City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Action Docket - Final

Tuesday, December 9, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.
   Mayor Euille called the meeting to order and the City Clerk called the roll. All 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:

   14-3458 The Regular Meeting Minutes of November 11, 2014; and
   The Public Hearing Meeting Minutes of November 15, 2014.
   City Council approved the regular meeting minutes of November 11, 2014 and the public hearing meeting minutes of November 15, 2014.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 14-3172 Presentation of a Proclamation Recognizing the 20th Anniversary of First Night Alexandria.
   City Council endorsed the proclamation.

5 14-3412 Presentation of a Proclamation Recognizing the 30th Anniversary of the DOT Paratransit Service.
   City Council endorsed the proclamation.

6 14-3396 Presentation of a Proclamation Recognizing December 8-14, 2014 as Computer Science Education Week.
   City Council endorsed the proclamation.

7 14-3468 Recognition of Balraj Bhasin, Owner, Bombay Curry Company, For a Donation to the Fund for Alexandria’s Child in the amount of $3,543.57.
   City Council thanked and recognized Mr. Balraj Bhasin for his donation.

OTHER

8 14-3297 Council of Governments One Region Moving Forward Presentation.
ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Long-Range Educational Facilities and City/Schools (Councilman Wilson and Mayor Euille)

* Small Business Saturday (Mayor Euille)

* Ferguson - Next Steps (Mayor Euille)

* Report on National League of Cities Conference (Mayor Euille)

* Sister Cities Committee (Councilman Chapman)

* Eisenhower Partnership (Councilman Chapman)

* Governor's Advisory Commission on Volunteerism and Community Service (Councilman Chapman)

Mayor Euille noted that City Manager Rashad Young has put in official notice to the City Council and that he will be resigning effective January 1, 2015 from the City government, as he has been selected by Mayor-elect Muriel Bowser of Washington, D.C. to become the next City Administrator.

City Council gave their reports.

WORK SESSION

9  14-3454  Work Session: Capital Funding Policy.

City Council held the work session on Capital Funding Policy.

10  14-3080  Work Session: Update on the Community Process, Plan Principles and Illustrative Plan for the 13 Acre Oakville Triangle Site, to Include a Schedule and Work Program for the Remainder of the Plan Area West of Route 1.

City Council held the work session on an update on the Oakville Triangle Site.

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

CONSENT CALENDAR (11-23)
(Resignations and Uncontested Appointments)

11 14-3466 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Marketing Committee
Laura Machanic

(b) Historic Alexandria Resources Commission
Laura Vetter

(c) Industrial Development Authority
Agnes Artemel

12 14-3476 Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
1 Planning District 1 Representative

(b) Beautification Commission
1 Citizen Member

(c) Children, Youth and Families Collaborative Commission
2 Community Members with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Relation Profession or Non-profit Experience
1 Community Member with Experiences as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy
1 ACPS Member, Identified by the Superintendent

(d) Commission on HIV/AIDS
1 Human Rights Commission Representative
2 Citizen Members

(e) Commission on Employment
1 Citizen Member

(f) Commission on Persons with Disabilities
1 Citizen Member

(g) Historic Alexandria Resources Commission
1 Representative from the Carlyle House

(h) Local Emergency Planning Committee
1 Representative from Law Enforcement and Firefighting Personnel

(i) Public Records Advisory Commission
1 Citizen Member

(j) Sister Cities Committee
1 Citizen Member

(k) Torpedo Factory Art Center Board
1 Representative of the Torpedo Factory Artists Association

(l) Waterfront Commission
1 Representative from the Environmental Policy Commission
1 Representative from the Archaeological Commission

(Reports and Recommendations of the City Manager)

13 14-3203 Consideration of Adoption of the City Legislative Package for the 2015 General Assembly Session.

14 14-3358 Consideration of the Appointment of the Chief Animal Control Officer.


18 14-3496 Consideration of Acceptance of a Funding Allocation from the National Capital Region (NCR), Urban Area Security Initiative (UASI) in the Amount of $982,720 for the City of Alexandria Police Department in Support of the NCR Law Enforcement Agencies.

(Ordinances for Introduction)

19 14-3398 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article B (Financial Disclosure), Chapter 5 (Officers and Employees), of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as amended.

20 14-3439 Introduction and First Reading. Consideration. Passage on First Reading of
an Ordinance to Amend and Reordain Sheet No. 058.02 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 the property at 100 South Pickett Street from CRMU-M/Commercial Residential Mixed Use (Medium) with Proffer to CRMU-M/Commercial Residential Mixed Use (Medium) With an Amended Proffer in Accordance With the Said Zoning Map Amendment Approved By City Council on November 15, 2014 as Rezoning No. 2014-0006 for the Pickett’s Place Development.

