City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 10, 2016

6:00 PM

Council Chambers

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

   14-5346  Calling the Roll

   *Attachments: 14-5346_After Items*

2. **Closed Meeting.**

   14-5286  6:00 P.M. - Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved and Discussion of a Business Expansion Where No Previous Announcement Has Been Made.

   *Attachments: 14-5286_exec session motion.doc 14-5286_After Items 14-5286_After Items 2*

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

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

   14-5285  The Public Hearing Meeting Minutes of April 16, 2016; and The Regular Meeting Minutes of April 26, 2016

   *Attachments: 14-5285_April 16 2016 Meeting minutes.rtf 14-5285_April 26 2016 Meeting minutes 14-5285_After Items*

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

5. 14-5289  Recognition of Eagle Scout Colin Dickens.

**PROCLAMATIONS**


7. 14-5230  Presentation of a Proclamation Declaring May 14, 2016 as Letter Carriers’ Food Drive Day.

   *Attachments: 14-5230_Proclamation*

8. 14-5159  Presentation of a Proclamation Declaring May as Alexandria Small Business Month.

   *Attachments: 14-5159_Proclamation*
ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Transportation Planning Board (Councilmember Lovain)

* Northern Virginia Regional Commission (Councilwoman Pepper)

* Patrick Henry School Community Advisory Group (Councilwoman Pepper)

* METRO (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

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

CONSENT CALENDAR (9-25)

(Resignations and Uncontested Appointments)

9. **14-5262** Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Commission on Aging
   Anestacia G. Evans

   (b) Traffic and Parking Board
   Melissa McMahon

   **Attachments:** 14-5262_Resignations

10. **14-5263** Uncontested Appointments to Boards, Commissions and Committees:

   (a) 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

   (b) Beautification Commission
   1 Citizen Member

   (c) Children, Youth and Families Collaborative Commission
   1 Member Who Shall Be a High School Student

   (d) Citizen Corps Council
   1 Citizen Member
(e) Commission on HIV/AIDS
1 Citizen Member

(f) Commission on Persons with Disabilities
1 Citizen Member

(g) Community Criminal Justice Board
1 Administrator of the Community Services Board

(h) Community Services Board
1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health, Intellectual Disability, or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who is Not Paid) of Consumer

(i) George Washington Birthday Celebration Committee
1 Member Nominated By Any Other Veterans Organization Other Than the American Legion or the Veterans of Foreign Wars

(j) Historic Alexandria Resources Commission
1 Alexandria Archaeological Commission Representative

(k) Human Rights Commission
1 Citizen Member

(l) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac East Area

(m) Public Records Advisory Commission
1 Citizen Member

(n) Waterfront Commission
1 Park Planning District II Representative
1 Historic Alexandria Foundation Representative

Attachments: 14-5263_Uncontested Appointments
14-5263_After Items

(Reports and Recommendations of the City Manager)

Attachments: 14-4865_FY 2016 3Q Quarterly Capital Projects Status Report

12. 14-5016 Consideration of a Grant Application to the Northern Virginia Transportation Commission (NVTC) for the Transform 66 Multimodal Project for Multimodal Real Time Transportation Information Screens.
13. **14-5116**  
Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

**Attachments:**  
14-5116_Attachment 1  
14-5116_Attachment 2  
14-5116_Attachment 3

14. **14-5192**  
Consideration of a Grant Application to the Digital Media and Learning Competition to Develop an Embedded Learning Initiative Program for Young People.

15. **14-5253**  

**Attachments:**  
14-5253_Att 1 - March 2016

(Ordinances and Resolutions)

16. **14-5069**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Title 11, Chapter 11 of the City Code to Keep Current With the Latest Aquatic Health Science Technologies.

**Attachments:**  
14-5069_Cover Ordinance Aquatic Health Ordinance Cover  
14-5069_Aquatic Health Ordinance  
14-5069_2016 First Aid Kit List  
14-5069_Letter of Support 1  
14-5069_Letter of Support 2

17. **14-5232**  
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 March 12, 2016 to the Old Town North Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0009 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May be Inconsistent With Such Amendment. (ABC/Giant Development Project)

**Attachments:**  
14-5232_Coversheet  
14-5232_Ordinance  
14-5232_attachment 1 to ordinance

18. **14-5233**  
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 Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Approved By City Council on March 12, 2016 as Text Amendment No. 2016-0001 to add CDD #25/ABC Giant Old
Town North to the CDD Table.

**Attachments:**
- 14-5233_Coversheet
- 14-5233_Ordinance

19. **14-5234**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.02 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 530 First Street (Parcel Address 500 First Street) and 901 North St. Asaph Street From CG/Commercial General to CDD #25/Coordinated Development District #25 in Accordance With the Said Zoning Map Amendment Approved By City Council on March 12, 2016 as Rezoning No. 2015-0005. (ABC/GIANT Development Project)

**Attachments:**
- 14-5234_coversheet
- 14-5234_Ordinance

20. **14-5235**

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 March 12, 2016 to the Braddock East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0003 to Amend the Land Use and Development Framework Tables Pertaining to the Ramsey Homes Property and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (ARHA Ramsey Homes)

