City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, March 8, 2016
6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-5085 Calling the Roll

Attachments: 14-5085_After Items

Work Session:

2 14-5040 6:00 P.M. - Work Session with City and ARHA on Ramsey Homes.

Attachments: 14-5040_City Council - ARHA Joint Worksession Agenda 030816
14-5040_City - ARHA Work Plan for Ramsey Homes

3 Moment of Silence and Pledge of Allegiance.

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

14-5018 The Public Hearing Meeting Minutes of February 20, 2016; and
The Regular Meeting Minutes of February 23, 2016.

Attachments: 14-5018_February 20 2016 minutes
14-5018_February 23 2016 minutes.rtf

PROCLAMATIONS

5 14-4874 Presentation of a Check from the United Way of the National Capital Area to
Alexandria Non-Profits.

6 14-4963 Presentation of a Proclamation Declaring March 2016 as March for Meals
Month.

Attachments: 14-4963_Prosalmation

7 14-5009 Presentation of a Proclamation Recognizing the Healthy Workplace Awards
Program Winners.

Attachments: 14-5009_Prosalmation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND
COMMITTEES

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

* Alexandria Redevelopment and Housing Authority WorkGroup (Vice Mayor
Wilson and Councilman Chapman)

* Metro (Councilman Smedberg)
* COG Region Forward Coalition (Councilmember Lovain)

* Northern Virginia Transportation Commission (Councilmember Lovain and Councilman Smedberg)

* Naming Committee (Councilmember Lovain and Councilwoman Pepper)

* Eisenhower Partnership (Councilman Chapman and Councilman Bailey)

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

* Library Board (Councilman Bailey)

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

CONSENT CALENDAR (8-15)

(Resignations and Uncontested Appointments)

8  14-5031  Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

   (a) Alexandria Redevelopment and Housing Authority
       Michelle Millben

   (b) Commission on Employment
       Esteve Mede
       Anthony J. DeMarino

   (c) Commission on HIV/AIDS
       Tameka Macon
       William Smith

   (d) Community Criminal Justice Board
       Michael Tilghman

   Attachments:  14-5031_Resignations

9  14-5039  Uncontested Appointments to Boards, Commissions and Committees:

   (a) Alexandria Housing Affordability Advisory Committee
       1 Homeowner in the City Representative

   (b) Alexandria Transportation Commission
       1 Alexandria Transit Company Board of Directors Representative
(c) Beautification Commission
1 Citizen Member

(d) Commission on HIV/AIDS
2 Citizen Members

(e) Human Rights Commission
1 Commission for Women Representative

(f) Public Health Advisory Commission
1 Citizen Member Who Shall Not Be a Health Professional

Attachments: 14-5039_Uncontested Appointments

(Reports and Recommendations of the City Manager)

10 14-4955 Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

11 14-4958 Consideration of a Fiscal Year 2017 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

12 14-5025 Receipt of the Viewers Report for Vacation of Public Right-of-Way Along Portions of Swann Avenue, Oakville Street and Calvert Avenue.

Attachments: 14-5025_Viewers Report.pdf


Attachments: 14-4355_Att 1 - Month 7 MFR

(Introduction of Ordinances)

14 14-4655 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 728 North Patrick Street to Construct and Maintain an Encroachment for Two (2) Enclosed Stairways Along Madison Street to Access the Rooftop Dining at That Location Approved by City Council on November 14, 2015.

Attachments: 14-4655_coversheet
14-4655_ordinance
14-4655_encroachment plat

15 14-4845 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Owner of the Property Located at 600 Wolfe Street to Construct and Maintain an Encroachment for a Handicapped Accessible Ramp at That Location Approved By the City Council on January 30, 2016.
Attachments: 14-4845_coversheet
14-4845_ordinance
14-4845_encroachment Plat

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (16)

16 14-4946 Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]
Attachments: 14-4946_Resolution
14-4946_After Items

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

17 14-5038 Alexandria Redevelopment and Housing Authority
1 Citizen Member
Attachments: 14-5038_Alexandria Redevelopment and Housing Authority.docx
14-5038_After Items

18 14-5037 Alexandria Renew Enterprises
1 Citizen Member
Attachments: 14-5037_Alexandria Renew Enterprises.docx
14-5037_After Items

19 14-5036 Historical Restoration and Preservation Commission
1 Citizen Member
Attachments: 14-5036_Historical Restoration and Preservation Commission.docx
14-5036_After Items

20 14-5032 Northern Virginia Juvenile Detention Commission
1 Citizen Member
Attachments: 14-5032_Northern Virginia Juvenile Detention Commission.docx
14-5032_After Items

21 14-5035 Sister Cities Committee
1 Citizen Member
Attachments: 14-5035_Sister Cities Committee.docx
14-5035_After Items

22 14-5034 Traffic and Parking Board
2 Citizen Members
23 14-5033 Waterfront Commission
Commission for the Arts Representative
Attachments: 14-5033_Waterfront Commission.docx
14-5033_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)
24 14-4673 Consideration of an Update on the 2016 General Assembly Session.
Attachments: 14-4673_Attachment 1 for 3-8-16 CC - Current Status of City Package Bills - rev
14-4673_Attachment 2 for 3-8-16 CC Meeting - Status on Bills on Which City Ha

25 14-4918 Consideration of the Receipt of the Neighborhood Parks Improvement Plan.
Attachments: 14-4918_Final Neighborhood Park Plan
14-4918_PRC Endorsement Neighborhood Park Plan
14-4918_Presentation on Neighborhood Parks

26 14-4982 Oral Update on the Combined Sewer System Long Term Control Plan.
Attachments: 14-4982_Combined Sewer System

Attachments: 14-4984_ExpressLanesUpdate

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER
28 14-5002 Consideration of City Council Schedule.
Attachments: 14-5002_City Council Schedule March to June 2016

Closed Meeting
29 14-5030 Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved, Discussion or Consideration of the Acquisition or Disposition of Real Property for a Public Purpose, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.
PUBLIC NOTICE:

BUDGET CALENDAR

Wednesday, March 9, 2016, 7:00 p.m., Budget Work Session, ACPS, 1340 Braddock Place, 1st Floor Board Room
Monday, March 14, 2016, 4:00 p.m, Budget Public Hearing, City Council Chambers
Tuesday, March 15, 2016: 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101
Tuesday, March 15, 2016, 9:00 p.m., Establish Tax Rate Ordinance/Set Maximum Rate, City Council Chambers
Monday, March 28, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101
Thursday, March 31, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101
Tuesday, April 5, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101
Thursday, April 7, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101
Thursday, April 14, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101
Saturday, April 16, 2016, 9:30 a.m., Tax Rate Public Hearing, City Council Chambers
Tuesday, April 19, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101
Tuesday, April 26, 2016, 6:00 p.m., Preliminary Add/Delete List Discussion, City Council Chambers
Monday, May 2, 2016, 7:00 p.m., Final Add/Delete List Discussion, Sister Cities Conference Room 1101
Thursday, May 5, 2016, 7:00 p.m., Budget Adoption, City Council Chambers

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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