City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, January 12, 2016
6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-4867 Calling the Roll

Attachments: 14-4867_After Items

2 Closed Meeting.

14-4805 6:00 P.M. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

Attachments: 14-4805_exec session motion 14-4805_After Items

3 Moment of Silence and Pledge of Allegiance.

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

14-4800 The Regular Meeting Minutes of December 8, 2015.

Attachments: 14-4800_12-08-15 meeting minutes

PROCLAMATIONS

5 14-4701 Recognition of the Recreation, Parks and Cultural Activities Department E-3 Certification from the Virginia Department of Environmental Quality.

Attachments: 14-4701_After Items

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Transportation Planning Board (Councilmember Lovain)

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

CONSENT CALENDAR (6-11)

(Resignations and Uncontested Appointments)

6 14-4808 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
Susan L. Stickles

(b) Alexandria Housing Affordability Committee
Janelle Beverly

c) Alexandria Transportation Commission
Scott Anderson

d) Community Services Board
Emily Bryan

e) Torpedo Factory Art Center Board
Betsy Anderson

(f) Waterfront Commission
Kathleen Seifert

**Attachments:** 14-4808_Resignations

### 7 14-4815

Uncontested Appointments to Boards, Commissions and Committees:

(a) Beautification Commission
   1 Citizen Member

(b) Budget and Fiscal Affairs Advisory Committee
   1 Member Designated by Councilman Bailey
   1 Member Designated by Councilman Chapman

(c) Children, Youth and Families Collaborative Commission
   2 Members Who Shall Be Community Members with Experiences as Parents, Guardians, Teachers, and/or Expertise in Early Childhood, Youth or General Education Policy

(d) Commission on Aging
   1 Citizen Member Who is 60+ Years of Age

(e) Commission on HIV/AIDS
   1 Representative of the Sheriff

(f) Commission on Information Technology
   1 Representative of the Library Board

(g) Commission on Persons with Disabilities
   4 Citizen Members
   1 Citizen Member with a Physical, Visual or Hearing Disability

(h) Emergency Medical Services Council
   1 Citizen Member

(i) George Washington Birthday Celebration Committee
1 Citizen Member

(j) Historic Alexandria Resources Commission
1 Mortar and Pestle Society Representative
1 Society for the Preservation of Black Heritage Representative
1 Planning District III Representative

(k) Local Emergency Planning Committee
1 Representative of a Community Group

(l) Potomac Yard Design Advisory Committee
1 Potomac Yard Area Representative

(m) Public Health Advisory Commission
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 Related Activities

(n) Public Records Advisory Commission
1 Citizen Member

(o) Waterfront Commission
1 Representative of the Archaeological Commission

Attachments: 14-4815_Uncontested Appointments
14-4815_After Items

(Reports and Recommendations of the City Manager)

   Attachments: 14-4789_Att 1 - MFR Jan 12 Final

9 14-4791  Consideration of a Grant Application to the Federal FY 2015 Assistance to Firefighters Grant Program (AFG) Through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes.

(Ordinances for Introduction)

10 14-4760  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

12 14-4809  Alexandria-Caen Sister City Committee
1 Citizen Member

13 14-4810  Commission for the Arts
1 Member Who Shall Have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of Various Art Disciplines and Professional Administrators Working the Arts
1 Member Who Shall Represent the Public at Large, as Arts Consumers or Participants
1 Member Who Shall Be a Professional in Fields Relevant to Arts and Cultural Development, Including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development, and Real Estate Development

14 14-4811  Environmental Policy Commission
1 Citizen-at-Large Member

15 14-4812  Park and Recreation Commission
1 Planning District I Representative

16 14-4813  Public Health Advisory Commission
1 Citizen Member Who Shall Not Be a Health Professional  
*Attachments:* 14-4813_Public Health Advisory Commission.docx  
14-4813_After Items

17  **14-4814**  
Torpedo Factory Art Center Board  
1 Representative of the Community-at-Large, as Recommended by the TFACB  
*Attachments:* 14-4814_Torpedo Factory Art Center Board  
14-4814_After Items

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

18  **14-4774**  
*Attachments:* 14-4774_2016 Winter Weather Preparedness Council Presentation 01112016

19  **14-4793**  
Oral Update on Potomac Yard Metrorail Station Project Implementation.  
*Attachments:* 14-4793_Potomac Yard Metrorail Station Design

20  **14-4799**  
Oral Presentation on Archeological Findings at 220 South Union Street.  
*Attachments:* 14-4799_waterfront ppt city council 1-12-16 FINAL

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

21  **14-4790**  
Consideration of City Council Schedule.  
*Attachments:* 14-4790_City Council Schedule January through June 2016  
14-4790_Proposed FY 2017 Budget Calendar

Closed Meeting Continued (If Needed)

22  **14-4806**  
Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.  
*Attachments:* 14-4806_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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