

# City of Alexandria

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



## **Docket - Final**

**Wednesday, October 5, 2016**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[16-5810](#) Calling the Roll

**Attachments:** [16-5810 After Items](#)

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

[16-5727](#) The Public Hearing Meeting Minutes of September 17, 2016.

**Attachments:** [16-5727 Meeting Minutes Sept 17 2016](#)

[16-5727 After Items](#)

**PROCLAMATIONS**

4. [16-5654](#) Presentation of a Proclamation Recognizing the Winners of the 2016 Ben Brenman Awards: John Mullen, Dr. George Schwarz and Michael Wilson.

**Attachments:** [16-5654 Proclamation](#)

5. [16-5703](#) Presentation of a Proclamation Declaring the Month of October as National Bully Prevention Month.

**Attachments:** [16-5703 Proclamation](#)

6. [16-5728](#) Presentation of a Proclamation Declaring October 26, 2016 as National Reuse Day.

**Attachments:** [16-5728 Proclamation](#)

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

\* Northern Virginia Transportation Commission (Councilman Smedberg)

\* WMATA (Councilman Smedberg)

\* Library Board (Councilman Bailey)

\* Northern Virginia Regional Commission (Councilwoman Pepper)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (7-10)**

**(Resignations and Uncontested Appointments)**

7. [16-5719](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee  
Jean Kim
  - (b) Commission for Women  
William Smith
  - (c) Commission on Aging  
Lois Lipson
  - (d) Commission on Information Technology  
Rachid Chaker
  - (e) Commission on Persons with Disabilities  
Jennifer Murphy
  - (f) Economic Opportunities Commission  
Dipti Pidikiti-Smith
  - (g) Historic Alexandria Resources Commission  
Carolyn Meza  
Elliot Bell-Krasner
  - (h) Human Rights Commission  
McKenya Dilworth
- Attachments:** [16-5719 Resignations](#)
8. [16-5718](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Gang Prevention Community Task Force  
1 Member From and Representing Alexandria Elementary Schools
  - (b) Alexandria Transportation Commission  
1 Member From the Environmental Policy Commission, Nominated by the Commission
  - (c) Beautification Commission  
1 Citizen Member
  - (d) Carlyle/Eisenhower East Design Review Board  
1 Citizen Member

(e) Commission on Aging  
1 Citizen Member Who Shall Be 60 Years of Age or Older

(f) Commission on HIV/AIDS  
2 Citizen Members

(g) Environmental Policy Commission  
1 Member With Experience in Federal or State Environmental Statutes,  
Regulations and Procedures (Preferably an Attorney)

**Attachments:** [16-5718 Uncontested Appointments](#)  
[16-5718 After Items](#)

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

9. [16-5624](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2016.

**Attachments:** [16-5624 Att 1 - Revenue - August 2016](#)  
[16-5624 Att 2 - Expenditure - August 2016](#)

10. [16-5731](#) City Charter Section 9.06 #2016-0001 - **FOR INFORMATION ONLY**  
1701 and 1705 North Beauregard Street  
Request for Planning Commission to review whether the proposed purchase of property by Alexandria City Public Schools and the resulting change in use of that property is consistent with the City of Alexandria Master Plan pursuant to Section 9.06 of the City Charter. Applicant: Alexandria City Public Schools  
Planning Commission Action: The request is consistent with the City's Master Plan 6-0

**Attachments:** [16-5731 Staff Report](#)  
[16-5731 Presentation](#)

### **END OF CONSENT CALENDAR**

### **ROLL-CALL CONSENT CALENDAR (11)**

11. [16-5639](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 118 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]]

**Attachments:** [16-5639 Supp 118c.doc](#)  
[16-5639 Supp 118.doc](#)  
[16-5639 After Items](#)

### **END OF ROLL-CALL CONSENT CALENDAR**

### **CONTESTED APPOINTMENTS**

12. [16-5720](#) Alexandria-Caen Sister City Committee  
1 Citizen Member  
**Attachments:** [16-5720 Alexandria-Caen Sister City Committee.docx](#)  
[16-5720 After Items](#)
13. [16-5721](#) Alexandria Housing Affordability Advisory Committee  
1 Person Who is Either an Employee of the City or the Alexandria City Public Schools  
**Attachments:** [16-5721 Alexandria Housing Affordability Advisory Committee.docx](#)  
[16-5721 After Items](#)
14. [16-5722](#) Children, Youth and Families Collaborative Commission  
1 Member Who Shall Be an ACPS Member, Identified by the Superintendent  
**Attachments:** [16-5722 Children Youth and Families Collaborative Commission.docx](#)  
[16-5722 After Items](#)
15. [16-5723](#) Commission for Women  
1 Citizen Member  
**Attachments:** [16-5723 Commission for Women.docx](#)  
[16-5723 After Items](#)
16. [16-5724](#) Commission on Information Technology  
1 Citizen Member  
**Attachments:** [16-5724 Commission on Information Technology.docx](#)  
[16-5724 After Items](#)
17. [16-5725](#) Historic Alexandria Resources Commission  
1 Citizen Member  
**Attachments:** [16-5725 Historic Alexandria Resources Commission.docx](#)  
[16-5725 After Items](#)
18. [16-5726](#) Urban Design Advisory Committee  
1 Resident Representing the Old Town North Residential Community  
**Attachments:** [16-5726 Urban Design Advisory Committee.docx](#)  
[16-5726 After Items](#)

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

19. [16-5696](#) Consideration of a Request to Authorize the City Manager to Execute All Necessary Documents That May Be Required to Acquire the Potomac Yard Rail Corridor Property.  
**Attachments:** [16-5696 Attachment 2: City Charter Section 9.06 Case #2016-0002 Staff Report](#)

## WORK SESSION

20. [16-5638](#) Work Session: Old Town North Small Area Plan Update.

Attachments: [16-5638 Presentation](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

21. [16-5717](#) Consideration of City Council Schedule.

Attachments: [16-5717 City Council Schedule October 2016 through June 2017](#)

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*Public Notice:*

*Members of City Council will be attending the Virginia Municipal League Conference October 9-11, 2016, in Virginia Beach, Virginia.*

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*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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