

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, January 9, 2018**

**7:00 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.*

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

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

**3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:****[18-7237](#)**

The Public Hearing Meeting Minutes of November 18, 2017; and  
The Regular Meeting Minutes of November 28, 2017.

*City Council approved the public hearing meeting minutes of November 18, 2017 and the regular meeting minutes of November 28, 2017.*

**PROCLAMATIONS****4. [18-7227](#)**

Presentation of a Proclamation Honoring the Service and Legacy of Senator Patsy Ticer.

*City Council endorsed the proclamation.*

**5. [18-7228](#)**

Presentation of a Proclamation Declaring January 2018 as Human Trafficking Awareness Month.

*City Council endorsed the proclamation.*

**Presentation of an Historical Certification for the Election of George Washington Parker (Councilwoman Pepper and Councilman Chapman)**

*City Council received the certification for the election of George Washington Parker.*

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

**\*Transportation Planning Board (Councilmember Lovain)**

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

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

**\*Update on Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)**

**\*Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper)**

*City Council gave the reports.*

**ORAL REPORT FROM THE CITY MANAGER**

*City Manager Jinks reported that the annual Alexandria Resident survey was mailed to 3000 residents to see how the City is doing year to year and the results will be provided to Council in March or April. City Manager Jinks reported the teen pregnancy rate for the City dropped to a record low in ten years. City Manager Jinks pointed out that the rate is down 68% and he credited the Alexandria Campaign on Adolescent Pregnancy, the Teen Wellness Center at T.C. Williams, and to City Council for investing City dollars into this effort. City Manager Jinks also reported that the 18th Century merchant ship that was excavated near the Waterfront is at Texas A&M undergoing a multiyear restoration and he noted that the Virginia Museum Association has a grant contest that identifies ten endangered artifacts and they will provide a grant based upon which artifact receives the most votes from January 15-24. City Manager Jinks urged everyone to vote for the merchant ship project to receive grant. City Manager Jinks reported that the Children's Health Insurance Program (CHIP) authorization is expiring on January 19, 2018 and the Commonwealth announced that there was funding to last until February 28, 2018. City Manager Jinks noted that Congress is making the funding for this program a top priority and City staff will continue to monitor the status of the program. City Manager Jinks announced that Ryon Saenz was hired as the new deputy director of Information Technology Services and Sarah G. Taylor was hired as the Legislative Director in the City Manager's Office.*

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (6-10)****(Resignations and Uncontested Appointments)**

6. [18-7229](#) Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
- (a) Beautification Commission  
Renata Stuebner
  - (b) Children, Youth, and Families Collaborative Commission  
Gerald Mann
  - (c) Commission on Employment  
Allen Price
  - (d) Waterfront Commission  
Jerry Bennis

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

7.     [18-7230](#)             Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee  
2 Citizen Members
  - (b) Alexandria Renew Enterprises  
1 Citizen Member
  - (c) Beauregard Urban Design Advisory Committee  
1 Professional Member Skilled in Architecture, Planning, Landscape  
Architecture, and/or     Urban Design
  - (d) Beautification Commission  
2 Citizen Members
  - (e) Children, Youth, and Families Collaborative Commission  
2 High School Students  
2 ACPS Staff Members, Identified by the Superintendent
  - (f) Commission on Information Technology  
1 Member From and Representing the Alexandria Budget and Fiscal Affairs  
Committee
  - (g) Commission on Persons with Disabilities  
3 Citizen Members
  - (h) Emergency Medical Services Council  
1 Citizen Member
  - (i) George Washington Birthday Celebration Committee  
1 Citizen Member
  - (j) Historic Alexandria Resources Commission  
1 Mortar and Pestle Society Representative
  - (k) Potomac Yard Design Advisory Committee  
1 Member Representing the Potomac Yard Area
  - (l) Public Health Advisory Commission  
1 Citizen Member Who Shall not be a Health Professional

(m) Social Services Advisory Board  
1 Parent Member

(n) Waterfront Commission  
1 Archaeological Commission Representative

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

8. [18-7133](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2017.

