City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 13, 2016

6:00 PM

Council Chambers

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

   **16-5692**  
   Calling the Roll  
   
   **Attachments:**  
   16-5692_After Items

2. **Closed Meeting.**

   **16-5651**  
   6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.  
   
   **Attachments:**  
   16-5651_exec session motion.doc  
   16-5651_After Items  
   16-5651_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:**

   **16-5636**  
   The Regular Meeting Minutes of June 28, 2016.  
   
   **Attachments:**  
   16-5636_June 28 2016 minutes

**PROCLAMATIONS**

5. **16-5657**  
   Presentation of a Proclamation Recognizing Police Chief Earl Cook.  
   
   **Attachments:**  
   16-5657_Proclamation

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

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

* Metro (Councilman Smedberg)

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

* Transportation Planning Board (Councilmember Lovain)

* Library Board (Councilman Bailey)

* Patrick Henry School (Councilwoman Pepper)
* Workforce Development Center Youth Program (Councilwoman Pepper and Councilman Bailey)

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

CONSENT CALENDAR (6-15)

(Resignations and Uncontested Appointments)

6. **16-5650** Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Alexandria Housing Affordability Committee
       Daniel Foreman

   (b) Alexandria Marketing Committee
       Scott Shaw

   (c) Alexandria Transportation Commission
       Nate Macek

   (d) Commission for the Arts
       Cara Frey

   (e) George Washington Birthday Celebration Committee
       John Buckreis

   (f) Historic Alexandria Resources Commission
       Vanessa Herndon

   (g) Human Rights Commission
       Ludwig P. Gaines

   (h) Public Health Advisory Commission
       Katie Dziak

   (i) Public Records Advisory Committee
       Lisa Knight

   (j) Social services Advisory Board
       Cassandra Ford

   **Attachments:** 15-5650_Resignations

7. **16-5648** Uncontested Appointments to Boards, Commissions and Committees:
(a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing the Youth of the City of Alexandria

(b) Alexandria Transportation Commission
1 Member From the Planning Commission, Nominated by the Commission

(c) Children, Youth and Families Collaborative Commission
1 Young Adult Representative

(d) Commission for the Arts
1 Member That Shall Have Expertise in the Arts, Including, But Not Limited
To, Arts Educators, Professional Practitioners of various Art Disciplines and
Professional Administrators Working the Arts

(e) Commission on Aging
1 Citizen Member

(f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including
Minority-Owned and Small Businesses
1 Representative From Such Organizations as Educational Agencies, Organized
Labor, Rehabilitation Agencies, Community-Based Organizations, Economic
Development Agencies and the Public Employment Service

(g) Commission on HIV/AIDS
1 HIV/AIDS Service Organization Representative Which Provides Services in
the City to the Minority Community

(h) Commission on Persons with Disabilities
2 Citizen Members

(i) Emergency Medical Services Council
1 Representative of the Red Cross

(j) Historic Alexandria Resources Commission
1 Carlyle House Representative
1 Torpedo Factory Artists Association Representative
1 Historic Alexandria Foundation Representative

(k) Industrial Development Authority
2 Citizen Members

(l) Public Health Advisory Commission
1 Citizen Member Who Shall Be a Health Professional and at the Time of
Appointment Derive, or Within the Previous Five Years, Derived Their
Principal Income From Providing Health Care, Health Services or Health
Related Activities

(m) Social Services Advisory Board
3 Citizen Members

(n) Waterfront Commission
1 Visit Alexandria Representative

Attachments: 16-5648_Uncontested Appointments

(Reports and Recommendations of the City Manager)

8. 14-5542 Consideration of Receipt of City Council Closed Meetings for FY 2015-2016.
    Attachments: 14-5542_Closed Meetng report for fy 2015 2016.docx
                14-5542_Res. 2707.docx
                14-5542_Minutes.pdf

9. 16-5585 Consideration of the Submission of a Competitive Grant Application to the
    Department of Conservation and Recreation and an Authorizing Resolution for
    Grant Application to the 2016 Recreation Trails Program for Funding of the
    Construction of a Connector Bridge within Four Mile Run Park. [ROLL-CALL
    VOTE]
    Attachments: 16-5585_Park Trail Grant Resolution

10. 16-5609 Consideration of the Alexandria Community Services Board FY 2017
     Performance Contract with the State.
     Attachments: 16-5609_Attachment 1 _FY17 Alex CSB Performance Contract

11. 16-5610 Consideration of a Grant Application to the Department of Criminal Justice
     Services (DCJS) For Enhancement of the Domestic Violence Intervention
     Project and Sexual Assault Response Team.

