

City of Alexandria

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



Action Docket - Final

Tuesday, September 13, 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. (Councilman Chapman arrived at 6:20 p.m.)

2. Closed Meeting.

[16-5651](#)

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

City Council adjourned into closed meeting to discuss the acquisition of real property for a public purpose, the disposition of publicly held real property, and to consult with legal counsel regarding actual or pending litigation, specifically, the possible acquisition of real property by dedication from another entity where discussion in the open meeting would adversely affect the City's negotiating strategy, the possible sale of other parcels of publicly held real property where discussion in an open meeting would adversely affect the City's negotiating strategy, and consultation with legal counsel regarding the possible settlement of a pending personnel matter where discussion in an open meeting would adversely affect the City's negotiating posture; pursuant to Sections 2.2-3711(A)(3) and (6) of the Code of Virginia.

City Council adopted the resolution pertaining to the closed meeting. (RES. NO. 2738)

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 Meeting of City Council:

[16-5636](#)

The Regular Meeting Minutes of June 28, 2016.

City Council approved the regular meeting minutes of June 28, 2016.

PROCLAMATIONS**5. [16-5657](#)**

Presentation of a Proclamation Recognizing Police Chief Earl Cook.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** City/ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

*** Metro (Councilman Smedberg)**

*** Northern Virginia Transportation Commission (Councilman Smedberg and Councilmember Lovain)**

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

*** Library Board (Councilman Bailey)**

*** Patrick Henry School (Councilwoman Pepper)**

*** Workforce Development Center Youth Program (Councilwoman Pepper and Councilman Bailey)**

City Council gave their reports.

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

CONSENT CALENDAR (6-15)

(Resignations and Uncontested Appointments)

6. [16-5650](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Committee
Daniel Foreman
 - (b) Alexandria Marketing Committee
Scott Shaw
 - (c) Alexandria Transportation Commission
Nate Macek
 - (d) Commission for the Arts
Cara Frey
 - (e) George Washington Birthday Celebration Committee
John Buckreis
 - (f) Historic Alexandria Resources Commission
Vanessa Herndon
 - (g) Human Rights Commission

Ludwig P. Gaines

(h) Public Health Advisory Commission
Katie Dziak

(i) Public Records Advisory Committee
Lisa Knight

(j) Social services Advisory Board
Cassandra Ford

7. [16-5648](#)

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing the Youth of the City of Alexandria

(b) Alexandria Transportation Commission
1 Member From the Planning Commission, Nominated by the Commission

(c) Children, Youth and Families Collaborative Commission
1 Young Adult Representative

(d) Commission for the Arts
1 Member That 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

(e) Commission on Aging
1 Citizen Member

(f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

(g) Commission on HIV/AIDS
1 HIV/AIDS Service Organization Representative Which Provides Services in the City to the Minority Community

(h) Commission on Persons with Disabilities
2 Citizen Members

(i) Emergency Medical Services Council
1 Representative of the Red Cross

(j) Historic Alexandria Resources Commission
1 Carlyle House Representative
1 Torpedo Factory Artists Association Representative
1 Historic Alexandria Foundation Representative

(k) Industrial Development Authority
2 Citizen Members

(l) Public Health Advisory Commission
1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years, Derived Their Principal Income From Providing Health Care, Health Services or Health Related Activities

(m) Social Services Advisory Board
3 Citizen Members

(n) Waterfront Commission
1 Visit Alexandria Representative

(Reports and Recommendations of the City Manager)

8. [14-5542](#) Consideration of Receipt of City Council Closed Meetings for FY 2015-2016.
9. [16-5585](#) Consideration of the Submission of a Competitive Grant Application to the Department of Conservation and Recreation and an Authorizing Resolution for Grant Application to the 2016 Recreation Trails Program for Funding of the Construction of a Connector Bridge within Four Mile Run Park.
[ROLL-CALL VOTE]
10. [16-5609](#) Consideration of the Alexandria Community Services Board FY 2017 Performance Contract with the State.
11. [16-5610](#) Consideration of a Grant Application to the Department of Criminal Justice Services (DCJS) For Enhancement of the Domestic Violence Intervention Project and Sexual Assault Response Team.
12. [16-5622](#) Consideration of a Grant Application to the National Park Service Maritime Heritage Education Program to Fund a World War I Commemoration Exhibition at the Lyceum.
13. [16-5630](#) Consideration of a Grant Application to the National Park Service Maritime Heritage Preservation Program to Support the Conservation of the Recently Excavated 18th Century Ship.

