

# City of Alexandria

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



## **Docket - Final**

**Tuesday, March 8, 2016**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[14-5085](#) Calling the Roll

**Attachments:** [14-5085 After Items](#)

**Work Session:**

**2** [14-5040](#) 6:00 P.M. - Work Session with City and ARHA on Ramsey Homes.

**Attachments:** [14-5040 City Council - ARHA Joint Worksession Agenda 030816](#)  
[14-5040 City - ARHA Work Plan for Ramsey Homes](#)

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

[14-5018](#) The Public Hearing Meeting Minutes of February 20, 2016; and  
The Regular Meeting Minutes of February 23, 2016.

**Attachments:** [14-5018 February 20 2016 minutes](#)  
[14-5018 February 23 2016 minutes.rtf](#)

**PROCLAMATIONS**

**5** [14-4874](#) Presentation of a Check from the United Way of the National Capital Area to Alexandria Non-Profits.

**6** [14-4963](#) Presentation of a Proclamation Declaring March 2016 as March for Meals Month.

**Attachments:** [14-4963 Proclamation](#)

**7** [14-5009](#) Presentation of a Proclamation Recognizing the Healthy Workplace Awards Program Winners.

**Attachments:** [14-5009 Proclamation](#)

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

**\* City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

**\* Alexandria Redevelopment and Housing Authority WorkGroup (Vice Mayor Wilson and Councilman Chapman)**

**\* Metro (Councilman Smedberg)**

- \* **COG Region Forward Coalition (Councilmember Lovain)**
- \* **Northern Virginia Transportation Commission (Councilmember Lovain and Councilman Smedberg)**
- \* **Naming Committee (Councilmember Lovain and Councilwoman Pepper)**
- \* **Eisenhower Partnership (Councilman Chapman and Councilman Bailey)**
- \* **Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**
- \* **Library Board (Councilman Bailey)**

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

**CONSENT CALENDAR (8-15)**

**(Resignations and Uncontested Appointments)**

- 8      [14-5031](#)      Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria Redevelopment and Housing Authority  
Michelle Millben

(b) Commission on Employment  
Esteve Mede  
Anthony J. DeMarino

(c) Commission on HIV/AIDS  
Tameka Macon  
William Smith

(d) Community Criminal Justice Board  
Michael Tilghman

**Attachments:**    [14-5031 Resignations](#)

- 9      [14-5039](#)      Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee  
1 Homeowner in the City Representative

(b) Alexandria Transportation Commission  
1 Alexandria Transit Company Board of Directors Representative

(c) Beautification Commission

1 Citizen Member

(d) Commission on HIV/AIDS

2 Citizen Members

(e) Human Rights Commission

1 Commission for Women Representative

(f) Public Health Advisory Commission

1 Citizen Member Who Shall Not Be a Health Professional

**Attachments:** [14-5039 Uncontested Appointments](#)

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

- 10     [14-4955](#)     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.
- 11     [14-4958](#)     Consideration of a Fiscal Year 2017 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.
- 12     [14-5025](#)     Receipt of the Viewers Report for Vacation of Public Right-of-Way Along Portions of Swann Avenue, Oakville Street and Calvert Avenue.  
**Attachments:**     [14-5025 Viewers Report.pdf](#)
- 13     [14-4355](#)     Consideration of the Monthly Financial Report for the Period Ending January 31, 2016.  
**Attachments:**     [14-4355 Att 1 - Month 7 MFR](#)

### **(Introduction of Ordinances)**

- 14     [14-4655](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 728 North Patrick Street to Construct and Maintain an Encroachment for Two (2) Enclosed Stairways Along Madison Street to Access the Rooftop Dining at That Location Approved by City Council on November 14, 2015.  
**Attachments:**     [14-4655 coversheet](#)  
                              [14-4655 ordinance](#)  
                              [14-4655 encroachment plat](#)
- 15     [14-4845](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Owner of the Property Located at 600 Wolfe Street to Construct and Maintain an Encroachment for a Handicapped Accessible Ramp at That Location Approved By the City Council on January 30, 2016.

