

City of Alexandria

*301 King St., Room 2300
Alexandria, VA 22314*



Docket - Final

Tuesday, April 9, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-0924](#) 5:30 p.m. - Work Session on the Housing Master Plan.

Attachments: [13-0924_powerpoint](#)

1 Calling the Roll.

[13-1316](#) Roll-Call Card.

Attachments: [13-1316 After Items](#)

2 Moment of Silence and Pledge of Allegiance

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

[13-1277](#) The Regular Meeting Minutes of March 27, 2013.

Attachments: [13-1277_minutes.rtf](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 [13-1083](#) Presentation of a Proclamation Declaring April 20, 2013 as Earth Day and Arbor Day in the City of Alexandria.

Attachments: [13-1083_Earth Day Proclamation.doc](#)

5 [13-1084](#) Presentation of a Proclamation Recognizing Lt. John Zook.

Attachments: [13-1084_proclamation](#)

6 [13-1156](#) Presentation of the 2012 Annual Report from First Night Alexandria.

Attachments: [13-1156_FNA Annual Report Final.pdf](#)

[13-1156 After Items](#)

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

CONSENT CALENDAR (7-22)

(Resignations and Uncontested Appointments)

7 [13-1278](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Public Health Advisory Commission (CSB representative)

Mary Anne Weber

(b) Torpedo Factory Art Center Board

Jody Manor

Attachments: [13-1278_board resignations april 9 2013.doc](#)

Uncontested Appointments to Boards, Commissions and Committees:

- 8 [13-1280](#)
- (a) Affordable Housing Advisory Committee
1 Residential Tenant in the City Representative
 - (b) Archaeological Commission
1 Member From the Historic Alexandria Foundation
 - (c) Citizen Corps Council
1 Representative of the Alexandria Business Community
 - (d) Commission on HIV/AIDS
1 Citizen Member
1 Community Services Board Representative
 - (e) Commission on Information Technology
1 Representative for Councilman Wilson
 - (f) George Washington Birthday Celebration Committee
1 Citizen Member
 - (g) Sister Cities Committee
1 Citizen Member
 - (h) Traffic and Parking Board
1 Citizen Member
 - (i) Urban Design Advisory Committee
1 Representative of the Old Town North Business Community
1 Representative of the Old Town North Residential Community
 - (j) Waterfront Commission
1 Representative from Park Planning District III

Attachments: [13-1280_uncontested appointments](#)

[13-1280_After Items](#)

(Reports and Recommendations of the City Manager)

- 9 [13-0943](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2013.

Attachments: [13-0943 MEMO.doc](#)
[13-0943 Attachment 1 economic indicators Feb 2013](#)
[13-0943 Attachment 1 economic graphs Feb 2013](#)
[13-0943 Attachment 2 Revenues February 2013](#)
[13-0943 Attachment 3 Expenditures February 2013](#)

- 10 [13-1133](#) Consideration of the Appointment of the Alexandria Poet Laureate.

Attachments: [13-1133 MEMO.doc](#)
[13-1133 Letter to Mayor and City Council from S.Dawkins re Tori Lane.pdf](#)
[13-1133 Attachment 2 Poet Laureate Selection Panel.pdf](#)
[13-1133 Attachment 3 ToriLane resume.pdf](#)

- 11 [13-1172](#) Consideration of Donation of Items for Alexandria Police Department Silent Auction in Support of Officer LaBoy.

Attachments: [13-1172 MEMO.doc](#)
[13-1172 Consideration of Item for Silent Auction](#)

- 12 [13-1188](#) Receipt of the Progress Report on Eco-City and the Environmental Action Plan 2030.

Attachments: [13-1188 MEMO.doc](#)
[13-1188 Attachment 1 EAP 2030 Report.docx](#)
[13-1188 Attachment 2 EAP 2030 Powerpoint.pptx](#)

- 13 [13-1201](#) Consideration of an Allocation of \$50,000 in Community Development Block Grant (CDBG) Program Funds to the ECDC Enterprise Development Group (EDG) to Support the Continuation of the Microenterprise Loan Program in Alexandria.

Attachments: [13-1201 FILE ID EDG FY 2013 Program Amendment \(3\) \(3\) \(4\).pdf](#)
[13-1201 MEMO](#)

(Ordinances for Introduction)

- 14 [13-0540](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Requirements for Storm Water Discharge and Grading Plans.

