City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, September 10, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.
   14-1895 Roll Call Card

   Attachments: 14-1895.After Items

2 Moment of Silence and Pledge of Allegiance.

3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   14-1797 The Public Hearing Meeting Minutes of June 15, 2013
   The Regular Meeting Minutes of June 25, 2013

   Attachments: 14-1797.june 15 minutes.rtf
                   14-1797.june 25 minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

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

CONSENT CALENDAR (4-17)

(Resignations and Uncontested Appointments)

4  14-1820 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Affordable Housing Advisory Committee
       Marcus Allen

   (b) Alcohol Safety Action Program Policy Board
       Sean Holihan

   (c) Alexandria-Caen Sister City Committee
       Michelle Lore

   (d) Children, Youth and Families Collaborative Commission
       Emma Beall
(e) Citizen Corps Council
   Bobby Mahoney

(f) Commission on Employment
   Chris Applegate

(g) Human Rights Commission
   Betty Morrison

(h) Public Records Advisory Commission
   Bill Toye
   Anthony Jones

**Attachments:**  14-1820_board resignations sept 10 2013.doc

5  14-1821

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alcohol Safety Action Program Policy Board
   1 Citizen-at-Large

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

(c) Beauregard Urban Design Advisory Committee
   1 Citizen Member

(d) Citizen Corps Council
   1 Citizen Member

(e) Commission on Aging
   1 Citizen Member Who Is 60 Years of Age or Older

(f) Commission on Employment
   2 Business Representatives From Among Recognized Area Businesses
   Including Minority-Owned and Small Businesses

(g) Commission on Persons With Disabilities
   3 Citizen Members

(h) Historic Alexandria Resources Commission
   1 Citizen Member
   1 Planning District I Representative
   1 Public Records Advisory Commission Representative
(i) Industrial Development Authority
2 Citizen Members

(j) Landlord-Tenant Relations Board
1 Landlord or Representative of Landlords

(k) Potomac Yard Design Advisory Committee
1 Qualified Professional Skilled in Architecture

(l) Torpedo Factory Art Center Board
1 Representative of the Alexandria Convention and Visitors Association

(m) Waterfront Commission
1 Commission for the Arts Representative
1 Citizen Representative Who Resides East of Washington Street and South of King Street

Attachments: 14-1821_board uncontested appoints sept 10 2013.docx

(Reports and Recommendations of the City Manager)

6  14-1759  Ratification of Submission of a Grant Application to the Virginia Office of Attorney General for Police Department Equipment and Training.

7  14-1806  Ratification of an Urban Area Security Initiative (UASI) Grant Application for Police Electronic Surveillance Equipment Upgrades.

8  14-1702  Consideration of a Request to Authorize the Release of Contingent Reserve Funds for Recycling Programs to be Implemented by the Department of Transportation and Environmental Services.

Attachments: 14-1702_Attachment 1 Letter of Contingent Reserve.pdf
              14-1702_Attachment 2 Contingent Reserve Fund.pptx

9  13-1543  Consideration of a Grant Application to the 2013 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

10 14-1704  Consideration of Acceptance of a Funding Allocation from the 2013 Local Emergency Management Program Grant in the Amount of $60,904.43 for the City’s Emergency Management Program.

Attachments: 2013 Work Elements

11 14-1756  Consideration of a Grant Application to the Rescue Squad Assistance Fund (RSAF) Grant Program, Commonwealth of Virginia, Department of Health.
12 14-1758  Consideration of a Grant Application to the Virginia Alliance for Emergency Medical Education and Research (AEMER) EMS Research Grant For Up To $20,000.

13 14-1779  Consideration of Acceptance of a Grant Award From the Federal Emergency Management Agency (FEMA) through the Virginia Department of Emergency Management (VDEM) in the Amount of $25,611 for the City’s Stream Monitoring System.
   
   **Attachments:** 14-1779_Attachment 1 - Stream monitoring system map
   14-1779_Attachment 2 - Stream warning station picture

14 14-1766  Consideration of a Grant Application to the Virginia Department of Behavioral Health and Developmental Services to Expand the Department of Community and Human Services System of Care Funding.

(Ordinances for Introduction)

15 13-1251  Introduction and First Reading.  Consideration.  Passage on First Reading of a Proposed Amendment to Extend Metered Parking Zones.
   
   **Attachments:** 13-1251_Attachment 1 parking meter.docx
   13-1251_Attachment 2 cover.doc
   13-1251_Attachment 3 Ordinance.doc
   13-1251_After Items

16 13-1678  Introduction and First Reading. Consideration, Passage on First Reading of an Ordinance to Amend Section 3-2-353 (Contested Parking Citations) of the Code of the City of Alexandria, Virginia.
   
