

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, June 13, 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.*

**2. Closed Meeting.**

[16-6625](#)

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, and to Discuss a Personnel Matter.

*City Council went into closed executive session 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; to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the recruitment 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; the possible resolution of pending litigation involving environmental and transportation matters; and the recruitment of the City Clerk and Clerk of Council; pursuant to Sections 2.2-3711(a)(1) and (7) of the Code of Virginia.*

*City Council reconvened into regular session at 7:08 p.m.*

**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:**

[16-6606](#)

The Regular Meeting Minutes of May 23, 2017; and  
The Special Meeting Minutes of June 5, 2017.

*City Council approved the regular meeting minutes of May 23, 2017 and the special meeting minutes of June 5, 2017.*

**PROCLAMATIONS**

**5. [16-6544](#)**

Presentation of Digital Artifacts from the George Washington High School Alumni Association to the Office of Historic Alexandria.

*City Council received the digital artifacts from the George Washington High School Alumni.*

**6. [16-6569](#)**

Recognition of the Odyssey of the Mind World Finals Group.

*City Council recognized the members of the group from the Odyssey of the Mind World Finals.*

7. [16-6605](#) Presentation of a Proclamation Recognizing the Month of June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.  
*City Council endorsed the proclamation.*

## **ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

**\* Fort Ward Implementation Committee (Councilman Chapman)**

**\* WMATA (Councilman Smedberg)**

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

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

**\* Long Range Educational Facilities (Vice Mayor Wilson)**

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

*City Council gave their reports.*

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

### **CONSENT CALENDAR (8-20)**

#### **(Resignations and Uncontested Appointments)**

8. [16-6616](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Archaeological Commission  
S. Kathleen Pepper
  - (b) Beautification Commission  
Latriece R. Prince-Wheeler
  - (c) Citizen Corps Council  
Michelle Cullen
9. [16-6609](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Transportation Commission  
1 Representative for a Citizen Member Who Resides West of Quaker Lane

- (b) Archaeological Commission  
1 Member from the Alexandria Historical Society
- (c) Beauregard Urban Design Advisory Committee  
1 Qualified Professional Member Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design  
2 Citizen Members
- (d) Beautification Commission  
1 Citizen Member
- (e) Board of Zoning Appeals  
1 Citizen Member
- (f) Building Code Board of Appeals  
1 Citizen Member
- (g) Commission on Aging  
1 Representative with Leadership Experience in a Volunteer Organization  
1 Representative of Supportive Service Provider
- (h) Community Criminal Justice Board  
1 Administrator of the Community Services Board
- (i) Emergency Medical Services Council  
1 Alexandria's Operational Medical Director
- (j) Human Rights Commission  
1 Representative from the Economic Opportunities Commission
- (k) Local Emergency Planning Committee  
1 Representative of Broadcast and Print Media
- (l) Public Health Advisory Commission  
1 Representative of the Alexandria Community Services Board, Nominated by the Board
- (m) Public Records Advisory Commission  
1 Citizen Member
- (n) Social Services Advisory Board  
1 Client Member
- (o) Visit Alexandria Board of Governors

1 Restaurant Owner/Manager Member  
2 At-Large Members  
1 Member who is a National or International Trade or Professional Association Executive  
1 Member who is a Hotel/Restaurant/Association or Retail Representative  
1 Member who is the President of the Alexandria Hotel Association

### **(Reports and Recommendations of the City Manager)**

10. [16-6574](#) Consideration of the Monthly Financial Report for the Period Ending April 2017.
11. [16-6524](#) Introduction of a License Agreement with Mobilitie, LLC to Install Small Cell Facilities on Third Party Owned Poles in the Public Rights of Way in Various Locations Within the City of Alexandria.
12. [16-6448](#) Consideration of the Ramsey Homes Section 106 Memorandum of Agreement.

### **(Ordinances for Introduction)**

13. [16-5685](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 2-4-210 (Creation, Composition and Organization) and 2-4-211 (Functions) of Article Z (Alexandria Towing Advisory Board) of Chapter 4 (Committees, Boards, and Commissions) of Title 2 (General Government) of the Code of the City of Alexandria, VA, 1981, as Amended.
14. [16-6465](#) Introduction and First Reading. Passage on First Reading of an Ordinance to Amend Section 3-2-353 (Contested Parking Citations) of the Code of the City of Alexandria, Virginia.
15. [16-6525](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Add the Station at Potomac Yard as a New Polling Place With Associated Changes in the Cora Kelly, Mt. Vernon and George Washington Precinct Boundaries.
16. [16-6466](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2018.
17. [16-6572](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-114 (Creation, Composition and Organization of the George Washington Birthday Celebration Committee) By Adding a Member to the George Washington Birthday Celebration Committee.