(Ordinances)

14. [14-5547](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 11-513 (Administrative Special Use Permit) 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 on June 18, 2016 as Text Amendment No. 2016-0004.
15. [16-5612](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the ABC/Giant to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on March 12, 2016.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

6. City Council received the following resignations from members of boards, commissions and committees: (a) Daniel Foreman, Alexandria Housing Affordability Advisory Committee; (b) Scott Shaw, Alexandria Marketing Committee; (c) Nate Macek, Alexandria Transportation Commission; (d) Cara Frey, Commission for the Arts; (e) John Buckreis, George Washington Birthday Celebration Committee; (f) Vanessa Herndon, Historic Alexandria Resources Commission; (g) Ludwig P. Gaines, Human Rights Commission; (h) Katie Dziak, Public Health Advisory Commission; (i) Lisa Knight, Public Records Advisory Committee; and (j) Cassandra Ford, Social Services Advisory Board.

7. City Council made the following appointments to boards, commissions and committees: (a) appointed Gabriela Del cid as the one member from and representing the youth of the City of Alexandria to the Alexandria Gang Prevention Community Task Force; (b) appointed Melissa McMahon as the one member from the Planning Commission, nominated by the Commission, to the Alexandria Transportation Commission; (c) reappointed Eric Williams as the one young adult representative to the Children, Youth and Families Collaborative Commission; (d) reappointed Matthew Stensrud as the one member that 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; (e) appointed Tiffany Del Rio as the one citizen member to the Commission on Aging; (f) appointed Elizabeth Bennett as the one business representative from among recognized area businesses including minority-owned and small businesses, reappointed Lauren Unger as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment services to the Commission on Employment; (g) appointed Camara Farima as the one HIV/AIDS service organization representative which provides services in the City to the minority community to the Commission on HIV/AIDS; (h) appointed Patrick Dennis and reappointed Adam Osterman as the two citizen members to the Commission on Persons with Disabilities; (i) reappointed Scott Kahler as the one representative of the Red Cross to the Emergency Medical Services Council; (j) appointed John Dumsick as the one Carlyle House representative, waived the residency requirement and reappointed Jolande Goldberg

as the one Torpedo Factory Artists Association representative, and reappointed Gail Rothrock as the one Historic Alexandria Foundation representative to the Historic Alexandria Resources Commission; (k) reappointed Mark Williams and appointed Nicholas Lee as the two citizen members to the Industrial Development Authority; (l) appointed Patricia Rodgers as the one citizen member who shall be a health professional and at the time of appointment derive, or within the previous five years, derived their principal income from providing health care, health services or health related activities to the Public Health Advisory Commission; (m) reappointed Kenneth Carter Batey and appointed Susan Dube and Shawna Gary as the two citizen members to the Social Services Advisory Board; (n) waived the residency requirement and reappointed John Manor as the one Visit Alexandria representative to the Waterfront Commission.

8. City Council received the report.

9. City Council: ratified the prior submission of a competitive grant application of up to \$240,000 to the Virginia Department of Conservation and Recreation; and 2. authorized the City Manager to execute all necessary documents required for funding.

10. City Council approved the Alexandria Community Services Board's FY 2017 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services.

11. City Council: 1. ratified the submission of an application to DCJS for ongoing funding in the amount of \$40,000 to be used to enhance services for victims of intimate partner violence and sexual assault survivors who are residing in the City of Alexandria; and 2. authorized the City Manager to execute all necessary documents that may be required.

12. City Council authorized the City Manager to: 1. ratify the prior submission of the application to the National Park Service Maritime Heritage Education Program for a \$30,000 matching grant; 2. approved the acceptance of funds from the National Park Service Maritime Heritage Program for \$30,000, once the grant is approved; and 3. authorized the City Manager to execute the necessary documents that may be required.

