

City of Alexandria

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



Docket - Final

Tuesday, June 28, 2016

6:00 PM

Council Chambers

City Council Legislative Meeting

All Persons, Including Applicants, Wishing to Speak Before City Council For Docket Items 13-17 Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.

<http://survey.alexandriava.gov/s3/City-Council-Speakers-Form>

1. **Calling the Roll.**

[14-5505](#) Calling the Roll

Attachments: [14-5505 After Items](#)

Closed Meeting.

2. [14-5487](#) 6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Performance of Specific Public Officers and for Consultation with Legal Counsel to Discuss Pending Litigation.

Attachments: [14-5487 exec session motion.doc](#)

[14-5487 After Items](#)

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

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

[14-5486](#) The Regular Meeting Minutes of June 14, 2016;
The Public Hearing Meeting Minutes of June 16, 2016; and
The Public Hearing Meeting Minutes of June 18, 2016.

Attachments: [14-5486 June 14 2016 minutes.rtf](#)

[14-5486 June 16 2016 minutes](#)

[14-5486 June 18 2016 minutes](#)

PROCLAMATIONS

5. [14-5483](#) Presentation of a Proclamation Declaring June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.

Attachments: [14-5483 Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* **Transportation Planning Board (Councilmember Lovain)**

* **Visit Alexandria (Vice Mayor Wilson)**

* City School Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

* Library Board (Councilman Bailey)

* Patrick Henry Advisory Group (Councilwoman Pepper)

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

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

CONSENT CALENDAR (6-8)

(Reports and Recommendations of the City Manager)

6. [14-5280](#) Consideration of Approval of a Petition to Expand the Boundaries of Residential Permit Parking District 11.
Attachments: [14-5280 Attachment 1 Petition.pdf](#)
[14-5280 Attachment 2 Map of District 11.pdf](#)
7. [14-5359](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2017 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.
8. [14-5454](#) Consideration of Approval to Accept State Funds to Develop a Program of Assertive Community Treatment (PACT) within the Department of Community and Human Services.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (9-12.1)

9. [14-5337](#) Consideration of a Resolution to Adopt for the Federal Transit Administration the Updated Title VI Program for the City of Alexandria. [ROLL-CALL VOTE]
Attachments: [14-5337 Attachment 1 Proposed Resolution.docx](#)
[14-5337 Attachment 2 Title VI Program.pdf](#)
10. [14-5441](#) Consideration of a Resolution to Continue Three-hour Metered Parking at the City Parking Lot on the 900 Block of King Street From 8 a.m. to 9 p.m., at \$1.75 Per Hour. [ROLL-CALL VOTE]
Attachments: [14-5441 Attachment 1 Resolution.docx](#)
11. [14-5450](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Fairfax County Economic Development Authority for Goodwin House Incorporated. [ROLL-CALL VOTE]

Attachments: [14-5450 Attachment 1 - Alexandria City Council resolution](#)
[14-5450 Attachment 2 - Alexandria IDA resolution \(unsigned\)](#)

12. [14-5449](#) Consideration of a Resolution to Establish the 2016 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

Attachments: [14-5449 Attachment](#)

- 12.1 [14-5501](#) Consideration of a Resolution in Support of the City of Orlando, Florida. [ROLL-CALL VOTE]

Attachments: [14-5501 Orlando resolution](#)

END OF ROLL-CALL CONSENT CALENDAR

PUBLIC HEARING:

13. [14-5451](#) Public Hearing, Second Reading and Final Passage 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 June 16, 2016 to the Potomac Yard/Potomac Greens Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2016-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. [ROLL-CALL VOTE]

Attachments: [14-5451 coversheet](#)
[14-5451 ordinance](#)
[14-5451 After Items](#)

14. [14-5452](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Sheet No. 025.02 and 025.04 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 Portions of the Property at 2501, 2504, and 2901 Potomac Avenue; 1702 and 1880 Potomac Greens Drive; and 700 Carpenter Road From CDD#10/Coordinated Development District 10 to UT/Utilities and Transportation Zone With Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on June 16, 2016 as Rezoning No. 2016-0001. [ROLL-CALL VOTE]

