

City of Alexandria

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



Action Docket - Final

Wednesday, June 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, Councilman Chapman, and Councilwoman Pepper arriving during the closed executive session.

2. [18-7818](#)

6:00 p.m. - Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

City Council convened in closed executive session at 6:06 p.m., to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City; specifically, the proposed sale price and conditions for two City owned real estate parcels; pursuant to Section 2-2-3711(A)(3) of the Code of Virginia.

City Council reconvened in open session at 7:28 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 2830)

3. Moment of Silence and Pledge of Allegiance

City Council held a moment of silence and recited the Pledge of Allegiance.

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[18-7799](#)**

Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of May 8, 2018;

The Public Hearing Meeting Minutes of May 12, 2018; and

The Regular Meeting Minutes of May 22, 2018.

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of May 8, 2018, the public hearing meeting minutes of May 12, 2018; and the regular meeting minutes of May 22, 2018.

PROCLAMATIONS**5. [18-7800](#)**

Presentation of a Proclamation recognizing the T.C. Williams Crew Team.

City Council endorsed the proclamation.

6. [18-7801](#)

Presentation of a Proclamation recognizing the U.S. Patent and Trade Office (USPTO).

City Council endorsed the proclamation.

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

***City Council/INOVA Alexandria Hospital Task Force (Councilman Bailey and Councilman Smedberg)**

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

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

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks gave an update on the CSX Train derailment on Eisenhower Avenue. Mr. Jinks reported that the National Transportation Safety Board (NTSB) released a preliminary report confirming that there was railbed ballast erosion further west on the tracks causing the accident to occur. Mr. Jinks reported that there will be additional heavy fire and medical services personnel at Station 206 on Seminary Road. Mr. Jinks noted that the station will now be staffed 24/7 and it will help improve response times. Mr. Jinks reported that there as a Potomac River Ferry Summit held on June 4 sponsored by the regional commission and Alexandria would not be a planned stop on the proposed system that would start in Woodbridge and end at Bolling Air Force Base. Mr. Jinks reported that the King Street Initiative funded in the FY19 budget has began, including additional staff for cleaning, public-private funding for marketing of business and activities along King Street, investment for the dock for the tall ship that will make its permanent home in Alexandria in 2019, and money for flower baskets along the corridor for beautification. Mr. Jinks reported that the City has agreed to use Airbnb tax collection system and in the month of April the City received \$36,000 in taxes from the collection. Mr. Jinks gave some statistics on how many properties taxes were collected from and the average rooms rented per day.

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

CONSENT CALENDAR (7-21)

(Resignations and Uncontested Appointments)

7. [18-7814](#) Receipt of the following resignations from Members of the Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister Cities Committee
Paul Eckert
 - (b) Alexandria Transit Company Board of Directors
Paul Abramson
 - (c) Children, Youth, and Families Collaborative Commission

Robin Blair

(d) Commission on HIV/AIDS

Tameka Macon

(e) Emergency Medical Service Council

Ellen McHugh

(f) Waterfront Commission

Stephen Mutty

8. [18-7812](#)

Uncontested Appointments to Boards, Commissions, and Committees:

(a) Board of Architectural Review - Old and Historic District

2 Citizen Members

(b) Board of Architectural Review - Parker-Gray District

2 Citizen Members

1 Architect Member

(c) Citizen Corps Council

1 Member in good standing of the CERT Program

(d) Commission for the Arts

1 Member who is a Professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design

(e) Community Policy Management Team

1 Representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing and consistent basis

(f) 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

(g) George Washington Birthday Celebration Committee

1 Member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution

1 Member who attends high school in the City of Alexandria

- (h) Landlord-Tenant Relations Board
 - 1 Landlord or Representative of a Landlord
- (i) Potomac Yard Design Advisory Committee
 - 1 Qualified Professional Skilled in Architecture
- (j) Real Estate Assessments Review Board
 - 1 Citizen Member
- (k) Redevelopment and Housing Authority
 - 1 Citizen Member
- (l) Visit Alexandria Board of Governors
 - 1 Attraction Representative
 - 3 Representatives from one of the following sectors: Hotel, Retail, Restaurants, or Associations
 - 1 Hotel Owner/Manager
 - 1 Historic/Preservation Representative
 - 1 Retail Owner/Manager
- (m) Waterfront Commission
 - 1 Planning Commission representative
 - 1 Representative from the Alexandria Seaport Foundation

(Reports and Recommendations of the City Manager)

- 9. [18-7665](#) Consideration of a Lease Agreement between the City of Alexandria and the Arts Resource Foundation (dba Del Ray Artisans), for use of the Colosanto Center located at 2704 Mount Vernon Avenue, Alexandria, Virginia 22301.
- 10. [18-7666](#) Consideration of a Lease Agreement between the City of Alexandria and UpCycle Creative Reuse Center, for use of space at the Durant Arts Center located at 1605 Cameron Street, Alexandria, VA 22314.
- 11. [18-7764](#) Consideration of a Contract Between the Alexandria Office of Human Rights and the Equal Employment Opportunity Commission (EEOC) to Continue as a Fair Employment Practices Agency.
- 12. [18-7765](#) Consideration of a Grant Application to Establish a Drug Treatment Court.
- 13. [18-7766](#) Consideration of a Lease Agreement between the City of Alexandria and Sweetbake, Inc. for use of vacant café at the Torpedo Factory Art Center.
- 14. [18-7767](#) Consideration of the Monthly Financial Report for the Period Ending April 30,

2018.

