

City of Alexandria

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



Action Docket - Final

Tuesday, February 13, 2018

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, with Councilman Bailey and Councilman Chapman arriving during the closed meeting.

2. Closed Meeting.

[18-7348](#)

6:00 p.m. - Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

City Council convened in closed executive session at 6:04 p.m., to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made; specifically, the possible expansion of an existing industry use in the City and the location of a new business use in the City, pursuant to Section 2.2-3711(A)(5) of the Code of Virginia.

City Council reconvened the meeting at 7:04 p.m.

City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. (RES. NO. 2813)

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 Meetings of City Council:

[18-7349](#)

The Regular Meeting Minutes of December 12, 2017;
The Public Hearing Meeting Minutes of December 16, 2017;
The Regular Meeting Minutes of January 9, 2018; and
The Regular Meeting Minutes of January 23, 2018.

City Council approved the minutes of the following meetings: the regular meeting minutes of December 12, 2017; the public hearing meeting minutes of December 16, 2017; the regular meeting minutes of January 9, 2017; and the regular meeting minutes of January 23, 2017.

PROCLAMATIONS

4. [18-7330](#)

Presentation of a Proclamation Recognizing Community Lodgings.

City Council endorsed the proclamation.

5. [18-7353](#)

Presentation of a Proclamation Recognizing Irish-American Heritage Month and Honoring the St. Patrick's Day Parade.

City Council endorsed the proclamation.

6. [18-7355](#) Presentation of a Proclamation Honoring George Washington Celebration Month.
City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

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

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

***Library Board (Councilman Bailey)**

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

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

***Update on Climate Energy and Environment Policy Committee/Metropolitan Washington Air Quality Committee (CEEPC/MWAQC) (Councilwoman Pepper)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks stated that Dr. Haering, Health Director, Health Department, would give City Council an update of the flu and how the City was responded to the influx of cases this season. Dr. Haering gave Council an update on the steps the Health Department was taking to combat the increased numbers of flu cases this season. Dr. Haering also gave some tips on how to prevent the spread of the flu virus. Dr. Haering announced that the City received a \$550,000 grant to fight HIV in the community and how reported how the grant will be used to get the City to zero deaths and to prevent new infections and transmission of HIV. Dr. Haering requested that everyone get an HIV test to help with the prevention and spread of HIV in the community.

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

CONSENT CALENDAR (7-20)

(Resignations and Uncontested Appointments)

7. [18-7350](#) Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
Matthew McCarthy
 - (b) Alexandria Transportation Commission
Ryan Jones
 - (c) Building Code Board of Appeals
Richard Meyer
 - (d) Commission on HIV/AIDS
Eaton Tyson
 - (e) Historic Alexandria Resources Commission
Jen Walsh
Margaret Wood
 - (f) Public Records Advisory Commission
Jen Walsh
 - (g) Sister Cities Committee
Jessica Killeen
8. [18-7351](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alcohol Safety Action Program Policy Board
1 Attorney Representative
 - (b) Alexandria-Caen Sister City Committee
2 Citizen Members
 - (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
1 Member Designated by Vice Mayor Justin Wilson
 - (d) Building Code Board of Appeals
1 Citizen Member
 - (e) Children, Youth, and Families Collaborative Commission
1 City Staff, Identified by the City Manager

- (f) Commission on Employment
1 Citizen At-Large
- (g) Commission on HIV/AIDS
1 Citizen Member At-Large
- (h) Commission on Information Technology
1 Designee for Vice Mayor Justin Wilson
- (i) Commission on Persons with Disabilities
2 Citizen Members
1 Representative of the Alexandria Commission on Aging
- (j) Emergency Medical Service Council
1 Citizen Member
- (k) Environmental Policy Commission
1 Member from the field of Environmental Sciences (e.g. Environmental/Sanitary, Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or who have Alexandria Waterfront Expertise, provided that at Least Four Members Shall have Scientific Expertise
- (l) George Washington Birthday Celebration Committee
1 Member Nominated by the American Legion
1 Citizen Member
- (m) Historic Alexandria Resources Commission
1 Member from Planning District I
- (n) Human Rights Commission
1 Representative from the Commission on Aging
1 Representative form the Commission on Persons with Disabilities
- (o) Landlord-Tenant Relations Board
1 Minority Resident of the City who is not a Landlord or a Tenant
- (p) Local Emergency Planning Committee
1 Representative of a Community Group
- (q) Waterfront Commission
1 Representative from the Alexandria Seaport Foundation

