

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, February 9, 2016**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[14-4993](#) Calling the Roll

**Attachments:** [14-4993 After Items](#)

**Work Session:**

**2** [14-4944](#) 6:00 P.M. - Work Session - Alexandria Police Department: Programs, Issues and Outcomes.

**Attachments:** [14-4944 APD Powerpoint Presentation](#)  
[14-4944 After Items](#)

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

[14-4922](#) The Public Hearing Meeting Minutes of December 12, 2015;  
The Special Meeting Minutes of January 4, 2016;  
The Regular Meeting Minutes of January 12, 2016; and  
The Public Hearing Meeting Minutes of January 23, 2016.

**Attachments:** [14-4922 December 12, 2015 minutes](#)  
[14-4922 January 4, 2016 minutes.docx](#)  
[14-4922 January 12, 2016 minutes](#)  
[14-4922 January 23, 2016 minutes](#)

**PROCLAMATIONS**

**5** [14-4847](#) Presentation of a Proclamation Declaring February as George Washington Birthday Month.

**Attachments:** [14-4847 Proclamation](#)  
[14-4847 After Items](#)

**6** [14-4949](#) Presentation of a Proclamation Recognizing the 150th Anniversary of the Alexandria Fire Department.

**Attachments:** [14-4949 Proclamation](#)

**7** [14-4848](#) Presentation of a Proclamation Declaring March as Irish-American Heritage Month.

**Attachments:** [14-4848 Proclamation](#)

**8** [14-4702](#) Recognition of the Park and Recreation Commission CIVIC Award Recipients.

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

- \* WMATA (Councilman Smedberg)
- \* Northern Virginia Transportation Commission (Councilman Smedberg)
- \* VRE Board of Directors (Councilman Smedberg)
- \* City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)
- \* Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)
- \* Transportation Planning Board (Councilmember Lovain)
- \* Virginia Municipal League Day (Councilmember Lovain, Councilman Chapman, Vice Mayor Wilson)
- \* Children, Youth and Families Collaborative Commission (Councilman Chapman)
- \* Alexandria Gang Prevention Community Task Force (Councilman Chapman)
- \* Patrick Henry Community Advisory Group (Councilwoman Pepper)
- \* Joint Meeting of Metropolitan Washington Air Quality Committee and Council of Governments Climate, Energy and Environmental Policy Committee (Councilwoman Pepper and Councilman Bailey)
- \* Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)
- \* Report on Bullying (Mayor Silberberg)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (9-14)****(Resignations and Uncontested Appointments)**

- 9      [14-4934](#)      Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

- (a) Alexandria Renew Enterprises

Matt Reis

(b) Community Services Board  
Floencia Uriburu

(c) Economic Opportunities Commission  
Zachary Walko

(d) Torpedo Factory Art Center Board  
Fay Slotnick  
Lisa Karlisch

(e) Waterfront Commission  
Stephen Mutty

**Attachments:** [14-4934 Board Resignations](#)

**10**      [14-4935](#)      Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee  
1 Person Designated by, but Who Need Not be a Member of, the Commission on Persons with Disabilities  
1 Person Who Represents Housing Consumers Under 30 Years of Age  
1 Financial Professional with Knowledge and Experience in the Field of Finance  
1 Real Estate Professional with Knowledge and Experience in Residential Real Estate

(b) Alexandria Transportation Commission  
1 Planning Commission Representative

(c) Archaeological Commission  
1 Citizen Member At-Large

(d) Beautification Commission  
1 Citizen Member

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

(f) Children, Youth and Families Collaborative Commission  
1 Alexandria City Public Schools Member, Identified by the Superintendent

(g) Citizen Corps Council  
1 Representative of the Alexandria Business Community  
1 Representative of Alexandria Civic Associations