**Attachments:**
- 14-5235_Coversheet
- 14-5235_Ordinance
- 14-5235_Attachment 1 to Ordinance

21. **14-5236**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.04 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 699 North Patrick Street From, RB/Townhouse Zone to CRMU-M/Commercial Residential Mixed Use (Medium) Zone in Accordance With the Said Zoning Map Amendment Approved By City Council on March 12, 2016 as Rezoning No. 2015-0003. (ARHA Ramsey Homes)

**Attachments:**
- 14-5236_Information Sheet
- 14-5236_Ordinance

22. **14-5237**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 535 East Braddock Road (Parcel address 501 East Braddock Road) to Construct and Maintain an Encroachment For a Raised Deck and Outdoor Dining For the Dos Amigos Tex Mex Restaurant on the Sidewalk Right of Way at That Location. (Approved by City Council on March 12, 2016)
23. **14-5238**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 700 South Pitt Street to Construct and Maintain an Encroachment For a Fence at That Location For the Period of One (1) Year. (Approved by City Council on April 16, 2016)

   **Attachments:**
   - 14-5238_Info Sheet.doc
   - 14-5238_Ordinance.doc
   - 14-5238_Encroachment Plat.pdf

24. **14-5239**

   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 April 16, 2016 to the Pedestrian and Bicycle Section of the Transportation Master Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0005 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

   **Attachments:**
   - 14-5239_Coversheet.doc
   - 14-5239_Ordinance.doc
   - 14-5239_Attachment to Ordinance

25. **14-5281**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article G (Posting of Signs in the Right of Way) 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:**
   - 14-5281_Attachment 1_city code ordinance - volunteers.doc
   - 14-5281_Attachment 2_TA2015-0005 Sign Regulations.pdf

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (26-29)**

26. **14-5184**

   Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]

   **Attachments:**
   - 14-5184_Voluntary Rent Resolution 2016
   - 14-5184_Data Summary for 2016 Voluntary Guidelines
   - 14-5184_After Items

27. **14-5240**

   Consideration of Adoption of a Resolution For an Extension of the Programmatic Project Administration Agreement for the Virginia Department of Transportation for the Revenue Sharing Program. [ROLL-CALL VOTE]
28. **14-5153**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 117 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

**Attachments:**
- 14-5153_Supp 117c.doc
- 14-5153_Supp 117.doc
- 14-5153_After Items

29. **14-5154**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 70 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:**
- 14-5154_zosupp70c.doc
- 14-5154_zosupp70.doc
- 14-5154_After Items

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

30. **14-5264**

Commission for Women
6 Citizen Members

**Attachments:**
- 14-5264_Commission for Women.docx
- 14-5264_After Items

31. **14-5265**

Commission on Employment
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

**Attachments:**
- 14-5265_Commission on Employment.docx
- 14-5265_After Items

32. **14-5288**

Commission on HIV/AIDS
1 Citizen Member

**Attachments:**
- 14-5288_Commission on HIV AIDS.docx
- 14-5288_After Items

33. **14-5266**

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

**Attachments:**
- 14-5266_Environmental Policy Commission.docx
- 14-5266_After Items
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

34. **14-5101** Consideration of the Framework of the Combined Sewer System Long Term Control Plan Update (LTCPU).
   
   **Attachments:**
   - 14-5101_Attachment 1 Executive Summary.docx
   - 14-5101_Attachment 2 CSS Stakeholder Group Memorandum FINAL EB.pdf
   - 14-5101_Attachment 3a ALEXRENEW LTR.pdf
   - 14-5101_Attachment 3b National Park Service Letter.pdf
   - 14-5101_Attachment 3c EPC Letter.pdf
   - 14-5101_Attachment 4 Presentation LTCPU Framework.pptx

35. **14-5218** Consideration of the Food Truck On-Street Vending Location Map.
   
   **Attachments:**
   - 14-5218_Attachment 1 Vending Location Map
   - 14-5218_Attachment 2 poll results FULL.pdf
   - 14-5218_Presentation v2.pptx
   - 14-5218_After Items

36. **14-5186** Consideration of the City’s FY 2017 Action Plan for Housing and Community Development.
   
   **Attachments:**
   - 14-5186_Attachment 1-Citizen Summary of the FY 2017 Action Plan for Housing and Community Development
   - 14-5186_Attachment 2 Link to the full Draft FY 2017 Action Plan
   - 14-5186_Attachment 3 Table on HUD 80 and Mathematical 80 income levels

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

37. **14-5021** Consideration of Underground Transmission Line & Substation Working Group (UTLWG) Alternatives Recommendations and a Adoption of a Resolution Opposing Above Ground Transmission Lines. [ROLL-CALL VOTE]
   
   **Attachments:**
   - 14-5021_Attachment 1 Working Group’s Recommendations Memo.pdf
   - 14-5021_Attachment 2 Resolution.docx
   - 14-5021_Attachment 3 Presentation.pptx
   - 14-5021_Updated Resolution Regarding 230 kV Transmission Line 5 9 16 rv.pdf
   - 14-5021_After Items
   - 14-5021_After Items 2
   - 14-5021_After Items 3

OTHER
38.  14-5250  Consideration of City Council Schedule.

Attachments:  14-5250_City Council Schedule May - June 2016

Closed Meeting Continued (If Needed)

39.  14-5287  Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved, and Discussion of a Business Expansion Where No Previous Announcement Has Been Made.

Attachments:  14-5287_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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City Council meetings are closed-captioned for the hearing impaired.

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