### **(Ordinances for Introductions)**

9. [18-6971](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-3-5 (PUBLIC IMPROVEMENT AND PUBLIC WORKS CONTRACTS), of Article A (GENERAL PROVISIONS); to amend and reordain Section 3-3-39 (BID BONDS ON CONSTRUCTION CONTRACTS), Section 3-3-40 (BONDS FOR OTHER THAN CONSTRUCTION CONTRACTS, and Section 3-3-52 (PERFORMANCE AND PAYMENT BONDS), of Division 1 (COMPETITIVE SEALED BIDDING), of Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION); and to amend and reordain Section 3-3-62 (CONDITIONS FOR USE) and Section 3-3-70 (DESIGN-BUILD AND CONSTRUCTION MANAGEMENT CONTRACTS), of Division 2 (COMPETITIVE NEGOTIATION), of Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.
10. [18-7200](#) Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to amend Article C (STORMWATER UTILITY) of Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

### **END OF CONSENT CALENDAR**

*City Council approved the roll-call consent calendar, with the exception of docket item #10, which was considered under a separate motion. The City Manager's recommendations were as follows:*

*6. City Council received the following resignations with regret: (a) Renata Stuebner, Beautification Commission; (b) Gerald Mann, Children, Youth, and Families Collaborative Commission; (c) Allen Price, Commission on Employment; and (d) Jerry Bennis, Waterfront Commission.*

7. City Council made the following appointments to boards, commissions, and committees: (a) appointed Jessie Files and Angelique Moss as the two citizen members to the Alexandria-Caen Sister City Committee; (b) reappointed Bruce Johnson as the citizen member to Alexandria Renew Enterprises; (c) appointed Blair Davenport as the professional member skilled in architecture, planning, landscape architecture, and/or urban design to the Beauregard Urban Design Advisory Committee; (d) reappointed Erich Veitenheimer and appointed Mellenie Runion as the two citizen members to the Beautification Commission; (e) appointed Edward O'Keefe and Isra Shuster as the two high school students and appointed Kurt Huffman and reappointed Brian Orrenmaa as the 2 ACPS staff members, identified by the superintendent to the Children, Youth, and Families Collaborative Commission; (f) reappointed David Baker as the member from and representing the Alexandria Budget and Fiscal Affairs Advisory Committee; (g) appointed Kate Connelly and Lisa Scott and reappointed Kent Fee as the three citizen members to the Commission on Persons with Disabilities; (h) appointed Amanda Riordan as the citizen member to the Emergency Medical Services Council; (i) appointed Nicholas Soto as the citizen member to the George Washington Birthday Celebration Committee; (j) reappointed Linda Lovell as the Mortar and Pestle Society representative to the Historic Alexandria Resources Commission; (k) reappointed Jason Albers as the member representing the Potomac Yard Area to the Potomac Yard Design Advisory Committee; (l) appointed Stacy Biddinger as the citizen member who shall not be a health professional to the Public Health Advisory Commission; (m) reappointed Susan Newell as the parent member to the Social Services Advisory Board; and (n) reappointed Edward Pulliam as the Archaeological Commission representative to the Waterfront Commission.

8. City Council received the monthly financial report.

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

10. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 20, 2018. (separate motion)

## ROLL-CALL CONSENT CALENDAR (11)

11. [18-7159](#) Consideration of a Resolution for City of Alexandria applications for the FY 2018 to FY 2023 Northern Virginia Transportation Authority 70% Regional Funding Six Year Program and Resolutions of Support for Arlington County and Washington Metropolitan Area Transit Authority Applications. [ROLL-CALL VOTE]
- City Council: (1) readopted a resolution detailing the City of Alexandria's application for the FY2018 to FY2023 North Virginia Transportation Authority (NVTA) 70% Regional Funding Six Year Program (SYP); (2) adopted the resolution to support Arlington County applications for the FY2018 to FY2023 NVTA 70% Regional Funding SYP; and (3) adopted the resolution to support Washington Metropolitan Area Transit Authority (WMATA) applications for the FY2018 to FY2023 NVTA 70% Regional Funding SYP. (RES. NOS. 2803, 2804, 2805, 2806)

## CONTESTED APPOINTMENTS

12. [18-7231](#) Alexandria Transportation Commission

1 Citizen Member, who is a Resident of the City Possessing Qualifications in Land Use, Transportation, and/or Municipal Finance and Who Resides West of Quaker Lane

*City Council appointed Alyia Gaskins as the citizen member, who is a resident of the City possessing qualifications in land use, transportation, and/or municipal finance and who resides west of Quaker Lane to the Alexandria Transportation Commission.*

13. [18-7232](#)

Children, Youth, and Families Collaborative Commission

1 Community Member with Experience as Parents, Guardians, Teachers, and/or Expertise as Early Childhood, Youth, or General Education Policy

*City Council appointed Kelley Organek as the community member with experience as parents, guardians, teachers, and/or expertise as early childhood, youth, or general education policy to the Children, Youth, and Families Collaborative Commission.*

14. [18-7233](#)

Commission on Aging

2 Citizen Members

*City Council reappointed Charles Bailey and Cedar Dvorin as the two citizen member to the Commission on Aging.*

15. [18-7234](#)

Commission on Information Technology

1 Citizen Member

*City Council appointed Catharine Rice as the citizen member to the Commission on Information Technology.*

16. [18-7235](#)

