

# City of Alexandria

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



## **Docket - Final**

**Tuesday, March 10, 2015**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[14-3891](#) Roll Call Card

**Attachments:** [14-3891 After Items](#)

**2 Closed Meeting.**

[14-3800](#) 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice, to Discuss the Possible Acquisition of Real Property, to Discuss the Negotiation of a Contract, and to Discuss a Personnel Matter.

**Attachments:** [14-3800 exec session motion.doc](#)  
[14-3800 After Items](#)

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

[14-3782](#) The Public Hearing Meeting Minutes of February 21, 2015; and  
The Regular Meeting Minutes of February 24, 2015; and  
The Special Meeting Minutes of March 3, 2015.

**Attachments:** [14-3782 February 21 2015 minutes.rtf](#)  
[14-3782 February 24 2015 minutes](#)  
[14-3782 March 3 2015 minutes.rtf](#)

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

None.

**PROCLAMATIONS**

**5** [14-3754](#) Presentation of a Proclamation to Address Childhood Hunger.

**Attachments:** [14-3754 proclamation](#)  
[14-3754 After Items](#)

**6** [14-3788](#) Presentation of a Proclamation Recognizing March as March for Meals Month.

**Attachments:** [14-3788 Proclamation](#)

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

**\* Northern Virginia Transportation Authority (Councilmember Lovain)**

\* NRG Monitoring Group (Councilwoman Pepper and Councilman Smedberg)

\* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

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

**CONSENT CALENDAR (7-14)**

**(Resignations and Uncontested Appointments)**

7      [14-3798](#)      Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Board of Zoning Appeals  
Jennifer Walker

(b) Commission for the Arts  
Katherine Muzio Konefal

(c) Human Rights Commission  
Jordan Costen

**Attachments:**    [14-3798 Board Resignations](#)

8      [14-3790](#)      Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee  
1 Person who is Either a City Employee or a Teacher with the Alexandria City Public Schools

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

(c) Budget and Fiscal Affairs Advisory Committee  
1 Member Designed by the Alexandria Chamber of Commerce

(d) 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

(e) Commission on Persons with Disabilities  
1 Citizen Member

(f) Emergency Medical Services Council  
1 Citizen Member

(g) Environmental Policy Commission  
1 Member with Experience in Federal or State Environmental Statutes,  
Regulations and Procedures  
1 Citizen-at-Large Member

(h) George Washington Birthday Celebration Committee  
1 Citizen Member

(i) Health Systems Agency of Northern Virginia  
1 Consumer Member

(j) Historic Alexandria Resources Commission  
1 Alexandria Historical Society Representative

(k) Local Emergency Planning Committee  
1 Representative of a Community Group

(l) Real Estate Assessments Review Board  
1 Citizen Member

(m) Sister Cities Committee  
1 Citizen Member

(n) Social Services Advisory Board  
1 Citizen Member

**Attachments:** [14-3790 Uncontested Appointment.pdf](#)  
[14-3790 After Items](#)

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

- 9      [14-3774](#)      Receipt of the Viewers Report for Vacation of Public Right-of-Way at 5000 and 5001 Echols Avenue.  
**Attachments:**    [14-3774 Letter for Vacation Echols Avenue](#)
- 10     [14-3789](#)      Receipt of the Viewers Report for Vacation of Public Right-of-Way at 2500 Sanford Street.  
**Attachments:**    [14-3789 Viewers Report](#)
- 11     [14-3720](#)      Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.
- 12     [14-3151](#)      Consideration of the Monthly Financial Report for the Period Ending January 31, 2015.  
**Attachments:**    [14-3151 Jan 15 Monthly Financial Report](#)

**(Ordinances for Introduction)**

- 13      [14-3738](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Replace St. James Church with the Hermitage Polling Place and to Add the Charles Houston Center as a New Polling Place with Associated Changes in the Durant Center and Fire Department Headquarters Precinct Boundaries.
- Attachments:**    [14-3738 Attachment 1 Cover Sheet](#)  
                         [14-3738 Attachment 2 Polling Ordinance](#)  
                         [14-3738 Attachment 3 Proposed Boundary Changes Detail.pdf](#)  
                         [14-3738 Attachment 4 Proposed Boundary Changes Overview.pdf](#)  
                         [14-3738 Attachment 5 Groups Contacted in Public Outreach.pdf](#)  
                         [14-3738 Attachment 6 Citywide Voter Registration Counts.pdf](#)
- 14      [14-3744](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend City Code Section City Code 10-4-13 By Deleting Subsection (a), Which Prohibits the Display of Vehicles For Sale Within the Public Right of Way in the City of Alexandria.
- Attachments:**    [14-3744 Attachment 1 Ordinance Cover](#)  
                         [14-3744 Attachment 2 Auto For Sale Sign Code Change 10 4 13 Ordinance.docx](#)

