City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Action Docket - Final

Wednesday, June 11, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
5:30 P.M. - Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers, for Consultation with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Public Property.

At 5:30 p.m., City Council convened in closed executive session to discuss the performance and salaries of specific public officers, to discuss the possible acquisition of real property for a public purpose, and to consult with staff and legal counsel regarding threatened or potential litigation, specifically the annual performance review and salary for Council appointees and constitutional officers, the potential acquisition of real estate for transportation infrastructure, and the litigation and/or settlement of certain land use matters and litigation and/or settlement of certain alleged personal injury and civil rights matters, pursuant to Sections 2.2-3711(a)(1), (3) and (7) of the Code of Virginia.

At 7:15 p.m., City Council reconvened the 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:

Regular Meeting Minutes of May 27, 2014.

City Council approved the public hearing meeting minutes of May 15 and the regular meeting minutes of May 27, 2014.

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NEW BUSINESS ITEM:

City Manager Young introduced Fire Chief Robert Dube, who began work with the City this week.

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RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS
Presentation of a Proclamation Declaring June 21 as ASK Day in the City of Alexandria, Virginia.

City Council endorsed the proclamation.

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

CONSENT CALENDAR (5-22)

(Resignations and Uncontested Appointments)

Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Redevelopment and Housing Authority
Michelle J. Millben

(b) Alexandria Transportation Commission
Kerry J. Donley

(c) Citizen Corps Council
Gwendolyn M. Hickman

(d) Community Policy and Management Team
Ronald Lemley

(e) Emergency Medical Services Council
Jack Audette

(f) Environmental Policy Commission
Sam Gaugush

(g) Historic Alexandria Resources Commission
Osborne Mackie

Uncontested Appointments to Members of Boards, Commissions and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

(b) Council of Governments Animal Services Committee
1 City Employee Representative

(c) Environmental Policy Commission
3 Members From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(d) Historic Alexandria Resources Commission
1 Planning District I Representative

(e) Torpedo Factory Art Center Board
1 Representative of the Commission for the Arts

(Reports and Recommendations of the City Manager)


8  14-2807 Consideration of a Grant Application to the 2014 State Homeland Security Program (SHSP) through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

9  14-2819 Consideration of Acceptance of a Grant Award from the Virginia Help Eliminate Auto Theft (H.E.A.T) Program in the amount of $3,040 for Police Department Auto Theft Training.

10  14-2820 Consideration of a Grant Application to the 2014 Land & Water Conservation Fund for Funding to Renovate the Passive Use Space and Adjacent Playground in Simpson Park, Per The Citywide Parks Improvement Plan.

11  14-2825 Receipt of Recommendation from the City Naming Committee on the Proposal to Name the City Playground at the Nannie J. Lee Recreation Center the Ruthanne Lodato Memorial Playground and Setting the Proposal for Public Hearing and Consideration on Saturday, June 14, 2014.

12  14-2827 Consideration of a Grant Application to the USDA Agricultural Marketing Service Grant Program for the 2014 Farmers’ Market Promotion Program Grant.

13  14-2814 Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-a-Park Litter Control Program.

(Ordinances for Introduction)

14  14-2343 Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 13 (Miscellaneous Offenses), Chapter 1 (General Offenses), Section 37 (Public Transit Passenger Vehicles, School Buses, Rail Transit Cars and Rail Stations - Prohibited Conduct) and Addition of Title 10 (Motor Vehicles and Traffic), Chapter 3 (Operation of Vehicles), Section 17
(Dedicated Transitways).

15  14-2613

16  14-2786
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City Property at 1505 Powhatan Street.

17  14-2828
Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

18  14-2848
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development District) of Title V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2014-0003. (Implementation Ordinance for the Text Amendment Approved by City Council to Establish the CDD for the Cameron Park Project)

19  14-2849
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 058.03 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 430 and 450 South Pickett Street from CSL/Commercial Services Low to CDD #17a/Coordinated Development District 17a Cameron Park in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0005. (Implementation Ordinance for the Map Amendment Approved by the City Council on May 17, 2014 for the Cameron Park Project)

20  14-2850
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 the Landmark Van Dorn Corridor Plan in the Landmark Van Dorn Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0008 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementation Ordinance for the Master Plan Amendment Approved by City Council on May 17, 2014 for the Cameron Park Project)

21  14-2873
Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2015.