18. [16-6467](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2017.
19. [16-6527](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-700 (Allowance For Increases in Floor Area Ratio, Density and Height and Reductions in Required Off-Street Parking as Incentive For Provision of Low- and Moderate-Income Housing) 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. 2017-0002.
20. [16-6526](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 2-201.1 and 2-201.2 of Article II (Definitions) and Division C (Board of Zoning Appeals) 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 May 13, 2017 as Text Amendment No. 2017-0003.

## END OF CONSENT CALENDAR

*City Council adopted the consent calendar, with the removal of items 11 and 15, which were considered under separate motions, as follows:*

*8. City Council received the following resignations with regret: (a) S. Kathleen Pepper, Archaeological Commission; (b) Latriece R. Prince-Wheeler, Beautification Commission; and (c) Michelle Cullen, Citizen Corps Council.*

*9. City Council made the following appointments to boards, commissions and committees: (a) reappointed Jake Jakubek as the one representative for a citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission; (b) reappointed Katy Cannady as the one member from the Alexandria Historical Society to the Archaeological Commission; (c) reappointed Abed Benzina as the one qualified professional member skilled in architecture, planning, landscape architecture and/or urban design and reappointed Donna Fossum and Fatimah Mateen as the two citizen members to the Beauregard Urban Design Advisory Committee; (d) reappointed Denise Tennant as the one citizen member to the Beautification Commission; (e) appointed Walter Marlowe as the one citizen member to the Board of Zoning Appeals; (f) appointed Kenneth Harris as the one citizen member to the Building Code Board of Appeals; (g) reappointed Mary Lee Anderson as the one representative with leadership experience in a volunteer organization and reappointed Jane King as the one representative of a supportive service provider to the Commission on Aging; (h) appointed Liz Wixson as the one administrator of the Community Services Board to the Community Criminal Justice Board; (i) reappointed Joseph Marfori as the Alexandria's Operational Medical Director to the Emergency Medical Services Council; (j) reappointed LaDonna Sanders as the one representative from the Economic Opportunities Commission to the Human Rights Commission; (k) appointed Michael Pope as the one representative of broadcast and print media to the Local Emergency Planning Committee; (l) appointed Christopher Dunay as the one representative of the Alexandria Community Services Board, nominated by the Board, to the Public Health Advisory Commission; (m) appointed Richard Brune as the one citizen member to the Public Records Advisory*

*Commission; (n) reappointed Debra Riley as the one client member to the Social Services Advisory Board; and (o) reappointed Annee Gillett as the one restaurant owner/manager member, waived the residency requirement and reappointed Charlotte Hall and reappointed Lori Swain as the two at-large members, waived the residency requirement and reappointed Karen Kotowski as the one member who is a national or international trade or professional association executive, reappointed Larry Ponzi as the one member who is a hotel/restaurant/association or retail representative and waived the residency requirement and reappointed Mary Anne Russell as the one member who is the president of the Alexandria Hotel Association to the Visit Alexandria Board of Governors.*

*10. City Council received the monthly financial report for the period ending April 30, 2017.*

*11. City Council set the matter for public hearing on Saturday, June 24, 2017. (separate motion)*

*12. City Council authorized the City Manager to execute the Memorandum of Agreement in substantially the form presented regarding Ramsey Homes.*

*13. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.*

*14. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.*

*15. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017. (separate motion)*

*16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.*

*17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.*

*18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.*

*19. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.*

*20. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.*

## **ROLL-CALL CONSENT CALENDAR (21-24)**

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|-----|--------------------------------|--|
| 21. | <a href="#"><u>16-6435</u></a> | Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 74 of the Zoning Ordinance. [ROLL-CALL VOTE] |
| 22. | <a href="#"><u>16-6582</u></a> | Consideration of Adoption of a Resolution Adopting the 2017 Northern Virginia Hazard Mitigation Plan. [ROLL-CALL VOTE]   |
| 23. | <a href="#"><u>16-6441</u></a> | Consideration of a Resolution to Reestablish and Reconvene the Ad Hoc  |

Combined Sewer System Plan Stakeholder Group. [ROLL-CALL VOTE]

24. [16-6446](#) Consideration of a Resolution to Install Metered Parking at the City Parking Lot at Union Station. [ROLL-CALL VOTE]

## END OF ROLL-CALL CONSENT CALENDAR

*City Council adopted the roll-call consent calendar, with the removal of item #24, which was considered under separate motion, as follows:*

*21. City Council passed the ordinance on first and second reading to adopt supplement number 74 to the Zoning Ordinance. (ORD. NO. 5064)*

*22. City Council adopted the resolution on the 2017 Northern Virginia Mitigation Plan. (RES. NO. 2780)*

