

City of Alexandria

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



Docket - Final

Tuesday, October 13, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-4569](#) Roll Call Card

Attachments: [14-4569 After Items](#)

2 Closed Meeting.

[14-4511](#) 6:00 P.M. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

Attachments: [14-4511 exec session motion](#)

[14-4511 After Items](#)

[14-4511 After Items 2](#)

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

[14-4525](#) The Regular Meeting Minutes of September 29, 2015.

Attachments: [14-4525 September 29 2015 minutes.rtf](#)

RECOGNITION OF YOUTH

5 [14-4422](#) Recognition of Boy Scout Troop School Supply Drive.

PROCLAMATIONS

6 [14-4339](#) Recognition of the Graduates of the Senior Academy.

7 [14-4423](#) Presentation of the Ben Brenman Awards.

Attachments: [14-4423 Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (8-15)****(Resignations and Uncontested Appointments)**

8 [14-4517](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
Brandi Collins
Chris McNamara

Attachments: [14-4517_Resignations](#)

9 [14-4524](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Archaeological Commission
1 Representative of the Alexandria Association
- (b) Beautification Commission
4 Citizen Members
- (c) Board of Zoning Appeals
1 Citizen Member
- (d) Commission for the Arts
1 Member Who Shall be a Student Who Resides in the City and Attends a High School Located in the City of Alexandria
- (e) Commission on Employment
1 Citizen Member
- (f) Commission on Persons with Disabilities
1 Citizen Member Who Shall have a Physical, Visual or Hearing Disability
- (g) Community Policy and Management Team
1 Representative of the Superintendent of Schools
- (h) Community Services Board
1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health Intellectual Disability or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who is Not Paid) of Consumer
- (i) Historic Alexandria Resources Commission
1 Planning District II Representative
- (j) Landlord-Tenant Relations Board
1 Tenant Member
1 Resident Member Who is Not a Landlord or a Tenant
- (k) Park and Recreation Commission
1 Member From Among the High School Youth of the City
- (l) Public Records Advisory Commission

1 Citizen Member

Attachments: [14-4524 Uncontested Appointments](#)
[14-4524 After Items](#)

(Reports and Recommendations of the City Manager)

- 10 [14-4482](#) Consideration of a Renewal Application for a Reimbursable Grant to the Virginia Foundation for Healthy Youth to Continue Childhood Obesity Prevention Initiatives.
- 11 [14-4350](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2015.
- Attachments:** [14-4350 August FY 16 Monthly Financial Report.pdf](#)

(Ordinances for Introduction)

- 12 [14-4071](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 2312 Mount Vernon Avenue (Parcel Address 2318 Mount Vernon Avenue and 111 Oxford Avenue) to Construct and Maintain an Encroachment for Outdoor Dining at That Location Associated with the Restaurant Known as Pork Barrel BBQ, Sushi Bar, and Holy Cow.
- Attachments:** [14-4071 Information Sheet](#)
[14-4071 Ordinance](#)
[14-4071 Attachment 1](#)
- 13 [14-4480](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 200 Strand Street to Construct and Maintain an Encroachment for a Stoop, Stairs, Canopy and Building Overhang onto the Prince Street Right of Way at That Location as Approved By the City Council on March 14, 2015.
- Attachments:** [14-4480 coversheet](#)
[14-4480 Ordinance](#)
[14-4480 Attachment A](#)
- 14 [14-4289](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Establishment of Parking Meter Zone Four and Install Multi-space Parking Meters in Landbay G of Potomac Yard. Upon Adoption of the Ordinance, Consideration of a Resolution Setting the Hours for the New Zone.
- Attachments:** [14-4289 Attachment 1 Ordinance Cover Sheet](#)
[14-4289 Attachment 2 Ordinance](#)
[14-4289 Attachment 3 Resolution](#)
[14-4289 Attachment 4 Map of Proposed Meter Locations](#)
[14-4289 Presentation.pptx](#)

- 15 [14-4466](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2016.
- Attachments:** [14-4466 Attachment 1 - SAO Oct FY 2016 Cover](#)
 [14-4466 Attachment 2 - SAO Oct FY 2016 Ordinance](#)
 [14-4466 Attachment 3 - Grant and Special Revenue Attachment Final](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 16 [14-4523](#) Alexandria-Caen Sister City Committee
 5 Citizen Members
- Attachments:** [14-4523 Alexandria Caen Sister City Committee.docx](#)
 [14-4523 After Items](#)
- 17 [14-4522](#) Alexandria Housing Affordability Advisory Committee
 1 Person Who is Either an Employee of the City or the Alexandria City Public Schools
- Attachments:** [14-4522 Alexandria Housing Affordability Advisory Committee.docx](#)
 [14-4522 After Items](#)
 [14-4522 After Items 2](#)
- 18 [14-4518](#) Alexandria Redevelopment and Housing Authority
 1 Citizen Member
- Attachments:** [14-4518 Alexandria Redevelopment and Housing Authority.docx](#)
 [14-4518 After Items](#)
- 19 [14-4521](#) Carlyle Eisenhower East Design Review Board
 1 City Manager or Designee
- Attachments:** [14-4521 Carlyle Eisenhower East Design Review Board.docx](#)
 [14-4521 After Items](#)
- 20 [14-4520](#) Community Criminal Justice Board
 1 Citizen Member
 1 Representative of the Business Community Recommended by the Alexandria Chamber of Commerce
- Attachments:** [14-4520 Community Criminal Justice Board.docx](#)
 [14-4520 After Items](#)
- 21 [14-4519](#) Public Health Advisory Commission
 1 Representative from the Alexandria City School Board, Nominated by Such Board
 1 Representative from the City's Fire Department, Nominated by the City Manager

Attachments: [14-4519 Public Health Advisory Commission.docx](#)
[14-4519 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min.)

22 [14-4455](#) Oral Report on West End Transitway.

Attachments: [14-4455 West End Transitway.pptx](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

23 [14-4308](#) Consideration of a Resolution to Authorize an Amendment to the Washington Metropolitan Area Transit Authority Reimbursable Project Agreement to Reflect the Next Phase of the Scope and Budget for the Potomac Yard Metrorail Station Project. [ROLL-CALL VOTE]

Attachments: [14-4308 Attachment 1 Resolution.docx](#)

[14-4308 After Items](#)

[14-4308 After Items 2](#)

OTHER

24 [14-4479](#) Consideration of City Council Schedule.

Attachments: [14-4479 City Council Calendar October 2015 - June 2016](#)

Closed Meeting Continued (if needed)

25 [14-4510](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

Attachments: [14-4510 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.

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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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