

City of Alexandria

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



Docket - Final

Tuesday, May 14, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-1420](#) 5:30 p.m. Work Session on the Housing Master Plan

Attachments: [13-1420 powerpoint presentation](#)

[13-1420 After Items](#)

1 Calling the Roll.

[13-1473](#) Roll-Call Card.

Attachments: [13-1473 After Items](#)

2 Moment of Silence and Pledge of Allegiance

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

[13-1384](#) The Public Hearing Meeting Minutes of April 13, 2013;
The Regular Meeting Minutes of April 23, 2013; and
The Special Meeting Minutes of May 6, 2013

Attachments: [13-1384 April 13 minutes](#)

[13-1384 April 23 minutes.rtf](#)

[13-1384 May 6 minutes.rtf](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4 [13-1446](#) Presentation of a Certificate of Appreciation to Iesha Kenney.

PROCLAMATIONS

5 [13-1152](#) Presentation of a Proclamation Declaring the Month of May as Safe Graduation Month.

Attachments: [13-1152 proclamation](#)

6 [13-0997](#) Recognition of Citizen Academy Graduates.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-18)

(Resignations and Uncontested Appointments)

7 [13-1372](#) Receipt of the Following Resignations from Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
James Lewis

- (b) Alexandria Gang Task Force
Maria Muhtadi-Roach
- (c) Community Criminal Justice Board
Raighne C. Delaney

Attachments: [13-1372 resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

- 8 [13-1440](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Archaeological Commission
 1 Member from the Alexandria Historical Society
 - (b) Citizen Corps Council
 1 Citizen Member
 - (c) ~~Commission on HIV/AIDS~~
 ~~1 HIV/AIDS Service Organization Which Provides Services in the City-~~
 ~~to the Minority Community~~
 - (d) Historic Alexandria Resources Commission
 1 Alexandria Historical Restoration and Preservation Commission
 Representative
 1 Planning District II Representative
 - (e) Sister Cities Committee
 2 Citizen Members

Attachments: [13-1440 board uncontested appoints](#)

(Reports and Recommendations of the City Manager)

- 9 [13-1329](#) Consideration of a Request to Vacate a Position on the Alexandria Waterfront Commission.

Attachments: [13-1329 WATERFRONT COMMISSION LETTER.pdf](#)

- 10 [13-1242](#) Consideration of the One-Year Action Plan for Housing and Community Development for Fiscal Year (FY) 2014.

Attachments: [13-1242 Attachment 1 - Draft FY 2014 Action Plan Citizen Summary.pdf](#)

[13-1242 Attachment 2 - Tables B and C.pdf](#)

[13-1242 Attachment 3 - April 13, 2013 Public Hearing Docket Item Memorandu](#)

- 11 [13-1328](#) Consideration of Submission of a Reimbursement Grant Application by the Alexandria Sheriff's Office Through the United States Department of Justice,

Bureau of Justice Assistance, Bulletproof Vest Partnership Program.

- 12 [13-1416](#) Consideration of the Annual Reports from Council-Appointed Boards and Commissions for FY 2012.
Attachments: [13-1416 Boards and Commissions Report.doc](#)
 [13-1416 2012Report-BoardsCommissionsChart.xls](#)
 [13-1416 ListofBds-CommNoReport.docx](#)
 [13-1416 After Items](#)
- 13 [13-0944](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2013.
Attachments: [13-0944 economic indicators March 2013](#)
 [13-0944 economic graphs March 2013](#)
 [13-0944 March Revenue](#)
 [13-0944 March-Expenditure](#)

(Ordinances for Introduction)

- 14 [13-1430](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the City's Cigarette Tax.
Attachments: [13-1430 CIGARETTE TAX COVER](#)
 [13-1430 CIGARETTE TAX ORDINANCE](#)
- 15 [13-1275](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-2-11 (Establishment of Central Absentee Voter Election District and Voting Place) by Adding Charles E. Beatley, Jr. Central Library as a Permanent Additional Absentee Voting Place for November Elections.
Attachments: [13-1275 cover](#)
 [13-1275 ordinance.doc](#)
- 16 [13-1215](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create a Towing Services Advisory Board.
Attachments: [13-1215 Attachment 1 Cover Towing Services Advisory Board.docx](#)
 [13-1215 Attachment 2 Ordinance Towing Advisory Board Ordinance.pdf](#)
 [13-1215 Attachment 3 State Regs Towing Advisory Board State Regs.pdf](#)
- 17 [13-1311](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Sewer Connection Fee.
Attachments: [13-1311 Attachment 1 Cover Sewer Connection Fee.doc](#)
 [13-1311 Attachment 2 Ordinance final.dotx](#)
 [13-1311 Attachment 3 Power Point Sewer Fee final.pptx](#)
- 18 [13-1312](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the City Manager to Execute a Three-Year License

Agreement to Authorize the Waterfront Market, LLC to Utilize a Portion of the City Marina Plaza Right-of-way and to Implement the Agreement.

