

City of Alexandria

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



Action Docket - Final

Tuesday, June 28, 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.

Closed Meeting.**2. [14-5487](#)**

6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Performance of Specific Public Officers and for Consultation with Legal Counsel to Discuss Pending Litigation.

City Council convened into closed executive session to discuss the performance of specific public officers, and to consult with legal counsel regarding actual and pending litigation, specifically the annual performance evaluation of City Council appointees, and the settlement of current and pending employment litigation, pursuant to Sections 2.2-3711(a)(1) and (7) of the Code of Virginia.

City Council reconvened into regular session at 7:12 p.m.

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:**[14-5486](#)**

The Regular Meeting Minutes of June 14, 2016;
The Public Hearing Meeting Minutes of June 16, 2016; and
The Public Hearing Meeting Minutes of June 18, 2016.

City Council approved the regular meeting minutes of June 14, the public hearing meeting minutes of June 16, and the public hearing meeting minutes of June 18.

PROCLAMATIONS**5. [14-5483](#)**

Presentation of a Proclamation Declaring June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Transportation Planning Board (Councilmember Lovain)**

*** Visit Alexandria (Vice Mayor Wilson)**

*** City School Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

*** Library Board (Councilman Bailey)**

*** Patrick Henry Advisory Group (Councilwoman Pepper)**

*** Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**

City Council gave their reports.

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

CONSENT CALENDAR (6-8)

(Reports and Recommendations of the City Manager)

6. [14-5280](#) Consideration of Approval of a Petition to Expand the Boundaries of Residential Permit Parking District 11.
7. [14-5359](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2017 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.
8. [14-5454](#) Consideration of Approval to Accept State Funds to Develop a Program of Assertive Community Treatment (PACT) within the Department of Community and Human Services.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 6, 7 and 8, as follows:

6. City Council approved the petition and amended the residential permit parking district map to include the north side of the 300 block of East Glebe Road in District II. (separate motion)

7. City Council authorized the City Manager to: 1. submit the at-risk after school grant renewal application to the United States Department of Agriculture for Fiscal Year 2017 (due date is September 1, 2016); 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 documents that may be required.(separate motion)

8. City Council: 1. approved DCHS's receipt of approximately \$850,000 starting in FY 2017 in annual ongoing funding from VDBHDS to develop a PACT team, beginning July 2016. The funding would become part of DCHS's ongoing performance contract with VDBHDS; 2. authorized the creation of up to eight FTE

positions to staff the PACT team as required by VDBHDS and state licensing; and 3. authorized the City Manager to execute the necessary documents that may be required. (separate motion)

ROLL-CALL CONSENT CALENDAR (9-12.1)

9. [14-5337](#) Consideration of a Resolution to Adopt for the Federal Transit Administration the Updated Title VI Program for the City of Alexandria. [ROLL-CALL VOTE]
10. [14-5441](#) Consideration of a Resolution to Continue Three-hour Metered Parking at the City Parking Lot on the 900 Block of King Street From 8 a.m. to 9 p.m., at \$1.75 Per Hour. [ROLL-CALL VOTE]
11. [14-5450](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Fairfax County Economic Development Authority for Goodwin House Incorporated. [ROLL-CALL VOTE]
12. [14-5449](#) Consideration of a Resolution to Establish the 2016 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]
- 12.1 [14-5501](#) Consideration of a Resolution in Support of the City of Orlando, Florida. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

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

9. City Council adopted a resolution which adopts for the Federal Transit Administration an updated program implementing the provisions of Title VI of the Civil Rights Act of 1964. (RES. NO. 2732)

10. City Council adopted a resolution to continue to allow three-hour meters at the City parking lot on the south side of the 900 block of King Street from 8:00 a.m. to 9:00 p.m., at \$1.75 an hour. (RES. NO. 2733)

11. City Council adopted a resolution as recommended by the Alexandria Industrial Development Authority. (RES. NO. 2734)

12. City Council adopted a resolution to establish the personal property tax relief rates for calendar year 2016. (RES. NO. 2735)

12.1 City Council adopted a resolution adopted by the Alexandria Human Rights Commission to stand in solidarity with the City of Orlando, Florida. (RES. NO. 2736)

PUBLIC HEARING:

13. [14-5451](#) Public Hearing, Second Reading and Final Passage 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 June 16, 2016 to the Potomac Yard/Potomac Greens Small Area

Plan Chapter of Such Master Plan as Master Plan Amendment No. 2016-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. [ROLL-CALL VOTE]

City Council adopted the ordinance for Potomac Yard/Potomac Greens Small Area Plan Master Plan Amendment. (ORD. NO. 5031)

14. [14-5452](#)

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 025.02 and 025.04 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 Portions of the Property at 2501, 2504, and 2901 Potomac Avenue; 1702 and 1880 Potomac Greens Drive; and 700 Carpenter Road From CDD#10/Coordinated Development District 10 to UT/Utilities and Transportation Zone With Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on June 16, 2016 as Rezoning No. 2016-0001. [ROLL-CALL VOTE]

City Council adopted the ordinance for rezoning property on Potomac Avenue, Potomac Greens Drive and Carpenter Road. (ORD. NO. 5032)

15. [14-5472](#)

Public Hearing, Second Reading and Final Passage 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 District) of Article V (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. 2016-0006 if Approved by City Council on June 18, 2016. [ROLL-CALL VOTE]

City Council adopted the ordinance for coordinated development districts, mixed use zones, to add public schools to the list of uses in CDD #4 with a CDD special use permit. (ORD. NO. 5033)

16. [14-5473](#)

