City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 12, 2016

7:00 PM

Council Chambers

City Council Legislative Meeting

1 **Calling the Roll.**

14-5227

Attachments: 14-5227_After Items

2 **Moment of Silence and Pledge of Allegiance.**

3 **Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

14-5131 The Regular Meeting Minutes of March 29, 2016.

Attachments: 14-5131_Meeting minutes for 3-29-2016

PROCLAMATIONS

4 14-5114 Presentation of a Proclamation Declaring April 30, 2016 as Alexandria Earth Day and Arbor Day.

Attachments: 14-5114_Earth Day Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** City/Schools Subcommittee (Vice Mayor Wilson)**

*** Visit Alexandria Board of Governors (Vice Mayor Wilson)**

*** Fort Ward Ad Hoc Committee (Councilman Chapman)**

*** Northern Virginia Transportation Commission (Councilman Smedberg)**

*** Northern Virginia Regional Commission (Councilwoman Pepper)**

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

CONSENT CALENDAR (5-25)

(Resignations and Uncontested Appointments)

5 14-5144 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
Rebecca Sklepovich
Adam Cyr

(b) Alexandria Transportation Commission
Annika Moman

(c) Citizen Corps Council
Michael Cantagallo

(d) Commission on Employment
Brian Scotti
Alexandra Hatch
Patricia Brunner

(e) Commission on Persons with Disabilities
Sean McAfee

(f) Environmental Policy Commission
Jed Bullock
Annika Moman

Attachments: 14-5144_Resignations

6 14-5150 Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Archaeological Commission
1 Representative from the Society for the Preservation of Black Heritage

(b) Alexandria Housing Affordability Advisory Committee
1 Financial Professional with Knowledge and Experience in the Field of Finance

(c) Board of Zoning Appeals
1 Citizen Member

(d) Citizen Corps Council
1 Alexandria City School Board Representative
1 Representative of the Crime Prevention Council, or an Individual with Law Enforcement or Crime Prevention Experience

(e) Commission for the Arts
2 Members Who Shall Have Specific Expertise in Visual Arts Either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrators Currently Working in the Field

(f) Commission on Employment
1 Citizen-at-Large Representative

(g) Commission on HIV/AIDS

1 Community Services Board Representative
1 Citizen Member

(h) Community Criminal Justice Board
1 Citizen Member

(i) Community Services Board
1 Citizen Member

(j) Emergency Medical Services Council
1 Citizen Member
1 Representative of Nursing Homes Located in the City

(k) Environmental Policy Commission
1 Representative of the Alexandria Business Community

Attachments: 14-5150_Uncontested Appointments
14-5150_After Items

(Reports and Recommendations of the City Manager)

7 14-5129 Receipt of the Viewers Report for Vacation of Public Right-of-Way at 305 Franklin Street.

Attachments: 14-5129_Viewers Report

8 14-4616 Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2017.

9 14-5024 Introduction of the Draft Fiscal Year 2017 Action Plan for Housing and Community Development and Request for Public Hearing.

Attachments: 14-5024_Attachment 1-Citizen Summary for Housing and Community Developm
14-5024_Attachment 2 Link to the full Draft FY 2017 Action Plan
14-5024_Attachment 3 HUD 80 and Math 80 Income Limits.pdf

10 14-5067 Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program for the Potomac Yard Metrorail Station.

11 14-5090 Consideration of Grant Application for FY 2016 Port Security Grant Program (PSGP)

12 14-5107 Consideration of a Grant Application to the Virginia Foundation for the Humanities for Immigration Alexandria Project, Phase II.

13 14-5156 Consideration and City Council Approval to Dock the Hokule'a at the City Marina for Three (3) Days and Waive the Associated Docking Fees From May 15, 2016 Through May 18, 2016.

Attachments: 14-5156_Attachment 1

14 14-5075 Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed on the Washington Street Urban Deck in Memory of Ronald F. Kirby and Setting it for Public Hearing and Consideration on April 16, 2016.