21  14-3441

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 074.03 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 1323 Wilkes Street From RB/Townhouse Zone to CRMU-L/Commercial Residential Mixed Use (Low) with Proffer in Accordance With the Said Zoning Map Amendment Approved by City Council on November 15, 2014 as Rezoning No. 2014-0004 for the West-Parc Townhouse Project.

22  14-3456

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners and/or Tenant of the Property Located at 906 First Street to Construct and Maintain an Encroachment for a Porch Overhang at that Location.

23  14-3477

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 Such Master Plan as Master Plan Amendment No. MPA 2014-0009 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 13 and 19, which were considered under separate vote, as follows:

11. City Council accepted the following resignations with regret: (a) Laura Machanic, Alexandria Marketing Committee; (b) Laura Vetter, Historic Alexandria Resources Commission; and (c) Agnes Artemel, Industrial Development Authority.

12. City Council made the following appointments to boards, commissions and committees: (a) reappointed Vincent LaPointe as the one Planning District 1 representative to the Archaeological Commission; (b) reappointed Carol Maxwell as the one citizen member to the Beautification Commission; (c) waived the residency requirement and reappointed Tammy Mann and reappointed Gwen Mullen as the two community members with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience, reappointed Gisselle Brown as the one community member with experiences as parents,
guardians, teachers and/or expertise in early childhood, youth or general education policy; and waived the residency requirement and reappointed Stacey Joyner as the one ACPS member, identified by the Superintendent, to the Children, Youth and Families Collaborative Commission; (d) appointed Scott Schwartz as the one Human Rights Commission representative to the Commission on HIV/AIDS; (e) appointed Anthony DeMarino as the one citizen member to the Commission on Employment; (f) appointed Brian Miller as the one citizen member to the Commission on Persons with Disabilities; (g) appointed Vanessa Herndon as the one representative from the Carlyle House to the Historic Alexandria Resources Commission; (h) waived the residency requirement and appointed Michael Sharpe as the one representative from law enforcement and firefighting personnel to the Local Emergency Planning Committee; (i) appointed Diondrea Ricks as the one citizen member to the Public Records Advisory Commission; (j) reappointed Mary Jo Johnson as the one citizen member to the Sister Cities Committee; (k) reappointed Marian Van Landingham as the one representative of the Torpedo Factory Artists Association to the Torpedo Factory Art Center Board; and (l) appointed Ryan Wojtanowski as the one representative from the Environmental Policy Commission and appointed Edward Pulliam as the one representative from the Archaeological Commission to the Waterfront Commission.

13. City Council adopted items A.1 through A.3, B.1 through B.5, C.1 through C.16 and D.1 through D.3 as positions in the City’s legislative package for the 2015 General Assembly Session, with an amendment that if there is an effort in Richmond to cut personal property taxes to localities that Council strongly opposes that. (separate motion)

14. City Council approved the appointment of Mr. Brian Rees as Chief Animal Control Officer pursuant to City Code Section 5-7-44, which includes the requirement that City Council appoint the City’s Chief Animal Control Officer.

15. City Council: 1. received the report update from the Department of Community and Human Services staff regarding the priorities and proposed implementation process for the Alexandria Fund for Human Services; and 2. docketed the AFHS FY 2016 priorities and process for public hearing and final passage on Saturday, December 13, 2014.

16. City Council received the monthly financial report.

17. City Council: 1. approved the submission of a grant application for federal funding in the amount of $530,000 for firefighter training; and 2. authorized the City Manager to execute the necessary documents that may be required.

18. City Council: 1. authorized the City Manager to accept the funding from the Urban Area Security Initiative Grant program in the amount of $982,720; and 2. authorized the City Manager to execute all the necessary documents that may be required.

19. City Council introduced the ordinance and set it for public hearing and final adoption on Saturday, December 13, 2014. (separate motion)

20. City Council introduced the ordinance and set it for public hearing and final adoption on Saturday, December 13, 2014.

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ROLL-CALL CONSENT CALENDAR (24-26)

24. **14-3361** Consideration of a Resolution Requesting that the Commonwealth Transportation Board Approve the Discontinuance and Conveyance of All Limited Access Rights Lying on Both Sides of the Centerline of Route 1 in the Vicinity of Powhatan Street. [ROLL-CALL VOTE]

25. **14-3388** Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority for the National Industries for the Blind. [ROLL-CALL VOTE].

