

City of Alexandria

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



Docket - Final

Tuesday, January 10, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[16-6094](#) Calling the Roll

Attachments: [16-6094 After Items](#)

2. Closed Meeting.

[16-6062](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Probable or Pending Litigation, and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.

Attachments: [16-6062_exec session motion.doc](#)

[16-6062 After Items](#)

[16-6062 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:**

[16-6037](#) The Regular Meeting Minutes of December 13, 2016; and
The Public Hearing Meeting Minutes of December 17, 2016.

Attachments: [16-6037 December 13 2016 minutes.rtf](#)

[16-6037 December 17 2016 minutes.rtf](#)

PROCLAMATIONS

5. [16-5986](#) Presentation of a Proclamation Declaring the Month of January as National Human Trafficking Awareness Month.

Attachments: [16-5986 Proclamation](#)

6. [16-5985](#) Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

Attachments: [16-5985 Proclamation](#)

[16-5985 After Items](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Virginia Railway Express (Councilman Smedberg)

* WMATA (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (7-14)****(Resignations and Uncontested Appointments)**

7. [16-6045](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Beautification Commission
Sharon Bucci
 - (b) Commission for the Arts
Michelle Kozlak
- Attachments:** [16-6045 Resignations](#)
8. [16-6057](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Redevelopment and Housing Authority
1 Citizen Member
 - (b) Beautification Commission
1 Citizen Member
 - (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated By the Alexandria School Board
 - (d) Children, Youth and Families Collaborative Commission
1 Member Who Shall Be a Young Adult
 - (e) Commission for the Arts
1 Member Who Shall Be a Professional in the Field Related to the Visual Appearance of the Cityscape, Such as Architecture, Environmental Design, Landscape Architecture or Urban Design
 - (f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses
 - (g) Emergency Medical Services Council
1 Emergency Room Physician From Alexandria Hospital
1 Representative of the Alexandria Medical Society Who Has Privileges at Alexandria Hospital
 - (h) Environmental Policy Commission

1 Member From the Alexandria Business Community
1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(i) Historic Alexandria Resources Commission
1 Old Presbyterian Meeting Housing representative
1 Alexandria Association Representative
1 Volunteer at Historic Properties Representative

(j) Potomac Yard Design Advisory Committee
1 Potomac West Representative
1 Architect Representative

(k) Public Health Advisory Commission
1 Dentist Practicing in the City

(l) Social Services Advisory Board
1 Citizen Member

Attachments: [16-6057 Uncontested Appointments](#)

(Reports and Recommendations of the City Manager)

9. [14-5537](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2016.

Attachments: [14-5537 Att 1 - Revenue - November 2016](#)
[14-5537 Att 2 - Expenditure November 2016](#)
[14-5537 Att 3 - Miscellaneous Local Tax Indicators](#)

10. [16-5865](#) Consideration of an Expansion to the Restricted Overnight Parking District in Brookville Seminary Valley to Include the West Side of the 1100 block of N. Pegram Street.

Attachments: [16-5865 Attachment 1](#)
[16-5865 Attachment 2](#)

11. [16-5864](#) Consideration of the Creation of a Restricted Overnight Parking District on certain blocks in Lincolnia Hills-Heywood Glen.

Attachments: [16-5864 Attachment 1 Map of Existing and Proposed Overnight Parking District](#)
[16-5864 Attachment 2 Letter and Petition for Overnight District](#)
[16-5864 Attachment 3 Map of Proposed Boundaries for Restricted Overnight P](#)
[16-5864 Attachment 4 Petition of Support](#)

(Ordinances for Introduction)

12. [16-6006](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance Authorizing the Owners of the Property Located at 310 South Saint Asaph Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location For a Front Stoop Consisting of Steps and a Landing.

