City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, June 25, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting
13-1617  6:00 p.m. - Work Session with the Alexandria Redevelopment and Housing Authority.

Attachments:  13-1617_Agenda

1  Calling the Roll.

13-1680  Roll-Call Card.

Attachments:  13-1680_After Items

2  Moment of Silence and Pledge of Allegiance.

3  Reading and Acting Upon the Minutes of the Following Meeting of City Council:


Attachments:  13-1638_june 11 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4  13-1615  Recognition of SisterMentors Program.

PROCLAMATIONS

5  13-1614  Presentation of a Proclamation to the Catalogue for Philanthropy.

Attachments:  13-1614_proclamation

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

CONSENT CALENDAR (6-15)

(Resignations and Uncontested Appointments)

6  13-1622  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a)  Commission on Aging
       Janet Barnett
       Betty Morrison

   (b)  Commission on Persons with Disabilities
       John Bollinger

   (c)  Historic Alexandria Resources Commission
       Bernie Schultz
Uncontested Appointments to Boards, Commissions and Committees:

7 13-1626 Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
   1 Member At-Large

(b) Board of Architectural Review - Parker-Gray Board
   2 Citizen Members

(c) Beauregard Design Advisory Committee
   2 Citizen Members
   2 Qualified Professional Members Skilled in Architecture, Planning, Landscape
   Architecture and/or Urban Design

(d) Beautification Commission
   1 Citizen Member

(e) Commission on Employment
   1 Business Representative From Among Recognized Area Businesses Including
   Minority-Owned and Small Businesses

(f) Commission on HIV/AIDS
   1 Commission for Women Representative

(g) 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

(h) Convention and Visitors Association Board of Governors
   1 Hotel Owner/Manager Representative

(i) Emergency Medical Services Council
   1 Alexandria Operational Medical Director

(j) George Washington Birthday Celebration Committee
   1 Member Nominated by the Gadsby’s Tavern Museum Society

(k) Historical Restoration and Preservation Commission
   1 Citizen Member
(l) Public Health Advisory Commission
1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived Their Principal Income From Providing Health Care, Health Services or Health Related Activities

(m) Torpedo Factory Art Center Board
1 Citizen Member

(n) Towing Advisory Board
1 Citizen Member Who Shall Have Expertise in Property Management or is a Business Owner
1 Citizen Member
1 Police Department Representative

Attachments: 13-1626_board uncontested appoints june 25 2013.docx
13-1626_After Items

(Reports and Recommendations of the City Manager)

8 13-1519 Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2014 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.


10 13-1515 Consideration of the Alexandria Community Services Board’s FY 2014 Performance Contract with the State.

Attachments: 13-1515_Attachment - CSB FY14 Performance Contract

11 13-1358 Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

Attachments: 13-1358_1 June 2013 Capital Allocations
13-1358-2_Summary of Approved FY 2014-2023 CIP

12 13-1539 Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures for Alexandria City Public Schools (ACPS).

Attachments: 13-1539_1_ACPS Approved FY 2014 Budget
13-1539_2_Capacity and Non-Capacity Projects
13-1539_3_Sources of Funds by OCA

13 13-1555 Consideration of Application for the Renewal of the Justice Assistance Grant for the Police Department’s Part I Crimes Task Force.

14 13-1556 Consideration of a Grant Fund Request of Up to $400,000 to Repair and Renovate the Fire Department’s Burn Building.
15  13-1568  Approval of the Revised Long Range Planning and Plan Implementation Work Program for FY 2014 and Beyond.
   