**Attachments:** [14-4845 coversheet](#)  
[14-4845 ordinance](#)  
[14-4845 encroachment Plat](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (16)

- 16      [14-4946](#)      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:**    [14-4946 Resolution](#)  
                         [14-4946 After Items](#)

## END OF ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 17      [14-5038](#)      Alexandria Redevelopment and Housing Authority  
                         1 Citizen Member
- Attachments:**    [14-5038 Alexandria Redevelopment and Housing Authority.docx](#)  
                         [14-5038 After Items](#)
- 18      [14-5037](#)      Alexandria Renew Enterprises  
                         1 Citizen Member
- Attachments:**    [14-5037 Alexandria Renew Enterprises.docx](#)  
                         [14-5037 After Items](#)
- 19      [14-5036](#)      Historical Restoration and Preservation Commission  
                         1 Citizen Member
- Attachments:**    [14-5036 Historical Restoration and Preservation Commission.docx](#)  
                         [14-5036 After Items](#)
- 20      [14-5032](#)      Northern Virginia Juvenile Detention Commission  
                         1 Citizen Member
- Attachments:**    [14-5032 Northern Virginia Juvenile Detention Commission.docx](#)  
                         [14-5032 After Items](#)
- 21      [14-5035](#)      Sister Cities Committee  
                         1 Citizen Member
- Attachments:**    [14-5035 Sister Cities Committee.docx](#)  
                         [14-5035 After Items](#)
- 22      [14-5034](#)      Traffic and Parking Board  
                         2 Citizen Members

**Attachments:** [14-5034 Traffic and Parking Board.docx](#)  
[14-5034 After Items](#)

- 23     [14-5033](#)     Waterfront Commission  
1 Commission for the Arts Representative

**Attachments:** [14-5033 Waterfront Commission.docx](#)  
[14-5033 After Items](#)

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

- 24     [14-4673](#)     Consideration of an Update on the 2016 General Assembly Session.

**Attachments:** [14-4673 Attachment 1 for 3-8-16 CC - Current Status of City Package Bills - rev](#)  
[14-4673 Attachment 2 for 3-8-16 CC Meeting -Status on Bills on Which City Ha](#)

- 25     [14-4918](#)     Consideration of the Receipt of the Neighborhood Parks Improvement Plan.

**Attachments:** [14-4918 Final Neighborhood Park Plan](#)  
[14-4918 PRC Endorsement Neighborhood Park Plan](#)  
[14-4918 Presentation on Neighborhood Parks](#)

- 26     [14-4982](#)     Oral Update on the Combined Sewer System Long Term Control Plan.

**Attachments:** [14-4982 Combined Sewer System](#)

- 27     [14-4984](#)     Oral Update on the I-395 Hot Lanes.

**Attachments:** [14-4984 ExpressLanesUpdate](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

- 28     [14-5002](#)     Consideration of City Council Schedule.

**Attachments:** [14-5002 City Council Schedule March to June 2016](#)

### Closed Meeting

- 29     [14-5030](#)     Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved, Discussion or Consideration of the Acquisition or Disposition of Real Property for a Public Purpose, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

**Attachments:** [14-5030\\_exec session motion.doc](#)  
[14-5030\\_After Items](#)

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**PUBLIC NOTICE:**

**BUDGET CALENDAR**

*Wednesday, March 9, 2016, 7:00 p.m., Budget Work Session, ACPS, 1340 Braddock Place, 1st Floor Board Room*  
*Monday, March 14, 2016, 4:00 p.m., Budget Public Hearing, City Council Chambers*  
*Tuesday, March 15, 2016: 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101*  
*Tuesday, March 15, 2016, 9:00 p.m., Establish Tax Rate Ordinance/Set Maximum Rate, City Council Chambers*  
*Monday, March 28, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101*  
*Thursday, March 31, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101*  
*Tuesday, April 5, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101*  
*Thursday, April 7, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101*  
*Thursday, April 14, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101*  
*Saturday, April 16, 2016, 9:30 a.m., Tax Rate Public Hearing, City Council Chambers*  
*Tuesday, April 19, 2016, 7:00 p.m., Budget Work Session, Sister Cities Conference Room 1101*  
*Tuesday, April 26, 2016, 6:00 p.m., Preliminary Add/Delete List Discussion, City Council Chambers*  
*Monday, May 2, 2016, 7:00 p.m., Final Add/Delete List Discussion, Sister Cities Conference Room 1101*  
*Thursday, May 5, 2016, 7:00 p.m., Budget Adoption, City Council Chambers*  
*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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