City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, December 8, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-4837 Roll Call Card

Attachments: 14-4837_After Items

2 Closed Meeting.

14-4725 6:00 P.M. Consideration of Convening a Closed Meeting to Discuss Negotiations Where Disclosure Would Adversely Affect the City’s Negotiating Position and Consultation with Legal Counsel.

Attachments: 14-4725_resolution

14-4725_After Items

14-4766 New Business Item

Attachments: 14-4766_After Items

3 Moment of Silence and Pledge of Allegiance

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

14-4708 The Regular Meeting Minutes of November 24, 2015.

Attachments: 14-4708_November 24, 2015 minutes

PROCLAMATIONS

5 14-4707 Presentation of a Proclamation Recognizing the 50th Anniversary of Northern Virginia Community College.

Attachments: 14-47-7_Northern Virginia Community College Proclamation.docx

6 14-4551 Presentation of a Proclamation Declaring December 31, 2015, as Fair Weather Day in Alexandria.

Attachments: 14-4551_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*Washington Metropolitan Area Transit Authority (WMATA) (Mayor Euille)

*Audit Committee (Councilman Wilson and Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)
CONSENT CALENDAR (7-19)

(Resignations and Uncontested Appointments)

7  14-4719  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Alexandria Transportation Commission
       Maria Wasowski

   (b) Archaeological Commission
       Vincent C. LaPointe

   (c) Visit Alexandria Board of Governors
       Debra Arnett

   Attachments: 14-4719_Board Resignations

Uncontested Appointments to Boards, Commissions and Committees:

8  14-4720  (a) Beautification Commission
           1 Citizen Member

           (b) Children, Youth and Families Collaborative Commission
           1 Member from City Staff, Identified by the City Manager

           (c) Citizen Corps Council
           1 Commission on Persons with Disabilities Representative

           (d) Commission for the Arts
           1 Member Who Shall be a Professional in Fields Relevant to Arts and Cultural Development, Including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development and Real Estate Development

           (e) Commission on Aging
           3 Citizen Members Who Are 60 Years of Age or Older
           2 Citizen Members

           (f) Community Services Board
           1 Citizen Member

           (g) Council of Governments Animal Services Committee
           1 City Representative from the Animal Welfare League of Alexandria

           (h) Social Services Advisory Board
1 Citizen Member

(i) Waterfront Commission
1 Founders Park Community Association Representative
1 Old Town Civic Association Representative

*Attachments*: 14-4720_Uncontested Board Appointments

(Reports and Recommendations of the City Manager)


*Attachments*: 14-4352_MFR attachment
14-4352_October 2015 MFR attachment

10  14-4728 Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

11  14-4699 Public Hearing and Consideration of the Report of the City Council Naming Committee Proposal on the Naming of the Pat Miller Neighborhood Square.

*Attachments*: 14-4699_Attachment 1
14-4699_Attachment 2
14-4699_Attachment 3
14-4699_Attachment 4

12  14-4700 Public Hearing and Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed at the Alexandria Union Station in Honor of Lois Walker.

*Attachments*: Walker Request 09-28-2015 001

13  14-4710 Authorization for the City Manager to Sign a Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria.

*Attachments*: 14-4710_Attachment 1 Agreement.docx
14-4710_After Items

(Ordinances for Introduction)

14  14-4632 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 12-2-1 to Reduce the Membership of the Alexandria Community Services Board from Sixteen Members to Twelve Members.

*Attachments*: 14-4632_12-2-1 - CSB FINAL.docx
14-4632_12-2-1 csb cover.doc

15  14-4651 Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance Authorizing the Owner of the Property Located at 700-710 North Washington Street to Construct and Maintain an Encroachment for a Bow Window at that Location Approved by City Council on June 13, 2015.

**Attachments:**
- 14-4651_Information Sheet
- 14-4651_Ordinance
- 14-4651_Attachment 1 ENCROACHMENT EXHIBIT

16  **14-4652**

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 November 14, 2015 to the Alexandria West Chapter of Such Master Plan as Master Plan Amendment No. 2015-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment (The Gateway at King and Beauregard).

