

City of Alexandria

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



Docket - Final

Tuesday, June 24, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting

[14-2912](#) 6:00 P.M. - Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers and for Consultation with Legal Counsel Regarding Pending or Potential Litigation.

Attachments: [14-2912_exec session motion.doc](#)

[14-2959](#) 6:55 P.M. - Meeting with DASH Board of Directors.

Attachments: [14-2959_After Items](#)

1 Calling the Roll.

[14-2985](#) Roll Call Card

Attachments: [14-2985_After Items](#)

2 Moment of Silence and Pledge of Allegiance.

3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[14-2934](#) Regular Meeting Minutes of June 11, 2014
Public Hearing Meeting Minutes of June 14, 2014

Attachments: [14-2934_June 11 2014 minutes.rtf](#)

[14-2934_June 14 2014 minutes](#)

[14-2934_After Items](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 [14-2962](#) Presentation of a Proclamation Recognizing the 75th Anniversary of the Alexandria Redevelopment and Housing Authority.

Attachments: [14-2962_ARHA_proc.docx](#)

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

CONSENT CALENDAR (5-11)

(Resignations and Uncontested Appointments)

5 [14-2949](#) Receipt of the Following Resignation from Members of Boards, Commissions and Committees:

(a) Community Policy and Management Team

Marsha Padilla-Goad

Attachments: [14-2949 Resignations](#)

6 [14-2950](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Gyumri Sister City Committee

1 Citizen Member

(b) Commission on Aging

1 Representative of a Supportive Service Provider

1 Individual with Leadership Experience in a Volunteer Organization

(c) Convention and Visitors Association Board of Governors

1 At-Large Member

2 Restaurant Owner/Manager Representatives

1 Historic/Preservation Representative

1 Hotel Owner/Manager Representative

1 Attraction Representative

(d) Economic Development Partnership

4 Director Members

(e) Historical Restoration and Preservation Commission

1 Citizen Member

(f) Human Rights Commission

1 Economic Opportunities Commission Representative

Attachments: [14-2950 Uncontested Appointments](#)

(Reports and Recommendations of the City Manager)

7 [14-2889](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Program for the FY 2015 School Year Snack Sponsored by the Department of Recreation, Parks and Cultural Activities.

8 [14-2926](#) Consideration of Acceptance of a Funding Allocation from the 2014 Local Emergency Management Program Grant in the Amount of \$60,904.43 for the City's Emergency Management Program.

Attachments: [LEMPG 14 Work Elements](#)

[14-2926 After Items](#)

9 [14-2928](#) Consideration of a Community Development Block Grant (CDBG) Budget Transfer From the Home Rehabilitation Loan Program to Habitat for Humanity of Northern Virginia (Habitat).

Attachments: [14-2928_HOFApplication \(rev\).pdf](#)
[14-2928 Princess Street Residence Scope of Work.xls](#)
[14-2928_After Items](#)

- 10 [14-2964](#) Consideration of Release of Funds from FY 2014 Contingent Reserves to Support the City Manager’s Office Community Engagement Initiative.
- 11 [14-2877](#) Consideration of Ratification of Submission of a Grant Application to the U.S. Department of Justice, Office of the Community Oriented Policing Services (COPS), for Funding from the FY 2014 COPS Hiring Program (CHP).

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 12 [14-2943](#) Alexandria Redevelopment and Housing Authority
1 Citizen Member
Attachments: [14-2943_ARHA.docx](#)
[14-2943_After Items](#)
- 13 [14-2945](#) Beautification Commission
1 Citizen Member
Attachments: [14-2945_Beautification Commission.docx](#)
[14-2945_After Items](#)
- 14 [14-2944](#) Board of Architectural Review - Old and Historic District
2 Citizen Members
Attachments: [14-2944 Board of Architectural Review](#)
[14-2944_After Items](#)
- 15 [14-2952](#) Convention and Visitors Association Board of Governors
1 Hotel Owner/Manager Representative
1 At-Large Member
1 National or International Trade or Professional Association Executive
Attachments: [14-2952_ACVA.docx](#)
[14-2952_After Items](#)
- 16 [14-2951](#) Economic Development Partnership
2 Director Members
Attachments: [14-2951_Economic Development Partnership Contested Appointment.docx](#)
[14-2951_After Items](#)
- 17 [14-2946](#) Environmental Policy Commission
1 Member with Experience in Federal or State Environmental Statues, Regulations and Procedures (Preferably an Attorney)

