City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Action Docket - Final

Tuesday, May 27, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

Vice Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of Council were present. (Mayor Euille arrived at 7:46 p.m.)

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:

14-2824 The Regular Meeting Minutes of May 13, 2014.

City Council approved the regular meeting minutes of May 13, 2014.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

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

CONSENT CALENDAR (4-7)

(Resignations and Uncontested Appointments)

4 14-2832 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Beautification Commission
   Lynn Wilson

(b) Commission on Employment
   Carl Glad

(c) Social Services Advisory Board
   Adrienne Barr

Uncontested Appointments to Boards, Commissions and Committees:

5 14-2834 Uncontested Appointments to Boards, Commissions and Committees:

(a) Commission on Aging
   1 Citizen Member (60 years of age or older)
   1 Commission for Women Representative
(b) Historic Alexandria Resources Commission
   1 Planning District III Representative

(c) Social Services Advisory Board
   1 Parent Member

(Reports and Recommendations of the City Manager)

6  14-2818 Consideration of an Application for the Renewal of the Justice Assistance
    Grant for the Police Department’s Part I Crimes Task Force.

7  14-2749 Consideration of the Appointment of a New Representative to the
    Post-Employment Benefits Trust Board.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

4. City Council accepted the following resignations with regret: (a) Lynn Wilson,
   Beautification Commission; (b) Carl Glad, Commission on Employment; and (c)
   Adrienne Barr, Social Services Advisory Board.

5. City Council made the following appointments to boards and commissions: (a)
   appointed Joan Dodaro as the one citizen member (60 years of age or older) and
   Elizabeth (PJ) Palmer Johnson as the one Commission for Women representative, to
   the Commission on Aging; (b) reappointed Carolyn Meza as the one Planning District
   III representative to the Historic Alexandria Resources Commission; and (c)
   reappointed Debra Riley as the one parent member to the Social Services Advisory
   Board.

6. City Council: 1. approved the grant application (due June 10, 2014) to the U.S.
   Department of Justice in the amount of $36,114; and 2. authorized the City Manager
   to execute all the necessary documents that may be required.

7. City Council appointed Debra Collins, Deputy City Manager, as the citizen
   representative to the Post-Employment Benefits Trust Board.

CONTESTED APPOINTMENTS

8  14-2833 Commission for Women
    1 Citizen Member
    City Council appointed Anuja Miner as the one citizen member to the Commission for
    Women.

9  14-2835 Human Rights Commission
    1 Citizen Member
    City Council reappointed Ludwig Gaines as the one citizen member to the Human
    Rights Commission.
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

10 14-2580 Consideration of Approval of the FY 2015 Interdepartmental Long Range Planning and Plan Implementation Work Program.

City Council approved the FY 2015 Interdepartmental Long Range Planning work program reviewed at their January 2014 work session, as revised by staff to reflect updates to the schedule.

11 14-2806 Consideration and Approval of the City of Alexandria to Host the USATF National Road Racing Championship on November 16, 2014.

City Council: 1. approved the City of Alexandria’s hosting of the USATF National Road Racing Championship proposed for Sunday, November 16, 2014, and 2. approved the scheduling of the USATF National Road Racing Championship as an annual event.

12 14-2764 Consideration of a License Agreement to Permit FiberLight, LLC, to Install Conduits for Fiber Optic Cable in the Public Right-of-Way.

City Council approved the five-year license agreement with FiberLight of Virginia, LLC and authorized the City Manager to execute the license agreement and to take any other actions that are necessary to implement the agreement.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Euille noted that at the last Quality of Life Committee meeting, the Police Chief made note that Alexandria experienced historic lows in part 1 crime for 2013, reporting that while it increased by 1.2 percent of 39 offenses, the City continues to experience historic crime lows overall.

2. Mayor Euille said the Old Town Farmer’s Market was named one of the best open air markets in the Washington, D.C. area, and it is one of the nation’s oldest and continuous farmers market.

3. Councilwoman Pepper said she was pleased that over the holiday weekend, particularly on Memorial Day, that the City had its pools and rec centers open. It is wonderful for the City to provide a safe haven for the children in the City.

4. Councilman Wilson said he was at Warwick Pool yesterday, which is open, and there were a lot of very happy kids there.

5. Councilman Wilson said he and the Mayor serve on the Potomac Yard Metro Feasibility Effort, which met recent, and Council had approved an allocation of funding last year which funded some models, digital and physical, as part of the EIS process, and they released the physical model, which is in the Vola Lawson Lobby, and will continue to rotate between the three built options for the next few weeks. He
said they did digital models, which show on the George Washington Parkway each of the three options from a couple different angels and show how they would appear once the sites are constructed. There has been very good feedback on that way of portraying the information.

6. Councilman Smedberg thanked City Manager Mr. Young, Deputy City Manager Mr. Jinks, Transportation and Environmental Services Director Mr. Baier, and Legislative Director Mr. Caton, as last week it had a visit from the State Transportation Secretary, the head of the DRPT, and the Deputy Director of Transportation and it had a good discussion about the transit and transportation priorities in the City. It also had a tour by DASH bus of Potomac Yard, the transit way corridor C, Van Dorn, Eisenhower and some other environmental related issues they have oversite on. He acknowledged and thanked staff for their work in getting that together.

7. Councilman Chapman said he sits on the Alexandria-Caen Sister City Committee, and they have a number of events coming up to commemorate the 70th anniversary of D-Day. Starting on Wednesday, June 4, there will be a screening of Saving Private Ryan, on Thursday will have a lecture and then will culminate with a D-Day anniversary fete' with a celebration on Market Square, where there will be reenactors and authentic vehicles, uniforms and weapons. He said the French government has invited delegations to France to take part in their celebrations and he will be attending with the Chair of the Caen-Sister City Committee.

Mayor Euille noted that the Alexandria Harmonizers have been invited and they will be in Normandy for the D-Day ceremonies and will perform and will participate in a parade.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

13 14-2765

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 109 of the City Code. [ROLL-CALL VOTE]

City Council adopted the ordinance to adopt Supplement Number 109 of the City Code. (ORD. NO. 4884)

OTHER

14 14-2846

Consideration of City Council Schedule

City Council: 1. received the revised Council Calendar and next year’s proposed Council Calendar which includes the proposed FY 2015 Calendar for review and approval; and 2. approved the calendar.

15 14-2839

Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Property.

At 8:27 p.m., City Council convened in closed executive session to consult with staff
and legal counsel regarding threatened or pending litigation, and to discuss or consider the acquisition of real property for a public purpose or the disposition of publicly held real property, specifically the litigation and/or settlement of certain land use matters and the possible use of publicly held real property for infrastructure improvements, pursuant to Sections 2.2-3711(a)(3) and (7) of the Code of Virginia.

At 9:34 p.m., City Council reconvened the meeting.

City Council adopted a resolution pertaining the Executive Session (RES. NO. 2622)

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The meeting was adjourned at 9:35 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.