

RM 12/08/15



Roll-Call Card

ROLL
CALL

EXECUTIVE
SESSION

ROLL
CALL
CONSENT

Mayor Euille										
Vice Mayor Silberberg										
Councilman Chapman	during closed session									
Councilmember Lovain	absent									
Councilwoman Pepper										
Councilman Smedberg	during closed session		second			second				
Councilman Wilson			motion			motion				

City of Alexandria

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



Docket - Final

Tuesday, December 8, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

mtg began @
6:05 Wilson/
Pepper

reconvened @
7:22
Wilson/Smedberg

1 **Calling the Roll.**

2 **Closed Meeting.**

14-4725

6:00 P.M. Consideration of Convening a Closed Meeting to Discuss Negotiations Where Disclosure Would Adversely Affect the City's Negotiating Position and Consultation with Legal Counsel. *Wilson/Pepper*

Attachments: 14-4725 resolution
14-4725 After Items

*Executive Session Res - Wilson/
Smedberg*

14-4766

New Business Item

Attachments: 14-4766 After Items

*Proclamation for Mayor
Pepper/Wilson*

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

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

14-4708

The Regular Meeting Minutes of November 24, 2015. *Wilson/Chapman*

Attachments: 14-4708 November 24, 2015 minutes

PROCLAMATIONS

5 14-4707

Presentation of a Proclamation Recognizing the 50th Anniversary of Northern Virginia Community College. *Pepper/Wilson*

Attachments: 14-47-7 Northern Virginia Community College Proclamation.docx

John Paul } absent

6 14-4551

Presentation of a Proclamation Declaring December 31, 2015, as Fair Weather Day in Alexandria. *Pepper/Wilson*

Attachments: 14-4551 Proclamation

NB - update for Chief Cook

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Washington Metropolitan Area Transit Authority (WMATA) (Mayor Euille)**

***Audit Committee (Councilman Wilson and Councilman Smedberg)**

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

CONSENT CALENDAR (7-19)

Wilson/Pepper

(Resignations and Uncontested Appointments)

- 7 [14-4719](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Transportation Commission
Maria Wasowski

(b) Archaeological Commission
Vincent C. LaPointe

(c) Visit Alexandria Board of Governors
Debra Arnett

Attachments: [14-4719 Board Resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

- 8 [14-4720](#) (a) Beautification Commission
1 Citizen Member
- (b) Children, Youth and Families Collaborative Commission
1 Member from City Staff, Identified by the City Manager
- (c) Citizen Corps Council
1 Commission on Persons with Disabilities Representative
- (d) Commission for the Arts
1 Member Who Shall be a Professional in Fields Relevant to Arts and Cultural Development, Including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development and Real Estate Development
- (e) Commission on Aging
3 Citizen Members Who Are 60 Years of Age or Older
2 Citizen Members
- (f) Community Services Board
1 Citizen Member
- (g) Council of Governments Animal Services Committee
1 City Representative from the Animal Welfare League of Alexandria
- (h) Social Services Advisory Board
1 Citizen Member
- (i) Waterfront Commission
1 Founders Park Community Association Representative
1 Old Town Civic Association Representative

Attachments: [14-4720 Uncontested Board Appointments](#)

(Reports and Recommendations of the City Manager)

- 9 [14-4352](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2015.

Attachments: [14-4352 MFR attachment](#)
 [14-4352 October 2015 MFR attachment](#)

- 10 [14-4728](#) 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.

- 11 [14-4699](#) Public Hearing and Consideration of the Report of the City Council Naming Committee Proposal on the Naming of the Pat Miller Neighborhood Square.

Attachments: [14-4699 Attachment 1](#)
 [14-4699 Attachment 2](#)
 [14-4699 Attachment 3](#)
 [14-4699 Attachment 4](#)

Pepper/Silberberg

- 12 [14-4700](#) Public Hearing and Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed at the Alexandria Union Station in Honor of Lois Walker.

Attachments: [Walker Request 09-28-2015 001](#)

Pepper/Silberberg

- 13 [14-4710](#) Authorization for the City Manager to Sign a Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria.

Attachments: [14-4710 Attachment 1 Agreement.docx](#)

*Wilson/Pepper
see changes on the memo*

(Ordinances for Introduction)

- 14 [14-4632](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 12-2-1 to Reduce the Membership of the Alexandria Community Services Board from Sixteen Members to Twelve Members.

Attachments: [14-4632 12-2-1 - CSB FINAL.docx](#)
 [14-4632 12-2-1 csb cover.doc](#)

Wilson/Smedberg

- 15 [14-4651](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 700-710 North Washington Street to Construct and Maintain an Encroachment for a Bow Window at that Location Approved by City Council on June 13, 2015.