- (h) Commission on Aging  
1 Citizen Member Who is 60+ Years of Age
  - (i) Community Services Board  
1 Consumer Who is Currently Receiving Services
  - (j) Environmental Policy Commission  
1 Member From the Field of Environmental Sciences (e.g.,  
Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology,  
Chemistry) or Who Have Alexandria Waterfront Expertise
  - (k) George Washington Birthday Celebration Committee  
1 Member Nominated by the American Legion  
1 Member Nominated by the Masonic fraternity
  - (l) Historic Alexandria Resources Commission  
1 Business Representative
  - (m) Park and Recreation Commission  
2 Park Planning District II Members  
1 Park Planning District III Member
  - (n) Sister Cities Committee  
1 Citizen Member
  - (o) Waterfront Commission  
1 Representative from the Old Town Business Association  
1 Citizen Representative from Park Planning District I  
1 Citizen Representative Who Resides East of Washington Street and North of  
Pendleton Street  
1 Representative from the Alexandria Seaport Foundation
- Attachments:**   [14-4935 Uncontested Appointments](#)  
[14-4935 After Items](#)

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

- 11      [14-4890](#)      Consideration of the Monthly Financial Report for the Period Ending December 31, 2015.  
**Attachments:**   [14-4890 Att 1 - Mid year Monthly Financial Report Feb 2016](#)
- 12      [14-4656](#)      Consideration of a Predevelopment Loan to AHDC for a Mixed Use Development, Including a New Shelter Facility and Affordable Housing, at the Carpenter's Shelter Site.

**Attachments:** [14-4656 AHDC CS Predevelopment Loan Application Letter.pdf](#)  
[14-4656 2015 HUD Income Limits \(40-60 Percent AMI\).docx](#)  
[14-4656 AHDC CS Predevelopment Loan Application Project Summary.pdf](#)

### (Introduction of Ordinances)

- 13      [14-4843](#)      Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to Amend and Reordain Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council on January 30, 2016 as Text Amendment No. 2015-0005 Regarding Signs in the Public Right of Way.

**Attachments:** [14-4843 coversheet](#)  
[14-4843 Ordinance](#)

- 14      [14-4844](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions) and Article G (Posting of Signs in the Right of Way) Both of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** [14-4844 coversheet](#)  
[14-4844 ordinance](#)

### END OF CONSENT CALENDAR

### ROLL-CALL CONSENT CALENDAR (15-17)

- 15      [14-4921](#)      Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

**Attachments:** [14-4921 Proposed Resolution - City Manager \(MJ\) Designees](#)  
[14-4921 Resolution 2662 - Acting CM Designees.doc](#)  
[14-4921 After Items](#)

- 16      [14-4841](#)      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 116 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

**Attachments:** [14-4841 supp 116c.doc](#)  
[14-4841 supp 116.doc](#)

- 17      [14-4842](#)      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 69 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** [14-4842 ZOSUPP69c.doc](#)  
[14-4842 ZOSUPP69.doc](#)

### END OF ROLL-CALL CONSENT CALENDAR

**CONTESTED APPOINTMENTS**

- 18     [14-4932](#)     Alexandria-Caen Sister City Committee  
2 Citizen Members  
**Attachments:**     [14-4932\\_Alexandria-Caen Sister City Committee.docx](#)  
                                 [14-4932\\_After Items](#)
- 19     [14-4931](#)     Alexandria Marketing Committee  
2 Members with Experience or Expertise in the Following Areas:  
Marketing/Communications, Advertising Agency/Public Relations, Media  
Buyer, Graphic Design/Production or Media Relations/Media Outlet  
**Attachments:**     [14-4931\\_Alexandria Marketing Committee.docx](#)  
                                 [14-4931\\_After Items](#)
- 20     [14-4930](#)     Alexandria Renew Enterprises  
1 Citizen Member  
**Attachments:**     [14-4930\\_Alexandria Renew Enterprises.docx](#)  
                                 [14-4930\\_After Items](#)
- 21     [14-4933](#)     Alexandria Transportation Commission  
1 Citizen Member Who Resides East of Quaker Lane  
**Attachments:**     [14-4933\\_Alexandria Transportation Commissions.docx](#)  
                                 [14-4933\\_After Items](#)
- 22     [14-4928](#)     Commission for the Arts  
1 Member Who Shall Have Expertise in the Arts, Including, But Not Limited to,  
Arts Educators, Professional Practitioners of Various Art Disciplines and  
Professional Administrators Working in the Arts  
**Attachments:**     [14-4928\\_Commission for the Arts.docx](#)  
                                 [14-4928\\_After Items](#)
- 23     [14-4929](#)     Commission for Women  
1 Citizen Member  
**Attachments:**     [14-4929\\_Commission for Women.docx](#)  
                                 [14-4929\\_After Items](#)
- 24     [14-4927](#)     George Washington Birthday Celebration Committee  
1 Citizen Member  
**Attachments:**     [14-4927\\_George Washington Birthday Celebration Committee.docx](#)  
                                 [14-4927\\_After Items](#)
- 25     [14-4926](#)     Human Rights Commission  
1 Citizen Member  
**Attachments:**     [14-4926\\_Human Rights Commission.docx](#)  
                                 [14-4926\\_After Items](#)

