

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, June 28, 2011 - - 6:00 p.m.

Present: Mayor William D. Euille, Vice Mayor Kerry J. Donley, Members of Council Frank H. Fannon, Alicia Hughes, K. Rob Krupicka, Redella S. Pepper and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Johnson, Acting City Manager; Mr. Banks, City Attorney; Ms. Evans, Deputy City Manager; Mr. Jinks, Deputy City Manager; Mr. Gates, Assistant City Manager, City Manager's Office; Ms. Collins, Assistant City Manager for Community and Human Services; Ms. Boyd, Special Assistant to the City Manager, City Manager's Office; Mr. McPike, Director, General Services; Mr. Trobridge, Director, Information Technology Services (ITS); Police Chief Cook; Fire Chief Thiel; Mr. Castrilli, Communications Director, Office of Communications and Public Information; Ms. Terrell, HIV Prevention Coordinator, Health Department; Ms. Davis, Director, Office of Housing; Ms. McIlvaine, Deputy Director, Office of Housing; Mr. Cochran, Division Chief, Office of Housing; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. Hamer, Director, Planning and Zoning (P&Z); Mr. Farner, Deputy Director, P&Z; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. Niebauer, Director, Office of Human Rights; Mr. Lerner, Deputy Director, Transportation and Environmental Services (T&ES); Mr. Holloman, Urban Planner, T&ES; Mr. Grover, BRAC Coordinator, T&ES; Ms. Baker, City Engineer, T&ES; Ms. Triggs, Acting Chief Financial Officer/Director of Finance; Dr. Gilmore, Executive Director, Mental Health/Mental Retardation/Substance Abuse; Ms. Marks, Division Chief, T&ES; Mr. Routt, Acting Director, Office of Management and Budget (OMB); Mr. Stewart, Budget Analyst, OMB; Mr. Saenz, ITS; Police Captain Ogden; and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

1. Calling the Roll.

The meeting was called to order by Mayor Euille, 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 Meeting of City Council:

(a) The Regular Meeting Minutes of June 14, 2011.

WHEREUPON, upon motion by Councilwoman Hughes, seconded by Vice Mayor Donley and carried unanimously, City Council approved the regular meeting minutes of June 14, 2011. The voting was as follows:

Hughes	"aye"	Fannon	"aye"
Donley	"aye"	Krupicka	"aye"
Euille	"aye"	Pepper	"aye"
	Smedberg	"aye"	

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Declaring June 27, 2011 as National HIV Testing Day.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Donley	"aye"	Fannon	"aye"
Pepper	"aye"	Hughes	"aye"
Euille	"aye"	Krupicka	"aye"
	Smedberg	"aye"	

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-13)

(Resignations and Uncontested Appointments)

5. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Real Estate Assessment Review Board
Dennis Flood

(A copy of the above resignation is on file in the Office of the City Clerk and Clerk of Council, marked as Exhibit No. 1 of Item No. 5(a); 06/28/11, and is incorporated as part of this record by reference.)

6. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee
1 Citizen Member
- (b) Beautification Commission
1 Citizen Member
- (c) Board of Architectural Review - Parker-Gray District
1 Citizen Member
- (d) Budget and Fiscal Affairs Advisory Committee
2 Citizen Members
- (e) Commission on Aging
1 Individual With Leadership Experience in a Volunteer Organization
- (f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-owned and Small Businesses
- (g) Commission on Persons with Disabilities
1 Citizen Member
- (h) Community Services Board
1 Citizen Member
1 Consumer (current or former direct recipient of public or private mental health, mental retardation or substance abuse treatment rehabilitation services) or Family Members (immediate family member or the principal caregiver who is not paid) of Consumer
- (i) Convention and Visitors Association Board of Governors
2 Retail Owner/Manager Representatives
1 City Manager/City Manager Designee
- (j) Emergency Medical Services Council
1 Alexandria Operational Medical Director

- (k) George Washington Birthday Celebration Committee
1 Member Nominated by the Gadsby's Tavern Museum Society
- (l) Historic Alexandria Resources Commission
1 Member at Large From Planning District III

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 6 (a-l); 06/28/11, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 7. Receipt of the Alexandria City Public Schools (ACPS) FY 2012 – 2021 Capital Improvement Program (CIP).

