

City of Alexandria

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



Docket - Final

Tuesday, June 14, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[14-5493](#) Calling the Roll

Attachments: [14-5493 After Items](#)

2. Closed Meeting.

[14-5402](#) 6:00 P.M. - Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.

Attachments: [14-5402 exec session motion.doc](#)

[14-5402 After Items](#)

[14-5402 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:**

[14-5400](#) The Regular Meeting Minutes of May 24, 2016.

Attachments: [14-5400 May 24 2016 meeting minutes](#)

PROCLAMATIONS

5. [14-5388](#) Presentation of the 2015 Annual Report from First Night Alexandria.

Attachments: [14-5388 First Night Report 2015.pdf](#)

[14-5388 After Items](#)

6. [14-5386](#) Presentation of a Proclamation Declaring June 21, 2016 as Ask Day.

Attachments: [14-5386 ASK Proclamation.docx](#)

7. [14-5418](#) Presentation of a Proclamation Recognizing the 40th Anniversary of the Alexandria-Fairfax Chapter of Kappa Alpha Psi Fraternity.

Attachments: [14-5418 Proclamation](#)

8. [14-5421](#) Presentation of a Proclamation Recognizing the ASO Sympatico.

Attachments: [14-5422 Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** METRO (Councilman Smedberg)**

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Audit Committee (Vice Mayor Wilson and Councilman Smedberg)

* Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)

* COG Climate, Energy and Environmental Policy Committee (Councilwoman Pepper)

* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

* ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

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

CONSENT CALENDAR (9-27)

(Resignations and Uncontested Appointments)

9. [14-5417](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Commission on Information Technology
Nina Baliga

(b) George Washington Birthday Celebration Committee
Ali Ahmad

(c) Landlord-Tenant Relations Board
Amy Jackson

(d) Public Health Advisory Commission
Katie Dziak

(e) Social Services Advisory Board
Gina Gargano-Amari

Attachments: [14-5417 Resignations](#)

10. [14-5419](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Member Representing a Community Organization With Specific Outreach to the Latino Community

(b) Alexandria Housing Affordability Advisory Committee

1 Representative of an Organization That Promotes and Maintains Affordable Housing

1 Residential Tenant in the City

(c) Board of Architectural Review - Old and Historic District

1 Citizen Member

(d) Commission on Employment

1 Citizen Member

1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies and the Public Employment Service

(e) Commission on HIV/AIDS

1 Citizen Member

(f) Community Policy and Management Team

1 Representative of a Private Organization or Association of Providers of Children's or Family Services Which Provides Such Services Within the City on a Continuing and Consistent Basis

(g) Community Services Board

1 Citizen Member

(h) Landlord-Tenant Relations Board

1 Landlord or Representative of a Landlord

(i) Potomac Yard Design Advisory Committee

1 Qualified Professional Skilled in Architecture

(j) Real Estate Assessments Review Board

2 Citizen Members

(k) Towing Advisory Board

1 Representative of the Police Department

1 Representative of a Towing Company

1 Citizen Member

(l) Visit Alexandria Board of Governors

3 Hotel, Retail, Restaurant or Association Representatives

1 Restaurant Owner/Manager Representative

2 At-Large Members

1 Historic/Preservation Representative

1 National or International Trade or Professional Association Executive

1 Hotel Owner/Manager Representative
1 Retail Business Owner/Manager Representative

(m) Waterfront Commission
1 Planning Commission Representative

Attachments: [14-5419 Uncontested Appointments](#)
[14-5419 After Items](#)

(Reports and Recommendations of the City Manager)

11. [14-5274](#) Consideration of Installation of a Traffic Signal at North Van Dorn Street and Menokin Drive.
Attachments: [14-5274 Attachment 1 May 23, 2016 T&PB Docket Memorandum.doc](#)
[14-5274 Attachment 2 Letters of Support.doc](#)
[14-5274 Attachment 3 Presentation.pdf](#)
[14-5274 After Items](#)
12. [14-5369](#) Consideration of the Receipt of the Arlandria Action Plan FY 2016 Status of Implementation Report.
Attachments: [14-5369 Arlandria Annual Report](#)
[14-5369 CC Arlandria Presentation 06 14 16](#)
13. [14-5370](#) Consideration of the Receipt of the Braddock Metro Neighborhood Plan and Braddock East Master Plan FY 2016 Status of Implementation Report.
Attachments: [14-5370 Braddock 06 14 2016 with matrix](#)
[14-5370 Presentation.pptx](#)
14. [14-5389](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2016.
Attachments: [14-5389 April 2016 MFR](#)
15. [14-5375](#) Recommendations for the Use of Local Child Care Subsidy Dollars Approved in the Context of the FY 2017 Budget Process.