13. City Council authorized the City Manager to: 1. ratify the prior submission of the application to the National Park Service Maritime Heritage Preservation Program for a \$75,000 grant; 2. approved the acceptance of funds from the National Park Service Maritime Heritage Preservation Program for \$75,000, if the grant is approved; and 3. authorized the City Manager to execute the necessary documents that may be required.

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

15. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on September 17, 2016.

ROLL-CALL CONSENT CALENDAR (16-17)

16. [16-5549](#) Consideration of a Resolution to Extend the Term of the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group. [ROLL-CALL VOTE]

17. [16-5618](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 71 of the Zoning Ordinance. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

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

16. City Council adopted the resolution to authorize an extension of the one-year term of the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group adopted in Resolution No. 2677 for an additional year through the ongoing implementation of the Fort Ward Management Plan. (RES. NO. 2739)

17. City Council adopted the ordinance to adopt supplement number 71 of the Zoning Ordinance. (ORD. NO. 5036)

CONTESTED APPOINTMENTS

18. [16-5640](#) 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
City Council appointed Amanda D'Luhy 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.
19. [16-5641](#) Board of Architectural Review - Old and Historic District
1 Architect Member
City Council appointed Robert Adams as the one architect member to the Board of Architectural Review - Old and Historic District.
20. [16-5642](#) Commission on Employment
2 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses
1 Citizen Member
City Council waived the residency requirement and appointed Kristie Arslan and Reza Effekhar as the two business representatives from among recognized area businesses including minority-owned and small businesses and appointed Daniel Judge as the one citizen member to the Commission on Employment.
21. [16-5643](#) Commission on Information Technology
1 Citizen Member
City Council appointed John Szczech as the one citizen member to the Commission on Information Technology.
22. [16-5644](#) Human Rights Commission
1 Citizen Member

City Council appointed Matt Harris as the one citizen member to the Human Rights Commission.

23. [16-5645](#)

Sister Cities Committee
1 Citizen Member

City Council appointed Dana Linnet as the one citizen member to the Sister Cities Committee.

24. [16-5646](#)

Urban Design Advisory Committee
1 Qualified Professional Skilled in Urban Design, Architecture or Landscape Architecture

City Council appointed Abby Oklak as the one qualified professional skilled in urban design, architecture or landscape architecture to the Urban Design Advisory Committee.

25. [16-5647](#)

Visit Alexandria Board of Governors
1 Alexandria Hotel Association President

City Council waived the residency requirement and appointed Ian Harvey, Sr., as the one Alexandria Hotel Association President to the Visit Alexandria Board of Governors.

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

26. [16-5653](#)

Consideration of the Report of the Ad Hoc Advisory Group on Confederate Memorials and Street Names.

City Council received the report of the Ad Hoc Advisory Group on Confederate Memorials and Street Names and scheduled a public hearing on September 17, 2016.

27. [16-5631](#)

Oral Report on the Washington Reagan National Airport Aircraft Noise Community Working Group Update.

City Council received the oral report and update on the Washington Reagan National Airport Aircraft Noise Community Working Group.

28. [14-5531](#)

Consideration of Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for Transportation Projects Eligible under SMART SCALE.

City Council: 1. authorized the submission of \$42.6 million in SMART SCALE transportation applications to VDOT and DRPT for the following projects (projects would be submitted individually and prioritized in the following order): (a) West End Transitway: \$10,640,000; (b) DASH Bus and Facility Expansion: \$11,134,000; (c) Traffic Adaptive Signal Control Technology: \$7,000,000; (d) Backlick Run Trail: \$3,882,000; and (e) Eisenhower West Multi-modal Bridge: \$10,000,000; and 2. authorized the City Manager to execute all necessary documents that may be required under this program.

29. [16-5625](#)

Consideration of Acceptance and Allocation of \$350,000 from the Commonwealth Opportunity Fund.

City Council authorized the City Manager to: 1. accept a \$350,000 grant from the COF that will be transferred to The Alexandria Economic Development Partnership (AEDP) and then to The Motely Fool (TMF), subject to the terms and conditions of the Performance Agreement among the City of Alexandria, the AEDP, and TMF; 2. allocated the \$175,000 in City economic development incentive monies set aside as part of the FY 2017 budget process as the City's share of the COF matching grant requirement; and 3. execute a Performance Agreement among the City of Alexandria, AEDP, and TMF that outlines the disbursement and management terms and conditions of the COF grant and the City/AEDP grant.

