City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, June 24, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
1 14-2912 6:00 P.M. - Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers and for Consultation with Legal Counsel Regarding Pending or Potential Litigation.

Attachments: 14-2912_exec session motion.doc

14-2959 6:55 P.M. - Meeting with DASH Board of Directors.

Attachments: 14-2959_After Items

1 Calling the Roll.

14-2985 Roll Call Card

Attachments: 14-2985_After Items

2 Moment of Silence and Pledge of Allegiance.

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

14-2934 Regular Meeting Minutes of June 11, 2014
Public Hearing Meeting Minutes of June 14, 2014

Attachments: 14-2934_June 11 2014 minutes.rtf
14-2934_June 14 2014 minutes
14-2934_After Items

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 14-2962 Presentation of a Proclamation Recognizing the 75th Anniversary of the Alexandria Redevelopment and Housing Authority.

Attachments: 14-2962_ARHA proc.docx

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

CONSENT CALENDAR (5-11)

(Resignations and Uncontested Appointments)

5 14-2949 Receipt of the Following Resignation from Members of Boards, Commissions and Committees:

(a) Community Policy and Management Team
Marsha Padilla-Goad

**Attachments:** 14-2949_Resignations

6  14-2950  Uncontested Appointments to Boards, Commissions and Committees:

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

(b) Commission on Aging
1 Representative of a Supportive Service Provider
1 Individual with Leadership Experience in a Volunteer Organization

(c) Convention and Visitors Association Board of Governors
1 At-Large Member
2 Restaurant Owner/Manager Representatives
1 Historic/Preservation Representative
1 Hotel Owner/Manager Representative
1 Attraction Representative

(d) Economic Development Partnership
4 Director Members

(e) Historical Restoration and Preservation Commission
1 Citizen Member

(f) Human Rights Commission
1 Economic Opportunities Commission Representative

**Attachments:** 14-2950_Uncontested Appointments

(Reports and Recommendations of the City Manager)

7  14-2889  Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Program for the FY 2015 School Year Snack Sponsored by the Department of Recreation, Parks and Cultural Activities.

**Attachments:** LEMPG 14 Work Elements
14-2926_After Items

8  14-2926  Consideration of Acceptance of a Funding Allocation from the 2014 Local Emergency Management Program Grant in the Amount of $60,904.43 for the City’s Emergency Management Program.

**Attachments:** LEMPG 14 Work Elements
14-2926_After Items

9  14-2928  Consideration of a Community Development Block Grant (CDBG) Budget Transfer From the Home Rehabilitation Loan Program to Habitat for Humanity of Northern Virginia (Habitat).
Consideration of Release of Funds from FY 2014 Contingent Reserves to Support the City Manager’s Office Community Engagement Initiative.

Consideration of Ratification of Submission of a Grant Application to the U.S. Department of Justice, Office of the Community Oriented Policing Services (COPS), for Funding from the FY 2014 COPS Hiring Program (CHP).

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

12 14-2943 Alexandria Redevelopment and Housing Authority
1 Citizen Member
Attachments: 14-2943_ARHA.docx
14-2943_After Items

13 14-2945 Beautification Commission
1 Citizen Member
Attachments: 14-2945_Beautification Commission.docx
14-2945_After Items

14 14-2944 Board of Architectural Review - Old and Historic District
2 Citizen Members
Attachments: 14-2944_Board of Architectural Review
14-2944_After Items

15 14-2952 Convention and Visitors Association Board of Governors
1 Hotel Owner/Manager Representative
1 At-Large Member
1 National or International Trade or Professional Association Executive
Attachments: 14-2952_ACVA.docx
14-2952_After Items

16 14-2951 Economic Development Partnership
2 Director Members
Attachments: 14-2951_Economic Development Partnership Contested Appointment.docx
14-2951_After Items

17 14-2946 Environmental Policy Commission
1 Member with Experience in Federal or State Environmental Statutes, Regulations and Procedures (Preferably an Attorney)
18 14-2947  Northern Virginia Community College  
1 Member Appointed by City Council  
Attachments:  14-2947_NVCC Board.docx  
14-2947_After Items  

19 14-2948  Potomac Yard Design Advisory Committee  
1 Qualified Professional Skilled in Architecture  
Attachments:  14-2948_Potomac Yard Design Advisory.docx  
14-2948_After Items  

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

20 14-2789  Consideration of the Adoption of the Alexandria Children and Youth Master Plan’s Goals and Strategies.  
Attachments:  14-2789_Children Youth Master Plan_CYFCC Approved_4 10 14 Attachment  
14-2789_Children and Youth Master Plan - Overview 2 (6) Attachment II  
14-2789_CYMP Attachment 3 - Public Hearing and Written Comments  
14-2789_CYMP Attachment 4 - PROPOSED APPROACH FOR DEVELOPING CYMP IMPLEMENTATION PLAN Rev 6 9  

21 14-2844  Consideration of the Draft Procedure for Administering the Off Street Food Truck Pilot Program and the Draft Policy on Food Truck Vending in Public Parks and Recreation Centers.  
Attachments:  14-2844_Attachment 1  
14-2844_Attachment 2  
14-2844_Attachment 3  
14-2844_After Items  