22  14-2671


END OF CONSENT CALENDAR

City Council adopted the consent calendar, with the removal of items 7, 11, 13, 16 and 17, which were considered under separate motion, as follows:

5. City Council received the following resignations with regret: (a) Michelle Millben, Alexandria Redevelopment and Housing Authority; (b) Kerry J. Donley, Alexandria Transportation Commission; (c) Gwendolyn Hickman, Citizen Corps Council; (d) Ronald Lemley, Community Policy and Management Team; (e) Jack Audette, Emergency Medical Services Council; (f) Sam Gaugush, Environmental Policy Commission; and (g) Osborne Mackie, Historic Alexandria Resources Commission.

6. City Council made the following appointments to boards, commissions and committees: (a) reappointed Leonard Rubenstein as the one citizen member to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Joseph Seskey as the one Animal Welfare League of Alexandria representative to the Council of Governments Animal Services Committee; (c) appointed Natasha Garcia Andersen, Aaron Karty and Annika Moman as the three members from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission; (d) appointed Ann Maloney as the one Planning District I representative to the Historic Alexandria Resources Commission; and (e) appointed Kathryn Dureska as the one representative of the Commission for the Arts to the Torpedo Factory Art Center Board.

7. City Council received the monthly financial report for the period ending April 30, 2014. (separate motion)

8. City Council: 1. authorized the submission of a grant application (due June 25, 2014) to VDEM for grant funding totaling $79,600; and 2. authorized the City Manager to execute all necessary documents that may be required.

9. City Council: 1. authorized the City Manager to accept the funding from the Virginia Help Eliminate Auto Theft (H.E.A.T.) program; and 2. authorized the City Manager to execute all necessary documents that may be required.

10. City Council authorized the City Manager to proceed with the grant application to the 2014 Land & Water Conservation Fund for funding for $300,000 with a local match of $300,000 (using funds already identified in the playground CFMP) for a total project cost of $600,000 to renovate the passive use space and adjacent playground in Simpson Park, per the Citywide Parks Improvement Plan.

11. City Council: 1. received the recommendation of the City Council Naming Committee to name the City playground at the Nannie J. Lee Recreation Center, 1108 Jefferson Street, the Ruthanne Lodato Memorial Playground; and 2. set the proposal for public hearing and consideration on Saturday, June 14, 2014. (separate motion)
12. City Council: 1. authorized the submission of the two-year 2014 Farmers’ Market Promotion Program (FMPP) grant application (due June 20, 2014) to the U.S. Department of Agriculture (USDA) for funding up to $100,000 over two years; and 2. authorized the City Manager to execute all necessary documents.

13. City Council: 1. approved a non-competitive grant application, due June 30, 2014, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for funding in the approximate amount of $25,920 for the adopt-a-park litter control program (the exact amount to be determined by the Virginia Department of Environmental Quality by September 30, 2014); and 2. authorized the City Manager to execute all necessary documents that may be required. (separate motion)

14. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

15. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

16. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014. (separate motion)

17. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014. (separate motion)

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19. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

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22. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

CONTESTED APPOINTMENTS

23. 14-2896 Alexandria Transportation Commission
1 Citizen Member Possessing Qualifications in Land Use, Transportation and/or Municipal Finance, Who Resides West of Quaker Lane

City Council appointed Jake Jakubek as the one citizen member possessing qualifications in land use, transportation and/or municipal finance, who resides west of Quaker Lane, to the Alexandria Transportation Commission.

24. 14-2897 Commission for Women
3 Citizen Members

City Council appointed Holly Beville and reappointed Jacinta Greene and Elizabeth (PJ) Palmer Johnson as the three citizen members to the Commission for Women.
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25  
**14-2898**  
Commission on Employment  
1 Representative of the Public Employment Service

*City Council waived the residency requirement and appointed Sylvester Myers as the one representative of the public employment service to the Commission on Employment.*

26  
**14-2900**  
Community Policy and Management Team  
1 Representative of a Private Organization or Association of Providers of Children’s or Family Services Which Provides Such Services Within the City on a Continuing and Consistent Basis

*City Council waived the residency requirement and appointed Cynthia Agbayani as the one representative of a private organization or association of providers of children’s or family services which provides such services within the City on a continuing and consistent basis (upon the recommendation of the public official members of the team) to the Community Policy and Management Team.*

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

27  
**14-2907**  
Presentation by Dominion Resources of its Proposal to Construct an Underground 230kV Transmission Line in the City, as well as to Construct a New Substation on the NRG Site.

