City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, January 10, 2017

6:00 PM

Council Chambers

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

   **16-6094**  Calling the Roll

   **Attachments:**  16-6094_After Items

2. **Closed Meeting.**

   **16-6062**  6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Probable or Pending Litigation, and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.

   **Attachments:**  16-6062_exec session motion.doc  
                    16-6062_After Items  
                    16-6062_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:**

   **16-6037**  The Regular Meeting Minutes of December 13, 2016; and  
                The Public Hearing Meeting Minutes of December 17, 2016.

   **Attachments:**  16-6037_December 13 2016 minutes.rtf  
                     16-6037_December 17 2016 minutes.rtf

**PROCLAMATIONS**

5. **16-5986**  Presentation of a Proclamation Declaring the Month of January as National Human Trafficking Awareness Month.

   **Attachments:**  16-5986_Proclamation

6. **16-5985**  Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

   **Attachments:**  16-5985_Proclamation  
                    16-5985_After Items

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

* Virginia Railway Express (Councilman Smedberg)

* WMATA (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (7-14)

(Resignations and Uncontested Appointments)

7. 16-6045 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

   (a) Beautification Commission
       Sharon Bucci

   (b) Commission for the Arts
       Michelle Kozlak

   **Attachments:** 16-6045_Resignations

8. 16-6057 Uncontested Appointments to Boards, Commissions and Committees:

   (a) Alexandria Redevelopment and Housing Authority
       1 Citizen Member

   (b) Beautification Commission
       1 Citizen Member

   (c) Budget and Fiscal Affairs Advisory Committee
       1 Member Designated By the Alexandria School Board

   (d) Children, Youth and Families Collaborative Commission
       1 Member Who Shall Be a Young Adult

   (e) Commission for the Arts
       1 Member Who Shall Be a Professional in the Field Related to the Visual Appearance of the Cityscape, Such as Architecture, Environmental Design, Landscape Architecture or Urban Design

   (f) Commission on Employment
       1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses

   (g) Emergency Medical Services Council
       1 Emergency Room Physician From Alexandria Hospital
       1 Representative of the Alexandria Medical Society Who Has Privileges at Alexandria Hospital

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

(i) Historic Alexandria Resources Commission
1 Old Presbyterian Meeting Housing representative
1 Alexandria Association Representative
1 Volunteer at Historic Properties Representative

(j) Potomac Yard Design Advisory Committee
1 Potomac West Representative
1 Architect Representative

(k) Public Health Advisory Commission
1 Dentist Practicing in the City

(l) Social Services Advisory Board
1 Citizen Member

(Reports and Recommendations of the City Manager)


Attachments: 14-5537_Att 1 - Revenue - November 2016
14-5537_Att 2 - Expenditure November 2016
14-5537_Att 3 - Miscellaneous Local Tax Indicators

10. 16-5865 Consideration of an Expansion to the Restricted Overnight Parking District in Brookville Seminary Valley to Include the West Side of the 1100 block of N. Pegram Street.

Attachments: 16-5865_Attachment 1
16-5865_Attachment 2

11. 16-5864 Consideration of the Creation of a Restricted Overnight Parking District on certain blocks in Lincolnia Hills-Heywood Glen.

Attachments: 16-5864_Attachment 1 Map of Existing and Proposed Overnight Parking District
16-5864_Attachment 2 Letter and Petition for Overnight District
16-5864_Attachment 3 Map of Proposed Boundaries for Restricted Overnight Parking District
16-5864_Attachment 4 Petition of Support

(Ordinances for Introduction)

12. 16-6006 Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance Authorizing the Owners of the Property Located at 310 South Saint Asaph Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location For a Front Stoop Consisting of Steps and a Landing.

