City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, December 13, 2016
6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. Closed Meeting.
   
   **16-5987**
   Calling the Roll
   
   **Attachments:**
   16-5987_After Items
   
   **16-5956**
   6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Threatened Litigation.
   
   **Attachments:**
   16-5956_exec session motion.doc
   16-5956_After Items
   16-5956_After Items 2


4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   
   **16-5941**
   The Public Hearing Meeting Minutes of November 12, 2016; and
   The Regular Meeting Minutes of November 29, 2016.
   
   **Attachments:**
   16-5941_November 12 2016 minutes
   16-5941_November 29 2016 minutes

PROCLAMATIONS

5. **16-5797**
   Presentation of a Proclamation Recognizing December 31, 2016, as Fair Weather Night for First Night Alexandria.
   
   **Attachments:**
   16-5797_Fair weather proc 2016.doc

6. **16-5943**
   Presentation of a Proclamation Recognizing Sandy Modell on Her Retirement From DASH.
   
   **Attachments:**
   16-5943_Sandy Modell Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Patrick Henry Advisory Group (Councilwoman Pepper)

* Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)

* WMATA (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (7-15)

(Resignations and Uncontested Appointments)

7. 16-5944  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Alexandria-Caen Sister City Committee
       Anita Winsor

   (b) Beautification Commission
       Sylvia Winterling

   (c) Board of Architectural Review - Old and Historic District
       Kelly Finnigan Mechling
       John von Senden

   (d) Commission on Employment
       Sylvester C. “Duke” Myers

   (e) Environmental Policy Commission
       John Irizarry

   (f) Park and Recreation Commission
       Michael Peter

   Attachments:  16-5944_board_resignations_dec_2016.doc

8. 16-5955  Uncontested Appointments to Boards, Commissions and Committees:

   (a) Alexandria Housing Affordability Advisory Committee
       1 Representative of an Employer in the City Who Employs at Least 100 Employees

   (b) Beautification Commission
       1 Citizen Member

   (c) Building Code Board of Appeals
       1 Citizen Member

   (d) Children, Youth and Families Collaborative Commission
       1 City Staff Member, Identified by the City Manager

   (e) Commission on Aging
1 Citizen Member

(f) Commission on HIV/AIDS
2 Citizen Members

(g) Commission on Information Technology
1 Student Representing T.C. Williams High School

(h) Economic Opportunities Commission
1 Representative of the Commonwealth’s Attorney
1 Representative of Councilman Bailey

(i) Historic Alexandria Resources Commission
1 Planning District III Representative
1 Christ Church Representative

(j) Landlord-Tenant Relations Board
1 Resident Member Who is Neither a Landlord or a Tenant (Homeowner)

(k) Park and Recreation Commission
1 Member From Planning District II

(l) Social Services Advisory Board
1 Citizen Member

(m) Waterfront Commission
1 Representative From the Pleasure Boat Lease Holders at Alexandria Marina

Attachments: 16-5955_Uncontested Appointments

(Reports and Recommendations of the City Manager)

9. 16-5820 Consideration of a Grant Application for FY 2018 Funding for Continuation of the Alexandria Transportation Demand Management Program and Adoption of a Resolution. [ROLL-CALL VOTE]

Attachments: 16-5820_Proposed Resolution.docx
16-5820_FY 2016 Performance Report.docx
16-5820_After Items

10. 16-5931 Consideration of a Grant Application to the Virginia Outdoors Foundation For a Grant in the Amount of $350,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation and Open Space Purposes.

11. 16-5932 Consideration of a Grant Application for $125,489 to the Institute of Museum and Library Services to Support the Conservation of the Recently Excavated 18th Century Ship.
12. **16-5937**  
*Attachments:* 16-5937_Att 1 - Expenditure October 2016  
16-5937_Att 2 - Revenue October 2016  
16-5937_October 2016 MFR Attachment 3

(Ordinances)

13. **16-5743**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions), Section 10-1-15.1 (Truck Traffic; Prohibited on Certain Streets; Penalty) of The Code of the City of Alexandria, Virginia, 1981, as Amended, by Adding Language to Prohibit Truck Traffic on West Linden Street Between Commonwealth Avenue and Russell Road.  
*Attachments:* 16-5743_Ordinance Cover.docx  
16-5743_Proposed Ordinance.docx  
16-5743_Map.docx  
16-5743_Commonwealth Transporation Board Criteria 4.pdf

