



## Roll-Call Card

RM 11/10/15

Roll  
call  
consent

Executive  
Session  
Res.

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

# City of Alexandria

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



## **Docket - Final**

**Tuesday, November 10, 2015**

**5:30 PM**

**Council Chambers**

**City Council Legislative Meeting**

**Work Session (5:30 P.M. to 7:00 P.M.) - City Council Work Room**

- 1      [14-4502](#)      5:30 P.M. - Work Session with the City's General Assembly Delegation on the Proposed City Legislative Package for the 2016 General Assembly Session.
- Attachments:**    [14-4502 AGENDA 11.10.15 Work Session - 2016 Leg Pkg.pdf](#)  
                         [14-4502 11.10.15 Work Session Items - 2016CityPkgShortVersion.pdf](#)  
                         [14-4502 After Items](#)

2      **Calling the Roll.**

3      **Moment of Silence and Pledge of Allegiance.**

4      **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[14-4585](#)      The Public Hearing Meeting Minutes of October 17, 2015; and  
                 The Regular Meeting Minutes of October 27, 2015.

**Attachments:**    [14-4585 October 17, 2015 minutes](#)  
                         [14-4585 October 27 2015 minutes.rtf](#)

*Wilson/Pepper*

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

- 5      [14-4594](#)      Recognition of Ainsley McDermott for Her Fundraising Efforts for the Leukemia and Lymphoma Society.

**PROCLAMATIONS**

- 6      [14-4550](#)      Presentation of a Proclamation for the 45th Anniversary of the Campagna Center's Scottish Christmas Walk.

**Attachments:**    [14-4550 Proclamation](#)

*pepper/Wilson*

- 7      [14-4340](#)      Recognition of the Graduates of the City Academy.

- 8      [14-4472](#)      Presentation of a Proclamation Declaring November 26, 2015 as Del Ray Turkey Trot Day.

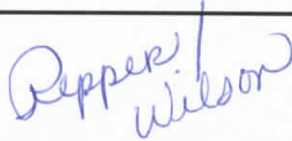
**Attachments:**    [14-4472 Proclamation](#)

*Wilson/Pepper*

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

\* Potomac Yard Metrorail Implementation Group (Mayor Euille and Councilman Wilson) - *deferred until PY Metrorail Update*

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

**CONSENT CALENDAR (9-20)****(Resignations and Uncontested Appointments)**

- 9      [14-4608](#)      Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

- (a)      Alexandria-Caen Sister City Committee  
Thomas E. Christianson
- (b)      Beautification Commission  
Bonnie Branding  
Diane Hampel
- (c)      Budget and Fiscal Affairs Advisory Committee  
Engin Artemel
- (d)      Citizen Corps Council  
John Aucott
- (e)      Commission on Aging  
Marjorie Vanderbilt  
Sean Dunbar
- (f)      Environmental Policy Commission  
Patrick Holman
- (g)      Torpedo Factory Art Center Board  
Donna Fowler

**Attachments:**    [14-4608 board resignations nov 10 2015.doc](#)

- 10      [14-4609](#)      Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee  
3    Citizen Members
- (b) Alexandria Gang Prevention Community Task Force  
1 Member From and Representing the Youth of the City of Alexandria
- (c) Alexandria Housing Affordability Advisory Committee  
1 Commission on Aging Representative
- (d) Beauregard Urban Design Advisory Committee  
1 Citizen Member  
1 Qualified Professional Member Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design

(e) Children, Youth and Families Collaborative Commission  
2 High School Student Representatives

(f) Citizen Corps Council  
1 Medical Reserve Corps Representative

(g) Commission on Persons with Disabilities  
1 Commission on Aging Representative

(h) George Washington Birthday Celebration Committee  
1 Friendship Veterans Fire Engine Representative  
1 Federation of Civic Association Representative  
1 Citizen Member

(i) Historic Alexandria Resources Commission  
1 Lee Fendall House Representative

(j) Human Rights Commission  
1 Landlord-Tenant Relations Board Representative

(k) Landlord-Tenant Relations Board  
1 Minority Resident of the City Who is Not a Landlord or a Tenant  
1 Tenant Member  
1 Landlord or Representative of Landlord Representative

(l) Park and Recreation Commission  
1 Planning District II Representative  
1 Member From Among the High School Youth of the City

(m) Sister Cities Committee  
3 Citizen Members

(n) Social Services Advisory Board  
1 Citizen Member

(o) Torpedo Factory Art Center Board  
1 Torpedo Factory Artists' Association Representative

(p) Visit Alexandria Board of Governors  
1 At-Large Member

(q) Waterfront Commission  
1 Representative From the Alexandria Chamber of Commerce  
1 Representative From the Alexandria Park and Recreation Commission  
1 Citizen Representative Who Resides East of Washington Street and North of



King Street

**Attachments:** [board uncontested appoints nov 10 2015.docx](#)

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

- 11      [14-4297](#)      Consideration of Reprogramming of the Transportation Improvement Program (TIP) Balance Allocation.  
**Attachments:**    [14-4297 Attachment 1.docx](#)
- 12      [14-4351](#)      Consideration of the Monthly Financial Report for the Period Ending September 30, 2015.  
**Attachments:**    [14-4351 Attachment 1.pdf](#)      *Reppery Wilson*
- 13      [14-4528](#)      Consideration for the Release of \$10,000 from Contingent Reserve Funding for the Department of Recreation, Parks and Cultural Activities Programming.
- 14      [14-4555](#)      Consideration of the Release of Contingency Funds for the Maury Schoolyard Initiative.  
**Attachments:**    [14-4555 Memo from Dr. Crawley](#)
- 15      [14-4559](#)      Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.  
**Attachments:**    [14-4559 Top Twenty Delinquent Real Estate Taxpayers](#)  
                         [14-4559 Statutory Billing Process for Billing Attach 2](#)
- 16      [14-4560](#)      Consideration of the Dedication to the City of a 9,205 Square Foot Property at 312 Beverly Drive for Use as Open Space and Expansion of Monticello Park.  
**Attachments:**    [14-4560 9.06 Staff Report](#)

