

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, September 8, 2015**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[14-4459](#) Calling the Roll

**Attachments:** [14-4459 After Items](#)

**2 Closed Meeting.**

[14-4383](#) 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 for Consultation with Legal Counsel on Specific Legal Issues.

**Attachments:** [14-4383 exec session motion](#)  
[14-4383 After Items](#)

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

[14-4324](#) The Regular Meeting Minutes of June 23, 2015.

**Attachments:** [14-4324 June 23 2015 minutes.rtf](#)

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

None.

**PROCLAMATIONS**

None.

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

- \* Report on Council of Governments (Mayor Euille)
- \* Report on Washington Metropolitan Area Transit Authority (Mayor Euille)
- \* Report on Virginia Municipal League (Mayor Euille)
- \* Report on Alexandria WORKS! (Councilwoman Pepper)
- \* Report on Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

\* Report on Eisenhower Partnership (Councilman Chapman)

\* Report on Virginia Municipal League (Councilman Chapman)

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

**CONSENT CALENDAR (5-12)**

**(Resignations and Uncontested Appointments)**

5      [14-4393](#)      Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Archaeological Commission  
Kevin McCandlish

(b) Commission for the Arts  
Lucy Medley

(c) George Washington Birthday Celebration Committee  
Jennifer Giglio

(d) Human Rights Commission  
Jordan Costen

(e) Landlord-Tenant Relations Board  
Jordan Costen

(f) Public Health Advisory Commission  
Mark Penn  
Mary Dixon

(g) Public Records Advisory Commission  
Laura Vetter

(h) Visit Alexandria Board of Governors  
Andrea Barthello

**Attachments:**    [14-4393 Board Resignations sept 8 2015.doc](#)  
                              [14-4393 After Items](#)

6      [14-4395](#)      Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee  
1 Licensed and Practicing Attorney  
1 Person Who Represents Housing Consumers Under 30 Years of Age

- (b) Alexandria Transportation Commission  
1 Planning Commission Representative
- (c) Beauregard Urban Design Advisory Committee  
1 Citizen Member  
2 Qualified Professional Members Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design
- (d) Commission on Employment  
1 Business Owner Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses  
1 Citizen Member
- (e) Commission on HIV/AIDS  
1 Citizen Member
- (f) Commission on Persons with Disabilities  
1 Citizen Member  
1 Business Community Representative
- (g) Community Policy and Management Team  
1 Parent Representative Who is Not an Employee of Any Public or Private Program Which Receives Funds From the Comprehensive Services Act
- (h) Community Services Board  
1 Citizen Member
- (i) Emergency Medical Services Council  
1 Federation of Civic Association Representative
- (j) Industrial Development Authority  
1 Citizen Member
- (k) Landlord-Tenant Relations Board  
1 Landlord or Representatives of Landlords
- (l) Northern Virginia Regional Park Authority  
1 Citizen Member
- (m) Public Health Advisory Commission  
1 Representative from the Partnership for a Healthier Alexandria Steering committee, Nominated by Such Committee  
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 Relation

## Activities

1 Representative of Inova Alexandria Hospital, Nominated by the Hospital

**Attachments:** [14-4395 Uncontested appointments](#)

[14-4395 After Items](#)

[14-4395 After Items 2](#)

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

- 7      [14-4290](#)      Consideration of a Request to Approve the “Chesapeake Bay Total Maximum Daily Load (TMDL) Action Plan for 5% Compliance” (Phase 1) for Submittal to Virginia Department of Environmental Quality.  
**Attachments:**    [14-4290 Attachment Chesapeake Bay TMDL Action Plan for 5% Compliance.](#)
- 8      [14-4304](#)      Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
- 9      [14-4349](#)      Consideration of a Grant Application to the 2015 State Homeland Security Program (SHSP) Grant Through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.
- 10     [14-4361](#)      Consideration of a Grant Application to the Virginia Department of Behavioral Health and Developmental Services to Enhance Jail Diversion Services.  
**Attachments:**    [14-4361 Attachment 1 DCHS VDBHDS Grant Application Council Memorandum](#)  
                         [14-4361 After Items](#)
- 11     [14-4359](#)      Consideration of a Grant Application to the Pre-Disaster Mitigation Grant Program.
- 12     [14-4397](#)      Consideration of Acceptance of a Subgrant from the Department of Homeland Security, Urban Area Security Initiative to Install Backup Power Systems at Critical Traffic Signals.