26. **14-3479** Consideration of a Resolution Updating the Membership of the Alexandria Alcohol Safety Action Program (AASAP) at the Request of the Virginia State ASAP Program (VASAP) to Bring AASAP’s Membership into Conformance with New Standardization Guidelines Distributed by the VASAP. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council adopted the roll-call consent calendar, with the removal of item #24, which was considered under separate vote, as follows:

24. City Council adopted a resolution requesting that the Commonwealth Transportation Board approve the transfer of limited access highway rights to the City. (RES. NO. 2654) (separate motion)

25. City Council adopted a resolution as recommended by the Alexandria Industrial Development Authority. (RES. NO. 2655)

26. City Council adopted a resolution that changes the Alexandria Alcohol Safety Action Program membership in the manner requested by the Virginia State ASAP Program. (RES. NO. 2656)

CONTESTED APPOINTMENTS

27. **14-3469** Affordable Housing Advisory Committee
   1 Homeowner in the City
   
   City Council appointed Michelle Krocker as the one homeowner in the City representative to the Affordable Housing Advisory Committee.

28. **14-3470** Alexandria Marketing Committee
   1 Member with Experience or Expertise in the Following Areas: Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet
City Council appointed Todd Coen as the one member with experience or expertise in the following areas: marketing/communications, advertising agency/public relations, media buyer, graphic design/production, and/or media relations/media outlet to the Alexandria Marketing Committee.

Commission on Aging
1 Citizen Member 60 Years of Age or Older

City Council appointed Marjorie Vanderbilt as the one citizen member 60 years of age or older to the Commission on Aging.

Library Board
1 Member Appointed by City Council

City Council reappointed Helen Desfosses as the one member appointed by City Council to the Library Board.

Torpedo Factory Art Center Board
1 Representative of the Community-at-large, as Recommended by the TFACB
1 Representative of the Torpedo Factory Artists Association

City Council reappointed Eric Nelson as the one representative of the community-at-large, as recommended by the TFACB and waived the residency requirement and appointed Michele Hoben as the one representative of the Torpedo Factory Artists Association to the Torpedo Factory Art Center Board.

Traffic and Parking Board
1 Citizen Member

City Council appointed Melissa McMahon as the one citizen member to the Traffic and Parking Board.

Waterfront Commission
1 Representative from the Pleasure Boat Lease Holders at Alexandria Marina

City Council appointed Jerry Bennis as the one representative from the pleasure boat lease holders at Alexandria Marina to the Waterfront Commission.

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

Consideration of Ratification of an Application for a Loan Reservation from the Virginia Transportation Infrastructure Bank to Partially Fund the Potential Potomac Yard Metrorail Station.

City Council ratified the City's Virginia Transportation Infrastructure Bank application for a $50 million loan reservation to assist in funding a portion of the potential future construction of a Potomac Yard Metrorail Station.

Consideration of the FY 2016 - FY 2021 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Program Funding Requests.

City Council: 1. as recommended by the Transportation Commission, adopted the FY 2021 year as the City's CMAQ-RSTP request; and 2. authorized the City Manager to
apply for these grants and enter into any necessary agreements with the Commonwealth of Virginia to accept any of these grants.

36  14-3417  Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan.

City Council deferred this item to January 13 and January 24, 2015 (public hearing).

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER


City Council received the report.

OTHER

38  14-3457  Consideration of the City Council Schedule.

City Council: 1. received the revised Council calendar which includes: a stormwater work session, as part of the larger fiscal policies discussion, confirmed for Wednesday, December 10, at 7:00 p.m., in the City Council Chambers; the Alexandria City Council/Alexandria City Public Schools joint work session for Monday, December 15, 2014 at 6:30 p.m., in the Jefferson-Houston PreK-8 School Gymnasium; and 2. approved the calendar.

39  14-3465  Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice.

At 11:08 p.m., City Council convened in closed executive session to discuss personnel matters regarding an appointee of the City Council and to consult with staff and legal counsel regarding threatened or pending litigation, and to consult with legal counsel regarding specific legal matters, specifically the resignation and appointment of specific public officers, and potential litigation regarding certain land use matters and the settlement of threatened or pending litigation regarding certain tax matters, pursuant to Sections 2.2-3711(a)(1) and (7) of the Code of Virginia.

At 12:01 a.m., City Council reconvened the meeting.

City Council adopted a resolution pertaining to the closed meeting. (RES. NO. 2657)

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The meeting was adjourned at 12:02 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.