Attachments: 14-5075_Ron Kirby Commemorative Plaque Location
14-5075_Ron Kirby Commemorative Plaque Text

15 14-5115 Consideration of the Monthly Financial Report for the Period Ending February 29, 2016.

Attachments: 14-5115_Attachment 1 MFR April 12

(Introduction of Ordinances)

16 14-4937 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-2-27 of the City Code Penalty for Violating the Conditions and Restrictions of the Code of the City of Alexandria for Hauling of Waste Materials, Construction Materials, etc. from a Criminal Penalty to a Civil Penalty.

Attachments: 14-4937_Attachment 1 Ordinance Cover.doc
14-4937_Attachment 2 Proposed Ordinance.docx
14-4937_Attachment 3 City Code Section 1-1-11.pdf

17 14-5043 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Alexandria Community Services Board Ordinance of the City Code.

Attachments: 14-5043_Attachment 1 CSB -Ord Cover.doc
14-5043_Attachment 2 12-2-1 - CSB - DRAFT 2 -- 02-29-2016.docx

18 14-5110 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

Attachments: 14-5110_Attachment 1 - General Obligation Bonds COVER - 2014 Issuance
14-5110_Attachment 2 -2016 Bond issuance Ordinance
14-5110_Attachment 3 - 2016 Form of Bond

19 14-5124 Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2016.

Attachments: 14-5124_Attachment 1 - April 2016 SAO Ordinance Cover
14-5124_Attachment 2 - April 2016 Supp App Ordinance
14-5124_Attachment 3

20 14-4463 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-7-37 of the City Code to Allow Discretion in Requiring the Quarantine of Animals Who Have Been Vaccinated For Rabies

After a Bite of a Person or of Another Animal.

Attachments: 14-4463_Information Sheet Animal Bite Quarantine Ordinance cover
14-4463_Ordinance Animal Bite Quarantine Change Ordinance
14-4463_Final Letter of Support AWLA

21 14-5133 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way at 5000 and 5001 Echols Avenue (VAC No. 2014-0003 Approved January 24, 2015 as part of the Fillmore project).

Attachments: 14-5133_Information Sheet
14-5133_Ordinance
14-5133_Vacation Plat

22 14-5135 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Approved By City Council on January 30, 2016 to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0007 to Amend the Oakville Triangle/Route 1 Corridor Vision Plan and Urban Design Standards and Guidelines and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Ne Inconsistent With Such Amendment.

Attachments: 14-5135_Coversheet
14-5135_Ordinance
14-5135_Ordinance Attachment

23 14-5136 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master plan, required approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article X (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2015-0006 Approved By City Council on January 30, 2016 to Establish the Oakville Triangle CDD.

Attachments: 14-5136_Coversheet
14-5136_Ordinance

24 14-5137 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet Nos. 025.01, 25.03, and 35-01 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 2000, 2100, 2200, 2316, 2320, 2412, 2514, 2610, 2700, 2706, 2800, 2920, 3000, 3006, 3014, 3100 - 3104, 3216, 3300, 3314, 3400 Jefferson Davis Highway; 400, 405 Fannon Street; 2500 Oakville Street; 300, 403, 405, 420 Swann Avenue; 300, 304, 308, 312,

400, 410,420 434, 446 Calvert Avenue; 415-418 E. Raymond; 413, 415, 416-418, 420, 426-430 Hume Avenue (2900 Jefferson Davis Hwy); 414, 417, 419- 421, 423 Clifford; 401, 405, 406, 408-410, 412, 415 E. Glebe; 522 E. Mt Ida Avenue; 519 E. Howell Avenue; and 516, 518 E. Bellefonte Avenue from CSL(Commercial Service Low), I (Industrial), R 2-5 (Residential) to CDD #24 (Coordinated Development District); in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2015-0004 Approved By the City Council on January 30, 2016 (Oakville Triangle).

Attachments: 14-5137_Coversheet
14-5137_Ordinance
14-5137 Ordinance Exhibit

25 14-4846 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate City Right of Way at 418 West Braddock Road (January 30, 2016).

