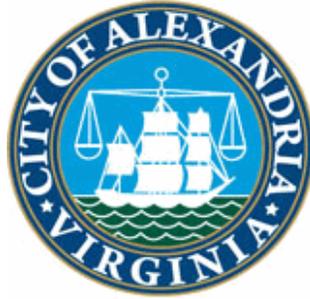


City of Alexandria

*301 King St., Room 2300
Alexandria, VA 22314*



Action Docket - Final

Tuesday, December 11, 2012

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-0838](#) 5:30 p.m. - Work Session on the City's FY 2014 Budget.

City Council held the work session.

1 Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All the members of Council were present.

2 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:

[13-0874](#) The Public Hearing Meeting Minutes of November 17, 2012; and
The Regular Meeting Minutes of November 27, 2012.

City Council approved the public hearing meeting minutes of November 17, 2012 and the regular meeting minutes of November 27, 2012.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4 [13-0703](#) Presentation of a Proclamation Declaring December 31, 2012 as Fair Weather Day Throughout the City of Alexandria.

City Council endorsed the proclamation.

5 [13-0862](#) Presentation of Proclamations Recognizing Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, former Councilman Krupicka and Councilman Speck.

City Council endorsed the proclamations.

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

CONSENT CALENDAR

(6-12)

(Resignations and Uncontested Appointments)

6 [13-0863](#) Receipt of the Following Resignation from Members of Boards, Commission and Committees:

- (a) Commission for the Arts
Ross Simons

7 [13-0864](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Beautification Commission
2 Citizen Members
- (b) Citizen Corps Council
1 Commission on Persons with Disabilities Representative
- (c) Children, Youth and Families Collaborative Commission
2 Youth Members
1 City Employee Representative
- (d) Commission for the Arts
1 Member Who Has Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field
1 Member Who Represents Arts Education or Business Expertise Relative to Arts and Cultural Development, Including Such Perspectives as Marketing, Finance/Funding, Tourism Promotion and Organizational Development
- (e) Commission on Persons With Disabilities
1 Citizen Member
- (f) Community Policy and Management Team
2 Parent Representatives Who Are Not Employees of Any Public or Private Program Which Receives Funds From the Comprehensive Services Act
- (g) Historic Alexandria Resources Commission
1 Carlyle House Representative
- (h) Potomac Yard Design Advisory Committee
1 Qualified Professional Skilled in Architecture
- (i) Public Health Advisory Commission
1 Representative from the Alexandria Neighborhood Health Services, Inc.
Board of Directors
- (j) Sister Cities Committee
1 Citizen Member

(Reports and Recommendations of the City Manager)

8 [13-0519](#) Consideration of the Monthly Financial Report for the Period Ending October

31, 2012.

- 9 [13-0784](#) Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
- 10 [13-0785](#) Consideration of Authorization of Recommended Capital Project Allocations for Alexandria City Public Schools (ACPS).
- 11 [13-0850](#) Consideration of the Annual Committee Attendance Report for Fiscal Year 2012.

(Ordinances for Introduction)

- 12 [13-0709](#) Introduction and First Reading. Consideration. Passage on First Reading of a Reappropriation Ordinance to Amend Fiscal Year 2013 Appropriation.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

6. *City Council received the following resignation from boards and commissions: (a) Ross Simons, Commission for the Arts.*

7. *City Council made the following appointments: (a) appointed Elizabeth Maier and Carol Maxwell as the two citizen members to the Beautification Commission; (b) reappointed Adam Osterman as the one Commission on Persons with Disabilities representative to the Citizen Corps Council; (c) reappointed Emma Beall and Samuel Hanoura as the two youth members and reappointed Rose Dawson as the one City employee representative to the Children, Youth and Families Commission; (d) reappointed Sarah Pearson as the one member who has expertise in the arts, either as practitioners of various art disciplines or as professional administrators working in the field and appointed Patricia Shaffer as the one member who represents arts education or business expertise relative to arts and cultural development, including such perspectives as marketing, finance/funding, tourism promotion and organizational development to the Commission for the Arts; (e) appointed Jennifer Murphy as the one citizen member to the Commission on Persons with Disabilities; (f) appointed Marsha Padilla-Goad and Dorothy Smith as the two parent representatives who are not employees of any public or private program which receives funds from the Comprehensive Services ACT to the Community Policy and Management Team; (g) reappointed Michael Hobbs as the one Carlyle House representative to the Historic Alexandria Resources Commission; (h) reappointed Russell Kopp as the one qualified professional skilled in architecture to the Potomac Yard Design Advisory Committee; (i) reappointed Gene Kendall as the one representative from the Alexandria Neighborhood Health Services, Inc., Board of Directors to the Public Health Advisory Commission; and (j) reappointed Mary Jo Johnson as the one citizen member to the Sister Cities Committee.*