(Reports and Recommendations of the City Manager)

9. [18-7149](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2017.
10. [18-7309](#) Consideration of Acceptance of Urban Areas Security Initiative (UASI) Grant Funds for the Alexandria Fire Department (AFD) Emergency Operations Center (EOC) Equipment Workstations.
- 10.1 [18-7267](#) Consideration of a two (2) year license agreement renewal with Fight for Children for the Alexandria Boxing Club at Charles Houston Recreation Center located at 901 Wythe Street.

(Ordinances for Introductions)

11. [18-7257](#) Introduction and First Reading of an Ordinance to Amend and reordain Article A (Solicitation for Charitable Purposes) of Chapter 10 (Solicitations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended.
12. [18-7259](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 13 (Environmental Offenses) of Title 11 (Health, Environmental and Sanitary Regulations).
13. [18-7261](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-227 (SAME - CREDIT FOR TAX PAID TO OTHER JURISDICTIONS) of Division 3 (TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS) of Article M (LEVY AND COLLECTION OF PROPERTY TAXES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
14. [18-7263](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYEES) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
15. [18-7287](#) 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 such master plan as Master Plan Amendment No. 2017-0008 and no other amendments, and to repeal all provisions of the said master plan as

may be inconsistent with such amendment.

16. [18-7289](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section No. 5-602 (Coordinated Development Districts created, consistency with master plan, required approvals) of Article No. V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2017-0009.
17. [18-7299](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to repeal Section 13-1-28 (PLACARDS, POSTERS, ETC.) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as amended
18. [18-7272](#) 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 4 and 5 of the Eisenhower East Small Area Plan Chapter of such Master Plan as Master Plan Amendment No. 2017-0009 and no other Amendments, and to Repeal All Provisions of the said Master Plan As May Be Inconsistent with Such Amendment.
19. [18-7291](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 011.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 2280 North Beauregard Street from, RA/Multifamily to Coordinated Development District #23 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0005.
20. [18-7327](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 061.02 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by Rezoning a Portion of the Property at 201 Cambridge Road from RC/High Density Apartment to R-8/Single Family in Accordance with the said Zoning Map Amendment heretofore Approved by City Council as Rezoning No. 2017-0001.
- 20.1 [18-7120](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment Clarifying the Boundaries of the City's Residential Rental Inspection Program.
- 20.2 [18-7271](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 6-600 (Mount Vernon Avenue Urban Overlay Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off-Street Parking Required), Section 8-200 (General Parking Regulations), Section 8-300 (Central Business District), and Section 8-400 (King Street Transit Parking District) all of Article VIII (Off-Street Parking and Loading); and Section 11-500 (Special Use Permits) of Article XI (Development Approvals and Procedures); all of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council on January 20, 2018 as Text Amendment No. 2017-0010 to Revise the Commercial Parking Requirements, Including Associated Changes.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items 10.1 and 20.2, which were considered under separate motions. The City Manager recommendations were as follows:

7. City Council received the following resignations with regret: (a) Matthew McCarthy, Alexandria Housing Affordability Advisory Committee; (b) Ryan Jones, Alexandria Transportation Commission; (c) Richard Meyer, Building Code Board of Appeals; (d) Eaton Tyson, Commission on HIV/AIDS; (e) Jen Walsh and Margaret Wood, Historic Alexandria Resources Commission; and (f) Jen Walsh, Public Records Advisory Commission.

