

City of Alexandria

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



Docket - Final

Wednesday, June 10, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-4240](#) Roll Call Card

Attachments: [14-4240 After Items](#)

2 Closed Meeting.

[14-4156](#) 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved and to Discuss the Performance and Salaries of Public Officers.

Attachments: [14-4156 exec session motion](#)

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

[14-4132](#) The Regular Meeting Minutes of May 12, 2015;
The Public Hearing Meeting Minutes of May 16, 2015;
The Special Meeting Minutes of May 20, 2015; and
The Regular Meeting Minutes of May 26, 2015.

Attachments: [14-4132 May 12, 2015 minutes](#)
[14-4132 May 16, 2015 minutes](#)
[14-4132 May 20, 2015 minutes](#)
[14-4132 May 26, 2015 minutes.rtf](#)

PROCLAMATIONS

5 [14-4054](#) Presentation of the Donation of \$80,000 by RunningBrooke for Funding of Improvements to Hume Springs Park and Playground.

6 [14-4131](#) Presentation of a Proclamation Declaring June 19-28, 2015 as Warrior Games Family Appreciation Week in the City of Alexandria.

Attachments: [14-4131 Proclamation](#)

7 [14-4195](#) Presentation of a Proclamation Declaring November 13-22, 2015 as Virginia Cider Week.

Attachments: [14-4195 Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Report on Washington Metropolitan Area Transit Authority (Mayor Euille)**

* **Report on Audit Committee (Councilman Wilson and Councilman Smedberg)**

* **Virginia Municipal League Legislative Committee (Councilman Chapman)**

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

CONSENT CALENDAR (8-22)

(Resignations and Uncontested Appointments)

8 [14-4161](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Redevelopment and Housing Authority
Kara Dinowitz

(b) Board of Zoning Appeals
Mark Allen

(c) Commission on Aging
Annmarie Pittman
Bernard Kellom, Jr

(d) Commission on Persons with Disabilities
Nyrisha Beckman

(e) Social Services Advisory Board
Julie Missimore

Attachments: [14-4161_Resignations](#)

9 [14-4162](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
1 Builder or Developer of Residential Property

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

(c) Alexandria Marketing Committee
1 Member with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations,
Media Buyer, Graphic Design/Production, and/or Media
Relations/Media Outlet

(d) Beauregard Design Advisory Committee

3 Citizen Members

(e) Beautification Commission

1 Citizen Member

(f) Board of Architectural Review - Parker-Gray District

1 Citizen Member

1 Architect Member

(g) Commission on Employment

1 Business Representative From Among Recognized Area Businesses Including
Minority-owned and Small Businesses

(h) Emergency Medical Services Council

1 Operational Medical Director Representative

(i) Local Emergency Planning Committee

1 Representative of Broadcast and Print Media

(j) Real Estate Assessments Review Board

1 Citizen Member

(k) Towing Advisory Board

1 Citizen Member

(l) Visit Alexandria Board of Governors

2 Hotel Owner/Manager, Restaurant Owner/Manager, Trade or Professional
Association Executive, or Retail Owner/Manager Representative

1 Retail Owner/Manager Representative

(m) Waterfront Commission

1 Citizen Representative From Park Planning District I

Attachments: [14-4162 Uncontested Board Appointments](#)

(Reports and Recommendations of the City Manager)

10 [14-3154](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2015.

Attachments: [14-3154 Apr 15 Monthly Financial Report](#)

11 [14-4084](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-a-Park Litter Control Program.

Attachments: [14-4084 Attachment 1](#)
[14-4084 Litter grant FY 2016 Attachment 2.docx](#)
[14-4084 Attachment 3](#)

- 12 [14-4088](#) Consideration of the Appointment to the Post-Employment Benefits Trust Board.

(Ordinances for Introduction)

- 13 [14-4120](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article B (Fire Prevention), Chapter 2 (Fire Protection and Prevention), Title 4 (Public Safety) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
Attachments: [14-4120 Reference Guide](#)
[14-4120 Ordinance](#)
[14-4120 Docket Cover Sheet](#)
- 14 [14-4003](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing Amendments to Section 9-13 of the City Code - Towing and Storage of Motor Vehicles.
Attachments: [14-4003 Attachment 1 Ordinance Cover Towing and Storage of Motor Vehicles](#)
[14-4003 Attachment 2 Ordinance.docx.docx](#)
- 15 [14-4025](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Accomplish Changes to the Public Health Advisory Commission's Membership.
Attachments: [14-4025 Public Health Composition Change Cover](#)
[14-4025 Public Health Commission Composition Change ORD](#)
- 16 [14-4032](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Title 5 (Transportation and Environmental Services), Chapter 8 (Parking and Traffic Regulations) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
Attachments: [14-4032 Attachment 1 Ordinance Cover.docx](#)
[14-4032 Attachment 2 Ordinance Parking Meter Revised.docx](#)
- 17 [14-4055](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Chapter 4 (Erosion and Sediment Control) of Title 5 (Transportation and Environmental Services), of the Code of the City of Alexandria, Virginia, 1981, as Amended.
Attachments: [14-4055 Attachment 1 Ordinance Cover Erosion and Sediment Control.docx](#)
[14-4055 Attachment 2 Ordinance Erosion and Sediment Control.docx](#)
- 18 [14-4070](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 4825 Maury Lane to Maintain an Encroachment for Pervious Pavers, Fencing and Pillars at that

Location.

