

City of Alexandria

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



Action Docket - Final

Wednesday, November 9, 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. (Councilman Bailey arrived at 7:57 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:

[16-5845](#)

The Regular Meeting Minutes of October 25, 2016.

City Council approved the regular meeting minutes of October 25, 2016.

PROCLAMATIONS

4. [16-5752](#)

Presentation of a Proclamation Declaring November 11-20, 2016, as Virginia Cider Week.

City Council endorsed the proclamation.

5. [16-5796](#)

Presentation of a Proclamation Declaring December 3, 2016 as the 50th Anniversary of the Campagna Center's Scottish Christmas Walk.

City Council endorsed the proclamation.

6. [16-5655](#)

Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

7. [16-5656](#)

Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

*** COG Region Forward Coalition (Councilmember Lovain)**

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

*** WMATA (Councilman Smedberg)**

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

*** 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 (8-17)

(Resignations and Uncontested Appointments)

8. [16-5851](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
David Taylor
 - (b) Commission for Women
Camille F. Leverett
 - (c) Commission on Information Technology
David Kaszowicz
 - (d) Emergency Medical Services Council
Scott Kahler
 - (e) Landlord-Tenant Relations Board
Dan Brant
9. [16-5859](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Sister City Committee
1 Citizen Member
 - (b) Alexandria Gang Prevention Community Task Force
1 Representative of the City's Faith Based Community
 - (c) Beauregard Urban Design Advisory Committee
1 Citizen-at-Large Member

- (d) Beautification Commission
2 Citizen Members
- (e) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
1 Member Designated by Mayor Silberberg
- (f) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be High School Students
- (g) Commission for the Arts
1 Member Who Shall Be a Student Who Resides in the City and Attends a High School Located in the City of Alexandria
- (h) Commission on Information Technology
1 Budget and Fiscal Affairs Advisory Committee Representative
1 Institute of Higher Education Representative Located in Northern Virginia
1 Member From and Representing the Alexandria Chamber of Commerce
- (i) Commission on Persons with Disabilities
1 Representative of the Business Community, Designated by the Alexandria Chamber of Commerce
- (j) Community Services Board
1 Citizen Member
- (k) Economic Opportunities Commission
1 Representative of Mayor Silberberg
- (l) Historic Alexandria Resources Commission
1 Planning District I Representative
- (m) Landlord-Tenant Relations Board
1 Landlord or Representative of Landlords
- (n) Visit Alexandria Board of Governors
1 Hotel/Restaurant/Retail or Association Industries Representative
- (o) Waterfront Commission
1 Environmental Policy Commission Representative

(Reports and Recommendations of the City Manager)

10. [16-5754](#) Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

11. [16-5753](#) Consideration of the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR).
12. [16-5756](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2016.
13. [16-5768](#) Consideration of a Grant Application for the 2016 Securing the Cities Grant Program Amendment.
14. [16-5791](#) Consideration of Appointment of a Firefighter and Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.
15. [16-5689](#) Consideration of Receipt of FY 2017 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(Ordinances)

16. [16-5790](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the National Industries for the Blind to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on September 17, 2016.
17. [16-5623](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2017.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of item #11, which was considered under separate vote, as follows:

8. City Council received the following resignations with regret: (a) David Taylor, Alexandria Housing Affordability Advisory Housing Committee; (b) Camille Leverett, Commission for Women; (c) David Kaszowicz, Commission on Information Technology; (d) Scott Kahler, Emergency Medical Services Council; and (e) Dan Brant, Landlord-Tenant Relations Board.

9. City Council made the following appointments to boards, commissions and committees: (a) reappointed Anthony Smith as the one citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Scott Maurer as the one representative of the City's faith based community to the Alexandria Gang Prevention Community Task Force; (c) appointed Fatimah Mateen as the one citizen-at-large member to the Beauregard Urban Design Advisory Committee; (d) appointed Archer Heinzen and Latriece Prince-Wheeler as the two citizen members to the Beautification Commission; reappointed Howard (Skip) Maginnis as the one member designated by the Alexandria Chamber of Commerce and appointed Jonas Frost as the one member designated by Mayor Silberberg to the Budget and Fiscal Affairs Advisory Committee; (e) reappointed Natnael Adere and Kendallee Walker as the two members who shall be high school students to the Children, Youth and Families

