

City of Alexandria

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



Docket - Final

Tuesday, June 11, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[13-1620](#) Roll-Call Card.

Attachments: [13-1620 After Items](#)

2 Moment of Silence and Pledge of Allegiance**3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[13-1560](#) The Public Hearing Meeting Minutes of May 18, 2013; and
The Regular Meeting Minutes of May 28, 2013.

Attachments: [13-1560 May 18 2013 minutes](#)
[13-1560 May 28, 2013 minutes.rtf](#)

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

4 [13-1557](#) Presentation of a Proclamation Recognizing the Work of the Beauregard Rezoning Advisory Group.

Attachments: [13-1557 proclamation](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-23)****(Resignations and Uncontested Appointments)**

5 [13-1561](#) Receipt of the Following Resignations from Boards, Commissions and Committees:

(a) Commission for Women
Belinda Jackson Farrier

(b) Torpedo Factory Art Center Board
Charlotte Hall

Attachments: [13-1561 resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

6 [13-1567](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee
1 Representative of a Group That Promotes and Maintains Affordable Housing
- (b) Alexandria-Gyumri Sister City Committee
1 Citizen Member
- (c) Commission on Employment
1 Citizen Member
- (d) Commission on HIV/AIDS
1 Citizen Member
1 Member From and Representing Alexandria Hospital
- (e) Emergency Medical Services Council
1 Citizen Member
- (f) Local Emergency Planning Committee
1 Representative of Broadcast or Print Media
- (g) Public Records Advisory Commission
1 Citizen Member

Attachments: [13-1567 uncontested appointments](#)

(Reports and Recommendations of the City Manager)

- 7 [13-0945](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2013.
Attachments: [13-0945 Attachment 1 - economic indicators April 2013](#)
[13-0945 Attachment 1 - economic graphs April 2013](#)
[13-0945 Attachment 2 - Revenues April 2013](#)
[13-0945 Attachment 3 - Expenditures April 2013](#)
- 8 [13-1429](#) Consideration of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for Funding to Support the Adopt-A-Park Litter Control Program.
Attachments: [20130517 Attachment 1](#)
[20130513 Attachment 2](#)
[20130517 Attachment 3](#)
- 9 [13-1464](#) Consideration of Appointment of a Representative to the Post-Employment Benefits Trust Board.
- 10 [13-1417](#) Consideration of the Appointment of a Management Representative to the City of Alexandria Supplement Retirement Plan Board.
- 11 [13-1525](#) Consideration of Submission of a Grant Application to the Virginia Department of Housing and Community Development for Trust Stabilization Program

Funding. **THIS ITEM HAS BEEN REMOVED**

- 12 [13-1523](#) Consideration of the Receipt of Results of FY 2013 Fair Housing Testing.
Attachments: [13-1523 attachment 1.Summary of Fair Housing Testing Program Results.pdf](#)

(Ordinances for Introduction)

- 13 [13-1478](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 1800 Main Line Boulevard (Tax Map #035.03-10-13) in the City of Alexandria to Construct and Maintain an Encroachment for Stoops, Stairways and a Ramp at That Location. (Ordinance to Implement the Encroachments for the Potomac Yard Land Bay J Multifamily Building that City Council Approved on November 17, 2012)
Attachments: [13-1478 Information Sheet](#)
 [13-1478 Ordinance](#)
 [13-1478 Exhibit](#)
- 14 [13-1534](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 48.03 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 34A and 36 South Reynolds Street From CG/Commercial General to RC/High Density Apartment Zone in Accordance with the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0001. (The Ordinance Implementing the Rezoning for the Washington Suites Project Approved by City Council on May 18, 2013.)
Attachments: [13-1534 Information Sheet](#)
 [13-1534 Ordinance](#)
- 15 [13-1536](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating Therein the Amendment to the Landmark/Van Dorn Chapter of the Master Plan Heretofore Approved by City Council as Master Plan Amendment No. 2013-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (The Ordinance to Implement the Master Plan Amendment for the Washington Suites Project Approved by City Council on May 18, 2013).
Attachments: [13-1536 Information Sheet](#)
 [13-1536 Ordinance](#)
- 16 [13-1481](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet Nos. 010.02, 010.04, 011.03, 018.04, 019.01, 019.02, 019.03, 20.01, 029.01 and 029.03 (CDD 21) and Sheet No. 030.01 (CDD 22) 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 Properties at 5066, 5105, 5106, 5115, 5118, 5121 and 5129 Fairbanks Avenue; 2638, 2641, 2648, 2658, 2627, 2623 and 2618 Foster Avenue; 5055, 5165, 5173 and 5183 Seminary Road; 5501, 5600, 5711 and 5900A Sanger Avenue; 5650 Rayburn Avenue; and 1250, 1350, 1460, 1500, 1600, 1700, 1800, 1900 and 2000 North Beauregard Street from CDD 4, RA/Multifamily Zone, RC/High Density Apartment Zone and the R-12/Single Family Zone District to CDD 21; and 4800 and 4801 Kenmore Avenue from RA/Multifamily Zone and RC/High Density Apartment Zone, Respectively, to CDD 22, in Accordance with the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2012-0002 (CDD 21) and No. 2012-0005 (CDD 22)(Ordinance Implementing the Map Amendment Approved by City Council on April 13, 2013 for the Zoning of the Properties in the Beauregard Small Area Plan)