Attachments: [13-1312 Waterfront Market LLC License Agreement.docx](#)
[13-1312 Exhibit A.pdf](#)
[13-1312 Waterfront Market LLC Information on Proposed Ordinance.docx](#)
[13-1312 Waterfront Market LLC Proposed Ordinance](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 19 [13-1439](#) Alexandria Marketing Committee
1 Member With Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production and/or Media Relations/Media Outlet
Attachments: [13-1439 alex marketing committee.docx](#)
 [13-1439 After Items](#)
- 20 [13-1390](#) Commission for Women
4 Citizen Members
Attachments: [13-1390 comm for women.docx](#)
 [13-1390 After Items](#)
- 21 [13-1438](#) Emergency Medical Services Council
1 Representative of the Alexandria Red Cross
Attachments: [13-1438 emergency medical services.docx](#)
 [13-1438 After Items](#)
- 22 [13-1437](#) Local Emergency Planning Committee
1 Owner and Operators of Facilities Subject to the Federal Emergency Planning Requirements of Super Fund Amendments and Reauthorization Act of 1986 (SARA)
Attachments: [13-1437 local emergency planning comm.docx](#)
 [13-1437 After Items](#)
- 22.1 [13-1453](#) Commission on HIV/AIDS
1 HIV/AIDS service organization which provides services in the City to the minority community
Attachments: [13-1453 comm on HIV/AIDS](#)
 [13-1453 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

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****ORDINANCES AND RESOLUTIONS**

- 23** [13-1407](#) Consideration of a Resolution to Endorse WMATA's Strategic Plan, Momentum: The Next Generation of Metro. [ROLL-CALL VOTE]
Attachments: [13-1407 Attachment 1 Resolution Momentum.docx](#)
 [13-1407 Attachment 2 Momentum Executive Summary 2013 V2.pdf](#)
 [13-1407 After Items](#)
- 24** [13-1410](#) Consideration of a Resolution to Establish a Taxicab Task Force.
[ROLL-CALL VOTE]
Attachments: [13-1410 Attachment 1 Resolution Taxicab Task Force v2.doc](#)
 [13-1410 Attachment 2 Taxicab Taskforce Tenants and Workers United Recomr](#)
 [13-1410 After Items](#)
 [13-1410 After Items 2](#)
- 25** [13-1428](#) Consideration of a Resolution Opposing the Issuance of a Virginia Department of Environmental Quality (VDEQ) Air Permit for the Norfolk Southern Ethanol Transloading Facility. [ROLL-CALL VOTE]
Attachments: [13-1428 Attachment 1 Resolution Ethanol Transloading post track changes for](#)
 [13-1428 Attachment 2 Ethanol Transloading.pdf](#)
 [13-1428 Attachment 3 Ethanol Transloading.pdf](#)
 [13-1428 After Items](#)
- 26** [13-1350](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 105 of the City Code of the City of Alexandria. [ROLL-CALL VOTE]
Attachments: [13-1350 supp105.doc](#)
 [13-1350 supp105c.doc](#)
 [13-1350 After Items](#)
- 27** [13-1351](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 58 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [13-1351_ZOSUPP58.doc](#)
[13-1351_ZOSUPP58c.doc](#)
[13-1351_After Items](#)

- 28 [13-1307](#) Second Reading and Final Passage of an Ordinance to Establish a Requirement that Taxicabs Accept Credit Card Payments. [ROLL-CALL VOTE]

Attachments: [13-1307_Attachment 1 Cover Taxicab Credit Card MAY 6 2013.docx](#)
[13-1307_Attachment 2 Ordinance Taxicab Credit Card MAY 3.doc](#)
[13-1307_Attachment 3 Taxicab Credit Card 3rd Mtg.pdf](#)

OTHER

- 29 [13-0694](#) Consideration of City Council Schedule.

Attachments: [13-0694_Council Calendar May 2013 to August 2013.docx](#)

- 30 [13-1425](#) Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: [13-1425_exec session motion.doc](#)
[13-1425_After Items](#)
[13-1425_After Items 2](#)

*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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