Attachments: 14-4846_coversheet
14-4846_ordinance
14-4846_vacation plat

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (26)

26 14-5117 Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of Fairfax County for Inova Health Systems. [ROLL-CALL VOTE]

Attachments: 14-5117_Attachment 1 - Resolution
14-5117_Attachment 2 Notice of Public Hearing
14-5117_Attachment 3 Alexandria Fiscal Impact 2016
14-5117_Attachment 4 Alexandria IDA Resolution 2016
14-5117_After Items
14-5117_After Items 2

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

27 14-5145 Archaeological Commission
1 Planning District I Representative

Attachments: 14-5145_Archaeological Commission.docx
14-5145_After Items

28 14-5146 Human Rights Commission
1 Citizen Member

Attachments: 14-5046_Human Rights Commission.docx
14-5146_After Items

29 14-5147 Planning Commission
1 Citizen Member
Attachments: 14-5147_Planning Commission.docx
14-5147_After Items

30 14-5149 Torpedo Factory Art Center Board
2 Representatives of the Community-at-Large, as Recommended by the TFACB
Attachments: 14-5149_Torpedo Factory Art Center Board.docx
14-5149_After Items

31 14-5148 Traffic and Parking Board
3 Citizen Members
Attachments: 14-5148_Traffic and Parking Board.docx
14-5148_After Items

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

32 14-5152 Consideration of the Alexandria City Council Code of Conduct and Ethics Pledge.
Attachments: 14-5152_Resolution 2707_Attachment 1
14-5152_Draft Code of Ethics And Conduct FINAL_Attachment 2
14-5152_Draft Ethics Pledge FINAL_Attachment 3
14-5152_Transmittal Letter_Attachment 4
14-5152_Code of Conduct Committee Presentation.pptx

33 14-5087 Consideration of the Results of the 2016 Alexandria Community Survey.
Attachments: 14-5087_The NCS Community Livability Report-Alexandria FINAL 2016
14-5087_The NCS Presentation Alexandria 2016 DRAFT

34 14-5077 Consideration of Virginia-American Water Company's proposed rate increase (Pue-2015-00097).

35 14-5015 Oral Progress Report on Eco-City and Environmental Action Plan 2030.
Attachments: 14-5015_Attachment Eco-City Progress Report and Key Environmental Indicato
14-5015_Eco-City Presentation

36 14-5104 Consideration of Approval of a One Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.
Attachments: 14-5104_WMATA Extension Attachment 1
14-5104_WMATA Extension Attachment 2
14-5104_WMATA Extension Attachment 3

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

14-5226

Attachments: 14-5226_After Items

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

37 14-5132 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code to Allow Regulations For On-Street Food Truck Vending.

Attachments: 14-5132_Attachment 1 Vending Location Map.pdf
14-5132_Attachment 2 Aerials.pdf
14-5132_Attachment 3 poll results
14-5132_Attachment 4 Compilation of Comments.pdf
14-5132_Attachment 5 Ordinance.pdf
14-5132_Presentation.pptx
14-5132_After Items

38 14-4618 Consideration of a Resolution to Support the City of Alexandria's Transit Development Plan FY 2017 to FY 2022. [ROLL-CALL VOTE]

Attachments: 14-4618_Attachment 1 Resolution.docx
14-4618_Attachment 2 Transportation Commisssion Letter of Endorsement
14-4618_Attachment 3 Alexandria TDP Exec Summary - Jan 2016_012216_V2
14-4618_Attachment 4 Operating Summary (TDP).docx
14-4618_Attachment 5 Capital Summary (TDP).docx
14-4618_Attachment 6 Presentation.pptx
14-4618_After Items

OTHER

39 14-5130 Consideration of City Council Schedule.

Attachments: 14-5130_City Council Schedule April 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.

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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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PUBLIC NOTICE:

BUDGET CALENDAR

Tuesday, April 12, 2016, 5:30 p.m., Budget Work Session, City Council Workroom
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