Attachments: [14-4070 Information sheet](#)
[14-4070 Ordinance](#)
[14-4070 Attachment 1](#)

- 19** [14-3668](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance on Changes to the Name and Composition of the Affordable Housing Advisory Committee.
Attachments: [14-3668 Ordinance Cover.docx](#)
 [14-3668 Ordinance](#)
- 20** [14-4113](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Conform with the Virginia Public Procurement Act (VPPA) with Regard to Definitions, Performance and Payment Bonds, Alternate Forms of Security, Competitive Sealed Bidding, Contract Formation and Methods of Source Selection, Public Notice, Contracting for Professional Services by Competitive Negotiations, Competitive Negotiation, Job Order Contracting, and Contract Formation and Methods of Source Selection.
Attachments: [14-4113 Ordinance Cover](#)
 [14-4113 Proposed Ordinance](#)
- 21** [14-3852](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2015.
Attachments: [14-3852 Cover Sheet](#)
 [14-3852 Supp App Ordinance](#)
 [14-3852 Att 3 - June 2015 grant attachment](#)
- 22** [14-3854](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2016.
Attachments: [14-3854 Attch 1. Appropriation Cover and Ordinance](#)
 [14-3854 Table 1 - 2016 Appropriation Ordinance Final Expenditures by Fund](#)
 [14-3854 Table II - 2016 Sources of Revenue](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 23** [14-4163](#) Board of Architectural Review - Old and Historic District
 2 Citizen Members
Attachments: [14-4163 BAR Old and Historic.docx](#)
 [14-4163 After Items](#)

- 24 [14-4164](#) Budget and Fiscal Affairs Advisory Committee
2 Citizen Members
Attachments: [14-4164_BFAAC.docx](#)
 [14-4164_After Items](#)
- 25 [14-4165](#) Community Criminal Justice Board
1 Representative of Local Education to be Nominated by the Superintendent of Schools
Attachments: [14-4165_Community Criminal Justice Board.docx](#)
 [14-4165_After Items](#)

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

- 26 [14-3977](#) Consideration of an Amendment to the City Council Approved 2003 Windmill Hill Park Concept Plan to Include a Living Shoreline Design Concept.
Attachments: [14-3977_Windmill Hill Park Attachment 1.pdf](#)
 [14-3977_Windmill Hill Park Living Shoreline Plan](#)
 [14-3977_CityCouncilPresentation.pdf](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

- 27 [14-4158](#) Presentation of Report on Crime Reduction and Focus on Quality of Life with Municipalities in El Salvador.
Attachments: [14-4158_El Salvador Presentation](#)

ORDINANCES AND RESOLUTIONS

- 28 [14-4145](#) Consideration of a Resolution Establishing an Ad Hoc Fort Ward Management Plan Implementation Monitoring Group. [ROLL-CALL VOTE]
Attachments: [14-4145_Fort Ward Management Plan Implementation Monitoring Group Resol](#)
 [14-4145_After Items](#)
- 29 [14-4114](#) Introduction and First Reading. Consideration. Passage on Final Reading of an Ordinance to Amend the City Code to Amend and Reordain Section 11-11-5 of Article A (General Provisions) and Add Section 11-11-143 of Article I (Exemptions and Alternate Provisions to the Aquatic Health Ordinance) of Chapter 11 (Swimming Pools, Spa Pools and Health Clubs) of Title 11 (Health, Environmental and Sanitary Regulations) of the City of Alexandria Code. (Lifeguard and Pool Operator Exemption Ordinance.)

Attachments: [14-4114 Ordinance Cover Lifeguards and Operator Exemption Ordinance Cove](#)
[14-4114 Ordinance Lifeguard and Operator Exemption Ordinance](#)
[14-4114 Health Department Memo to Council - Lifeguard Exemption - 2015-05-](#)
[14-4114 After Items](#)

OTHER

30 [14-4122](#) Consideration of City Council Schedule.

Attachments: [14-4122 Council Schedule for June 2015](#)
[14-4122 Proposed Council Schedule July 2015 - June 2016](#)

Closed Meeting Continued (if needed)

31 [14-4157](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved and to Discuss the Performance and Salaries of Public Officers.

Attachments: [14-4157 exec session motion](#)
[14-4157 After Items](#)

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PUBLIC NOTICE:

The Audit Subcommittee will meet on Monday, June 8, 2015 at 6:00 p.m. in the City Council Work Room at City Hall.

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*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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