- 26     [14-4925](#)     Potomac Yard Design Advisory Committee  
1 Member Representing the Business Community  
**Attachments:**   [14-4925 Potomac Yard Design Review Committee.docx](#)
- 27     [14-4924](#)     Torpedo Factory Art Center Board  
1 Representative of the Art League  
**Attachments:**   [14-4924 Torpedo Factory Art Center Board.docx](#)  
                         [14-4924 After Items](#)

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (90 min.)

- 28     [14-4671](#)     Consideration of an Update on the 2016 General Assembly Session.  
**Attachments:**   [14-4671 Attachment 1 for 2-9-16 CC - Current Status of City Package Bills - dr](#)  
                         [14-4671 Attachment 2 for 2-9-16 CC Meeting -Recommended Positions.pdf](#)  
                         [14-4671 Attachment 3 for 2-9-16 CC - Current Status of Bills on Which City has](#)
- 29     [14-4856](#)     Consideration of Receipt of the Calendar Year 2016 Real Property Assessment  
Report.  
**Attachments:**   [14-4856 Attachment 1 CY 2016 Land Book Final Jan 13](#)  
                         [14-4856 Attachment 2 CY 2016 Assessment Summary Equalized Final Jan 14](#)  
                         [14-4856 Attachment 3 - Historical New Growth](#)  
                         [14-4856 Attachment 4 - Tax Base Distribution](#)  
                         [14-4856 Attachment 5 - Assessments by Land Use](#)  
                         [14-4856 Attachment 6 - Points of Interest](#)  
                         [14-4856 Attachment 7 - Analysis of the Commercial Market](#)  
                         [14-4856 Attachment 8 - Overview of the assessment process](#)  
                         [14-4856 FY 2016 Staff Presentation](#)  
                         [14-4856 After Items](#)
- 30     [14-4917](#)     Consideration of Receipt of the Updated Chinguapin Aquatics Center  
Feasibility Study and Cost Estimates.  
**Attachments:**   [14-4917 Chinguapin Aquatics Center Feasibility Study 50 Meter Pool Options C](#)  
                         [14-4917 Chinguapin Aquatics Center Feasibility Study 50 Meter Pool Options F](#)
- 31     [14-4920](#)     Consideration of Receipt of the Parking Management Work Plan Related to the  
Recommendations of the Old Town Area Parking Study Work Group.  
**Attachments:**   [14-4920 Attachment 1 Revised Work Plan](#)  
                         [14-4920 Attachment 2 Dec 8 Docket materials.pdf](#)  
                         [14-4920 Attachment 3 Parking Utilization maps.pdf](#)  
                         [14-4920 Attachment 4 Transportation Commission Letter.pdf](#)  
                         [14-4920 Attachment 5 Presentation.pptx](#)



- 32      [14-4919](#)      Oral Report on City Building Conditions.

**Attachments:**    [14-4919 Presentation Prezi 1-15-16.pdf](#)

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

## ORAL REPORT FROM THE CITY MANAGER

## ORDINANCES AND RESOLUTIONS

- 33      [14-4943](#)      Consideration of an Alternative Public Engagement Process for Implementation of a Stormwater Utility Program and Adoption of a Resolution. [ROLL-CALL VOTE]

**Attachments:**    [14-4943 Attachment 1 Amended Resolution](#)  
[14-4943 Attachment 2 Stormwater Utility Public Outreach Framework-draft final](#)  
[14-4943 Attachment 3 Docket Memo January 30-2016 Ad Hoc SWU Work Group](#)

## OTHER

- 34      [14-4939](#)      Consideration of City Council Schedule.

**Attachments:**    [14-4939 City Council Scheduled February to June 2016](#)

*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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