



Roll-Call Card

ROLL
CALLEXECUTIVE
SESSION
RESROLL
CALL
CONSENT

Mayor Euille	✓		✓		✓					
Vice Mayor Silberberg	✓		✓		✓					
Councilman Chapman	✓		✓		✓					
Councilmember Lovain	✓		✓		✓					
Councilwoman Pepper	✓		✓		second					
Councilman Smedberg	✓		second		motion					
Councilman Wilson	✓		motion		✓					

City of Alexandria

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



Docket - Final

Tuesday, September 8, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.**2 Closed Meeting.**14-4383

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

Attachments: [14-4383 exec session motion](#)

Wilson/Smedberg
start - 6:04 p
reconvene mtg - 7:00 p
Wilson/Smedberg

3 Moment of Silence and Pledge of Allegiance.**4 Reading and Acting Upon the Minutes of the Following Meeting of City Council:**14-4324

The Regular Meeting Minutes of June 23, 2015.

Attachments: [14-4324 June 23 2015 minutes.rtf](#)

Wilson/Smedberg

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * Report on Council of Governments (Mayor Euille)
- * Report on Washington Metropolitan Area Transit Authority (Mayor Euille)
- * Report on Virginia Municipal League (Mayor Euille)
- * Report on Alexandria WORKS! (Councilwoman Pepper)
- * Report on Metropolitan Washington Air Quality Committee (Councilwoman Pepper)
- * Report on Eisenhower Partnership (Councilman Chapman)

* Report on Virginia Municipal League (Councilman Chapman)

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

CONSENT CALENDAR (5-12)

(Resignations and Uncontested Appointments)

- 5 [14-4393](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

Smedberg / Pepper

(a) Archaeological Commission
Kevin McCandlish

(b) Commission for the Arts
Lucy Medley

(c) George Washington Birthday Celebration Committee
Jennifer Giglio

(d) Human Rights Commission
Jordan Costen

(e) Landlord-Tenant Relations Board
Jordan Costen

(f) Public Health Advisory Commission
Mark Penn
Mary Dixon

(g) Public Records Advisory Commission
Laura Vetter

(h) Visit Alexandria Board of Governors
Andrea Barthello

Attachments: [14-4393 Board Resignations sept 8 2015.doc](#)

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[14-4395](#)

Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
 - 1 Licensed and Practicing Attorney
 - 1 Person Who Represents Housing Consumers Under 30 Years of Age
- (b) Alexandria Transportation Commission
 - 1 Planning Commission Representative
- (c) Beauregard Urban Design Advisory Committee
 - 1 Citizen Member
 - 2 Qualified Professional Members Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design
- (d) Commission on Employment
 - 1 Business Owner Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses
 - 1 Citizen Member
- (e) Commission on HIV/AIDS
 - 1 Citizen Member
- (f) Commission on Persons with Disabilities
 - 1 Citizen Member
 - 1 Business Community Representative
- (g) Community Policy and Management Team
 - 1 Parent Representative Who is Not an Employee of Any Public or Private Program Which Receives Funds From the Comprehensive Services Act
- (h) Community Services Board
 - 1 Citizen Member
- (i) Emergency Medical Services Council
 - 1 Federation of Civic Association Representative
- (j) Industrial Development Authority
 - 1 Citizen Member
- (k) Landlord-Tenant Relations Board
 - 1 Landlord or Representatives of Landlords
- (l) Northern Virginia Regional Park Authority
 - 1 Citizen Member
- (m) Public Health Advisory Commission

- 1 Representative from the Partnership for a Healthier Alexandria Steering committee, Nominated by Such Committee
- 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 Relation Activities
- 1 Representative of Inova Alexandria Hospital, Nominated by the Hospital

Attachments: [14-4395 Uncontested appointments](#)

(Reports and Recommendations of the City Manager)

- 7 [14-4290](#) Consideration of a Request to Approve the "Chesapeake Bay Total Maximum Daily Load (TMDL) Action Plan for 5% Compliance" (Phase 1) for Submittal to Virginia Department of Environmental Quality.
Attachments: [14-4290 Attachment Chesapeake Bay TMDL Action Plan for 5% Compliance.](#)
- 8 [14-4304](#) Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
- 9 [14-4349](#) Consideration of a Grant Application to the 2015 State Homeland Security Program (SHSP) Grant Through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.
- 10 [14-4361](#) Consideration of a Grant Application to the Virginia Department of Behavioral Health and Developmental Services to Enhance Jail Diversion Services. *withdrawn*
Attachments: [14-4361 Attachment 1 DCHS VDBHDS Grant Application Council Memorandum](#)
- 11 [14-4359](#) Consideration of a Grant Application to the Pre-Disaster Mitigation Grant Program.
- 12 [14-4397](#) Consideration of Acceptance of a Subgrant from the Department of Homeland Security, Urban Area Security Initiative to Install Backup Power Systems at Critical Traffic Signals.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (13-15)

