

# City of Alexandria

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



## **Docket - Final**

**Tuesday, February 12, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[13-1049](#) 5:30 p.m. - Work Session on the Beauregard Rezoning and Affordable Housing.

**Attachments:** [13-1049\\_work\\_session\\_powerpoint.pdf](#)

**1 Calling the Roll.**

[13-1095](#) Roll-Call Card.

**Attachments:** [13-1095 After Items](#)

**2 Moment of Silence and Pledge of Allegiance**

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

[13-1069](#) The Regular Meeting Minutes of January 22, 2013.

**Attachments:** [13-1069\\_jan 22 2013 minutes.rtf](#)

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

**PROCLAMATIONS**

**4** [13-1059](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

**Attachments:** [13-1059\\_proclamation](#)

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

**CONSENT CALENDAR (5-18)**

**(Resignations and Uncontested Appointments)**

**5** [13-1062](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Commission for Women  
Jenny Wade
- (b) Human Rights Commission  
Jenny Wade
- (c) Northern Virginia Regional Park Authority  
Justin Wilson
- (d) Traffic and Parking Board  
Vishal Aswani

**Attachments:** [13-1062 resignations.pdf](#)

### Uncontested Appointments to Boards, Commissions and Committees:

- 6 [13-1063](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Sister City Committee  
1 Citizen Member
  - (b) Citizen Corps Council  
1 Representative of Alexandria Civic Associations
  - (c) Commission for the Arts  
1 Member Who Represents Arts Education or Business Expertise  
Relative to Arts and Cultural Development, Including Such Perspectives  
as Marketing, Finance/Funding, Tourism Promotion and Organizational  
Development
  - (d) Economic Opportunities Commission  
1 Representative of the Commonwealth's Attorney
  - (e) George Washington Birthday Celebration Committee  
1 Representative of the First Virginia Regiment of the Continental Line
  - (f) Park and Recreation Commission  
1 Member from Planning District III
  - (g) Public Health Advisory Commission  
1 Citizen Member Who Shall Be a Health Professional and at the Time  
of Appointment Derive, or Within the Previous Five Years Derived Their  
Principal Income From Providing Health Care, Health Services or Health  
Related Activities

**Attachments:** [13-1063 Board Uncontested Appointments.pdf](#)  
[13-1063 After Items](#)

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

- 7 [13-1037](#) Consideration of a Request To Vacate Two Positions On The Alexandria  
Marketing Committee.  
**Attachments:** [13-1037 EMAIL FROM CORRY ROBB.pdf](#)
- 8 [13-0941](#) Consideration of the Monthly Financial Report for the Period Ending December  
31, 2012.

**Attachments:** [13-0941 SelectedEconomicIndicatorsDec12 Online Reference 1](#)  
[13-0941 EconomicChartsDec12 Online Reference 1](#)  
[13-0941 RevenuesDec12 Online Reference 2](#)  
[13-0941 ExpendituresDec12 Online Reference 3](#)  
[13-0941 Routine Payments Online Reference 4](#)

- 9      [13-0990](#)      Consideration of Funding Allocation for Rebuilding Together Alexandria.
- Attachments:** [File 13-0990 RTA Funding Grants and Households Served FY2004 - FY 2012.d](#)
- 10     [13-0929](#)      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 Potomac Yard/Potomac Greens Small Area Plan Heretofore Approved by City Council to Such Master Plan as Master Plan Amendment No. 2012-0004 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Ordinance to implement the Master Plan Amendment for the Potomac Yard IDA project approved by City Council December 15, 2012)
- Attachments:** [13-0929 Information Sheet](#)  
[13-0929 Ordinance](#)
- 11     [13-0931](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency with Master Plan, Required Approvals) of Article 5 (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. 2012-0006. (Ordinance to implement the Text Amendment for the Potomac Yard IDA project approved by the City Council on December 15, 2012)
- Attachments:** [13-0931 Information Sheet](#)  
[13-0931 Ordinance](#)
- 12     [13-0933](#)      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 Braddock Road Metro Small Area Plan Chapter of Such Master Plan Heretofore Approved by City Council as Master Plan Amendment No. 2012-0008 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Ordinance to implement the Master Plan Amendment for the Jefferson-Houston School project approved by City Council on December 15, 2012)
- Attachments:** [13-0933 Information Sheet](#)  
[13-0933 Ordinance](#)  
[13-0933 Ordinance Exhibit](#)

- 13**     [13-0935](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 064.03 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 1501 Cameron Street From POS/Public Open Space to RB/Townhouse on a Portion of the Property and From RB/Townhouse to POS/Public Open Space on a Portion of the Property in Accordance With the said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2012-0008. (Ordinance to implement the Rezoning for the Jefferson-Houston School project approved by City Council on December 15, 2012)
- Attachments:**    [13-0935 Information Sheet](#)  
                          [13-0935 Ordinance](#)  
                          [13-0935 Ordinance Exhibit A](#)  
                          [13-0935 Ordinance Exhibit B](#)
- 14**     [13-0939](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 2900 Main Line Boulevard to Construct and Maintain Encroachments for Roof Overhangs and a Canopy at That Location. (Ordinance to implement the Encroachment for the Potomac Yard Grocery Store/Residential project approved by City Council on October 13, 2012)
- Attachments:**    [13-0939 Information Sheet](#)  
                          [13-0939 Ordinance](#)  
                          [13-0939 Ordinance Exhibit](#)
- 15**     [13-0947](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1200 (I/Industrial Zone) of Article 4 (Commercial, Office and Industrial Zones) and Section 11-513 (Administrative Special Use Permit) of Division B (Development Approvals) of Title 11 (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. 2013-0001. (Ordinance to implement the Text Amendment to add school and daycare uses to the I-Zone approved by the City Council on January 12, 2013)
- Attachments:**    [13-0947 Information Sheet](#)  
                          [13-0947 Ordinance](#)
- 16**     [13-1017](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish First Baptist Church of Alexandria as a Temporary Replacement for the Chinquapin Recreation Center Polling Place for the June 11 and November 5, 2013 Elections.
- Attachments:**    [13-1017 First Baptist Ordinance.docx](#)  
                          [13-1017 First Baptist Cover Sheet.doc](#)

