

City of Alexandria

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



Action Docket - Final

Wednesday, October 5, 2016

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Councilman Smedberg arriving at 7:35 p.m.

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:

[16-5727](#)

The Public Hearing Meeting Minutes of September 17, 2016.

City Council approved the minutes of the following meeting of City Council: the public hearing meeting minutes of September 17, 2016, with the changes that were circulated earlier to members of Council.

PROCLAMATIONS

4. [16-5654](#)

Presentation of a Proclamation Recognizing the Winners of the 2016 Ben Brenman Awards: John Mullen, Dr. George Schwarz and Michael Wilson.

City Council endorsed the proclamation.

5. [16-5703](#)

Presentation of a Proclamation Declaring the Month of October as National Bully Prevention Month.

City Council endorsed the proclamation.

6. [16-5728](#)

Presentation of a Proclamation Declaring October 26, 2016 as National Reuse Day.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

*** WMATA (Councilman Smedberg)**

*** Library Board (Councilman Bailey)**

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

City Council gave the reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (7-10)****(Resignations and Uncontested Appointments)**

7. [16-5719](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee
Jean Kim
 - (b) Commission for Women
William Smith
 - (c) Commission on Aging
Lois Lipson
 - (d) Commission on Information Technology
Rachid Chaker
 - (e) Commission on Persons with Disabilities
Jennifer Murphy
 - (f) Economic Opportunities Commission
Dipti Pidikiti-Smith
 - (g) Historic Alexandria Resources Commission
Carolyn Meza
Elliot Bell-Krasner
 - (h) Human Rights Commission
McKenya Dilworth
8. [16-5718](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing Alexandria Elementary Schools
 - (b) Alexandria Transportation Commission
1 Member From the Environmental Policy Commission, Nominated by the Commission
 - (c) Beautification Commission
1 Citizen Member

(d) Carlyle/Eisenhower East Design Review Board
1 Citizen Member

(e) Commission on Aging
1 Citizen Member Who Shall Be 60 Years of Age or Older

(f) Commission on HIV/AIDS
2 Citizen Members

(g) Environmental Policy Commission
1 Member With Experience in Federal or State Environmental Statutes,
Regulations and Procedures (Preferably an Attorney)

(Reports and Recommendations of the City Manager)

9. [16-5624](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2016.
10. [16-5731](#) City Charter Section 9.06 #2016-0001 - **FOR INFORMATION ONLY**
1701 and 1705 North Beauregard Street
Request for Planning Commission to review whether the proposed purchase of property by Alexandria City Public Schools and the resulting change in use of that property is consistent with the City of Alexandria Master Plan pursuant to Section 9.06 of the City Charter. Applicant: Alexandria City Public Schools
Planning Commission Action: The request is consistent with the City's Master Plan 6-0

END OF CONSENT CALENDAR

City Council approved the consent Calendar. The City Manager's recommendations were as follows:

7. City Council accepted the following resignations with regret: (a) Jean Kim, Budget and Fiscal Affairs Advisory Committee; (b) William Smith, Commission for Women; (c) Lois Lipson, Commission on Aging; (d) Rachid Chaker, Commission on Information Technology; (e) Jennifer Murphy, Commission on Persons with Disabilities; (f) Dipti Pidikiti-Smith, Economic Opportunities Commission; (g) Carolyn Meza and Elliot Bell-Krasner, Historic Alexandria Resources Commission; and (h) McKenya Dilworth, Human Rights Commission.

8. City Council appointed the following people to boards, commission or committees: (a) appointed LaToya Brandon-Gyamfi as the member from and representing Alexandria Elementary Schools to the Alexandria Gang Prevention Community Task Force; (b) appointed Carolyn Schroeder as the member from the Environmental Policy Commission, nominated by the Commission to the Alexandria Transportation Commission; (c) appointed Anna Smith Lacy as the citizen member to the Beautification Commission; (d) reappointed Alvin Boone as the citizen member to Carlyle/Eisenhower East Design Review Board; (e) reappointed Mary Parker as the

citizen member who shall be 60 years of age or older to the Commission on Aging; (f) appointed Christopher O'Connell and reappointed Charles Sumpter as the two citizen members to the Commission on HIV/AIDS; (g) appointed Brendon Owens as the member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney) to the Environmental Policy Commission.

