

City of Alexandria

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



Action Docket - Final

Tuesday, May 9, 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. (Councilman Smedberg joined Council in closed meeting.)

2. Closed Meeting.

[16-6477](#)

6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

City Council went into closed meeting to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; and to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the salary and compensation of a City Council appointee; specifically, the negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure project; and the possible resolution of pending litigation involving real estate assessment and collection; and the payment of benefits for a retiring City Council appointee; pursuant to Sections 2.2-3711(A)(6) and (7) of the Code of Virginia.

City Council reconvened the meeting at 7:27 p.m. and adopted the resolution pertaining to the closed executive session. (RES. NO. 2776)

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:

[16-6491](#)

The Public Hearing Meeting Minutes of April 22, 2017;
The Regular Meeting Minutes of April 25, 2017; and
The Special Meeting Minutes of May 1, 2017.

City Council approved the public hearing meeting minutes of April 22, 2017, the regular meeting minutes of April 25, 2017, and the special meeting minutes of May 1, 2017.

PROCLAMATIONS

5. [16-6382](#)

Presentation of the 2016 Annual Report from First Night Alexandria.

City Council received the report.

6. [16-6400](#)

Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

7. [16-6420](#) Presentation of a Proclamation Recognizing of the Month of May as Teen Pregnancy Prevention Month.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** METRO (Councilman Smedberg)**

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

City Council gave their reports.

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

CONSENT CALENDAR (8-16)

(Resignations and Uncontested Appointments)

8. [16-6474](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Archaeological Commission
Mary Jane Nugent
- (b) Alexandria Marketing Fund Committee
Natascha Syre O'Leary
- (c) Community Services Board
Patrice Tighe
- (d) Environmental Policy Commission
Kyle Winslow
- (e) Human Rights Commission
Charles M. Carron
- (f) Landlord - Tenant Relations Board
Meloney Driver
- (g) Waterfront Commission
David Speck

9. [16-6475](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister Cities Committee
1 Citizen Member
- (b) Alexandria Transportation Commission
1 Representative of the Traffic and Parking Board
- (c) Archaeological Commission
1 Representative from Planning District III
- (d) Beautification Commission
1 Citizen Member
- (e) Board of Architectural Review - Parker-Gray District
1 Architect Representative
- (f) Children, Youth and Families Collaborative Commission
1 High School Student Representative
- (g) Commission on Aging
1 Citizen Member who is 60+ Years of Age
- (h) Commission on Employment
1 Representative From Among Recognized Area Businesses, Including
Minority-Owned and Small Businesses.
- (i) Commission on HIV/AIDS
1 Citizen Member
- (j) Community Criminal Justice Board
1 Director of the Court Services Unit
- (k) District Home Board
1 City Employee Appointee
- (l) Emergency Medical Services Council
1 Representative of the Hospital Administration at INOVA Alexandria
Hospital
- (m) George Washington Birthday Celebration Committee
1 High School Representative
- (n) Historic Alexandria Resources Commission
1 Representative from the Historical Restoration and Preservation
Commission

1 Representative from Planning District III

1 Representative from the Public Records Advisory Commission

(o) Local Emergency Planning Committee

1 Owner and Operator of a Facility Subject to the Federal Emergency Planning Requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA)

(p) Potomac Yard Advisory Design Committee

1 Representative from the Potomac Yard Area

(q) Public Health Advisory Commission

1 Physician practicing in the City, Nominated by the Medical Society of Northern Virginia

(r) Social Services Advisory Board

1 Parent Member

(Reports and Recommendations of the City Manager)

10. [16-6361](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2017.
11. [16-6178](#) Consideration of Approval of a Revised One-Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.
12. [16-6394](#) Consideration of Adopting the 2017 Northern Virginia Hazard Mitigation Plan.
13. [16-5691](#) Consideration of Receipt of FY 2017 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
14. [16-6471](#) Consideration of a License Agreement to Authorize Level 3 Communications, Inc. for the Installation of Fiber Optic Cable in the Public Rights of Way Along Reinekers Lane from Prince Street to Duke Street.
15. [16-6476](#) Consideration of a Five (5) Year Lease With Verizon Wireless for Antenna on the City-Owned Building Located at 4480 King Street.