Attachments: [13-0540 MEMO](#)
[13-0540 Attachment 1 Sump Pump Ordinance.doc](#)
[13-0540 Attachment 2 Sump Pump Ordinance.doc](#)

- 15 [13-1173](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Supplemental Appropriations For the Support of the Government of the City of Alexandria, Virginia, For Fiscal Year 2013.

Attachments: [13-1173 MEMO.docx](#)
[13-1173 April 13 Ordinance cover](#)
[13-1173 Ordinance](#)
[13-1173 Grant attachment](#)

- 16 [13-1189](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-500 (W-1/Waterfront Mixed Use Zone) 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. 2013-0005. (Ordinance to Implement the Text Amendment to Amend the W-1 Zone Approved by City Council on March 16, 2013.)

Attachments: [13-1189 Information Sheet](#)
[13-1189 Ordinance](#)

- 17 [13-1191](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 11-808 (Protest of Zoning Map Amendment by Landowners) of Division B (Development Approvals), 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. 2013-0006. (Ordinance to Implement the Text Amendment for the change to 11-808(D) of the Zoning Ordinance Approved by City Council on March 16, 2013)

Attachments: [13-1191 Information Sheet](#)
[13-1191 Ordinance](#)

- 18 [13-1245](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Impound Service Charge and the Impound Lot Storage Fee.

Attachments: [13-1245 MEMO.doc](#)
[13-1245 Attachment 1 Impound Lot Cover.doc](#)
[13-1245 Attachment 2 Impound Lot Ordinance 32813.doc](#)

- 19 [13-1246](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase Parking Meter Operations by Two Additional Hours to 9:00 p.m.

Attachments: [13-1246 MEMO.doc](#)
[13-1246 Attachment 1 Parking Meter Ordinance Cover.doc](#)
[13-1246 Attachment 2 Parking Meter Ordinance.doc](#)

- 20 [13-1247](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the City's Cigarette Tax.

Attachments: [13-1247 MEMO](#)
[13-1247 Cigarette tax rate cover doc](#)
[13-1247 Cigarette tax rate Ordinance](#)

- 21 [13-0758](#) Introduction and First Reading. Consideration of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

Attachments: [13-0758 MEMO.doc](#)
[13-0758 General Obligation Bonds COVER - 2013 Issuance](#)
[13-0758 Ordinance](#)

- 22 [13-1078](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish a Requirement That Taxicabs Accept Credit Card Payments.

Attachments: [13-1078 MEMO.docx](#)
[13-1078 Attachment 1 Taxicab Credit Card Ordinance Cover.doc](#)
[13-1078 Attachment 2 Taxicab Credit Card Ordinance.doc](#)
[13-1078 Attachment 3 Taxicab Credit Cards Board Recommendations.pdf](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 23 [13-1279](#) Human Rights Commission
1 Citizen Member

Attachments: [13-1279 contested appoints april 9 2013.docx](#)
[13-1279 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (20 min.)

- 24 [13-0905](#) Consideration of the Recommendation From the Ad Hoc Towing Services Advisory Board.

Attachments: [13-0905 MEMO.docx](#)
[13-0905 ATTACHMENT 1 TOWING ADVISORY BOARD RECOMMENDATION](#)
[13-0905 ATTACHMENT 2 Virginia State Code.pdf](#)
[13-0905 ATTACHMENT 3 Procurement Comments.pdf](#)

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER**OTHER**

25 [13-1286](#) Consideration of City Council Schedule.

Attachments: [13-1286 Council Memo 4 9 13.docx](#)
 [13-1286 Council Calendar April 2013 to June 2013.docx](#)
 [13-1286 2014 Budget Calendar 4 4 13.docx](#)

EXECUTIVE SESSION

26 [13-1284](#) Consideration of Convening a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation and Consultation with Legal Counsel Regarding Specific Legal Matters, and For Discussion Concerning a Prospective Business Where no Previous Announcement Has Been Made.

Attachments: [13-1284 resolution](#)

*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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Budget Calendar for FY 2014 Proposed Budget:

Monday, April 15, 2013, 6:30 p.m., Budget Work Session, Sister Cities Conference Room, City Hall

Monday, April 29, 2013, 6:30 p.m., Budget Work Session/Preliminary Add/Delete, Sister Cities Conference Room, City Hall

Monday, May 6, 2013, 6:00 p.m., Budget Work Session/Final Add/Delete, City Council Work Room, City Hall

Monday, May 6, 2013, 7:00 p.m., Budget Adoption, City Council Chambers, City Hall

