City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Action Docket

Tuesday, June 25, 2013
7:00 PM

Council Chambers

City Council Legislative Meeting
13-1617  6:00 p.m. - Work Session with the Alexandria Redevelopment and Housing Authority.

City Council held a work session with the Alexandria Redevelopment and Housing Authority.

1  Calling the Roll.

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

13-1680  Roll-Call Card.

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 Meeting of City Council:


City Council approved the regular meeting minutes of June 11, 2013.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4  13-1615  Recognition of SisterMentors Program.

Vice Mayor Silberberg recognized the SisterMentors Program, represented by Dr. Shireen Lewis, Ruby Abate, and Fanny Allen.

PROCLAMATIONS

5  13-1614  Presentation of a Proclamation to the Catalogue for Philanthropy.

City Council endorsed the proclamation.

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

CONSENT CALENDAR (6-15)

(Resignations and Uncontested Appointments)

6  13-1622  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Commission on Aging
Uncontested Appointments to Boards, Commissions and Committees:

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>13-1626</td>
<td>Uncontested Appointments to Boards, Commissions and Committees:</td>
</tr>
<tr>
<td></td>
<td>(a)</td>
<td>Archaeological Commission</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 Member At-Large</td>
</tr>
<tr>
<td></td>
<td>(b)</td>
<td>Board of Architectural Review - Parker-Gray Board</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 Citizen Members</td>
</tr>
<tr>
<td></td>
<td>(c)</td>
<td>Beauregard Design Advisory Committee</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 Citizen Members</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 Qualified Professional Members Skilled in Architecture, Planning,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Landscape Architecture and/or Urban Design</td>
</tr>
<tr>
<td></td>
<td>(d)</td>
<td>Beautification Commission</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 Citizen Member</td>
</tr>
<tr>
<td></td>
<td>(e)</td>
<td>Commission on Employment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 Business Representative From Among Recognized Area Businesses</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Including Minority-Owned and Small Businesses</td>
</tr>
<tr>
<td></td>
<td>(f)</td>
<td>Commission on HIV/AIDS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 Commission for Women Representative</td>
</tr>
<tr>
<td></td>
<td>(g)</td>
<td>Community Services Board</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 Consumer (Current or Former Direct Recipient of Public or Private Mental</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Health, Intellectual Disability, or Substance Abuse Treatment Rehabilitation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services) or Family Members (Immediate Family Member or the Principal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Caregiver Who is Not Paid) of Consumer</td>
</tr>
<tr>
<td></td>
<td>(h)</td>
<td>Convention and Visitors Association Board of Governors</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 Hotel Owner/Manager Representative</td>
</tr>
<tr>
<td></td>
<td>(i)</td>
<td>Emergency Medical Services Council</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1 Alexandria Operational Medical Director</td>
</tr>
</tbody>
</table>
(j) George Washington Birthday Celebration Committee
1 Member Nominated by the Gadsby’s Tavern Museum Society

(k) Historical Restoration and Preservation Commission
1 Citizen Member

(l) Public Health Advisory Commission
1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived Their Principal Income From Providing Health Care, Health Services or Health Related Activities

(m) Torpedo Factory Art Center Board
1 Citizen Member

(n) Towing Advisory Board
1 Citizen Member Who Shall Have Expertise in Property Management or is a Business Owner
1 Citizen Member
1 Police Department Representative

(Reports and Recommendations of the City Manager)

8 13-1519 Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2014 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.


10 13-1515 Consideration of the Alexandria Community Services Board’s FY 2014 Performance Contract with the State.

11 13-1358 Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

12 13-1539 Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures for Alexandria City Public Schools (ACPS).

13 13-1555 Consideration of Application for the Renewal of the Justice Assistance Grant for the Police Department’s Part I Crimes Task Force.

14 13-1556 Consideration of a Grant Fund Request of Up to $400,000 to Repair and Renovate the Fire Department’s Burn Building.
Approval of the Revised Long Range Planning and Plan Implementation Work Program for FY 2014 and Beyond.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items 11 and 12, which were considered under separate motions. The City Manager's recommendations were as follows:

6. City Council accepted the following resignations with regret: (a) Janet Barnett and Betty Morrison, Commission on Aging; (b) John Bollinger, Commission on Persons with Disabilities; and (c) Bernie Schultz, Historic Alexandria Resources Commission.