(Ordinance for Introduction)

16. [16-6379](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 10 and 13, which were considered under separate motion, as follows:

8. City Council received the following resignations with regret: (a) Mary Jane Nugent, Archaeological Commission; (b) Natascha Syre O'Leary, Alexandria Marketing Committee; (c) Patrice Tighe, Community Services Board; (d) Kyle Winslow, Environmental Policy Commission; (e) Charles M. Carron, Human Rights Commission; (f) Meloney Driver, Landlord Tenant Relations Board; and (g) David Speck, Waterfront Commission.

9. City Council made the following appointments to boards, commissions and committees: (a) appointed Paul Eckert as the one citizen member to the Alexandria-Caen Sister City Committee; (b) reappointed James Lewis as the one representative of the Traffic and Parking Board to the Alexandria Transportation Commission; (c) reappointed Janice Magnuson as the one representative of Planning District III to the Archaeological Commission; (d) appointed Benjamin Verdi as the one citizen member to the Beautification Commission; (e) reappointed Theresa del Ninno as the one architect representative to the Board of Architectural Review - Parker-Gray District; (g) appointed Charlotte Loesch as the one High School student representative to the Children, Youth and Families Collaborative Commission; (h) reappointed Joan Dodaro as the one citizen member who is 60+ years of age or older to the Commission on Aging; (i) waived the residency requirement and reappointed Robert Allen Price as the one representative from among recognized areas businesses, including minority-owned and small businesses, to the Commission on Employment; (j) appointed Dana Hines as the one citizen member to the Commission on HIV/AIDS; (k) reappointed Michael Mackey as the one Director of the Court Services Unit to the Community Criminal Justice Board; (l) waived the residency requirement and appointed Terri Lynch as the one City employee appointee to the District Home Board; (m) appointed Cyndi Lake as the one representative of the Hospital Administration at Inova Alexandria Hospital to the Emergency Medical Services Council; (n) appointed Noah Khan as the one high school representative to the George Washington Birthday Celebration Commission; and (o) appointed Carter Batey as the one representative from the Historical Restoration and Preservation Commission, appointed Stephen Stuart as the one representative from Planning District III and Jennifer Walsh as the one representative from the Public Records Advisory Commission to the Historic Alexandria Resources Commission.

10. City Council received the monthly financial report. (separate motion)

11. City Council: 1. approved a revised one-year extension to the existing WMATA CFA shown in attachment 2; and 2. authorized the City Manager to sign and execute the FY 2018 WMATA CFA.

12. City Council approved the 2017 Northern Virginia Hazard Mitigation Plan.

13. City Council received as information the FY 2017 third quarter capital projects status report. (separate motion)

14. City Council set the item for public hearing and consideration on Saturday, May 13, 2017.

15. City Council set the lease agreement for public hearing and consideration on Saturday, May 13, 2017.

16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on May 13, 2017.

CONTESTED APPOINTMENTS

17. [16-6479](#) Commission for Women
1 Citizen Member
City Council reappointed Anuja Miner as the one citizen member to the Commission for Women.
18. [16-6482](#) Community Criminal Justice Board
1 Citizen Member
City Council appointed Matt Cattell as the one citizen member to the Community Criminal Justice Board.
19. [16-6483](#) 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 a Consumer
City Council appointed Karen Ritter 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 a consumer, to the Community Services Board.
20. [16-6484](#) Emergency Medical Services Council
1 Representative of a Nursing Home Located in the City
City Council waived the residency requirement and appointed Charles Dawkins as the one representative of a nursing home located in the City to the Emergency Medical Services Council.
21. [16-6485](#) Environmental Policy Commission
1 Citizen Member
City Council appointed Leslie Jones as the one citizen member to the Environmental Policy Commission.
22. [16-6494](#) George Washington Birthday Celebration Committee
1 Representative for the Masonic Fraternity
City Council waived the residency requirement and appointed Tyler Vanice as the one representative of the Masonic Fraternity to the George Washington Birthday Celebration Committee.
23. [16-6486](#) Historic Alexandria Resources Commission
1 Representative from Planning District II
City Council appointed Maddy McCoy as the one representative from Planning District II to the Historic Alexandria Resources Commission.

