City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Action Docket - Final

Tuesday, October 14, 2014
6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

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

Closed meeting.

2 14-3239 6:00 - 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters and to Discuss a Personnel Matter.

City Council convened in closed meeting to consult with legal counsel and staff regarding actual or probable litigation and consultation with legal counsel regarding specific legal matters and to discuss a personnel matter. (RES. NO. 2647)

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 Meeting of City Council:

14-3248 The Regular Meeting Minutes of September 23, 2014.

City Council approved the regular meeting minutes of September 23, 2014.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5 14-3170 Recognition of the Lyles Crouch After School Theatre Group.

City Council recognized the Lyles Crouch Afterschool Theatre Group.

PROCLAMATIONS

6 14-3225 Recognition of Congressman James P. Moran.

City Council recognized Congressman James P. Moran for his service.

7 14-3145 Presentation of a Proclamation Declaring the Week of October 23-31, 2014 as Red Ribbon Week in the City of Alexandria.

City Council endorsed the proclamation.

8 14-3211 Presentation of a Proclamation Declaring the Month of October, 2014 as Bully Prevention Month in the City of Alexandria.

City Council endorsed the proclamation.

City Council endorsed the proclamation.

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

*Update on the Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Smedberg)

*Update on the Quality of Life Committee (Councilman Wilson and Mayor Euille)

*Update on the City/Schools Subcommittee (Councilman Wilson and Mayor Euille)

*Update on the Washington Metropolitan Area Transit Authority (Mayor Euille)

*Update on the Virginia Municipal League (Mayor Euille and Councilman Chapman)

*Update on the Children, Youth and Families Collaborative Commission (Councilman Chapman)

*Update on the Carlyle/Eisenhower East Design Review Board (Councilman Chapman)

*Update on the Council of Governments (Vice Mayor Silberberg)

*Update on INOVA (Vice Mayor Silberberg)

*Update on the Alexandria Gang Prevention Task Force (Vice Mayor Silberberg)

City Council gave reports on boards, commissions and committees.

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Mayor Euille reported that he and City staff made a presentation to the credit rating agency in New York City last week and would be able to report the outcome soon for the issuance of bonds.
Mayor Euille reminded everyone that October was National Breast Cancer Awareness Month and some members of Council were wearing pink in honor of the cause.

Mayor Euille stated that he would be issuing a press release about the establishment of a citizen review panel to study the need in the City of Alexandria for health insurance and how to service individuals without coverage. Mayor Euille noted that the panel would have five members to review the data that would be collected to show coverage and how it is affecting medical care. Mayor Euille also pointed out that the panel would present its findings to Council once the work is completed.

City Council approved the formation of a Medicare and Health Insurance Advisory Panel.

Vice Mayor Silberberg noted that October was also Domestic Violence Awareness Month and reminded everyone to stand up for individuals in the community who were victims to abuse.

Vice Mayor Silberberg stated that she and Councilman Chapman attended the Annual Gala for the Community Foundation for Northern Virginia on October 10 and that the Community Foundation raised approximately $500,000 for helping in the areas education, children and youth development, mental health, aging and assistance to military families. Vice Mayor Silberberg noted several agencies that are located in Alexandria that receive assistance from the Community Foundation.

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

CONSENT CALENDAR (10-19)

(Resignations and Uncontested Appointments)

10  14-3229  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Affordable Housing Advisory Committee
       Deena de Montigny

   (b) Alexandria Alcohol Safety Action Program Policy Board
       Thomas Owen

   (c) Alexandria-Caen Sister City Committee
       Matthew Troiani

   (d) Board of Zoning Appeals
       Melinda Lyle

   (e) Children, Youth and Families Collaborative Commission
       Tim Peterson
       Dan Solomon
       Cynthia Skinner
11 14-3237

Uncontested Appointments to Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
   1 Representative of a Civic Association in the City

(b) Alexandria Gang Prevention Community Task Force
   1 Member From and Representing Private Schools in Alexandria

(c) Alexandria Transportation Commission
   1 Member From the Alexandria Transit Company Board of Directors,
      Nominated by the Board

(d) Beauregard Urban Design Advisory Committee
   1 Citizen Member

(e) Beautification Commission
   1 Citizen Member

(f) Carlyle/Eisenhower East Design Review Board
   1 Citizen Member Residing in the Area Served by the Board

