City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, October 13, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-4569 Roll Call Card

Attachments: 14-4569 After Items

2 Closed Meeting.

14-4511 6:00 P.M. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

Attachments: 14-4511_exec session motion 14-4511 After Items 14-4511 After Items 2

3 Moment of Silence and Pledge of Allegiance.

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

14-4525 The Regular Meeting Minutes of September 29, 2015.

Attachments: 14-4525_September 29 2015 minutes.rtf

RECOGNITION OF YOUTH

5 14-4422 Recognition of Boy Scout Troop School Supply Drive.

PROCLAMATIONS

6 14-4339 Recognition of the Graduates of the Senior Academy.

7 14-4423 Presentation of the Ben Brenman Awards.

Attachments: 14-4423_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

CONSENT CALENDAR (8-15)

(Resignations and Uncontested Appointments)

8 14-4517 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
1 Representative of the Alexandria Association

(b) Beautification Commission
4 Citizen Members

(c) Board of Zoning Appeals
1 Citizen Member

(d) Commission for the Arts
1 Member Who Shall be a Student Who Resides in the City and Attends a High School Located in the City of Alexandria

(e) Commission on Employment
1 Citizen Member

(f) Commission on Persons with Disabilities
1 Citizen Member Who Shall have a Physical, Visual or Hearing Disability

(g) Community Policy and Management Team
1 Representative of the Superintendent of Schools

(h) Community Services Board
1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health Intellectual Disability or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who is Not Paid) of Consumer

(i) Historic Alexandria Resources Commission
1 Planning District II Representative

(j) Landlord-Tenant Relations Board
1 Tenant Member
1 Resident Member Who is Not a Landlord or a Tenant

(k) Park and Recreation Commission
1 Member From Among the High School Youth of the City

(l) Public Records Advisory Commission
1 Citizen Member

Attachments: 14-4524_Uncontested Appointments
14-4524_After Items

(Reports and Recommendations of the City Manager)

10 14-4482 Consideration of a Renewal Application for a Reimbursable Grant to the Virginia Foundation for Healthy Youth to Continue Childhood Obesity Prevention Initiatives.


(Ordinances for Introduction)

12 14-4071 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 2312 Mount Vernon Avenue (Parcel Address 2318 Mount Vernon Avenue and 111 Oxford Avenue) to Construct and Maintain an Encroachment for Outdoor Dining at That Location Associated with the Restaurant Known as Pork Barrel BBQ, Sushi Bar, and Holy Cow.
Attachments: 14-4071_Information Sheet
14-4071_Ordinance
14-4071_Attachment 1

13 14-4480 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 200 Strand Street to Construct and Maintain an Encroachment for a Stoop, Stairs, Canopy and Building Overhang onto the Prince Street Right of Way at That Location as Approved By the City Council on March 14, 2015.
Attachments: 14-4480_coversheet
14-4480_Ordinance
14-4480_Attachment A

14 14-4289 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Establishment of Parking Meter Zone Four and Install Multi-space Parking Meters in Landbay G of Potomac Yard. Upon Adoption of the Ordinance, Consideration of a Resolution Setting the Hours for the New Zone.
Attachments: 14-4289_Attachment 1 Ordinance Cover Sheet
14-4289_Attachment 2 Ordinance
14-4289_Attachment 3 Resolution
14-4289_Attachment 4 Map of Proposed Meter Locations
14-4289_Presentation.pptx

**Attachments:** 14-4466_Attachment 1 - SAO Oct FY 2016 Cover  
14-4466_Attachment 2 - SAO Oct FY 2016 Ordinance  
14-4466_Attachment 3 - Grant and Special Revenue Attachment Final

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

15 14-4466  
Alexandria-Caen Sister City Committee  
5 Citizen Members  
**Attachments:** 14-4466_Alexandria Caen Sister City Committee.docx  
14-4466_After Items

17 14-4522  
Alexandria Housing Affordability Advisory Committee  
1 Person Who is Either an Employee of the City or the Alexandria City Public Schools  
**Attachments:** 14-4522_Alexandria Housing Affordability Advisory Committee.docx  
14-4522_After Items  
14-4522_After Items 2

18 14-4518  
Alexandria Redevelopment and Housing Authority  
1 Citizen Member  
**Attachments:** 14-4518_Alexandria Redevelopment and Housing Authority.docx  
14-4518_After Items

19 14-4521  
Carlyle Eisenhower East Design Review Board  
1 City Manager or Designee  
**Attachments:** 14-4521_Carlyle Eisenhower East Design Review Board.docx  
14-4521_After Items

20 14-4520  
Community Criminal Justice Board  
1 Citizen Member  
1 Representative of the Business Community Recommended by the Alexandria Chamber of Commerce  
**Attachments:** 14-4520_Community Criminal Justice Board.docx  
14-4520_After Items

21 14-4519  
Public Health Advisory Commission  
1 Representative from the Alexandria City School Board, Nominated by Such Board  
1 Representative from the City’s Fire Department, Nominated by the City Manager
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min.)

22  14-4455   Oral Report on West End Transitway.

  Attachments: 14-4455_West End Transitway.pptx

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

23  14-4308   Consideration of a Resolution to Authorize an Amendment to the Washington Metropolitan Area Transit Authority Reimbursable Project Agreement to Reflect the Next Phase of the Scope and Budget for the Potomac Yard Metrorail Station Project.  [ROLL-CALL VOTE]

  Attachments: 14-4308_Attachment 1 Resolution.docx
                  14-4308_After Items
                  14-4308_After Items 2

OTHER

24  14-4479   Consideration of City Council Schedule.

  Attachments: 14-4479_City Council Calendar October 2015 - June 2016

Closed Meeting Continued (if needed)

25  14-4510   Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

  Attachments: 14-4510_exec session motion

  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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