City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, September 9, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-3166 Roll Call Card

Attachments: 14-3166 After Items

2 Moment of Silence and Pledge of Allegiance.

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

14-3097 The Regular Meeting Minutes of June 24, 2014.

Attachments: 14-3097 June 24 Minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 14-3092 Presentation of a Proclamation Declaring September 17, 2014, as Recovery Day.

Attachments: 14-3092_Proclamation

5 14-3091 Presentation of a Proclamation Recognizing the 75th Anniversary of the Alexandria Library Sit-In.

Attachments: 14-3091_Proclamation

6 14-3090 Presentation of a Proclamation Recognizing the 30th Anniversary of MetroStage.

Attachments: 14-3090_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Update on the Potomac Yard Metrorail Feasibility Study Group (Mayor Euille and Councilman Wilson)

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

* Update on the Audit Committee (Councilman Smedberg and Councilman Wilson)
Update on the Northern Virginia Transportation Commission (Councilman Smedberg)

Update on the Virginia Railway Express (Councilman Smedberg)

Update on the Waterfront Commission (Councilman Smedberg)

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

CONSENT CALENDAR (7-13)

(Resignations and Uncontested Appointments)

7   14-3104  Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

   (a) Alexandria-Caen Sister City Committee
       Kitty Montie

   (b) Alexandria-Gyumri Sister City Committee
       Ray Crowell

   (c) Beauregard Design Advisory Committee
       Don Buch

   (d) Beautification Commission
       Jamie Toraason
       Louren Chen
       Audrey Monish

   (e) Children, Youth and Families Collaborative Commission
       Samuel Hanoura

   (f) Commission for the Arts
       Kathryn Dureska

   (g) Commission on Aging
       Connie Haworth

   (h) Community Policy and Management Team
       Dorothy Smith

   (i) Health Systems Agency of Northern Virginia
       Caryn Hederman

   (j) Human Rights Commission
(k) Planning Commission
Derek Hyra

(l) Potomac Yard Design Advisory Committee
Quynn Nguyen

(m) Social Services Advisory Board
Patricia Spicer

Attachments: 14-3104_Resignations

8 14-3110 Uncontested Appointments to Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
1 Faith Community Representative

(b) Alcohol Safety Action Program Policy Board
1 Attorney Representative

(c) Alexandria Gang Prevention Task Force
1 City Manager or His Designee

(d) Citizen Corps Council
1 Member in Good Standing of the CERT Program

(e) Commission on Employment
1 Citizen Member

(f) Commission on Persons with Disabilities
1 Citizen Member

(g) Community Services Board
1 Citizen Member

(h) Community Criminal Justice Board
1 City Manager Representative

(i) Emergency Medical Services Council
1 City Manager or His Designee
1 Representative of the Alexandria Red Cross

(j) Historic Alexandria Resources Commission
1 Representative of the Torpedo Factory Artists’ Association
1 Historic Alexandria Foundation Representative
(k) Historical Restoration and Preservation Commission
   1 Citizen Member

(l) Human Rights Commission
   1 Citizen Member

(m) Industrial Development Authority
   1 Citizen Member

(n) Landlord-Tenant Relations Board
   1 Landlord or Representative of Landlord

(o) Sister Cities Committee
   1 Citizen Member

(p) Traffic and Parking Board
   1 Citizen Member

(q) Urban Design Advisory Committee
   1 Qualified Professional Skilled in Urban Design, Architecture or
   Landscape Architecture

(r) Waterfront Commission
   1 Representative from the Alexandria Convention and Visitors
   Association

Attachments: 14-3110 Uncontested Board Appointments

14-3110 After Items

(Reports and Recommendations of the City Manager)

9  14-3018 Consideration of a Grant Application to the Virginia Department of Behavioral
    Health and Developmental Services (DBHDS) for Development and Expansion
    of Behavioral Health Services for Young Adults Ages 16-25.

10 14-3053 Consideration of the Appointment of a Management Alternate to the City of
    Alexandria Supplemental Retirement Board and Firefighters and Police Officers
    Pension Board.

11 14-3064 Consideration of a Grant Application for a Rescue Squad Assistance Fund
    (RSAF) Award to Purchase a PhysioControl Lifepak 15.

(Ordinances for Introduction)

12 14-3022 Introduction and First Reading. Consideration. Passage on First Reading of an
    Ordinance to Amend and Reordain Section 2-4-31 (Creation, Composition, and
    Organization) of Article C (Historic Alexandria Resources Commission) of
    Chapter 4 (Committees, Boards and Commissions) of Title 2 (General
13  14-3027

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing 1) the Acquisition of Property by the City of Alexandria at 204 Strand Street from Anita Mann, Trustee and 208 Strand Street from Jane Caster Sweeney, Trustee; 2) the Exchange of Undefined Potential Alley Access Way Rights Between City of Alexandria and Multiple Property Owners in the 200 block of Strand Street; and 3) the Exchange of Property Between the City of Alexandria at 0 Prince Street, 200 Strand Street and a Portion of 204 Strand Street and Associated and Extended Riparian Rights and the Old Dominion Boat Club at 1 King Street, 2 King Street and Associated Riparian Rights, and Adjacent Property Claims.

Attachments: 14-3027_Attachment 1
              14-3027_Attachment 2
              14-3027_Attachment 3
              14-3027_Attachment 4

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (14-16)

14  14-3085

Consideration of a Resolution Designating the City of Alexandria as a Fair Trade Town and Encouraging Policy Regarding the Purchase of Certified Fair Trade Materials in City Procurement. [ROLL-CALL VOTE]

Attachments: 14-3085_Fairtrade Resolution
              14-3085_After Items

15  14-3039

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Zoning Supplement Number 63. [ROLL-CALL VOTE]

Attachments: 14-3039_zosupp63c.doc
              14-3039_zosupp63c.doc
              14-3039_After Items

16  14-3038

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 110 of the City Code. [ROLL-CALL VOTE]

Attachments: 14-3038_supp110c.doc
              14-3038_supp110c.doc
              14-3038_After Items
END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

17  14-3116  Alexandria-Caen Sister City Committee
1 Citizen Member

Attachments:  14-3116_Alexandria Caen Sister City Committee
              14-3116_After Items

18  14-3115  Alexandria Convention and Visitors Association
1 Alexandria Hotel Association President

Attachments:  14-3115_ACV
              14-3115_After Items

19  14-3112  Board of Architectural Review - Parker-Gray Board
1 Citizen Member

Attachments:  14-3112_Board of Architectural Review Parker-Gray Board
              14-3112_After Items

20  14-3111  Commission on Employment
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

Attachments:  14-3111_Commission on Employment
              14-3111_After Items
              14-3111_After Items 2

21  14-3114  Historic Alexandria Resources Commission
1 Representative of the Lee-Fendall House

Attachments:  14-3114_HARC
              14-3114_After Items

22  14-3113  Planning Commission
1 Citizen Member

Attachments:  14-3113_Planning Commission
              14-3113_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

23  14-3072  Update on Virginia's New Voter Photo ID Law.
ORAL REPORT FROM THE CITY MANAGER

OTHER

24 14-3017 Consideration of City Council Schedule.

Attachments:  14-3017_September 2014-June 2015 City Council Calendar

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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