City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Wednesday, June 11, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
14-2865  5:30 P.M. - Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers, for Consultation with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Public Property.

Attachments:  14-2865_exec_session_motion.doc

1  Calling the Roll.

14-2935

Attachments:  14-2935_After_Items

2  Moment of Silence and Pledge of Allegiance.

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

         Regular Meeting Minutes of May 27, 2014.

Attachments:  14-2887_May_17_minutes
             14-2887_May_27_minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4  14-2888  Presentation of a Proclamation Declaring June 21 as ASK Day in the City of Alexandria, Virginia.

Attachments:  14-2888_Proclamation

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

CONSENT CALENDAR (5-22)

(Resignations and Uncontested Appointments)

5  14-2895  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Redevelopment and Housing Authority
    Michelle J. Millben

(b) Alexandria Transportation Commission
Kerry J. Donley

(c) Citizen Corps Council
Gwendolyn M. Hickman

(d) Community Policy and Management Team
Ronald Lemley

(e) Emergency Medical Services Council
Jack Audette

(f) Environmental Policy Commission
Sam Gaugush

(g) Historic Alexandria Resources Commission
Osborne Mackie

Attachments: 14-2895_Resignations

6  14-2899

Uncontested Appointments to Members of Boards, Commissions and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

(b) Council of Governments Animal Services Committee
1 City Employee Representative

(c) Environmental Policy Commission
3 Members From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(d) Historic Alexandria Resources Commission
1 Planning District I Representative

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

Attachments: 14-2899_Uncontested Appointments

(Reports and Recommendations of the City Manager)

7  14-2240

Consideration of a Grant Application to the 2014 State Homeland Security Program (SHSP) through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

Consideration of Acceptance of a Grant Award from the Virginia Help Eliminate Auto Theft (H.E.A.T) Program in the amount of $3,040 for Police Department Auto Theft Training.

Consideration of a Grant Application to the 2014 Land & Water Conservation Fund for Funding to Renovate the Passive Use Space and Adjacent Playground in Simpson Park, Per The Citywide Parks Improvement Plan.

Receipt of Recommendation from the City Naming Committee on the Proposal to Name the City Playground at the Nannie J. Lee Recreation Center the Ruthanne Lodato Memorial Playground and Setting the Proposal for Public Hearing and Consideration on Saturday, June 14, 2014.

Consideration of a Grant Application to the USDA Agricultural Marketing Service Grant Program for the 2014 Farmers’ Market Promotion Program Grant.

Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-a-Park Litter Control Program.

Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 13 (Miscellaneous Offenses), Chapter 1 (General Offenses), Section 37 (Public Transit Passenger Vehicles, School Buses, Rail Transit Cars and Rail Stations - Prohibited Conduct) and Addition of Title 10 (Motor Vehicles and Traffic), Chapter 3 (Operation of Vehicles), Section 17 (Dedicated Transitways).
15 **14-2613**  

**Attachments:**  
14-2613_Att 1 - June Supplemental 2014 Ordinance Cover  
14-2613_Att 2 - June Supplemental 2014 Ordinance  
14-2613_Att 3 - June 2014 grant attachment  
14-2613_Att 4 - Interdepartmental Transfers

16 **14-2786**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City Property at 1505 Powhatan Street.

**Attachments:**  
14-2786_Information on Proposed Ordinance  
14-2786_Sale of 1505 Powhatan Street Ordinance  
14-2786_PC Case 14-003 Staff Report

17 **14-2828**  
Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:**  
14-2828_Attachment 1 King Street Ordinance  
14-2828_Attachment 2 King Street Ordinance  
14-2828_Attachment 3 King Street Ordinance Map of Area

18 **14-2848**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development District) of Title V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2014-0003. (Implementation Ordinance for the Text Amendment Approved by City Council to Establish the CDD for the Cameron Park Project)

**Attachments:**  
14-2848_Information Sheet  
14-2848_Ordinance

19 **14-2849**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 058.03 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 430 and 450 South Pickett Street from CSL/Commercial Services Low to CDD #17a/Coordinated Development District 17a Cameron Park in Accordance With the Said Zoning Map.
Amendment Heretofore Approved by City Council as Rezoning No. 2013-0005. (Implementation Ordinance for the Map Amendment Approved by the City Council on May 17, 2014 for the Cameron Park Project)

**Attachments:** 14-2849_Information Sheet
14-2849_Ordinance

20 **14-2850**  
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 the Landmark Van Dorn Corridor Plan in the Landmark Van Dorn Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0008 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementation Ordinance for the Master Plan Amendment Approved by City Council on May 17, 2014 for the Cameron Park Project)

**Attachments:** 14-2850_Information Sheet
14-2850_Ordinance

21 **14-2873**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2015.

