City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 12, 2016
7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

14-5227

Attachments: 14-5227_After Items

2 Moment of Silence and Pledge of Allegiance.

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

14-5131 The Regular Meeting Minutes of March 29, 2016.

Attachments: 14-5131_Meeting minutes for 3-29-2016

PROCLAMATIONS

4 14-5114 Presentation of a Proclamation Declaring April 30, 2016 as Alexandria Earth Day and Arbor Day.

Attachments: 14-5114_Earth Day Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* City/Schools Subcommittee (Vice Mayor Wilson)

* Visit Alexandria Board of Governors (Vice Mayor Wilson)

* Fort Ward Ad Hoc Committee (Councilman Chapman)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Northern Virginia Regional Commission (Councilwoman Pepper)

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

CONSENT CALENDAR (5-25)

(Resignations and Uncontested Appointments)

5 14-5144 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
   Rebecca Sklepovich
   Adam Cyr
(b) Alexandria Transportation Commission  
   Annika Moman

(c) Citizen Corps Council  
   Michael Cantagallo

(d) Commission on Employment  
   Brian Scotti  
   Alexandra Hatch  
   Patricia Brunner

(e) Commission on Persons with Disabilities  
   Sean McAfee

(f) Environmental Policy Commission  
   Jed Bullock  
   Annika Moman

**Attachments:**  14-5144_Resignations

6  **14-5150**  

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Archaeological Commission  
   1 Representative from the Society for the Preservation of Black Heritage

(b) Alexandria Housing Affordability Advisory Committee  
   1 Financial Professional with Knowledge and Experience in the Field of Finance

(c) Board of Zoning Appeals  
   1 Citizen Member

(d) Citizen Corps Council  
   1 Alexandria City School Board Representative  
   1 Representative of the Crime Prevention Council, or an Individual with Law Enforcement or Crime Prevention Experience

(e) Commission for the Arts  
   2 Members Who Shall Have Specific Expertise in Visual Arts Either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrators Currently Working in the Field

(f) Commission on Employment  
   1 Citizen-at-Large Representative

(g) Commission on HIV/AIDS
1 Community Services Board Representative
1 Citizen Member

(h) Community Criminal Justice Board
1 Citizen Member

(i) Community Services Board
1 Citizen Member

(j) Emergency Medical Services Council
1 Citizen Member
1 Representative of Nursing Homes Located in the City

(k) Environmental Policy Commission
1 Representative of the Alexandria Business Community

**Attachments:** 14-5150_Uncontested Appointments
14-5150_After Items

(Reports and Recommendations of the City Manager)

7  14-5129  Receipt of the Viewers Report for Vacation of Public Right-of-Way at 305 Franklin Street.
**Attachments:** 14-5129_Viewers Report

8  14-4616  Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2017.

**Attachments:** 14-5024_Attachment 1-Citizen Summary for Housing and Community Development.pdf
14-5024_Attachment 2 Link to the full Draft FY 2017 Action Plan
14-5024_Attachment 3 HUD 80 and Math 80 Income Limits.pdf

10  14-5067  Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program for the Potomac Yard Metrorail Station.

11  14-5090  Consideration of Grant Application for FY 2016 Port Security Grant Program (PSGP)

12  14-5107  Consideration of a Grant Application to the Virginia Foundation for the Humanities for Immigration Alexandria Project, Phase II.

13  14-5156  Consideration and City Council Approval to Dock the Hokule’a at the City Marina for Three (3) Days and Waive the Associated Docking Fees From May 15, 2016 Through May 18, 2016.
**Attachments:** 14-5156_Attachment 1
14  **14-5075** Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed on the Washington Street Urban Deck in Memory of Ronald F. Kirby and Setting it for Public Hearing and Consideration on April 16, 2016.

