

City of Alexandria

*301 King St., Room 2300
Alexandria, VA 22314*



Docket - Final

Tuesday, September 10, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-1895](#) Roll Call Card

Attachments: [14-1895 After Items](#)

2 Moment of Silence and Pledge of Allegiance.**3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[14-1797](#) The Public Hearing Meeting Minutes of June 15, 2013
The Regular Meeting Minutes of June 25, 2013

Attachments: [14-1797_june 15 minutes.rtf](#)
[14-1797_june 25 minutes](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (4-17)****(Resignations and Uncontested Appointments)**

4 [14-1820](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
Marcus Allen

(b) Alcohol Safety Action Program Policy Board
Sean Holihan

(c) Alexandria-Caen Sister City Committee
Michelle Lore

(d) Children, Youth and Families Collaborative Commission
Emma Beall

(e) Citizen Corps Council
Bobby Mahoney

(f) Commission on Employment
Chris Applegate

(g) Human Rights Commission
Betty Morrison

(h) Public Records Advisory Commission
Bill Toye
Anthony Jones

Attachments: [14-1820 board resignations sept 10 2013.doc](#)

5 [14-1821](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alcohol Safety Action Program Policy Board
1 Citizen-at-Large

(b) Alexandria-Gyumri Sister City Committee
1 Citizen Member

(c) Beauregard Urban Design Advisory Committee
1 Citizen Member

(d) Citizen Corps Council
1 Citizen Member

(e) Commission on Aging
1 Citizen Member Who Is 60 Years of Age or Older

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

(g) Commission on Persons With Disabilities
3 Citizen Members

(h) Historic Alexandria Resources Commission
1 Citizen Member
1 Planning District I Representative
1 Public Records Advisory Commission Representative

(i) Industrial Development Authority
2 Citizen Members

(j) Landlord-Tenant Relations Board
1 Landlord or Representative of Landlords

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

(l) Torpedo Factory Art Center Board
1 Representative of the Alexandria Convention and Visitors Association

(m) Waterfront Commission
1 Commission for the Arts Representative
1 Citizen Representative Who Resides East of Washington Street and
South of King Street

Attachments: [14-1821 board uncontested appoints sept 10 2013.docx](#)

(Reports and Recommendations of the City Manager)

- 6 [14-1759](#) Ratification of Submission of a Grant Application to the Virginia Office of Attorney General for Police Department Equipment and Training.
- 7 [14-1806](#) Ratification of an Urban Area Security Initiative (UASI) Grant Application for Police Electronic Surveillance Equipment Upgrades.
- 8 [14-1702](#) Consideration of a Request to Authorize the Release of Contingent Reserve Funds for Recycling Programs to be Implemented by the Department of Transportation and Environmental Services.
Attachments: [14-1702 Attachment 1 Letter of Contingent Reserve.pdf](#)
 [14-1702 Attachment 2 Contingent Reserve Fund.pptx](#)
- 9 [13-1543](#) Consideration of a Grant Application to the 2013 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.
- 10 [14-1704](#) Consideration of Acceptance of a Funding Allocation from the 2013 Local Emergency Management Program Grant in the Amount of \$60,904.43 for the City's Emergency Management Program.
Attachments: [2013 Work Elements](#)
- 11 [14-1756](#) Consideration of a Grant Application to the Rescue Squad Assistance Fund (RSAF) Grant Program, Commonwealth of Virginia, Department of Health.

- 12 [14-1758](#) Consideration of a Grant Application to the Virginia Alliance for Emergency Medical Education and Research (AEMER) EMS Research Grant For Up To \$20,000.
- 13 [14-1779](#) Consideration of Acceptance of a Grant Award From the Federal Emergency Management Agency (FEMA) through the Virginia Department of Emergency Management (VDEM) in the Amount of \$25,611 for the City's Stream Monitoring System.
Attachments: [14-1779 Attachment 1 - Stream monitoring system map](#)
 [14-1779 Attachment 2 - Stream warning station picture](#)
- 14 [14-1766](#) Consideration of a Grant Application to the Virginia Department of Behavioral Health and Developmental Services to Expand the Department of Community and Human Services System of Care Funding.

(Ordinances for Introduction)

- 15 [13-1251](#) Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Extend Metered Parking Zones.
Attachments: [13-1251 Attachment 1 parking meter.docx](#)
 [13-1251 Attachment 2 cover.doc](#)
 [13-1251 Attachment 3 Ordinance.doc](#)
 [13-1251 After Items](#)
- 16 [13-1678](#) Introduction and First Reading. Consideration, Passage on First Reading of an Ordinance to Amend Section 3-2-353 (Contested Parking Citations) of the Code of the City of Alexandria, Virginia.
Attachments: [13-1678 Pkg Adj Elim Ord Cover Attachment 1](#)
 [13-1678 Park adj elim ordinance](#)
- 17 [14-1800](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Chapter 7 (Personal Grooming Establishments) of Title 11 (Health, Environmental and Sanitary Regulations) of the Code of the City of Alexandria, Virginia, 1981 as amended.
Attachments: [14-1800 11-7-1 cover.doc](#)
 [14-1800 11-7-1 ord.doc](#)