(Ordinances)

16. [14-4985](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate Portions of the Existing Public Right-of-way Known as Swann Avenue and Calvert Avenue and the Entirety of the Existing Public Right-of-way Known as Oakville Street All on Tax Map #025.03 (VAC No. 2015-0002) Approved on January 23, 2016.
Attachments: [14-4985 coversheet](#)
[14-4985 ordinance](#)
[14-4985 Vacation Plat](#)

17. [14-5255](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2017.
Attachments: [14-5255 Att 1 - 2017 Appropriation Ordinance ordinance](#)
[14-5255 Att 2 - 2017 Appropriation Ordinance Expenditures by Fund by Depart](#)
[14-5255 Att 3 - 2017 Sources of Revenue](#)
18. [14-5254](#) 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: [14-5254 Att 1 - Cover Sheet](#)
[14-5254 Att 2 - Supp App Ordinance](#)
[14-5254 Att 3 - 2016 SAO Grant Attachment](#)
19. [14-5275](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
Attachments: [14-5275 Attachment 1 Ordinance Information Sheet.docx](#)
[14-5275 Attachment 2 Ordinance for updates to the Metered Zones.docx](#)
[14-5275 Attachment 3 Summary of updated meter locations.docx](#)
[14-5275 Attachment 4 Map of updated meter locations.pdf](#)
20. [14-5276](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Division 2 (Metered Parking Lots) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
Attachments: [14-5276 Attachment 1 Ordinance Information Sheet.docx](#)
[14-5276 Attachment 2 Metered Parking Lots Ordinance.docx](#)
21. [14-5305](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish T.C. Williams High School as a Temporary Replacement for the Chinquapin Recreation Center Polling Place for the November 8, 2016 Presidential Election.
Attachments: [14-5305 Ordinance](#)
22. [14-5338](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Title 12 of the Code of the City of Alexandria in Response to a Change in the Virginia State Code, and to Update the Department Name Throughout Title 12.
Attachments: [14-5338 Ordinance](#)
23. [14-5342](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to Amend and Reordain Sections 5-604 (Conceptual Design Approval), 5-605 (Preliminary Development Approval) and 5-606 (Final Development Approval) of Section 5-600 (CDD/Coordinated Development Districts) all of Article V (Mixed Use Zones) and Sections 11-351 (Definitions) of Section 11-350 (Required Disclosures), 11-406 (Contents of Preliminary Site Plan Applications) of Section 11-400 (Site Plans), Section 11-503 (Procedure) of Section 11-500 (Special Use Permits), Section 11-803 (Application for Map Amendment) of Section 11-800 (Zoning Amendment), Section 11-903 (Application for Map Amendment) of Section 11-900 (Master Plan Amendment) and Section 11-1706 (Contents of Preliminary Plat Application) of Section 11-1700 (Subdivisions) All of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 14, 2016 as Text Amendment No. 2016-0003.

Attachments: [14-5342 coversheet](#)
[14-5342 ordinance](#)

24. [14-5343](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1410 (Signs) of Section 4-1400 (NR/Neighborhood Retail Zone (Arlandria)) of Article IV (Commercial, Office and Industrial Zones) and 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 May 14, 2016 as Text Amendment No. 2016-0002.

Attachments: [14-5343 coversheet](#)
[14-5343 ordinance](#)

25. [14-5344](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 606 North Fayette Street (Parcel Address 620 North Fayette Street) to Construct and Maintain an Encroachment Onto the Public Sidewalk for Outdoor Dining for the Bastille Restaurant at That Location (Approved by City Council on May 14, 2016)

Attachments: [14-5344 coversheet](#)
[14-5344 encroachment ordinance](#)
[14-5344 encroachment Plat](#)

26. [14-5380](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-7-7 (Display of Prices on Signs; Enforcement; Penalty) of Chapter 7 (Filling Stations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended. (Concept Approved By City Council With the Zoning Ordinance Sign Changes May 14, 2016)

Attachments: [14-5380 cover sheet](#)
[14-5380 ordinance](#)

27. [14-5401](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to Repeal Ordinance Number 4625, Suspend the Formula Set Forth in City Code Section 3-3-31.1, and Increase the Hourly Wage Rate For Service Contracts (Living Wage) From \$13.13 Per Hour to \$14.13 Per Hour Beginning in FY 2017.