*Attachments:* 14-5075_Ron Kirby Commemorative Plaque Location  
14-5075_Ron Kirby Commemorative Plaque Text


*Attachments:* 14-5115_Attachment 1 MFR April 12

(Introduction of Ordinances)

16  **14-4937** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-2-27 of the City Code Penalty for Violating the Conditions and Restrictions of the Code of the City of Alexandria for Hauling of Waste Materials, Construction Materials, etc. from a Criminal Penalty to a Civil Penalty.

*Attachments:* 14-4937.Attachment 1 Ordinance Cover.doc  
14-4937.Attachment 2 Proposed Ordinance.docx  
14-4937.Attachment 3 City Code Section 1-1-11.pdf

17  **14-5043** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Alexandria Community Services Board Ordinance of the City Code.

*Attachments:* 14-5043.Attachment 1 CSB -Ord Cover.doc  
14-5043.Attachment 2 12-2-1 - CSB - DRAFT 2 -- 02-29-2016.docx

18  **14-5110** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

*Attachments:* 14-5110.Attachment 1 - General Obligation Bonds COVER - 2014 Issuance  
14-5110.Attachment 2 -2016 Bond issuance Ordinance  
14-5110.Attachment 3 - 2016 Form of Bond


*Attachments:* 14-5124.Attachment 1 - April 2016 SAO Ordinance Cover  
14-5124.Attachment 2 - April 2016 Supp App Ordinance  
14-5124.Attachment 3

20  **14-4463** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-7-37 of the City Code to Allow Discretion in Requiring the Quarantine of Animals Who Have Been Vaccinated For Rabies
After a Bite of a Person or of Another Animal.

**Attachments:**
- 14-4463_Information Sheet Animal Bite Quarantine Ordinance cover
- 14-4463_Ordinance Animal Bite Quarantine Change Ordinance
- 14-4463_Final Letter of Support AWLA

21  **14-5133**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way at 5000 and 5001 Echols Avenue (VAC No. 2014-0003 Approved January 24, 2015 as part of the Fillmore project).

**Attachments:**
- 14-5133_Information Sheet
- 14-5133_Ordinance
- 14-5133_Vacation Plat

22  **14-5135**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Approved By City Council on January 30, 2016 to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0007 to Amend the Oakville Triangle/Route 1 Corridor Vision Plan and Urban Design Standards and Guidelines and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Ne Inconsistent With Such Amendment.

**Attachments:**
- 14-5135_Coversheet
- 14-5135_Ordinance
- 14-5135_Ordinance Attachment

23  **14-5136**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master plan, required approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article X (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2015-0006 Approved By City Council on January 30, 2016 to Establish the Oakville Triangle CDD.

**Attachments:**
- 14-5136_Coversheet
- 14-5136_Ordinance

24  **14-5137**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet Nos. 025.01, 25.03, and 35-01 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 2000, 2100, 2200, 2316, 2320, 2412, 2514, 2610, 2700, 2706, 2800, 2920, 3000, 3006, 3014, 3100 - 3104, 3216, 3300, 3314, 3400 Jefferson Davis Highway; 400, 405 Fannon Street; 2500 Oakville Street; 300, 403, 405, 420 Swann Avenue; 300, 304, 308, 312,
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400, 410, 420, 434, 446 Calvert Avenue; 415-418 E. Raymond; 413, 415, 416-418, 420, 426-430 Hume Avenue (2900 Jefferson Davis Hwy); 414, 417, 419-421, 423 Clifford; 401, 405, 406, 408-410, 412, 415 E. Glebe; 522 E. Mt Ida Avenue; 519 E. Howell Avenue; and 516, 518 E. Bellefonte Avenue from CSL (Commercial Service Low), I (Industrial), R 2-5 (Residential) to CDD #24 (Coordinated Development District); in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2015-0004 Approved By the City Council on January 30, 2016 (Oakville Triangle).

**Attachments:**
- 14-5137_Coversheet
- 14-5137_Ordinance
- 14-5137_Ordinance Exhibit

**25 14-4846**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate City Right of Way at 418 West Braddock Road (January 30, 2016).

