City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, June 14, 2016

6:00 PM

Council Chambers

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

   **14-5493**
   Calling the Roll

   **Attachments:**
   - 14-5493_After Items

2. **Closed Meeting.**

   **14-5402**
   6:00 P.M. - Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.

   **Attachments:**
   - 14-5402_exec_session_motion.doc
   - 14-5402_After Items
   - 14-5402_After_Items_2

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

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

   **14-5400**
   The Regular Meeting Minutes of May 24, 2016.

   **Attachments:**
   - 14-5400_May_24_2016_meeting_minutes

**PROCLAMATIONS**

5. **14-5388**
   Presentation of the 2015 Annual Report from First Night Alexandria.

   **Attachments:**
   - 14-5388_First_Night_Report_2015.pdf
   - 14-5388_After_Items

6. **14-5386**
   Presentation of a Proclamation Declaring June 21, 2016 as Ask Day.

   **Attachments:**
   - 14-5386_ASK_Proclamation.docx

7. **14-5418**
   Presentation of a Proclamation Recognizing the 40th Anniversary of the Alexandria-Fairfax Chapter of Kappa Alpha Psi Fraternity.

   **Attachments:**
   - 14-5418_Proclamation

8. **14-5421**
   Presentation of a Proclamation Recognizing the ASO Sympatico.

   **Attachments:**
   - 14-5422_Proclamation

**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

* **METRO** (Councilman Smedberg)
* Northern Virginia Transportation Commission (Councilman Smedberg)

* Audit Committee (Vice Mayor Wilson and Councilman Smedberg)

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

* COG Climate, Energy and Environmental Policy Committee (Councilwoman Pepper)

* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

* ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

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

CONSENT CALENDAR (9-27)

(Resignations and Uncontested Appointments)

9. **14-5417**  
Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Commission on Information Technology  
Nina Baliga

(b) George Washington Birthday Celebration Committee  
Ali Ahmad

(c) Landlord-Tenant Relations Board  
Amy Jackson

(d) Public Health Advisory Commission  
Katie Dziak

(e) Social Services Advisory Board  
Gina Gargano-Amari  
*Attachments:* [14-5417_Resignations]

10. **14-5419**  
Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force  
1 Member Representing a Community Organization With Specific Outreach to the Latino Community
(b) Alexandria Housing Affordability Advisory Committee
1 Representative of an Organization That Promotes and Maintains Affordable Housing
1 Residential Tenant in the City

c) Board of Architectural Review - Old and Historic District
1 Citizen Member

d) Commission on Employment
1 Citizen Member
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies and the Public Employment Service

e) Commission on HIV/AIDS
1 Citizen Member

(f) Community Policy and Management Team
1 Representative of a Private Organization or Association of Providers of Children’s or Family Services Which Provides Such Services Within the City on a Continuing and Consistent Basis

g) Community Services Board
1 Citizen Member

(h) Landlord-Tenant Relations Board
1 Landlord or Representative of a Landlord

(i) Potomac Yard Design Advisory Committee
1 Qualified Professional Skilled in Architecture

(j) Real Estate Assessments Review Board
2 Citizen Members

(k) Towing Advisory Board
1 Representative of the Police Department
1 Representative of a Towing Company
1 Citizen Member

(l) Visit Alexandria Board of Governors
3 Hotel, Retail, Restaurant or Association Representatives
1 Restaurant Owner/Manager Representative
2 At-Large Members
1 Historic/Preservation Representative
1 National or International Trade or Professional Association Executive
1 Hotel Owner/Manager Representative
1 Retail Business Owner/Manager Representative

(m) Waterfront Commission
1 Planning Commission Representative

**Attachments:** 14-5419_Uncontested Appointments
14-5419_After Items

### (Reports and Recommendations of the City Manager)

11. **14-5274** Consideration of Installation of a Traffic Signal at North Van Dorn Street and Menokin Drive.

