

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, October 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 the members of Council were present except Councilman Chapman, who arrived during the executive session.*

**2. Closed Meeting.**

[18-6947](#)

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation.

*City Council convened in closed executive session at 6:00 p.m., to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of one personal injury case, the possible settlement of one employment case, and the legal strategy to avoid possible litigation in an environmental matter, pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia.*

*City Council reconvened the meeting at 7:05 p.m.*

*City Council adopted the resolution pertaining to the to the closed executive session previously circulated to Council. (RES. NO. 2791)*

**3. Moment of Silence and Pledge of Allegiance**

*City Council participated in a moment of silence and recited the Pledge of Allegiance.*

**4. Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

[18-6878](#)

The Regular Meeting Minutes for September 12, 2017.

*City Council approved the regular meeting minutes for September 12, 2017.*

**PROCLAMATIONS**

**5. [18-6874](#)**

Presentation of a Proclamation Recognizing World Stroke Day 2017.

*City Council endorsed the proclamation.*

**6. [18-6875](#)**

Presentation of a Proclamation Recognizing October as National Bully Prevention Month.

*City Council endorsed the proclamation.*

**7. [18-6876](#)**

Presentation of a Proclamation Recognizing Virginia Cider Week 2017.

*City Council endorsed the proclamation.*

8. [18-6877](#) Presentation of a Proclamation Recognizing the 2017 Ben Brenman Award Honorees.

*City Council endorsed the proclamation.*

9. [18-6948](#) 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/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

**\*Virginia Municipal League Annual Conference Update (Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilman Smedberg)**

**\*Metropolitan Washington Area Transit Authority (WMATA) (Councilman Smedberg)**

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

**\*Metropolitan Washington Air Quality Committee (MWAQC)/Climate, Energy and Environmental Policy Committee (CEEPC) (Councilwoman Pepper)**

**\*Northern Virginia Regional Commission (NVRC) (Councilwoman Pepper and Councilman Bailey)**

**\*Commission on Aging (Councilwoman Pepper)**

**\*Children, Youth, and Families Collaborative Commission (Councilman Bailey and Councilman Chapman)**

*City Council gave the reports.*

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

## **CONSENT CALENDAR (10-15)**

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

10. [18-6936](#) Receipt of the following resignations from Members of Boards, Commissions and Committees:

- (a) Alexandria Transportation Commission  
Jerry King
- (b) Beautification Commission  
Benjamin Verdi
- (c) Commission for the Arts  
Paige Vondenkamp
- (d) Public Health Advisory Commission  
Arlene Hewitt

### **Uncontested Appointments to Boards, Commissions and Committees:**

11.    [18-6937](#)            Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee  
4 Citizen Members
  - (b) Archaeological Commission  
1 Representative from the Alexandria Association
  - (c) Carlyle/Eisenhower East Design Review Board  
1 City Manager's Designee
  - (d) Commission on Employment  
1 Business Representative from Recognized Area Businesses, including  
Minority-Owned and Small Businesses
  - (e) Commission on Persons with Disabilities  
1 Citizen Member
  - (f) Community Policy and Management Team  
1 Superintendent of Schools or his/her Designee
  - (g) Historic Alexandria Resources Commission  
1 Representative from Planning District II
  - (h) Landlord-Tenant Relations Board  
1 Tenant Member  
1 Landlord or Representative of Landlords
  - (i) Local Emergency Planning Committee  
1 Representative of Broadcast or Print Media

## (j) Public Health Advisory Commission

1 Representative from the City's Fire Department, nominated by the City Manager

1 Representative from Alexandria City Public School Board, nominated by such Board

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

12. [16-6768](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2017.
13. [16-6772](#) Consideration of Appointment of the Fire Marshal/Medic Alternate to the City of Alexandria's Supplemental Retirement Board.

**(Ordinances for Introduction)**

14. [18-6880](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-702 (Permitted Uses) of Section 4-700 (CR/Commercial Regional Zone) of Article IV (Commercial Office and Industrial Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council on September 16, 2017 as Text Amendment No. 2017-0007.
15. [18-6895](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-80 (CREATION, COMPOSITION AND ORGANIZATION) Of Article 1 (ALEXANDRIA ARCHAEOLOGICAL COMMISSION), of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), of Title 2 (GENERAL GOVERNMENT), of the Code of the City of Alexandria, Virginia, 1981, as amended.

