City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, December 9, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

Roll Call Card

Attachments: 14-3550_After Items

2 Moment of Silence and Pledge of Allegiance.

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

The Regular Meeting Minutes of November 11, 2014; and
The Public Hearing Meeting Minutes of November 15, 2014.

Attachments: 14-3458_November 11 minutes
14-3458_November 15 minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 14-3172 Presentation of a Proclamation Recognizing the 20th Anniversary of First Night Alexandria.

Attachments: 14-3172_Proclamation
14-3172_After Items

5 14-3412 Presentation of a Proclamation Recognizing the 30th Anniversary of the DOT Paratransit Service.

Attachments: 14-3412_Proclamation

6 14-3396 Presentation of a Proclamation Recognizing December 8-14, 2014 as Computer Science Education Week.

Attachments: 14-3396_Proclamation

7 14-3468 Recognition of Balraj Bhasin, Owner, Bombay Curry Company, For a Donation to the Fund for Alexandria’s Child in the amount of $3,543.57.

OTHER

8 14-3297 Council of Governments One Region Moving Forward Presentation.

Attachments: 14-3297_Council of Governments One Region Moving Forward Presentation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES
* Long-Range Educational Facilities and City/Schools (Councilman Wilson and Mayor Euille)

* Small Business Saturday (Mayor Euille)

* Ferguson - Next Steps (Mayor Euille)

* Report on National League of Cities Conference (Mayor Euille)

* Sister Cities Committee (Councilman Chapman)

* Eisenhower Partnership (Councilman Chapman)

* Governor's Advisory Commission on Volunteerism and Community Service (Councilman Chapman)

WORK SESSION

9 14-3454  Work Session: Capital Funding Policy.
   **Attachments:** 14-3454_Powerpoint Presentation

10 14-3080  Work Session: Update on the Community Process, Plan Principles and Illustrative Plan for the 13 Acre Oakville Triangle Site, to Include a Schedule and Work Program for the Remainder of the Plan Area West of Route 1.
   **Attachments:** 14-3080_Oakville Triangle - Presentation

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

CONSENT CALENDAR (11-23)

(Resignations and Uncontested Appointments)

11 14-3466  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Alexandria Marketing Committee
       Laura Machanic

   (b) Historic Alexandria Resources Commission
       Laura Vetter

   (c) Industrial Development Authority
       Agnes Artemel
   **Attachments:** 14-3466_Board Resignations
Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
   1 Planning District 1 Representative

(b) Beautification Commission
   1 Citizen Member

(c) Children, Youth and Families Collaborative Commission
   2 Community Members with Expertise in Children, Youth and Family Issues,
      Public Safety, Medical/Health Relation Profession or Non-profit
      Experience
   1 Community Member with Experiences as Parents, Guardians, Teachers and/or
      Expertise in Early Childhood, Youth or General Education Policy
   1 ACPS Member, Identified by the Superintendent

(d) Commission on HIV/AIDS
   1 Human Rights Commission Representative
   2 Citizen Members

(e) Commission on Employment
   1 Citizen Member

(f) Commission on Persons with Disabilities
   1 Citizen Member

(g) Historic Alexandria Resources Commission
   1 Representative from the Carlyle House

(h) Local Emergency Planning Committee
   1 Representative from Law Enforcement and Firefighting Personnel

(i) Public Records Advisory Commission
   1 Citizen Member

(j) Sister Cities Committee
   1 Citizen Member

(k) Torpedo Factory Art Center Board
   1 Representative of the Torpedo Factory Artists Association

(l) Waterfront Commission
   1 Representative from the Environmental Policy Commission
   1 Representative from the Archaeological Commission
(Reports and Recommendations of the City Manager)

13 14-3203 Consideration of Adoption of the City Legislative Package for the 2015 General Assembly Session.

Attachments: 14-3203_Items Recommended as the City's 2015 Legislative Package

14 14-3358 Consideration of the Appointment of the Chief Animal Control Officer.

Attachments: 14-3358_Qualifications Statement - Brian Rees
14-3358_Chief Animal Control Officer Position Description


Attachments: 14-3459_City Council AFHS Docket Memorandum January 22, 2014
14-3459_AFHS Stakeholder Conversations II - November 19 PowerPoint Presentation
14-3459_AFHS FY16-FY18 Proposed Outcome Statements and Performance Ir
14-3459_Proposed FY16-FY18 AFHS Outcome Statements Crosswalk


18 14-3496 Consideration of Acceptance of a Funding Allocation from the National Capital Region (NCR), Urban Area Security Initiative (UASI) in the Amount of $982,720 for the City of Alexandria Police Department in Support of the NCR Law Enforcement Agencies.

(Ordinances for Introduction)

19 14-3398 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article B (Financial Disclosure), Chapter 5 (Officers and Employees), of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 14-3398_Coversheet.doc
14-3398_Ordinance

20 14-3439 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 058.02 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 the property at 100 South Pickett Street from CRMU-M/Commercial Residential Mixed Use (Medium) with Proffer to CRMU-M/Commercial Residential Mixed Use (Medium) With an Amended Proffer in Accordance With the Said Zoning Map Amendment Approved By City Council on November 15, 2014 as Rezoning No. 2014-0006 for the Pickett’s Place Development.