**Attachments:** 14-2873 - Att 1 - FY 2015 ordinance and cover
14-2873 - Att 2 - Table I - Expenditures by Department by Fund
14-2873 - Att 3 - Table II - Sources of Revenue

22 **14-2671**  

**Attachments:** 14-2671_information
14-2671_Ordinance
14-2671_FDACodeChanges
14-2671_AlexFoodCodeChanges
14-2671_RAMWLetter
14-2671_VHTALetter
14-2671_FoodTruckLetter
14-2671_APHACLetter

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

23 **14-2896**  
Alexandria Transportation Commission
1 Citizen Member Possessing Qualifications in Land Use, Transportation and/or
Municipal Finance, Who Resides West of Quaker Lane

**Attachments:**
- 14-2896_Alexandria Transportation Commission
- 14-2896_After Items

24 **14-2897** Commission for Women
3 Citizen Members

**Attachments:**
- 14-2897_Commission for Women.docx
- 14-2897_After Items

25 **14-2898** Commission on Employment
1 Representative of the Public Employment Service

**Attachments:**
- 14-2898_Commission on Employment.docx
- 14-2898_After Items

26 **14-2900** Community Policy and Management Team
1 Representative of a Private Organization or Association of Providers of Children’s or Family Services Which Provides Such Services Within the City on a Continuing and Consistent Basis

**Attachments:**
- 14-2900_Community Policy and Management Team.docx
- 14-2900_After Items

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

27 **14-2907** Presentation by Dominion Resources of its Proposal to Construct an Underground 230kV Transmission Line in the City, as well as to Construct a New Substation on the NRG Site.

**Attachments:**
- 14-2907_Presentation by Dominon Resources Docket Item (Attachment I)_6.4.1
- 14-2907_Presentation by Dominon Resources Docket Item (Attachment II)_6.4.
- 14-2907_Hathaway resp letter signed.pdf
- 14-2907_scc process with arrow.pdf
- 14-2907_After Items

28 **14-2752** Consideration of the Receipt of the Citywide Parks Improvement Plan.

**Attachments:**
- 14-2752_20140611_CC_jun11_CitywideParksPlan
- 14-2752_2013_12_18_LargeParkPlan CIP Budgeting Document
- 14-2752_CCPresentation

29 **14-2843** Consideration and Approval of an Additional Race in Old Town and the Approval of a Route Change for the Annual Woodrow Wilson Bridge Half Marathon.
Attachments: 14-2843_Attachment 1
14-2843_Attachment 2
14-2843_Attachment 3
14-2843_Attachment 4

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

ORDINANCES AND RESOLUTIONS

30  14-2751  Consideration of a Resolution for the Amended Budget for the Potomac Yard Metrorail Station Environmental Impact Statement Project and Amendment to the Washington Metropolitan Area Transit Authority Reimbursable Project Agreement. [ROLL-CALL VOTE]
Attachments: 14-2751_Attachment 1
14-2751_After Items

31  14-2816  Consideration of a Resolution Establishing the City’s Employer FY 2015 & FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]
Attachments: 14-2816_Attachment 1 Resolution
14-2816_After Items

32  14-2878  Consideration of a Resolution Concerning the Commencement of Process for Identifying Future Cable-Related Community Needs and Interests and Reviewing the Performance of the Cable Operator. [ROLL-CALL VOTE]
Attachments: 14-2878_Letter to City Manager (Comcast).pdf
14-2878_COMCAST FRANCHISE EXTENDED 4 30 14.doc
14-2878_After Items

33  14-2681  Consideration of a Resolution to Establish Virginia Stormwater Management Program (VSMP) Permit Fees. [ROLL-CALL VOTE]
Attachments: 14-2681_Attachment 1
14-2681_Attachment 2 Proposed Fee Schedule
14-2681_After Items

OTHER

34  14-2892  Consideration of City Council Schedule.
35  14-2911

Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers, for Consultation with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Public Property.

Attachments: 14-2911_exec session motion.doc
              14-2911_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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