Attachments: [14-4651 Information Sheet](#)
[14-4651 Ordinance](#)
[14-4651 Attachment 1 ENCROACHMENT EXHIBIT](#)

- 16 [14-4652](#) 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 November 14, 2015 to the Alexandria West Chapter of Such Master Plan as Master Plan Amendment No. 2015-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment (The Gateway at King and Beauregard).
Attachments: [14-4652 informaton sheet](#)
[14-4652 Ordinance](#)
- 17 [14-4653](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 003.04 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 4530, 4600, 4600B, 4600D and 4622 King Street and 3451 North Beauregard Street from, OCM(100)/Office Commercial Medium With Proffer to CRMU-H/Commercial Residential Mixed Use High in Accordance With the Said Zoning Map Amendment Approved By City Council on November 14, 2015 as Rezoning No. 2015-0001. (The Gateway at King and Beauregard)
Attachments: [14-4653 information sheet](#)
[14-4653 Ordinance](#)
- 18 [14-4654](#) 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 November 14, 2015 to the Landmark/Van Dorn chapter of Such Master Plan and to Add a New Chapter of the Master Plan Known as the Eisenhower West Small Area Plan Chapter as Master Plan Amendment No. 2015-0006 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.
Attachments: [14-4654 Information Sheet](#)
[14-4654 Ordinance](#)
[14-4654 Attachment 1 Eisenhower West Small Area Plan](#)
[14-4654 Attachment 2 Eisenhower West SAP Appendices](#)
- 19 [14-4292](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Repealing and Reenacting Chapter 1 (Solid Waste Control), Title 5 (Transportation and Environmental Services) of The Code of the City of Alexandria, Virginia 1981, as amended.

Attachments: [14-4292 Ordinance Cover](#)
[14-4292 Ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (20-21)

- 20 [14-4605](#) Consideration of a Grant Application and Resolution for FY 2017 Funding for Continuation of Alexandria Transportation Demand Management Program.
[ROLL-CALL VOTE]

Attachments: [14-4605 Attachment 1 Proposed Resolution.docx](#)
[14-4605 Attachment 2 FY 2015 TDM Report.docx](#)
[14-4605 After Items](#)

- 21 [14-4606](#) Consideration of the Resolution to Reestablish the Ad Hoc Motorcoach Task Force and to Modify the Task Force Membership. [ROLL-CALL VOTE]

Attachments: [14-4606 Attachment 1 Resolution.docx](#)
[14-4606 Attachment 2 Summary Table.docx](#)
[14-4606 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 22 [14-4718](#) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be Community Members with Expertise in Children,
Youth and Family Issues, Public Safety, Medical/Health Related Profession or
Non-Profit Experience *Rawlings Blair*

Attachments: [14-4718 Children, Youth and Families Collaborative Commission.docx](#)

- 23 [14-4717](#) Citizen Corps Council *Goodell*
2 Citizen Members *Cullen*

Attachments: [14-4717 Citizen Corps Council.docx](#)

- 24 [14-4716](#) Commission for the Arts *Shern*
1 Member Who Shall Represent the Public at Large, as an Arts Consumer or
Participant

Attachments: [14-4716 Commission for the Arts.docx](#)

- 25 [14-4715](#) Environmental Policy Commission *Defer until January*
1 Citizen-at-Large Member *Wilson/Reppa*

Attachments: [14-4715 Environmental Policy Commission.docx](#)

- 26 [14-4714](#) Public Health Advisory Commission *Wilson/Taylor*
2 Citizen Members Who Shall Not Be Health Professionals

Attachments: [14-4714 Public Health Advisory Commission.docx](#)

- 27 [14-4713](#) Torpedo Factory Art Center Board
1 Representative of the Torpedo Factory Artists Association
Attachments: [14-4713 Torpedo Factory Art Center Board.docx](#)

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

- 28 [14-4296](#) Receipt of the Report and Recommendations of the Old Town Area Parking Study Work Group and the Parking Management Work Plan.
Attachments: [14-4296 Attachment 1 OTAPS Report.pdf](#)
[14-4296 Attachment 2 Background Data.pdf](#)
[14-4296 Attachment 3 Recommendations.pdf](#)
[14-4296 Attachment 4 Draft Workplan.pdf](#)
[14-4296 Attachment 5 Presentation.pptx](#)
[14-4296 Attachment 6 TC letter.pdf](#)
Receive report further discussion @ 2nd leg mtg in January Wilson/Chapman 5-0 Euille-absent
- 29 [14-4310](#) Oral Update Potomac Yard Metro Station.
Attachments: [14-4310 Potomac Yard Metro Station Presentation.pptx](#)
- 30 [14-4644](#) Consideration of the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR).
Attachments: [14-4644 Final CAFR 15](#)
[14-4644 Pension Accounting Standards](#)
Silberberg / Smedberg
- 31 [14-4704](#) Oral Report on Municipal Broadband Update (from Retreat).
Attachments: [14-4704 INet and Municipal Broadband Update v3.pdf](#)
- 32 [14-4691](#) Oral Update on Patrick Henry School and Recreation Center Replacement Project.
Attachments: [14-4691 Patrick Henry Presentation](#)

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

- 33 [14-4698](#) Consideration of an Ordinance Increasing Mayor, Council Members and Council Aides Annual Salaries
Smedberg / Chapman

Attachments: [14-4698 Attachment 1 - Council Compensation Ordinance.doc](#)
[14-4698 Attachment 2 - Salaries of Elected Officials -DC MD VA.pdf](#)
[14 4698 Attachment 3 Salaries of Aides to Elected Officials -VA.pdf](#)

34 [14-4688](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code Regarding Regulations for Food Trucks.

Attachments: [14-4688 Attachment 1 November 24, 2015 Final Docket Memo re Food Truck](#)
[14-4688 Attachment 2 May 17, 2014 City Council Docket Memo re Food Truck](#)
[14-4688 ordinance](#)
[14-4688 presentation](#)

Wilson/Pepper

Chapman/Wilson

*5-0-1 - abstain
medberg*

OTHER

35 [14-4709](#)

Consideration of City Council Schedule.

Attachments: [14-4709 Council Schedule December 2015 - June 2016](#)

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.

Wilson/Pepper

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.

*mtg adjourned
@ 12:22 am*

*Wilson
Pepper*