- 13 [14-4404](#) Consideration of a Resolution Establishing a Stakeholder Advisory Group for the Patrick Henry Pre-K thru 8th Grade School and Recreation Center Project. *Weldon/Pepper*
[ROLL-CALL VOTE]
Attachments: [14-4404 Attachment 1 - Resolution for Patrick Henry School and Recreation Ce](#)
[14-4404 Attachment 2 - Memo from City Manager and ACPS Superintendant to](#)
[14-4404 Attachment 3 - Patrick Henry Project Timeline.docx](#)
[14-4404 Attachment 4 - Patrick Henry Project Public Engagement Framework \(](#)

- 14 [14-4318](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 114 of the City Code. [ROLL-CALL VOTE]
Attachments: [14-4318 supp114c.doc](#)
 [14-4318 supp114.doc](#)
- 15 [14-4320](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 67 of the Zoning Ordinance. [ROLL-CALL VOTE]
Attachments: [14-4320 zosupp67c.doc](#)
 [14-4320 zosupp67.doc](#)

END OF ROLL-CALL CONSENT CALENDAR**CONTESTED APPOINTMENTS**

- 16 [14-4392](#) Alexandria-Caen Sister City Committee Julie Sylla
 1 Citizen Member
Attachments: [14-4392 Alexandria-Caen Sister City Committee.docx](#)
- 17 [14-4391](#) Alexandria Redevelopment and Housing Authority Kleeblatt/Millben
 2 Citizen Members
Attachments: [14-4391 ARHA.docx](#)
- 18 [14-4390](#) Board of Architectural Review - Parker-Gray District Duffy
 1 Citizen Member
Attachments: [14-4390 BAR Parker Gray District](#)
- 19 [14-4389](#) Board of Zoning Appeals Ramsey
 1 Citizen Member
Attachments: [14-4389 Board of Zoning Appeals](#)
- 20 [14-4388](#) Environmental Policy Commission incumbents
 1 Citizen Member
Attachments: [14-4388 Environmental Policy Commission.docx](#)
- 21 [14-4387](#) Historic Alexandria Resources Commission Wood
 1 Representative from Planning District I
Attachments: [14-4387 HARC.docx](#)
- 22 [14-4386](#) Public Health Advisory Commission Merritt
 1 Citizen Member Who Shall Not Be a Health Professional
Attachments: [14-4386 Public Health Advisory Comm.docx](#)

- 23 [14-4385](#) Sister Cities Committee *Hay*
1 Citizen Member
Attachments: [14-4385 Sister Cities Committee.docx](#)

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

- 24 [14-4343](#) Consideration of Memorials To and Symbols of the Confederacy on City of Alexandria Property.
Attachments: [14-4343 Inventory of Confederate Street Names in Alexandria.docx](#)
 [14-4343 Inventory of Possible Confederate Street Names in Alexandria.docx](#)
- 25 [14-4362](#) Update on Firefighter/Medic Program.
- 26 [14-4295](#) Consideration of Receipt of an Update on the Northern Virginia Regional Commission Commuter Ferry Service Project.
Attachments: [14-4295 Attachment 1 M-495 Letter September 9-RR \(4\).docx](#)
 [14-4295 Ferry Presentation](#)
- 27 [14-4344](#) Consideration of the Proposed Process for Updating the City Strategic Plan. *Repper / Smedberg*
Attachments: [14-4344 Presentation](#)
 [14-4344 Attachment 2 -Alexandria City Strategic Plan as Revised June 2010](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

- 28 [14-4346](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the Eisenhower West Victory Center Redevelopment District for the Purposes of Incenting the Transportation Security Administration to Move to Alexandria. *Wilson / Smedberg*
Attachments: [14-4346 TSA Site Plan.pdf](#)
 [14-4346 Victory Center Ordinance Cover](#)
 [14-4346 Eisenhower West Victory Center Tax District Ordinance.docx](#)

OTHER

- 29 [14-4314](#) Consideration of City Council Schedule. *Repper / Wilson*
Attachments: [14-4314 City Council Calendar September 2015 - June 2016](#)

Closed Meeting Continued (if needed)

30 14-4384

Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

Attachments: 14-4384 exec session motion

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.

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.

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.

not needed

Wilson / Smedberg
Adjourned
10:15 P