City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Wednesday, June 10, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-4240 Roll Call Card

Attachments: 14-4240_After Items

2 Closed Meeting.

14-4156 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 and to Discuss the Performance and Salaries of Public Officers.

Attachments: 14-4156_exec session motion

3 Moment of Silence and Pledge of Allegiance.

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

14-4132 The Regular Meeting Minutes of May 12, 2015; The Public Hearing Meeting Minutes of May 16, 2015; The Special Meeting Minutes of May 20, 2015; and The Regular Meeting Minutes of May 26, 2015.

Attachments: 14-4132_May 12, 2015 minutes 14-4132_May 16, 2015 minutes 14-4132_May 20, 2015 minutes 14-4132_May 26, 2015 minutes.rtf

PROCLAMATIONS

5 14-4054 Presentation of the Donation of $80,000 by RunningBrooke for Funding of Improvements to Hume Springs Park and Playground.

6 14-4131 Presentation of a Proclamation Declaring June 19-28, 2015 as Warrior Games Family Appreciation Week in the City of Alexandria.

Attachments: 14-4131_Proclamation

7 14-4195 Presentation of a Proclamation Declaring November 13-22, 2015 as Virginia Cider Week.

Attachments: 14-4195_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Report on Washington Metropolitan Area Transit Authority (Mayor Euille)
* Report on Audit Committee (Councilman Wilson and Councilman Smedberg)

* Virginia Municipal League Legislative Committee (Councilman Chapman)

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

CONSENT CALENDAR (8-22)

(Resignations and Uncontested Appointments)

8  14-4161 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Redevelopment and Housing Authority
Kara Dinowitz

(b) Board of Zoning Appeals
Mark Allen

(c) Commission on Aging
Annmarie Pittman
Bernard Kellom, Jr

(d) Commission on Persons with Disabilities
Nyrisha Beckman

(e) Social Services Advisory Board
Julie Missimore

Attachments: 14-4161_Resignations

9  14-4162 Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
1 Builder or Developer of Residential Property

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

(c) Alexandria Marketing Committee
1 Member with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations,
Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet

(d) Beauregard Design Advisory Committee
3 Citizen Members

(e) Beautification Commission
1 Citizen Member

(f) Board of Architectural Review - Parker-Gray District
1 Citizen Member
1 Architect Member

(g) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including
   Minority-owned and Small Businesses

(h) Emergency Medical Services Council
1 Operational Medical Director Representative

(i) Local Emergency Planning Committee
1 Representative of Broadcast and Print Media

(j) Real Estate Assessments Review Board
1 Citizen Member

(k) Towing Advisory Board
1 Citizen Member

(l) Visit Alexandria Board of Governors
2 Hotel Owner/Manager, Restaurant Owner/Manager, Trade or Professional
   Association Executive, or Retail Owner/Manager Representative
1 Retail Owner/Manager Representative

(m) Waterfront Commission
1 Citizen Representative From Park Planning District I

(Reports and Recommendations of the City Manager)

    Attachments:  14-3154_Apr 15 Monthly Financial Report

11  14-4084 Consideration of the Submission of a Non-Competitive Grant Application to the
    Virginia Department of Environmental Quality Litter Prevention and Recycling
    Program for Funding of the Adopt-a-Park Litter Control Program.
12 **14-4088** Consideration of the Appointment to the Post-Employment Benefits Trust Board.

**(Ordinances for Introduction)**

13 **14-4120** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article B (Fire Prevention), Chapter 2 (Fire Protection and Prevention), Title 4 (Public Safety) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:**
- 14-4120_Reference Guide
- 14-4120_Ordinance
- 14-4120_Docket Cover Sheet

14 **14-4003** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing Amendments to Section 9-13 of the City Code - Towing and Storage of Motor Vehicles.

**Attachments:**
- 14-4003_Attachment 1 Ordinance Cover Towing and Storage of Motor Vehicles.docx
- 14-4003_Attachment 2 Ordinance.docx.docx

15 **14-4025** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Accomplish Changes to the Public Health Advisory Commission’s Membership.

