

City of Alexandria

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



Action Docket - Final

Tuesday, January 10, 2017

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. (Councilmembers Chapman and Lovain joined City Council in the closed meeting.)

2. Closed Meeting.

[16-6062](#)

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

City Council went into closed meeting to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, and to discuss or consider the acquisition of real property for a public purpose or the disposition of publicly held real property; specifically, the litigation and possible settlement of certain environmental matters, and the possible acquisition or disposition of real property in support of a public transportation project, pursuant to Sections 2.2-3711(A)(3) and (7) of the Code of Virginia.

City Council reconvened the meeting and adopted the resolution pertaining to the closed executive session. (RES. NO. 2755)

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:

[16-6037](#)

The Regular Meeting Minutes of December 13, 2016; and
The Public Hearing Meeting Minutes of December 17, 2016.

City Council approved the regular meeting minutes of December 13, 2016 and the public hearing meeting minutes of December 17, 2016, with the correction as submitted by the City Clerk.

PROCLAMATIONS

5. [16-5986](#)

Presentation of a Proclamation Declaring the Month of January as National Human Trafficking Awareness Month.

City Council endorsed the proclamation.

6. [16-5985](#)

Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Virginia Railway Express (Councilman Smedberg)**

*** WMATA (Councilman Smedberg)**

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

City Council gave their reports.

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

CONSENT CALENDAR (7-14)

(Resignations and Uncontested Appointments)

- 7. [16-6045](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
 - (a) Beautification Commission
Sharon Bucci
 - (b) Commission for the Arts
Michelle Kozlak

- 8. [16-6057](#) Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Redevelopment and Housing Authority
1 Citizen Member
 - (b) Beautification Commission
1 Citizen Member
 - (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated By the Alexandria School Board
 - (d) Children, Youth and Families Collaborative Commission
1 Member Who Shall Be a Young Adult
 - (e) Commission for the Arts
1 Member Who Shall Be a Professional in the Field Related to the Visual Appearance of the Cityscape, Such as Architecture, Environmental Design, Landscape Architecture or Urban Design

(f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses

(g) Emergency Medical Services Council
1 Emergency Room Physician From Alexandria Hospital
1 Representative of the Alexandria Medical Society Who Has Privileges at Alexandria Hospital

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

(i) Historic Alexandria Resources Commission
1 Old Presbyterian Meeting Housing representative
1 Alexandria Association Representative
1 Volunteer at Historic Properties Representative

(j) Potomac Yard Design Advisory Committee
1 Potomac West Representative
1 Architect Representative

(k) Public Health Advisory Commission
1 Dentist Practicing in the City

(l) Social Services Advisory Board
1 Citizen Member

(Reports and Recommendations of the City Manager)

9. [14-5537](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2016.
10. [16-5865](#) Consideration of an Expansion to the Restricted Overnight Parking District in Brookville Seminary Valley to Include the West Side of the 1100 block of N. Pegram Street.
11. [16-5864](#) Consideration of the Creation of a Restricted Overnight Parking District on certain blocks in Lincolnia Hills-Heywood Glen.

(Ordinances for Introduction)

12. [16-6006](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance Authorizing the Owners of the Property Located at 310 South Saint Asaph Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location For a Front Stoop Consisting of Steps and a Landing.

13. [16-6007](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-202 (Permitted Obstructions) Under Section 7-200 (Permitted Structures in Required Yards), and Section 7-2505 (Free Standing Garages to the Rear of the Main Building) under Section 7-2500 (Infill Regulations for Single- and Two-Family Residential Zones); Both of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2016-0007.
14. [16-5821](#) Introduction and First Reading. Consideration. Passage on First Reading of Ordinances Amending Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) 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 13 and 14, which were considered under separate motion, as follows:

7. City Council received the following resignations with regret: (a) Sharon Bucci, Beautification Commission; and (b) Michelle Kozlak, Commission for the Arts.

8. City Council made the following appointments to boards, commissions and committees: (a) reappointed Daniel Bauman as the one citizen member to the Alexandria Redevelopment and Housing Authority; (b) reappointed Carol Maxwell as the one citizen member to the Beautification Commission; (c) appointed Kathy Stenzel as the one member designated by the Alexandria School Board to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Ameena Ashraf as the one member who shall be a young adult to the Children, Youth and Families Collaborative Commission; (e) reappointed Michael Detomo as the one member who shall be a professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design to the Commission for the Arts; (f) reappointed Florence King as the one business representative from among recognized area businesses including minority-owned and small business to the Commission on Employment; (g) reappointed Thomas Clark as the one emergency room physician from Alexandria Hospital and reappointed Martin Brown as the one representative of the Alexandria Medical Society who has privileges at Alexandria Hospital to the Emergency Medical Services Council; (h) appointed Sean Wilson as the one member from the Alexandria business community and reappointed Scott Barstow as the one member from the field of environmental sciences, (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission; (i) reappointed Tobin Tracey as the one Old Presbyterian Meeting House representative, reappointed Nancy Tingen as the one Alexandria Association representative, and reappointed Martha Harris as the one volunteer at historic properties representative to the Historic Alexandria Resources

Commission; (j) reappointed Joranne Jernberg as the one Potomac West representative and reappointed Matthew Johnston as the one architect representative to the Potomac Yard Design Advisory Committee; (k) reappointed Jessica Hill as the one dentist practicing in the City to the Public Health Advisory Commission; and (l) appointed Dawn Bauman as the one citizen member to the Social Services Advisory Board.