**Attachments:**
- 14-4846_coversheet
- 14-4846_ordinance
- 14-4846_vacation_plat

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (26)**

26 **14-5117**

Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of Fairfax County for Inova Health Systems. [ROLL-CALL VOTE]

**Attachments:**
- 14-5117_Attachment 1 - Resolution
- 14-5117_Attachment 2 Notice of Public Hearing
- 14-5117_Attachment 3 Alexandria Fiscal Impact 2016
- 14-5117_Attachment 4 Alexandria IDA Resolution 2016
- 14-5117_After Items
- 14-5117_After Items 2

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

27 **14-5145**

Archaeological Commission
1 Planning District I Representative

**Attachments:**
- 14-5145_Archaeological_Commission.docx
- 14-5145_After Items

28 **14-5146**

Human Rights Commission
1 Citizen Member
29 14-5147  Planning Commission  
1 Citizen Member

Attachments: 14-5147_Planning Commission.docx
14-5147_After Items

30 14-5149  Torpedo Factory Art Center Board  
2 Representatives of the Community-at-Large, as Recommended by the TFACB

Attachments: 14-5149_Torpedo Factory Art Center Board.docx
14-5149_After Items

31 14-5148  Traffic and Parking Board  
3 Citizen Members

Attachments: 14-5148_Traffic and Parking Board.docx
14-5148_After Items

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

32 14-5152  Consideration of the Alexandria City Council Code of Conduct and Ethics Pledge.

Attachments: 14-5152_Resolution 2707_Attachment 1  
14-5152_Draft Code of Ethics And Conduct FiNAL_Attachment 2  
14-5152_Draft Ethics Pledge FINAL_Attachment 3  
14-5152_Transmittal Letter_Attachment 4  
14-5152_Code of Conduct Committee Presentation.pptx

33 14-5087  Consideration of the Results of the 2016 Alexandria Community Survey.

14-5087_The NCS Presentation Alexandria 2016 DRAFT

34 14-5077  Consideration of Virginia-American Water Company’s proposed rate increase (Puc-2015-00097).


Attachments: 14-5015_Attachment Eco-City Progress Report and Key Environmental Indicato  
14-5015_Eco-City Presentation

36 14-5104  Consideration of Approval of a One Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.

Attachments: 14-5104_WMATA Extension Attachment 1  
14-5104_WMATA Extension Attachment 2  
14-5104_WMATA Extension Attachment 3
ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

14-5226

Attachments: 14-5226 After Items

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

37 14-5132  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code to Allow Regulations For On-Street Food Truck Vending.

Attachments: 14-5132 Attachment 1 Vending Location Map.pdf
14-5132 Attachment 2 Aerials.pdf
14-5132 Attachment 3 poll results
14-5132 Attachment 4 Compilation of Comments.pdf
14-5132 Attachment 5 Ordinance.pdf
14-5132 Presentation.pptx
14-5132 After Items

38 14-4618  Consideration of a Resolution to Support the City of Alexandria’s Transit Development Plan FY 2017 to FY 2022. [ROLL-CALL VOTE]

Attachments: 14-4618 Attachment 1 Resolution.docx
14-4618 Attachment 2 Transportation Commission Letter of Endorsement
14-4618 Attachment 3 Alexandria TDP Exec Summary - Jan 2016_012216_V2.docx
14-4618 Attachment 4 Operating Summary (TDP).docx
14-4618 Attachment 5 Capital Summary (TDP).docx
14-4618 Attachment 6 Presentation.pptx
14-4618 After Items

OTHER

39 14-5130  Consideration of City Council Schedule.

Attachments: 14-5130 City Council Schedule April 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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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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PUBLIC NOTICE:

BUDGET CALENDAR

Tuesday, April 12, 2016, 5:30 p.m., Budget Work Session, City Council Workroom
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