- 17      [13-1027](#)
- 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 Heretofore Approved By City Council to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2012-0006 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Ordinance to implement the Master Plan Amendment for the AHC/East Reed Avenue project approved by the City Council on January 12, 2013)

**Attachments:**    [13-1027 Information Sheet](#)  
[13-1027 Ordinance](#)  
[13-1027 Ordinance Attachment 1](#)  
[13-1027 Ordinance Attachment 2](#)  
[13-1027 Ordinance Attachment 3](#)

- 18      [13-1033](#)
- Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 16.01 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 114, 116, 116 ½, 118, 118 ½, 120 East Reed Avenue and 3600 Jefferson Davis Highway from CDD #7/Coordinated Development District to CRMU-M/ Commercial Residential Mixed Use Medium Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2012-0004. (Ordinance to implement the Rezoning for the AHC/East Reed Avenue project approved by the City Council on January 12, 2013)

**Attachments:**    [13-1033 Information Sheet](#)  
[13-1033 Ordinance](#)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 19      [13-1064](#)      Alexandria Redevelopment and Housing Authority  
1 Citizen Member

**Attachments:**    [13-1064 Redevelopment and Housing Authority.pdf](#)  
[13-1064 After Items](#)

- 20      [13-1065](#)      Environmental Policy Commission  
1 Citizen Member

**Attachments:**    [13-1065 Environmental Policy Comm.pdf](#)  
[13-1065 After Items](#)

- 21     [13-1066](#)     Human Rights Commission  
                  1 Citizen Member  
**Attachments:**   [13-1066\\_Human Rights Commission.pdf](#)  
                          [13-1066\\_After Items](#)
- 22     [13-1067](#)     Library Board  
                  2 Members Appointed by City Council  
**Attachments:**   [13-1067\\_Library Board.pdf](#)  
                          [13-1067\\_After Items](#)
- 23     [13-1068](#)     Park and Recreation Commission  
                  1 Member From Planning District II  
**Attachments:**   [13-1068\\_Park and Recreation Commission.pdf](#)  
                          [13-1068\\_After Items](#)
- 24     [13-1011](#)     Consideration of the Appointment of Two Members of the Board of Directors  
                  of the Alexandria Economic Development Partnership (AEDP).  
**Attachments:**   [13-1011\\_Landrum letter.pdf](#)

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

- 25     [13-0669](#)     Consideration of Recommendation and Status Report on Legislation Introduced  
                  in the 2013 General Assembly Session.  
**Attachments:**   [13-0669\\_Recommended Positions on Bills - 2-12-13 CC Meeting \(2\).docx](#)  
                          [13-0669\\_Current Status of City Package Bills - 2-12-13 CC Meeting.docx](#)  
                          [13-0669\\_Current Status of Bills on Which City has taken Positions- 2-12-13 CC](#)
- 26     [13-0949](#)     Consideration of Calendar Year 2013 Real Property Assessment.  
**Attachments:**   [13-0949\\_CY13LandBook](#)  
                          [13-0949\\_CY13AssessmentSummary](#)  
                          [13-0949\\_NewConstructionActivity](#)  
                          [13-0949\\_RETaxBaseDistribution](#)  
                          [13-0949\\_2012AssessmentsbyLandUse](#)  
                          [13-0949\\_ResidentialInfillLotSales](#)  
                          [13-0949\\_ResidentialAssessmentChanges](#)  
                          [13-0949\\_CommercialMarket](#)  
                          [13-0949\\_AssessmentProcess](#)  
                          [130949 Powerpoint Real Estate Assessment](#)

## 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**

- 27      [13-1051](#)      Consideration of a Resolution to Approve Change Orders to the City's Contract with Lane Construction Corporation to Procure Additional Services for the Route 1 Transit Project. [ROLL-CALL VOTE]

**Attachments:**    [File 13-1051\\_Route 1 Transitway Attachment 1.docx](#)  
                          [File 13-1051\\_Route 1 Transitway Resolution.docx.doc](#)  
                          [13-1051\\_After Items](#)

- 28      [13-0902](#)      Consideration of a Resolution to Increase Fees at the City Marina.  
                          [ROLL-CALL VOTE]

**Attachments:**    [13-0902\\_Proposed Marina Fee Resolution](#)  
                          [13-0902\\_Proposed City Marina Fee Increases](#)  
                          [13-0902\\_May 12, 2009 City Council Approved Fee Increases](#)  
                          [13-0902\\_Alexandria Waterfront Commission Recommended Fee Increases](#)  
                          [13-0902\\_Alexandria Waterfront Commission Recommended Slip Allocation](#)  
                          [13-0902\\_Marina Fee Comparison](#)

**OTHER**

- 29      [13-0689](#)      Consideration of City Council Schedule

**Attachments:**    [13-0689\\_Council Calendar February 2013 to June 2013.docx](#)  
                          [13-0689\\_Attachment 2 budget calendar.docx](#)

- 30      [13-1080](#)      Consideration of Convening a Closed Meeting for Consultation with Legal Council for Legal Advice Regarding Pending or Potential Litigation.

**Attachments:**    [13-1080\\_exec session motion.doc](#)  
                          [13-1080\\_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](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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