

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Action Docket - Final

Tuesday, October 13, 2015

6:00 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 City Council were present.

2 Closed Meeting.

[14-4511](#)

6:00 P.M. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

City Council convened into closed meeting to consult with legal counsel for legal advice on specific legal matters, specifically the potential resolution of certain workers compensation claims, pursuant to Section 2.2-3711(a)(7) of the Code of the Virginia. (RES. NO. 2690)

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:

[14-4525](#)

The Regular Meeting Minutes of September 29, 2015.

City Council approved the regular meeting minutes of September 29, 2015.

RECOGNITION OF YOUTH

5 [14-4422](#)

Recognition of Boy Scout Troop School Supply Drive.

City Council recognized the boy scouts for their school supply drive.

PROCLAMATIONS

6 [14-4339](#)

Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

7 [14-4423](#)

Presentation of the Ben Brenman Awards.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (8-15)****(Resignations and Uncontested Appointments)**

- 8 [14-4517](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
 Brandi Collins
 Chris McNamara
- 9 [14-4524](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Archaeological Commission
1 Representative of the Alexandria Association
- (b) Beautification Commission
4 Citizen Members
- (c) Board of Zoning Appeals
1 Citizen Member
- (d) Commission for the Arts
1 Member Who Shall be a Student Who Resides in the City and Attends a High School Located in the City of Alexandria
- (e) Commission on Employment
1 Citizen Member
- (f) Commission on Persons with Disabilities
1 Citizen Member Who Shall have a Physical, Visual or Hearing Disability
- (g) Community Policy and Management Team
1 Representative of the Superintendent of Schools
- (h) Community Services Board
1 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
- (i) Historic Alexandria Resources Commission
1 Planning District II Representative

(j) Landlord-Tenant Relations Board
1 Tenant Member
1 Resident Member Who is Not a Landlord or a Tenant

(k) Park and Recreation Commission
1 Member From Among the High School Youth of the City

(l) Public Records Advisory Commission
1 Citizen Member

(Reports and Recommendations of the City Manager)

- 10 [14-4482](#) Consideration of a Renewal Application for a Reimbursable Grant to the Virginia Foundation for Healthy Youth to Continue Childhood Obesity Prevention Initiatives.
- 11 [14-4350](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2015.

(Ordinances for Introduction)

- 12 [14-4071](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 2312 Mount Vernon Avenue (Parcel Address 2318 Mount Vernon Avenue and 111 Oxford Avenue) to Construct and Maintain an Encroachment for Outdoor Dining at That Location Associated with the Restaurant Known as Pork Barrel BBQ, Sushi Bar, and Holy Cow.
- 13 [14-4480](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 200 Strand Street to Construct and Maintain an Encroachment for a Stoop, Stairs, Canopy and Building Overhang onto the Prince Street Right of Way at That Location as Approved By the City Council on March 14, 2015.
- 14 [14-4289](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Establishment of Parking Meter Zone Four and Install Multi-space Parking Meters in Landbay G of Potomac Yard. Upon Adoption of the Ordinance, Consideration of a Resolution Setting the Hours for the New Zone.
- 15 [14-4466](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2016.

END OF CONSENT CALENDAR

City Council adopted the consent calendar, as follows:

8. City Council accepted the following resignations with regret: Brandi Collins and Chris McNamara, Alexandria Housing Affordability Advisory Committee.

9. City Council made the following appointments to boards, commissions and committees: (a) appointed Ann Davin as the one representative of the Alexandria Association to the Archaeological Commission; (b) appointed Sharon Bucci, Patrick DeLeonibus and Julie Moore and reappointed Cathleen Curtin as the four citizen members to the Beautification Commission; (c) reappointed Laurence Altenburg as the one citizen member to the Board of Zoning Appeals; (d) appointed Cara Frey as the one member who shall be a student who resides in the City and attends a high school located in the City of Alexandria to the Commission for the Arts; (e) appointed Esteve Mede as the one citizen member to the Commission on Employment; (f) reappointed Ruth Soto as the one citizen member who shall have a physical, visual or hearing disability to the Commission on Persons with Disabilities; (g) appointed Theresa Werner as the one representative of the Superintendent of Schools to the Community Policy and Management Team; (h) reappointed Susan Thompson as the one 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; (i) reappointed William (Bill) Hendrickson as the one Planning District II representative to the Historic Alexandria Resources Commission; (j) appointed Eric Dillon as the one tenant member and appointed Amy Jackson as the one resident member who is not a landlord or a tenant to the Landlord-Tenant Relations Board; (k) appointed Angela Lalwani as the one member from among the high school youth of the City to the Park and Recreation Commission; and (l) appointed Limin Fields as the one citizen member to the Public Records Advisory Commission.

10. City Council: 1. authorized the submission of a grant application to the Virginia Foundation for Healthy Youth in the amount of \$30,000 each year for two years (July 1, 2016 to June 30, 2018) for a total of \$60,000; 2. approved the addition of a Community Coordinator position (up to a 0.45 FTE) fully supported by grant revenues; and 3. authorized the City Manager to execute the necessary documents that may be required.

11. City Council received the monthly financial report for the period ending August 31, 2015.

12. City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on October 17, 2015.

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CONTESTED APPOINTMENTS

16 [14-4523](#)

Alexandria-Caen Sister City Committee

5 Citizen Members

City Council appointed Scott Eschom and reappointed Sarah Greiner, Melissa Kerley, Jessica Krantz and Jennifer Reading as the five citizen members to the Alexandria-Caen Sister City Committee.