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 7-1101 (Restriction on Parking Trailers in any zone) of Section 7-1100 (Parking Trailers and Recreational Vehicles) of Article VII (Supplemental Zone Regulations) and Section 11-513 (Administrative Special Use Permits) of Section 11-500 (Special Use Permits) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2016-0005 If Approved By City Council on June 18, 2016. [ROLL-CALL VOTE]

City Council adopted the ordinance on restriction on parking trailers and recreational vehicles to allow classroom trailers at public schools with an administrative special use permit. (ORD. NO. 5034)

17. [14-5474](#)

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Article II (Definitions), Article III (residential Zone Regulations), Article IV (Commercial Zone Regulations), Article V (Mixed

Use Zones), Article VI (Special and Overlay Zones), Article VII (Supplemental Zone Regulations), Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2016-0004 if Approved by City Council on June 18, 2016.
[ROLL-CALL VOTE]

City Council adopted the ordinance to allow administrative review of special use permit for certain uses. (ORD. NO. 5035)

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

18. [14-5330](#) Update Regarding Ramsey Homes Joint Work Plan to Facilitate Selection of Redevelopment Option.
City Council recommended the alternate concept with modifications that would move the proposed building to north to be on Wythe Street and remove the preservation element from the equation, uniting the open space along Pendleton.
19. [14-5377](#) Consideration of the Update on Progress on the Proposed FY 2017 to FY 2022 City Strategic Plan.
City Council: 1. reviewed in general the draft vision statement, goals and indicators; and 2. indicated where changes to process and draft content should be considered.
20. [14-5373](#) Consideration of the Authorization for Execution of Documents for the Records of Decision for the Potomac Yard Metrorail Station Environmental Impact Statement and Other Associated Documents.
City Council: 1. authorized the City Manager to sign the Memorandum of Agreement in substantially the form as submitted among the Federal Transit Administration, the City of Alexandria, the Washington Metropolitan Area Transit Authority, the National Park Service, and the Virginia State Historic Preservation Officer Regarding the Potomac Yard Metrorail Station (Also known as the "Section 106 MOA"); 2. authorized the City Manager to sign the agreement regarding Wetlands Mitigation for the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria (also known as the "Wetlands Agreement") in substantially the form as attached; and 3. authorized the City Manager, subject to City Attorney approval, to sign other associated documents pertaining to the Potomac Yard Metrorail Station project to advance the project schedule, as needed, during City Council's recess.
21. [14-5442](#) Consideration of Programming the FY 2017 Transportation Improvement Program (TIP) Balance to Support a Pilot Metrobus Service from National Harbor to Alexandria (NH2).
City Council approved reprogramming \$566,000 of the FY 2017 TIP balance for a WMATA pilot bus service from National Harbor to Alexandria.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said ACPS did water testing over Memorial Day weekend and the testing showed that the school facilities are fine in terms of the water. Over the

summer the City will be testing the City's facilities as well.

2. Mayor Silberberg said that every June the U.S. Conference of Mayors has a meeting and in addition to those she mentioned earlier who spoke, Secretary Hillary Clinton gave a speech and the Orlando Mayor spoke as well. The main theme was discussing what was possible and what works.

3. Mayor Silberberg noted the awards ceremony held earlier for the Commission on Persons with Disabilities and congratulations go to those who won the awards.

4. Mayor Silberberg noted that tomorrow she and the City Manager and other members of staff will go to New York City for an important bond rating meeting.

5. Councilman Chapman said Council received a memo on improving transparency, particularly in law enforcement data, and that is an ordinance/resolution that they will look at during the summer and talk about different types of data. He said that hopefully in September he'll come back with suggestions.

6. Councilman Chapman said a citizen spoke with him about over-meeting, too many meetings and too many long meetings. He said they had a very good discussion on some ways to improve the effectiveness of City meetings, so hopefully something will come out of it on how to become models for improving the effectiveness of meetings and it will boil down to the many commissions they have, so that they make the most of citizens time. He said they had a great speaker at the Transportation Commission retreat that spoke of that and folks are starting to look forward to those meetings, so hopefully it can happen in other places as well.

7. Mayor Silberberg noted that Police Chief Earl Cook will be retiring and he's been a remarkable Police Chief and while it is well deserved, she was sorry he was leaving. She noted heartfelt thanks to him for doing such an outstanding job and said his leadership has been remarkable.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks said they had a discussion at the last meeting on the NRG site and how it was not moving along, and he said things have since changed. NRG has appointed a new senior staffer, Mark Rohrlick, who will be responsible for the development, and it is someone that understands the real estate development process. Mr. Jinks said that in addition, NRG has hired John Rust, a well-known and respected architect, and they are just about complete in negotiations with PEPCO on sorting out the subdivision of the property, so they can buy the property that is under the power Mr. Jinks said it appears they have dusted things off, assigned new staff and will proceed.

OTHER

22. [14-5482](#) Consideration of City Council Schedule.

City Council: 1. received the City Council schedule for FY 2017, which includes: the Engin Artemel Dedication of the gazebo at the City Marina on Saturday, July 9, 2016 at 2:00 p.m.; and 2. approved the Council schedule.

Closed Meeting (if needed)

23. [14-5488](#)

Consideration of a Closed Meeting for Discussion of the Performance of Specific Public Officers and for Consultation with Legal Counsel to Discuss Pending Litigation.

City Council reconvened into closed meeting at 11:32 p.m.

City Council reconvened into open session at 12:45 a.m.

City Council adopted the resolution pertaining to the closed meeting. (RES. NO. 2737)

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City Council moved to make a one time adjustment of \$10,000 to the City Council Aides salaries to raise their salary to \$31,411.00 annually, with the notation that they will not be merit increases in subsequent years.

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The meeting adjourned at 12:50 a.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.