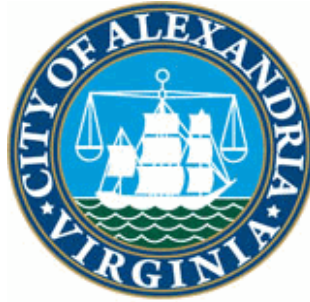


City of Alexandria

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



Action Docket - Final

Tuesday, October 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, with Councilman Bailey, Councilman Chapman, and Councilwoman Pepper arriving during the executive session.

2. Closed Meeting.[19-1213](#)

6:00 p.m. - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

City Council convened in closed executive session at 6:01 p.m., to discuss a personnel matter and consult with Legal Counsel and staff regarding the investment of public funds where competition or bargaining is involved; specifically, the appointment of the City Attorney and economic development incentives to recruit a new business; pursuant to Sections 2.2.3711(A)(1) and (6) of the Code of Virginia.

City Council reconvened in the meeting at 7:20 p.m.

3. Moment of Silence and Pledge of Allegiance

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

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:[19-1206](#)

The Regular Meeting Minutes of September 11, 2018;
The Public Hearing Meeting Minutes of September 15, 2018; and
The Regular Meeting Minutes of September 25, 2018.

City Council approved the regular meeting minutes of September 11, 2018, the public hearing meeting minutes of September 15, 2018, and the regular meeting minutes of September 25, 2018, subject to the changes previously circulated to Council.

PROCLAMATIONS**5. [19-1202](#)**

Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

6. [18-7963](#)

Presentation of a Proclamation recognizing October as National Bullying Awareness Month.

City Council endorsed the proclamation.

7. [19-1203](#)

Presentation of a Proclamation Recognizing the 2018 Ben Brenman Award Honorees.

City Council endorsed the proclamation.

8. [19-1205](#) Presentation of a Proclamation Recognizing October as National Disability Employment Awareness Month.
City Council endorsed the proclamation.

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

- *Potomac Yard Metro Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)**
- *Employee Compensation Committee (Vice Mayor Wilson and Councilman Smedberg)**
- *Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**
- *Virginia Railway Express (VRE) (Councilman Smedberg)**
- *Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**
- *Virginia Municipal League (VML) (Councilmember Lovain and Councilman Smedberg)**
- *Transportation Commission (Councilmember Lovain)**
- *Update on Metropolitan Washington Air Quality Committee/Climate Energy and Environment Policy Committee (MWAQC/CEEPC) (Councilwoman Pepper)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the third ship uncovered along the City's waterfront is being excavated and the plan is to move the ship timbers and preserve them in water. Mr. Jinks stated that the timbers will be placed in storage for the next steps for preservation. Mr. Jinks reported that Alexandria has been named one of the Best Cities in the U.S. 2018 by Conde Nast Magazine. Mr. Jinks noted that Alexandria ranked #4 on the list for cities with a population less than 1 million.

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

CONSENT CALENDAR (9-18)

(Resignations and Uncontested Appointments)

9. [19-1222](#) Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee
 - David Baker
 - Martin Frost
 - (b) Children, Youth, and Families Collaborative Commission
 - Eric Williams
 - (c) Commission on Employment
 - Heidi Parsont
 - (d) Environmental Policy Commission
 - Jessica Lassetter
 - (e) Historic Alexandria Resources Commission
 - Elliott Bell-Krasner
 - (f) Industrial Development Authority
 - Nicholas Lee
 - (g) Public Health Advisory Commission
 - Katya Wanzer
10. [19-1207](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
 - 1 City Employee
 - 1 Builder or Developer of a Residential Property
 - (b) Alexandria-Caen Sister City Committee
 - 1 Citizen Member
 - (c) Beautification Commission
 - 1 Citizen Member
 - (d) Budget and Fiscal Affairs Advisory Committee
 - 1 Member Designated by City Council (Mayor Silberberg's representative)
 - (e) Commission on Information Technology

1 Member from and Representing the Alexandria Chamber of Commerce

(f) Commission on Persons with Disabilities

1 Citizen Member

(g) Community Services Board

1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of consumer

(h) Historic Alexandria Resources Commission

1 Representative from Planning District I

(i) Urban Design Advisory Committee

1 Citizen Representative from the Old Town North residential community

(Reports and Recommendations of the City Manager)

11. [18-7917](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2018.
12. [19-1008](#) Consideration of a One (1) Year Lease Agreement Renewal with Alexandria Soccer Association for Office Space Located at the Nannie J. Lee Center.
13. [19-1118](#) Consideration of a One (1) Year Lease Agreement Renewal with Child and Family Network Centers at Leonard Chick Armstrong Recreation Center Located At 25 West Reed Avenue.