Collaborative Commission; (f) appointed Paige Vondenkamp as the one member who shall be a student who resides in the City and attends a high school located in the City of Alexandria to the Commission for the Arts; (g) appointed David Baker as the one BFAAC representative, appointed Susan Sterett as the one Institute of Higher Education representative located in Northern Virginia, and appointed Christopher Campagna as the one member from and representing the Alexandria Chamber of Commerce to the Commission on Information Technology; (h) appointed Allen Shcirmmer as the one representative of the business community, designated by the Alexandria Chamber of Commerce, to the Commission on Persons with Disabilities; (i) reappointed Erin Croyle as the one citizen member to the Community Services Board; (j) appointed Samantha Pitts-Kiefer as the one representative of Mayor Silberberg to the Economic Opportunities Commission; (k) appointed Thomas Soule as the one Planning District I representative to the Historic Alexandria Resources Commission; (l) appointed Valerie Ianieri as the one landlord or representative of landlords to the Landlord-Tenant Relations Board; (m) appointed Lawrence Ponzi as the one hotel/restaurant/retail or association industries representative to the Visit Alexandria Board of Directors; (n) and appointed Kyle Winslow as the one Environmental Policy Commission representative to the Waterfront Commission.

10. City Council: 1. received the listings of delinquent local property taxes; 2. authorized that those parts of the delinquent real estate and personal property tax listings deemed advisable by the Director of Finance be published on the City of Alexandria website; 3. authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each, totaling \$10,741 as of June 30, 2016, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and 4. authorized the Director of Finance to destroy records associated with real estate taxes paid in calendar year 2010 and prior years in accordance with Code of Virginia 58.1-3129(A).

11. City Council received the Fiscal Year 2016 Comprehensive Annual Financial Report. (separate motion)

12. City Council received the monthly financial report.

13. City Council: 1. approved acceptance of an award grant for \$47,405; and 2. authorized the City Manager to execute all the necessary documents that may be required.

14. City Council appointed the following individuals to the City of Alexandria Firefighters and Police Officers Pension Board: Michael Cross as Firefighter representative and Al Tierney as Police Officer representative.

15. City Council received as information the FY 2017 First Quarter Capital Projects Status Report.

16. City Council introduced the ordinance on first reading and set it for public hearing and final action on November 12, 2016.

17. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on November 12, 2016.

ROLL-CALL CONSENT CALENDAR (18-21)

18. [16-5759](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 72 of the Zoning Ordinance. [ROLL-CALL VOTE]
19. [16-5760](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 119 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]
20. [16-5687](#) Consideration of a Resolution Authorizing a Competitive Grant Application to the Virginia Department of Transportation for FY 2018 Revenue Sharing Program Funding [ROLL-CALL VOTE]
21. [16-5817](#) Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of Alexandria for the Protestant Episcopal High School in Virginia. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDER

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

18. City Council adopted the ordinance to adopt supplement number 72 of the Zoning Ordinance. (ORD. NO. 5040)

19. City Council adopted the ordinance to adopt supplement number 119 of the City Code. (ORD. NO. 5041)

20. City Council: 1. adopted the resolution to apply for a FY 2018 revenue sharing program funding allocation from the Virginia Department of Transportation for the Citywide street and alley reconstruction and resurfacing of major roads; and 2. authorized the City Manager to submit the resolution and enter into any agreements with the state that may be required to receive these funds should the requested allocation be approved. (RES. NO. 2744)

21. City Council adopted the resolution as recommended by the Alexandria Industrial Development Authority. (RES. NO. 2745)

CONTESTED APPOINTMENTS

22. [16-5852](#) 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 reappointed Todd Coen 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.
23. [16-5858](#) Commission on Persons with Disabilities
1 Citizen Member Who Shall Have a Physical, Visual or Hearing Disability

City Council appointed Daniela Schirmer as the one citizen member who shall have a physical, visual or hearing disability to the Commission on Persons with Disabilities.