Attachments: [14-5401 Living Wage Ordinance Cover Sheet](#)
[14-5401 Living Wage Ordinance](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

28. [14-5415](#) Alexandria-Caen Sister City Committee
2 Citizen Members
Attachments: [14-5415 Alexandria-Caen Sister City Committee.docx](#)
[14-5415 After Items](#)
29. [14-5413](#) Board of Architectural Review - Old and Historic District
2 Architect Members
Attachments: [14-5413 Board of Architectural Review Old and Historic District.docx](#)
[14-5413 After Items](#)
30. [14-5416](#) Board of Architectural Review - Parker-Gray District
2 Citizen Members
Attachments: [14-5416 Board of Architectural Review Parker Gray District.docx](#)
[14-5416 After Items](#)
31. [14-5414](#) Budget and Fiscal Affairs Advisory Committee
1 Citizen Member
Attachments: [14-5414 Budget and Fiscal Affairs Advisory Comm.docx](#)
[14-5414 After Items](#)
32. [14-5412](#) Environmental Policy Commission
2 Representatives from the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise
Attachments: [14-5412 Environmental Policy Commission.docx](#)
[14-5412 After Items](#)
33. [14-5422](#) George Washington Birthday Celebration Committee
1 Member Nominated by the City of Alexandria Chapter of the Daughters of the American Revolution
Attachments: [14-5422 George Washington Birthday Celebration Committee.docx](#)
[14-5422 After Items](#)
34. [14-5411](#) Historical Restoration and Preservation Commission
1 Citizen Member

Attachments: [14-5411 Historical Restoration and Preservation Commission.docx](#)
[14-5411 After Items](#)

35. [14-5410](#) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area

Attachments: [14-5410 Potomac Yard Design Advisory Committee.docx](#)
[14-5410 After Items](#)

36. [14-5408](#) Traffic and Parking Board
1 Citizen Member

Attachments: [14-5408 Traffic and Parking Board.docx](#)
[14-5408 After Items](#)

37. [14-5409](#) Visit Alexandria Board of Governors
1 Attraction Representative

Attachments: [14-5409 Visit Alex Board of Governors.docx](#)
[14-5409 After Items](#)

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

38. [14-5282](#) Consideration of Approval of the Interdepartmental Long Range Planning Work Program.

Attachments: [14-5282 Attachment 1 Feb 17 Memo.pdf](#)
[14-5282 Attachment 2 Project Descriptions.docx](#)
[14-5282 Attachment 3 ILRWP BarChart .xlsx](#)
[14-5282 Attachment 4 Parking Work Plan.pdf](#)
[14-5282 Presentation](#)

39. [14-5366](#) Oral Report on WMATA Safe Track Plan.

Attachments: [14-5366 Final SafeTrack Plan Oral Report_FINAL.pptx](#)
[14-5366 After Items](#)

40. [14-5349](#) Consideration of a Lease with the Northern Virginia Regional Park Authority for Cameron Run Regional Park.

Attachments: [14-5349 Attachment 1 - Cameron Run Deed of Lease.pdf](#)
[14-5349 Attachment 2 - Memo to Council re NOVA Parks Proposal to Acquire](#)
[14-5349 Attachment 3 - Mallamo Letter on Murrays Livery.pdf](#)
[14-5349 Attachment 4 - City Manager Letter to NOVA Parks.pdf](#)
[14-5349 After Items](#)

WORK SESSION

41. [14-5385](#) Work Session on International Association of Chiefs of Police (IACP)

Alexandria Police Department Staffing Study

Attachments: [14-5385_IACP Study](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

42. [14-5367](#) Consideration of City Council Schedule.

Attachments: [14-5637_June 2016 City Council Schedule](#)
[14-5637_Proposed FY 2017 City Council Schedule](#)

Closed Meeting Continued (If Needed)

43. [14-5403](#) Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.

Attachments: [14-5403_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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