14. **16-5899**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 10-3-924 (Failure to Yield Right-of-Way to Pedestrians in Specifically Marked Crosswalk) of Article B (Reckless Driving, Speeding, Etc.) of Chapter 3 (Operation of Vehicles) of Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia, 1981, as Amended.  
*Attachments:* 16-5899_Ordinance Info Sheet  
16-5899_Ordinance

15. **16-5900**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 505 S. Lee Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location For a Replacement Stoop Consisting of Stairs and a Landing.  
*Attachments:* 16-5900 Information Sheet  
16-5900_Encroachment Ordinance  
16-5900_Exhibit Plat

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (16)

16. **16-5876**  
Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of the City of Alexandria for National Industries for the Blind. [ROLL-CALL VOTE]
END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

17. 16-5945 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

     Attachments: 16-5945_Alexandria Marketing Committee.docx
                    16-5945_After Items

18. 16-5946 Board of Architectural Review - Old and Historic District
     1 Citizen Member

     Attachments: 16-5946_Bd of Architectural Review
                    16-5946_After Items
                    16-5946_After Items 2

19. 16-5947 Children Youth and Families Collaborative Commission
     3 Members Shall Be Community Members with Experiences as Parents,
     Guardians, Teachers and/or Expertise in Early Childhood, Youth or General
     Education Policy
     2 Members Shall be Community Members with Expertise in Children, Youth
     and Family Issues, Public Safety, Medical/Health Relations Profession or
     Non-Profit Experience

     Attachments: 16-5947_children youth and families commission.docx
                    16-5947_After Items

20. 16-5948 Commission for Women
     1 Citizen Member

     Attachments: 16-5948_Commission for Women.docx
                    16-5948_After Items

21. 16-5949 Commission on Persons with Disabilities
     1 Citizen Member

     Attachments: 16-5949_commission on persons with disabilities.docx
                    16-5949_After Items

22. 16-5950 Environmental Policy Commission
     1 Representative From the Field of Environmental Sciences (e.g.,
Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

*Attachments: 16-5950_Environmental Policy Commission.docx
  16-5950_After Items

23. **16-5951** Library Board
    1 Citizen Member
*Attachments: 16-5951_Library Board.docx
  16-5951_After Items

24. **16-5952** Sister Cities Committee
    1 Citizen Member
*Attachments: 16-5952_Sister Cities Committee.docx
  16-5952_After Items

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

25. **16-5960** Workssession with the Alexandria City Public Schools in Regard to their Proposed Purchase of 1701 Beauregard for a New West End Elementary School
*Attachments: Attachment 1_City_Council_Presentation_1701-1705_N_Beauregard_Print_Fil
  Attachment 2_1701 Beauregard CompiledConceptComments
  Attachment 3_City Charter Section 9.06
  16-5960_After Items

*Attachments: 16-5965_Powerpoint Presentation

27. **16-5871** Consideration of Adoption of the Arts and Culture Master Plan.
*Attachments: 16-5871_Arts and Culture Master Plan
  16-5871_Arts Commission 11-01-16_Motion Arts and Culture Master Plan
  16-5871_After Items

28. **16-5884** Consideration of Loan and Grant Requests from the Alexandria Housing Development Corporation for the Redevelopment of Carpenter’s Shelter and for Adoption of a Resolution Designating the Carpenter’s Shelter Site a Revitalization Area.
*Attachments: 16-5884_AHDC Loan Application (Carpenter's Shelter).pdf
  16-5884_HUD 2016 Rent and Income Limits.pdf
  16-5884_Project Sources & Uses and Proforma.pdf
  16-5884_Resolution Designating Carpenter's Shelter Site a Revitalization Area.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL
16-5988 Oral Report

Attachments: 16-5988_After Items

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

29. 16-5942 Consideration of a Resolution to Establish an Ad Hoc Veterans Commission Advisory Group. [ROLL-CALL VOTE]

Attachments: 16-5942_Attachment 1 - Draft Resolution
16-5942_Attachment 2 - Veteran Commission Email AS
16-5942_Attachment 3 - Veteran Commission letter
16-5942_After Items
16-5942_After Items 2

OTHER

30. 16-5933 Consideration of City Council Schedule.

Attachments: 16-5933_City Council Schedule ..December 2016 - June 2017

CLOSED MEETING CONTINUED (IF NEEDED)

31. 16-5957 Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Threatened Litigation.

Attachments: 16-5957_exec session motion.doc

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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