

Office of the City Clerk  
September 7, 2011

City Council will participate in a Naturalization Ceremony  
for New American Citizens at Market Square at 6 p.m.

**DOCKET**  
**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

**Regular Meeting**  
**Tuesday, September 13, 2011 - - 7:00 p.m.**

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1. Calling the Roll.

Council Action: \_\_\_\_\_

2. Moment of Silence and Pledge of Allegiance.

Council Action: \_\_\_\_\_

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

(a) The Public Hearing Meeting Minutes of June 25, 2011; and

(b) The Regular Meeting Minutes of June 28, 2011.

Council Action: \_\_\_\_\_

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

None.

**PROCLAMATIONS**

None.

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

**CONSENT CALENDAR (4-13)**

**(Resignations and Uncontested Appointments)**

4. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
  - (a) Affordable Housing Advisory Committee  
Mary Ellen Ruff
  - (b) Alexandria-Caen Sister City Committee  
Sean Kennedy  
Constance Troutman
  - (c) Alexandria Gang Prevention Community Task Force  
Fulton Vinson
  - (d) Alexandria-Gyumri Sister City Committee  
Alencia Johnson
  - (e) Beautification Commission  
David Arnaudo
  - (f) Commission for Women  
Reina Malakoff
  - (g) Economic Opportunities Commission  
Vicki Green
  - (h) Historic Alexandria Resources Commission  
John Sprinkle
  - (i) Human Rights Commission  
Michael Files
  - (j) Law Library Board  
Andrew Dubinsky
  - (k) Park and Recreation Commission  
Anthony Zamora

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**

**CONSENT CALENDAR (continued)**

(l) Public Health Advisory Commission  
Nairuby Beckles  
John Klousia

(m) Sister Cities Committee  
Shelu Patel

5. Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee  
1 Representative of the City's Faith Community  
1 Person Who is Either a City Employee or a Teacher With the  
Alexandria City Public Schools

(b) Alcohol Safety Action Program Policy Board  
1 Citizen Member

(c) Alexandria Gang Prevention Community Task Force  
1 At-large Member From and Representing the Youth of the City  
of Alexandria  
1 Representative of the Alexandria Business Community

(d) Alexandria-Gyumri Sister City Committee  
1 Citizen Member

(e) Commission on Employment  
2 Business Representatives From Among Recognized Area  
Businesses Including Minority-owned and Small Businesses

(f) Commission on Persons with Disabilities  
2 Citizen Members

(g) Commission for Women  
1 Citizen Member

(h) George Washington Birthday Celebration Committee  
1 Citizen Member

(i) Historic Alexandria Resources Commission  
1 Alexandria Public Records Advisory Commission Representative  
1 Member at Large From Planning District I

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**

**CONSENT CALENDAR (continued)**

- (j) Industrial Development Authority  
1 Citizen Member
- (k) Park and Recreation Commission  
1 Member From Among the High School Youth of the City
- (l) Potomac Yard Design Advisory Committee  
1 Qualified Professional Skilled in Architecture
- (m) Public Health Advisory Commission  
1 Citizen Member Who Shall Not Be a Health Professional
- (n) Sister Cities Committee  
1 Citizen Member
- (o) Social Services Advisory Board  
1 Citizen Member
- (p) Waterfront Committee  
1 Representative From the Alexandria Seaport Foundation  
1 Citizen Representative Who Resides East of Washington Street  
and South of King Street

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

- 6. Receipt of Recommendation from the City Council Naming Committee on the Proposal to Name the Alley Behind 804 Duke Street in Honor of the Late Douglas Thurman and Setting the Proposal for Public Hearing and Consideration on Saturday, September 17, 2011.
- 7. Consideration Of Grant Renewal for the United States Department Of Agriculture (USDA) Child And Adult Care Food Program for the After School Snack Program for At-risk Children Administered by the Department of Recreation, Parks and Cultural Activities.
- 8. Consideration of Application to the Department of Homeland Security, Federal Emergency Management Agency for Assistance to Firefighters Grant Funds to Replace Alexandria Fire Department Self-Contained Breathing Apparatus.
- 9. Consideration of Application for United States Department of Agriculture (USDA) People's Garden Grant Funds for the Alexandria Health Department.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**

**CONSENT CALENDAR (continued)**

10. Consideration of the Alexandria Community Services Board's Amended FY 2012 Plan of Services, Which Includes the FY 2012 Performance Contract with the State.
11. Consideration of Release of Covenant in the Event of Foreclosure or Deed in Lieu of Foreclosure for Beasley Square Apartments.
12. Consideration of an Application for Virginia Fire Programs Grant Funds for Alexandria Fire Department Equipment and Training.

**(Ordinances for Introduction)**

13. Introduction and First Reading. Consideration. Passage on First Reading 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 Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2011-0003 and 2011-0004 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

**END OF CONSENT CALENDAR**

Council Action: \_\_\_\_\_

**CONTESTED APPOINTMENTS**

**(five min.)**

14. Beautification Commission  
1 Citizen Member

Council Action: \_\_\_\_\_

15. Board of Architectural Review - Parker-Gray District  
1 Citizen Member

Council Action: \_\_\_\_\_

16. Ratification of Appointments of Five Members of the Board of Directors of the Alexandria Economic Development Partnership.

Council Action: \_\_\_\_\_

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

17. Consideration of Recommendations on the High Capacity Transit Corridor C in the Van Dorn/Beauregard Area (This item is Scheduled for City Council Public Hearing and Consideration on Saturday, September 17, 2011.)

Council Action: \_\_\_\_\_

18. Consideration of Ratification of the Submission of Application to the Federal Transit Administration to Fund an Alternative Analysis Study of High Capacity Corridor C (Van Dorn/ Beauregard Area.)

Council Action: \_\_\_\_\_

19. Consideration of Participation in the Northern Virginia Regional Commission's Market Analysis For Commuter Boat Service On the Occoquan, Potomac, & Anacostia Rivers.

Council Action: \_\_\_\_\_

**REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

None

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

Council Action: \_\_\_\_\_

**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Council Action: \_\_\_\_\_

**ORAL REPORT FROM THE CITY MANAGER**

Council Action: \_\_\_\_\_

**ORDINANCES AND RESOLUTIONS (15 min.)**

20. Consideration of Resolution Seeking the Support of the Governor and General Assembly for the Termination of the Local Aid to the State Program.  
**[ROLL-CALL VOTE]**

Council Action: \_\_\_\_\_

**ORDINANCES AND RESOLUTIONS (continued)**

21. Introduction and First Reading. Consideration. Passage on First Reading and Second Reading of an Ordinance to Adopt Supplement Number 98 of the City Code. **[ROLL-CALL VOTE]**

Council Action: \_\_\_\_\_

**OTHER (three min.)**

22. Consideration of City Council Schedule.

Council Action: \_\_\_\_\_

**EXECUTIVE SESSION**

23. Consideration of Convening a Closed Meeting For the Purpose of Consulting with Legal Counsel Regarding Potential and Pending Litigation.

Council Action: \_\_\_\_\_

***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](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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# City of Alexandria, VA

## List of Calendar Events

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