City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, January 13, 2015
7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-3675 Roll Call Card

Attachments: 14-3675_After Items

2 Moment of Silence and Pledge of Allegiance.

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

14-3581 The Regular Meeting Minutes of December 9, 2014; and
The Public Hearing Meeting Minutes of December 13, 2014

Attachments: 14-3581_December 9, 2014 Minutes
14-3581_December 13, 2014 Minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Virginia Municipal League (Mayor Euille)

* Northern Virginia Transportation Authority (Mayor Euille)

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

* Transportation Planning Board (Councilmember Lovain)

* Waterfront Commission (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)
* Climate Energy Environmental Policy Committee (Councilwoman Pepper)

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

CONSENT CALENDAR (4-12)

(Resignations and Uncontested Appointments)

4  14-3573 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Commission on Persons with Disabilities
   Charles Benagh

(b) Environmental Policy Commission
   Monica Starnes
   Wendy Adams

(c) Human Rights Commission
   Kristy Herrick

Attachments: 14-3573_Board Resignations

5  14-3572 Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
   1 Member From and Representing the Parents of Youth of the City of Alexandria

(b) Alexandria Redevelopment and Housing Authority
   1 Citizen Member

(c) Alexandria Renew Enterprises
   1 Citizen Member

(d) Alexandria Transportation Commission
   1 Citizen Member Who Resides East of Quaker Lane

(e) Beautification Commission
   1 Citizen Member

(f) Budget and Fiscal Affairs Advisory Committee
   1 Member Designated by the Alexandria School Board

(g) Commission on Employment
   1 Business Representative From Among Recognized Area Businesses Including
Minority-Owned and Small Businesses

(h) Children, Youth and Families Collaborative Commission
1 Member Who Shall Be City Staff, Identified by the City Manager

(i) Commission on Persons with Disabilities
1 Citizen Member

(j) Emergency Medical Services Council
1 Emergency Room Physician From Alexandria Hospital

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

(l) Historic Alexandria Resources Commission
1 Representative from the Old Presbyterian Meeting House
1 Representative of the Alexandria Association
1 Member Who Serves as a Volunteer at a Historic Property or Attraction Which is Open to the Public on a Regularly Scheduled Basis

(m) Law Library Board
1 Member Appointed by City Council

(n) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area

(o) Public Health Advisory Commission
1 Dentist Practicing in the City

(p) Public Records Advisory Commission
1 Citizen Member

(q) Social Services Advisory Board
2 Parent Members

(r) USS Alexandria Liaison Committee
1 Citizen-at-Large Member

Attachments: 14-3572_Uncontested Appointments
14-3572_After Items

(Reports and Recommendations of the City Manager)

6 14-3540 Consideration of a Grant Application to the U.S. Environmental Protection
Agency for $10,000 to Evaluate the Feasibility of Collecting Food Waste From Multi-family Complexes.

**Attachments:** 14-3540_Attachment 1 Solid Waste Assistance Grant Application

7  14-3506
Consideration of Appointment of Representatives and Alternates to the City of Alexandria’s Supplemental Retirement Board.

8  14-3507
Consideration of Appointment of a Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

9  14-3561
Consideration of a Grant Application to the Virginia Department of Health (VDH) for Rape Prevention Education.

10  14-3149

**Attachments:** 14-3149_Monthly Financial Report for the Period Ending November 30, 2014

(Ordinances for Introduction)

11  14-3422
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Alexandria Commission for the Arts as Outlined in the Public Art Policy and the Public Art Implementation Plan.

**Attachments:** 14-3422_Ord Cover Commission of Arts
14-3422_Comicnission for the Arts Ordinance
14-3422_Proposed ACA Roster

12  14-3503

**Attachments:** 14-3503_Att 1 - Ordinance cover
14-3503_Att 2 - Jan 2015 ordinance document
14-3503_Att 3 - grant attachment january 2015

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (13)

13  14-3504
Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 64 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** 14-3504_zosupp64.doc
14-3504_zosupp64c.doc
14-3504_After Items

END OF ROLL-CALL CONSENT CALENDAR
OTHER

14  14-3521  Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan.

   Attachments:  14-3521_Fort Ward Park and Museum Area Management Plan Summary Report
                  14-3521_Drainage Master Plan Summary
                  14-3521_Archeology Investigations
                  14-3521_Public Comments on the Final Draft of the Management Plan
                  14-3521_Attachment 4a Letter from Dissenting FWAG Members
                  14-3521_Interdepartmental MOU and Protocol for Ground Disturbing Activities
                  14-3521_Letter from Dissenting FWAG Members and City Response
                  14-3521_Commission Letters of Endorsement
                  14-3521_Fort Ward Park and Museum Area Management Plan Presentation

CONTESTED APPOINTMENTS

15  14-3580  Board of Zoning Appeals
         1 Citizen Member

   Attachments:  14-3580_Board of Zoning Appeals
                  14-3580_After Items

16  14-3587  Children, Youth and Families Collaborative Commission
         1 Member Who Shall Be an ACPS Member, Identified by the Superintendent

   Attachments:  Children Youth and Families Collaborative Commission.docx
                  14-3587_After Items

17  14-3579  Commission on Aging
         3 Citizen Members Who Are 60+ Years of Age

   Attachments:  14-3579_Commission on Aging.docx
                  14-3579_After Items

18  14-3578  Commission on Information Technology
         1 Citizen Member

   Attachments:  14-3578_Commission on Information Technology.docx
                  14-3578_After Items

19  14-3577  Emergency Medical Services Council
         1 Representative of the Hospital Administration at Alexandria Hospital
         1 Representative of the Alexandria Medical Society at Alexandria Hospital

   Attachments:  14-3577_Emergency Medical Services Council.docx
                  14-3577_After Items

20  14-3576  Planning Commission
         3 Citizen Members
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

22 14-3535 Consideration of a Grant Application and Adoption of a Resolution for FY 2016 Funding for the Continuation of the Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]

Attachments: 14-3535_Attachment 1 FY 16 TDM Operations Grant Memo
               14-3535_Attachment 2 FY 16 TDM Operations Grant Resolution
               14-3535_Attachment 3 FY 16 TDM Ops Grant Presentation
               14-3535_After Items

23 14-3545 Consideration of a Resolution to Amend FY 2016 City Council Budget Guidance Related to Cash Capital. [ROLL-CALL VOTE]

Attachments: 14-3545_Resolution to Amend FY 2016 Budget Guidance
               14-3545_Cash Capital and General Fund Expenditures
               14-3545_Arlington County Cash Capital Information
               14-3545_Presentation to City Council Cash Capital
               14-3545_After Items

24 14-3448 Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of the Code of the City of Alexandria, Virginia, 1981.

Attachments: 14-3448_Attachment 1 - Taxi Biennial Review etc.pdf
               14-3448_Attachment 2 Ordinance Cover
               14-3448_Attachment 3 Ordinance
               14-3448_Attachment 4 Biennial Review Presentation
               14-3448_After Items

ORAL REPORT FROM THE CITY MANAGER

OTHER

25 14-3544 Consideration of the City Council Schedule.
Attachments: 14-3544_Council Calendar January 2015 to June 2015

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:
The City Council Legislative Subcommittee will meet at 5:00 p.m. in the City Council Work Room on the following dates:

Friday, January 16, 2015
Friday, January 23, 2015
Friday, January 30, 2015