24. [16-5857](#) Community Criminal Justice Board
2 Citizen Members
City Council reappointed Emily Bardales and appointed Nathaniel Smith as the two citizen members to the Community Criminal Justice Board.
25. [16-5856](#) 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
City Council appointed Brad Bertinot 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.
26. [16-5855](#) Environmental Policy Commission
1 Citizen Member
City Council reappointed Stephen Milone as the one citizen member to the Environmental Policy Commission.
27. [16-5854](#) Historical Restoration and Preservation Commission
1 Citizen Member
City Council appointed Adam Froemming as the one citizen member to the Historical Restoration and Preservation Commission.
28. [16-5853](#) Human Rights Commission
1 Citizen Member
City Council appointed Francisco Duran as the one citizen member to the Human Rights Commission.
29. [16-5850](#) Sister Cities Committee
2 Citizen Members
City Council appointed Paul Anderson and reappointed William Booz as the two citizen members to the Sister Cities Committee.

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

30. [16-5866](#) Consideration of a Loan Request from the Alexandria Redevelopment and Housing Authority (ARHA) for the Redevelopment of Ramsey Homes and for Adoption of a Resolution Designating the Ramsey Homes Site a Revitalization Area Which Will be Considered for Council's Action Following Public Hearing on the Related Land Use Approvals.
City Council received the report and noted adoption is scheduled for November 12,

2016.

31. [16-5686](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create Section 5-8-84: Pay By Phone Parking Fee Within a Residential Permit Parking District.
- City Council introduced the ordinance and set it for public hearing and final adoption on November 12, 2016.*
32. [16-5839](#) Consideration of Options to Accelerate Combined Sewer Overflow Mitigation Efforts in the City's Long Term Control Plan Update to the Virginia Department of Environmental Quality.
- City Council took the following actions related to the Long Term Control Plan Update (LTCPU) for the combined sewer system: 1. directed staff to make the appropriate edits to the final version of the LTCPU to address VDEQ's comments on the draft LTCPU document, and to revise the document to accelerate addressing CSO-001 consistent with Alternative A2 as described in the docket memo; and 2. authorized the City Manager to submit the revised LTCPU document to VDEQ.*
33. [16-5861](#) Consideration of the Resolutions to Establish the FY 2018 Budget Guidance. [ROLL-CALL VOTE]
- City Council: 1. adopted the proposed resolution updating the process to be used to adopt operating budgets and capital improvement programs, with an amendment to Section (e), 14, iii, to delete the words "with a majority (4 of 7) of Council support for the proposal."; and 2. adopted the FY 2018 budget guidance resolution, with an amendment to Section g to add #6. "An annual update to the Capital Projects Requested vs. Proposed appendix including a scalable funding proposal to address unfunded projects, but projects the City Manager would recommend if there were available resources. Proposal shall include a mix of cash, debt and any other funding sources. Necessary policy amendments, including those to the Debt Related Financial Policy Guidelines shall be included." (RES. NO's 2746 and 2747)*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said she attended the employee Veteran's Day appreciation program at City Hall today.
2. Mayor Silberberg said she walked to the tall ship, the El Galeon, at the waterfront yesterday.
3. Mayor Silberberg said she spoke at the Veterans event for the EOD Foundation at the Boat Club on Sunday, and tomorrow morning the Chamber of Commerce will have its Veteran's event at Mount Vernon at 8 a.m. Friday at the Rocky Versace Memorial will be the Veteran's Day event hosted by the Legion, at 1:00 p.m.
4. Mayor Silberberg said this is the time period for people to sign up for Snow Buddies, the City program for those who are not able to clear their sidewalks.
5. Mayor Silberberg said the Alexandria Film Festival is this coming weekend.
6. Mayor Silberberg said At Home Alexandria is having its annual gala this Sunday late afternoon/early evening.

7. Mayor Silberberg said she and Councilman Lovain and Councilman Smedberg were at the Arts for Autism Gala put on by the Autism Society of Northern Virginia.

8. Mayor Silberberg said that she will speak at the Northern Virginia Regional Commission's conference this coming Monday on Climate Change and Resiliency.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

34. [16-5841](#) Consideration of City Council Schedule.

City Council received and approved the Council schedule.

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The meeting adjourned at 10:28 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.