(A copy of the City Manager's memorandum dated June 20, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 06/28/11, and is incorporated as part of this record by reference.)

- 8. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures

(A copy of the City Manager's memorandum dated June 21, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 06/28/11, and is incorporated as part of this record by reference.)

- 9. Consideration of Submission of an Application for a Virginia Housing Development Authority (VHDA) Planning Grant to Support the Development of a Housing Implementation Strategy for the Beauregard Small Area Plan.

(A copy of the City Manager's memorandum dated June 20, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 06/28/11, and is incorporated as part of this record by reference.)

- 10. Consideration of Supplemental Application for Federal Head Start Funds to Permanently Replace American Recovery and Reinvestment Act Funds to Support the Alexandria Head Start Program Expansion.

(A copy of the City Manager's memorandum dated June 20, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 06/28/11, and is incorporated as part of this record by reference.)

- 11. Receipt of Report on Review of City Energy Programs. *(This item has been deferred to September.)*

(A copy of the City Manager's memorandum dated June 23, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 06/28/11, and is incorporated as part of this record by reference.)

12. Consideration of an Application for the Renewal of the U. S. Department of Justice, Justice Assistance Grant for the Police Department's Part I Crimes Initiative in FY 2012.

(A copy of the City Manager's memorandum dated June 13, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 06/28/11, and is incorporated as part of this record by reference.)

13. Consideration of a Grant Application and Acceptance of a Grant Award from the Virginia Department of Historic Resources for the Rehabilitation of the Historic Ice Well at Gadsby's Tavern Museum.

(A copy of the City Manager's memorandum dated June 20, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 06/28/11, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Hughes, seconded by Councilwoman Pepper and carried unanimously, City Council approved the consent calendar, with the exception of docket item #7, which was considered under a separate motion. The City Manager's recommendations were as follows:

5. City Council accepted the following resignation with regret: (a) Dennis Flood, Real Estate Assessment Review Board.

6. City Council made the following appointments to boards and commissions: (a) appointed Megan McBeath Hay as the one citizen member to the Alexandria-Caen Sister City Committee; (b) reappointed Debbie Weatherly as the one citizen member to the Beautification Commission; (c) Deborah Rankin withdrew her application for appointment to the Board of Architectural Review - Parker-Gray District; (d) reappointed Mark Elder and appointed Thomas Karol as the two citizen members to the Budget and Fiscal Affairs Advisory Committee; (e) appointed Betty Morrison as the one individual with leadership experience in a volunteer organization to the Commission on Aging; (f) reappointed Jacqueline Woodward as the business representative from among recognized area businesses, including minority-owned and small businesses to the Commission on Employment; (g) appointed David Arnaudo (identified a disability) as the citizen member to the Commission on Persons with Disabilities; (h) reappointed Roberta New as the citizen member and appointed Aequanetta Cockley as the consumer (current or former direct recipient of public or private mental health, mental retardation 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 Eric Nelson and appointed Amy Rutherford as the two retail owner/manager representatives and appointed Tom Gates as the City Manager's designee to the Convention and Visitors Association Board of Governors; (j) reappointed Joseph Marfori as the Alexandria Operational Medical Director to the Emergency Medical Services Council; (k) appointed Danny Smith as the member nominated by the Gadsby's Tavern Museum Society to the George Washington Birthday Celebration Committee; and (l) Casey Ratlief withdrew his application for appointment as the member at-large from Planning District III to the Historic Alexandria Resources Commission.

8. City Council authorized \$33,261,014 for capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Expenditure Summary.

9. City Council endorsed an application for a Housing Implementation Strategy planning grant for the future Beauregard Small Area Plan that will be submitted to the Virginia Housing Development Authority (VHDA).

10. City Council: (a) authorized the submission of a supplemental grant application, due July 1, 2011, in the amount of \$316,867, including \$313,162 for Head Start program operations and \$3,705 for training and technical assistance; and (b) authorized the Acting City Manager to execute all necessary documents.