**END OF CONSENT CALENDAR**

*City Council approved the consent calendar, with the exception of docket item #12, which was considered under separate motion. The City Manager's recommendations were as follows:*

*10. City Council received the following resignations with regret: (a) Jerry King, Alexandria Transportation Commission; (b) Benjamin Verdi, Beautification Commission; (c) Paige Vondenkamp, Commission for the Arts; and (d) Arlene Hewitt, Public Health Advisory Commission.*

*11. City Council made the following appointments to boards, commissions and committees: (a) reappointed Sarah Greiner, Melissa Kerley, Jessica Krantz, and Jennifer Reading as the four citizen members to the Alexandria-Caen Sister City Committee; (b) reappointed Ann Davin as the representative from the Alexandria*

*Association to the Archaeological Commission; (c) waived the residency requirement and reappointed Thomas Canfield as the City Manager's designee to the Carlyle/Eisenhower East Design Review Board; (d) appointed Heidi Parsont as the business representative from recognized area businesses, including minority-owned and small businesses to the Commission on Employment; (e) appointed Debra Critchley as the citizen member to the Commission on Persons with Disabilities; (f) reappointed Dr. Theresa Werner as the superintendent of schools or his/her designee to the Community Policy and Management Team; (g) reappointed William Hendrickson as the representative from Planning District II to the Historic Alexandria Resources Commission; (h) reappointed Eric Dillon as the tenant member and appointed Kaitlyn Massa as the landlord representative or representative of landlords to the Landlord-Tenant Relations Board; (i) appointed Denise Dunbar as the representative of broadcast or print media to the Local Emergency Planning Committee; (j) waived the residency requirement and reappointed Brian Hricik as the representative from the City's Fire Department, nominated by the City Manager and waived the residency requirement and reappointed Barbara Nowak as the representative from Alexandria City Public Schools Board, nominated by the such board to the Public Health Advisory Commission.*

12. City Council received the Monthly Financial Report. (separate motion)

13. City Council appointed the following individuals to the City of Alexandria's Supplemental Retirement Plan Board: James Mikell as a medic/fire marshal alternate representative, effective October 1, 2017 to December 21, 2020.

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

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

## CONTESTED APPOINTMENTS

16. [18-6938](#) Alexandria Gang Prevention Community Task Force  
1 Member from and representing T.C. Williams High School  
*City Council waived the residency requirement and appointed Kelly Davis as the member from and representing T.C. Williams High School to the Alexandria Gang Prevention Community Task Force.*
17. [18-6939](#) Beautification Commission  
4 Citizen Members  
*City Council reappointed Cathleen Curtin and Julie Moore and appointed Joseph Crowell and Christina Mazurkevich as the four citizen members to the Beautification Commission.*
18. [18-6940](#) Commission for Women  
1 Citizen Member  
*City Council appointed Rana Wilson as the citizen member to the Commission for Women.*
19. [18-6941](#) Commission on Aging

1 Representative of Older Persons

*City Council reappointed Carol Downs as the representative of older persons to the Commission on Aging.*

20. [18-6942](#)

Community Criminal Justice Board

1 Citizen Member

*City Council appointed Mohamed Seifeldein as the citizen member to the Community Criminal Justice Board. City Council requested that the City Clerk advertise the vacancy for the Chief Magistrate on the Community Criminal Justice Board for November consideration.*

21. [18-6943](#)

Community Policy and Management Team

1 Parent Representative who is not an Employee of any Public or Private Program which receives funds from the Children's Services Act

*This item was deferred.*

22. [18-6944](#)

Community Services Board

1 Citizen Member

*City Council appointed Jennifer Taylor as the citizen member to the Community Services Board.*

23. [18-6945](#)

Industrial Development Authority

1 Citizen Member

*City Council reappointed Christopher Hartman as the citizen member to the Industrial Development Authority.*

