

City of Alexandria

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



Action Docket - Final

Tuesday, May 8, 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 Chapman arriving during the closed executive session.

2. Closed Meeting.**[18-7702](#)**

6:00 p.m. - Consideration of a Closed Executive Session for consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

City Council convened in closed executive session at 6:18 p.m., to discuss with legal counsel actual litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a personal injury claim against the City and one of its employees; pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia.

City Council reconvened in open session at 7:07 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 2825)

3. Moment of Silence and Pledge of Allegiance

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

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[18-7695](#)**

Regular Meeting Minutes of April 10, 2018; and
Public Hearing Meeting Minutes of April 14, 2018.

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of April 10, 2018 and the public hearing meeting minutes of April 14, 2018.

PROCLAMATIONS**5. [18-7686](#)**

Presentation of a Proclamation Celebrating D-Day Commemoration Month.

City Council endorsed the proclamation.

6. [18-7687](#)

Presentation of a Proclamation Honoring the 25th Anniversary of Healthy Families Alexandria.

City Council endorsed the proclamation.

7. [18-7688](#)

Presentation of a Proclamation for Public Service Recognition Week.

City Council endorsed the proclamation.

8. [18-7689](#) Recognition of the Graduates of the Senior Academy.
City Council recognized the graduates of the Senior Academy.
9. [18-7690](#) Recognition of the Graduates of the City Academy.
City Council recognized the graduates of the City Academy.

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

***Employee Pension/Benefits Committee (Vice Mayor Wilson and Councilman Smedberg)**

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

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

Virginia Railway Express (VRE) (Councilman Smedberg)

Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Attorney Banks announced that Assistant City Attorney George McAndrews was awarded the Local Government Attorneys of Virginia, Inc., A Robert Cherin Award for Outstanding Deputy or Assistant Local Government Attorney. Mr. Banks noted that Mr. McAndrews has served in the City of Alexandria for over 26 years and he represents numerous departments including Community and Human Services, advocating for children.

City Manager Jinks reported that the City has received a top 20 overall and #5 ranking among mid-sized cities for bicycling and bike friendly policies from Fast Magazine. City Manager Jinks requested that Deputy City Manager Baker give an update on the Potomac Yard Metrorail Station Update and he noted that there would be a community meeting on Wednesday to inform them of the changes to the scope to get the funding to an affordable level. Deputy City Manager Baker gave an update on the changes that have been made to the proposed metrorail station and how it will impact the development and residents around the station and responded to questions from Council. Ms. Baker noted that there will be a PYMIG meeting tomorrow to discuss the changes and updates with the residents.

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

[18-7729](#)

City Manager's Oral Report

CONSENT CALENDAR (10-23)**(Resignations and Uncontested Appointments)**

10. [18-7691](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Transportation Commission
James Lewis
 - (b) Children, Youth, and Families Collaborative Commission
Lydia Helgesen
 - (c) Commission on Employment
Benjamin Verdi
 - (d) Commission on HIV/AIDS
Cedric Pulliam
 - (e) Economic Opportunities Commission
Samantha-Pitts Kiefer
 - (f) Landlord-Tenant Relations Board
Wynn Hunsaker
11. [18-7692](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
1 Representative from the Alexandria Redevelopment and Housing Authority Board of Directors
1 Representative of a Civic Association in the City
 - (b) Alexandria Transportation Commission
1 Member from the Traffic and Parking Board
 - (c) Archaeological Commission
1 Representative of the Chamber of Commerce
 - (d) Children, Youth, and Families Collaborative Commission
1 Member who shall be a Community Member with Experience as a Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth, or General

Education Policy

- (e) Commission on Aging
 - 1 Health Care Provider
- (f) Commission on Employment
 - 1 Representative of such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organization, Economic Development Agencies and Public Employment Service
- (g) Commission on HIV/AIDS
 - 1 Member From and Representing INOVA Juniper
- (h) Economic Opportunities Commission
 - 1 Representative Appointed by City Council (Mayor Silberberg's Representative)
- (i) 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
- (j) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria Archaeological Commission
- (k) George Washington Birthday Celebration Committee
 - 1 Member Nominated by any other Veterans Organization
- (l) Human Rights Commission
 - 1 Citizen Member
- (m) Potomac Yard Design Advisory Committee
 - 1 Member Representing the Potomac East Area (Northeast and Inner City)
- (n) Public Records Advisory Commission
 - 2 Citizen Members
- (o) Waterfront Commission
 - 1 Representative from the Historic Alexandria Foundation
 - 1 Park Planning District II Representative

(Reports and Recommendations of the City Manager)

Report Related to City Council Approved Capital Projects.