7. City Council appointed the following persons to boards and commissions: (a) reappointed Jacob Hoogland as the member at-large to the Archaeological Commission; (b) reappointed Philip Moffat and Brendan Owens as the two citizen members to the Board of Architectural Review - Parker-Gray Board; (c) appointed Donald Buch and Donna Fossum as the two citizen members and appointed Abed Benzina and Robert DiBernardo Emard as the two qualified professional members skilled in architecture, planning, landscape architecture and/or urban design to the Beauregard Design Advisory Committee; (d) reappointed Denise Tennant as the citizen member to the Beautification Commission; (e) reappointed Jacqueline Woodard as the business representative from among recognized area businesses including minority-owned and small businesses; (f) reappointed William Smith as the Commission for Women representative Commission on HIV/AIDS; (g) reappointed Doris Stanley as the 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 the principal caregiver who is not paid) of consumer to the Community Services Board; (h) reappointed Charlie Banta as the hotel owner/manager representative to the Convention and Visitors Association Board of Governors; (i) reappointed Joseph Marfori as the Alexandria Operational Medical Director to the Emergency Medical Services Council; (j) reappointed Danny Smith as the member nominated by the Gadsby Tavern Museum Society to the George Washington Birthday Celebration Committee; (k) reappointed John Sprinkle as the citizen member to the Historical Restoration and Preservation Commission; (l) appointed Eric Nelson as the citizen member to the Torpedo Factory Art Center Board; and (m) appointed Charity Ave-Lallemant as the citizen member who shall have expertise in property management or is a business owner, appointed Amy Slack as the citizen member, and appointed Don Hayes as the Police Department representative to the Towing Advisory Board.

8. City Council authorized the City Manager to: (1) submit the At-Risk After School grant renewal application to the United States Department of Agriculture for Fiscal Year 2014 (due date September 1, 2013); (2) affirm that there are no funds available in the City budget to continue these activities once the grant funds are expended; and (3) execute all documents that may be required.

9. City Council: (1) authorized the submission of the grant application (due on June 24, 2013); and (2) authorized the City Manager to execute all the necessary documents that may be required.

10. City Council: (1) approved the Board's Performance Contract with the State; and (2) approved an increase of 1.0 FTE to be fully supported by $170,055 in additional special revenues.
11. City Council authorized $36,975,508 for capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Program (CIP) Expenditure Summary. (separate motion)

12. City Council authorized $14,140,911 for capital projects allocations and planned expenditures for Alexandria City Public Schools (ACPS) as detailed in the ACPS June 2013 allocation request. (separate motion)

13. City Council: (1) approved the grant application (due July 9, 2013) to the U. S. Department of Justice in the amount of $35,129; and (2) authorized the City Manager to execute all the necessary documents that may be required.

14. City Council authorized the City Manager to: (1) submit a grant application to the Virginia Department of Fire Programs to repair and renovate the Fire Department’s burn building; and (2) execute all necessary documents and agreements that may be required to received funding under this grant program.

15. City Council approved the F2014 planning initiatives and work program as revised by Council at its May 28, 2013 legislative session.

CONTESTED APPOINTMENTS

16. 13-1627 Affordable Housing Advisory Committee
1 Representative of an Employer in the City Who Employs at Least 100 Employees

City Council waived the residency requirement and appointed Alma Allen as the representative of an employer in the City who employes at least 100 employee to the Affordable Housing Advisory Committee.

17. 13-1628 Alexandria-Caen Sister City Committee
1 Citizen Member

City Council reappointed Megan McBeath Hay as the citizen member to the Alexandria-Caen Sister City Committee.

18. 13-1629 Beauregard Urban Design Advisory Committee
2 Qualified Professional Members Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design

City Council deferred this appointment and requested that the City Clerk readvertise the vacancy.

19. 13-1630 Board of Architectural Review - Old and Historic District
2 Architect Members
1 Citizen Member

City Council reappointed Chip Carlin and Wayne Neale as the two architect members and appointed Christine Roberts as the citizen member to the Board of Architectural Review - Old and Historic District.

20. 13-1631 Budget and Fiscal Affairs Advisory Committee
2 Members-at-Large

City Council appointed Derek (Dak) Hardwick and reappointed Thomas Karol as the
two members-at-large to the Budget and Fiscal Affairs Advisory Committee.

21 13-1632 Commission for Women
1 Citizen Member

City Council appointed Alicia Daly as the citizen member to the Commission for Women.

22 13-1633 Community Services Board
2 Citizen Members

City Council reappointed Roberta New and Roy Shannon as the two citizen members to the Community Services Board.

23 13-1634 Convention and Visitors Association Board of Governors
2 Retail Business Owner/Manager Representatives

City Council appointed Debra Arnett and reappointed Amy Rutherford as the two retail business owner/manager representatives to the Convention and Visitors Association Board of Governors.

24 13-1635 Real Estate Assessments Review Board
2 Members Appointed by City Council

City Council appointed Janet Coldsmith and reappointed Leon Duncan, Sr., as the two members appointed by City Council to the Real Estate Assessments Review Board.

25 13-1636 Towing Advisory Board
1 Licensed Towing and Recovery Operator Doing Business in the City
1 Police Department Representative

City Council waived the residency requirement and appointed Dwight Gouchenour, II as the licensed towing and recovery operator doing business in the City and waived the residency requirement and appointed Dianne Gittins as the Police Department representative to the Towing Advisory Board.