22 14-2882  Consideration and Receipt of the Settlement Agreement and the Property Acquisition and Exchange Agreement Between the City of Alexandria and the Old Dominion Boat Club and Authorization for the City Manager to Enter into all Necessary Documents to Implement the Agreement.  
Attachments:  14-2882_Attachment 1  
14-2882_Attachment 2  

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES  

ORAL REPORTS BY MEMBERS OF CITY COUNCIL  

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL
14-2987 Councilman Wilson

Attachments: 14-2987_After Items

ORAL REPORT FROM THE CITY MANAGER


Attachments: 14-2856_ACHSO ROI Report (Rev_2) June 2014
14-2856_Return on Investment PP2

ORDINANCES AND RESOLUTIONS

24 14-2902 Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 074.01 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Map and District Boundaries), of the City of Alexandria Zoning Ordinance, by Rezoning the Property at 206, 208, 210, and 212 South Patrick Street from, CL/Commercial Low to RM/Townhouse Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2014-0003. (Implementation Ordinance for the Map Amendment Approved by City Council on June 14, 2014 for the South Patrick Street Residential Project) [ROLL-CALL VOTE]

Attachments: 14-2902_Information Sheet
14-2902_ordinance
14-2902_After Items

25 14-2903 Public Hearing, Second Reading and Final Passage 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 Old Town Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0003 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 June 14, 2014 for the South Patrick Street Project) [ROLL-CALL VOTE]

Attachments: 14-2903_Information Sheet
14-2903_ordinance
14-2903_After Items

26 14-2904 Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 1-400(B) (Interpretation of Zoning Regulations) of Article I (General Regulations) and Section 7-1600 (Townhouses) of Article VII (Supplemental Zone Regulations) Both of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2014-0002. (Implementation Ordinance
for the Text Amendment Approved by City Council on June 14, 2014
Regarding Townhouse Drive Aisles) [ROLL-CALL VOTE]

**Attachments:**
- 14-2904_Information Sheet
- 14-2904_ordinance
- 14-2904_After Items

27 **14-2863**
Consideration of a Resolution for a Competitive Grant Application to the
Virginia Department of Transportation for Primary Extension Improvement
Program Funding. [ROLL-CALL VOTE]

**Attachments:**
- 14-2863_Attachment 1
- 14-2863_After Items

28 **14-2869**
Consideration of a Resolution Concurring with the Alexandria City Public
Schools’ FY 2015 & FY 2016 Virginia Retirement System Contribution Rates.
[ROLL-CALL VOTE]

**Attachments:**
- 14-2869_1 Resolution Contribution Rate Concurrence Resolution
- 14-2869_After Items

29 **14-2925**
Consideration of a Resolution to Authorize Dedication of Temporary
Construction and Grading Easements Across Property Known as Birmingham
Green. [ROLL-CALL VOTE]

**Attachments:**
- 14-2925_Attachment 1 - Walker Station Resolution (Birmingham Green)
- 14-2925_Attachment 2 - Walkers Station -Plat (Birmingham Green)
- 14-2925_Attachment 3 - Walker Station Deed of Easement (Birmingham Green)
- 14-2925_After Items

30 **14-2940**
Consideration of a Resolution to Create an Ad Hoc Community Work Group to
Consider Dominion Virginia Power Proposed Underground Transmission Line
from NRG to Arlington County Glebe Road Substation, and New Substation at
the NRG Site. [ROLL-CALL VOTE]

**Attachments:**
- 14-2940_Attachment 1 Resolution (revised)
- 14-2940_Attachment 2 DVP 230KV Work Group City Manager Letter
- 14-2940_Attachment 3 DVP 230KV Work Group DVP Response Letter to City
- 14-2940_Attachment 4 DVP 230KV Work Group City Questions
- 14-2940_After Items
- 14-2940_After Items 2

31 **14-2958**
Consideration of an Amendment to Resolution 2608 on Establishment of Ad
Hoc Pedestrian and Bicycle Master Plan Advisory Committee. [ROLL-CALL
VOTE]

**Attachments:**
- 14-2958_Attachment 1 Ad Hoc Committe Additions Resolution
- 14-2958_After Items

32 **14-2930**
Consideration of a Resolution in Support of Federal Action to Address the
Overuse of Antibiotics on Factory Farms. [ROLL-CALL VOTE]
Consideration of a Resolution Authorizing The City Of Alexandria To Apply For Federal Funding Assistance From The Land And Water Conservation Fund To Renovate The Passive Use Space And Adjacent Playground In Simpson Stadium Park. [ROLL-CALL VOTE]

Attachments: 14-2971_AUTHORIZING_RESOLUTION

Consideration of a Resolution to Amend the Torpedo Factory Art Center Board and Consideration of a Resolution to Waive Utilities and Rent for FY15. [ROLL-CALL VOTE]

Attachments: 14-2893_New TFACB Resolution
14-2893_Resolution #2420
14-2893_Resolution for Rent and Utility Waiver
14-2893_Funding Use Outline
14-2893_Program and Community Engagement Manager Job Description
14-2893_3North Consulting Project Outline
14-2893_3North Consulting Fee Schedule
14-2893_Estimate from Colours Inc
14-2893_Torpedo Factory Worksession Presentation

Consideration of City Council Schedule.

Attachments: 14-2963_Council Calendar_June 2014
14-2963_July 2014-June 2015 City Council Calendar

Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers and for Consultation with Legal Counsel Regarding Pending or Potential Litigation.

Attachments: 14-2942_exec session motion.doc

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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