8. City Council made the following appointments to boards, commissions, and committees: (a) appointed Sarah York as the attorney representative to the Alcohol Safety Action Program Policy Board; (b) reappointed Holly Beardow and Colin Elits as the two citizen members to the Alexandria-Caen Sister City Committee; (c) appointed John Barnes as the member designated by the Alexandria Chamber of Commerce and appointed Ericka Miller as the member designated by Vice Mayor Wilson to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Tao Li as the citizen member to the Building Code Board of Appeals; (e) reappointed Michael Mackey as the city staff, identified by the City Manager to the Children, Youth and Families Collaborative Commission; (f) appointed Lenwood Roberts as the citizen at-large to the Commission on Employment; (g) appointed Tavares Floyd as the citizen member at-large to the Commission on HIV/AIDS; (h) appointed Christopher Soghoian as designee for Vice Mayor Justin Wilson to the Commission on Information Technology; (i) reappointed Elizabeth Adams and appointed Ashli Owen as the two citizen members and reappointed Mary Parker as the representative of the Alexandria Commission on Aging to the Commission on Persons with Disabilities; (j) reappointed Brad Zeigler as the citizen member to the Emergency Medical Services Council; (k) reappointed Geoffrey Goode as the member from the field of environmental sciences (e.g. environmental/sanitary engineering; ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise, provided that at least four members shall have scientific expertise to the Environmental Policy Commission; (l) reappointed Henry Dorton, Jr. as the member nominated by the American Legion and reappointed Ellen Tabb as the citizen member to the George Washington Birthday Celebration Committee; (m) appointed Severiano Ortiz as the member from Planning District I to the Historic Alexandria Resources Commission; (n) reappointed Michael Kreps as the representative from the Commission on Aging and appointed Amy Blackwood as the representative from the Commission on Persons with Disabilities to

the Human Rights Commission; (o) reappointe Monique Banks as the minority resident of the City who is not a landlord or a tenant to the Landlord-Tenant Relations Board; (p) appointed Kevin Peach as the representative of a community group to the Local Emergency Planning Committee; and (q) reappointed Stephen Muttu as the representative from the Alexandria Seaport Foundation to the Waterfront Commission.

9. *City Council received the Monthly Financial Report.*

10. *City Council: (1) approved the acceptance of reprogrammed federal funding in the amount of \$150,000 for the purchase of Emergency Operations Center workstations and other equipment; and (2) authorized the City Manager to execute the necessary documents that may be required.*

10.1 *City Council: (1) received this report recommending a two (2) year license agreement between the City of Alexandria and Fight for Children; and (2) schedule a public hearing for Saturday, February 24, 2018. (separate motion)*

11. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

12. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

13. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

14. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

15. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

16. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

17. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

18. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

19. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

20. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

20.1 *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.*

20.2 *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018. (separate motion)*

ROLL-CALL CONSENT CALENDAR (21-23)

(Ordinances and Resolutions are approved by Roll-Call Vote)

21. [18-7111](#) Consideration of a Resolution for the City of Alexandria to authorize Virginia Railway Express (VRE) to enter into a debt financing agreement with the Virginia Resources Authority (VRA) for the purpose of refinancing VRE's existing Railroad Rehabilitation and Improvement Financing (RRIF) loan. [ROLL-CALL VOTE]
22. [18-7297](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 124 of the City Code. [ROLL-CALL VOTE]
23. [18-7298](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 76 of the Zoning Ordinance. [ROLL-CALL VOTE]
- City Council approved the roll-call consent calendar. The approval was as follows:*
21. *City Council adopted the resolution for the City of Alexandria to authorize Virginia Railway Express (VRE) to enter into a debt financing agreement with the Virginia Resources Authority (VRA) for the purpose of refinancing VRE's existing Railroad Rehabilitation and Improvement Financing (RRIF) loan. (RES. NO. 2814)*
22. *City Council approved an ordinance to adopt Supplement 124 of the City Code. (ORD. NO. 5102)*
23. *City Council approved an ordinance to adopt Supplement 76 of the Zoning Ordinance. (ORD. NO. 5103)*