Attachments: [14-5452 coversheet](#)
[14-5452 ordinance](#)
[14-5452 EXHIBIT 1 metes and bounds.pdf](#)
[14-5452 EXHIBIT 2A PLAT.pdf](#)
[14-5452 Exhibit 3 PY Metro Proffer Statement Signed.pdf](#)
[14-5452 After Items](#)

15. [14-5472](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created,

Consistency With Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development District) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2016-0006 if Approved by City Council on June 18, 2016. [ROLL-CALL VOTE]

Attachments: [14-5472 coversheet.doc](#)
[14-5472 ordinance.doc](#)
[14-5472 After Items](#)

16. [14-5473](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 7-1101 (Restriction on Parking Trailers in any zone) of Section 7-1100 (Parking Trailers and Recreational Vehicles) of Article VII (Supplemental Zone Regulations) and Section 11-513 (Administrative Special Use Permits) of Section 11-500 (Special Use Permits) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2016-0005 If Approved By City Council on June 18, 2016. [ROLL-CALL VOTE]

Attachments: [14-5473 coversheet.doc](#)
[14-5473 ordinance.doc](#)
[14-5473 After Items](#)

17. [14-5474](#) Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Article II (Definitions), Article III (residential Zone Regulations), Article IV (Commercial Zone Regulations), Article V (Mixed Use Zones), Article VI (Special and Overlay Zones), Article VII (Supplemental Zone Regulations), Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2016-0004 if Approved by City Council on June 18, 2016. [ROLL-CALL VOTE]

Attachments: [14-5474 coverhseet.doc](#)
[14-5474 ordinance.doc](#)
[14-5474 After Items](#)

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

18. [14-5330](#) Update Regarding Ramsey Homes Joint Work Plan to Facilitate Selection of Redevelopment Option.

Attachments: [14-5330 Ramsey Pros and Cons 06 20 16](#)
[14-5330 Joint Work Plan for Ramsey Homes \(March 2016\).pdf](#)
[14-5330 Checklist for Joint City - ARHA Work Plan 061816](#)
[14-5330 Ramsey Dev Cost Comparison.pdf](#)
[14-5330 Ramsey Homes_CC presentation 062816\)](#)
[14-5330 After Items](#)

19. [14-5377](#) Consideration of the Update on Progress on the Proposed FY 2017 to FY 2022 City Strategic Plan.

Attachments: [14-5377 Attachment 1 Draft Engagement Schedule.pdf](#)
[14-5377 Attachment 2 CSP Crosswalk.docx](#)
[14-5377 Attachment 3 EPC Letter to Council.pdf](#)
[14-5377 Presentation.pptx](#)

20. [14-5373](#) Consideration of the Authorization for Execution of Documents for the Records of Decision for the Potomac Yard Metrorail Station Environmental Impact Statement and Other Associated Documents.

Attachments: [14-5373 Attachment 1 MOA PY Metro June 28 Docket.pdf](#)
[14-5373 Attachment 2 Wetland Agreement - to execute PY Metro\)June 28 Doc](#)

21. [14-5442](#) Consideration of Programming the FY 2017 Transportation Improvement Program (TIP) Balance to Support a Pilot Metrobus Service from National Harbor to Alexandria (NH2).

Attachments: [14-5442 Attachment 1 Letter from the Transportation Commission.docx](#)
[14-5442 Attachment 2 Presentation.pptx](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

22. [14-5482](#) Consideration of City Council Schedule.

Attachments: [14-5482 FY 2017 Council Schedule](#)

Closed Meeting (if needed)

23. [14-5488](#) Consideration of a Closed Meeting for Discussion of the Performance of Specific Public Officers and for Consultation with Legal Counsel to Discuss Pending Litigation.

Attachments: [14-5488_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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