(Ordinances for Introductions)

14. [19-1096](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-610 (Potomac Yard Advisory Committee) of Article 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. 2018-0009 (Implementation Ordinance for Text Amendment associated with Potomac Yard Design Advisory Committee update approved by City Council on September 15, 2018).
15. [19-1098](#) 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 Braddock Metro Neighborhood chapter of such master plan as Master Plan Amendment No. 2018-0042 and no other amendments, and to

repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment related to 1200 & 1230 North Henry Street approved by City Council on September 15, 2018).

16. [19-1100](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 044.03 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 1200 and 1230 North Henry Street from OCM(50) to CRMU-H in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0002 on September 15, 2018.
17. [19-1102](#) 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 the Southwest Quadrant Small Area Plan Chapter of such master plan by incorporating the South Patrick Street Housing Affordability Strategy as Master Plan Amendment No. 2018-0003 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 South Patrick Street Housing Affordability Strategy Master Plan Amendment approved by City Council on September 15, 2018.)
18. [19-1166](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the tenant of the property located at 116 King Street to construct and maintain an encroachment into the public sidewalk right-of-way at that location for a customer service line and access to an outdoor carry-out window. (Implementation Ordinance for ENC2018-0008, approved by City Council on September 15, 2018.)

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item #18, which was considered under a separate motion. The City Manager's recommendations were as follows:

9. City Council accepted the following resignations with regret: (a) David Baker and Martin Frost, Budget and Fiscal Affairs Advisory Committee; (b) Eric Williams, Children, Youth, and Families Collaborative Commission; (c) Heidi Parsont, Commission on Employment; (d) Jessica Lassetter, Environmental Policy Commission; (e) Elliott Bell-Krasner, Historic Alexandria Resources Commission; (f) Nicholas Lee, Industrial Development Authority; and (g) Katya Wanzer, Public Health Advisory Commission.

10. City Council made the following appointments to boards, commission, and committees: (a) appointed Annette Bridges as the city employee and appointed Shelley Murphy as the builder or developer of residential property to the Alexandria

Housing Affordability Advisory Committee; (b) reappointed Scott Campbell as the citizen member to the Alexandria-Caen Sister Committee; (c) reappointed Anna Smith Lacey as the citizen member to the Beautification Commission; (d) appointed Robert Ray as the member designated by City Council (Mayor Silberberg's representative) to the Budget and Fiscal Affairs Advisory Committee; (e) appointed David Armstrong as the member from and representing the Alexandria Chamber of Commerce to the Commission on Information Technology; (f) appointed Mikal Rozenman as the citizen member to the Commission on Persons with Disabilities; (g) reappointed Karen Ritter consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of a consumer to the Community Services Board; (h) appointed Alan Chodos as the Planning District I representative to the Historic Alexandria Resources Commission; and (i) appointed Thomas Soapes as the representative of the Old Town North residential community to the Urban Design Advisory Committee.

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

12. *City Council: (1) received the report recommending a one-year lease agreement renewal between the Alexandria Soccer Association and the City of Alexandria; and (2) scheduled for public hearing on Saturday, October 13, 2018.*

13. *City Council: (1) received the report recommending a one-year agreement renewal between Child and Family Network Centers and the City of Alexandria for the use of two (2) classrooms to conduct a pre-school program for children from low-income families; and (2) scheduled for public hearing on Saturday, October 13, 2018.*

14. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018.*

15. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018.*

16. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018.*

17. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018.*

18. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018. (separate motion)*

ROLL-CALL CONSENT CALENDAR (19-23)

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

19. [18-7920](#) Consideration of a Resolution to Amend the City of Alexandria Firefighters and Police Officers Pension Plan. [ROLL-CALL VOTE]
20. [19-1174](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 126 of the City Code.

[ROLL-CALL VOTE]

21. [19-1185](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 127 of the City Code.

[ROLL-CALL VOTE]

22. [19-1187](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 77 of the Zoning Ordinance.

[ROLL-CALL VOTE]

23. [19-1189](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 78 of the Zoning Ordinance.

