

City of Alexandria

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



Docket - Final

Tuesday, December 13, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.**2. Closed Meeting.**

[16-5987](#) Calling the Roll

Attachments: [16-5987 After Items](#)

[16-5956](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Threatened Litigation.

Attachments: [16-5956 exec session motion.doc](#)

[16-5956 After Items](#)

[16-5956 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:**

[16-5941](#) The Public Hearing Meeting Minutes of November 12, 2016; and
The Regular Meeting Minutes of November 29, 2016.

Attachments: [16-5941 November 12 2016 minutes](#)

[16-5941 November 29 2016 minutes](#)

PROCLAMATIONS

5. [16-5797](#) Presentation of a Proclamation Recognizing December 31, 2016, as Fair Weather Night for First Night Alexandria.

Attachments: [16-5797 Fair weather proc 2016.doc](#)

6. [16-5943](#) Presentation of a Proclamation Recognizing Sandy Modell on Her Retirement From DASH.

Attachments: [16-5943 Sandy Modell Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Patrick Henry Advisory Group (Councilwoman Pepper)

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

* WMATA (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (7-15)****(Resignations and Uncontested Appointments)**

7. [16-5944](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
Anita Winsor

(b) Beautification Commission
Sylvia Winterling

(c) Board of Architectural Review - Old and Historic District
Kelly Finnigan Mechling
John von Senden

(d) Commission on Employment
Sylvester C. "Duke" Myers

(e) Environmental Policy Commission
John Irizarry

(f) Park and Recreation Commission
Michael Peter

Attachments: [16-5944_board resignations dec 2016.doc](#)

8. [16-5955](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee
1 Representative of an Employer in the City Who Employs at Least 100
Employees

(b) Beautification Commission
1 Citizen Member

(c) Building Code Board of Appeals
1 Citizen Member

(d) Children, Youth and Families Collaborative Commission
1 City Staff Member, Identified by the City Manager

(e) Commission on Aging

1 Citizen Member

(f) Commission on HIV/AIDS

2 Citizen Members

(g) Commission on Information Technology

1 Student Representing T.C. Williams High School

(h) Economic Opportunities Commission

1 Representative of the Commonwealth's Attorney

1 Representative of Councilman Bailey

(i) Historic Alexandria Resources Commission

1 Planning District III Representative

1 Christ Church Representative

(j) Landlord-Tenant Relations Board

1 Resident Member Who is Neither a Landlord or a Tenant (Homeowner)

(k) Park and Recreation Commission

1 Member From Planning District II

(l) Social Services Advisory Board

1 Citizen Member

(m) Waterfront Commission

1 Representative From the Pleasure Boat Lease Holders at Alexandria Marina

Attachments: [16-5955_Uncontested Appointments](#)

(Reports and Recommendations of the City Manager)

9. [16-5820](#) Consideration of a Grant Application for FY 2018 Funding for Continuation of the Alexandria Transportation Demand Management Program and Adoption of a Resolution. [ROLL-CALL VOTE]
Attachments: [16-5820_Proposed Resolution.docx](#)
[16-5820_FY 2016 Performance Report.docx](#)
[16-5820_After Items](#)
10. [16-5931](#) Consideration of a Grant Application to the Virginia Outdoors Foundation For a Grant in the Amount of \$350,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation and Open Space Purposes.
11. [16-5932](#) Consideration of a Grant Application for \$125,489 to the Institute of Museum and Library Services to Support the Conservation of the Recently Excavated 18th Century Ship.

12. [16-5937](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2016.

Attachments: [16-5937 Att 1 - Expenditure October 2016](#)
[16-5937 Att 2 - Revenue October 2016](#)
[16-5937 October 2016 MFR Attachment 3](#)

(Ordinances)

13. [16-5743](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions), Section 10-1-15.1 (Truck Traffic; Prohibited on Certain Streets; Penalty) of The Code of the City of Alexandria, Virginia, 1981, as Amended, by Adding Language to Prohibit Truck Traffic on West Linden Street Between Commonwealth Avenue and Russell Road.

Attachments: [16-5743 Ordinance Cover.docx](#)
[16-5743 Proposed Ordinance.docx](#)
[16-5743 Map.docx](#)
[16-5743 Commonwealth Transportation Board Criteria 4.pdf](#)

14. [16-5899](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 10-3-924 (Failure to Yield Right-of-Way to Pedestrians in Specifically Marked Crosswalk) of Article B (Reckless Driving, Speeding, Etc.) of Chapter 3 (Operation of Vehicles) of Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: [16-5899 Ordinance Info Sheet](#)
[16-5899 Ordinance](#)

15. [16-5900](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 505 S. Lee Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location For a Replacement Stoop Consisting of Stairs and a Landing.

