

City of Alexandria

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



Action Docket - Final

Tuesday, May 12, 2015

7:00 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.

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:

[14-4020](#)

The Public Hearing Meeting Minutes of April 18, 2015; and
The Regular Meeting Minutes of April 28, 2015.

City Council approved the public hearing meeting minutes of April 18, 2015 and the regular meeting minutes of April 28, 2015.

PROCLAMATIONS

4 [14-3667](#)

Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

5 [14-4022](#)

Presentation of a Proclamation for the Alexandria Campaign on Adolescent Pregnancy.

City Council endorsed the proclamation.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES.

***Update on NRG (Councilwoman Pepper and Councilman Smedberg)**

***Update on the Northern Virginia Transportation Commission
(Councilman Smedberg)**

City Council gave reports on boards, commissions and committees.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (6-13)****(Resignations and Uncontested Appointments)**

6 [14-4036](#)

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

(a) Landlord-Tenant Relations Board
William Mount
Matt Damewood

(b) Local Emergency Planning Committee
Michael L. Sharpe

(c) Public Records Advisory Commission
TaShire Tribbett

(d) Social Services Advisory Board
Jonathan Buono

7 [14-4037](#)

Uncontested Appointments to Boards, Commissions and Committees:

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

(b) Alexandria-Caen Sister City Committee
1 Citizen Member

(c) Archaeological Commission
1 Representative from the Friends of Alexandria Archaeology

(d) Community Criminal Justice Board
1 Director of Court Services Representative
1 Citizen Member

(e) George Washington Birthday Celebration Committee
1 Member Nominated by the Veterans of Foreign Wars

(f) Historic Alexandria Resources Commission
1 Historical Restoration and Preservation Commission Representative
1 Planning District II Representative

(g) Local Emergency Planning Committee
1 Owner/Operator of Facilities Subject to the Federal Emergency Planning
Requirements of Super Fund Amendments and Reauthorization Act (SARA)

(h) Public Records Advisory Commission
1 Citizen Member

(i) Waterfront Commission
1 Alexandria Seaport Foundation Representative
1 Citizen Representative Who Resides East of Washington Street and South of

King Street

(Reports and Recommendations of the City Manager)

- 8 [14-3153](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2015.
- 9 [14-3975](#) Consideration of the Recommendation from the City Council Naming Committee on the Proposal to Rename 1 & 7 E. Del Ray Pocket Park the Judy Lowe Neighborhood Park and Setting the Proposal for Public Hearing and Consideration on Saturday, May 16, 2015.
- 10 [14-3976](#) Recommendation from the City Council Naming Committee on the Proposal to Name the Park Parcel at 2802 Mt. Vernon Ave the Nancy Dunning Garden and Setting the Proposal for Public Hearing and Consideration on Saturday, May 16, 2015.

(Ordinances for Introduction)

- 11 [14-3986](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 4-1400 (NR/Neighborhood Retail Zone (Arlandria)) of Article IV (Commercial, Office and Industrial Zones); Section 6-700 (KR/King Street Urban Retail Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off Street Parking Required), Section 8-200 (General Parking Regulations), 8-400 (King Street Parking District) all of Article VIII (Off Street Parking and Loading); all of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council on April 18, 2015 as Text Amendment No. 2015-0002 to Revise the Multifamily Building Parking Regulations and Associated Changes.
- 12 [14-3987](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 515 Mount Vernon Avenue to Construct and Maintain an Encroachment for Outdoor Dining at That Location.
- 13 [14-3979](#) Introduction and First Reading. Consideration. Passage of an Ordinance to Amend and Reordain Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket item #11, which was considered under a separate motion. The City Manager's recommendations were as follows:

6. *City Council received the following resignations with regret: (a) William Mount and*

Matt Damewood, Landlord Tenant Relations Board; (b) Michael L. Sharpe, Local Emergency Planning Committee; (c) TaShire Tribbett, Public Records Advisory Commission; and (d) Jonathan Buono, Social Services Advisory Board.

7. City Council made the following appointments to boards, commissions and committees; (a) reappointed Peter-Anthony Pappas as the representative of a civic association in the City to the Affordable Housing Advisory Committee; (b) reappointed Thomas Christianson as the citizen member to the Alexandria-Caen Sister City Committee; (c) reappointed Mary Jane Nugent as the representative from the Friends of Alexandria Archaeology to the Archaeology Commission; (d) appointed Michael Mackey as the Director of Court Services representative and reappointed Michael Tilghman as the citizen member to the Community Criminal Justice Board; (e) appointed John Buckreis as the member nominated by the Veterans of Foreign Wars to the George Washington Birthday Celebration Committee; (f) reappointed Michael Commisso as the Historical Restoration and Preservation Commission representative and reappointed Susan Hellman as the Planning District II representative to the Historic Alexandria Resource Commission; (g) waived the residency requirement and reappointed Kevin McGunnigle as the owner/operator of facilities subject to the Federal Emergency Planning Requirements of Super Fund Amendments and Reauthorization Act (SARA) to the Local Emergency Planning Committee; (h) appointed Carol Abrams as the citizen member to the Public Records Advisory Commission; and (i) appointed Kathleen Seifert as the Alexandria Seaport Foundation representative and appointed Sara Masterson as the citizen representative who resides east of Washington Street and south of King Street to the Waterfront Commission.

8. City Council received the monthly Financial Report.

9. City Council: (1) received the recommendation of the City Council Naming Committee to rename the 1 & 7 E. Del Ray Pocket Park to the Judy Lowe Neighborhood Park; and (2) set the proposal for public hearing and consideration on Saturday, May 16.