[ROLL-CALL VOTE]

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

19. City Council approved a resolution which amends the City of Alexandria Firefighters and Police Officers Pension Plan. (RES. NO. 2845)

20. City Council approved an ordinance on first and second reading to adopt Supplement 126 of the City Code. (ORD. NO. 5157)

21. City Council approved an ordinance first and second reading to adopt Supplement 127 of the City Code. (ORD. NO. 5158)

22. City Council approved an ordinance on first and second reading to adopt Supplement 77 of the Zoning Ordinance. (ORD. NO. 5159)

23. City Council approved an ordinance on first and second reading to adopt Supplement 78 of the Zoning Ordinance. (ORD. NO. 5160)

CONTESTED APPOINTMENTS

24. [19-1208](#) Alexandria Gang Prevention Community Task Force
1 Middle School Representative

City Council waived the residency requirement and appointed Tim Brannon as the middle school representative to the Alexandria Gang Prevention Community Task Force.

25. [19-1209](#) Commission for the Arts
1 Member who has expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

City Council appointed Caroline Schreiber as the member who has expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts.

26. [19-1210](#) Emergency Medical Services Council

2 Citizen Members

City Council appointed Jennifer Sherman and William Walker as the two citizen member to the Emergency Medical Services Council.

27. [19-1211](#) Environmental Policy Commission
1 Member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)
City Council reappointed Brendan Owens as the member with experience in federal or state environmental statutes, regulations, and procedures (preferably an attorney) to the Environmental Policy Commission.
28. [19-1212](#) Landlord-Tenant Relations
1 Landlord or the Representative of a Landlord
City Council appointed Soomin Kim as the landlord or the representative of a landlord to the Landlord-Tenant Relations Board.

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

29. [19-1115](#) Consideration of a Lease Extension Between the City of Alexandria and Northern Virginia Regional Parks Authority (“NOVA Parks”) for the use of the Cameron Run Park Property.
City Council: (1) received the staff recommendations to extend the current lease agreement between the City of Alexandria and NOVA Parks by seven and one-half years (7.5), beginning on July 1, 2021 and ending on December 31, 2018, only after NOVA parks meets specific conditions outlined in Lease Amendment #2 before June 30, 2021, the end of the current lease period; and (2) scheduled a public hearing on October 13, 2018.
30. [19-1136](#) Consideration of the Phase One Update to the Environmental Action Plan 2030 (EAP).
City Council received the proposed Environmental Action Plan 2030 (EAP) Phase One Update, which includes short-term strategies for incorporating new sustainable practices in five focus areas, and set the EAP Update for public hearing and adoption on Saturday, October 13, 2018.
31. [19-1137](#) Framework for WMATA 2019 Shutdown.
City Council received the report on the framework for WMATA 2019 Shutdown.
32. [19-1135](#) King Street Initiative Oral Update.
City Council received the King Street Initiative Oral Update.

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. *Mayor Silberberg reported that there will be an event on Thursday, October 18, 2018, at 6:30 p.m. at T. C. Williams High School Auditorium to address bullying.*

Mayor Silberberg noted that there will be a community conversation in honor National Bullying Prevention Month to raise awareness about the impact of bullying.

2. Mayor Silberberg reported that Project Lifesaver, a program of proactive involvement in specialized operations that respond to incidents of victims of Alzheimer's and other related disorders, including dementia, autism, and down syndrome, is a part of the Sheriff's department and was presented as part of the Sheriff's Academy this fall.

3. Mayor Silberberg reported that Art on the Avenue was extremely successful this past weekend and she thanked the Del Ray Business Association and all the volunteers and attendees for making it such a successful event.

4. Mayor Silberberg reported that on Tuesday, October 30, a symposium on emergency preparedness for faith-based organizations will be sponsored by the Office of Emergency Management. Mayor Silberberg noted that for further information, citizens should contact Ms. Evans or Deputy Chief Smedley in the Office of Emergency Management.

OTHER

33. [19-1170](#) Consideration of City Council Schedule.

City Council: (1) received the updated City Council Schedule which includes: the Annual Beautification Commission Award Ceremony, that is scheduled for Tuesday, October 16 at 7:30 p.m. at the Lyceum (201 S. Washington Street); and (2) approved the City Council Schedule for October 2018 to June 2018.

Closed Meeting (if needed)

34. [19-1215](#) Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

City Council reconvened in closed executive session at 10:45 p.m., to discuss a personnel matter; specifically, the appointment of the City Attorney; pursuant to Sections 2.2-3711(A)(1) and (6) of the Code of Virginia.

City Council reconvened the meeting at 11:22 p.m.

City Council adopted the resolution regard the closed Executive Session previously circulated to Council. (RES. NO. 2846)

The meeting was adjourned at 11:24 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.