City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 8, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1 **Calling the Roll.**

   **14-4459** Calling the Roll

   **Attachments:** 14-4459_After Items

2 **Closed Meeting.**

   **14-4383** 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 for Consultation with Legal Counsel on Specific Legal Issues.

   **Attachments:** 14-4383_exec_session motion
                     14-4383_After Items

3 **Moment of Silence and Pledge of Allegiance.**

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


   **Attachments:** 14-4324_June 23 2015 minutes.rtf

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

**PROCLAMATIONS**

None.

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

* Report on Council of Governments (Mayor Euille)

* Report on Washington Metropolitan Area Transit Authority (Mayor Euille)

* Report on Virginia Municipal League (Mayor Euille)

* Report on Alexandria WORKS! (Councilwoman Pepper)

* Report on Metropolitan Washington Air Quality Committee (Councilwoman Pepper)
* Report on Eisenhower Partnership (Councilman Chapman)

* Report on Virginia Municipal League (Councilman Chapman)

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

CONSENT CALENDAR (5-12)

(Resignations and Uncontested Appointments)

5  **14-4393** Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Archaeological Commission
       Kevin McCandlish

   (b) Commission for the Arts
       Lucy Medley

   (c) George Washington Birthday Celebration Committee
       Jennifer Giglio

   (d) Human Rights Commission
       Jordan Costen

   (e) Landlord-Tenant Relations Board
       Jordan Costen

   (f) Public Health Advisory Commission
       Mark Penn
       Mary Dixon

   (g) Public Records Advisory Commission
       Laura Vetter

   (h) Visit Alexandria Board of Governors
       Andrea Barthello

*Attachments: 14-4393_Board Resignations sept 8 2015.doc
             14-4393_After Items

6  **14-4395** Uncontested Appointments to Boards, Commissions and Committees:

   (a) Alexandria Housing Affordability Advisory Committee
       1 Licensed and Practicing Attorney
       1 Person Who Represents Housing Consumers Under 30 Years of Age
(b) Alexandria Transportation Commission
   1 Planning Commission Representative

(c) Beauregard Urban Design Advisory Committee
   1 Citizen Member
   2 Qualified Professional Members Skilled in Architecture, Planning, Landscape
     Architecture and/or Urban Design

(d) Commission on Employment
   1 Business Owner Representative From Among Recognized Area Businesses,
     Including Minority-Owned and Small Businesses
   1 Citizen Member

(e) Commission on HIV/AIDS
   1 Citizen Member

(f) Commission on Persons with Disabilities
   1 Citizen Member
   1 Business Community Representative

(g) Community Policy and Management Team
   1 Parent Representative Who is Not an Employee of Any Public or Private
     Program Which Receives Funds From the Comprehensive Services Act

(h) Community Services Board
   1 Citizen Member

(i) Emergency Medical Services Council
   1 Federation of Civic Association Representative

(j) Industrial Development Authority
   1 Citizen Member

(k) Landlord-Tenant Relations Board
   1 Landlord or Representatives of Landlords

(l) Northern Virginia Regional Park Authority
   1 Citizen Member

(m) Public Health Advisory Commission
   1 Representative from the Partnership for a Healthier Alexandria Steering
     committee, Nominated by Such Committee
   1 Citizen Member, Who Shall be a Health Professional and at the Time of
     Appointment Derive, or within the Previous Five Years Derived Their Principal
     Income from Providing Health care, Health Services or Health Relation
Activities
1 Representative of Inova Alexandria Hospital, Nominated by the Hospital

Attachments: 14-4395_Uncontested appointments
14-4395_After Items
14-4395_After Items 2

(Reports and Recommendations of the City Manager)

7 14-4290 Consideration of a Request to Approve the “Chesapeake Bay Total Maximum Daily Load (TMDL) Action Plan for 5% Compliance” (Phase 1) for Submittal to Virginia Department of Environmental Quality.

Attachments: 14-4290_Attachment Chesapeake Bay TMDL Action Plan for 5% Compliance.pdf

8 14-4304 Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

9 14-4349 Consideration of a Grant Application to the 2015 State Homeland Security Program (SHSP) Grant Through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

10 14-4361 Consideration of a Grant Application to the Virginia Department of Behavioral Health and Developmental Services to Enhance Jail Diversion Services.