24. [18-6946](#)

Redevelopment and Housing Authority

2 Citizen Members

*City Council reappointed Christopher Ballard and Carter Flemming as the two citizen members to the Redevelopment and Housing Authority.*

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

25. [18-6915](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-6-25.1 (SEWER CONNECTION PERMITS AND SERVICE FEES; CONSTRUCTION COSTS; CONSTRUCTING SEWERS BY OWNERS RATHER THAN CITY; ADDITIONAL CONNECTIONS) of Article B (SEWAGE DISPOSAL AND DRAINS) of Chapter 6 (WATER AND SEWER) of Division 1 (GENERAL Provision) of the Code of the City of Alexandria, Virginia, 1981, as amended (THIS AMENDMENT IS NOT RECOMMENDED)

*City Council passed an ordinance on first reading and set it for public hearing, second reading and final passage on October 14, 2017. The proposed ordinance that City Council is considering would add a phase-in period to the sewer tap fee calculation for*

*redevelopment that involves the conversion of the existing use of a building to a new use.*

26. [18-6894](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating Therein the Amendment Heretofore Approved by City Council to Amend Blocks 6 and 20 of the Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0006 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan As May Be Inconsistent with Such Amendment.

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

27. [18-6949](#) Implementation of Smart 911

*City Council received the presentation.*

28. [18-6926](#) Invitation to Nominate Committee Member - New School Facilities Naming Committee.

*City Council directed the City Manager to designate a committee member of his choosing to the New School Facilities Naming Committee.*

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

1. *Mayor Silberberg reported that Art on the Avenue in Del Ray was very successful this year and she thanked the Del Ray Business Association, the many corporate sponsors and community volunteers for all their work on the event. Mayor Silberberg noted that Pat Miller was recognized at Art on the Avenue with the naming of the neighborhood square in her honor.*
2. *Mayor Silberberg reported that she attended the Farm to School event at Charles Barrett Elementary School with Virginia First Lady Dorothy McAuliffe and the Secretary of Agriculture and Forestry for the Commonwealth of Virginia Basil Gooden. Mayor Silberberg pointed out that the students have been growing sweet potatoes that will be used for food for the students.*
3. *Mayor Silberberg reported that there have been 140 trees donated by the neighborhood which were planted in the North Ridge community and 40 trees donated by TD Bank which were planted in the Four Mile Run community and thank them for helping the tree canopy in the City.*
4. *Mayor Silberberg reported that there was an event held this evening in the Sister Cities room honoring Housing Heroes who have provided assistance through pro-bono services for affordable housing. Mayor Silberberg noted that Mercer Trigiani, Carter Land, Regina Pinkney, and Paradigm Companies were all honored at the event.*
5. *Councilman Bailey reported that Apple Federal Credit Union is partnering with Alexandria City Public Schools for National Bullying Month to promote NBC4 Changing*



*Minds Mental Health Awareness campaign to promote a culture of kindness and spread the word via Francis Hammond Middle School students. Councilman Bailey reported that throughout the month of October, the partnership between Apple Federal Credit Union and Hammond Middle school will be highlighted on NBC4 News with stories about students. Councilman Baiely also reported that the nonprofit Rachel's Challenge came to speak to the students at Hammond Middle School about bullying and prevention.*

*6. Councilman Chapman congratulated staff on a couple of events he attended this week at Gadsby's Tavern highlighting African American history in the City of Alexandria. Councilman Chapman noted that both the event and tour were successful and sold out. Councilman Chapman noted that these events are not routinely held because of budget constraints.*

## ORAL REPORT FROM THE CITY MANAGER

*None.*

## OTHER

29. [18-6927](#) Consideration of City Council Schedule.

*City Council: (1) received the City Council schedule for October 2017 to June 2018, moving the April public hearing meeting date to April 14 instead of April 28; and (2) approved the City Council schedule.*

## CLOSED MEETING CONTINUED (IF NEEDED)

30. [18-6950](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending and/or Probable Litigation.

*This closed meeting was not needed.*

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*The meeting was adjourned at 11:00 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 of Council decisions made at the meeting.*