City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Wednesday, October 5, 2016

7:00 PM

Council Chambers

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

   16-5810  Calling the Roll

   *Attachments: 16-5810_After Items*

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

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

   16-5727  The Public Hearing Meeting Minutes of September 17, 2016.

   *Attachments: 16-5727_Meeting Minutes Sept 17 2016 16-5727_After Items*

**PROCLAMATIONS**

4. 16-5654  Presentation of a Proclamation Recognizing the Winners of the 2016 Ben Brenman Awards: John Mullen, Dr. George Schwarz and Michael Wilson.

   *Attachments: 16-5654_Proclamation*

5. 16-5703  Presentation of a Proclamation Declaring the Month of October as National Bully Prevention Month.

   *Attachments: 16-5703_Proclamation*

6. 16-5728  Presentation of a Proclamation Declaring October 26, 2016 as National Reuse Day.

   *Attachments: 16-5728_Proclamation*

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

* Northern Virginia Transportation Commission (Councilman Smedberg)

* WMATA (Councilman Smedberg)

* Library Board (Councilman Bailey)

* Northern Virginia Regional Commission (Councilwoman Pepper)

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

**CONSENT CALENDAR (7-10)**
(Resignations and Uncontested Appointments)

7. 16-5719 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Budget and Fiscal Affairs Advisory Committee
       Jean Kim

   (b) Commission for Women
       William Smith

   (c) Commission on Aging
       Lois Lipson

   (d) Commission on Information Technology
       Rachid Chaker

   (e) Commission on Persons with Disabilities
       Jennifer Murphy

   (f) Economic Opportunities Commission
       Dipti Pidikiti-Smith

   (g) Historic Alexandria Resources Commission
       Carolyn Meza
       Elliot Bell-Krasner

   (h) Human Rights Commission
       McKenya Dilworth

      Attachments: 16-5719_Resignations

8. 16-5718 Uncontested Appointments to Boards, Commissions and Committees:

   (a) Alexandria Gang Prevention Community Task Force
       1 Member From and Representing Alexandria Elementary Schools

   (b) Alexandria Transportation Commission
       1 Member From the Environmental Policy Commission, Nominated by the Commission

   (c) Beautification Commission
       1 Citizen Member

   (d) Carlyle/Eisenhower East Design Review Board
       1 Citizen Member
(e) Commission on Aging
1 Citizen Member Who Shall Be 60 Years of Age or Older

(f) Commission on HIV/AIDS
2 Citizen Members

(g) Environmental Policy Commission
1 Member With Experience in Federal or State Environmental Statutes, Regulations and Procedures (Preferably an Attorney)

**Attachments:** 16-5718_Uncontested Appointments
16-5718_After Items

(Reports and Recommendations of the City Manager)


**Attachments:** 16-5624_Att 1 - Revenue - August 2016
16-5624_Att 2 - Expenditure - August 2016

10. 16-5731 City Charter Section 9.06 #2016-0001 - FOR INFORMATION ONLY
1701 and 1705 North Beauregard Street
Request for Planning Commission to review whether the proposed purchase of property by Alexandria City Public Schools and the resulting change in use of that property is consistent with the City of Alexandria Master Plan pursuant to Section 9.06 of the City Charter. Applicant: Alexandria City Public Schools
Planning Commission Action: The request is consistent with the City’s Master Plan 6-0

**Attachments:** 16-5731_Staff Report
16-5731_Presentation

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (11)

11. 16-5639 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 118 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

**Attachments:** 16-5639_Supp 118c.doc
16-5639_Supp 118.doc
16-5639_After Items

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS
12. **16-5720**  
Alexandria-Caen Sister City Committee  
1 Citizen Member  
**Attachments:**  
16-5720_Alexandria-Caen Sister City Committee.docx  
16-5720_After Items

13. **16-5721**  
Alexandria Housing Affordability Advisory Committee  
1 Person Who is Either an Employee of the City or the Alexandria City Public Schools  
**Attachments:**  
16-5721_Alexandria Housing Affordability Advisory Committee.docx  
16-5721_After Items

14. **16-5722**  
Children, Youth and Families Collaborative Commission  
1 Member Who Shall Be an ACPS Member, Identified by the Superintendent  
**Attachments:**  
16-5722_Children Youth and Families Collaborative Commission.docx  
16-5722_After Items

15. **16-5723**  
Commission for Women  
1 Citizen Member  
**Attachments:**  
16-5723_Commission for Women.docx  
16-5723_After Items

16. **16-5724**  
Commission on Information Technology  
1 Citizen Member  
**Attachments:**  
16-5724_Commission on Information Technology.docx  
16-5724_After Items

17. **16-5725**  
Historic Alexandria Resources Commission  
1 Citizen Member  
**Attachments:**  
16-5725_Historic Alexandria Resources Commission.docx  
16-5725_After Items

18. **16-5726**  
Urban Design Advisory Committee  
1 Resident Representing the Old Town North Residential Community  
**Attachments:**  
16-5726_Urban Design Advisory Committee.docx  
16-5726_After Items

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

19. **16-5696**  
Consideration of a Request to Authorize the City Manager to Execute All Necessary Documents That May Be Required to Acquire the Potomac Yard Rail Corridor Property.  
**Attachments:**  
16-5696_Attachment 2: City Charter Section 9.06 Case #2016-0002 Staff Repor

WORK SESSION

*Attachments: 16-5638_Presentation*

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**ORAL REPORT FROM THE CITY MANAGER**

**OTHER**

21. **16-5717** Consideration of City Council Schedule.

*Attachments: 16-5717_City Council Schedule October 2016 through June 2017*

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Public Notice:

Members of City Council will be attending the Virginia Municipal League Conference October 9-11, 2016, in Virginia Beach, Virginia.

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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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