Attachments: [16-6006 310 S. St. Asaph Encroachment Information Sheet](#)
[16-6006 310 S. St. Asaph Ordinance](#)
[16-6006 310 S. St. Asaph Encroachment Plat](#)

13. [16-6007](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-202 (Permitted Obstructions) Under Section 7-200 (Permitted Structures in Required Yards), and Section 7-2505 (Free Standing Garages to the Rear of the Main Building) under Section 7-2500 (Infill Regulations for Single- and Two-Family Residential Zones); Both of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2016-0007.

Attachments: [16-6007 Location of Accessory Buildings Information Sheet](#)
[16-6007 Location of Accessory Buildings Ordinance](#)

14. [16-5821](#) Introduction and First Reading. Consideration. Passage on First Reading of Ordinances Amending Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: [16-5821 Reference Tables](#)
[16-5821 Ordinance Cover Sheet](#)
[16-5821 Ordinance 9-12-34](#)
[16-5821 Ordinance 9-12-81](#)
[16-5821 Traffic and Parking Board Docket Memo](#)
[16-5821 After Items](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (15)

15. [16-5963](#) Consideration of a Resolution to Authorize the Transfer of Four Surplus Mobile Vehicle Lifts from the City of Alexandria Department of General Services to Alexandria City Public Schools. [ROLL-CALL VOTE]

Attachments: [16-5963 Resolution Vehicle Lifts](#)
[16-5963 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

16. [16-6070](#) 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: [16-6070_Alexandria Marketing Committee.docx](#)
[16-6070_After Items](#)
17. [16-6046](#) Alex Renew Enterprises
2 Citizen Members
Attachments: [16-6046_Alex Renew Enterprises.docx](#)
[16-6046_After Items](#)
18. [16-6047](#) Archaeological Commission
1 Citizen Member
Attachments: [16-6047_Archaeological Commission.docx](#)
[16-6047_After Items](#)
19. [16-6048](#) Board of Architectural Review - Old and Historic District
1 Citizen Member
Attachments: [16-6048_BAR Old and Historic District.docx](#)
[16-6048_After Items](#)
20. [16-6049](#) Commission on Aging
1 Citizen Member
Attachments: [16-6049_Commission on Aging.docx](#)
[16-6049_After Items](#)
21. [16-6050](#) 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: [16-6050_Commission on Employment.docx](#)
[16-6050_After Items](#)
22. [16-6051](#) Commission on HIV/AIDS
1 Member From and Representing the Alexandria Gay and Lesbian Community Association
Attachments: [16-6051_Commission on HIV AIDS.docx](#)
[16-6051_After Items](#)
23. [16-6052](#) Commission on Information Technology
1 Citizen Member
Attachments: [16-6052_Commission on Information Technology.docx](#)
[16-6052_After Items](#)

24. [16-6053](#) Environmental Policy Commission
1 Citizen Member
Attachments: [16-6053 Environmental Policy Commission.docx](#)
[16-6053 After Items](#)

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

25. [16-5634](#) Consideration of the Cameron Run Park Public Planning Process to Identify Potential Alternative Future Use(s) of the Cameron Run Regional Park Site.
Attachments: [16-5634 Cameron Run Park Planning Process Attachment 1](#)
[16-5634 Memorandum to City Council Attachment 2](#)
[16-5634 PRC Cameron Run Letter Attachment 3](#)
[16-5634 Cameron Run Park Planning Process Presentation Attachment 4](#)
26. [16-6009](#) Oral Presentation on the WMATA Proposed Budget.
Attachments: [16-6009 Presentation Council WMATA Update - Jan 10 2017](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- [16-6095](#) Oral Report
Attachments: [16-6095 After Items](#)

ORAL REPORT FROM THE CITY MANAGER

OTHER

27. [16-5998](#) Consideration of City Council Schedule.
Attachments: [16-5998 City Council Schedule ..January 2017 - June 2017](#)

CLOSED MEETING CONTINUED (IF NEEDED)

28. [16-6063](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Probable or Pending Litigation, and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.
Attachments: [16-6063 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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