

# City of Alexandria

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



## **Docket - Final**

**Tuesday, September 13, 2016**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[16-5692](#) Calling the Roll

**Attachments:** [16-5692 After Items](#)

**2. Closed Meeting.**

[16-5651](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

**Attachments:** [16-5651\\_exec session motion.doc](#)

[16-5651 After Items](#)

[16-5651 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:**

[16-5636](#) The Regular Meeting Minutes of June 28, 2016.

**Attachments:** [16-5636 June 28 2016 minutes](#)

**PROCLAMATIONS****5. [16-5657](#) Presentation of a Proclamation Recognizing Police Chief Earl Cook.**

**Attachments:** [16-5657 Proclamation](#)

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

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

**\* Metro (Councilman Smedberg)**

**\* Northern Virginia Transportation Commission (Councilman Smedberg and Councilmember Lovain)**

**\* Transportation Planning Board (Councilmember Lovain)**

**\* Library Board (Councilman Bailey)**

**\* Patrick Henry School (Councilwoman Pepper)**

**\* Workforce Development Center Youth Program (Councilwoman Pepper and Councilman Bailey)**

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

**CONSENT CALENDAR (6-15)**

**(Resignations and Uncontested Appointments)**

6.        [16-5650](#)        Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Committee  
Daniel Foreman

(b) Alexandria Marketing Committee  
Scott Shaw

(c) Alexandria Transportation Commission  
Nate Macek

(d) Commission for the Arts  
Cara Frey

(e) George Washington Birthday Celebration Committee  
John Buckreis

(f) Historic Alexandria Resources Commission  
Vanessa Herndon

(g) Human Rights Commission  
Ludwig P. Gaines

(h) Public Health Advisory Commission  
Katie Dziak

(i) Public Records Advisory Committee  
Lisa Knight

(j) Social services Advisory Board  
Cassandra Ford

**Attachments:**    [15-5650 Resignations](#)

7.        [16-5648](#)        Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Gang Prevention Community Task Force  
1 Member From and Representing the Youth of the City of Alexandria
- (b) Alexandria Transportation Commission  
1 Member From the Planning Commission, Nominated by the Commission
- (c) Children, Youth and Families Collaborative Commission  
1 Young Adult Representative
- (d) Commission for the Arts  
1 Member That Shall Have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of various Art Disciplines and Professional Administrators Working the Arts
- (e) Commission on Aging  
1 Citizen Member
- (f) Commission on Employment  
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses  
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service
- (g) Commission on HIV/AIDS  
1 HIV/AIDS Service Organization Representative Which Provides Services in the City to the Minority Community
- (h) Commission on Persons with Disabilities  
2 Citizen Members
- (i) Emergency Medical Services Council  
1 Representative of the Red Cross
- (j) Historic Alexandria Resources Commission  
1 Carlyle House Representative  
1 Torpedo Factory Artists Association Representative  
1 Historic Alexandria Foundation Representative
- (k) Industrial Development Authority  
2 Citizen Members
- (l) Public Health Advisory Commission  
1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years, Derived Their Principal Income From Providing Health Care, Health Services or Health

## Related Activities

(m) Social Services Advisory Board  
3 Citizen Members

(n) Waterfront Commission  
1 Visit Alexandria Representative

**Attachments:** [16-5648 Uncontested Appointments](#)

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

8. [14-5542](#) Consideration of Receipt of City Council Closed Meetings for FY 2015-2016.  
**Attachments:** [14-5542 Closed Meeting report for fy 2015 2016.docx](#)  
[14-5542 Res. 2707.docx](#)  
[14-5542 Minutes.pdf](#)
9. [16-5585](#) Consideration of the Submission of a Competitive Grant Application to the Department of Conservation and Recreation and an Authorizing Resolution for Grant Application to the 2016 Recreation Trails Program for Funding of the Construction of a Connector Bridge within Four Mile Run Park. [ROLL-CALL VOTE]  
**Attachments:** [16-5585 Park Trail Grant Resolution](#)
10. [16-5609](#) Consideration of the Alexandria Community Services Board FY 2017 Performance Contract with the State.  
**Attachments:** [16-5609 Attachment 1 FY17 Alex CSB Performance Contract](#)
11. [16-5610](#) Consideration of a Grant Application to the Department of Criminal Justice Services (DCJS) For Enhancement of the Domestic Violence Intervention Project and Sexual Assault Response Team.
12. [16-5622](#) Consideration of a Grant Application to the National Park Service Maritime Heritage Education Program to Fund a World War I Commemoration Exhibition at the Lyceum.
13. [16-5630](#) Consideration of a Grant Application to the National Park Service Maritime Heritage Preservation Program to Support the Conservation of the Recently Excavated 18th Century Ship.