**Attachments:** 14-5274_Attachment 1 May 23, 2016 T&PB Docket Memorandum.doc
14-5274_Attachment 2 Letters of Support.doc
14-5274_Attachment 3 Presentation.pdf
14-5274_After Items


**Attachments:** 14-5369_Arlandria Annual Report
14-5369_CC Arlandria Presentation 06 14 16


**Attachments:** 14-5370_Braddock_06 14 2016 with matrix
14-5370_Presentation.pptx


**Attachments:** 14-5389_April 2016 MFR

15. **14-5375** Recommendations for the Use of Local Child Care Subsidy Dollars Approved in the Context of the FY 2017 Budget Process.

### (Ordinances)

16. **14-4985** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate Portions of the Existing Public Right-of-way Known as Swann Avenue and Calvert Avenue and the Entirety of the Existing Public Right-of-way Known as Oakville Street All on Tax Map #025.03 (VAC No. 2015-0002) Approved on January 23, 2016.

**Attachments:** 14-4985_coversheet
14-4985_ordinance
14-4985_Vacation Plat
17. **14-5255**  
**Attachments:**  
14-5255_Att 1 - 2017 Appropriation Ordinance ordinance  
14-5255_Att 2 - 2017 Appropriation Ordinance Expenditures by Fund by Department Approved with Transfers  
14-5255_Att 3 - 2017 Sources of Revenue  

18. **14-5254**  
**Attachments:**  
14-5254_Att 1 - Cover Sheet  
14-5254_Att 2 - Supp App Ordinance  
14-5254_Att 3 - 2016 SAO Grant Attachment  

19. **14-5275**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.  
**Attachments:**  
14-5275_Attachment 1 Ordinance Information Sheet.docx  
14-5275_Attachment 2 Ordinance for updates to the Metered Zones.docx  
14-5275_Attachment 3 Summary of updated meter locations.docx  
14-5275_Attachment 4 Map of updated meter locations.pdf  

20. **14-5276**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Division 2 (Metered Parking Lots) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.  
**Attachments:**  
14-5276_Attachment 1 Ordinance Information Sheet.docx  
14-5276_Attachment 2 Metered Parking Lots Ordinance.docx  

21. **14-5305**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish T.C. Williams High School as a Temporary Replacement for the Chinquapin Recreation Center Polling Place for the November 8, 2016 Presidential Election.  
**Attachments:**  
14-5305_Ordinance  

22. **14-5338**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Title 12 of the Code of the City of Alexandria in Response to a Change in the Virginia State Code, and to Update the Department Name Throughout Title 12.  
**Attachments:**  
14-5338_Ordinance  

23. **14-5342**  
Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to Amend and Reordain Sections 5-604 (Conceptual Design Approval), 5-605 (Preliminary Development Approval) and 5-606 (Final Development Approval) of Section 5-600 (CDD/Coordinated Development Districts) all of Article V (Mixed Use Zones) and Sections 11-351 (Definitions) of Section 11-350 (Required Disclosures), 11-406 (Contents of Preliminary Site Plan Applications) of Section 11-400 (Site Plans), Section 11-503 (Procedure) of Section 11-500 (Special Use Permits), Section 11-803 (Application for Map Amendment) of Section 11-800 (Zoning Amendment), Section 11-903 (Application for Map Amendment) of Section 11-900 (Master Plan Amendment) and Section 11-1706 (Contents of Preliminary Plat Application) of Section 11-1700 (Subdivisions) All of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 14, 2016 as Text Amendment No. 2016-0003.

Attachments:  14-5342_coversheet
               14-5342_ordinance

24.  14-5343  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1410 (Signs) of Section 4-1400 (NR/Neighborhood Retail Zone (Arlandria)) of Article IV (Commercial, Office and Industrial Zones) and 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 May 14, 2016 as Text Amendment No. 2016-0002.