13. [18-7656](#) Consideration of the Appointment of the Chief Animal Control Officer.
14. [18-7152](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2018.

(Ordinances for Introductions)

15. [18-7577](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-117 (FUNCTIONS) of Article P (ALEXANDRIA COMMISSION ON HIV/AIDS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
16. [18-7584](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to enact Section 3-2-55 (ELECTRONIC SUMMONS SYSTEM FEE FOR PERSONS CONVICTED IN THE CITY OF ALEXANDRIA DISTRICT OR CIRCUIT COURT) of Article E (ASSESSMENT OF COURT COSTS AND FEES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
17. [18-7586](#) INTRODUCTION AND FIRST READING. CONSIDERATION. PASSAGE ON FIRST READING OF AN ORDINANCE to amend and reordain Section 2-4-190 (CREATION, COMPOSITION AND ORGANIZATION) of Article X (ALEXANDRIA BEAUTIFICATION 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.
18. [18-7621](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance approving and authorizing the transfer of ownership of four Combined Sewer Outfall structures and associated infrastructure and access easements to the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises.
19. [18-7622](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend the articles of incorporation for the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises to expand the purposes of the authority and extend the period of corporate existence to 2068.
20. [18-7626](#) 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 the Old Town North chapter of such master plan as Master Plan Amendment No. 2017-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for the Master Plan Amendment associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).

21. [18-7628](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 055.01 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 properties at 901 and 901 A North Fairfax Street from OCM(50) to CRMU-X in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0004 (Implementation Ordinance for Rezoning associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).
22. [18-7633](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map And District Boundaries), of the City of Alexandria Zoning Ordinance, to Establish the Old Town North Arts and Cultural District Overlay, and to Amend and Reordain Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance to Add a New Section 6-900 (Old Town North Arts And Cultural District Overlay), in Accordance with the said Zoning Map and Text Amendments heretofore Approved by City Council as Rezoning No. 2018-0001 and Text Amendment No. 2018-0002. (Implementation Ordinance for the Rezoning and Text Amendment Creating the Old Town North Arts and Cultural District Approved by City Council on April 14, 2018)
23. [18-7639](#) 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 approved the consent calendar, with the exception of item #14, which was considered under separate motion. The City Manager's recommendations were as follows:

10. City Council received with regret the following resignations from members of boards, commissions, and committees: (a) James Lewis, Alexandria Transportation Commission; (b) Lydia Helgesen, Children, Youth, and Families Collaborative Commission; (c) Benjamin Verdi, Commission on Employment; (d) Cedric Pulliam, Commission on HIV/AIDS; (e) Samantha Pitt-Kiefer, Economic Opportunities Commission; (f) Wynn Hunsaker, Landlord-Tenant Relations Board.

11. City Council appointed the following persons to Boards, Commission and Committees: (a) appointed Casey Kane as the representative from the Traffic and Parking Board, nominated to by the Board to the Alexandria Transportation Commission; (b) reappointed Carter Flemming as the representative from Alexandria Redevelopment and Housing Authority Board of Directors and reappointed Peter-Anthony Pappas as the representative of a civic association in the City to the Alexandria Housing Affordability Advisory Committee; (c) appointed Christine Coker as the representative of the Chamber of Commerce to the Archaeological Commission; (d) appointed Amanda Hazelwood as the member who shall be a community member with experiences as parents, guardians, teachers and/or with expertise in early childhood education policy to the Children, Youth, and Families Collaborative Commission; (e) reappointed Jim Lindsay as the health care provider to the Commission on Aging; (f) waived the residency requirement and reappointed David Remick as the representative of such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service to the Commission on Employment; (g) waived the residency requirement and reappointed Gerald Padmore as the member from and representing INOVA Juniper to the Commission on HIV/AIDS; (h) appointed Elizabeth Anne Sclater as the representative appointed by City Council (Mayor Silberberg's representative) to the Economic Opportunities Commission; (i) reappointed Carolyn Schroeder as the member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront experience to the Environmental Policy Commission; (j) reappointed Edgar Bates as the member nominated by other Veterans organizations to the George Washington Birthday Celebration Committee; (k) reappointed Elizabeth McCall as the representative from Alexandria Archaeological Commission to the Historic Alexandria Resources Commission; (l) reappointed Scott Schwartz as the citizen member to the Human Rights Commission; (m) reappointed Francisco Duran as the member representing the Potomac East Area (Northeast and Inner City) to the Potomac Yard Design Advisory Commission; (n) appointed Susan Hellman and reappointed Barbie Keiser as the the two citizen members to the Public Records Advisory Commission; and (o) reappointed Charles Ablard as the representative from the Historic Alexandria Foundation and reappointed Dennis Auld as the Park Planning District III representative to the Waterfront Commission.