*City Council received the Dominion Resources oral report.*

28  
**14-2752**  
Consideration of the Receipt of the Citywide Parks Improvement Plan.

*City Council received and discussed the Citywide Parks Improvement Plan.*

29  
**14-2843**  
Consideration and Approval of an Additional Race in Old Town and the Approval of a Route Change for the Annual Woodrow Wilson Bridge Half Marathon.

*City Council: 1. approved the addition of a race in Old Town; and 2. approved the staff recommendation route change for the annual Woodrow Wilson Bridge Half Marathon.*

**REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

1. Councilman Chapman noted that he recently traveled to Caen, France, the City’s Sister City, for the 70th anniversary of D-Day, and as is custom, they presented the City with a gift, which is an official City coin for the 70th commemorative anniversary.

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

#### ORDINANCES AND RESOLUTIONS

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<thead>
<tr>
<th>No.</th>
<th>Resolution Number</th>
<th>Resolution Title</th>
<th>Action Taken</th>
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<tbody>
<tr>
<td>30</td>
<td>14-2751</td>
<td>Consideration of a Resolution for the Amended Budget for the Potomac Yard Metrorail Station Environmental Impact Statement Project and Amendment to the Washington Metropolitan Area Transit Authority Reimbursable Project Agreement. [ROLL-CALL VOTE]</td>
<td>City Council approved the resolution to approve an increase to the current WMATA funding agreement for the Potomac Yard Metrorail Station from $4.7 million to $5.2 million. (RES. NO. 2623)</td>
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<td>31</td>
<td>14-2816</td>
<td>Consideration of a Resolution Establishing the City’s Employer FY 2015 &amp; FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]</td>
<td>City Council approved the resolution establishing the City’s employer FY 2015 and FY 2016 Virginia Retirement System Contribution Rates. (RES. NO. 2624)</td>
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<tr>
<td>32</td>
<td>14-2878</td>
<td>Consideration of a Resolution Concerning the Commencement of Process for Identifying Future Cable-Related Community Needs and Interests and Reviewing the Performance of the Cable Operator. [ROLL-CALL VOTE]</td>
<td>City Council approved the resolution that: 1. acknowledges receipt of Comcast's written request that the cable television franchise be renewed, and 2. begins the process for the community needs assessment to identify future cable needs and the compliance review to determine whether Comcast has complied with the requirements of the franchise. The resolution legally preserves all of the City's rights in the cable television franchise renewal process. (RES. NO. 2625)</td>
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<tr>
<td>33</td>
<td>14-2681</td>
<td>Consideration of a Resolution to Establish Virginia Stormwater Management Program (VSMTP) Permit Fees. [ROLL-CALL VOTE]</td>
<td>City Council approved the resolution to establish Virginia Stormwater Management Program permit fees. (RES. NO. 2626)</td>
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#### OTHER

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<tbody>
<tr>
<td>34</td>
<td>14-2892</td>
<td>Consideration of City Council Schedule.</td>
<td>City Council: 1. received the revised Council Calendar; and 2. approved the calendar.</td>
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<tr>
<td>35</td>
<td>14-2911</td>
<td>Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers, for Consultation with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Public Property.</td>
<td>At 10:25 p.m., City Council reconvened in closed executive session to discuss the performance and salaries of specific public officers, to discuss the possible acquisition of real property for a public purpose, and to consult with staff and legal</td>
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City of Alexandria
counsel regarding threatened or potential litigation, specifically the annual performance review and salary for Council appointees and constitutional officers, the potential acquisition of real estate for transportation infrastructure, and the litigation and/or settlement of certain land use matters and litigation and/or settlement of certain alleged personal injury and civil rights matters, pursuant to Sections 2.2-3711(a)(1), (3) and (7) of the Code of Virginia.

At 11:35 p.m., City Council reconvened the meeting.

City Council adopted a resolution pertaining the Executive Session (RES. NO. 2627)

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The meeting was adjourned at 11:36 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.