Development District #25 in Accordance With the Said Zoning Map Amendment Approved By City Council on March 12, 2016 as Rezoning No. 2015-0005. (ABC/GIANT Development Project)
20. [14-5235](#) 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 March 12, 2016 to the Braddock East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0003 to Amend the Land Use and Development Framework Tables Pertaining to the Ramsey Homes Property and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (ARHA Ramsey Homes)
21. [14-5236](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.04 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 699 North Patrick Street From, RB/Townhouse Zone to CRMU-M/Commercial Residential Mixed Use (Medium) Zone in Accordance With the Said Zoning Map Amendment Approved By City Council on March 12, 2016 as Rezoning No. 2015-0003. (ARHA Ramsey Homes)
22. [14-5237](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 535 East Braddock Road (Parcel address 501 East Braddock Road) to Construct and Maintain an Encroachment For a Raised Deck and Outdoor Dining For the Dos Amigos Tex Mex Restaurant on the Sidewalk Right of Way at That Location. (Approved by City Council on March 12, 2016)
23. [14-5238](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 700 South Pitt Street to Construct and Maintain an Encroachment For a Fence at That Location For the Period of One (1) Year. (Approved by City Council on April

16, 2016)

24. [14-5239](#) 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 April 16, 2016 to the Pedestrian and Bicycle Section of the Transportation Master Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0005 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.
25. [14-5281](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article G (Posting of Signs in the Right of Way) 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 11, 13, 14, 16 and 25, which were considered under separate motions, as follows:

9. City Council accepted the following resignations with regret: (a) Anastacia G. Evans, Commission on Aging; and (b), Melissa McMahon, Traffic and Parking Board.

10. City Council made the following appointments to boards, commissions and committees: (a) appointed Sheryl O'Keefe as the one member with experience or expertise in the following areas: marketing/communications, advertising agency/public relations, media buyer, graphic design/production, and/or media relations/media outlet to the Alexandria Marketing Committee; (b) appointed Danielle Griffith as the one citizen member to the Beautification Commission; (c) appointed Edward O'Keefe as the one member who shall be a high school student to the Children, Youth and Families Collaborative Commission; (d) reappointed Michelle McQueeney as the one citizen member to the Citizen Corps Council; (e) appointed Many Magnus as the one citizen member to the Commission on HIV/AIDS; (f) appointed Mark Fries as the one citizen member to the Commission on Persons with Disabilities; (g) waived the residency requirement and reappointed Suzanne Chis as the one administrator of the Community Services Board to the Community Criminal Justice Board; (h) appointed Christopher Dunay as the one consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer to the Community Services Board; (i) appointed Edgar Bates as the one member nominated by any other Veterans Organization other than the American Legion or the Veterans of Foreign Wars to the George Washington Birthday Celebration Committee; (j) reappointed Elizabeth McCall as the one Alexandria Archaeological Commission representative to the Historic Alexandria Resources Commission; (k) reappointed Charles Carron as the one citizen member to the Human Rights Commission; (l) appointed Francisco Duran as the one member representing the Potomac East Area to the Potomac Yard Design Advisory Committee; (m) appointed Barbie Keiser as the one citizen member to the Public Records Advisory Commission; and (n) reappointed Dennis Auld as the one Park Planning District II representative and reappointed Charles Ablard as the one Historic Alexandria

Foundation representative to the Waterfront Commission.

11. *City Council received as information the FY 2016 third quarter capital projects status report. (separate motion)*

12. *City Council: 1. ratified the prior submission of a \$200,000 grant application for a Transform 66 Multimodal Project grant for Multimodal Real Time Transportation Information screens; and 2. authorized the City Manager to execute all necessary documents that may be required under this program.*

13. *City Council: 1. approved a non-competitive grant application, due June 30, 2016, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for funding in the approximate amount of \$24,480 for the Adopt-a-Park Litter Control Program (the exact amount to be determined by the Virginia Department of Environmental Quality by September 30, 2016); 2. authorized the City Manager to execute all necessary documents that may be required; and 3. thanked all the organizations participating in this program for their support and efforts to improve the appearance of the City parks and, thereby, experience of the citizens visiting these parks. (separate motion)*

14. *City Council authorized the City Manager to: 1. submit a grant application (due by May 13) to the Digital Media and Learning Competition support through the John D. and Catherine T. MacArthur foundation, requesting \$125,000 in funding; and 2. executed all necessary documents that may be required. (separate motion)*

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 passage on May 14, 2016. (separate motion)*

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

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

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

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

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

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

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

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

25. *City Council passed the ordinance on first reading and set it for public hearing and final passage on May 14, 2016. (separate motion)*

ROLL-CALL CONSENT CALENDAR (26-29)

26. [14-5184](#) Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]
27. [14-5240](#) Consideration of Adoption of a Resolution For an Extension of the Programmatic Project Administration Agreement for the Virginia Department of Transportation for the Revenue Sharing Program. [ROLL-CALL VOTE]
28. [14-5153](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 117 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]
29. [14-5154](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 70 of the Zoning Ordinance. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

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

26. City Council adopted the resolution establishing the City's 2016 Voluntary Rent Guidelines at a percentage of not more than 5 percent where the tenant pays utilities and not more than 7 percent where the owner pays utilities, as recommended by the Landlord-Tenant Relations Board. This would maintain the percentages recommended by the current guidelines. (RES. NO. 2726)