12. City Council received as information the FY 2018 Third Quarter Capital Projects Status Report.

13. City Council approved the appointment of Ms. Tammy S.K. Doran as Chief Animal Control Officer pursuant to City Code Section 5-7-44, which included the requirement that City Council appoint the City's Chief Animal Control Officer.

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

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 12, 2018.

16. City Council: (1) considered the adoption of the proposed ordinance which would allow the assessment of an additional \$5.00 as part of the court costs for each criminal or traffic case; and (2) scheduled it for public hearing on Saturday, May 12, 2018 and second reading and final passage on Tuesday, May, 22, 2018.

17. City Council passed the ordinance on first reading and scheduled it for public

hearing, second reading and final passage on Saturday, May 12, 2018.

18. City Council passed the ordinance on first reading and scheduled the ordinance for public hearing and final passage on Saturday, June 23, 2018.

19. City Council passed the ordinance on first reading and scheduled the ordinance for public hearing and final passage on Saturday, June 23, 2018.

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 12, 2018.

21. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on May 12, 2018.

22. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on May 12, 2018.

23. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on May 12, 2018.

CONTESTED APPOINTMENTS

24. [18-7705](#) Alexandria Housing Affordability Advisory Committee
1 Real Estate Profession with Knowledge and Experience in Residential Real Estate
City Council waived the residency requirement and appointed William D. Alexander, III as the real estate professional with knowledge and experience in residential real estate to the Alexandria Housing Affordability Advisory Committee.
25. [18-7697](#) Board of Zoning Appeals
1 Citizen Member
City Council reappointed Mark Yoo as the citizen member to the Board of Zoning Appeals.
26. [18-7698](#) Building Code Board of Appeals
1 Citizen Member
City Council waived the residency requirement and appointed Anila Angjeli as the citizen member to the Building Code Board of Appeals.
27. [18-7699](#) Commission for the Arts
1 Member who has Specific Expertise in Visual Arts either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrator Currently Working in the Field
City Council appointed Kelley Patrick Brian as the member who has specific expertise in visual arts either as professional practitioners of visual art, curators of visual art, or as professional arts administrators currently working in the field to the Commission for the Arts.

28. [18-7700](#) Commission for Women
4 Citizen Members
City Council reappointed Alyssa Cochran and Kendra Martello and appointed Julie Harbour and T. Nicole Hutchinson as the four citizen members to the Commission for Women.
29. [18-7701](#) George Washington Birthday Celebration Committee
1 Citizen Member
City Council appointed Michael Uehlein as the citizen member to the George Washinton Birthday Celebration Committee.

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

30. [18-7694](#) Report from the Ad Hoc Committee on Council Compensation.
City Council: (1) received the report from the Ad Hoc Committee on Council Compensation and thanked them for their work; and (2) determined to wait to direct the City Manager to bring forward for public hearing on Saturday, June 23, 2018 the increases recommended by the Ad Hoc Committee on Council Compensation.
31. [18-7693](#) Recommendation to Rename Portions of U.S. Route 1 in the City of Alexandria.
City Council took the following actions related to the renaming portions of U.S. Route 1 in the City of Alexandria: (1) received the recommendation of the Ad Hoc Advisory Group on Renaming Jefferson Davis Highway via the City Manager; (2) scheduled the ordinance for introduction and first reading on Wednesday, June 13, 2013 and docket the ordinance for public hearing on June 23, 2019 with the recommendation to adopt the name "Richmond Highway" for the portion of U.S. Route 1 in the City of Alexandria currently named "Jefferson Davis Highway," effective January 1, 2019.
32. [18-7464](#) Consideration of a Resolution supporting the Underground Transmission Line Working Group (UTLWG) Recommendation on Dominion Energy's 230kV line proposals and Memorandums of Agreement related to Dominion's proposed purchase of certain real property rights related to the transmission line.
City Council passed the resolution on first reading and scheduled it for second reading, public hearing and final passage on Saturday, May 12, 2018.
33. [18-7648](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend and reordain Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) 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
City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 12, 2018.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

34. [18-7647](#) Consideration of City Council Schedule.

City Council: (1) received the City Council schedule and the Proposed FY 2019 Council Schedule; (2) approved the FY 2018 Council Schedule for May and June; and (3) docketed the Proposed FY 2019 Council Schedule for the June 13, 2018 Legislative Meeting.

Closed Meeting (if needed).

35. [18-7704](#) Consideration of a Closed Executive Session for Consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

This meeting was not needed.

The meeting was adjourned at 11:10 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.