Human Rights Commission

2 Citizen Members

*City Council appointed Damien Hammond, Sr. and Margaret Walsh as the two citizen members to the Human Rights Commission.*

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

17. [18-7223](#)

Consideration of a Resolution Establishing an Ad Hoc City Council Compensation Study Committee [ROLL-CALL VOTE]

*City Council: (1) adopted the resolution establishing and Ad Hoc City Council Compensation Study Committee; and (2) authorized the City Manager to appoint the five members of the Ad Hoc Study Committee. (RES. NO. 2807)*

17.1 [18-7186](#)

Consideration of Updated Resolutions Regarding the Delegation of City Council Authority to the City Manager and to the City Attorney. [ROLL-CALL VOTE]

*City Council adopted the resolution delegating the delineated actions to the City Manager. (RES. NO. 2809) City Council adopted the resolution delegating the delineated actions to the City Attorney and added a fourth clause to the resolution stating, "That the city attorney will provide a report twice annually (semiannually) to City Council regarding the actions taken with #1 and #2 above." (RES. NO. 2810)*

18. [18-7195](#) Animal Shelter Operations Update
- City Council received the update report on the Animal Shelter operations.*
19. [18-7102](#) Department of Recreation, Parks and Cultural Activities PARKnership Program
- City Council received the report of the Department of Recreation, Parks, and Cultural Activities PARKnership Program.*
20. [18-7178](#) Consideration of a Loan of up to \$9 Million to AHC, Inc. (AHC) to Develop 113 Affordable Rental Housing Units in Partnership with the Episcopal Church of the Resurrection (ECR); A Grant of \$350,000 to Fund a Pilot Rental Subsidy Program to Create 12 Deeply Affordable Units at the Property; and to Approve a Resolution Designating the ECR Site A Revitalization Area Pursuant To Section 36-55.30.2A Of the Virginia Code.
- City Council received the recommendations, discussed the proposed loan, and scheduled the loan for adoption at the January 20, 2018 public hearing meeting.*

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

1. Mayor Silberberg commended all the organizers of First Night Alexandria, noting that the event was a remarkable success. Mayor Silberberg stated that there was a Kids Fun Hunt during the day and over 100 musical acts and other entertainment throughout Old Town and Del Ray during the evening, culminating with fireworks at midnight. Mayor Silberberg thanked the First Night Alexandria board, donors and volunteers and she offered a special thanks to Ann Dorman for her leadership and congratulated her on her retirement after 17 years of service with First Night Alexandria.

City Manager Jinks noted that Ms. Dorman was instrumental in reviving First Night Alexandria and making it the success it is today.

2. Mayor Silberberg noted that she was wearing all black in support of the #MeToo movement and to raise awareness about harassment in all forms.

3. Councilman Chapman reported that he emailed the draft memorandum from the Local Policy Transition Committee compiled to send to the governor and he requested that everyone take a look at it and provide feedback.

4. Vice Mayor Wilson reported that there will be an upcoming modernization Text Amendment regarding neighborhood retail zones, particularly as they relate to Arlandria Plan, and broaden the types of business allowed in that zone.

5. Vice Mayor Wilson reported that the nonrenewal of the protected status of Salvadoran residents by the Federal government could have a significant impact of the City of Alexandria as there is a large Salvadoran population here. Vice Mayor Wilson stated that he hoped the City would be able to assist these families in any way can more is learned about their status.

## OTHER



**21.    [18-7192](#)****Consideration of City Council Schedule.**

*City Council received the updated City Council schedule which includes: (1) the Leonard "Chick" Armstrong Recreation Center Naming Ceremony scheduled for Friday, January 19, 2018 at 7: 00 p.m., at 25 West Glede Road; (2) City Council Meet and Greet of the ACPS Superintendent designee, Dr. Gregory C. Hutchings, Jr., scheduled for Saturday, January 20, 2018 at 8:30 a.m. in the City Council Workroom; (3) a joint work session with City Council and the Alexandria City School Board on Monday, January 29, 2018 at 7:00 p.m. to be held at the Alexandria Renew Enterprises (1800 Limerick Street); (4) a joint work session with the City Council, the ARHA Board of Directors, and the Planning Commission on Monday, January 29, 2018 at 8:30 p.m. to be held at the Alexandria Renew Enterprises (1800 Limerick Street); (5) a joint work session with the City Council, the ACPS School Board, and the Joint City-Schools Facility Investment Task Force on Tuesday, January 30, 2018 at 7:00 p.m.; and (6) the Virginia Municipal League Day which is scheduled for Wednesday, January 31, 2018 in Richmond, Virginia; and approved the City Council schedule.*

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*The meeting was adjourned at 10:31 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 and of Council decisions made at the meeting.*