   **Attachments:** 13-1678_Pkg Adj Elim Ord Cover Attachment 1
   13-1678_Park adj elim ordinance

17 14-1800  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Chapter 7 (Personal Grooming Establishments) of Title 11 (Health, Environmental and Sanitary Regulations) of the Code of the City of Alexandria, Virginia, 1981 as amended.
   
   **Attachments:** 14-1800_11-7-1 cover.doc
   14-1800_11-7-1 ord.doc

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

18 14-1824  Beauregard Urban Design Advisory Committee
   2 Qualified Professional Members Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design
19 14-1825  Beautification Commission
1 Citizen Member
Attachments:  14-1825_beautification comm.docx
14-1825_After Items

20 14-1826  Commission for the Arts
1 Member Who Represents Arts Education or Business Expertise Relative to Arts and Cultural Development, Including Such Perspectives as Marketing, Finance/Funding, Tourism Promotion and Organizational Development
Attachments:  14-1826_comm for the arts.docx
14-1826_After Items

21 14-1827  Commission on Aging
1 Individual With Leadership Experience in a Volunteer Organization
Attachments:  14-1827_comm on aging.docx
14-1827_After Items

22 14-1835  Commission on HIV/AIDS
1 Citizen Member
Attachments:  14-1835_comm on HIV AIDS.docx
14-1835_After Items

23 14-1833  George Washington Birthday Celebration Committee
1 Citizen Member
Attachments:  14-1833_GW Birthday Celebration Comm.docx
14-1833_After Items

24 14-1828  Sister Cities Committee
1 Citizen Member
Attachments:  14-1828_sister cities comm.docx
14-1828_After Items

25 14-1829  Social Services Advisory Board
2 Citizen Members
1 Parent Member
Attachments:  14-1829_social services advisory.docx
14-1829_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)
26 14-1757 Consideration of a Wesley Housing Development Corporation Funding Request for Lynhaven Apartments.
   
   **Attachments:** 14-1757_WHDC Lynhaven Sources and Uses.pdf
   14-1757_Lynhaven Civic Assoc Letter of Support.pdf


REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

28 14-1799 Combined Sewer System Permit Report.
   
   **Attachments:** 14-1799_Attachment 1 Combined Sewer Permit - Final Revised.pptx

ORDINANCES AND RESOLUTIONS

29 14-1714 Consideration of a Resolution in Support of Virginia’s Day to Serve.
   [ROLL-CALL VOTE]
   
   **Attachments:** 14-1714_resolution
   14-1714_After Items

30 14-1715 Consideration of a Resolution to Establish as a Position of the City Council of the City of Alexandria, Virginia, to Support an Amendment to Reverse Citizens United v. Federal Election Commission, That Corporations Should Not Receive the Same Legal Rights as Natural Persons, That Money is Not Speech, and that Political Expenditures Can Be Regulated. [ROLL-CALL VOTE]
   
   **Attachments:** 14-1715_Resolution
   14-1715_After items
   14-1715_After Items 2

31 14-1710 Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority for Volunteers of America. [ROLL-CALL VOTE]
32 14-1796  Introduction and First Reading.  Consideration.  Passage on First Reading of an Ordinance to Implement the Utility Tax Rate Increases Included in the FY 2014 Approved Budget.

Attachments:  14-1796_Utility Tax docket ordinance cover - Attachment 1
                   14-1796_Utility Tax ordinance

33 14-1753  Introduction and First Reading.  Consideration.  Passage on First Reading of an Ordinance to Sell City Property at 200 North Royal Street.

Attachments:  14-1753_Information on Proposed Ordinance.doc
                   14-1753_Proposed Ordinance.doc
                   14-1753_PC report

34 14-1747  Introduction and First Reading.  Consideration.  Passage on First and Second Reading of an Ordinance to Adopt Supplement 106 of the City Code.  [ROLL-CALL VOTE]

Attachments:  14-1747_supp106c.doc
                   14-1747_supp106.doc
                   14-1747_After Items

35 14-1780  Introduction and First Reading.  Consideration.  Passage on First and Second Reading of an Ordinance to Adopt Zoning Supplement Number 59.  [ROLL-CALL VOTE]

Attachments:  14-1780_ZOSUPP59c.doc
                   14-1780_ZOSUPP59.doc
                   14-1780_After Items

OTHER

36 14-1785  Consideration of City Council Schedule.

Attachments:  14-1785_Proposed Council Calendar_September2013 to June2014.docx

The Cablecast schedule of Government meetings on Channel 70 can be found here: http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx
This docket is subject to change.

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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.

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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.

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