### (Ordinances for Introduction)

- 17      [14-4573](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Approved By City Council on October 17, 2015 to the Land Use Map in the Braddock Road Metro Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Park Residences)  
**Attachments:**    [14-4573 Information Sheet](#)  
                         [14-4573 Ordinance](#)
- 18      [14-4574](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.03 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By

Rezoning the Property at 601, 607 and 611 North Henry Street from, CSL/Commercial Service Low to CRMU-L/Commercial Residential Mixed Use Low in Accordance With the Said Zoning Map Amendment Approved By City Council on October 17, as Rezoning No. 2015-0002.

**Attachments:** [14-4574 Information Sheet](#)

[14-4574 Ordinance](#)

19 [14-4572](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Approved by City Council on October 17, 2015 to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0004 to Incorporate the Oakville Triangle/Route 1 Corridor Vision Plan and Urban Design Standards and Guidelines into Such Small Area Plan and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

**Attachments:** [14-4572 Information Sheet](#)

[14-4572 Ordinance](#)

[14-4572 Oakville Design Guidelines](#)

20 [14-4536](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Issuance of a Tax Revenue Bond in the Maximum Amount of \$58,000,000 to the Virginia Transportation Infrastructure Bank to Finance, in Part, Construction of a New Metrorail Station and the Execution and Delivery of Certain Documents Related Thereto.

**Attachments:** [14-4536 VTIB Cover](#)

[14-4536 Potomac Yard Metro Ordinance](#)

[14-4536 Draft VTIB Bond Form](#)

[4536-Draft VTIB Financing Agreement](#)

*Smedberg/Pepper*

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (21-23)

21 [14-4342](#)

Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for FY 2017 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

**Attachments:** [14-4342 Resolution.docx](#)

[14-4342 Proposed FY 2018 Paving Schedule.docx](#)

[14-4342 After Items](#)

22 [14-4512](#)

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 68 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [14-4512\\_zosupp68c.doc](#)  
[14-4512\\_zosupp68.doc](#)

- 23     [14-4513](#)     Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 115 of the City Code. [ROLL-CALL VOTE]
- Attachments:   [14-4513\\_supp115c.doc](#)  
                         [14-4513\\_supp115.doc](#)

## END OF ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 24     [14-4610](#)     Commission on Information Technology  
                         4 Citizen Members
- Baliga  
Chaker  
Conner  
Wilhoit*
- Attachments:   [14-4610 Commission on Information Technology.docx](#)
- 25     [14-4611](#)     Commission on Persons with Disabilities  
                         1 Citizen Member
- Hirst*
- Attachments:   [14-4611 Commission on Persons with Disabilities.docx](#)
- 26     [14-4612](#)     Torpedo Factory Art Center Board  
                         2 Community-at-Large Representatives, as Recommended by the Torpedo  
                         Factory Art Center Board
- Slotnick / Karlisch*
- Attachments:   [14-4612 Torpedo Factory Art Center Board.docx](#)

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

- 27     [14-4601](#)     Oral Report on Upcoming Free Health Fair on November 14, 2015.
- 28     [14-4526](#)     Consideration of a Request for City Loan of Up to \$5.5 Million to the Alexandria Housing Development Corporation (AHDC) for Development of Affordable Housing Within the Gateway at King and Beauregard and a Resolution Designating the Building Site as a Revitalization Area.
- 2015*
- Received as information*
- Attachments:   [14-4526 Gateway AH Project Description.pdf](#)  
                         [14-4526 Gateway AH Building -HUD 2015 Incomes and Rents.docx](#)  
                         [14-4526 Gateway AH Revitalization Area Resolution.docx](#)  
                         [14-4526 Gateway AH Building Site Map.pdf](#)
- 29     [14-4552](#)     Consideration of the Report of the City Council Naming Committee on the Proposed Naming of the Gazebo at the Alexandria Waterfront in Honor of Engin Artemel.
- Pepper / Wilson*
- Attachments:   [14-4552 Request and Petition Dated March 2, 2015](#)  
                         [14-4552 Summary of Waterfront Planning Document](#)



- 30      [14-4309](#)      Oral Report on Update on the Potomac Yard Metrorail Station.

**Attachments:**    [14-4309 PY Metrorail Station Update.pptx](#)

- 31      [14-4298](#)      Oral Report on Pedestrian and Bicycle Master Plan Update.

**Attachments:**    [14-4298 Pedestrian and Bicycle Master Plan .pptx](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

- 32      [14-4571](#)      Consideration of City Council Schedule.

**Attachments:**    [14-4571 City Council Calendar November 2015 - June 2016](#)

### Closed Meeting

- 33      [14-4604](#)      Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

**Attachments:**    [14-4604 exec session motion](#)

#### *Public Notices:*

*City Council will hold its Retreat on Saturday, November 21, 2015, at 9:30 a.m. at 2900 Business Center Drive, Alexandria, 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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