12. 16-5622 Consideration of a Grant Application to the National Park Service Maritime
     Heritage Education Program to Fund a World War I Commemoration
     Exhibition at the Lyceum.

13. 16-5630 Consideration of a Grant Application to the National Park Service Maritime
     Heritage Preservation Program to Support the Conservation of the Recently
     Excavated 18th Century Ship.

(Ordinances)

14. 14-5547 Introduction and First Reading. Consideration. Passage on First Reading of an
    Ordinance to Amend and Reordain Section 11-513 (Administrative Special Use
    Permit) 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 June 18, 2016 as Text Amendment
    No. 2016-0004.
15. **16-5612**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the ABC/Giant to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on March 12, 2016.

**Attachments:**  
- 16-5612_Information Sheet  
- 16-5612_Ordinance Encroachment  
- 16-5612_Encroachment Plat

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (16-17)**

16. **16-5549**  
Consideration of a Resolution to Extend the Term of the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group. [ROLL-CALL VOTE]

**Attachments:**  
- 16-5549_Fort Ward Monitoring Group Resolution (2)  
- 16-5549_6.3.15 Docket Memo to Establish an Ad Hoc Fort Ward Management

17. **16-5618**  
Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 71 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:**  
- 16-5618_zosupp71  
- 16-5618_zosupp71c.doc

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

18. **16-5640**  
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

**Attachments:**  
- 16-5640_Alexandria Marketing Committee.docx  
- 16-5640_After Items

19. **16-5641**  
Board of Architectural Review - Old and Historic District  
1 Architect Member

**Attachments:**  
- 16-5641_Board of Architectural Review - Old and Historic District.docx  
- 16-5641_After Items

20. **16-5642**  
Commission on Employment
2 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses
1 Citizen Member

Attachments: 16-5642_Commission on Employment.docx
16-5642_After Items

21. 16-5643 Commission on Information Technology
1 Citizen Member

Attachments: 16-5643_Commission on Information Technology.docx
16-5643_After Items

22. 16-5644 Human Rights Commission
1 Citizen Member

Attachments: 16-5644_Human Rights Commission.docx
16-5644_After Items

23. 16-5645 Sister Cities Committee
1 Citizen Member

Attachments: 16-5645_Sister Cities Committee.docx
16-5645_After Items

24. 16-5646 Urban Design Advisory Committee
1 Qualified Professional Skilled in Urban Design, Architecture or Landscape Architecture

Attachments: 16-5646_Urban Design Advisory Committee.docx
16-5646_After Items

25. 16-5647 Visit Alexandria Board of Governors
1 Alexandria Hotel Association President

Attachments: 16-5647_Visit Alexandria Board of Governors.docx
16-5647_After Items

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


Attachments: 16-5653_Resolution2689-092915
16-5653_AdHocConfederateFinalReport-081816
16-5653_After Items
16-5653_After Items 2


Attachments: 16-5631_Presentation MWAA Aircraft Noise National Airport community Group.docx
28. **14-5531** Consideration of Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for Transportation Projects Eligible under SMART SCALE.

   **Attachments:** 14-5531_July 21 2016 Letter from Transportation Commission.pdf
   14-5531_Presentation.pptx

29. **16-5625** Consideration of Acceptance and Allocation of $350,000 from the Commonwealth Opportunity Fund.

30. **16-5626** Consideration of Acceptance and Allocation of $250,000 from the Governor’s Agriculture and Forestry Industries Development Fund.

   **Attachments:** 16-5626_Projected Targets and Funds Disbursement Schedule

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

**ORAL REPORT FROM THE CITY MANAGER**

**OTHER**

31. **14-5506** Consideration of City Council Schedule.

   **Attachments:** 14-5506_FY 2017 Council Schedule

**Closed Meeting Continued (If Needed)**

32. **16-5652** Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

   **Attachments:** 16-5652_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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   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.