8. *City Council received the monthly financial report for the period ending October 31, 2012.*

9. *City Council authorized \$2,080,000 for capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Program expenditure summary.*

10. City Council authorized \$110,000 for capital project allocations and planned expenditures for Alexandria City Public Schools as detailed in the ACPS December 2012 allocation request.

11. City Council: 1. received the report; 2. vacated the 17 positions listed on page one of the report; and 3. authorized the City Clerk and Clerk of Council to advertise the vacancies.

12. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on December 15, 2012.

CONTESTED APPOINTMENTS

- 13 [13-0865](#) Children, Youth and Families Collaborative Commission
2 Community Members With Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience
City Council reappointed Joyce Rawlings and appointed Sean McEneaney as the two community members with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience to the Children, Youth and Families Collaborative Commission.
- 14 [13-0866](#) Commission for the Arts
1 Member of the Public at Large, as an Arts Consumer and Participant
City Council appointed Susan Gordon as the one member of the public at large, as an arts consumer and participant, to the Commission for the Arts.
- 15 [13-0867](#) Commission on Aging
3 Citizen Members
City Council reappointed Robert Eiffert and Janet Macidull and appointed David Kaplan as the three citizen members to the Commission on Aging.
- 16 [13-0868](#) Library Board
1 Citizen Member
City Council appointed Helen Desfosses as the one citizen member to the Library Board.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (20 min.)

- 17 [13-0855](#) Consideration of a Request to Authorize the Acquisition of the Property at 5325 Polk Avenue for Use as Open Space.
City Council: 1. received the 9.06 report and finding on the Planning Commission that the acquisition of 5325 Polk Avenue for open space is consistent with the City's Master Plan; 2. authorized the City Manager to enter into agreement to acquire the 5325 Polk Avenue property; and 3. allocated \$1,500,000 in Department of Defense BRAC-133 open space mitigation funding and \$405,000 in City Open Space CIP funding towards the acquisition.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilman Speck said regarding the public art funding policy implementation, he was not clear on when they start receiving revenue from any development that is taking place and how it would develop criteria for the use of funds as they begin to come in.

Mr. Spengler, Director, Parks, Recreation and Cultural Activities, responded about the public art policy and funding.

(b) Councilman Speck said one of his many obsessions over the years was the King Street underpass and the deplorable condition that it had become and how long it took them to get it resolved by CSX. He showed photographs of the underpass and stated that there might be an opportunity to do something more creative than just try to clean it up, which is to think about a competition to invite people to give ideas on what they can do to brighten up and make more attractive one of their gateways.

Mr. Baier, Director, Transportation and Environmental Services, responded to Councilman Speck, noting what the City has tried to do to get CSX involved, and he noted that the walls and lighting need to be addressed by CSX or the City needs to take it on.

(c) Councilman Speck spoke of the food court behind the Torpedo Factory, which is closed, and the issue is that the landlord wants to attract a tenant, and they find that realtors are raising issues about the space and the general situation. There are three or four things that will make the space more attractive for potential significant users. He asked what more they can do to create awareness, visibility, attraction and convenience of the whole waterfront marina area, more signage, lighting and direction. There is an issue about what it needs to do to allow outdoor seating and dining in both the public and private space, and he asked staff to look at it and see if there is anything they can do to make it more readily available so as the realtors are showing tenants, they can present it as an opportunity. Councilman Speck said there is an issue that when tenants are looking, they have the food court with potentially a nice view that is blocked by trees, and he showed photos of the area. The question is what it can do from a landscaping point of view. There is also an issue of valet parking and there is some seed money in the current budget for that.

(d) Vice Mayor Donley said it has come to his attention that Child and Family Network Centers has run into a problem with property they are trying to purchase, which is zoned industrial, but it does not permit schools. Vice Mayor Donley asked that Council initiate a text amendment to amend the industrial zone to allow for a preschool or school/educational facility and that it do so as a matter of right or through an administrative special use permit. He asked that it be drafted for Planning Commission consideration in January and Council can consider it after that.

