

City of Alexandria

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



Docket - Final

Tuesday, May 10, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[14-5346](#) Calling the Roll

Attachments: [14-5346 After Items](#)

2. Closed Meeting.

[14-5286](#) 6:00 P.M. - Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved and Discussion of a Business Expansion Where No Previous Announcement Has Been Made.

Attachments: [14-5286 exec session motion.doc](#)

[14-5286 After Items](#)

[14-5286 After Items 2](#)

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

[14-5285](#) The Public Hearing Meeting Minutes of April 16, 2016; and
The Regular Meeting Minutes of April 26, 2016

Attachments: [14-5285 April 16 2016 Meeting minutes.rtf](#)

[14-5285 April 26 2016 Meeting minutes](#)

[14-5285 After Items](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. [14-5289](#) Recognition of Eagle Scout Colin Dickens.

PROCLAMATIONS

6. [14-4962](#) Recognition of the Graduates of the City Academy.

7. [14-5230](#) Presentation of a Proclamation Declaring May 14, 2016 as Letter Carriers' Food Drive Day.

Attachments: [14-5230 Proclamation](#)

8. [14-5159](#) Presentation of a Proclamation Declaring May as Alexandria Small Business Month.

Attachments: [14-5159 Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * **Transportation Planning Board (Councilmember Lovain)**
- * **Northern Virginia Regional Commission (Councilwoman Pepper)**
- * **Patrick Henry School Community Advisory Group (Councilwoman Pepper)**
- * **METRO (Councilman Smedberg)**
- * **Northern Virginia Transportation Commission (Councilman Smedberg)**

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (9-25)****(Resignations and Uncontested Appointments)**

9. [14-5262](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Commission on Aging
 Anestacia G. Evans
- (b) Traffic and Parking Board
 Melissa McMahon
- Attachments:** [14-5262_Resignations](#)
10. [14-5263](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Marketing Committee
 1 Member with Experience or Expertise in the Following Areas:
 Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet
- (b) Beautification Commission
 1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission
 1 Member Who Shall Be a High School Student
- (d) Citizen Corps Council
 1 Citizen Member

- (e) Commission on HIV/AIDS
1 Citizen Member
 - (f) Commission on Persons with Disabilities
1 Citizen Member
 - (g) Community Criminal Justice Board
1 Administrator of the Community Services Board
 - (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) George Washington Birthday Celebration Committee
1 Member Nominated By Any Other Veterans Organization Other Than the American Legion or the Veterans of Foreign Wars
 - (j) Historic Alexandria Resources Commission
1 Alexandria Archaeological Commission Representative
 - (k) Human Rights Commission
1 Citizen Member
 - (l) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac East Area
 - (m) Public Records Advisory Commission
1 Citizen Member
 - (n) Waterfront Commission
1 Park Planning District II Representative
1 Historic Alexandria Foundation Representative
- Attachments:** [14-5263 Uncontested Appointments](#)
[14-5263 After Items](#)

(Reports and Recommendations of the City Manager)

- 11. [14-4865](#) Consideration of Receipt of FY 2016 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: [14-4865 FY 2016 3Q Quarterly Capital Projects Status Report](#)
- 12. [14-5016](#) Consideration of a Grant Application to the Northern Virginia Transportation Commission (NVTC) for the Transform 66 Multimodal Project for Multimodal Real Time Transportation Information Screens.

Attachments: [14-5016 Attachment Real-time Multimodel Transportation Screens.pdf](#)

13. [14-5116](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

Attachments: [14-5116 Attachment 1](#)
[14-5116 Attachment 2](#)
[14-5116 Attachment 3](#)

14. [14-5192](#) Consideration of a Grant Application to the Digital Media and Learning Competition to Develop an Embedded Learning Initiative Program for Young People.

15. [14-5253](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2016.

Attachments: [14-5253 Att 1 - March 2016](#)

(Ordinances and Resolutions)

16. [14-5069](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Title 11, Chapter 11 of the City Code to Keep Current With the Latest Aquatic Health Science Technologies.

Attachments: [14-5069 Cover Ordinance Aquatic Health Ordinance Cover](#)
[14-5069 Aquatic Health Ordinance](#)
[14-5069 2016 First Aid Kit List](#)
[14-5069 Letter of Support 1](#)
[14-5069 Letter of Support 2](#)

17. [14-5232](#) 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 March 12, 2016 to the Old Town North Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0009 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May be Inconsistent With Such Amendment. (ABC/Giant Development Project)

Attachments: [14-5232 Coversheet](#)
[14-5232 Ordinance](#)
[14-5232 attachment 1 to ordinance](#)

18. [14-5233](#) 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 Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Approved By City Council on March 12, 2016 as Text Amendment No. 2016-0001 to add CDD #25/ABC Giant Old

Town North to the CDD Table.

Attachments: [14-5233 Coversheet](#)
[14-5233 Ordinance](#)

19. [14-5234](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.02 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 530 First Street (Parcel Address 500 First Street) and 901 North St. Asaph Street From CG/Commercial General to CDD #25/Coordinated Development District #25 in Accordance With the Said Zoning Map Amendment Approved By City Council on March 12, 2016 as Rezoning No. 2015-0005. (ABC/GIANT Development Project)

Attachments: [14-5234 coversheet](#)
[14-5234 Ordinance](#)

20. [14-5235](#) 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 March 12, 2016 to the Braddock East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0003 to Amend the Land Use and Development Framework Tables Pertaining to the Ramsey Homes Property and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (ARHA Ramsey Homes)

Attachments: [14-5235 Coversheet](#)
[14-5235 Ordinance](#)
[14-5235 Attachment 1 to Ordinance](#)