9. *City Council received the monthly financial report for the period ending November 30, 2016,*

10. *City Council approved the expansion of the Brookville Seminary Valley restricted overnight parking district to include the west side of the 1100 block of N. Pegram Street.*

11. *City Council approved a restricted overnight parking district in Lincolnia Hills-Heywood Glen on the blocks discussed in the memo, which would be in effect from midnight to 6:00 a.m., seven days a week.*

12. *City Council introduced the ordinance on first reading and set it for public hearing and final adoption on January 28, 2017.*

13. *City Council introduced the ordinance on first reading and set it for public hearing and final adoption on January 28, 2017. (separate motion)*

14. *City Council introduced the ordinance on first reading and set it for public hearing and final adoption on January 28, 2017. (separate motion)*

ROLL-CALL CONSENT CALENDAR (15)

15. [16-5963](#) Consideration of a Resolution to Authorize the Transfer of Four Surplus Mobile Vehicle Lifts from the City of Alexandria Department of General Services to Alexandria City Public Schools. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

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

15. *City Council adopted the resolution authorizing the Department of General Services to transfer four mobile vehicle lifts to the ACPS. Per the City's Administrative Regulation (A.R.) 5-1, Section 24(C): Only the City Council shall have authority to grant or transfer use or ownership of City property to a non-City entity without consideration, including but not limited to contributions to organizations providing services to citizens of the City. (RES. NO. 2756)*

CONTESTED APPOINTMENTS

16. [16-6070](#) 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 Natascha Syre O'Leary 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.

17. [16-6046](#) Alex Renew Enterprises
2 Citizen Members
City Council reappointed James Beall and appointed Patricia Turner as the two citizen members to Alexandria Renew Enterprises.
18. [16-6047](#) Archaeological Commission
1 Citizen Member
City Council reappointed Ralph Rosenbaum as the one citizen member to the Archaeological Commission.
19. [16-6048](#) Board of Architectural Review - Old and Historic District
1 Citizen Member
City Council appointed John Sprinkle as the one citizen member to the Board of Architectural Review - Old and Historic District.
20. [16-6049](#) Commission on Aging
1 Citizen Member
City Council appointed Denise Mackie-Smith as the one citizen member to the Commission on Aging.
21. [16-6050](#) 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 Edmund Breitling 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.
22. [16-6051](#) Commission on HIV/AIDS
1 Member From and Representing the Alexandria Gay and Lesbian Community Association
City Council waived the residency requirement and appointed Bruce Hightower as the one member from and representing the Alexandria Gay and Lesbian Community Association to the Commission on HIV/AIDS.
23. [16-6052](#) Commission on Information Technology
1 Citizen Member
City Council reappointed Edward Ward as the one citizen member to the Commission on Information Technology.
24. [16-6053](#) Environmental Policy Commission
1 Citizen Member
City Council reappointed James Kapsis as the one citizen member to the Environmental Policy Commission.

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

25. [16-5634](#) Consideration of the Cameron Run Park Public Planning Process to Identify Potential Alternative Future Use(s) of the Cameron Run Regional Park Site.
- City Council: 1. endorsed the proposed Cameron Run Park Public Planning process; and 2. authorized the City Manager to direct the Department of Recreation, Parks and Cultural Activities to proceed with the proposed planning process, with the understanding that the planning process is aimed at recreational uses only.*
26. [16-6009](#) Oral Presentation on the WMATA Proposed Budget.
- City Council received the oral presentation on the WMATA proposed budget.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Mayor Silberberg said First Night Alexandria was on New Year's Eve and was a huge success and she thanked those who helped make it a success.*
 - 2. Mayor Silberberg said the Swedish Delegation from Helsingborg, Sweden was in the City and they are one of four of the City's sister cities, and she thanked those who helped make the trip a success.*
 - 3. Mayor Silberberg mentioned the threat of snow the other day and the City's snow buddies program where volunteers can help clear snow for citizens. She encouraged people to plan in advance if a storm is coming by moving cars to garages to get them off the streets.*
 - 4. Councilwoman Pepper said an announcement came out that the Boys and Girls Club are having their annual fundraiser on February 10. It is a reception, dinner and silent auction at the Carlyle Club and is \$125 per person and \$200 per couple. She said they are honoring the Honorable Tim Kaine.*
 - 5. Councilwoman Pepper said the Martin Luther King, Jr. annual community event will be held on January 15 at 7:30 at the Church of St. Clement on Quaker Lane.*
- Mayor Silberberg said there will be a Martin Luther King, Jr. City employee event on Thursday at noon at the Lee Center.*
- 6. Vice Mayor Wilson spoke of an email he sent to Council yesterday about the impact the public comment has on the public hearing dockets. He said he looked at the City's resolution, which has a solution, which is to limit the public comment to 30 minutes and then that after the 30 minutes the additional public comments be rolled to the end of the meeting, in order to get the public comment on the other items as well.*
- City Council moved to direct the City Clerk that the first 15 speakers on public discussion will be allowed to go on public comment and any beyond 15 will be heard at the end of the agenda.*

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

27. [16-5998](#) Consideration of City Council Schedule.

City Council: 1. received the updated schedule which includes the annual Martin Luther King, Jr., Community Event which is scheduled for Sunday, January 15, 2017, at 7:30 p.m., and will be held at St. Clements Church (1701 N. Quaker Lane); and 2. approved the Council schedule.

CLOSED MEETING CONTINUED (IF NEEDED)

28. [16-6063](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Probable or Pending Litigation, and for Discussion or Consideration of 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 10:56 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.