Attachments: [16-5900 Information Sheet](#)
[16-5900 Encroachment Ordinance](#)
[16-5900 Exhibit Plat](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (16)

16. [16-5876](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of the City of Alexandria for National Industries for the Blind. [ROLL-CALL VOTE]

Attachments: [16-5876 Attachment 1- CC Resolution](#)
[16-5876 Attachment 2 - Public Hearing](#)
[16-5876 Attachment 3- IDA Resolution](#)
[16-5876 Attachment 4- Fiscal Impact](#)
[16-5876 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

17. [16-5945](#) 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: [16-5945 Alexandria Marketing Committee.docx](#)
[16-5945 After Items](#)
18. [16-5946](#) Board of Architectural Review - Old and Historic District
1 Citizen Member
Attachments: [16-5946 Bd of Architectural Review](#)
[16-5946 After Items](#)
[16-5946 After Items 2](#)
19. [16-5947](#) Children Youth and Families Collaborative Commission
3 Members Shall Be Community Members with Experiences as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy
2 Members Shall be Community Members with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Relations Profession or Non-Profit Experience
Attachments: [16-5947 children youth and families commission.docx](#)
[16-5947 After Items](#)
20. [16-5948](#) Commission for Women
1 Citizen Member
Attachments: [16-5948 Commission for Women.docx](#)
[16-5948 After Items](#)
21. [16-5949](#) Commission on Persons with Disabilities
1 Citizen Member
Attachments: [16-5949 commission on persons with disabilities.docx](#)
[16-5949 After Items](#)
22. [16-5950](#) Environmental Policy Commission
1 Representative From the Field of Environmental Sciences (e.g.,

Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

Attachments: [16-5950 Environmental Policy Commission.docx](#)

[16-5950 After Items](#)

23. [16-5951](#) Library Board
1 Citizen Member

Attachments: [16-5951 Library Board.docx](#)

[16-5951 After Items](#)

24. [16-5952](#) Sister Cities Committee
1 Citizen Member

Attachments: [16-5952 Sister Cities Committee.docx](#)

[16-5952 After Items](#)

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

25. [16-5960](#) Worksession with the Alexandria City Public Schools in Regard to their Proposed Purchase of 1701 Beauregard for a New West End Elementary School

Attachments: [Attachment 1 City Council Presentation 1701-1705 N Beauregard Print Fi](#)

[Attachment 2 1701 Beauregard CompiledConceptComments](#)

[Attachment 3 City Charter Section 9.06](#)

[16-5960 After Items](#)

26. [16-5965](#) Oral Presentation on Pedestrian Safety.

Attachments: [16-5965 Powerpoint Presentation](#)

27. [16-5871](#) Consideration of Adoption of the Arts and Culture Master Plan.

Attachments: [16-5871 Arts and Culture Master Plan](#)

[16-5871 Arts Commission 11-01-16 Motion Arts and Culture Master Plan](#)

[16-5871 After Items](#)

28. [16-5884](#) Consideration of Loan and Grant Requests from the Alexandria Housing Development Corporation for the Redevelopment of Carpenter's Shelter and for Adoption of a Resolution Designating the Carpenter's Shelter Site a Revitalization Area.

Attachments: [16-5884 AHDC Loan Application \(Carpenter's Shelter\).pdf](#)

[16-5884 HUD 2016 Rent and Income Limits.pdf](#)

[16-5884 Project Sources & Uses and Proforma.pdf](#)

[16-5884 Resolution Designating Carpenter's Shelter Site a Revitalization Area](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

[16-5988](#)

Oral Report

Attachments: [16-5988 After Items](#)**ORAL REPORT FROM THE CITY MANAGER****ORDINANCES AND RESOLUTIONS**

29. [16-5942](#) Consideration of a Resolution to Establish an Ad Hoc Veterans Commission Advisory Group. [ROLL-CALL VOTE]

Attachments: [16-5942 Attachment 1 - Draft Resolution](#)
[16-5942 Attachment 2 - Veteran Commission Email AS](#)
[16-5942 Attachment 3 - Veteran Commission letter](#)
[16-5942 After Items](#)
[16-5942 After Items 2](#)

OTHER

30. [16-5933](#) Consideration of City Council Schedule.

Attachments: [16-5933 City Council Schedule ..December 2016 - June 2017](#)

CLOSED MEETING CONTINUED (IF NEEDED)

31. [16-5957](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Threatened Litigation.

Attachments: [16-5957 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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