26 13-1637 Waterfront Commission
1 Representative from the Alexandria Seaport Foundation

City Council waived the residency requirement and appointed Mari Lou Livingood as the representative from the Alexandria Seaport Foundation to the Waterfront Commission.

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

27 13-1501 Consideration and Approval of the City of Alexandria to Host the USATF National Road Racing Championship.

City Council approved the City of Alexandria’s hosting of the USA Track and Field National Road Racing Championship proposed for Sunday, November 17, 2013.

28 13-1502 Consideration of Ratification of a Contingent Contract to Sell City Property at 509 North Saint Asaph Street and 511, 513 and 515 Oronoco Street.
City Council ratified the City Manager’s contract with Y-12 Investments to sell 509 North Saint Asaph Street and 511, 513, and 515 Oronoco Street for $5,230,000 plus an affordable housing contribution of approximately $100,943 with the contract contingent upon approval of the sale per Section 9.06 of the City Charter.

Consideration of Release of Funds From FY 2014 Contingent Reserves for the Funding of a Contract Senior Mental Health Therapist Position Within the Department of Community and Human Services and to Increase the Department of Community and Human Services Personnel by One FTE For FY 2014.

City Council: (1) authorized the release of $42,900 from FY 2014 contingent reserves to fund a Senior Mental Health Therapist position within the Sheriff’s Office; and (2) authorized the increase of one full-time Senior Therapist in the Department of Community and Human Services.

Consideration of a Proposal to Eliminate Ordinance 4516 §1 Section 11-4.2 Governing the Permitting and Inspection of Massage Therapy Establishments and Permitting of Massage Therapists.

City Council: (1) indicated its intention to repeal the ordinance and request staff to initiate the process necessary for formal repeal at the first legislative meeting in September 2013; and (2) repealed the City Ordinance, but directed that those providing Massage Therapy Services in the City must be licensed and approved by the Virginia Department of Health Profession - Board of Nursing.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

(a) Mayor Euille reported that he attended the 81st U.S. Conference of Mayors Annual Meeting in Las Vegas over the weekend and he noted that it was a great networking opportunity and a good chance to exchange ideas with other cities. Mayor Euille stated that there was much discussion about the funding cuts that cities have been subjected to from the Federal government and how programs like the Community Development Block Grants have experienced deep cuts.

(b) Mayor Euille reported that he attended an Innovation Forum in Philadelphia and met Google representatives during that forum. Mayor Euille noted that the City will be reaching out to Google in the near future to help the City convert to WiFi and to meet other broadband needs.

(c) Mayor Euille reminded everyone that schools were out for summer and asked everyone to be safe and look out for children playing and enjoying their break.

(d) Mayor Euille reported that the Helicopter Association of America had a ribbon cutting to open their new facility on Ballenger Avenue in the Carlyle area.

(e) Mayor Euille reported that the City made its presentation to Moody’s and Standard and Poor’s last week in New York City and are waiting on word about the City’s bond ratings, which should remain AAA.

(f) Councilwoman Pepper stated that a dedication ceremony was held at the Charles Houston Recreation Center to dedicate the mural and the Hall of Fame.
Councilwoman Pepper noted that there was a spectacular turnout for the event and she pointed out that Mayor Euille was among the honorees inducted into the Hall of Fame.

(g) Councilwoman Pepper reported that the Fourth Annual Ruby Tucker Day was held, honoring Ms. Tucker’s dedication to community service and volunteering in the community.

(h) Vice Mayor Silberberg mentioned that she also attended the dedication ceremony at the Charles Houston Recreation Center and noted how wonderful the event was.

(i) Vice Mayor Silberberg reported that she attended a Juneteenth celebration at the Freedom House sponsored by the Northern Virginia Urban League to commemorate the Freedom House being opened for 5 years.

(j) Vice Mayor Silberberg wished Ferdinand Day a Happy Birthday and noted that he will be celebrating his 95th birthday on August 7.

(k) Vice Mayor Silberberg congratulated all the participants in the RARE (Reach and Rise for Excellence) for CCNA (Concerned Citizens Network Alexandria) program for all the hardwork that they have done improving lives of the City’s youth.

(l) Vice Mayor Silberberg reported that she attended a dedication for the new playground at Cora Kelly Elementary School.

(m) Vice Mayor Silberberg noted that the Council on Your Corner monthly meetings she hosts throughout the City will be on summer hiatus and she will resume the meetings in September.

(n) Vice Mayor Silberberg congratulated Nancy Coats on her retirement after 36 years of service to the City and thanked her for her service and leadership.

(o) Vice Mayor Silberberg announced that there will be meeting tomorrow, June 26, at 7:00 p.m., held in the Sisters Cities Conference Room regarding Hunting Point and all were welcome to attend.