Attachments: 14-4361_Attachment 1 DCHS VDBHDS Grant Application Council Memorandum
14-4361_After Items

11 14-4359 Consideration of a Grant Application to the Pre-Disaster Mitigation Grant Program.


END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (13-15)

13 14-4404 Consideration of a Resolution Establishing a Stakeholder Advisory Group for the Patrick Henry Pre-K thru 8th Grade School and Recreation Center Project.

[ROLL-CALL VOTE]

Attachments: 14-4404_Attachment 1 - Resolution for Patrick Henry School and Recreation Center Project
14-4404_Attachment 2 - Memo from City Manager and ACPS Superintendent to
14-4404_Attachment 3 - Patrick Henry Project Timeline.docx
14-4404_Attachment 4 - Patrick Henry Project Public Engagement Framework (a)
14-4404_After Items

14 14-4318 Introduction and First Reading. Consideration. Passage on First and Second
Reading of an Ordinance to Adopt Supplement Number 114 of the City Code. [ROLL-CALL VOTE]

**Attachments:** 14-4318_supp114c.doc
14-4318_supp114.doc
14-4318_After Items

15 **14-4320**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 67 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** 14-4320_zosupp67c.doc
14-4320_zosupp67.doc
14-4320_After Items

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

16 **14-4392**
Alexandria-Caen Sister City Committee
1 Citizen Member

**Attachments:** 14-4392_Alexandria-Caen Sister City Committee.docx
14-4392_After Items

17 **14-4391**
Alexandria Redevelopment and Housing Authority
2 Citizen Members

**Attachments:** 14-4391_ARHA.docx
14-4391_After Items

18 **14-4390**
Board of Architectural Review - Parker-Gray District
1 Citizen Member

**Attachments:** 14-4390_BAR Parker Gray District
14-4390_After Items

19 **14-4389**
Board of Zoning Appeals
1 Citizen Member

**Attachments:** 14-4389_Board of Zoning Appeals
14-4389_After Items

20 **14-4388**
Environmental Policy Commission
1 Citizen Member

**Attachments:** 14-4388_Environmental Policy Commission.docx
14-4388_After Items

21 **14-4387**
Historic Alexandria Resources Commission
1 Representative from Planning District I
### REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

#### 24  14-4343
**Consideration of Memorials To and Symbols of the Confederacy on City of Alexandria Property.**

*Attachments:*
- 14-4343_Inventory of Confederate Street Names in Alexandria.docx
- 14-4343_Inventory of Possible Confederate Street Names in Alexandria.docx
- 14-4343_After Items
- 14-4343_After Items 2
- 14-4343_After Items 3
- 14-4343_After Items 4
- 14-4343_After Items 5
- 14-4343_After Items 6
- 14-4343_After Items 7

#### 25  14-4362
**Update on Firefighter/Medic Program.**

*Attachments:*
- 14-4362_After Items

#### 26  14-4295
**Consideration of Receipt of an Update on the Northern Virginia Regional Commission Commuter Ferry Service Project.**

*Attachments:*
- 14-4295_Attachment 1 M-495 Letter September 9-RR (4).docx
- 14-4295_Ferry Presentation

#### 27  14-4344
**Consideration of the Proposed Process for Updating the City Strategic Plan.**

*Attachments:*
- 14-4344_Presentation
- 14-4344_Attachment 2 -Alexandria City Strategic Plan as Revised June 2010
ORDINANCES AND RESOLUTIONS

28  14-4346  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the Eisenhower West Victory Center Redevelopment District for the Purposes of Incenting the Transportation Security Administration to Move to Alexandria.

Attachments:  14-4346_TSA Site Plan.pdf
              14-4346_Victory Center Ordinance Cover
              14-4346_Eisenhower West Victory Center Tax District Ordinance.docx
              14-4346_After Items

OTHER

29  14-4314  Consideration of City Council Schedule.

Attachments:  14-4314_City Council Calendar September 2015 - June 2016

Closed Meeting Continued (if needed)

30  14-4384  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 for Consultation with Legal Counsel on Specific Legal Issues.

Attachments:  14-4384_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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