**END OF CONSENT CALENDAR****ROLL-CALL CONSENT CALENDAR (13-15)**

- 13     [14-4404](#)      Consideration of a Resolution Establishing a Stakeholder Advisory Group for the Patrick Henry Pre-K thru 8th Grade School and Recreation Center Project.  
                         [ROLL-CALL VOTE]  
**Attachments:**    [14-4404 Attachment 1 - Resolution for Patrick Henry School and Recreation Ce](#)  
                         [14-4404 Attachment 2 - Memo from City Manager and ACPS Superintendant to](#)  
                         [14-4404 Attachment 3 - Patrick Henry Project Timeline.docx](#)  
                         [14-4404 Attachment 4 - Patrick Henry Project Public Engagement Framework C](#)  
                         [14-4404 After Items](#)
- 14     [14-4318](#)      Introduction and First Reading. Consideration. Passage on First and Second

Reading of an Ordinance to Adopt Supplement Number 114 of the City Code.  
[ROLL-CALL VOTE]

**Attachments:** [14-4318\\_supp114c.doc](#)  
[14-4318\\_supp114.doc](#)  
[14-4318\\_After Items](#)

- 15      [14-4320](#)      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 67 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** [14-4320\\_zosupp67c.doc](#)  
[14-4320\\_zosupp67.doc](#)  
[14-4320\\_After Items](#)

## END OF ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 16      [14-4392](#)      Alexandria-Caen Sister City Committee  
1 Citizen Member  
**Attachments:** [14-4392\\_Alexandria-Caen Sister City Committee.docx](#)  
[14-4392\\_After Items](#)
- 17      [14-4391](#)      Alexandria Redevelopment and Housing Authority  
2 Citizen Members  
**Attachments:** [14-4391\\_ARHA.docx](#)  
[14-4391\\_After Items](#)
- 18      [14-4390](#)      Board of Architectural Review - Parker-Gray District  
1 Citizen Member  
**Attachments:** [14-4390\\_BAR Parker Gray District](#)  
[14-4390\\_After Items](#)
- 19      [14-4389](#)      Board of Zoning Appeals  
1 Citizen Member  
**Attachments:** [14-4389\\_Board of Zoning Appeals](#)  
[14-4389\\_After Items](#)
- 20      [14-4388](#)      Environmental Policy Commission  
1 Citizen Member  
**Attachments:** [14-4388\\_Environmental Policy Commission.docx](#)  
[14-4388\\_After Items](#)
- 21      [14-4387](#)      Historic Alexandria Resources Commission  
1 Representative from Planning District I

**Attachments:** [14-4387 HARC.docx](#)  
[14-4387 After Items](#)

- 22     [14-4386](#)     Public Health Advisory Commission  
1 Citizen Member Who Shall Not Be a Health Professional

**Attachments:** [14-4386 Public Health Advisory Comm.docx](#)  
[14-4386 After Items](#)

- 23     [14-4385](#)     Sister Cities Committee  
1 Citizen Member

**Attachments:** [14-4385 Sister Cities Committee.docx](#)  
[14-4385 After Items](#)

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

- 24     [14-4343](#)     Consideration of Memorials To and Symbols of the Confederacy on City of  
Alexandria Property.

**Attachments:** [14-4343 Inventory of Confederate Street Names in Alexandria.docx](#)  
[14-4343 Inventory of Possible Confederate Street Names in Alexandria.docx](#)  
[14-4343 After Items](#)  
[14-4343 After Items 2](#)  
[14-4343 After Items 3](#)  
[14-4343 After Items 4](#)  
[14-4343 After Items 5](#)  
[14-4343 After Items 6](#)  
[14-4343 After Items 7](#)

- 25     [14-4362](#)     Update on Firefighter/Medic Program.

**Attachments:** [14-4362 After Items](#)

- 26     [14-4295](#)     Consideration of Receipt of an Update on the Northern Virginia Regional  
Commission Commuter Ferry Service Project.

**Attachments:** [14-4295 Attachment 1 M-495 Letter September 9-RR \(4\).docx](#)  
[14-4295 Ferry Presentation](#)

- 27     [14-4344](#)     Consideration of the Proposed Process for Updating the City Strategic Plan.

**Attachments:** [14-4344 Presentation](#)  
[14-4344 Attachment 2 -Alexandria City Strategic Plan as Revised June 2010](#)

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

## ORAL REPORT FROM THE CITY MANAGER

**ORDINANCES AND RESOLUTIONS**

- 28      [14-4346](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the Eisenhower West Victory Center Redevelopment District for the Purposes of Incenting the Transportation Security Administration to Move to Alexandria.
- Attachments:**    [14-4346 TSA Site Plan.pdf](#)  
                         [14-4346 Victory Center Ordinance Cover](#)  
                         [14-4346 Eisenhower West Victory Center Tax District Ordinance.docx](#)  
                         [14-4346 After Items](#)

**OTHER**

- 29      [14-4314](#)      Consideration of City Council Schedule.
- Attachments:**    [14-4314 City Council Calendar September 2015 - June 2016](#)

**Closed Meeting Continued (if needed)**

- 30      [14-4384](#)      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 for Consultation with Legal Counsel on Specific Legal Issues.
- Attachments:**    [14-4384 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](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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