City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 10, 2015
5:30 PM

Council Chambers

City Council Legislative Meeting
Work Session (5:30 P.M. to 7:00 P.M.) - City Council Work Room

1  14-4502  5:30 P.M. - Work Session with the City’s General Assembly Delegation on the Proposed City Legislative Package for the 2016 General Assembly Session.
   **Attachments:**  14-4502_AGENDA_11.10.15 Work Session - 2016 Leg Pkg.pdf
   14-4502_11.10.15 Work Session Items - 2016CityPkgShortVersion.pdf
   14-4502_After Items

2  Calling the Roll.
   14-4677  Calling the Roll
   **Attachments:**  14-4677_After Items

3  Moment of Silence and Pledge of Allegiance.

4  Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   14-4585  The Public Hearing Meeting Minutes of October 17, 2015; and
   The Regular Meeting Minutes of October 27, 2015.
   **Attachments:**  14-4585_October 17, 2015 minutes
   14-4585_October 27 2015 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5  14-4594  Recognition of Ainsley McDermott for Her Fundraising Efforts for the Leukemia and Lymphoma Society.

PROCLAMATIONS

6  14-4550  Presentation of a Proclamation for the 45th Anniversary of the Campagna Center’s Scottish Christmas Walk.
   **Attachments:**  14-4550_Proclamation

7  14-4340  Recognition of the Graduates of the City Academy.

8  14-4472  Presentation of a Proclamation Declaring November 26, 2015 as Del Ray Turkey Trot Day.
   **Attachments:**  14-4472_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Potomac Yard Metrorail Implementation Group (Mayor Euille and Councilman Wilson)
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (9-20)

(Resignations and Uncontested Appointments)

9  14-4608  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Alexandria-Caen Sister City Committee
       Thomas E. Christianson

   (b) Beautification Commission
       Bonnie Branding
       Diane Hampel

   (c) Budget and Fiscal Affairs Advisory Committee
       Engin Artemel

   (d) Citizen Corps Council
       John Aucott

   (e) Commission on Aging
       Marjorie Vanderbilt
       Sean Dunbar

   (f) Environmental Policy Commission
       Patrick Holman

   (g) Torpedo Factory Art Center Board
       Donna Fowler

Attachments:  14-4608_board_resignations_nov102015.doc

10  14-4609  Uncontested Appointments to Boards, Commissions and Committees:

   (a) Alexandria-Caen Sister City Committee
       3 Citizen Members

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

   (c) Alexandria Housing Affordability Advisory Committee
       1 Commission on Aging Representative

   (d) Beauregard Urban Design Advisory Committee
1 Citizen Member
1 Qualified Professional Member Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design

(e) Children, Youth and Families Collaborative Commission
2 High School Student Representatives

(f) Citizen Corps Council
1 Medical Reserve Corps Representative

(g) Commission on Persons with Disabilities
1 Commission on Aging Representative

(h) George Washington Birthday Celebration Committee
1 Friendship Veterans Fire Engine Representative
1 Federation of Civic Association Representative
1 Citizen Member

(i) Historic Alexandria Resources Commission
1 Lee Fendall House Representative

(j) Human Rights Commission
1 Landlord-Tenant Relations Board Representative

(k) Landlord-Tenant Relations Board
1 Minority Resident of the City Who is Not a Landlord or a Tenant
1 Tenant Member
1 Landlord or Representative of Landlord Representative

(l) Park and Recreation Commission
1 Planning District II Representative
1 Member From Among the High School Youth of the City

(m) Sister Cities Committee
3 Citizen Members

(n) Social Services Advisory Board
1 Citizen Member

(o) Torpedo Factory Art Center Board
1 Torpedo Factory Artists’ Association Representative

(p) Visit Alexandria Board of Governors
1 At-Large Member

(q) Waterfront Commission
1 Representative From the Alexandria Chamber of Commerce
1 Representative From the Alexandria Park and Recreation Commission
1 Citizen Representative Who Resides East of Washington Street and North of King Street

Attachments: board uncontested appoints nov 10 2015.docx
           14-4609_After Items

(Reports and Recommendations of the City Manager)

11  14-4297 Consideration of Reprogramming of the Transportation Improvement Program (TIP) Balance Allocation.
    
Attachments: 14-4297_Attachment 1.docx

    
Attachments: 14-4351_Attachment 1.pdf

13  14-4528 Consideration for the Release of $10,000 from Contingent Reserve Funding for the Department of Recreation, Parks and Cultural Activities Programming.