City Council adopted a motion to direct staff to initiate a text amendment to the industrial zone to allow schools as a permitted use and that it be brought before the Planning Commission in January.

(e) Mayor Euille said the General Services Administration has announced that the FBI building in Washington is looking for a new site to relocate and there was a press release issued a week ago requesting GSA to give Northern Virginia high priority in terms of perspective sites.

Mr. Jinks, Deputy City Manager, and Mr. Hawkins, Alexandria Economic Development Partnership, gave a report and update on the requirements for the FBI building.

Mr. Hawkins and Mr. Jinks also spoke about the National Science Foundation, noting that last week the GSA finally released its request for proposals for 668,000 square feet of office space for the headquarters.

ORAL REPORT FROM THE CITY MANAGER

- 18 [13-0765](#) BRAC Update.
- City staff gave an update on BRAC-133 and responded to questions from City Council.*
- 19 [13-0816](#) Second Update - Career Ladders and Public Safety Pay Compression.
- City Council received the report on the second update of the Career Ladders and Public Safety pay compression.*
- 20 [13-0729](#) Consideration of Resolution Establishing the Potomac River Generating Station (PRGS) Monitoring Group. [ROLL-CALL VOTE]
- City Council adopted the resolution establishing the Potomac River Generating Station Monitoring Group (PRGS Monitoring Group.) (RES. NO. 2531)*

ORDINANCES AND RESOLUTIONS

- 21 [13-0744](#) Consideration of Grant Application and Resolution for FY 2014 Funding for the Continuation of the Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]
- City Council: 1. adopted the resolution for FY 2014 funding for the continuation of the Alexandria Transportation Demand Management Program; and 2. authorized the City Manager to: a. submit a grant application and the resolution to the Virginia Department of Rail and Public Transportation for FY 2014 funding in the amount of \$241,022 which will be matched by \$60,255 of City funds, for a total program of \$301,277 for the continuation of the City's TDM services; b. approved the continuation of two full-time, grant funded positions (Transit Specialist I and Transit Services Assistant I) to administer the on-going TDM program. Continuation of these positions is contingent upon continuation of funding from DRPT or other non-City sources; and c. executed all necessary documents that may be required under the program. (RES. NO. 2532)*
- 22 [13-0808](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of the City of Alexandria for Inova Health Systems. [ROLL-CALL VOTE]
- City Council adopted the resolution authorizing the issuance of refunding bonds by*

the Industrial Development Authority of the City of Alexandria for Inova Health Systems, as recommended by the Industrial Development Authority. (RES. NO. 2533)

- 23 [13-0882](#) Consideration of a Resolution to Amend the Supplemental Retirement Plan to Create a Retirement Board. [ROLL-CALL VOTE]

City Council adopted the resolution regarding the proposed Fifth Amendment to the SRP and appointed to the SRP Board those employees nominated by the Benefit Advisory Group. (RES. NO. 2534)

- 24 [13-0821](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 103 of the City Code. [ROLL-CALL VOTE]

City Council passed the ordinance on first and second reading to adopt Supplement No. 103 of the City Code. (ORD. NO. 4779)

OTHER

- 25 [13-0853](#) Consideration of City Council Schedule.

City Council: 1. received the following addition to the City Council schedule: Alexandria's 20th Annual Eath Day Celebration on Saturday, April 20, 2013 from 10:00 a.m. to 2:00 p.m. at Ben Brenman Park; and 2. approved the Council schedule.

- 26 [13-0888](#) Consideration of Convening a Closed Meeting for the Purpose of Discussion of Potential Litigation with Legal Counsel.

At 9:41 p.m., City Council convened in executive session, pursuant to Section 2.2-3711(a)(3) and (7) of the Code of Virginia for the purpose of discussion and consideration of disposition of publicly held real property and for consulting with legal counsel and briefings by staff pertaining to actual and probable litigation and to consult with legal counsel for legal advice regarding specific legal matters, specifically the possible sale of City owned real estate and possible litigation related to environmental infrastructure improvements.

At 10:20 p.m., City Council reconvened the meeting.

City Council adopted a resolution pertaining to the Executive Session. (RES. NO. 2535)

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The meeting adjourned at 10:21 p.m.