City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 9, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-4993 Calling the Roll

Attachments: 14-4993_After Items

Work Session:

2 14-4944 6:00 P.M. - Work Session - Alexandria Police Department: Programs, Issues and Outcomes.

Attachments: 14-4944_APD Powerpoint Presentation
14-4944_After Items

3 Moment of Silence and Pledge of Allegiance.

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

14-4922 The Public Hearing Meeting Minutes of December 12, 2015;
The Special Meeting Minutes of January 4, 2016;
The Regular Meeting Minutes of January 12, 2016; and

Attachments: 14-4922_December 12, 2015 minutes
14-4922_January 4, 2016 minutes.docx
14-4922_January 12, 2016 minutes
14-4922_January 23, 2016 minutes

PROCLAMATIONS

5 14-4847 Presentation of a Proclamation Declaring February as George Washington Birthday Month.

Attachments: 14-4847_Proclamation
14-4847_After Items

6 14-4949 Presentation of a Proclamation Recognizing the 150th Anniversary of the Alexandria Fire Department.

Attachments: 14-4949_Proclamation

7 14-4848 Presentation of a Proclamation Declaring March as Irish-American Heritage Month.

Attachments: 14-4848_Proclamation

8 14-4702 Recognition of the Park and Recreation Commission CIVIC Award Recipients.
ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* WMATA (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* VRE Board of Directors (Councilman Smedberg)

* City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

* Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)

* Transportation Planning Board (Councilmember Lovain)

* Virginia Municipal League Day (Councilmember Lovain, Councilman Chapman, Vice Mayor Wilson)

* Children, Youth and Families Collaborative Commission (Councilman Chapman)

* Alexandria Gang Prevention Community Task Force (Councilman Chapman)

* Patrick Henry Community Advisory Group (Councilwoman Pepper)

* Joint Meeting of Metropolitan Washington Air Quality Committee and Council of Governments Climate, Energy and Environmental Policy Committee (Councilwoman Pepper and Councilman Bailey)

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

* Report on Bullying (Mayor Silberberg)

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

CONSENT CALENDAR (9-14)

(Resignations and Uncontested Appointments)

9  14-4934  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

- Alexandria Renew Enterprises
Matt Reis

(b) Community Services Board
Florence Urriburu

(c) Economic Opportunities Commission
Zachary Walko

(d) Torpedo Factory Art Center Board
Fay Slotnick
Lisa Karlish

(e) Waterfront Commission
Stephen Mutty

Attachments: 14-4934_Board Resignations

10 14-4935 Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee
1 Person Designated by, but Who Need Not be a Member of, the Commission on Persons with Disabilities
1 Person Who Represents Housing Consumers Under 30 Years of Age
1 Financial Professional with Knowledge and Experience in the Field of Finance
1 Real Estate Professional with Knowledge and Experience in Residential Real Estate

(b) Alexandria Transportation Commission
1 Planning Commission Representative

(c) Archaeological Commission
1 Citizen Member At-Large

(d) Beautification Commission
1 Citizen Member

(e) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce

(f) Children, Youth and Families Collaborative Commission
1 Alexandria City Public Schools Member, Identified by the Superintendent

(g) Citizen Corps Council
1 Representative of the Alexandria Business Community
1 Representative of Alexandria Civic Associations
(h) Commission on Aging
1 Citizen Member Who is 60+ Years of Age

(i) Community Services Board
1 Consumer Who is Currently Receiving Services

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

(k) George Washington Birthday Celebration Committee
1 Member Nominated by the American Legion
1 Member Nominated by the Masonic fraternity

(l) Historic Alexandria Resources Commission
1 Business Representative

(m) Park and Recreation Commission
2 Park Planning District II Members
1 Park Planning District III Member

(n) Sister Cities Committee
1 Citizen Member

(o) Waterfront Commission
1 Representative from the Old Town Business Association
1 Citizen Representative from Park Planning District I
1 Citizen Representative Who Resides East of Washington Street and North of Pendleton Street
1 Representative from the Alexandria Seaport Foundation

Attachments:
14-4935_Uncontested Appointments
14-4935_After Items

(Reports and Recommendations of the City Manager)


12 14-4656 Consideration of a Predevelopment Loan to AHDC for a Mixed Use Development, Including a New Shelter Facility and Affordable Housing, at the Carpenter’s Shelter Site.
(Introduction of Ordinances)

13 14-4843
Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to Amend and Reordain Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council on January 30, 2016 as Text Amendment No. 2015-0005 Regarding Signs in the Public Right of Way.