(p) Councilmember Lovain reported that Sean McEnearney was elected to be the upcoming chair of the Children, Youth and Families Collaborative Commission.

(q) Councilman Wilson congratulated Mayor Euille and Councilman Paul Smedberg on 10 years of service with the City Council.

(r) Councilman Wilson requested that Sheriff Lawhorne update Council on the City’s relationship with the Pneumansand Creek Regional Jail Authority.

Sheriff Lawhorne reported that a board meeting was held and that the City’s need for the number of beds that are paid for has changed. Sheriff Lawhorne stated that he would recommend that the City explore ending the relationship once the bond for the facility is paid off in 2017.

(s) Councilman Wilson reported that he, along with Councilman Smedberg and Councilmember Lovain, distributed a memo earlier, outlining their interest in convening a special task force over the summer to review business tax initiatives available to City to enhance business opportunities.

Council had a discussion to address concerns about task force composition,
timelines and scope of their charge.

Council requested that the City Manager constitute a task force (that is broad and flexible) to address the business tax issue in the City as outlined in the memorandum dated June 25, 2013.

**ORAL REPORT FROM THE CITY MANAGER**

Deputy City Manager Jinks gave Council an updated on the National Science Foundation move to the City and a briefing on an unsolicited proposal received by the City.

Deputy City Manager Jinks showed a video and he along with, Val Hawkins, Alexandria Economic Development Partnership, gave a presentation about the next steps for the NSF move and responded to questions from Council.

Deputy City Manager requested that Jeff Farner, Deputy Director, Planning and Zoning, present the unsolicited bid to build an entertainment/recreation facility in the City received.

Mr. Farner presented the unsolicited bid proposal received by the City from the St. James Group to build an entertainment/recreation facility off of Eisenhower Avenue. Mr. Farner noted that the City was not actively involved in the process with the St. James Group and tonight was for informational purposes only and to work toward a process for receiving unsolicited bids in the future. Mr. Farner, along with Mr. Jinks, responded to questions from Council about the community meetings the St. James Group will hold, the process for receiving unsolicited bids, and staff and City resources used for the process.

City Council accepted the proposed process to receive unsolicited bid proposals as presented in the City Manager/City Attorney memorandum dated June 6, 2013.

**ORDINANCES AND RESOLUTIONS**

31  **13-1570** Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 47.02 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 a Portion of the Property at 5801 Duke Street and a Portion of the Property at 5815 Duke Street from CR/Commercial Regional to CRMU/M/Commercial Residential Mixed Use - Medium in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0002. (Implementation Ordinance for the Map Amendment (Rezoning) Approved by City Council on June 15, 2013 for the Landmark Mall project) [ROLL-CALL VOTE]

City Council closed the public hearing and passed the ordnance to amend and reordain Sheet No. 47.02 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 a portion of the property at 5801 Duke Street and a portion of the property at 5815 Duke Street from CR/Commercial Regional to CRMU/M/Commercial Residential Mixed Use - Medium in accordance with the said zoning map amendment heretofore approved by City Council as Rezoning No. 2013-0002. (ORD. NO. 4821)
Public Hearing, Second Reading, and Final Passage of an Ordinance to Vacate a Portion of the Public Right-of-way at 1000 and 1002 Pendleton Street Heretofore Approved by City Council as Vacation No. 2013-0002. (Implementing ordinance for the Vacation Approved by City Council on May 18, 2013) [ROLL-CALL VOTE]

City Council closed the public hearing and passed an ordinance to vacate a portion of the public right-of-way at 1000 and 1002 Pendleton Street heretofore approved by City Council as Vacation No. 2013-0002. (ORD. NO. 4822)

Second Reading and Final Passage of an Ordinance to Amend Chapter 7 (Bicycles), Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

City Council passed an ordinance to amend Chapter 7 (Bicycles), Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia. (ORD. NO. 4823) City Council requested that staff bring the ordinance back in September to consider deletion of Sec. 10-7-3 for consideration.

Consideration of City Council Schedule.

City Council received the updated calendar schedule.

Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation With Legal Counsel Regarding Specific Legal Matters, For Discussion of a Prospective Business Opportunity, and to Discuss Personnel Matters.

At 10:29 p.m., City Council convened in closed executive session to consult with legal counsel and staff regarding actual or probable litigation and consultation with legal counsel regarding specific legal matters, for discussion of a prospective business opportunity, and to discuss personnel matters, pursuant to Section 2.2-3711(a)(7) of the Code of Virginia.

At 11:14 p.m., City Council reconvened the meeting.

City Council adopted a resolution pertaining to the Executive Session. (RES. NO. 2571)

The meeting adjourned at 11:15 p.m.
The meeting was adjourned at 11:15 p.m.