Attachments: [14-2946 Environmental Policy Comm.docx](#)
[14-2946 After Items](#)

- 18 [14-2947](#) Northern Virginia Community College
1 Member Appointed by City Council

Attachments: [14-2947 NVCC Board.docx](#)
[14-2947 After Items](#)

- 19 [14-2948](#) Potomac Yard Design Advisory Committee
1 Qualified Professional Skilled in Architecture

Attachments: [14-2948 Potomac Yard Design Advisory.docx](#)
[14-2948 After Items](#)

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

- 20 [14-2789](#) Consideration of the Adoption of the Alexandria Children and Youth Master
Plan's Goals and Strategies.

Attachments: [14=2789 Children Youth Master Plan CYFCC Approved 4 10 14 Attachment 1](#)
[14-2789 Children and Youth Master Plan - Overview 2 \(6\) Attachment II](#)
[14-2789 CYMP Attachment 3 - Public Hearing and Written Comments](#)
[14-2789 CYMP Attachment 4 - PROPOSED APPROACH FOR DEVELOPING](#)

- 21 [14-2844](#) Consideration of the Draft Procedure for Administering the Off Street Food
Truck Pilot Program and the Draft Policy on Food Truck Vending in Public
Parks and Recreation Centers.

Attachments: [14-2844 Attachment 1](#)
[14-2844 Attachment 2](#)
[14-2844 Attachment 3](#)
[14-2844 After Items](#)

- 22 [14-2882](#) Consideration and Receipt of the Settlement Agreement and the Property
Acquisition and Exchange Agreement Between the City of Alexandria and the
Old Dominion Boat Club and Authorization for the City Manager to Enter into
all Necessary Documents to Implement the Agreement.

Attachments: [14-2882 Attachment 1](#)
[14-2882 Attachment 2](#)

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

[14-2987](#) Councilman Wilson

Attachments: [14-2987 After Items](#)

ORAL REPORT FROM THE CITY MANAGER

23 [14-2856](#) Presentation of the Alexandria Council of Human Service Organizations' Return on Investment: Alexandria Nonprofit Impact Report.

Attachments: [14-2856 ACHSO ROI Report \(Rev. 2\) June 2014](#)

[14-2856 Return on Investment PP2](#)

ORDINANCES AND RESOLUTIONS

24 [14-2902](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 074.01 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Map and District Boundaries), of the City of Alexandria Zoning Ordinance, by Rezoning the Property at 206, 208, 210, and 212 South Patrick Street from, CL/Commercial Low to RM/Townhouse Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2014-0003. (Implementation Ordinance for the Map Amendment Approved by City Council on June 14, 2014 for the South Patrick Street Residential Project) [ROLL-CALL VOTE]

Attachments: [14-2902 Information Sheet](#)

[14-2902 ordinance](#)

[14-2902 After Items](#)

25 [14-2903](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by adopting and Incorporating Therein the Amendment Heretofore Approved by City Council to the Old Town Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementation Ordinance for the Master Plan Amendment Approved by City Council on June 14, 2014 for the South Patrick Street Project) [ROLL-CALL VOTE]

Attachments: [14-2903 Information Sheet](#)

[14-2903 ordinance](#)

[14-2903 After Items](#)

26 [14-2904](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 1-400(B) (Interpretation of Zoning Regulations) of Article I (General Regulations) and Section 7-1600 (Townhouses) of Article VII (Supplemental Zone Regulations) Both of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2014-0002. (Implementation Ordinance

for the Text Amendment Approved by City Council on June 14, 2014
Regarding Townhouse Drive Aisles) [ROLL-CALL VOTE]