11. City Council deferred this item to the first legislative meeting in September.

12. City Council: (1) approved the application for the renewal of the \$49,262 grant; and (2) authorized the City Manager to execute all necessary documents that may be required.

13. City Council authorized the Acting City Manager to: (1) ratify a grant application submitted to the Virginia Department of Historic Resources, Certified Local Government Program; and (2) execute all necessary documents that may be required.

The voting was as follows:

Hughes	"aye"	Donley	"aye"
Pepper	"aye"	Fannon	"aye"
Euille	"aye"	Krupicka	"aye"
	Smedberg	"aye"	

7. Receipt of the Alexandria City Public Schools (ACPS) FY 2012 – 2021 Capital Improvement Program (CIP).

(A copy of the City Manager's memorandum dated June 20, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7;

06/28/11, and is incorporated as part of this record by reference.)

Councilman Smedberg inquired why the Public Schools would be contributing to the DASH Bus Facility.

In response to Councilman Smedberg, General Services Director McPike explained that the Public Schools would be contributing to the DASH Bus Facility to help fund the reconfiguration of the school bus facility due to the building of the new police facility. Mr. McPike noted that the schools would be combining facilities with the DASH bus facility.

WHEREUPON, upon motion by Councilman Smedberg, seconded Vice Mayor Donley and carried unanimously, City Council received the Alexandria City Public Schools (ACPS) FY 2012-2021 Capital Improvement Program (CIP). The voting was as follows:

Smedberg	"aye"	Fannon	"aye"
Donley	"aye"	Hughes	"aye"
Euille	"aye"	Krupicka	"aye"
	Pepper	"aye"	

CONTESTED APPOINTMENTS

- 14. Board of Architectural Review - Old and Historic District
2 Citizen Members

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSED BY:
Gary Henson	
Thomas Hulfish, III	Wayne Neale
Peter Smeallie	Wayne Neale
Elizabeth Spar	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots were tallied with the following results: City Council reappointed Thomas Hulfish, III and Peter Smeallie as the two citizen members to the Board of Architectural Review - Old and Historic District. The voting was as follows:

Euille	-	Hulfish, Smeallie
Donley	-	Hulfish, Smeallie

Fannon	-	Hulfish, Smeallie
Hughes	-	Hulfish, Smeallie
Krupicka	-	Hulfish, Smeallie
Pepper	-	Hulfish, Smeallie
Smedberg	-	Hulfish, Smeallie

15. Commission on Aging
 1 Representative of a Support Service Provider

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Karis Cavender
 Jane King

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots were tallied with the following results: City Council reappointed Jane King as the representative of a support service provider to the Commission on Aging. The voting was as follows:

Euille	-	King
Donley	-	King
Fannon	-	King
Hughes	-	King
Krupicka	-	King
Pepper	-	King
Smedberg	-	King

16. Convention and Visitors Association Board of Governors
 1 Alexandria Hotel Association President

(The following person volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Charlie Banta Stephanie Brown, ACVA

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 06/28/11, and is incorporated as part of this record by reference.)

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Jorianne Jernberg
Lorraine Loken
Matthew Ries
Laurence Smallman

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council appointed Matthew Ries as the citizen member to the Sanitation Authority. The voting was as follows:

Euille	-	Ries
Donley	-	Ries
Fannon	-	Ries
Hughes	-	Ries
Krupicka	-	Loken
Pepper	-	Loken
Smedberg	-	Ries

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

19. Oral Report on Base Realignment and Closure (BRAC-133) Project at Mark Center. (**Staff Presentation**)

Mr. Grover, BRAC Coordinator, Transportation and Environmental Services, gave Council an update on the BRAC-133 Project at Mark Center and responded to questions from members of Council. Council requested that staff confirm whether the BRAC facility would be opening in September.