(g) Commission on Aging
   1 Representative of Older Persons

(h) Community Services Board
   1 Citizen Member

(i) Environmental Policy Commission
   1 Member from the Field of Urban Planning

(j) Social Services Advisory Board
   1 Citizen Member

(k) Torpedo Factory Art Center Board
   1 Representative of the Alexandria Commission for the Arts
(I) Urban Design Advisory Committee
1 Representative of the Old Town North Residential Community

(Reports and Recommendations of the City Manager)

| 12 | 14-3098 | Consideration of a Grant Application to the Virginia Stormwater Local Assistance Fund for Up to $1,750,000. |
| 14 | 14-3169 | Consideration of a Grant Application to the Virginia Department of Social Services (VDSS) for Enhancement of Domestic Violence Services and Capacity Building. |
| 15 | 14-3173 | Consideration of the Alexandria Community Services Board FY 2015-2016 Performance Contract with the State. |

(Ordinances for Introduction)

| 16 | 14-3129 | Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions), Chapter 4 (Committees, Boards and Commissions), of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, to Designate the City Clerk as the Executive Secretary for Boards and Commissions. |
| 18 | 14-3180 | Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-600 (RA/Multifamily Zone), Section 3-800 (RCX/Medium Density Apartment Zone), Section 3-900 (RC/High Density Apartment Zone), and Section 3-1000 (RD/High Density Apartment Zone) All of Division B (Townhouse and Multifamily Zones) of Article III (Residential Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2014-0004. (Implementation Ordinance for the Text Amendment Adding Outdoor Food and Crafts Markets in Certain Residential Zones Approved by City Council on September 13, 2014) |
| 19 | 14-3181 | Introduction and first reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article XIII (Environmental Management) of the City of Alexandria Zoning Ordinance, in Accordance With the Text |
Amendment Heretofore Approved by City Council as Text Amendment No. 2014-0005 (Implementation Ordinance for the Text Amendment Regarding Environmental Management Stormwater Regulations Approved by the City Council on September 13, 2014)

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket item #13, which was considered under a separate motion. The City Manager’s recommendations were as follows:

10. City Council accepted the following resignations with regret: (a) Deena de Montigny, Affordable Housing Advisory Committee; (b) Thomas Owen, Alexandria Alcohol Safety Action Program Policy Board; (c) Matthew Troiani, Alexandria-Caen Sister City Committee; (d) Melinda (Mindy) Lyle, Board of Zoning Appeals; (e) Tim Peterson, Dan Solomon, and Cynthia Skinner, Children, Youth and Families Collaborative Commission; (f) Linda Klinger, Commission on Employment; (g) Jordan Costen, Commission on Information Technology; and (h) Douglas Schuler, Community Services Board.

11. City Council made the following appointments to boards, commissions, and committees: (a) appointed Peter-Anthony Pappas as the representative of a civic association in the City to the Affordable Housing Advisory Committee; (b) reappointed Erin O’Leary as the member from and representing private schools in Alexandria to the Alexandria Gang Prevention Community Task Force; (c) appointed Stephen Klejst as the member from the Alexandria Transit Company Board of Directors, nominated by the Board to the Alexandria Transportation Commission; (d) appointed Christine Dingivan as the citizen member to the Beauregard Urban Design Advisory Committee; (e) appointed Monica Murphy as the citizen member to the Beautification Commission; (f) reappointed Alvin Boone as the citizen member residing in the area served by the Board to the Carlyle/Eisenhower East Design Review Board; (g) reappointed Carol Downs as the representative of older persons to the Commission on Aging; (h) appointed Florencia Uriburu as the citizen member to the Community Services Board; (i) appointed Jessica Lassetter as the member from the field of urban planning to the Environmental Policy Commission; (j) reappointed Patricia Amaudo as the citizen member to the Social Services Advisory Board; (k) appointed Michael Detomo as the representative of the Alexandria Commission for the Arts to the Torpedo Factory Art Center Board; and (l) reappointed Roger Waud as the representative of the Old Town North residential community to the Urban Design Advisory Committee.

12. City Council: (1) approved the submission of the $1.7 million grant application due October 24, 2014 to retrofit the existing stormwater management pond in Ben Brenman Park; and (2) authorized the City Manager to execute the necessary documents that may be required.

13. City Council received the Monthly Financial Report. (separate motion)

14. City Council: (1) authorized the submission of an application to the Virginia Department of Social Services (VDSS) for ongoing funding in the amount of $30,000 to use to develop and implement housing relocation services for victims of intimate partner violence who are residing in the City’s domestic violence shelter; (2) approved a 0.50FTE Community Services Specialist II to be fully supported by grant revenues; and (3) authorized the City Manager to execute all necessary documents that may be required.
15. City Council: (1) approved the Alexandria Community Services Board’s Performance Contract with the State; and (2) approved an increase of 1.0 FTE Supervisory Program Analyst (Psychiatric Administrator) who will develop and maintain a system to assess client eligibility for alternative methods of assessing psychiatric medications, to be fully supported by redirecting $130,000 from non-personnel grant funds to personnel.

