



Roll-Call Card

6/20/11 PM

Roll CALL Resolution

#27 #28 #29 #30 #31 #32 #33

Mayor Euille										
Vice Mayor Donley					<i>motion</i>		<i>second</i>	<i>second</i>		
Councilman Fannon										
Councilwoman Hughes		<i>second</i>	<i>second</i>		<i>second</i>		<i>motion</i>			
Councilman Krupicka		<i>motion</i>				<i>motion</i>				<i>motion</i>
Councilwoman Pepper			<i>motion</i>	<i>second</i>		<i>second</i>		<i>motion</i>		<i>second</i>
Councilman Smedberg				<i>motion</i>						



Roll-Call Card

#34 #35 #36

Executive Session

Mayor Euille										
Vice Mayor Donley		<i>second</i>	<i>second</i>							
Councilman Fannon										
Councilwoman Hughes	<i>motion</i>		<i>motion</i>		<i>motion</i>					
Councilman Krupicka										
Councilwoman Pepper	<i>second</i>									
Councilman Smedberg		<i>motion</i>			<i>see on C</i>					

Office of the City Clerk
June 22, 2011

The Alexandria Commission on Persons with Disabilities will hold its Annual Awards Program at 5:30 P.M. in the Vola Lawson Lobby.

PLEASE NOTE THAT THIS CITY COUNCIL MEETING WILL BEGIN AT 6:00 P.M.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

**Regular Meeting
Tuesday, June 28, 2011 -- 6:00 p.m.**

1. Calling the Roll.

Council Action: all present

2. Moment of Silence and Pledge of Allegiance.

Council Action: all participated

3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

(a) The Regular Meeting Minutes of June 14, 2011.

Council Action: Hughes / Donley

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Declaring June 27, 2011 as National HIV Testing Day.

Council Action: Donley / Pepper

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

CONSENT CALENDAR (5-13) *Hughes / Pepper*

(Resignations and Uncontested Appointments)

5. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Real Estate Assessment Review Board
Dennis Flood

6. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee
1 Citizen Member
- (b) Beautification Commission
1 Citizen Member
- (c) Board of Architectural Review - Parker-Gray District - *withdrawn*
1 Citizen Member
- *d) Budget and Fiscal Affairs Advisory Committee
2 Citizen Members
- (e) Commission on Aging
1 Individual With Leadership Experience in a Volunteer Organization
- (f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-owned and Small Businesses
- (g) Commission on Persons with Disabilities
1 Citizen Member
- (h) Community Services Board
1 Citizen Member
- (i) Convention and Visitors Association Board of Governors
2 Retail Owner/Manager Representatives
1 City Manager/City Manager Designee
- (j) Emergency Medical Services Council
1 Alexandria Operational Medical Director

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(k) George Washington Birthday Celebration Committee
1 Member Nominated by the Gadsby's Tavern Museum Society

(l) Historic Alexandria Resources Commission
1 Member at Large From Planning District III

(Reports and Recommendations of the City Manager)

7. Receipt of the Alexandria City Public Schools (ACPS) FY 2012 – 2021 Capital Improvement Program (CIP). *Smedberg / Donley*
8. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures
9. Consideration of Submission of an Application for a Virginia Housing Development Authority (VHDA) Planning Grant to Support the Development of a Housing Implementation Strategy for the Beauregard Small Area Plan.
10. Consideration of Supplemental Application for Federal Head Start Funds to Permanently Replace American Recovery and Reinvestment Act Funds to Support the Alexandria Head Start Program Expansion.
11. Receipt of Report on Review of City Energy Programs. *(This item has been deferred to September.) DEFERRED*
12. Consideration of an Application for the Renewal of the U. S. Department of Justice, Justice Assistance Grant for the Police Department's Part I Crimes Initiative in FY 2012.
13. Consideration of a Grant Application and Acceptance of a Grant Award from the Virginia Department of Historic Resources for the Rehabilitation of the Historic Ice Well at Gadsby's Tavern Museum.

END OF CONSENT CALENDAR

Council Action: _____

CONTESTED APPOINTMENTS

(five min.)

14. Board of Architectural Review - Old and Historic District
2 Citizen Members

Council Action: *no appointments* _____

CONTESTED APPOINTMENTS (continued)

- 15. Commission on Aging
1 Representative of a Support Service Provider

Council Action: incumbent

- 16. Convention and Visitors Association Board of Governors
1 Alexandria Hotel Association President

Council Action: Banta

- 17. Environmental Policy Commission
2 Citizen Members

Council Action: Stager Barstow

- 18. Sanitation Authority
1 Citizen Member

Council Action: Matthew Ries

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (90 min.)