20. Consideration of Adding to the Membership of the BRAC-133 Advisory Group.

(A copy of the City Manager's memorandum dated June 22, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilman Smedberg and carried unanimously, City Council agreed to add one representative each from the Alexandria City Public Schools and the Fountains Condominium Association to the membership of the BRAC-133 Advisory Group. The voting was as

follows:

Donley	"aye"	Fannon	"aye"
Smedberg	"aye"	Hughes	"aye"
Euille	"aye"	Krupicka	"aye"
	Pepper	"aye"	

21. Consideration of Proposal for Further Consideration of the Proposed Waterfront Plan.

(A copy of the City Manager's memorandum dated June 27, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 06/28/11, and is incorporated as part of this record by reference.)

Councilman Krupicka suggested that the group consist of nine people appointed by the Mayor who have qualifications that will be beneficial to the current discussion and the group should be tasked with reviewing all the commentary received thus far, reviewing all the alternatives that have been received and return to Council suggested modifications that will be responsive to the City's ability to move forward with the proposed plan. Councilman Krupicka also noted that the members of the group should not have a vested interest in the Waterfront but those with an interest should be part of the general discussion.

Mayor Euille noted that he offered an alternative proposal that included 5 citizens-at-large, one representative from the Planning Commission, one member of City Council, one representative from the Waterfront Committee, one representative from the Parks and Recreation Commission, one representative from the Old Town Citizens Association and one representative from the Citizens for Alexandria Alternative Waterfront Plan.

Councilwoman Hughes expressed her concerns about the makeup of the group and noted that Planning Commission and City Council should not be a part of the process. Councilwoman Hughes stated that the stakeholders should be part of the group and Council should not try to micromanage the process.

Vice Mayor Donley stated that the most important thing to do tonight was to appoint a group that can review the plan and give Council recommendations to make a decision on the Waterfront Plan.

Councilwoman Pepper stated that having a facilitator and at-large citizens would be good for the work group and she noted that the Mayor's suggested composition was agreeable.

Councilman Fannon suggested that each Council member identify two people to lead to a work group of 14 people as a possible proposal.

Councilman Smedberg stated that the Mayor's compromise was a good one, particularly the at-large members and he pointed out that the Council member would simply be a convener. Councilman Smedberg pointed out that the most important thing was for the Council to make a decision on the Waterfront Plan.

WHEREUPON, upon motion by Councilman Krupicka, seconded by Councilwoman Hughes and carried unanimously by roll-call vote, City Council: (1) adopted the proposed resolution to establish a Waterfront Plan Work Group; and (2) requested the Mayor to appoint members to this group as detailed in the Resolution, after appropriate consultation with members of City Council. The Waterfront Plan Work Group should be composed of the following membership: five at-large citizen members; a representative from the Waterfront Committee; a representative from Old Town Civic Association and a member from City Council, who will function as the convener and be a non-voting member of the Work Group. City Council gave the guidance for the group to evaluate the potential public costs and benefits of any alternatives on the key issues identified, including the opportunities for by-right development. Council also anticipates a vote on the plan before the end of the calendar year. The voting was as follows:

Krupicka	"aye"	Donley	"aye"
Hughes	"aye"	Fannon	"aye"
Euille	"aye"	Pepper	"aye"
	Smedberg	"aye"	

The resolution reads as follows:

RESOLUTION NO. 2467

WHEREAS, City Council wishes to establish a work group to provide recommendations to City Council regarding alternatives for the Waterfront Small Area Plan; and

WHEREAS, the Alexandria City Waterfront is an invaluable resource, rich in history, art, open space, views, recreation, culture, and boating, and

WHEREAS, the City's objective is for the Waterfront to be welcoming to and for the benefit of all City residents and visitors and be compatible with the adjacent residential neighborhoods; and

WHEREAS, alternatives should be explored particularly regarding the three development sites, the land use and density thereon, including by-right development, and including the possibility of additional parks and museums or other cultural venues, with exploration of cost/benefits and funding sources;

WHEREAS, a work group representing a variety of stakeholder interests can greatly assist in exploring alternatives, clarifying positions on the outstanding issues, identifying opportunities, if any, for narrowing the differences between various

stakeholder positions on key issues, and balancing competing goals:

**NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

1. That there is hereby established a work group known as the Waterfront Plan Work Group;
2. That the Work Group shall consist of 8 members, as follows:
 - a. One member of City Council, to act as a convener and liaison to City Council (*non-voting member of the Work Group*)
 - b. One member of the Waterfront Committee
 - c. One member of Old Town Civic Association
 - d. *Five* citizens at-large members, preferably with professional background in urban design, land-use planning, or landscape and architecture.
3. That the Mayor shall appoint the 8 members (including the non-voting member of City Council) for the Waterfront Plan Work Group for an indefinite term after appropriate consultation with other members of City Council;
4. That, in making the appointments, the Mayor shall endeavor to ensure that in aggregate, Work Group members provide:
 - a. a commitment to a Waterfront Plan that balances history, art, recreation, views, active uses, commerce, boating, parks, museums and other cultural activities, and protection of the existing neighborhoods;
 - b. are representative of the diversity of interests and uses of the waterfront;
5. That the mission and expectations of the Work Group shall be:
 - a. To identify the elements for which there is agreement and then focus attention on the remaining issues where there is not agreement. These major outstanding issues include at least on the three redevelopment sites – specifically, issues related to their potential density and land use. Issues for land use include the addition of hotels, and the possibility of more parks and cultural uses. Various considerations should be taken into account, such as neighborhood impacts, Citywide public interests (such as recreation, art and history), commercial interests, and implementation (including costs and revenues).
 - b. To clarify and define the positions on the major outstanding issues as well as which issues are of the greatest importance to stakeholders. The Work Group should identify any opportunities for narrowing the

differences between differing positions on key issues if they exist and shall evaluate the potential public costs and benefits of any alternatives on the key issues identified, including the opportunities for by-right development. The Work Group does not necessarily need to develop a consensus position, broker a compromise or take formal votes. There may still be differing opinions reported to City Council. There should be an understanding that the Work Group is not expected to develop a new small area plan document.

- c. To categorize outstanding issues into those that should be addressed in the Plan, and those issues that are important but best addressed during planning implementation.
- 6. That staff assistance to the Work Group shall be managed jointly by the Department of Planning and Zoning and the City Attorney's Office, with assistance from other City staff as needed;
- 7. That the Work Group shall meet on an ad hoc basis and will be formed for a limited but unspecific duration, with the expectation that they will report to the City Council in the fall and that the City Council anticipates a vote on the plan before the end of the calendar year; and
- 8. That a facilitator who is familiar with the City of Alexandria and who has not taken a position on the Waterfront Small Area Plan should be sought out to assist with the Work Group process.
- 22. Consideration of Authorizing the City to Co-Sponsor a Building Height Review Application with the Property Owners of Potomac Yard to the Metropolitan Washington Airports Authority (MWAA) and the Federal Aviation Administration (FAA).

(A copy of the City Manager's memorandum dated June 17, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilman Smedberg and carried 6-0, City Council: (1) authorized the City to be a co-applicant with Potomac Yard property owners in the submission of a comprehensive master plan of building heights to the Metropolitan Washington Airports Authority (MWAA) and the Federal Aviation Administration (FAA) to ensure the approved building heights within Potomac Yard comply with all applicable aviation requirements to the Ronald Reagan Washington National Airport; and (2) authorized the Acting City Manager to execute all necessary documents that may be required. The voting was as follows:

Donley	"aye"	Fannon	"aye"
Smedberg	"aye"	Hughes	"aye"

Euille	"aye"	Krupicka	absent
	Pepper	"aye"	

23. Consideration of Implementation of Planned Transportation Initiative Funding to Increase the Frequency of King Street Trolley Service.

(A copy of the City Manager's memorandum dated June 22, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 06/28/11, and is incorporated as part of this record by reference.)

Deputy Director of Transportation and Environmental Services Lerner and Urban Planner Holloman responded to questions from Council about the type of buses that will be used on the King Street Trolley route.

In response to Councilwoman Hughes' question about expansion funding, Deputy City Manager Jinks stated that the allocation of the \$188,000 should not hinder the future expansion of trolley service to Del Ray and the Carlyle area.