(Ordinances for Introductions)

15. [18-7662](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article 3 (AIR GUNS) of Chapter 2 (WEAPONS) of Title 13 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.
16. [18-7669](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended.
17. [18-7730](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA), Section 2-148.1 (FRONT PORCH), Section 2-183.2 (PORCH), Section 2-205 (YARD, FRONT), Section 2-205.1 (YARD, FRONT PRIMARY) and Section 2-205.2 (YARD, FRONT SECONDARY) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS) and Section 7-2504 (OPEN FRONT PORCHES AND PORTICOS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI; and add new Section 2-183.3 (PORTICO) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0004 (Implementation Ordinance for porches and porticos text amendment approved by City Council on May 12, 2018).
18. [18-7755](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (16) changing the name of Jefferson Davis Highway to Richmond Highway.
19. [18-7759](#) 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 2019.
20. [18-7780](#) Introduction and First Reading. Consideration. Passage on First Reading of a

Supplemental Appropriation Ordinance for the Support of the City Government for FY 2018.

21. [18-7788](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 4-2-21 (CHANGES IN VIRGINIA STATEWIDE FIRE PREVENTION CODE) of Article B (FIRE PREVENTION) of Chapter 2 (FIRE PROTECTION AND PREVENTION) of Title 4 (PUBLIC SAFETY) 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 items 9, 10, and 13, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Paul Eckert, Alexandria-Caen Sister Cities Committee; (b) Paul Abramson, Alexandria Transit Company Board of Directors; (c) Robin Blair, Children, Youth, and Families Collaborative Commission; (d) Tameka Macon, Commission on HIV/AIDS; (e) Ellen McHugh, Emergency Medical Services Council; and (f) Stephen Muttly, Waterfront Commission.

8. City Council made the following appointments to boards, commissions, and committees: (a) reappointed Christina Kelley and John Sprinkle as the two citizen members to the Board of Architectural Review - Old and Historic District; (b) reappointed Robert Duffy and appointed Heidi Leinbach as the two citizen members and reappointed Purvi Irwin as the architect member to the Board of Architectural Review - Parker-Gray District; (c) appointed Marjorie Windelberg as the one member in good standing of the CERT Program to Citizens Corps Council; (d) appointed Marta Ali as the one member who is a professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design to the Commission for the Arts; (e) waived the residency requirement and reappointed Cynthia Agbayani as the one representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing or consistent basis to the Community Policy Management Team; (f) appointed Elisabeth Bradley as the one 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; (g) waived the residency requirement and appointed Claire Bennett as the one member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution and appointed Noah Khan as the one member who attends high school in the City of Alexandria to the George Washington Birthday Celebration Committee; (h) reappointed Michelle Frazier as the landlord or representative of a landlord to the Landlord-Tenant Relations Board; (i) reappointed Jeremy Fretts as the qualified profession skilled in architecture to the Potomac Yard Advisory Design Committee (j) reappointed Anne Rector as the citizen member to the Real Estate Assessments Review Board; (k) reappointed Salena Zellers as the citizen member to the Redevelopment and Housing Authority; (l) waived the residency requirement and reappointed Rebecca Aloisi as the attraction representative, appointed Don Anderson and Trae Lamond and reappointed G. William Butcher as the three representatives from one of the following sectors, hotel, retail, restaurants, or associations, appointed Kate Ellis as the hotel owner/manager, appointed Benjamin Fiore-Walker as the

historic/preservation representative, and appointed Victoria Vergason as the retail owner/manager to the Visit Alexandria Board of Governors; and (m) reappointed Nathan Macek as the Planning Commission representative and appointed Kathleen Seifert as the representative from the Alexandria Seaport Foundation to the Waterfront Commission.

9. City Council: (1) received the report recommending a lease agreement between the City of Alexandria and the Arts Resource Foundation (dba Del Rey Artisans); and (2) scheduled a public hearing for June 23, 2018. (separate motion)

10. City Council: (1) received the report recommending a lease agreement between the City of Alexandria and UpCycle Creative Reuse Center; and (2) scheduled a public hearing for June 23, 2018. (separate motion)

11. City Council authorized the City Manager to sign the contract with the Equal Employment Opportunity Commission (EEOC) for funding in the amount of \$33,300 for the Alexandria Office of Human Rights to continue as a Fair Employment Practices Agency (FEPA).