24. [16-6489](#) Human Rights Commission
3 Citizen Members
City Council reappointed Danielle Beach, Matt Harris and David Rigsby as the three citizen members to the Human Rights Commission.
25. [16-6492](#) Sister Cities Committee
1 Citizen Member
City Council reappointed Jessica Killeen as the one citizen member to the Sister Cities Committee.
26. [16-6490](#) Waterfront Commission
1 Representative who Resides East of Washington Street and South of King Street
City Council appointed Kieber Masterson as the one citizen member who resides east of Washington Street and south of King Street to the Waterfront Commission.

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

27. [16-6398](#) Oral Report on Office Competitiveness/Conversion.
City Council received the oral report.
28. [16-6445](#) Introduction and First Reading. Consideration. Passage on First Reading of an Amendment to City Code Section 10-4-8 to Allow for the Provision of an Exemption to the Existing 72-Hour On-Street Parking Rule.
City Council passed the ordinance on first reading and set it for public hearing and final passage on May 13, 2017.
29. [16-6392](#) Consideration of a Policy For Issuing Residential Parking Permits For New Development.
City Council docketed this item for public hearing on Tuesday, June 13 on the proposed residential parking permit policy to use for development cases that are docketed before the Planning Commission and City Council for the future.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said she joined two other mayors and the First Lady of New York City on a program called Cities Thrive, which is awareness on mental health issues and conditions, and she sat on a panel on mental health issues. She thanked the Department of Community and Human Services staff who help with the mental health challenges for those in the City and on law enforcement.
2. Mayor Silberberg said that earlier this evening, the Commission on Aging held its excellence in aging awards, and congratulations go to: Arthur Thomas, Debbie Luddington, Rebuilding Together Alexandria, Mary Lee Anderson, Bill Clayton and Carol Siegel.

3. Mayor Silberberg said the Community Service Day is May 12 from 12:30 to 4:30 and information can be found from Spring for Alexandria and at VolunteerAlexandria.org.

4. Mayor Silberberg said she was honored to join alumni from George Washington High School over the weekend, which existed from 1935 to 1971, and the alumni put together a box of material digitizing their yearbooks, photos and minutes, and it will be presented to Mr. Mallamo of the Office of Historic Alexandria.

5. Councilman Bailey said today is teacher appreciation day, a day for honoring teachers and recognizing the lasting contributions they have made in our lives. He thanked teachers for what they do each and every day for their kids.

6. Councilman Bailey said this is National Police Week, which honors all fallen police and sheriff's.

7. Councilwoman Pepper said that last night there was a fatality at the intersection of Quaker Lane and Duke Street, and that is two major accidents within the last month. She requested an update on the intersection. Mr. Jinks, City Manager, responded with an update on the accidents and the intersection.

8. Mayor Silberberg said there is a wreath laying for the Police and Sheriff at 9:00 a.m. on Thursday at 100 Strand Street and at 11:00 a.m. they will have a memorial service at the First Assembly of God Church, 700 W. Braddock Road.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks, City Manager, said well due recognition was given by the Virginia Housing Alliance to Roy Priest, who is retiring this year, and was given particularly for the work that he did on the James Bland and Glebe Park projects.

OTHER

30. [16-6426](#) Consideration of City Council Schedule.

City Council: 1. received the City Council schedule and the proposed FY 2018 Council schedule; 2. approved the FY 2017 City Council schedule for May and June; and 3. docketed the proposed FY 2018 City Council schedule for the June 13, 2017 legislative meeting.

CLOSED MEETING CONTINUED (IF NEEDED)

31. [16-6478](#) Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

The continuation of the closed meeting was not needed.

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The meeting adjourned at 10:03 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.