27. City Council: 1. adopted the resolution to approve the extension of the PPAA for VDOT for Revenue Sharing Program funds to continue Citywide street and alley reconstruction and resurfacing of major roads; and 2. authorized the City Manager to submit this resolution and enter into any agreements with the Commonwealth of Virginia that may be required to receive these funds should the requested allocation be approved. (RES. NO. 2727)

28. City Council passed the ordinance on first and second reading to adopt supplement number 117 of the City Code. (ORD. NO. 5002)

29. City Council passed the ordinance on first and second reading to adopt supplement number 70 of the Zoning Ordinance. (ORD. NO. 5003)

CONTESTED APPOINTMENTS

30. [14-5264](#) Commission for Women
6 Citizen Members

City Council reappointed Elizabeth Johnson, Brian Morreale and Maribel Ramos and appointed Lateisha Garrett, Amy Jackson and Thao Nguyen as the six citizen members to the Commission for Women.
31. [14-5265](#) Commission on Employment
1 Representative From Such Organizations as Educational Agencies,

Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

City Council waived the residency requirement and appointed David Remick as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment service to the Commission on Employment.

32. [14-5288](#)

Commission on HIV/AIDS
1 Citizen Member

City Council waived the residency requirement and reappointed Kannessia Jordan as the one citizen member to the Commission on HIV/AIDS.

33. [14-5266](#)

Environmental Policy Commission
1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology or Chemistry) or Who Have Alexandria Waterfront Expertise

City Council appointed Carolyn Schroeder as the one member from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology or chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission.

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

34. [14-5101](#)

Consideration of the Framework of the Combined Sewer System Long Term Control Plan Update (LTCPU).

City Council took the following actions related to the Long-Term Control Plan for the Combined Sewer System: 1. Received the framework of the Long Term Control Plan Update for the Combined Sewer System, as also outlined in the draft executive summary of LTCPU, which would be finalized for submission to the Virginia Department of Environmental Quality in August, after City Council approval; 2. thanked the Ad Hoc Combined Sewer System Plan Stakeholder Group for their efforts in providing input during the development of the plan update and communicating with the public; and 3. docketed the item for public hearing and consideration on May 14, 2016 to solicit feedback on the proposed LTCPU framework.

35. [14-5218](#)

Consideration of the Food Truck On-Street Vending Location Map.

City Council adopted the food truck on-street vending location map approving the following three locations: North West Street/Braddock Metro (location #1); Eisenhower Avenue (location #3); and King Street Gardens (location #5).

36. [14-5186](#)

Consideration of the City's FY 2017 Action Plan for Housing and Community Development.

City Council: 1. adopted the FY 2017 Action Plan for Housing and Community Development, which includes the City's application for the Fiscal Year 2017 funding of \$805,792 in Community Development Block Grant and \$395,514 in HOME Investment Partnerships Program funds; and 2. authorized the City Manager to

execute all necessary documents to facilitate submission of the Action Plan to HUD by May 15.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said the Commission on Aging presented its Excellence in Aging awards for 2016 earlier this evening in the Vola Lawson Lobby. She congratulated Robert Fulk, who won the public service award, to At Home in Alexandria (AHA), who won the excellence in aging award to an organization, Wanda Dowell, who won the Lois Van Valkenburgh excellence in aging award to an individual, and Gant Redmon and Vanessa Greene, who won the Annie B. Rose lifetime achievement awards.

2. Mayor Silberberg asked her colleagues and City staff to join her as they kick off the swim season at the Old Town Pool on Saturday, May 28 at 12:00 noon to have the official summer kick-off event for swimming. She said all are welcome.

3. Councilman Chapman said he is leaving tomorrow for the Young Elected Officials Network meeting in Chicago to work with others around the nation on different policies.

4. Mayor Silberberg said she has mentioned a couple of times the forming of a Clergy Council, and she emailed the various clergy of the City, the idea is to come together and join together on discuss various issues facing the citizens and congregations, to discuss housing, job creation, hunger and other items and to discuss how they can make a difference together. The first quarterly meeting will be a coffee at the Union Street Pub on May 17 from 10:00 a.m. to 11:00 a.m. She said that for each of those gatherings, she can only invite one member of Council at a time, due to the Sunshine Laws, and Councilman Chapman will join her for the first one, and it will rotate among Council.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

37. [14-5021](#) Consideration of Underground Transmission Line & Substation Working Group (UTLWG) Alternatives Recommendations and a Adoption of a Resolution Opposing Above Ground Transmission Lines. [ROLL-CALL VOTE]
- City Council: 1. adopted the recommendations of the UTLWG as the City's position on the project; and 2. adopted the resolution in opposition to any above ground transmission lines connecting the Glebe substation to the Potomac River substation, with an amendment to move Potomac Avenue from the "least objectionable" to "most objectionable" list; and further to add the phrase that they oppose the transmission lines coming through Alexandria, but if it turns out they have no choice, then they support the CSX line underground coming through. (RES. NO. 2728)*

OTHER

38. [14-5250](#) Consideration of City Council Schedule.

City Council: 1. received the updated schedule which includes: the City Council and Schools Joint Work Session which has been scheduled for Wednesday, June 22, 2016 at 6:00 p.m. The location is to be determined; and 2. approved the City Council schedule.

Closed Meeting Continued (If Needed)

39. [14-5287](#)

Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved, and Discussion of a Business Expansion Where No Previous Announcement Has Been Made.

The continuation of the closed meeting was not needed.

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The meeting adjourned at 11:50 p.m.

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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.