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

   **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)


7 14-4091 Consideration of the Receipt of Results of Fiscal Year 2015 Fair Housing Testing.

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.


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]

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

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

14-4263  Oral Report

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]

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]
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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