17 [14-4522](#)

Alexandria Housing Affordability Advisory Committee

1 Person Who is Either an Employee of the City or the Alexandria City Public Schools

City Council appointed Daniel Foreman as the one person who is either an employee of the City or the Alexandria City Public Schools to the Alexandria Housing Affordability Advisory Committee.

18 [14-4518](#)

Alexandria Redevelopment and Housing Authority

1 Citizen Member

City Council reappointed Karl Sandberg as the one citizen member to the Alexandria Redevelopment and Housing Authority.

19 [14-4521](#)

Carlyle Eisenhower East Design Review Board

1 City Manager or Designee

City Council waived the residency requirement and appointed Thomas Canfield as the one City Manager or designee representative to the Carlyle/Eisenhower East Design Review Board.

20 [14-4520](#)

Community Criminal Justice Board

1 Citizen Member

1 Representative of the Business Community Recommended by the Alexandria Chamber of Commerce

City Council waived the residency requirement and reappointed Adam Pearlman as the one citizen member and waived the residency requirement and appointed Elizabeth Jones as the one representative of the business community recommended by the Alexandria Chamber of Commerce to the Community Criminal Justice Board.

21 [14-4519](#)

Public Health Advisory Commission

1 Representative from the Alexandria City School Board, Nominated by Such Board

1 Representative from the City's Fire Department, Nominated by the City Manager

City Council waived the residency requirement and appointed Barbara Mowak as the one representative from the Alexandria City School Board, nominated by such board, and waived the residency requirement and appointed Brian Hricik as the one representative from the City's Fire Department, nominated by the City Manager, to the Public Health Advisory Commission.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min.)

22 [14-4455](#)

Oral Report on West End Transitway.

City Council received the report on the West End Transitway.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Euille asked staff to give an update on the recent homicide in the City. Mr. Jinks, City Manager, noted the actions taken by the Police and City Departments on the case, and Mr. Lambert, Director, Transportation and Environmental Services, spoke of the street lighting in the area.
2. Mayor Euille said that October is bullying prevention month nationally and he recognized that the Alexandria City Public School System acknowledges bullying prevention month, which demonstrates their commitment to protecting students from bullying and harassment and will have a lot of educational outreach programs, and it is part of the continuing progress being made with the Mayor's Anti-Bullying Campaign launched in September of last year.
3. Mayor Euille said that September 15-October 15 is National Hispanic Heritage Month and he extended congratulations to the residents of the City who have an Hispanic connection.
4. Mayor Euille said that as a result of the committee that was put together to study the uninsured and how they attempted to address medical needs, prescription and physical health fitness, there is a free health care clinic that will take place on Saturday, November 14, from 9 a.m. to 4 p.m. at Frances Hammond Middle School on Seminary Road. It will be staffed by licensed health care providers who will offer cholesterol blood tests, glucose tests, blood pressure tests, mental behavior health screenings, body mass index, vision exams, hearing exams, flu shots and dental check-ups. Mayor Euille noted that it is a collaboration between the City of Alexandria, the City Public Schools in partnership with Neighborhood Health, Inova Alexandria Hospital, the Health Department and staffed by volunteer doctors, nurses and others from the faith based community and non-profit organizations.
5. Councilmember Lovain said Council has heard from citizens in the Seminary Quaker neighborhood about safety on their streets and trying to slow down traffic and other safety improvements. Mr. Lambert, T&ES, spoke of the efforts made on pedestrian safety in that neighborhood.
6. Councilman Wilson gave an update on the broadband R5 the City has been working on. In the spring, the City authorized issuance of a request for information on seeking private partnership on expanding the broadband in the City as well as looking at the City's broadband government needs, and that deadline was September 3. He said they received ten responses and now have a review panel that includes folks from the IT Commission, ACPS and the City looking at the different models and trying to figure out the one that looks most promising. When it spoke about this in the Spring, it provided a schedule that would have them looking at a strategy for moving forward in the winter.
7. Mayor Euille noted that the Virginia Municipal League had its annual conference last week in Richmond and at the annual banquet, the City of Alexandria received the highest certification for VML's Go Green Government award challenge, for developing a premium bus service in the Crystal City/Potomac Yard transitway, the solarized Alexandria, retrofitting 90 percent of the City's traffic lights with LED and participating in the energy masters volunteer training program. He said this is the eighth consecutive year that the City has received the highest level as part of the Go Green Government challenge.

ORAL REPORT FROM THE CITY MANAGER**ORDINANCES AND RESOLUTIONS**

- 23 [14-4308](#) Consideration of a Resolution to Authorize an Amendment to the Washington Metropolitan Area Transit Authority Reimbursable Project Agreement to Reflect the Next Phase of the Scope and Budget for the Potomac Yard Metrorail Station Project. [ROLL-CALL VOTE]
- City Council adopted the resolution to authorize the City Manager to amend the WMATA reimburseable agreement and related budget for the Potomac Yard Metrorail Station Project. (RES. NO. 2691)*

OTHER

- 24 [14-4479](#) Consideration of City Council Schedule.
- City Council: 1. received the updated Council schedule which includes: celebration events for T.C. Williams High School's 50th anniversary, which are scheduled for both Friday, October 23 and Saturday, October 24; the Legislative Package with the State Delegation, which is scheduled for Wednesday, November 10, 2015, from 5:30 p.m. to 7:00 p.m., in the Council Workroom; and the City Council retreat, which is scheduled for Saturday, November 21 from 9:30 a.m. to 3:00 p.m. at 2900 Business Center Drive; and 2. approved the City Council schedule.*

Closed Meeting Continued (if needed)

- 25 [14-4510](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.
- The continuation of the closed executive session was not needed.*
- *****
- The meeting was adjourned at 8:35 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.*