**Attachments:**
- 14-4652_information sheet
- 14-4652_Ordinance

17  **14-4653**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 003.04 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 4530, 4600, 4600B, 4600D and 4622 King Street and 3451 North Beauregard Street from, OCM(100)/Office Commercial Medium With Proffer to CRMU-H/Commercial Residential Mixed Use High in Accordance With the Said Zoning Map Amendment Approved By City Council on November 14, 2015 as Rezoning No. 2015-0001. (The Gateway at King and Beauregard)

**Attachments:**
- 14-4653_information sheet
- 14-4653_Ordinance

18  **14-4654**

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 November 14, 2015 to the Landmark/Van Dorn chapter of Such Master Plan and to Add a New Chapter of the Master Plan Known as the Eisenhower West Small Area Plan Chapter as Master Plan Amendment No. 2015-0006 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

**Attachments:**
- 14-4654_Information Sheet
- 14-4654_Ordinance
- 14-4654_Attachment 1 Eisenhower West Small Area Plan
- 14-4654_Attachment 2 Eisenhower West SAP Appendices

19  **14-4292**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Repealing and Reenacting Chapter 1 (Solid Waste Control), Title 5
(Transportation and Environmental Services) of The Code of the City of Alexandria, Virginia 1981, as amended.

**Attachments:**
- 14-4292_ Ordinance Cover
- 14-4292_ Ordinance

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (20-21)**

20  **14-4605** Consideration of a Grant Application and Resolution for FY 2017 Funding for Continuation of Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]

**Attachments:**
- 14-4605_Attachment 1 Proposed Resolution.docx
- 14-4605_Attachment 2 FY 2015 TDM Report.docx
- 14-4605_After Items

21  **14-4606** Consideration of the Resolution to Reestablish the Ad Hoc Motorcoach Task Force and to Modify the Task Force Membership. [ROLL-CALL VOTE]

**Attachments:**
- 14-4606_Attachment 1 Resolution.docx
- 14-4606_Attachment 2 Summary Table.docx
- 14-4606_After Items

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

22  **14-4718** Children, Youth and Families Collaborative Commission
2 Members Who Shall Be Community Members with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience

**Attachments:**
- 14-4718_Children, Youth and Families Collaborative Commission.docx
- 14-4718_After Items

23  **14-4717** Citizen Corps Council
2 Citizen Members

**Attachments:**
- 14-4717_Citizen Corps Council.docx
- 14-4717_After Items

24  **14-4716** Commission for the Arts
1 Member Who Shall Represent the Public at Large, as an Arts Consumer or Participant

**Attachments:**
- 14-4716_Commission for the Arts.docx
- 14-4716_After Items

25  **14-4715** Environmental Policy Commission
1 Citizen-at-Large Member

Attachments: 14-4715_Environmental Policy Commission.docx
14-4715_After Items

26 14-4714 Public Health Advisory Commission
2 Citizen Members Who Shall Not Be Health Professionals

Attachments: 14-4714_Public Health Advisory Commission.docx
14-4714_After Items

27 14-4713 Torpedo Factory Art Center Board
1 Representative of the Torpedo Factory Artists Association

Attachments: 14-4713_Torpedo Factory Art Center Board.docx
14-4713_After Items

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

28 14-4296 Receipt of the parking management work plan related to the recommendations of the Old Town Area Parking Study Work Group.

Attachments: 14-4296_Attachment 1 Dec 8 Docket memo.docx
14-4296_Attachment 2 OTAPS Recommendationsv1.pdf
14-4296_Attachment 3 Revised Work Planv1.pdf
14-4296_Attachment 4 Parking Utilization maps.pdf
14-4296_Attachment 5 Final OTAPS Report.pdf
14-4296_Attachment 6 Transportation Commission Letter.pdf
14-4296_Attachment 7 Presentation.pptx

29 14-4310 Oral Update Potomac Yard Metro Station.

Attachments: 14-4310_Potomac Yard Metro Station Presentation.pptx


Attachments: 14-4644_Final CAFR 15
14-4644_Pension Accounting Standards


Attachments: 14-4704_INet and Municipal Broadband Update v3.pdf

32 14-4691 Oral Update on Patrick Henry School and Recreation Center Replacement Project.

Attachments: 14-4691_Patrick Henry Presentation
ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

33  14-4698  Consideration of an Ordinance Increasing Mayor, Council Members and Council Aides Annual Salaries

    Attachments:  14-4698_Attachment 1 - Council Compensation Ordinance.doc
                    14-4698_Attachment 2 - Salaries of Elected Officials -DC MD VA.pdf
                    14_4698_Attachment 3 Salaries of Aides to Elected Officials -VA.pdf

34  14-4688  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code Regarding Regulations for Food Trucks.

    Attachments:  14-4688_Attachment 1 November 24, 2015 Final Docket Memo re Food Truck I
                    14-4688_Attachment 2 May 17, 2014 City Council Docket Memo re Food Truck
                    14-4688_ordinance
                    14-4688_presentation

OTHER

35  14-4709  Consideration of City Council Schedule.

    Attachments:  14-4709_Council Schedule December 2015 - June 2016

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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