**Attachments:**
- 14-3439_Information Sheet
- 14-3439_Ordinance
- 14-3439_Ordinance Attachment 1

21 **14-3441** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 074.03 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 the Property at 1323 Wilkes Street From RB/Townhouse Zone to CRMU-L/Commercial Residential Mixed Use (Low) with Proffer in Accordance With the Said Zoning Map Amendment Approved by City Council on November 15, 2014 as Rezoning No. 2014-0004 for the West-Parc Townhouse Project.

**Attachments:**
- 14-3441_Information Sheet
- 14-3441_Ordinance
- 14-3441_Ordinance Attachment 1

22 **14-3456** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners and/or Tenant of the Property Located at 906 First Street to Construct and Maintain an Encroachment for a Porch Overhang at that Location.

**Attachments:**
- 14-3456_Ordinance Cover
- 14-3456_Ordinance
- 14-3456_Encroachment Plat

23 **14-3477** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Heretofore Approved By City Council to Such Master Plan as Master Plan Amendment No. MPA 2014-0009 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

**Attachments:**
- 14-3477_Cover Sheet
- 14-3477_Ordinance
- 14-3477_Attachment

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (24-26)**
24  **14-3361**

Consideration of a Resolution Requesting that the Commonwealth Transportation Board Approve the Discontinuance and Conveyance of All Limited Access Rights Lying on Both Sides of the Centerline of Route 1 in the Vicinity of Powhatan Street.  [ROLL-CALL VOTE]

**Attachments:**
- 14-3361_Resolution Requesting Transfer of Limited Access Highway Rights to the City
- 14-3361_Plat of Highway
- 14-3361_After Items

25  **14-3388**

Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority for the National Industries for the Blind. [ROLL-CALL VOTE].

**Attachments:**
- 14-3388_November 5, 2014 Letter from the AIDA to Alexandria City Council
- 14-3388_Notice and Certification of Public Hearing
- 14-3388_National Industries for the Blind Fiscal Impact Statement
- 14-3388_Resolution of the AIDA Authorizing Issuance of Revenue Bonds to NIB
- 14-3388_Proposed City Council Resolution
- 14-3388_After Items

26  **14-3479**

Consideration of a Resolution Updating the Membership of the Alexandria Alcohol Safety Action Program (AASAP) at the Request of the Virginia State ASAP Program (VASAP) to Bring AASAP’s Membership into Conformance with New Standardization Guidelines Distributed by the VASAP.  [ROLL-CALL VOTE]

**Attachments:**
- 14-3479_Resolution
- 14-3479_After Items

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

27  **14-3469**

Affordable Housing Advisory Committee
1 Homeowner in the City

**Attachments:**
- 14-3469_Affordable Housing Advisory Committee
- 14-3469_After Items

28  **14-3470**

Alexandria Marketing Committee
1 Member with Experience or Expertise in the Following Areas: Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet

**Attachments:**
- 14-3470_Alexandria Marketing Committee.docx
- 14-3470_After Items

29  **14-3471**

Commission on Aging
1 Citizen Member 60 Years of Age or Older
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14-3471_Commission on Aging

14-3471_After Items

30  14-3472  Library Board
1 Member Appointed by City Council

14-3472_Library Board

14-3472_After Items

31  14-3473  Torpedo Factory Art Center Board
1 Representative of the Community-at-large, as Recommended by the TFACB
1 Representative of the Torpedo Factory Artists Association

14-3473_Torpedo Factory Art Center Board

14-3473_After Items

32  14-3474  Traffic and Parking Board
1 Citizen Member

14-3474_Traffic and Parking Board

14-3474_After Items

33  14-3475  Waterfront Commission
1 Representative from the Pleasure Boat Lease Holders at Alexandria Marina

14-3475_Waterfront Commission

14-3475_After Items

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

34  14-3082  Consideration of Ratification of an Application for a Loan Reservation from the Virginia Transportation Infrastructure Bank to Partially Fund the Potential Potomac Yard Metrorail Station.

14-3082_FY 2016 - FY 2021 CMAQ-RSTP Proposed Program

14-3086_November 22, 2014 Transportation Commission Letter to City Council

14-3086_Historical Funding Allocations of CMAQ and RSTP Funds for Alexandria

14-3086_CMAQ/RSTP PowerPoint Presentation

14-3086_After Items

36  14-3417  Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan.
Attachments: 14-3417_Fort Ward Park and Museum Area Management Plan Summary Report
14-3417_Drainage Master Plan Summary
14-3417_Archeology Investigations
14-3417_Public Comments on the Final Draft of the Management Plan
14-3417_Interdepartmental MOU and Protocol for Ground Disturbing Activities
14-3417_Letter from Dissenting FWAG Members and City Response
14-3417_Commission Letters of Endorsement
14-3417_Fort Ward Park and Museum Area Management Plan Presentation
14-3417_After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER


Attachments: 14-3445_Winter Weather Readiness 120914
14-3445_After Items

OTHER

38  14-3457  Consideration of the City Council Schedule.

Attachments: 14-3457_Council Calendar December 2014 to June 2015

39  14-3465  Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice.

Attachments: 14-3465_exec session motion.doc
14-3465_After Items

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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Public Notice:
City Council will hold a work session on Stormwater on Wednesday, December 10, 2014, at 7:00 p.m., in the Council Chambers at City Hall.
City Council will hold a joint work session with the ACPS on Monday, December 15, 2014, at the Jefferson-Houston Gymnasium, 1501 Cameron Street.