10. City Council: (1) received the recommendation of the City Council Naming Committee to name the park parcel at 2802 Mt. Vernon Ave the Nancy Dunning Garden; and (2) set the proposal for public hearing and consideration on Saturday, May 16.

11. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, May 16, 2015. (separate motion)

12. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, May 16, 2015.

13. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, May 16, 2015.

ROLL-CALL CONSENT CALENDAR (14-16)

14 [14-4005](#)

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 113 of the City Code. [ROLL-CALL VOTE]

City Council passed the ordinance to adopt supplement Number 113 of the City Code. (ORD. NO. 4945)

- 15 [14-4010](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 66 of the Zoning Ordinance. [ROLL-CALL VOTE]

City Council passed the ordinance to adopt Supplement Number 66 of the Zoning Ordinance. (ORD. NO. 4946)

- 16 [14-3934](#) Consideration of a Resolution Establishing the City's FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]

City Council adopted the resolution establishing the City's FY 2016 Virginia Retirement System Contribution Rates. (RES. NO. 2675)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 17 [14-4038](#) Commission for Women
3 Citizen Members

City Council reappointed Alicia Daly, Camille Leverett, and William (Bill) Smith as the three citizen members to the Commission for Women.

- 18 [14-4039](#) Commission on Aging
1 Representative of a Health Care Provider Organization

City Council waived the residency requirement and appointed Jim Lindsay as the representative of a health care provider organization to the Commission on Aging.

- 19 [14-4040](#) Commission on Employment
2 Business Representatives From Among Recognized Area Businesses
Including Minority-Owned and Small Businesses

City Council waived the residency requirement and appointed Patricia Brunner and Robert Price as the two business representatives from among recognized area businesses including minority-owned and small businesses to the Commission on Employment.

- 20 [14-4041](#) Commission on HIV/AIDS
1 Representative from the Alexandria Hospital

City Council waived the residency requirement and appointed Gerald Padmore as the representative from the Alexandria Hospital to the Commission on HIV/AIDS.

- 21 [14-4042](#) Human Rights Commission
1 Citizen Member

City Council reappointed Scott Schwartz as the citizen member to the Human Rights Commission.

- 22 [14-4043](#) Local Emergency Planning Committee
1 Representative From Law Enforcement and Firefighters Personnel

City Council waived the residency requirement and appointed Christopher Kunkle as

the representative from law enforcement and firefighting personnel to the Local Emergency Planning Committee.

- 23 [14-4044](#) Public Health Advisory Commission
1 Physician Practicing in the City
- City Council waived the residency requirement and appointed Michael Trahos as the physician practicing in the City to the Public Health Advisory Commission.*
- 24 [14-4045](#) Sister Cities Committee
1 Citizen Member
- City Council reappointed Jessica Killeen as the citizen member to the Sister Cities Committee.*

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

- 25 [14-4028](#) Consideration of Selection of a Locally Preferred Alternative for the Potomac Yard Metrorail Station.
- City Council received the report and scheduled a public hearing on the Locally Preferred Alternative (LPA) for the Potomac Yard Metrorail Station on May 16, 2015.*
- 26 [14-3940](#) Consideration of Receipt of FY 2015 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
- City Council received as information (1) the FY 2015 Third Quarter Capital Projects Status Report, and (2) an oral update on the Computer Aided Dispatch (CAD) capital project.*
- 27 [14-3985](#) Consideration of the City's Draft FY 2016-2020 Five-Year Consolidated Plan for Housing and Community Development and Associated Documents Necessary to Enable HUD FY 2016 Funding.
- City Council: (1) adopted the Draft FY 2016-2020 Five-Year Consolidated Plan for Housing and Community Development, which includes the Draft One-Year Action Plan containing the City's application for City Fiscal Year (FY) 2016 funding for \$742,789 in Community Development Block Grant (CDBG) and \$357, 258 in HOME Investment Partnerships (HOME) Program funds; and (2) authorized the City Manager to execute all necessary documents to facilitate submission of the Plans to HUD by May 15.*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(1) Councilmember Lovain reported that the 17th Annual Business Philanthropy Summit was held May 6 and he congratulated the following on receiving awards: John Porter, Nonprofit Leader of the Year; Kitty Porterfield, Board Leader of the Year; Carney, Inc., Large Business Philanthropist of the Year; and the Del Ray Business Association, Small Business Philanthropist of the Year.

(2) Councilman Wilson stated that the Information Technology Commission met last night and discussed the City's selection as a participant in the Chesapeake Crescent Initiative to be a pilot for the Safe and Smart Cities Pilot program. Councilman

Wilson noted that the representatives were present to discuss the program with the Commission, especially the broadband initiative. Councilman Wilson pointed out that the Commission further discussed the broadband initiative the City is exploring and the RIF will be issued to further expand the broadband infrastructure in the City.

(3) Councilman Chapman congratulated two Alexandrians who were recognized by the Virginia Leadership Institute as one of the Top Ten Leaders under Forty: Monica Jones, chair of the Human Rights Commission and LaDonna Sander, a member of the Economic Opportunities Commission and president of the local NAACP.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

28 [14-4004](#)

Consideration of the City Council Schedule.

City Council received and approved the City Council schedule, noting that 1) the Ruthanne Lodato Playground Dedication has been confirmed for Saturday, June 13 at 8:30 a.m. at the Nannie J. Lee Center and 2) the City Council and ACPS Joint Work Session has been confirmed for 6 p.m. on Thursday, June 18 at 6 p.m. and will be held at 2900 Business Center Drive.

The meeting was adjourned at 8:42 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.