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Pepper and carried 6-1, City Council: (1) approved the implementation of proposed service enhancements which would improve headways from 20 minutes to 15 minutes for the King Street Trolley to be started on July 11, 2011, and (2) approved an allocation of \$188,000 of transportation initiative funding for this service enhancement. The voting was as follows:

Donley	"aye"	Fannon	"aye"
Pepper	"aye"	Hughes	"no"
Euille	"aye"	Krupicka	"aye"
	Smedberg	"aye"	

24. Consideration of Report and Recommendations Concerning the Arlandria Chirilagua Housing Corporation.

(A copy of the City Manager's memorandum dated June 20, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 06/28/11, and is incorporated as part of this record by reference.)

Director of Housing Davis gave an update on the Arlandria Chirilagua Housing Corporation board activities, financial situation and the governance of the cooperative and responded to questions from Council about the loan to the cooperative.

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) approved a modification of the current forgivable \$232,000 loan to become a 99-year loan (from the date of execution), with a default provision for ceasing to operate successfully as a cooperative in the future, contingent on the adoption of changes to the By-Laws, Articles of

Incorporation, and any other needed documents, to the satisfaction of the Acting City Manager, and (2) authorized the Acting City Manager to execute all necessary documents. The voting was as follows:

Donley	"aye"	Fannon	"aye"
Pepper	"aye"	Hughes	"aye"
Euille	"aye"	Krupicka	"aye"
	Smedberg	"aye"	

- 25. Reconsideration of Residential Energy Efficiency Initiatives to be Funded Through the Energy Efficiency and Conservation Block Grant.

(A copy of the City Manager's memorandum dated June 20, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Donley, seconded by Councilwoman Pepper and carried 6-0, City Council: (1) approved the use of the previous allocation of \$100,000 in Energy Efficiency and Conservation Block Grant (EECBG) monies to Rebuilding Together Alexandria to perform residential energy efficiency upgrades and consumer education at the Arlandria Chirilagua Housing Cooperative (ACHC); and authorized the Acting City Manager to execute all necessary documents. The voting was as follows:

Donley	"aye"	Fannon	"aye"
Pepper	"aye"	Hughes	absent
Euille	"aye"	Krupicka	"aye"
	Smedberg	"aye"	

- 26. (Item withdrawn.)

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

and

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Vice Mayor Donley stated that everyone received an email concerning the Woodrow Wilson Half Marathon, with the email stating that Old Town Civic Association (OTCA) has approved a route for the marathon through Alexandria. Vice Mayor Donley requested that staff continue to work with the race coordinator to ensure everything

goes smoothly and agree on a proper race route that is mindful of the community. Vice Mayor Donley also requested that staff verify with OTCA its approval of the route.

(b) Councilwoman Pepper reported that Northern Virginia Regional Commission will be having a presentation by Ken Billingsley highlighting Agenda Alexandria on September 26.

(c) Councilwoman Pepper thanked her administrative aide, Joanne Pyle, for 17 years of service and noted that she would no longer be working for the City starting June 30. Councilwoman Pepper thanked Mrs. Pyle for her professionalism and efficiency and noted that she would be missed.

(d) Councilman Smedberg requested an update on the emergency vehicles that were parked at the end of King Street.

Deputy City Manager Evans stated that she referred the matter to Police Chief Cook and a supervisor was dispatched to the area to speak to the officers and ensure that situation does not reoccur. Ms. Evans stated that Special Assistant to the City Manager Boyd would be attending the Strategic Response Meeting tomorrow and would discuss the issue at the meeting.

(e) Mayor Euille reported that the City of Alexandria received the 2011 City Livability Award, Honorable Mention, at the United States Conference of Mayors Annual Meeting recognizing the Mayor's leadership and development improving the quality of life in the City. Mayor Euille thanked the Partnership for a Healthy Alexandria for their participation and nomination for the award.

(f) Mayor Euille reported that on July 6, the City of Alexandria along with the Alexandria Economic Development Partnership will host the United States Department of State 2011 Small Business Conference and Exposition at the Westin Alexandria at Courthouse Square from 8:30 a.m. to 3:30 p.m.

