

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, June 23, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-4261](#) Roll Call Card

Attachments: [14-4261 After Items](#)

2 Closed Meeting.

[14-4238](#) 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved.

Attachments: [14-4238_exec session motion](#)
[14-4238 After Items](#)

3 Moment of Silence and Pledge of Allegiance.**4 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[14-4230](#) The Regular Meeting Minutes of June 10, 2015; and
The Public Hearing Meeting Minutes of June 13, 2015.

Attachments: [14-4230_June 10 2015 minutes.rtf](#)
[14-4230_June 13 2015 minutes.rtf](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Update on City Schools Subcommittee (Councilman Wilson)

* Update on Transportation Planning Board (Councilmember Lovain)

* Update on Transportation Commission (Councilmember Lovain)

[14-4262](#) Oral Report

Attachments: [14-4262 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-11)****(Reports and Recommendations of the City Manager)**

5 [14-4083](#) Consideration of the Receipt of the Braddock Metro Neighborhood Plan Status of Implementation Report.

Attachments: [14-4083 Braddock Annual Report](#)
[14-4083 Presentation](#)

- 6 [14-4082](#) Consideration of the Receipt of the Arlandria Action Plan Status of Implementation Report.

Attachments: [14-4082 Arlandria Annual Report](#)
[14-4082 Presentation](#)

- 7 [14-4091](#) Consideration of the Receipt of Results of Fiscal Year 2015 Fair Housing Testing.

Attachments: [14-4091 Fair Housing Testing FY 2015 Attachment](#)

- 8 [14-4108](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2016 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.

- 9 [14-4198](#) Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.

- 10 [14-4223](#) Consideration of a Contract Between the Alexandria Office of Human Rights and the Equal Employment Opportunity Commission (EEOC) to Continue as a Fair Employment Practices Agency.

- 11 [14-4094](#) Consideration of the Long Range Educational Facilities Plan.

Attachments: [14-4094 Attachment 1 Long Range Education Facilities Plan](#)
[14-4094 Attachment 2 June 8 Memo to City Council](#)
[14-4094 Attachment 3 Long-Term Enrollment Forecast Scenarios](#)
[14-4094 Attachment 4 ACPS School Board Report](#)
[14-4094 Presentation](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT (12-16)

- 12 [14-4090](#) Consideration of Resolution From The Landlord-Tenant Relations Board Regarding The Voluntary Rent Guidelines. [ROLL-CALL VOTE]

Attachments: [14-4090 2015 Voluntary Rent Guidelines](#)
[14-4090 Data Summary for 2015](#)
[14-4090 After Items](#)

- 13 [14-4109](#) Consideration of a Resolution to Increase the Maximum Time Limit for Parking Meters in Zone 2. [ROLL-CALL VOTE]

Attachments: [14-4109 Resolution](#)
[14-4109 Attachment 2 Zone 2 Meters Map .pdf](#)
[14-4109 After Items](#)

- 14 [14-4119](#) Consideration of a Resolution to Establish an Old Town North Small Area Plan Advisory Group. [ROLL-CALL VOTE]

Attachments: [14-4119 Resolution for Old Town North Small Area Plan](#)
[14-4119 After Items](#)
[14-4119 After Items 2](#)

- 15 [14-4123](#) Consideration of a Resolution Establishing an Ad Hoc Combined Sewer System Plan Stakeholder Group. [ROLL-CALL VOTE]

Attachments: [14-4123 Resolution LTCP Stakeholder Group \(3\).docx](#)
[14-4123 After Items](#)

- 16 [14-4128](#) Consideration of a Resolution to Establish the 2015 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

Attachments: [14-4128 PPTRA Resolution](#)
[14-4128 After Items](#)

END OF ROLL-CALL CONSENT

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

- 17 [14-4095](#) Consideration of Recommendation for Programming of the New Patrick Henry Recreation Center.

Attachments: [14-4095 Attachment 1 2014 Neighborhood Needs Assessment](#)
[14-4095 Attachment 2 Patrick Henry Recreation Center Feasibility Study](#)
[14-4095 Attachment 3 Patrick Henry Recreation Center Programming Options](#)
[14-4095 Attachment 4 Patrick Henry Recreation Center June 2015 Survey Res](#)
[14-4095 Attachment 5 Patrick Henry Presentation](#)
[14-4095 After Items](#)

- 18 [14-4127](#) Consideration of an Update on Hiring of Firefighters for Engine 210 and Request for Release of Contingent Reserve Funding for Overhires.

- 19 [14-4216](#) Consideration of Predevelopment Loans to AHDC and AHC to Facilitate Two Affordable Housing Developments.

Attachments: [14-4216 AHDC Predevelopment Loan](#)
[14-4216 HUD 2015 Designated Median Income](#)
[14-4216 AHC Predevelopment Loan Request for ECR](#)

- 20 [14-3907](#) Consideration of the FY 2016 Interdepartmental Long Range Planning Work Program.

Attachments: [14-3907 Attachment 1 Jan. 21 Memo to City Council](#)
[14-3907 Attachment 2 February 18 Memo to City Council](#)
[14-3907 Attachment 3 FY2016 Revised Work Program Bar Chart \(Chronologic](#)
[14-3907 Attachment 4 FY2016 Revised Work Program Bar Chart \(Program Are](#)
[14-3907 Attachment 5 T&ES Memo to City Council, 10-22-14, on Citywide Park](#)
[14-3907 Attachment 6 Project Descriptions](#)

WORK SESSION

- 21 [14-4125](#) Work Session: Receive an Update on the Land Use, Building Heights, Open Space, Transportation, and Planned Implementation for Oakville Triangle-Route 1.
- Attachments:** [14-4125 Oakville Worksession June 2015 Final k-c](#)

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

- [14-4263](#) Oral Report
- Attachments:** [14-4263 After Items](#)

ORDINANCES AND RESOLUTIONS

- 22 [14-4152](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2015-0004 to Increase the Floor Area Allowed Without a Special Use Permit in CDD #19 North Potomac Yard. [ROLL-CALL VOTE]
- Attachments:** [14-4152 Information Sheet](#)
[14-4152 Ordinance](#)
[14-4152 After Items](#)
- 23 [14-4153](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2015-0003 to Add a Use to CDD #17a Cameron Park. [ROLL-CALL VOTE]

Attachments: [14-4153 Information Sheet](#)
[14-4153 Ordinance](#)
[14-4153 After Items](#)

OTHER

24 [14-4179](#) Consideration of City Council Schedule.

Attachments: [14-4179 June 2015 City Council Schedule](#)
[14-4179 Proposed FY 2016 City Council Schedule](#)

Closed Meeting Continued (if needed)

25 [14-4239](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved.

Attachments: [14-4239 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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