**Attachments:**
- 14-4025_Public Health Composition Change Cover
- 14-4025_Public Health Commission Composition Change ORD

16 **14-4032** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Title 5 (Transportation and Environmental Services), Chapter 8 (Parking and Traffic Regulations) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:**
- 14-4032_Attachment 1 Ordinance Cover.docx
- 14-4032_Attachment 2 Ordinance Parking Meter Revised.docx

17 **14-4055** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Chapter 4 (Erosion and Sediment Control) of Title 5 (Transportation and Environmental Services), of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:**
- 14-4055_Attachment 1 Ordinance Cover Erosion and Sediment Control.docx
- 14-4055_Attachment 2 Ordinance Erosion and Sediment Control.docx

18 **14-4070** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 4825 Maury Lane to Maintain an Encroachment for Pervious Pavers, Fencing and Pillars at that
June 10, 2015
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Location.

**Attachments:**
- 14-4070 Information sheet
- 14-4070 Ordinance
- 14-4070 Attachment 1

19  14-3668
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance on Changes to the Name and Composition of the Affordable Housing Advisory Committee.

**Attachments:**
- 14-3668 Ordinance Cover.docx
- 14-3668 Ordinance

20  14-4113
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Conform with the Virginia Public Procurement Act (VPPA) with Regard to Definitions, Performance and Payment Bonds, Alternate Forms of Security, Competitive Sealed Bidding, Contract Formation and Methods of Source Selection, Public Notice, Contracting for Professional Services by Competitive Negotiations, Competitive Negotiation, Job Order Contracting, and Contract Formation and Methods of Source Selection.

**Attachments:**
- 14-4113 Ordinance Cover
- 14-4113 Proposed Ordinance

21  14-3852

**Attachments:**
- 14-3852 Cover Sheet
- 14-3852 Supp App Ordinance
- 14-3852 Att 3 - June 2015 grant attachment

22  14-3854

**Attachments:**
- 14-3854 Atch 1. Appropriation Cover and Ordinance
- 14-3854 Table 1 - 2016 Appropriation Ordinance Final Expenditures by Fund
- 14-3854 Table II - 2016 Sources of Revenue

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

23  14-4163
Board of Architectural Review - Old and Historic District
2 Citizen Members

**Attachments:**
- 14-4163 BAR Old and Historic.docx
- 14-4163 After Items
24 14-4164 Budget and Fiscal Affairs Advisory Committee
2 Citizen Members

Attachments: 14-4164_BFAAC.docx
14-4164_After Items

25 14-4165 Community Criminal Justice Board
1 Representative of Local Education to be Nominated by the Superintendent of Schools

Attachments: 14-4165_Community Criminal Justice Board.docx
14-4165_After Items

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

26 14-3977 Consideration of an Amendment to the City Council Approved 2003 Windmill Hill Park Concept Plan to Include a Living Shoreline Design Concept.

Attachments: 14-3977_Windmill Hill Park Attachment 1.pdf
14-3977_Windmill Hill Park Living Shoreline Plan
14-3977_CityCouncilPresentation.pdf

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

27 14-4158 Presentation of Report on Crime Reduction and Focus on Quality of Life with Municipalities in El Salvador.

Attachments: 14-4158_El Salvador Presentation

ORDINANCES AND RESOLUTIONS

28 14-4145 Consideration of a Resolution Establishing an Ad Hoc Fort Ward Management Plan Implementation Monitoring Group. [ROLL-CALL VOTE]

Attachments: 14-4145_Fort Ward Management Plan Implementation Monitoring Group Resolution 060115.docx
14-4145_After Items

29 14-4114 Introduction and First Reading. Consideration. Passage on Final Reading of an Ordinance to Amend the City Code to Amend and Reordain Section 11-11-5 of Article A (General Provisions) and Add Section 11-11-143 of Article I (Exemptions and Alternate Provisions to the Aquatic Health Ordinance) of Chapter 11 (Swimming Pools, Spa Pools and Health Clubs) of Title 11 (Health, Environmental and Sanitary Regulations) of the City of Alexandria Code. (Lifeguard and Pool Operator Exemption Ordinance.)
Attachments: 14-4114_Ordinance Cover Lifeguards and Operator Exemption Ordinance Cove 14-4114_Ordinance Lifeguard and Operator Exemption Ordinance 14-4114_Health Department Memo to Council - Lifeguard Exemption - 2015-05-14-4114_After Items

OTHER

30 14-4122 Consideration of City Council Schedule.

Closed Meeting Continued (if needed)

31 14-4157 Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved and to Discuss the Performance and Salaries of Public Officers.
Attachments: 14-4157_exec session motion 14-4157_After Items

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PUBLIC NOTICE:

The Audit Subcommittee will meet on Monday, June 8, 2015 at 6:00 p.m. in the City Council Work Room at City Hall.

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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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