**Attachments:** 16-6006_310 S. St. Asaph Encroachment Information Sheet  
16-6006_310 S. St. Asaph Ordinance  
16-6006_310 S. St. Asaph Encroachment Plat

**13. 16-6007** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-202 (Permitted Obstructions) Under Section 7-200 (Permitted Structures in Required Yards), and Section 7-2505 (Free Standing Garages to the Rear of the Main Building) under Section 7-2500 (Infill Regulations for Single- and Two-Family Residential Zones); Both of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2016-0007.

**Attachments:** 16-6007_Location of Accessory Buildings Information Sheet  
16-6007_Location of Accessory Buildings Ordinance

**14. 16-5821** Introduction and First Reading. Consideration. Passage on First Reading of Ordinances Amending Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** 16-5821_Reference Tables  
16-5821_Ordinance Cover Sheet  
16-5821_Ordinance 9-12-34  
16-5821_Ordinance 9-12-81  
16-5821_Traffic and Parking Board Docket Memo  
16-5821_After Items

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (15)

**15. 16-5963** Consideration of a Resolution to Authorize the Transfer of Four Surplus Mobile Vehicle Lifts from the City of Alexandria Department of General Services to Alexandria City Public Schools. [ROLL-CALL VOTE]

**Attachments:** 16-5963_Resolution_Vehicle Lifts  
16-5963_After Items

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS
16. **16-6070**  
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:* [16-6070_Alexandria Marketing Committee.docx](#), [16-6070_After Items](#)

17. **16-6046**  
Alex Renew Enterprises  
2 Citizen Members  
*Attachments:* [16-6046_Alex Renew Enterprises.docx](#), [16-6046_After Items](#)

18. **16-6047**  
Archaeological Commission  
1 Citizen Member  
*Attachments:* [16-6047_Archaeological Commission.docx](#), [16-6047_After Items](#)

19. **16-6048**  
Board of Architectural Review - Old and Historic District  
1 Citizen Member  
*Attachments:* [16-6048_BAR Old and Historic District.docx](#), [16-6048_After Items](#)

20. **16-6049**  
Commission on Aging  
1 Citizen Member  
*Attachments:* [16-6049_Commission on Aging.docx](#), [16-6049_After Items](#)

21. **16-6050**  
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:* [16-6050_Commission on Employment.docx](#), [16-6050_After Items](#)

22. **16-6051**  
Commission on HIV/AIDS  
1 Member From and Representing the Alexandria Gay and Lesbian Community Association  
*Attachments:* [16-6051_Commission on HIV AIDS.docx](#), [16-6051_After Items](#)

23. **16-6052**  
Commission on Information Technology  
1 Citizen Member  
*Attachments:* [16-6052_Commission on Information Technology.docx](#), [16-6052_After Items](#)
24. 16-6053  Environmental Policy Commission
     1 Citizen Member
     Attachments: 16-6053_Environmental Policy Commission.docx
                    16-6053_After Items

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

25. 16-5634  Consideration of the Cameron Run Park Public Planning Process to Identify
             Potential Alternative Future Use(s) of the Cameron Run Regional Park Site.
             Attachments: 16-5634_Cameron Run Park Planning Process Attachment 1
                           16-5634_Memorandum to City Council Attachment 2
                           16-5634_PRC Cameron Run Letter Attachment 3
                           16-5634_Cameron Run Park Planning Process Presentation Attachment 4

26. 16-6009  Oral Presentation on the WMATA Proposed Budget.
             Attachments: 16-6009_Presentation Council WMATA Update - Jan 10 2017

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

16-6095  Oral Report
         Attachments: 16-6095_After Items

ORAL REPORT FROM THE CITY MANAGER

OTHER

27. 16-5998  Consideration of City Council Schedule.
             Attachments: 16-5998_City Council Schedule ..January 2017 - June 2017

CLOSED MEETING CONTINUED (IF NEEDED)

28. 16-6063  Consideration of a Closed Meeting for Consultation with Legal Counsel and
             Staff Regarding Probable or Pending Litigation, and for Discussion or
             Consideration of the Acquisition of Real Property for a Public Purpose.
             Attachments: 16-6063_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.

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