Attachments: [14-2904 Informaiton Sheet](#)

[14-2904 ordinance](#)

[14-2904 After Items](#)

27 [14-2863](#)

Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]

Attachments: [14-2863 Attachment 1](#)

[14-2863 After Items](#)

28 [14-2869](#)

Consideration of a Resolution Concurring with the Alexandria City Public Schools' FY 2015 & FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]

Attachments: [14-2869 1 Att 1 Resolution Contribution Rate Concurrence Resolution](#)

[14-2869 After Items](#)

29 [14-2925](#)

Consideration of a Resolution to Authorize Dedication of Temporary Construction and Grading Easements Across Property Known as Birmingham Green. [ROLL-CALL VOTE]

Attachments: [14-2925 Attachment 1 - Walker Station Resolution \(Birmingham Green\)](#)

[14-2925 Attachment 2 - Walkers Station -Plat \(Birmingham Green\)](#)

[14-2925 Attachment 3 - Walker Station Deed of Easement \(Birmingham Green\)](#)

[14-2925 After Items](#)

30 [14-2940](#)

Consideration of a Resolution to Create an Ad Hoc Community Work Group to Consider Dominion Virginia Power Proposed Underground Transmission Line from NRG to Arlington County Glebe Road Substation, and New Substation at the NRG Site. [ROLL-CALL VOTE]

Attachments: [14-2940 Attachment 1 Resolution \(revised\)](#)

[14-2940 Attachment 2 DVP 230KV Work Group City Manager Letter](#)

[14-2940 Attachment 3 DVP 230KV Work Group DVP Response Letter to City M](#)

[14-2940 Attachment 4 DVP 230KV Work Group City Questions](#)

[14-2940 After Items](#)

[14-2940 After Items 2](#)

31 [14-2958](#)

Consideration of an Amendment to Resolution 2608 on Establishment of Ad Hoc Pedestrian and Bicycle Master Plan Advisory Committee. [ROLL-CALL VOTE]

Attachments: [14-2958 Attachment 1 Ad Hoc Committe Additions Resolution](#)

[14-2958 After Items](#)

32 [14-2930](#)

Consideration of a Resolution in Support of Federal Action to Address the Overuse of Antibiotics on Factory Farms. [ROLL-CALL VOTE]

Attachments: [14-2930 Resolution](#)
[14-2930 After Items](#)

- 33** [14-2971](#) Consideration of a Resolution Authorizing The City Of Alexandria To Apply For Federal Funding Assistance From The Land And Water Conservation Fund To Renovate The Passive Use Space And Adjacent Playground In Simpson Stadium Park. [ROLL-CALL VOTE]

Attachments: [14-2971 AUTHORIZING RESOLUTION](#)
[14-2971 After Items](#)

- 34** [14-2893](#) Consideration of a Resolution to Amend the Torpedo Factory Art Center Board and Consideration of a Resolution to Waive Utilities and Rent for FY15. [ROLL-CALL VOTE]

Attachments: [14-2893 New TFACB Resolution](#)
[14-2893 Resolution #2420](#)
[14-2893 Resolution for Rent and Utility Waiver](#)
[14-2893 Funding Use Outline](#)
[14-2893 Program and Community Engagement Manager Job Description](#)
[14-2893 3North Consulting Project Outline](#)
[14-2893 3North Consulting Fee Schedule](#)
[14-2893 Estimate from Colours Inc](#)
[14-2893 Torpedo Factory Worksession Presentation](#)
[14-2893 After Items](#)
[14-2893 After Items 2](#)

OTHER

- 35** [14-2963](#) Consideration of City Council Schedule.

Attachments: [14-2963 Council Calendar June 2014](#)
[14-2963 July 2014-June 2015 City Council Calendar](#)

- 36** [14-2942](#) Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers and for Consultation with Legal Counsel Regarding Pending or Potential Litigation.

Attachments: [14-2942 exec session motion.doc](#)
[14-2942 After Items](#)

*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.

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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