**END OF CONSENT CALENDAR****ROLL-CALL CONSENT CALENDAR (15)**

- 15      [14-3769](#)      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:**    [14-3769 Attachment 1 Resolution](#)  
                         [14-3769 After Items](#)

**END OF ROLL-CALL CONSENT CALENDAR****CONTESTED APPOINTMENTS**

- 16      [14-3791](#)      Affordable Housing Advisory Committee  
                         1 Real Estate Professional with Knowledge and Experience in Residential Real Estate
- Attachments:**    [14-3791 Affordable Housing Advisory Committee.docx](#)  
                         [14-3791 After Items](#)
- 17      [14-3792](#)      Board of Zoning Appeals  
                         2 Citizen Members

**Attachments:** [14-3792 Board of Zoning Appeals.docx](#)  
[14-3792 After Items](#)

- 18     [14-3793](#)     Commission for the Arts  
2 Members who have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of Various Art Disciplines and Professional Administrators Working the Arts (Visual Arts)  
2 Members Who Shall Represent the Public At Large, as Arts Consumers or Participants

**Attachments:** [14-3793 Commission for the Arts.docx](#)  
[14-3793 After Items](#)

- 19     [14-3794](#)     Human Rights Commission  
1 Citizen Member

**Attachments:** [14-3794 Human Rights Commission.docx](#)  
[14-3794 After Items](#)

- 20     [14-3795](#)     Public Health Advisory Commission  
1 Representative from the Neighborhood Health Inc. Board of Directors, Nominated by the Board

**Attachments:** [14-3795 Public Health Advisory Commission.docx](#)  
[14-3795 After Items](#)

- 21     [14-3796](#)     Traffic and Parking Board  
1 Citizen Member

**Attachments:** [14-3796 Traffic and Parking Board.docx](#)  
[14-3796 After Items](#)

- 22     [14-3797](#)     Waterfront Commission  
1 Citizen Member Who Does Not Reside on Any of These Streets: East of Washington Street and South of King Street; East of Washington Street and North of King Street; and East of Washington Street and North of Pendleton Street

**Attachments:** [14-3797 Waterfront Commission.docx](#)  
[14-3797 After Items](#)

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (20 min.)

- 23     [14-3531](#)     Consideration of the Final Update on the 2015 General Assembly Session.

**Attachments:** [14-3531 Attachment 1 for 3-10-15 CC - Current Status of City Package Bills.pdf](#)  
[14-3531 Attachment 2 for 3-10-15 CC - Current Status of Bills on Which the Cit](#)

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL



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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](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 CALENDAR**

*Thursday, March 12, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Monday, March 16, 2015: 4:00 P.M. Budget Public Hearing, Council Chambers, City Hall*

*Tuesday, March 17, 2015: 6:30 P.M. Budget Work Session with ACPS, 1430 Braddock Place, First Floor Boardroom*

*Tuesday, March 17, 2015: 8:00 P.M. Special Meeting for Introduction of Tax Rate Ordinance, 1430 Braddock Place, First Floor Boardroom*

*Thursday, March 19, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Monday, March 23, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Tuesday, April 7, 2015: 6:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Thursday, April 9, 2015: 6:30 P.M. Budget/CIP Work Session, Sister Cities Conference Room, City Hall*

*Tuesday, April 21, 2015: 5:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall*

*Tuesday, April 21, 2015: 7:30 P.M. Public Hearing on the Tax Rate, Council Chambers, City Hall*

*Monday, May 4, 2015: 6:30 P.M. Budget Work Session, Council Chambers, City Hall*

*Thursday, May 7, 2015: 6:30 P.M. Special Meeting for Budget Adoption, Council Chambers, City Hall*