Attachments:  14-5343_coversheet
               14-5343_ordinance

25.  14-5344  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 606 North Fayette Street (Parcel Address 620 North Fayette Street) to Construct and Maintain an Encroachment Onto the Public Sidewalk for Outdoor Dining for the Bastille Restaurant at That Location (Approved by City Council on May 14, 2016)

Attachments:  14-5344_coversheet
               14-5344_encroachment ordinance
               14-5344_encroachment Plat

26.  14-5380  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-7-7 (Display of Prices on Signs; Enforcement; Penalty) of Chapter 7 (Filling Stations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended. (Concept Approved By City Council With the Zoning Ordinance Sign Changes May 14, 2016)

Attachments:  14-5380_cover_sheet
               14-5380_ordinance

27.  14-5401  Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to Repeal Ordinance Number 4625, Suspend the Formula Set Forth in City Code Section 3-3-31.1, and Increase the Hourly Wage Rate For Service Contracts (Living Wage) From $13.13 Per Hour to $14.13 Per Hour Beginning in FY 2017.

**Attachments:** 14-5401_Living Wage Ordinance Cover Sheet
14-5401_Living Wage Ordinance

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

28. **14-5415** Alexandria-Caen Sister City Committee  
2 Citizen Members  
**Attachments:** 14-5415_Alexandria-Caen Sister City Committee.docx  
14-5415_After Items

29. **14-5413** Board of Architectural Review - Old and Historic District  
2 Architect Members  
**Attachments:** 14-5413.Board of Architectural Review Old and Historic District.docx  
14-5413_After Items

30. **14-5416** Board of Architectural Review - Parker-Gray District  
2 Citizen Members  
**Attachments:** 14-5416.Board of Architectural Review Parker Gray District.docx  
14-5416_After Items

31. **14-5414** Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member  
**Attachments:** 14-5414_Budget and Fiscal Affairs Advisory Comm.docx  
14-5414_After Items

32. **14-5412** Environmental Policy Commission  
2 Representatives from the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise  
**Attachments:** 14-5412_Environmental Policy Commission.docx  
14-5412_After Items

33. **14-5422** George Washington Birthday Celebration Committee  
1 Member Nominated by the City of Alexandria Chapter of the Daughters of the American Revolution  
**Attachments:** 14-5422_George Washington Birthday Celebration Committee.docx  
14-5422_After Items

34. **14-5411** Historical Restoration and Preservation Commission  
1 Citizen Member
Attachments: 14-5411_Historical Restoration and Preservation Commission.docx
14-5411_After Items

35. 14-5410  Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area
Attachments: 14-5410_Potomac Yard Design Advisory Committee.docx
14-5410_After Items

36. 14-5408  Traffic and Parking Board
1 Citizen Member
Attachments: 14-5408_Traffic and Parking Board.docx
14-5408_After Items

37. 14-5409  Visit Alexandria Board of Governors
1 Attraction Representative
Attachments: 14-5409_Visit Alex Board of Governors.docx
14-5409_After Items

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

38. 14-5282  Consideration of Approval of the Interdepartmental Long Range Planning Work Program.
Attachments: 14-5282_Attachment 1 Feb 17 Memo.pdf
14-5282_Attachment 2 Project Descriptions.docx
14-5282_Attachment 3 ILRWP BarChart.xlsx
14-5282_Attachment 4 Parking Work Plan.pdf
14-5282_Presentation

Attachments: 14-5366_Final SafeTrack Plan Oral Report_FINAL.pptx
14-5366_After Items

40. 14-5349  Consideration of a Lease with the Northern Virginia Regional Park Authority for Cameron Run Regional Park.
Attachments: 14-5349_Attachment 1 - Cameron Run Deed of Lease.pdf
14-5349_Attachment 2 - Memo to Council re_NOVA Parks Proposal to Acquire: Murrays Livery.pdf
14-5349_Attachment 3 - Mallamo Letter on Murrays Livery.pdf
14-5349_Attachment 4 - City Manager Letter to NOVA Parks.pdf
14-5349_After Items

WORK SESSION

41. 14-5385  Work Session on International Association of Chiefs of Police (IACP)
Alexandria Police Department Staffing Study

Attachments: 14-5385 IACP Study

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

42. 14-5367 Consideration of City Council Schedule.

Attachments: 14-5637 June 2016 City Council Schedule

14-5637 Proposed FY 2017 City Council Schedule

Closed Meeting Continued (If Needed)

43. 14-5403 Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.

Attachments: 14-5403_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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