Attachments: [13-1481 Information Sheet](#)

[13-1481 Ordinance](#)

- 17 [13-1483](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-600 (CDD/Coordinated Development District) of Article No. V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendments Heretofore Approved by City Council as Text Amendment No. 2012-00007 (CDD 21), Text Amendment No. 2012-00008 (CDD 22) and Text Amendment No. 2012-00010 (Beauregard Urban Design Advisory Committee) (Ordinance Implementing the Text Amendment Approved by City Council on April 13, 2013 Establishing the New CDDs and the Advisory Committee for the Beauregard Small Area Plan)

Attachments: [13-1483 Information Sheet](#)

[13-1483 Ordinance.docx](#)

- 18 [13-1359](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing Amendments to Section 9-13 of the City Code - Towing and Storage of Motor Vehicles.

Attachments: [13-1359 attachment 1 cover](#)

[13-1359 Attachment 2 Towing Ordinance Memo.docx](#)

[13-1359 Attachment 3 Towing Ordinance.pptx](#)

- 19 [13-1116](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2014.

Attachments: [13-1116 14ApOrd v.2](#)

- 20 [13-1524](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Implement the Utility Tax Rate Increases Included in the FY 2014 Approved Budget.

Attachments: [13-1524 electric and utility cover](#)
[13-1524 electric and utility consumer taxes ord](#)

- 21 [13-1423](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Computation of Relief Rates and Setting the Relief Rates by Resolution Under the Personal Property Tax Relief Act of 1998.

Attachments: [13-1423 PPTRA relief rate cover](#)
[13-1423 PPTRA relief rate ordinance](#)
[13-1423 relief rate resolution](#)

- 22 [13-1511](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2013.

Attachments: [13-1511 Attachment 1 - Supplemental App Ordinance cover](#)
[13-1511 Attachment 2 - Supplemental App Ordinance](#)
[13-1511 Attachment 3 - 13 June grant](#)

- 23 [13-1562](#) Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Chapter 7 (Bicycles), Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia.

Attachments: [13-1562 ATTACHMENT 1 Ordinance Cover.doc](#)
[13-1562 ATTACHMENT 2 Ordinance.docx](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 24 [13-1566](#) Commission on Aging
1 Citizen Member
Attachments: [13-1566 comm on aging.docx](#)
[13-1566 After Items](#)

- 25 [13-1565](#) Historic Alexandria Resources Commission
1 Representative From Christ Church
Attachments: [13-1565 HARC.docx](#)
[13-1565 After Items](#)

- 26 [13-1564](#) Waterfront Commission
1 Park Planning District I Representative
Attachments: [13-1564 waterfront commission.docx](#)
[13-1564 After Items](#)

OTHER

- 27 [13-1550](#) Discussion of Proposed Federal Issues With Congressman James P. Moran.