21. [14-5236](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.04 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 699 North Patrick Street From, RB/Townhouse Zone to CRMU-M/Commercial Residential Mixed Use (Medium) Zone in Accordance With the Said Zoning Map Amendment Approved By City Council on March 12, 2016 as Rezoning No. 2015-0003. (ARHA Ramsey Homes)

Attachments: [14-5236 Information Sheet](#)
[14-5236 Ordinance](#)

22. [14-5237](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 535 East Braddock Road (Parcel address 501 East Braddock Road) to Construct and Maintain an Encroachment For a Raised Deck and Outdoor Dining For the Dos Amigos Tex Mex Restaurant on the Sidewalk Right of Way at That Location. (Approved by City Council on March 12, 2016)

Attachments: [14-5237 Information Sheet.doc](#)
[14-5237 Ordinance.doc](#)
[14-5237 Encroachment Plat.pdf](#)

23. [14-5238](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 700 South Pitt Street to Construct and Maintain an Encroachment For a Fence at That Location For the Period of One (1) Year. (Approved by City Council on April 16, 2016)

Attachments: [14-5238 Information sheet.doc](#)
[14-5238 Ordinance.doc](#)
[14-5238 Encroachment Plat.pdf](#)

24. [14-5239](#) 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 April 16, 2016 to the Pedestrian and Bicycle Section of the Transportation Master Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0005 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

Attachments: [14-5239 Coversheet.doc](#)
[14-5239 Ordinance.doc](#)
[14-5239 Attachment to Ordinance](#)

25. [14-5281](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article G (Posting of Signs in the Right of Way) 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: [14-5281 Attachment 1 city code ordinance - volunteers.doc](#)
[14-5281 Attachment 2 TA2015-0005 Sign Regulations.pdf](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (26-29)

26. [14-5184](#) Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]

Attachments: [14-5184 Voluntary Rent Resolution 2016](#)
[14-5184 Data Summary for 2016 Voluntary Guidelines](#)
[14-5184 After Items](#)

27. [14-5240](#) Consideration of Adoption of a Resolution For an Extension of the Programmatic Project Administration Agreement for the Virginia Department of Transportation for the Revenue Sharing Program. [ROLL-CALL VOTE]

Attachments: [14-5240 Resolution](#)
[14-5240 After Items](#)

28. [14-5153](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 117 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

Attachments: [14-5153 Supp 117c.doc](#)
[14-5153 Supp 117.doc](#)
[14-5153 After Items](#)

29. [14-5154](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 70 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [14-5154 zosupp70c.doc](#)
[14-5154 zosupp70.doc](#)
[14-5154 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

30. [14-5264](#) Commission for Women
6 Citizen Members

Attachments: [14-5264 Commission for Women.docx](#)
[14-5264 After Items](#)

31. [14-5265](#) Commission on Employment
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

Attachments: [14-5265 Commission on Employment.docx](#)
[14-5265 After Items](#)

32. [14-5288](#) Commission on HIV/AIDS
1 Citizen Member

Attachments: [14-5288 Commission on HIV AIDS.docx](#)
[14-5288 After Items](#)

33. [14-5266](#) Environmental Policy Commission
1 Member From the Field of Environmental Sciences (e.g, Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology or Chemistry) or Who Have Alexandria Waterfront Expertise

Attachments: [14-5266 Environmental Policy Commission.docx](#)
[14-5266 After Items](#)

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

34. [14-5101](#) Consideration of the Framework of the Combined Sewer System Long Term Control Plan Update (LTCPU).
Attachments: [14-5101 Attachment 1 Executive Summary.docx](#)
[14-5101 Attachment 2 CSS Stakeholder Group Memorandum FINAL EB.pdf](#)
[14-5101 Attachment 3a ALEXRENEW LTR.pdf](#)
[14-5101 Attachment 3b National Park Service Letter.pdf](#)
[14-5101 Attachment 3c EPC Letter.pdf](#)
[14-5101 Attachment 4 Presentation LTCPU Framework.pptx](#)
35. [14-5218](#) Consideration of the Food Truck On-Street Vending Location Map.
Attachments: [14-5218 Attachment 1 Vending Location Map](#)
[14-5218 Attachment 2 poll results FULL.pdf](#)
[14-5218 Presentation v2.pptx](#)
[14-5218 After Items](#)
36. [14-5186](#) Consideration of the City's FY 2017 Action Plan for Housing and Community Development.
Attachments: [14-5186 Attachment 1-Citizen Summary of the FY 2017 Action Plan for Housing](#)
[14-5186 Attachment 2 Link to the full Draft FY 2017 Action Plan](#)
[14-5186 Attachment 3 Table on HUD 80 and Mathematical 80 income levels](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

37. [14-5021](#) Consideration of Underground Transmission Line & Substation Working Group (UTLWG) Alternatives Recommendations and a Adoption of a Resolution Opposing Above Ground Transmission Lines. [ROLL-CALL VOTE]
Attachments: [14-5021 Attachment 1 Working Group's Recommendations Memo.pdf](#)
[14-5021 Attachment 2 Resolution.docx](#)
[14-5021 Attachment 3 Presentation.pptx](#)
[14-5021 Updated Resolution Regarding 230 kV Transmission Line 5 9 16 rv.pdf](#)
[14-5021 After Items](#)
[14-5021 After Items 2](#)
[14-5021 After Items 3](#)

OTHER

38. [14-5250](#) Consideration of City Council Schedule.

Attachments: [14-5250 City Council Schedule May - June 2016](#)

Closed Meeting Continued (If Needed)

39. [14-5287](#) Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved, and Discussion of a Business Expansion Where No Previous Announcement Has Been Made.

Attachments: [14-5287 exec session motion.doc](#)

*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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