*23. City Council adopted the resolution to reestablish and reconvene the Ad Hoc Combined Sewer System Plan Stakeholder Group. (RES. NO. 2781)*

*24. City Council adopted the resolution to install metered parking at the City parking lot at Union Station. (separate motion) (RES. NO. 2782)*

## CONTESTED APPOINTMENTS

25. [16-6610](#) Board of Architectural Review - Old and Historic District  
2 Citizen Members  
*City Council reappointed John Goebel and Margaret Miller as the two citizen members to the Board of Architectural Review - Old and Historic District.*
26. [16-6611](#) Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member  
*City Council appointed Jesse O'Connell as the one citizen member to the Budget and Fiscal Affairs Advisory Committee.*
27. [16-6612](#) Commission for Women  
3 Citizen Members  
*City Council reappointed Jacinta Greene and Elizabeth (PJ) Palmer Johnson and appointed Kiyah Tyler as the three citizen members to the Commission for Women.*
28. [16-6613](#) Commission on Employment  
1 Business Representative from Among Recognized Area Businesses Including Minority-Owned and Small Businesses  
*City Council waived the residency requirement and appointed Fernando Torrez as the one business representative from among recognized area businesses including minority-owned and small businesses, to the Commission on Employment.*
29. [16-6614](#) Environmental Policy Commission  
1 Citizen Member  
*City Council appointed Eldon Boes as the one citizen member to the Environmental Policy Commission.*



30. [16-6615](#) Human Rights Commission  
1 Citizen Member  
*City Council appointed Randolph Sengel as the one citizen member to the Human Rights Commission.*

**PUBLIC HEARING:**

31. [16-6577](#) Master Plan Amendment #2017-0003  
North Potomac Yard Small Area Plan Amendment  
(A) Initiation of a Master Plan Amendment; and (B) Public Hearing and Consideration of an Amendment to the Master Plan to Replace the North Potomac Yard Chapter Approved in 2010 With an Updated Small Area Plan.  
Staff: City of Alexandria Department of Planning & Zoning  
Planning Commission Action: Recommend Approval 7-0  
*City Council approved the Planning Commission recommendation.*
32. [16-6548](#) Public Hearing and Consideration of a Policy for Issuing Residential Parking Permits for New Development.  
*City Council approved the proposed policy for issuing residential parking permits for new development.*

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

33. [16-6452](#) Consideration of the Release of \$90,000 from FY 2018 Contingent Reserves to Institute a Youth Sports Scholarship Fund.  
*City Council: 1. approved the release of \$90,000 in contingent reserves included within the FY 2018 approved budget to RPCA and 2. approved Section 2 of the proposed financial assistance policy in order to establish a youth sports scholarship fund for affiliate organizations to increase participation by underserved and low income youth by approximately 600 additional youth participants annually.*

**ORDINANCES AND RESOLUTIONS**

34. [16-6575](#) Introduction and First Reading. Passage on First Reading of an Ordinance to Create the Old Town Business Improvement Service District.  
*City Council passed the ordinance on first reading and set it for public hearing on June 24, 2017.*
35. [16-6619](#) Consideration of a Resolution Reaffirming the City's Commitment to Combat Climate Change Through Endorsement of the Guidelines of the Paris Agreement. [ROLL-CALL VOTE]  
*City Council adopted the resolution reaffirming the City's commitment to combat climate change through endorsement of the Guidelines of the Paris Agreement.*

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(RES. NO. 2783)

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

## ORAL REPORT FROM THE CITY MANAGER

None.

## OTHER

36. [16-6529](#) Consideration of City Council Schedule.

*City Council: 1. received and approved the June 2017 City Council schedule; 2. adopted the updated schedule for July 2017 to June 2018, which includes: the annual citizenship day ceremony, which is scheduled for Tuesday, September 12, 2017 at 5:30 p.m. on Market Square; the Alexandria Commission on Persons with Disabilities reception which is scheduled for Tuesday, June 26, 2018, at 5:00 p.m. in the Vola Lawson Lobby; and the first legislative meeting in June is proposed for Wednesday, June 13, 2018, since the primary election day is Tuesday, June 12, 2018; and 3. City Council approved the City Council schedule.*

## CLOSED MEETING CONTINUED (IF NEEDED)

37. [16-6626](#) 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, and to Discuss a Personnel Matter.

*City Council went back 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; to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the recruitment 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; the possible resolution of pending litigation involving environmental and transportation matters; and the recruitment of the City Clerk and Clerk of Council; pursuant to Sections 2.2-3711(a)(1) and (7) of the Code of Virginia.*

*City Council reconvened into regular session at 11:10 p.m.*

*City Council adopted the resolution certifying the closed meeting. (RES. NO. 2784)*

\* \* \* \* \*

*The meeting adjourned at 11:11 p.m.*

\* \* \* \* \*

*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.*