   **Attachments:** 13-1568 Attachment Interdepartment Work Program Chart.pdf

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

16  13-1627  Affordable Housing Advisory Committee
1 Representative of an Employer in the City Who Employs at Least 100 Employees
   
   **Attachments:** 13-1627_affordable housing advisory comm.docx
   13-1627_After Items

17  13-1628  Alexandria-Caen Sister City Committee
1 Citizen Member
   
   **Attachments:** 13-1628_alex caen sister city comm.docx
   13-1628_After Items

18  13-1629  Beauregard Urban Design Advisory Committee
2 Qualified Professional Members Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design
   
   **Attachments:** 13-1629_beauregard design advisory.docx
   13-1629_After Items

19  13-1630  Board of Architectural Review - Old and Historic District
2 Architect Members
1 Citizen Member
   
   **Attachments:** 13-1630_BAR old and historic.docx
   13-1630_After Items

20  13-1631  Budget and Fiscal Affairs Advisory Committee
2 Members-at-Large
   
   **Attachments:** 13-1631_BFAAC.docx
   13-1631_After Items

21  13-1632  Commission for Women
1 Citizen Member
   
   **Attachments:** 13-1632_comm for women.docx
   13-1632_After Items

22  13-1633  Community Services Board
2 Citizen Members
23 13-1634 Convention and Visitors Association Board of Governors  
2 Retail Business Owner/Manager Representatives  
Attachments: 13-1634_con_visitors_assoc_bd_governors.docx  
13-1634_After Items

24 13-1635 Real Estate Assessments Review Board  
2 Members Appointed by City Council  
Attachments: 13-1635_real_estate_board_of_assessments.docx  
13-1635_After Items

25 13-1636 Towing Advisory Board  
1 Licensed Towing and Recovery Operator Doing Business in the City  
1 Police Department Representative  
Attachments: 13-1636_towing_advisory_bd_contested.docx  
13-1636_After Items

26 13-1637 Waterfront Commission  
1 Representative from the Alexandria Seaport Foundation  
Attachments: 13-1637_waterfront_comm.docx  
13-1637_After Items

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

27 13-1501 Consideration and Approval of the City of Alexandria to Host the USATF National Road Racing Championship.  
Attachments: 13-1501_USATF_2013_Race_Route  
13-1501_USATF_Community_Outreach_Programs  
13-1501_USATF_Community_Notification_List

28 13-1502 Consideration of Ratification of a Contingent Contract to Sell City Property at 509 North Saint Asaph Street and 511, 513 and 515 Oronoco Street.  
Attachments: 13-1502_Old_Health_Department_Concept

29 13-1600 Consideration of Release of Funds From FY 2014 Contingent Reserves for the Funding of a Contract Senior Mental Health Therapist Position Within the Department of Community and Human Services and to Increase the Department of Community and Human Services Personnel by One FTE For FY 2014.

30 13-1611 Consideration of a Proposal to Eliminate Ordinance 4516 §1 Section 11-4.2 Governing the Permitting and Inspection of Massage Therapy Establishments and Permitting of Massage Therapists.
REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

14-1743 Orals (s)

Attachments: 14-1743_After_Items

ORAL REPORT FROM THE CITY MANAGER

14-1744 St. James

Attachments: 14-1744_After_Items

14-1745 NSF

Attachments: 14-1745_After_Items

ORDINANCES AND RESOLUTIONS

31 13-1570 Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 47.02 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 a Portion of the Property at 5801 Duke Street and a Portion of the Property at 5815 Duke Street from CR/Commercial Regional to CRMU/M/Commercial Residential Mixed Use - Medium in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0002. (Implementation Ordinance for the Map Amendment (Rezoning) Approved by City Council on June 15, 2013 for the Landmark Mall project) [ROLL-CALL VOTE]

Attachments: 13-1570_information_sheet
13-1570_Ordinance
13-1570_Exhibit_A
13-1570_Exhibit_B
13-1570_After_Items

32 13-1598 Public Hearing, Second Reading, and Final Passage of an Ordinance to Vacate a Portion of the Public Right-of-way at 1000 and 1002 Pendleton Street Heretofore Approved by City Council as Vacation No. 2013-0002. (Implementing ordinance for the Vacation Approved by City Council on May 18, 2013) [ROLL-CALL VOTE]
Second Reading and Final Passage of an Ordinance to Amend Chapter 7 (Bicycles), Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation With Legal Counsel Regarding Specific Legal Matters, For Discussion of a Prospective Business Opportunity, and to Discuss Personnel Matters.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.
City Council meetings are closed-captioned for the hearing impaired.

* * * * *