- 19. Oral Report on Base Realignment and Closure (BRAC-133) Project at Mark Center. (Staff Presentation)

Council Action: _____

- 20. Consideration of Adding to the Membership of the BRAC-133 Advisory Group.

Council Action: Dorley / Smedberg

- 21. Consideration of Proposal for Further Consideration of the Proposed Waterfront Plan.

Council Action: Krupicka / Hughes

- 22. Consideration of Authorizing the City to Co-Sponsor a Building Height Review Application with the Property Owners of Potomac Yard to the Metropolitan Washington Airports Authority (MWAA) and the Federal Aviation Administration (FAA).

Council Action: Dorley / Smedberg ^{b-o} Krupicka

ORDINANCES AND RESOLUTIONS (continued)

- 28. Consideration of Transfer Resolution for the FY 2011 Operating Budget. **[ROLL-CALL VOTE]**

Council Action: _____

- 29. Consideration of a Resolution Establishing a Potomac Yard Metrorail Station Implementation Work Group. **[ROLL-CALL VOTE]** *→ make at large*

Council Action: _____

- 30. Consideration of a Resolution Providing Authorization to Proceed with the Acquisition of Right-of-Way for the Construction of the King/North Beauregard Intersection Improvement Project. **[ROLL-CALL VOTE]**

Council Action: _____

- 31. Consideration of a Resolution Authorizing the Issuance of Bonds by the Alexandria Industrial Development Authority of the City of Alexandria for 2050 Ballenger, LLC (Catholic Charities USA). **[ROLL-CALL VOTE]**

Council Action: _____

- 32. Consideration of a Resolution Expressing the City Council's Support for the City's Museums for the American Association of Museums Accreditation Process. **[ROLL-CALL VOTE]**

Council Action: _____

- 33. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 9-104 (Prohibited signs, marquees and awnings and exceptions), Section 9-202 (Commercial Zones), and Section 9-301 (Review required) all of Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2011-0007. (#28, 6/25/11) **[ROLL-CALL VOTE]**

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

- 34. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sheet No. 054.04 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 717, 719, 723, 735 N. St. Asaph Street and 716 N. Pitt Street from CD/Commercial Downtown to CDD #20/Coordinated Development District #20 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2011-0001. (#29, 6/25/11) **[ROLL-CALL VOTE]**

Council Action: _____

- 35. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain the 1992 Master Plan (1998 ed.) of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Old Town North Small Area Plan chapter of such master plan as Master Plan Amendment No. 2011-0002 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (#30, 6/25/11) **[ROLL-CALL VOTE]**

Council Action: _____

- 36. 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 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. 2011-0009. (#31, 6/25/11) **[ROLL-CALL VOTE]**

Council Action: _____

OTHER (three min.)

- 37. Consideration of City Council Schedule.

Council Action: _____ *Omley / Repper*

EXECUTIVE SESSION

- 38. Consideration of Convening a Closed Meeting to Discuss Personnel Matters, Legal Matters and Economic Development Matters.

Council Action: _____ *Hughes / Smolberg*

convene 8:33 p.m.

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.

**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70
FOLLOWS:**



City of Alexandria, VA

List of Calendar Events

June 2011						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22 Parker-Gray BAR Hearing, 7:30 PM	23 CANCELLED :: School Board Meeting, 7:30 PM	24	25 City Council Public Hearing, 9:30 AM
26	27	28 City Council Legislative Meeting, 6:00 PM	29	30		



List of Calendar Events

July 2011						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					<u>1</u> School Board Meeting, 8:00 AM REBROADCAST:: City Council Legislative Meeting, 6:00 PM	<u>2</u> REBROADCAST:: City Council Public Hearing, 9:30 AM
<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u> BAR Old & Historic Alexandria District Hearing, 7:30 PM	<u>7</u>	<u>8</u>	<u>9</u>
<u>10</u>	<u>11</u> Commission on Information Technology, 7:00 PM	<u>12</u>	<u>13</u>	<u>14</u> Board of Zoning Appeals Hearing, 7:30 PM	<u>15</u>	<u>16</u>
<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u> BAR Old & Historic Alexandria District Hearing, 7:30 PM	<u>21</u>	<u>22</u>	<u>23</u>
<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u> Parker-Gray BAR Hearing, 7:30 PM	<u>28</u>	<u>29</u>	<u>30</u>
<u>31</u>						