City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 12, 2015

7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-4178 Roll Call Card

Attachments: 14-4178_After Items

2 Moment of Silence and Pledge of Allegiance.

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

14-4020 The Public Hearing Meeting Minutes of April 18, 2015; and The Regular Meeting Minutes of April 28, 2015.

Attachments: 14-4020_April 18, 2015 minutes.rtf 14-4020_April 28, 2015 minutes.rtf

PROCLAMATIONS

4 14-3667 Recognition of the Graduates of the City Academy.

5 14-4022 Presentation of a Proclamation for the Alexandria Campaign on Adolescent Pregnancy.

Attachments: 14-4022_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES.

*Update on NRG (Councilwoman Pepper and Councilman Smedberg)

*Update on the Northern Virginia Transportation Commission (Councilman Smedberg)

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

CONSENT CALENDAR (6-13)

(Resignations and Uncontested Appointments)

6 14-4036 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Landlord-Tenant Relations Board
       William Mount
       Matt Damewood

   (b) Local Emergency Planning Committee
Michael L. Sharpe

(c) Public Records Advisory Commission
TaShire Tribbett

(d) Social Services Advisory Board
Jonathan Buono

Attachments: 14-4036_Resignations

7 14-4037 Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
1 Representative of a Civic Association in the City

(b) Alexandria-Caen Sister City Committee
1 Citizen Member

(c) Archaeological Commission
1 Representative from the Friends of Alexandria Archaeology

(d) Community Criminal Justice Board
1 Director of Court Services Representative
1 Citizen Member

(e) George Washington Birthday Celebration Committee
1 Member Nominated by the Veterans of Foreign Wars

(f) Historic Alexandria Resources Commission
1 Historical Restoration and Preservation Commission Representative
1 Planning District II Representative

(g) Local Emergency Planning Committee
1 Owner/Operator of Facilities Subject to the Federal Emergency Planning Requirements of Super Fund Amendments and Reauthorization Act (SARA)

(h) Public Records Advisory Commission
1 Citizen Member

(i) Waterfront Commission
1 Alexandria Seaport Foundation Representative
1 Citizen Representative Who Resides East of Washington Street and South of King Street

Attachments: 14-4037_Uncontested Appointments

(Reports and Recommendations of the City Manager)
   
   **Attachments:** 14-3153_March FY 15 Monthly Financial Report.pdf

9  14-3975  Consideration of the Recommendation from the City Council Naming Committee on the Proposal to Rename 1 & 7 E. Del Ray Pocket Park the Judy Lowe Neighborhood Park and Setting the Proposal for Public Hearing and Consideration on Saturday, May 16, 2015.
   
   **Attachments:** 14-3975_Judy Lowe Neighborhood Park Attachment 1
                   14-3975_JudyLowe Neighborhood Park Attachment 2
                   14-3975_Judy Lowe Neighborhood Park Attachment 3

10 14-3976  Recommendation from the City Council Naming Committee on the Proposal to Name the Park Parcel at 2802 Mt. Vernon Ave the Nancy Dunning Garden and Setting the Proposal for Public Hearing and Consideration on Saturday, May 16, 2015.
   
   **Attachments:** 14-3976_Nancy Dunning Garden Attachment 1
                   14-3976_Nancy Dunning Garden Attachment 2
                   14-3976_Nancy Dunning Garden Attachment 3

(Ordinances for Introduction)

11 14-3986  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 4-1400 (NR/Neighborhood Retail Zone (Arlandria)) of Article IV (Commercial, Office and Industrial Zones); Section 6-700 (KR/King Street Urban Retail Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off Street Parking Required), Section 8-200 (General Parking Regulations), 8-400 (King Street Parking District) all of Article VIII (Off Street Parking and Loading); all of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council on April 18, 2015 as Text Amendment No. 2015-0002 to Revise the Multifamily Building Parking Regulations and Associated Changes.
   
   **Attachments:** 14-3986_Information Sheet
                   14-3986_Odinance

12 14-3987  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 515 Mount Vernon Avenue to Construct and Maintain an Encroachment for Outdoor Dining at That Location.
   
   **Attachments:** 14-3987_Information Sheet
                   14-3987_Odinance
                   14-3987_Attachment

13 14-3979  Introduction and First Reading. Consideration. Passage of an Ordinance to
Amend and Reordain Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: 14-3979_Attachment 1 Ordinance Cover.docx
14-3979_Attachement 2 Ordinance.docx

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (14-16)

14 14-4005 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 113 of the City Code. [ROLL-CALL VOTE]
Attachments: 14-4005_sup113.doc
14-4005_sup113c.doc
14-4005_After Items

15 14-4010 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 66 of the Zoning Ordinance. [ROLL-CALL VOTE]
Attachments: 14-4010_zosupp66.doc
14-4010_zosupp66c.doc
14-4010_After Items

16 14-3934 Consideration of a Resolution Establishing the City's FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]
Attachments: 14-3934_Resolution VRS 4% Contribution FY 2016

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

17 14-4038 Commission for Women
3 Citizen Members
Attachments: 14-4038_Commission for Women.docx
14-4038_After Items

18 14-4039 Commission on Aging
1 Representative of a Health Care Provider Organization
Attachments: 14-4039_Commission on Aging.docx
14-4039_After Items

19 14-4040 Commission on Employment
2 Business Representatives From Among Recognized Area Businesses Including Minority-Owned and Small Businesses
20 14-4041 Commission on HIV/AIDS
1 Representative from the Alexandria Hospital
Attachments: 14-4041_Commission on HIV AIDS.docx
14-4041_After Items

21 14-4042 Human Rights Commission
1 Citizen Member
Attachments: 14-4042_Human Rights Commission.docx
14-4042_After Items

22 14-4043 Local Emergency Planning Committee
1 Representative From Law Enforcement and Firefighters Personnel
Attachments: 14-4043_Local Emergency Planning Committee.docx
14-4043_After Items

23 14-4044 Public Health Advisory Commission
1 Physician Practicing in the City
Attachments: 14-4044_Public Health Advisory Commission.docx
14-4044_After Items

24 14-4045 Sister Cities Committee
1 Citizen Member
Attachments: 14-4045_Sister Cities Committee.docx
14-4045_After Items

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

Attachments: 14-4028_Attachment 1 PY Metro Staff Recommendation.pdf
14-4028_Attachment 2 JBG LTR (2).pdf
14-4028_Powerpoint Potomac Yard.pdf

Attachments: 14-3940_Attachment 1 - Presentation to City Council
14-3940_Attachment 2 - Executive Summary
14-3940_Attachment 3 - Link to Full Report

27 14-3985 Consideration of the City's Draft FY 2016-2020 Five-Year Consolidated Plan for Housing and Community Development and Associated Documents Necessary to Enable HUD FY 2016 Funding.
ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

28 14-4004 Consideration of the City Council Schedule.

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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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City Council meetings are closed-captioned for the hearing impaired.

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