END OF CONSENT CALENDAR**CONTESTED APPOINTMENTS**

- 18 [14-1824](#) Beauguard Urban Design Advisory Committee
 2 Qualified Professional Members Skilled in Architecture, Planning,
 Landscape Architecture and/or Urban Design

Attachments: [14-1824 beauregard design advisory.docx](#)
[14-1824 After Items](#)

- 19 [14-1825](#) Beautification Commission
1 Citizen Member
Attachments: [14-1825 beautification comm.docx](#)
[14-1825 After Items](#)
- 20 [14-1826](#) Commission for the Arts
1 Member Who Represents Arts Education or Business Expertise Relative to Arts and Cultural Development, Including Such Perspectives as Marketing, Finance/Funding, Tourism Promotion and Organizational Development
Attachments: [14-1826 comm for the arts.docx](#)
[14-1826 After Items](#)
- 21 [14-1827](#) Commission on Aging
1 Individual With Leadership Experience in a Volunteer Organization
Attachments: [14-1827 comm on aging.docx](#)
[14-1827 After Items](#)
- 22 [14-1835](#) Commission on HIV/AIDS
1 Citizen Member
Attachments: [14-1835 comm on HIV AIDS.docx](#)
[14-1835 After Items](#)
- 23 [14-1833](#) George Washington Birthday Celebration Committee
1 Citizen Member
Attachments: [14-1833 GW Birthday Celebration Comm.docx](#)
[14-1833 After Items](#)
- 24 [14-1828](#) Sister Cities Committee
1 Citizen Member
Attachments: [14-1828 sister cities comm.docx](#)
[14-1828 After Items](#)
- 25 [14-1829](#) Social Services Advisory Board
2 Citizen Members
1 Parent Member
Attachments: [14-1829 social services advisory.docx](#)
[14-1829 After Items](#)

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

- 26 [14-1757](#) Consideration of a Wesley Housing Development Corporation Funding Request for Lynhaven Apartments.

Attachments: [14-1757_WHDC Lynhaven Sources and Uses.pdf](#)
[14-1757 Lynhaven Civic Assoc Letter of Support.pdf](#)

- 27 [13-1496](#) Update on the Implementation of the DASH Efficiency Study Recommendations.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

- 28 [14-1799](#) Combined Sewer System Permit Report.

Attachments: [14-1799 Attachment 1 Combined Sewer Permit - Final Revised.pptx](#)

ORDINANCES AND RESOLUTIONS

- 29 [14-1714](#) Consideration of a Resolution in Support of Virginia's Day to Serve.
[ROLL-CALL VOTE]

Attachments: [14-1714 resolution](#)
[14-1714 After Items](#)

- 30 [14-1715](#) Consideration of a Resolution to Establish as a Position of the City Council of the City of Alexandria, Virginia, to Support an Amendment to Reverse Citizens United v. Federal Election Commission, That Corporations Should Not Receive the Same Legal Rights as Natural Persons, That Money is Not Speech, and that Political Expenditures Can Be Regulated. [ROLL-CALL VOTE]

Attachments: [14-1715 Resolution](#)
[14-1715 After items](#)
[14-1715 After Items 2](#)

- 31 [14-1710](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority for Volunteers of America. [ROLL-CALL VOTE]

Attachments: [14-1710 Resolution - AIDA Bonds \(Volunteers of America\) Attachment 1](#)
[14-1710 Notice and Certificate of Public Hearing Attachment 2](#)
[14-1710 Financial Impact Statement Attachment 3](#)
[14-1710 IDA Resolution Attachment 4](#)
[14-1710 After Items](#)

- 32 [14-1796](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Implement the Utility Tax Rate Increases Included in the FY 2014 Approved Budget.

Attachments: [14-1796 Utility Tax docket ordinance cover - Attachment 1](#)
[14-1796 Utility Tax ordinance](#)

- 33 [14-1753](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City Property at 200 North Royal Street.

Attachments: [14-1753 Information on Proposed Ordinance.doc](#)
[14-1753 Proposed Ordinance.doc](#)
[14-1753 PC report](#)

- 34 [14-1747](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 106 of the City Code. [ROLL-CALL VOTE]

Attachments: [14-1747 supp106c.doc](#)
[14-1747 supp106.doc](#)
[14-1747 After Items](#)

- 35 [14-1780](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Zoning Supplement Number 59. [ROLL-CALL VOTE]

Attachments: [14-1780 ZOSUPP59c.doc](#)
[14-1780 ZOSUPP59.doc](#)
[14-1780 After Items](#)

OTHER

- 36 [14-1785](#) Consideration of City Council Schedule.

Attachments: [14-1785 Proposed Council Calendar September2013 to June2014.docx](#)

*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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