9. *City Council received the Monthly Financial Report.*

10. *City Council received the report for informational purposes only.*

ROLL-CALL CONSENT CALENDAR (11)

11. [16-5639](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 118 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the following item by roll-call consent:

11. *City Council approved the ordinance to adopt Supplement Number 118 of the Code of the City of Alexandria, Virginia. (ORD. NO. 5039)*

CONTESTED APPOINTMENTS

12. [16-5720](#) Alexandria-Caen Sister City Committee
1 Citizen Member
City Council appointed Scott Campbell as the citizen member to the Alexandria-Caen Sister City Committee.
13. [16-5721](#) Alexandria Housing Affordability Advisory Committee
1 Person Who is Either an Employee of the City or the Alexandria City Public Schools
City Council waived the residency requirement and appointed Nechelle Terrell as the person who is either an employee of the City or the Alexandria City Public Schools to the Alexandria Housing Affordability Advisory Committee.
14. [16-5722](#) Children, Youth and Families Collaborative Commission
1 Member Who Shall Be an ACPS Member, Identified by the Superintendent
City Council waived the residency requirement and appointed Michelle Smith-Howard as the member who shall be an ACPS member, identified by the Superintendent to the Children, Youth and Families Collaborative Commission.
15. [16-5723](#) Commission for Women
1 Citizen Member
City Council appointed Kendra Martello as the citizen member to the Commission for Women.
16. [16-5724](#) Commission on Information Technology

1 Citizen Member

City Council appointed Sean Rough as the citizen member to the Commission on Information Technology.

17. [16-5725](#)

Historic Alexandria Resources Commission

1 Citizen Member

City Council appointed Elliot Bell-Krasner as the citizen member to Historic Alexandria Resources Commission.

18. [16-5726](#)

Urban Design Advisory Committee

1 Resident Representing the Old Town North Residential Community

City Council reappointed Roger Waud as the resident representing the Old Town North residential community to the Urban Design Advisory Committee.

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

19. [16-5696](#)

Consideration of a Request to Authorize the City Manager to Execute All Necessary Documents That May Be Required to Acquire the Potomac Yard Rail Corridor Property.

City Council authorized the City Manager to sign the deed to acquire the Potomac Yard Rail Corridor Property.

WORK SESSION

20. [16-5638](#)

Work Session: Old Town North Small Area Plan Update.

City Council received the update on the Old Town North Small Area Plan.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Mayor Silberberg noted that she received a flag from Commander Santala of the USS Alexandria as a token of appreciation for the support the City has shown to the ship and the Navy over the years. Mayor Silberberg thanked the crew for the flag and gave it to the City Manager for display.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that: (1) Kevin Greenlief has been hired as the new Assistant Director of Finance for Revenue; (2) Hillary Orr, Complete Streets Coordinator, has been appointed as the Special Assistant to the City Manager for the next 10 months and will begin working on October 11; and (3) City Council will receive the advance notice from Washington Metropolitan Area Transit Authority (WMATA) that they are ready to issue an Request For Proposal (RFP) for the Potomac Yard Metrorail Station.

OTHER

21. [16-5717](#)

Consideration of City Council Schedule.

City Council: (1) received the updated City Council Schedule which includes: a City Council and State Delegation Work Session on the FY 2017 Legislative Package, which is scheduled for Tuesday, November 29, 2016 at 5:30 p.m. in the Council Workroom; and (2) approved the Council schedule.

The meeting adjourned at 9:30 p.m.

Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff followup. Formal minutes of the meeting when approved by Council become the official record of the meeting and of Council decisions made at the meeting.