

# City of Alexandria

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



## **Docket - Final**

**Tuesday, April 22, 2014**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

*The Filming of the State of the City Address Will Be Made at 6:45 in the Council Chambers.*

[14-2689](#)

5:30 P.M. - Work Session on the Discussion and Feasibility of Food Trucks.

**Attachments:** [14-2689 Food Truck Concerns and Issues Attachment\\_4 21 14.pdf](#)

[14-2689 Legal Considerations re Regulation of the Location of Food Trucks Me](#)

[14-2689 Food Truck PowerPoint Presentation\\_4 22 14.pdf](#)

**1 Calling the Roll.**

[14-2742](#)

Roll Call Card

**Attachments:** [14-2742 After Items](#)

**2 Moment of Silence and Pledge of Allegiance.**

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

[14-2692](#)

The Regular Meeting Minutes of April 8, 2014; and  
The Public Hearing Meeting Minutes of April 12, 2014.

**Attachments:** [14-2692 April 8 2014 minutes.rtf](#)

[14-2692 April 12 2014 minutes](#)

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

**PROCLAMATIONS**

**4** [14-2670](#)

Presentation of a Proclamation Recognizing the 100th Anniversary of the Virginia Cooperative Extension.

**Attachments:** [14-2670 Proclamation](#)

**5** [14-2686](#)

Presentation of a Proclamation Recognizing Judy Guse-Noritake For Her Service to the Park and Recreation Commission.

**Attachments:** [14-2686 Proclamation](#)

**6** [14-2691](#)

Presentation of the 2013 Annual Report from First Night Alexandria.

**Attachments:** [14-2691 After items](#)

[14-2691 After Items 2](#)

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

**CONSENT CALENDAR (7-20)**

**(Resignations and Uncontested Appointments)**

- 7      [14-2697](#)      Receipt of the Following Resignation From Boards, Commissions and Committees:
- (a) Affordable Housing Advisory Committee  
Demeka McCleave  
**Attachments:**    [14-2697\\_board resignations april 22 2014.doc](#)
- 8      [14-2693](#)      Uncontested Appointments to Members of Boards, Commissions and Committees:
- (a) Citizen Corps Council  
1 Citizen Member
- (b) Commission for the Arts  
1 Member Who Represents the Public-at-Large, as an Arts Consumer and Participant  
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
- (c) Park and Recreation Commission  
1 Planning District I Representative  
**Attachments:**    [14-2693\\_Uncontested Appointments](#)

**(Reports and Recommendations of the City Manager)**

- 9      [14-2598](#)      Consideration of a Grant Application to the 2014 Port Security Grant Program, U.S. Department of Homeland Security, Federal Emergency Management Agency.
- 10     [14-2663](#)      Consideration of a Request to Vacate a Position on the Affordable Housing Advisory Committee.  
**Attachments:**    [14-2663\\_Attch - affordable housing advisory committee. .pdf](#)
- 11     [14-2653](#)      Consideration of Acceptance of a Funding Allocation From the National Capital Region (NCR), Urban Area Security Initiative (UASI) in the Amount of \$500,000 for City of Alexandria Police Department in Support of the NCR Law Enforcement Agencies.
- 12     [14-2623](#)      Consideration of a Grant Application to the Virginia Department of Housing and Community Development for Funding of Homeless Services.
- 13     [14-2674](#)      Consideration of a Grant Application to the Virginia Department of Behavioral Health and Developmental Services to Enhance Jail Diversion Services.

**END OF CONSENT CALENDAR****CONTESTED APPOINTMENTS**

- 14      [14-2694](#)      Board of Zoning Appeals  
1 Citizen Member  
**Attachments:**    [14-2694 Board of Zoning Appeals](#)  
                         [14-2694 After Items](#)
- 15      [14-2695](#)      Commission on Persons With Disabilities  
1 Citizen Member Who Shall Have a Physical, Visual or Hearing Disability  
**Attachments:**    [14-2695 Comm on Persons with Disabilities](#)  
                         [14-2695 After Items](#)
- 16      [14-2696](#)      Traffic and Parking Board  
3 Citizen Members  
**Attachments:**    [14-2696 Traffic and Parking Board.docx](#)  
                         [14-2696 After Items](#)  
                         [14-2696 After Items 2](#)

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

- 17      [14-2527](#)      Consideration of Receipt of the Progress Report on Eco-City and the Environmental Action Plan 2030.  
**Attachments:**    [14-2527 Attachment 1 Eco-City of Alexandria Progress and Environmental Indi](#)  
                         [14-2527 Attachment 2 Progress Report on the Environmental Action Plan 2030](#)
- 18      [14-2638](#)      Consideration of Receipt of Quarterly Capital Projects Status Report Related to City Council Approved Capital Projects.  
**Attachments:**    [14-2638 3rd Quarter CIP Status Report - FINAL](#)
- 19      [14-2622](#)      Consideration of the Receipt of the Alexandria Children and Youth Master Plan and Setting it for Public Hearing for June 14, 2014.  
**Attachments:**    [14-2622 Children Youth Master Plan CYFCC Approved 4 10 14 Attachment I](#)  
                         [14-2622 Children and Youth Master Plan - Overview 2 \(6\) Attachment II](#)  
                         [14-2622 Presentation of the Alexandria Approved Children & Youth Master Plan](#)
- 20      [14-2624](#)      Consideration of the Release of Contingent Reserve Funds and the Transfer of Community Development Block Grant (CDBG) Funds to Provide a Predevelopment Loan to AHC For a Proposed Affordable Housing Development Near Beauregard.

**Attachments:** [14-2624 St. James - Project Location Maps.pdf](#)  
[14-2624 St. James- AHC Predevelopment Request Letter 4-3-14.pdf](#)  
[14-2624 St. James - AHC Project Summary 4-4-14.pdf](#)  
[14-2624 St. James - Total Development Budget and Sources & Uses.pdf](#)  
[14-2624 After Items](#)

## 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

- 21      [14-2680](#)      Oral Update on the Potomac Yard Metrorail Station Environmental Impact Statement (EIS) Study.

**Attachments:** [14-2680 2014-04-22 PY Metro Update.pptx](#)

### OTHER

- 22      [14-2707](#)      Consideration of City Council Schedule.

**Attachments:** [14-2707 Council Calendar April 2014 to June2014.docx](#)

- 23      [14-2708](#)      Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:** [14-2708 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.*

\* \* \* \* \*

*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](http://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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*PUBLIC NOTICE:*

*Budget Meetings:*

*Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room*

*Budget Work Session, April 24, 2014, 6:30 p.m., Sister Cities Conference Room*

*Final Add/Delete, April 28, 6:30 p.m., Sister Cities Conference Room*

*Budget Adoption, May 1, 7:00 p.m., Council Chambers*