14  14-4555 Consideration of the Release of Contingency Funds for the Maury Schoolyard Initiative.
    
Attachments: 14-4555_Memo from Dr. Crawley

15  14-4559 Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than $1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.
    
Attachments: 14-4559_Top Twenty Delinquent Real Estate Taxpayers
           14-4559_Statutory Billing Process for Billing Attach 2

16  14-4560 Consideration of the Dedication to the City of a 9,205 Square Foot Property at 312 Beverly Drive for Use as Open Space and Expansion of Monticello Park.
    
Attachments: 14-4560_9.06 Staff Report

(Ordinances for Introduction)

17  14-4573 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 Approved By City Council on October 17, 2015 to the Land Use Map in the Braddock Road Metro Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Park Residences)
    
Attachments: 14-4573_Information Sheet
           14-4573_Ordinance
18  14-4574  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.03 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 601, 607 and 611 North Henry Street from, CSL/Commercial Service Low to CRMU-L/Commercial Residential Mixed Use Low in Accordance With the Said Zoning Map Amendment Approved By City Council on October 17, as Rezoning No. 2015-0002.

Attachments: 14-4574_Information Sheet
14-4574_Ordinance

19  14-4572  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 Approved by City Council on October 17, 2015 to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0004 to Incorporate the Oakville Triangle/Route 1 Corridor Vision Plan and Urban Design Standards and Guidelines into Such Small Area Plan and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

Attachments: 14-4572_Information Sheet
14-4572_Oakville Design Guidelines
14-4572_Ordinance

20  14-4536  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Issuance of a Tax Revenue Bond in the Maximum Amount of $58,000,000 to the Virginia Transportation Infrastructure Bank to Finance, in Part, Construction of a New Metrorail Station and the Execution and Delivery of Certain Documents Related Thereto.

Attachments: 14-4536_VTIB Cover
14-4536_Potomac Yard Metro Ordinance
14-4536_Draft VTIB Bond Form
4536-Draft VTIB Financing Agreement

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (21-23)

21  14-4342  Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for FY 2017 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

Attachments: 14-4342_Resolution.docx
14-4342_Proposed FY 2018 Paving Schedule.docx
14-4342_After Items
22  14-4512  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 68 of the Zoning Ordinance. [ROLL-CALL VOTE]

*Attachments:*  14-4512_zosupp68c.doc  
14-4512_zosupp68.doc

23  14-4513  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 115 of the City Code. [ROLL-CALL VOTE]

*Attachments:*  14-4513_supp115c.doc  
14-4513_supp115.doc

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

24  14-4610  Commission on Information Technology
4 Citizen Members

*Attachments:*  14-4610_Commission on Information Technology.docx  
14-4610_After Items

25  14-4611  Commission on Persons with Disabilities
1 Citizen Member

*Attachments:*  14-4611_Commission on Persons with Disabilities.docx  
14-4611_After Items

26  14-4612  Torpedo Factory Art Center Board
2 Community-at-Large Representatives, as Recommended by the Torpedo Factory Art Center Board

*Attachments:*  14-4612_Torpedo Factory Art Center Board.docx  
14-4612_After Items

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

27  14-4601  Oral Report on Upcoming Free Health Fair on November 14, 2105.

*Attachments:*  14-4601_After Items

28  14-4526  Consideration of a Request for City Loan of Up to $5.5 Million to the Alexandria Housing Development Corporation (AHDC) for Development of Affordable Housing Within the Gateway at King and Beauregard and a Resolution Designating the Building Site as a Revitalization Area.

**Attachments:**
- 14-4552_Request and Petition Dated March 2, 2015
- 14-4552_Summary of Waterfront Planning Document


**Attachments:**
- 14-4309_PY Metrorail Station Update.pptx


**Attachments:**
- 14-4298_Pedestrian and Bicycle Master Plan.pptx

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**14-4678**

Orals

**Attachments:**
- 14-4678_After Items

**ORAL REPORT FROM THE CITY MANAGER**

**OTHER**

**14-4571**

Consideration of City Council Schedule.

**Attachments:**
- 14-4571_City Council Calendar November 2015 - June 2016

**Closed Meeting**

**14-4604**

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

**Attachments:**
- 14-4604_exec session motion

**Public Notices:**
City Council will hold its Retreat on Saturday, November 21, 2015, at 9:30 a.m. at 2900 Business Center Drive, Alexandria, Virginia.

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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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