**(Ordinances)**

14. [14-5547](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 11-513 (Administrative Special Use Permit) 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 June 18, 2016 as Text Amendment No. 2016-0004.

**Attachments:** [14-5547 Coversheet](#)  
[14-5547 Ordinance](#)

15. [16-5612](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the ABC/Giant to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on March 12, 2016.

**Attachments:** [16-5612 Information Sheet](#)  
[16-5612 Ordinance Encroachment](#)  
[16-5612 Encroachment Plat](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (16-17)

16. [16-5549](#) Consideration of a Resolution to Extend the Term of the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group. [ROLL-CALL VOTE]

**Attachments:** [16-5549 Fort Ward Monitoring Group Resolution \(2\)](#)  
[16-5549 6.3.15 Docket Memo to Establish an Ad Hoc Fort Ward Management](#)  
[16-5549 After Items](#)

17. [16-5618](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 71 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** [16-5618 zosupp71](#)  
[16-5618 zosupp71c.doc](#)  
[16-5618 After Items](#)

## END OF ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

18. [16-5640](#) 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

**Attachments:** [16-5640 Alexandria Marketing Committee.docx](#)  
[16-5640 After Items](#)

19. [16-5641](#) Board of Architectural Review - Old and Historic District  
1 Architect Member

**Attachments:** [16-5641 Board of Architectural Review - Old and Historic District.docx](#)  
[16-5641 After Items](#)

20. [16-5642](#) Commission on Employment

2 Business Representative From Among Recognized Area Businesses Including  
Minority-Owned and Small Businesses

1 Citizen Member

**Attachments:** [16-5642 Commission on Employment.docx](#)

[16-5642 After Items](#)

21. [16-5643](#)

Commission on Information Technology

1 Citizen Member

**Attachments:** [16-5643 Commission on Information Technology.docx](#)

[16-5643 After Items](#)

22. [16-5644](#)

Human Rights Commission

1 Citizen Member

**Attachments:** [16-5644 Human Rights Commission.docx](#)

[16-5644 After Items](#)

23. [16-5645](#)

Sister Cities Committee

1 Citizen Member

**Attachments:** [16-5645 Sister Cities Committee.docx](#)

[16-5645 After Items](#)

24. [16-5646](#)

Urban Design Advisory Committee

1 Qualified Professional Skilled in Urban Design, Architecture or Landscape  
Architecture

**Attachments:** [16-5646 Urban Design Advisory Committee.docx](#)

[16-5646 After Items](#)

25. [16-5647](#)

Visit Alexandria Board of Governors

1 Alexandria Hotel Association President

**Attachments:** [16-5647 Visit Alexandria Board of Governors.docx](#)

[16-5647 After Items](#)

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

26. [16-5653](#)

Consideration of the Report of the Ad Hoc Advisory Group on Confederate  
Memorials and Street Names.

**Attachments:** [16-5653 Resolution2689-092915](#)

[16-5653 AdHocConfederateFinalReport-081816](#)

[16-5653 After Items](#)

[16-5653 After Items 2](#)

27. [16-5631](#)

Oral Report on the Washington Reagan National Airport Aircraft Noise  
Community Working Group Update.

**Attachments:** [16-5631 Presentation MWAA Aircraft Noise National Airport community Group.](#)

28. [14-5531](#) Consideration of Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for Transportation Projects Eligible under SMART SCALE.  
**Attachments:** [14-5531 July 21 2016 Letter from Transportation Commission.pdf](#)  
[14-5531 Presentation.pptx](#)
29. [16-5625](#) Consideration of Acceptance and Allocation of \$350,000 from the Commonwealth Opportunity Fund.
30. [16-5626](#) Consideration of Acceptance and Allocation of \$250,000 from the Governor's Agriculture and Forestry Industries Development Fund.  
**Attachments:** [16-5626 Projected Targets and Funds Disbursement Schedule](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

31. [14-5506](#) Consideration of City Council Schedule.  
**Attachments:** [14-5506 FY 2017 Council Schedule](#)

### Closed Meeting Continued (If Needed)

32. [16-5652](#) Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.  
**Attachments:** [16-5652 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](http://alexandriava.gov/council).*

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*City Council meetings are closed-captioned for the hearing impaired.*



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