12. City Council: (1) ratified a grant application to the U.S. Department of Justice Bureau of Justice Assistance in the amount of \$496,553 for the funds to implement a drug treatment court in the City of Alexandria; and (2) authorized the City Manager to execute all necessary documents that may be required.

13. City Council: (1) received the report recommending a lease agreement between the City of Alexandria and Sweetbake, Inc.; and (2) scheduled a public hearing for June 23, 2018. (separate motion)

14. City Council received the monthly financial report.

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

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

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

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

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading 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, June 23, 2018.

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

ROLL-CALL CONSENT CALENDAR (22)

22. [18-7760](#)

Introduction and First Reading. Consideration. Passage on First and Second Reading

of an Ordinance to adopt Supplement 125 of the City Code. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approval was as follows:

City Council passed an ordinance to adopt Supplement 125 of the City Code. (ORD. NO. 5144)

CONTESTED APPOINTMENTS

23. [18-7815](#) Northern Virginia Community College Board
1 Member to the Board appointed by Council
City Council appointed John Porter as the member to the board appointed by Council to the Northern Virginia Community College Board.
24. [18-7816](#) Social Services Advisory Board
1 Citizen Member
City Council appointed Frank Argenziano as the one citizen member to the Social Services Advisory Board.
25. [18-7817](#) Traffic and Parking Board
1 Citizen Member
City Council reappointed Casey Kane as the citizen member to the Traffic and Parking Board.

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

26. [18-7747](#) Consideration of the Long Range Educational Facilities Plan: Phase II.
City Council received and endorsed the Long Range Education Facilities Plan, as adopted by the Alexandria City School Board on May 24, 2018.
27. [18-7802](#) Consideration of Transfer of Capital Funding for High School Capacity Planning to the Alexandria City Public School's Capital Program from the Reservation of Bond Capacity & Cash Capital Account.
City Council approved the request of the Alexandria City Public Schools (ACPS) to transfer \$5, 150,000 of capital funding to the Alexandria City Public School's Capital Program from the Reservation Bond Capacity and Cash Capital Account for high school capacity planning.
28. [18-7571](#) Consideration of the FY 2019 Long Range Interdepartmental Planning Work Program
City Council adopted the Long Range Interdepartmental Planning Work Program for FY 2019.
29. [18-7725](#) Work Session to discuss Route 1 South Housing Affordability Strategy

Staff: City of Alexandria Department of Planning & Zoning

City Council held the work session to discuss Route 1 South Housing Affordability Strategy.

30. [18-7664](#) Consideration and approval of a waiver to the Special Event Policy to allow for programs and events on consecutive weekends at the Interim King Street Park at the Waterfront in support of the City's King Street Corridor Initiative.
- City Council: (1) received the recommendation to approve a waiver for a one year period to the Special Event Policy to allow for programs and events on consecutive weekends at the interim King Street Park at the Waterfront and on King Street in support of the City's King Street Corridor Initiative; and scheduled this proposed pilot waiver for a public hearing for Saturday, June 23, 2018.*
31. [18-7794](#) Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Increase Mayor and Members of City Council Compensation for the Next Term of Office.
- City Council: (1) passed the ordinance on first reading establishing for the next term of Council the annual compensation for the Mayor at \$41,600 and the compensation for the other members of City Council at \$37,500; and scheduled the ordinance for public hearing, second reading and final passage on June 23, 2018.*
32. [18-7752](#) Introduction of a Deed of Lease with Amtrak to Operate a Transit System at Alexandria Union Station
- City Council: (1) received the report recommending a lease agreement between the City of Alexandria and Amtrak; and scheduled a public hearing for June 23, 2018.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

33. [18-7761](#) Consideration of City Council Schedule.
- City Council: (1) received the updated June 18 City Council schedule, which includes: the installation of the Patricia "Patsy" Ticer Plaque on Saturday, June, 23, 2018, at 8:30 a.m., in the Market Square Lobby; (2) adopt the updated City Council Schedule for July 2018 which includes: the Annual Citizenship Day Ceremony, which is scheduled for Tuesday, September 11, 2018 at 5:00 p.m., on Market Square; the Days of Remembrance Ceremony which is scheduled for Thursday, May 2, 2018 at 12 p.m., on Market Square; and the City Council Installation which is scheduled for Wednesday, January 2, 2019 at 7:00 P.m. at T. C. Williams High School; and (3) approved the the City Council schedule.*

Closed meeting (if needed).

34. [18-7819](#) Consideration of a Closed Executive Session for consultation with legal counsel to

discuss or consider the disposition of publicly held real property.

This meeting was not needed.

The meeting was adjourned at 10:15 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.