Attachments: 14-4843_coversheet
14-4843_Ordinance

14 14-4844
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions) and Article G (Posting of Signs in the Right of Way) Both of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: 14-4844_coversheet
14-4844_ordinance

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (15-17)

15 14-4921
Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

Attachments: 14-4921_Proposed Resolution - City Manager (MJ) Designees
14-4921_Resolution 2662 - Acting CM Designees.doc
14-4921_After Items

16 14-4841
Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 116 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

Attachments: 14-4841_supp 116c.doc
14-4841_supp 116.doc

17 14-4842
Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 69 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: 14-4842_ZOSUPP69c.doc
14-4842_ZOSUPP69.doc

END OF ROLL-CALL CONSENT CALENDAR
CONTESTED APPOINTMENTS

18  14-4932  Alexandria-Caen Sister City Committee
     2 Citizen Members
     *Attachments:* 14-4932_Alexandria-Caen Sister City Committee.docx
                      14-4932_After Items

19  14-4931  Alexandria Marketing Committee
     2 Members with Experience or Expertise in the Following Areas:
     Marketing/Communications, Advertising Agency/Public Relations, Media
     Buyer, Graphic Design/Production or Media Relations/Media Outlet
     *Attachments:* 14-4931_Alexandria Marketing Committee.docx
                      14-4931_After Items

20  14-4930  Alexandria Renew Enterprises
     1 Citizen Member
     *Attachments:* 14-4930_Alexandria Renew Enterprises.docx
                      14-4930_After Items

21  14-4933  Alexandria Transportation Commission
     1 Citizen Member Who Resides East of Quaker Lane
     *Attachments:* 14-4933_Alexandria Transportation Commissions.docx
                      14-4933_After Items

22  14-4928  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 in the Arts
     *Attachments:* 14-4928_Commission for the Arts.docx
                      14-4928_After Items

23  14-4929  Commission for Women
     1 Citizen Member
     *Attachments:* 14-4929_Commission for Women.docx
                      14-4929_After Items

24  14-4927  George Washington Birthday Celebration Committee
     1 Citizen Member
     *Attachments:* 14-4927_George Washington Birthday Celebration Committee.docx
                      14-4927_After Items

25  14-4926  Human Rights Commission
     1 Citizen Member
     *Attachments:* 14-4926_Human Rights Commission.docx
                      14-4926_After Items
26 14-4925 Potomac Yard Design Advisory Committee
1 Member Representing the Business Community
Attachments: 14-4925_Potomac Yard Design Review Committee.docx

27 14-4924 Torpedo Factory Art Center Board
1 Representative of the Art League
Attachments: 14-4924_Torpedo Factory Art Center Board.docx
14-4924_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (90 min.)

28 14-4671 Consideration of an Update on the 2016 General Assembly Session.
Attachments: 14-4671_Attachment 1 for 2-9-16 CC - Current Status of City Package Bills - draft.pdf
14-4671_Attachment 2 for 2-9-16 CC Meeting -Recommended Positions.pdf
14-4671_Attachment 3 for 2-9-16 CC - Current Status of Bills on Which City has

29 14-4856 Consideration of Receipt of the Calendar Year 2016 Real Property Assessment Report.
Attachments: 14-4856_Attachment 1 CY 2016 Land Book Final Jan 13
14-4856_Attachment 2 CY 2016 Assessment Summary Equalized Final Jan 14
14-4856_Attachment 3 - Historical New Growth
14-4856_Attachment 4 - Tax Base Distribution
14-4856_Attachment 5 - Assessments by Land Use
14-4856_Attachment 6 - Points of Interest
14-4856_Attachment 7 - Analysis of the Commercial Market
14-4856_Attachment 8 - Overview of the assessment process
14-4856_FY 2016 Staff Presentation
14-4856_After Items

30 14-4917 Consideration of Receipt of the Updated Chinquapin Aquatics Center Feasibility Study and Cost Estimates.
Attachments: 14-4917_Chinquapin Aquatics Center Feasibility Study 50 Meter Pool Options C
14-4917_Chinquapin Aquatics Center Feasibility Study 50 Meter Pool Options F

Attachments: 14-4920_Attachment 1 Revised Work Plan
14-4920_Attachment 2 Dec 8 Docket materials.pdf
14-4920_Attachment 3 Parking Utilization maps.pdf
14-4920_Attachment 4 Transportation Commission Letter.pdf
14-4920_Attachment 5 Presentation.pptx

**Attachments:** 14-4919_Presentation Prezi 1-15-16.pdf

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

**ORAL REPORT FROM THE CITY MANAGER**

**ORDINANCES AND RESOLUTIONS**

33 14-4943  Consideration of an Alternative Public Engagement Process for Implementation of a Stormwater Utility Program and Adoption of a Resolution. [ROLL-CALL VOTE]

**Attachments:**
- 14-4943_Attachment 1 Amended Resolution
- 14-4943_Attachment 2 Stormwater Utility Public Outreach Framework-draft final
- 14-4943_Attachment 3 Docket Memo January 30-2016 Ad Hoc SWU Work Gro

**OTHER**

34 14-4939  Consideration of City Council Schedule.

**Attachments:**
- 14-4939_City Council Scheduled February to June 2016

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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City Council meetings are closed-captioned for the hearing impaired.

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