30. [16-5626](#)

Consideration of Acceptance and Allocation of \$250,000 from the Governor's Agriculture and Forestry Industries Development Fund.

City Council authorized the City Manager to: 1. accept a \$250,000 grant from the AFID Fund that will be transferred to AEDP and then to the Port City Brewing Company (PCBC), subject to the terms and conditions of the Performance Agreement among the City of Alexandria, the AEDP, and PCBC; 2. allocated the \$77,500 in City economic development incentive monies set aside as part of the FY 2017 budget process as to the City's share of the AFID matching grant requirements; and 3. execute a Performance Agreement among the City of Alexandria, AEDP, and PCBC that outlines the disbursement and management terms and conditions of the AFID grant and the City/AEDP grant.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said she and several staff members went to New York City for the bond rating meeting and the City has one of the lowest interest rates in the history of the City and it will save the City a lot of money.

2. Mayor Silberberg said Sandy Modell announced today that she will be retiring from the City after 38 years with the Alexandria Transit Company and she extended her thanks for the great job she has done for DASH.

3. Mayor Silberberg said they are paving the streets in a robust way and she and her colleagues made it a priority and they are seeing the results of that.

4. Mayor Silberberg spoke of the lead in water issue and she noted that the Schools and the City tested the drinking water at School and City facilities over the summer, and she asked the City Manager to go over the findings.

5. Mayor Silberberg asked for an update on the pay equity issue, noting that the national average is that women make 79 cents on the dollar and she asked the City Manager to go over the City statistics.

6. Mayor Silberberg said the City sent out a press release on the City Parks Alliance, which is the only independent nationwide membership organization solely dedicated to urban parks, and former Mayor Bill Euille signed on and she signed on as well and is highly enthusiastic. She noted that hundreds are part of the City Parks Alliance, which was established 16 years ago. She said that as far as increasing the City's tree canopy and greening Alexandria, she feels strongly about it and being at 34 percent is good but 40 percent is the national goal and she wants the City to achieve that national goal within a decade. She said she spoke to the head of the National Arboretum and she expressed her dedication to trees and parks, and they discussed planting a tree together and that will be announced in the next few days on the where and when.

7. Mayor Silberberg said the annual fall tree sale is coming up on September 23-October 30 and a plant can be ordered and picked up at the Buddy Ford Nature Center on November 5.

8. Councilmember Lovain said he visited the Sister City in Caen, France, and he said their City Hall is a palace constructed by William the Conqueror in 1070, and they have 150 Councilmembers and only meet monthly.

9. Councilman Chapman asked staff to docket discussion on data transparency and data collection in law enforcement.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

31. [14-5506](#) Consideration of City Council Schedule.

City Council: 1. received the following updates and changes to the City Council schedule: the annual Citizenship Day Ceremony, which is scheduled for Friday, September 16 at 2:00 p.m. on Market Square; the Pat Miller Neighborhood Square Dedication, which is scheduled for Saturday, October 1 at 2:00 p.m. at 2311 Mt. Vernon Avenue. The event will be held during the Art on the Avenue Event; the Annual City Council Retreat which is scheduled for Saturday, November 5 at 9:30 a.m. The location will be determined at a later date; moving the Tuesday, November 8 City Council meeting to Wednesday, November 9 due to the Presidential Election; moving the Tuesday, November 22 legislative meeting to November 29 to avoid a holiday week meeting; the addition of the FY 2018 proposed budget presentation, various budget work sessions and special budget meetings from February 2017 into May 2017; the reservation for an extra City Council Legislative meeting on Tuesday, June 6, 2017, so that there could be as many as three Legislative meetings in June; moving the Saturday, June 17 public hearing to Saturday, June 24 in order to avoid a date conflict with the T.C. Williams High School Graduation Ceremony; and 2. approved the Council schedule.

Closed Meeting Continued (If Needed)

32. [16-5652](#) Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

The continuation of the closed meeting was not needed.

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The meeting adjourned at 9:50 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.