City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, October 14, 2014

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-3328 Roll Call Card

Attachments: 14-3328_After Items

Closed meeting.

2 14-3239 6:00 - 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters and to Discuss a Personnel Matter.

Attachments: 14-3239_exec session motion.doc
14-3239_After Items

3 Moment of Silence and Pledge of Allegiance.

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

14-3248 The Regular Meeting Minutes of September 23, 2014.

Attachments: 14-3248_Sept 23 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5 14-3170 Recognition of the Lyles Crouch After School Theatre Group.

PROCLAMATIONS

6 14-3225 Recognition of Congressman James P. Moran.

7 14-3145 Presentation of a Proclamation Declaring the Week of October 23-31, 2014 as Red Ribbon Week in the City of Alexandria.

Attachments: 14-3145_Red Ribbon Week.docx

8 14-3211 Presentation of a Proclamation Declaring the Month of October, 2014 as Bully Prevention Month in the City of Alexandria.

Attachments: 14-3211_Bully Prevention Month.doc

ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*Update on the Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Smedberg)

*Update on the Quality of Life Committee (Councilman Wilson and Mayor Euille)

*Update on the City/Schools Subcommittee (Councilman Wilson and Mayor Euille)

*Update on the Washington Metropolitan Area Transit Authority (Mayor Euille)

*Update on the Virginia Municipal League (Mayor Euille and Councilman Chapman)

14-3329 Oral Report

Attachments: 14-3329_After Items

*Update on the Children, Youth and Families Collaborative Commission (Councilman Chapman)

*Update on the Carlyle/Eisenhower East Design Review Board (Councilman Chapman)

*Update on the Council of Governments (Vice Mayor Silberberg)

*Update on INOVA (Vice Mayor Silberberg)

*Update on the Alexandria Gang Prevention Task Force (Vice Mayor Silberberg)

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

CONSENT CALENDAR (10-19)

(Resignations and Uncontested Appointments)

10 14-3229 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
(a) Affordable Housing Advisory Committee
   Deena de Montigny

(b) Alexandria Alcohol Safety Action Program Policy Board
   Thomas Owen

(c) Alexandria-Caen Sister City Committee
   Matthew Troiani

(d) Board of Zoning Appeals
   Melinda Lyle

(e) Children, Youth and Families Collaborative Commission
   Tim Peterson
   Dan Solomon
   Cynthia Skinner

(f) Commission on Employment
   Linda Klinger

(g) Commission on Information Technology
   Jordan Costen

(h) Community Services Board
   Douglas Schuler

**Attachments:**  14-3229_Resignations

11  **14-3237** Uncontested Appointments to Members of Boards, Commissions and Committees:

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

(b) Alexandria Gang Prevention Community Task Force
   1 Member From and Representing Private Schools in Alexandria

(c) Alexandria Transportation Commission
   1 Member From the Alexandria Transit Company Board of Directors,
   Nominated by the Board

(d) Beauregard Urban Design Advisory Committee
   1 Citizen Member

(e) Beautification Commission
   1 Citizen Member
(f) Carlyle/Eisenhower East Design Review Board  
1 Citizen Member Residing in the Area Served by the Board

(g) Commission on Aging  
1 Representative of Older Persons

(h) Community Services Board  
1 Citizen Member

(i) Environmental Policy Commission  
1 Member from the Field of Urban Planning

(j) Social Services Advisory Board  
1 Citizen Member

(k) Torpedo Factory Art Center Board  
1 Representative of the Alexandria Commission for the Arts

(l) Urban Design Advisory Committee  
1 Representative of the Old Town North Residential Community

**Attachments:** 14-3237_Uncontested Appointments

(Reports and Recommendations of the City Manager)

12  **14-3098**  
Consideration of a Grant Application to the Virginia Stormwater Local Assistance Fund for Up to $1,750,000.  
**Attachments:** 14-3098_After_Items

13  **14-3146**  
**Attachments:** 14-3146_Attachment_1_Monthly_Financial_Report_-_August_2014

14  **14-3169**  
Consideration of a Grant Application to the Virginia Department of Social Services (VDSS) for Enhancement of Domestic Violence Services and Capacity Building.

15  **14-3173**  
Consideration of the Alexandria Community Services Board FY 2015-2016 Performance Contract with the State.  
**Attachments:** 14-3173_Attachment_1_-_FY15-FY16_Performance_Contract

(Ordinances for Introduction)

16  **14-3129**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions), Chapter 4 (Committees, Boards and Commissions), of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, to Designate the City Clerk as the
Executive Secretary for Boards and Commissions.

**Attachments:** 14-3129_Information Sheet.doc
14-3129_Ordinance

17  14-3137


**Attachments:** 14-3137_Ordinance Cover to Amend FY 2015 Appropriation
14-3137_Ordinance to Amend FY 2015 Appropriation
14-3137_Listing of FY 2015 City of Alexandria Grant Adjustments

18  14-3180

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-600 (RA/Multifamily Zone), Section 3-800 (RCX/Medium Density Apartment Zone), Section 3-900 (RC/High Density Apartment Zone), and Section 3-1000 (RD/High Density Apartment Zone) All of Division B (Townhouse and Multifamily Zones) of Article III (Residential Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2014-0004. (Implementation Ordinance for the Text Amendment Adding Outdoor Food and Crafts Markets in Certain Residential Zones Approved by City Council on September 13, 2014)

**Attachments:** 14-3180_Information Sheet
14-3180_Ordinance

19  14-3181

Introduction and first reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article XIII (Environmental Management) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2014-0005 (Implementation Ordinance for the Text Amendment Regarding Environmental Management Stormwater Regulations Approved by the City Council on September 13, 2014)

**Attachments:** 14-3181_Information Sheet
14-3181_Ordinance

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (20-21)**

20  14-3157

Consideration of Adoption of Two Resolutions to Authorize the City to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority (NVTA) for Three Projects Receiving FY 2014 70% Funds.

[ROLL-CALL VOTE]
Consideration of a Resolution Concurring with the Governing Bodies of Alexandria and Other Local Governments and the Peumansend Creek Regional Jail Authority Approving Amendments to the Authority’s 1996 Service Agreement, and Consideration of a Resolution to Withdraw Membership from the Authority. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

Alexandria-Caen Sister City Committee
2 Citizen Members

Board of Zoning Appeals
1 Citizen Member

Citizen Corps Council
1 Representative of the Alexandria Chapter of the American Red Cross

Commission for Women
1 Citizen Member

Commission on Persons with Disabilities
1 Citizen Member

Historic Alexandria Resources Commission
1 Citizen Member
**Reports and Recommendations of the City Manager for Discussion**

None.

**Oral Presentations by Members of City Council**

**Oral Report from the City Manager**

29  **14-3241**  Update from the Health Department on the Ebola Virus.

30  **14-3258**  Receipt of the Fiscal Year 2016 Budget Calendar.

**Other**

31  **14-3199**  Consideration of the City Council Schedule.

**Closed Meeting Continued (If Needed)**

32  **14-3240**  Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters and to Discuss a Personnel Matter.

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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.
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.

Please remember to wear Pink in honor of National Breast Cancer Month.