(g) Mayor Euille invited everyone to come to the City's Birthday Celebration to be held at Oronoco Bay Park on July 9. Mayor Euille noted that the gates will open at 4 p.m., with fireworks beginning around 9:30 p.m.

(h) Mayor Euille reported that the Comcast Outdoor Film Festival will be at Waterfront Park on July 15 (Avatar) and July 16 (Mamma Mia), with food and beverages being sold to benefit a local nonprofit.

(i) Mayor Euille reported that Washington Metro Area Transportation Authority (WMATA) Board adopted its FY 2013 budget last Thursday. Mayor Euille noted that the budget was approximately \$3.5 billion.

(j) Mayor Euille also noted that the WMATA board approved a request to issue a design/build contract to continue the progress toward building new bus garage

in Fairfax County.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

- 27. Consideration of Resolution Re-establishing an Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group.

(A copy of the City Manager's memorandum dated June 27, 2011, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 06/28/11, and is incorporated as part of this record by reference.)

WHEREUEPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Hughes, City Council: (1) adopted the resolution to re-establish the Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group giving consideration to changing the membership from what was originally proposed and (2) requested the Acting City Manager appoint members to this group as detailed in the memorandum. The membership would delete one citizen living within a one-mile radius of the park, add one member recommended by the Seminary Civic Association and add one member recommended by the Seminary Hill Association, Inc.

Councilman Smedberg offered an amendment to the motion for the membership to continue to include on citizen living within a one-mile radius of the park, add one member recommended by the Seminary Civic Association and add one member recommended by the Seminary Hill Association, Inc. The amendment was accepted by the maker and seconder of the motion.

The motion carried unanimously by roll-call vote and was as follows:

Pepper	"aye"	Donley	"aye"
Hughes	"aye"	Fannon	"aye"
Euille	"aye"	Krupicka	"aye"
	Smedberg	"aye"	

The resolution reads as follows:

RESOLUTION NO. 2460

WHEREAS, City Council wishes to establish a successor ad hoc stakeholder advisory group to advise staff on recommendations for management of Fort Ward Park and Museum Area dated January, 2011; and

WHEREAS, the Fort Ward Park and Museum Area are valuable City resources

for use and enjoyment by residents and visitors; and

WHEREAS, the Fort Ward Park and Museum Area includes significant historic, environmental, cultural, park and recreational resources; and

WHEREAS, a management plan needs to be developed for the Fort Ward Park and Museum Area; and

WHEREAS, a diverse group of City residents with a wide-variety of interests can assist in making recommendations for this plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
ALEXANDRIA, VIRGINIA:**

1. That there is hereby established an ad hoc stakeholder advisory group known as the Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group;
2. That the Advisory Group shall consist of twelve members, as follows: 3 members recommended by the Park and Recreation Commission, 3 members recommended by the Historic Alexandria Resources Commission, 1 member recommended by the Environmental Policy Commission, 1 member recommended by the **Fort Ward and Seminary African American** Descendants Society, and 1 member recommended by the Oakland Baptist Church, and 2 citizens at large, and 1 citizen living within a one-mile radius of Fort Ward Park, 1 member recommended by the Seminary Civic Association, and 1 member recommended by the Seminary Hill Association, Inc;
3. That the City Manager shall appoint the twelve members for the Advisory Group for a two-year term;
4. That the Chairpersons of the Park and Recreation, Historic Alexandria Resource and Environmental Policy Commissions, and the leadership of the Descendants Society of Fort Ward and the Oakland Baptist Church shall recommend to the City Manager its members for the Advisory Group;
5. That, in making their appointments, the City Manager and Commission chairs shall endeavor to ensure that in aggregate, Advisory Group members provide:
 - a. A commitment to a balanced, multi-use park and historic site in the City; and
 - b. Are representative of the diversity of interests and uses of the park and museum site;
6. That the functions of the Advisory Group shall be:
 - a. Provide staff of Recreation, Parks and Cultural Activities (RPCA), Office of Historic Alexandria (OHA), and Transportation and Environmental Services (T&ES) with recommendations on the appropriate balance of park uses, as