CONTESTED APPOINTMENTS

24. [18-7352](#) Waterfront Commission
1 Citizen Representative from the Park Planning District I
1 Representative from the Pleasure Boat Lease Holders at the Alexandria Marina
1 Citizen Representative who resides east of Washington Street and north of Pendleton Street
- City Council reappointed Cheryl Ahearn as the citizen representative from Park Planning District I, appointed Roger Yoerges as the citizen representative from the pleasure boats lease holders at the Alexandria Marina, and reappointed Christa Watters as the citizen representative who resides East of Washington Street and north of Pendleton Street to the Waterfront Commission.*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. [18-7312](#) Update on the 2018 General Assembly Session
- City Council approved the legislative positions as recommended by Council's Legislative Subcommittee.*

26. [18-7148](#) Consideration of the Calendar Year 2018 Real Property Assessments.
- City Council received the report detailing the City's 2018 Real Property Assessments.*
27. [18-7283](#) Discussion of The FY 2019 Interdepartmental Long-Range Planning Work Program.
- City Council received the report on the FY 2019 Interdepartmental Long-Range Planning Work Program.*
28. [18-7356](#) Presentation of Freedom House at 1315 Duke Street as a Publicly Accessible Museum Through a Loan and Partnership Agreement.
- City Council authorized the City Manager to sign a loan agreement with the Northern Virginia Urban League in regard to the Freedom House historic building at 1315 Duke Street consistent with the terms and conditions of the Interim Museum Preservation Proposal.*
29. [18-7346](#) National Trust Planning Grant for Freedom House Museum. Consideration of a Grant Application to the National Trust For Historic Preservation's African American Cultural Heritage Action Fund in the Amount of \$125,000 to Fund a Museum Planning Grant as Part of a Collaboration Between the Office of Historic Alexandria and the Northern Virginia Urban League.
- City Council authorized the City Manager to: (1) endorse the submission of a pre-application Letter of Intent to the National Trust for Historic Preservation's African American Cultural Heritage Action Fund, requesting funding for a museum planning grant; (2) if selected to apply to the African American Cultural Heritage Action Fund in April, approve a grant request in the amount of \$125,000; and execute all necessary documents that may be required.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that the City received the Vision Zero Award from the Washington Area Bicyclist Association (WABA) and she accepted the award on the City's behalf. Mayor Silberberg noted that she was joined by Hillary Orr, Deputy Director, Transportation and Environmental Services and many City residents at the ceremony.
2. Mayor Silberberg reminded the community to report any potholes to the City through the Call.Click. Connect. system or by emailing Council.
3. Mayor Silberberg stated that the Department of Community Services is offering services to help with tax preparation at 2525 Mount Vernon Avenue on Saturday mornings and Wednesday nights through the tax deadline in April. Mayor Silberberg noted that this service is a collaboration with TurboTax and other corporate sponsors, Intuit Financial Freedom Foundation, the Computer and Communication Industry Association, the U.S. Conference of Mayors, and the Internal Revenue Service.

OTHER

30. [18-7286](#) Consideration of City Council Schedule.

City Council: (1) received the updated City Council schedule which includes: the groundbreaking (demolition) of 1 & 2 King Street (former site of the Old Dominion Boat Club) which has been scheduled for Saturday, March 17 at 8 a.m. and the budget work session # 2 (ACPS Budget) that was scheduled for Wednesday, February 28 has been moved to Monday, February 26 and will be held at the Alexandria City School Board at 7 p.m.; and (2) approved the City Council schedule.

CLOSED MEETING (continued if needed)

31. [18-7354](#) Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

This meeting was not needed.

The meeting was adjourned at 10:42 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.