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

- 28 [13-1514](#) Consideration of a Plan For The Use Of Funds Allocated In The FY14 Budget Process To Address The Child Day Care Fee System Waiting List.
- 29 [13-1028](#) Consideration of the Alexandria Housing Development Corporation's (AHDC) Proposed Plan for the Renovation and Permanent Financing of the Arbelo, Lacy Court and Longview Terrace ("Trilogy") Apartments and Proposed Restructuring of Existing City Loans.
- Attachments:** [13-1028 Attachment 1 AHDC Letter re ALL Renovation and Refinance Plan.pdf](#)
 [13-1028 Attachment 2 A-L-L Map and Photos.pdf](#)
 [13-1028 Attachment 3 A-L-L Financial Restructuring .pdf](#)
 [13-1028 powerpoint.pptx](#)

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**

- 30 [13-1512](#) Consideration of a Resolution Approving the Alexandria Housing and Redevelopment Housing Authority's (ARHA) Issuance of Revenue Bonds as Interim Financing for Alexandria Housing Development Corporation's (AHDC) Proposed Renovation and Permanent Financing of the Arbelo, Lacy Court and Longview Terrace ("Trilogy") Apartments. [ROLL-CALL VOTE]
- Attachments:** [1315-12 Attachment 1 City Council Resolution re ARHA Bonds \(060513- Final\).](#)
 [1315-12 Attachment 2 ARHA Transmittal to City Council re ALL Bonds.pdf](#)
 [13-1512 After Items](#)
- 31 [13-1571](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-1-2 of the City Code to Remove the Real Estate Tax Dedication to the Open Space Trust Fund Account. (Alternatively, Consideration of a Resolution to Reaffirm The Dedication to the Open Space Trust Fund Account.)
- Attachments:** [13-1571 1 Open Space Trust Resolution](#)
 [13-1571 2 Open Space Trust Ordinance](#)
- 32 [13-1572](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-1-5 of the City Code to Remove

the Real Estate Tax Dedication To the Affordable Housing Initiatives Account. (Alternatively, Consideration of a Resolution to Reaffirm the Tax Dedication to the Affordable Housing Initiatives Account.)

Attachments: [13-1572 1 Affordable Housing Resolution](#)
[13-1572 2 Affordable Housing Ordinance](#)
[13-1572 After Items](#)

- 33** [13-1135](#) Consideration of a Resolution to Proceed with the Acquisition of Right of Way to Construct the Eisenhower Avenue Widening and Roadway Improvements Project. [ROLL-CALL VOTE]

Attachments: [13-1135 Attachment 1 Resolution Eisenhower ROW.doc](#)
[13-1135 Attachment 2 Eisenhower ROW.pdf](#)
[13-1135 Attachment 3 Eisenhower ROW.pdf](#)
[13-1135 Attachment 4 Eisenhower ROW.pdf](#)
[13-1135 Attachment 5 Eisenhower ROW Pwrpnt.pptx](#)
[13-1135 After Items](#)

- 34** [13-1141](#) Consideration of a Resolution to Opt Out of the Virginia Retirement System (VRS) Virginia Local Disability Program (VLDP). [ROLL-CALL VOTE]

Attachments: [13-1141 VLDP Opt Out Resolution](#)
[13-1141 After Items](#)

- 35** [13-1231](#) Consideration of a Resolution in Support of the Alexandria Union Station - King Street Metrorail Station Pedestrian Tunnel Project. [ROLL-CALL VOTE]

Attachments: [13-1231 Attachment 1 Resolution.doc](#)
[13-1231 Attachment 2 Map.pdf](#)
[13-1231 After Items](#)

OTHER

- 36** [13-0697](#) Consideration of City Council Schedule.

Attachments: [13-0697 Council Calendar June 2013 to August 2013.docx](#)
[13-0697 Proposed Council Calendar September 2013 to June 2014.docx](#)

EXECUTIVE SESSION

- 37** [13-1563](#) 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 of a Prospective Business Opportunity, and to Discuss Personnel Matters.

Attachments: [13-1563_exec session motion.doc](#)
[13-1563 After Items](#)

*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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Public Notice: The Audit Subcommittee will meet on Thursday, June 13, 2013, at 6:00 p.m. in Room 1600 at City Hall.