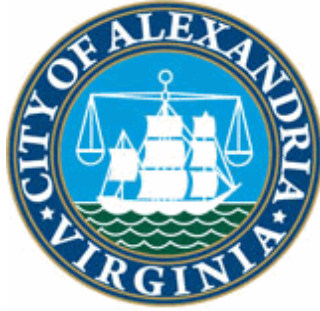


# City of Alexandria

*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)**

- 8      [14-3153](#)      Consideration of the Monthly Financial Report for the Period Ending March 31, 2015.  
**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\\_Ordinance](#)
- 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\\_Ordinance](#)  
                          [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\\_supp113.doc](#)  
                          [14-4005\\_supp113c.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

- Attachments:** [14-4040 Commission on Employment.docx](#)  
[14-4040 After Items](#)
- 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.)**

- 25**     [14-4028](#)     Consideration of Selection of a Locally Preferred Alternative for the Potomac Yard Metrorail Station.  
**Attachments:** [14-4028 Attachment 1 PY Metro Staff Recommendation.pdf](#)  
[14-4028 Attachment 2 JBG LTR \(2\).pdf](#)  
[14-4028 Powerpoint Potomac Yard.pdf](#)
- 26**     [14-3940](#)     Consideration of Receipt of FY 2015 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.  
**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.

**Attachments:** [14-3985 Attachment 1 Draft Citizen Summary of Consolidated Plan.pub2.pdf](#)  
[14-3985 Attachment 2 Proposed CDBG and HOME Expenditure Tables.pdf](#)  
[14-3985 Attachment 3 DRAFT FY 2016-2020 CONSOLIDATED PLAN SUMMA](#)  
[14-3985 Attachment 4 New Housing Staff's Memo Regarding Eligible Uses of C](#)

## 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.

**Attachments:** [14-4004 Council Calendar May - 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.*

\* \* \* \* \*

*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](http://alexandriava.gov/council).*

\* \* \* \* \*

*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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