

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, January 12, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-4867](#) Calling the Roll

Attachments: [14-4867 After Items](#)

2 Closed Meeting.

[14-4805](#) 6:00 P.M. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

Attachments: [14-4805_exec session motion](#)
[14-4805 After Items](#)

3 Moment of Silence and Pledge of Allegiance.**4 Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

[14-4800](#) The Regular Meeting Minutes of December 8, 2015.

Attachments: [14-4800_12-08-15 meeting minutes](#)

PROCLAMATIONS

5 [14-4701](#) Recognition of the Recreation, Parks and Cultural Activities Department E-3 Certification from the Virginia Department of Environmental Quality.

Attachments: [14-4701 After Items](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Transportation Planning Board (Councilmember Lovain)**

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

CONSENT CALENDAR (6-11)

(Resignations and Uncontested Appointments)

6 [14-4808](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
Susan L. Stickle

(b) Alexandria Housing Affordability Committee

Janelle Beverly

(c) Alexandria Transportation Commission
Scott Anderson

(d) Community Services Board
Emily Bryan

(e) Torpedo Factory Art Center Board
Betsy Anderson

(f) Waterfront Commission
Kathleen Seifert

Attachments: [14-4808 Resignations](#)

7 [14-4815](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Beautification Commission
1 Citizen Member

(b) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Councilman Bailey
1 Member Designated by Councilman Chapman

(c) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be Community Members with Experiences as Parents,
Guardians, Teachers, and/or Expertise in Early Childhood, Youth or General
Education Policy

(d) Commission on Aging
1 Citizen Member Who is 60+ Years of Age

(e) Commission on HIV/AIDS
1 Representative of the Sheriff

(f) Commission on Information Technology
1 Representative of the Library Board

(g) Commission on Persons with Disabilities
4 Citizen Members
1 Citizen Member with a Physical, Visual or Hearing Disability

(h) Emergency Medical Services Council
1 Citizen Member

(i) George Washington Birthday Celebration Committee

1 Citizen Member

(j) Historic Alexandria Resources Commission

1 Mortar and Pestle Society Representative

1 Society for the Preservation of Black Heritage Representative

1 Planning District III Representative

(k) Local Emergency Planning Committee

1 Representative of a Community Group

(l) Potomac Yard Design Advisory Committee

1 Potomac Yard Area Representative

(m) 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

(n) Public Records Advisory Commission

1 Citizen Member

(o) Waterfront Commission

1 Representative of the Archaeological Commission

Attachments: [14-4815 Uncontested Appointments](#)

[14-4815 After Items](#)

(Reports and Recommendations of the City Manager)

8 [14-4789](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2015.

Attachments: [14-4789 Att 1 - MFR Jan 12 Final](#)

9 [14-4791](#) Consideration of a Grant Application to the Federal FY 2015 Assistance to Firefighters Grant Program (AFG) Through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes.

(Ordinances for Introduction)

10 [14-4760](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: [14-4760 Attachment 1 Ordinance Cover Revised.docx](#)
[14-4760 Attachment 2 Ordinance.docx](#)
[14-4760 Attachment 3 Map.docx](#)
[14-4760 Attachment 4](#)

- 11 [14-4792](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2016.

Attachments: [14-4792 Attachment 1 - SAO Jan 16 Cover Ordinance](#)
[14-4792 Attachment 2 - SAO Jan 16 Ordinance](#)
[14-4792 Attachment 3 - Jan 2016 Supp App Ord grant attachment](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 12 [14-4809](#) Alexandria-Caen Sister City Committee
1 Citizen Member

Attachments: [14-4809 Alexandria Caen Sister City Committee.docx](#)
[14-4809 After Items](#)

- 13 [14-4810](#) Commission for the Arts
1 Member Who 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
1 Member Who Shall Represent the Public at Large, as Arts Consumers or Participants
1 Member Who Shall Be a Professional in Fields Relevant to Arts and Cultural Development, Including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development, and Real Estate Development

Attachments: [14-4810 Commission for the Arts](#)
[14-4810 After Items](#)

- 14 [14-4811](#) Environmental Policy Commission
1 Citizen-at-Large Member

Attachments: [14-4811 Environmental Policy Commission.docx](#)
[14-4811 After Items](#)

- 15 [14-4812](#) Park and Recreation Commission
1 Planning District I Representative

Attachments: [14-4812 Park and Recreation Commission.docx](#)
[14-4812 After Items](#)

- 16 [14-4813](#) Public Health Advisory Commission

1 Citizen Member Who Shall Not Be a Health Professional

Attachments: [14-4813 Public Health Advisory Commission.docx](#)
[14-4813 After Items](#)

- 17 [14-4814](#) Torpedo Factory Art Center Board
1 Representative of the Community-at-Large, as Recommended by the TFACB
Attachments: [14-4814 Torpedo Factory Art Center Board](#)
[14-4814 After Items](#)

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

- 18 [14-4774](#) Oral Report on Winter Weather Preparation.
Attachments: [14-4774 2016 Winter Weather Preparedness Council Presentation 01112016](#)
- 19 [14-4793](#) Oral Update on Potomac Yard Metrorail Station Project Implementation.
Attachments: [14-4793 Potomac Yard Metrorail Station Design](#)
- 20 [14-4799](#) Oral Presentation on Archeological Findings at 220 South Union Street.
Attachments: [14-4799 waterfront ppt city council 1-12-16 FINAL](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

- 21 [14-4790](#) Consideration of City Council Schedule.
Attachments: [14-4790 City Council Schedule January through June 2016](#)
[14-4790 Proposed FY 2017 Budget Calendar](#)

Closed Meeting Continued (If Needed)

- 22 [14-4806](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.
Attachments: [14-4806 exec session motion](#)
- 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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