16. City Council introduced the ordinance and set it for public hearing, second reading and adoption on October 18, 2014.

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ROLL-CALL CONSENT CALENDAR (20-21)

20. 14-3157 Consideration of Adoption of Two Resolutions to Authorize the City to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority (NVTA) for Three Projects Receiving FY 2014 70% Funds. [ROLL-CALL VOTE]

21. 14-3163 Consideration of a Resolution Concurring with the Governing Bodies of Alexandria and Other Local Governments and the Peumansend Creek Regional Jail Authority Approving Amendments to the Authority’s 1996 Service Agreement, and Consideration of a Resolution to Withdraw Membership from the Authority. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council adopted the roll-call consent calendar, with the exception of docket item #21, which was considered under a separate motion. The adoption was as follows:

20. City Council adopted the two resolutions: (1) approving the execution of the Northern Virginia Transportation Authority (NVTA) project agreements for the three projects receiving FY 2014 70% funds; (2) authorizing the City Manager to execute these three agreements totaling $3.1 million for the City; and (3) authorizing the City Manager or his designee to execute all future standard project agreements with the NVTA contingent upon these projects being authorized in a previously Council-approved Capital Improvement Program (CIP) or approved annual budget. (RES. NO. 2643 and RES. NO. 2644)

21. City Council adopted the resolutions concurring with the governing bodies of Alexandria and other local governments and the Peumansend Creek Regional Jail Authority approving amendments to the Authority’s 1996 service agreement, and a resolution to withdraw membership from the authority. (RES. NO. 2645 and RES. NO. 2646) (separate motion)
CONTESTED APPOINTMENTS

22  14-3230  Alexandria-Caen Sister City Committee
    2 Citizen Members
    City Council appointed Kerem Bilge and reappointed Dean DeGood as the two citizen members to the Alexandria-Caen Sister City Committee.

23  14-3231  Board of Zoning Appeals
    1 Citizen Member
    City Council appointed Agnes Artemel as the citizen member to the Board of Zoning Appeals.

24  14-3232  Citizen Corps Council
    1 Representative of the Alexandria Chapter of the American Red Cross
    City Council waived the residency requirement and appointed Michael Cantagallo as the representative of the Alexandria Chapter of the American Red Cross to the Citizen Corps Council.

25  14-3233  Commission for Women
    1 Citizen Member
    City Council reappointed Tarina Keene as the citizen member to the Commission for Women.

26  14-3234  Commission on Persons with Disabilities
    1 Citizen Member
    City Council reappointed Mark Friese as the citizen member to the Commission on Persons with Disabilities.

27  14-3235  Historic Alexandria Resources Commission
    1 Citizen Member
    City Council reappointed Anna Stillner as the citizen member to the Historic Alexandria Resources Commission.

28  14-3236  Traffic and Parking Board
    1 Citizen Member
    City Council appointed John Cole as the citizen member to the Traffic and Parking Board.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
None.

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL
ORAL REPORT FROM THE CITY MANAGER

Please note: This item was heard following the presentation of proclamations.

29  14-3241  Update from the Health Department on the Ebola Virus.

City Council received the update from the Health Department on the Ebola Virus.

30  14-3258  Receipt of the Fiscal Year 2016 Budget Calendar.

City Council received the Fiscal Year 2016 Budget Calendar.

OTHER

31  14-3199  Consideration of the City Council Schedule.

City Council: (1) received the revised Council Calendar which includes: the City Council Retreat, which is confirmed for Saturday, November 8, 2014, 9:30 a.m., at 2900 Business Center Drive; a special meeting of the Alexandria City Council and the General Assembly Delegates, tentatively scheduled for Monday, November 17, 2014, 5:30 p.m., in the City Council Workroom; and a City Council/ Alexandria Public Schools (ACPS) joint worksession, which is confirmed for Monday, November 17, 2014, 7:00 p.m., in the City Council Workroom; and (2) approved the calendar.

Vice Mayor Silberberg noted that she would be absent from the November 25 legislative meeting because of family obligations.

Closed Meeting Continued (If Needed)

32  14-3240  Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters and to Discuss a Personnel Matter.

The closed session was not needed.

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The meeting was adjourned at 10:20 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.