

City of Alexandria

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



Docket - Final

Tuesday, October 22, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

[14-2021](#) 6:00 p.m. - Work Session with the Budget and Fiscal Affairs Advisory Committee

Attachments: [14-2021_BFAAC_Staff_Response_FY2014](#)

1 Calling the Roll.

[14-2069](#) Roll Call Card

Attachments: [14-2069_After_Items](#)

2 Moment of Silence and Pledge of Allegiance

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

[14-2022](#) The Regular Meeting Minutes of October 8, 2013.

Attachments: [14-2022_oct 8 minutes.rtf](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 [14-1874](#) Presentation of a Proclamation Recognizing the Winners of the 2013 Ben Brenman Awards: Laura Trieschmann, Char McCargo Bah, Boyd Sipe and Champlain Stone.

Attachments: [14-1874_proclamation](#)

5 [14-1992](#) Recognition of the City of Alexandria Being Named by the League of American Bicyclists as a Bicycle Friendly Community at the Silver Level.

6 [14-1998](#) Presentation of Community Awards Certificates for the Black History Mural Project at the Charles Houston Rec Center.

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

CONSENT CALENDAR (7-11)

(Resignations and Uncontested Appointments)

7 [14-2017](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Board of Zoning Appeals
Jennifer Lewis

(b) Citizen Corps Council
Bill Purdy

(c) Community Services Board
David Giammittorio

Attachments: [14-2017 Resignations](#)

8 [14-2019](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Commission on HIV/AIDS
2 Citizen Members

(b) Commission on Persons with Disabilities
1 Citizen Member

(c) Landlord-Tenant Relations Board
1 Minority Resident of the City Who is Not a Landlord or a Tenant

Attachments: [14-2019 uncontested appointments](#)

(Reports and Recommendations of the City Manager)

9 [14-1866](#) Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

Attachments: [14-1866 1 October 2013 Capital Allocations](#)

10 [14-1905](#) Consideration of a Grant Application to the U.S. Department of Housing and Urban Development for Homeless Services Planning Costs.

11 [14-1907](#) Consideration of a Grant Application For a Digital Architectural Field Survey of the Old and Historic Alexandria District.

Attachments: [14-1907 Attachment 1 Map of Phases Survey Areas](#)

[14-1907 Attachment 2 National Park Service Letters of Support](#)

[14-1907 Attachment 3 Draft NCPTT Applica](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

12 [14-2014](#) Affordable Housing Advisory Committee
1 Representative of the City's Faith Community

Attachments: [14-2014 affordable housing advisory comm.docx](#)

[14-2014 After Items](#)

13 [14-2015](#) Commission on HIV/AIDS
1 Citizen Member

(This item has been removed from the contested appointments)

Attachments: [14-2015 Comm on HIV AIDS.docx](#)

[14-2015 After items](#)

- 14 [14-2016](#) Waterfront Commission
1 Citizen Representative Who Resides East of Washington Street and North of King Street

Attachments: [14-2016 Waterfront Commission](#)

[14-2016 After Items](#)

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

- 15 [14-1963](#) Consideration of the Proposed City Legislative Package For The 2014 General Assembly Session.

Attachments: [14-1963 Proposed Positions for the 2014 Alexandria City Package.docx](#)

- 16 [14-1867](#) Consideration of Granting Conditional Approval of a Change in Use of the Property Located at 711 Wilkes Street in Order to Satisfy a Covenant to Which the Property is Currently Subjected.

Attachments: [14-1867 Attachment 1](#)

[14-1867 Attachment 2](#)

[14-1867 Attachment 3](#)

[14-1867 Attachment 4](#)

[14-1867 Attachment 5](#)

[14-1867 After Items](#)

OTHER

- 17 [14-2005](#) Development Special Use Permit #2013-0012
923 King Street - King Building at 923
Consideration of a request for an extension of a previously approved development special use permit and site plan (DSUP2010-0002) to construct an addition for restaurant and apartment units; zoned KR/King St Retail.
Applicant: Shoja-Maddahi Seyed Hossein
Planning Commission Action: Recommend Approval 7-0
(Deferred from September 21, 2013 City Council Public Hearing)

Attachments: [14-2005 Updated Staff Report](#)

[14-2005 Presentation to CC](#)

[14-2005 After Items](#)

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL[14-2070](#)

Councilman Wilson

Attachments: [14-2070 After Items](#)**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL****ORAL REPORT FROM THE CITY MANAGER**18 [14-2026](#)

AlexStat Report

*(This item has been removed from the docket)*19 [14-2039](#)

Oral Updates for On-going Regional Transportation Studies: DRPT Route 1 Alternatives Analysis, NVTC Route 7 Alternatives Analysis, and NVRC Potomac River Commuter Ferry Study.

Attachments: [14-2039 After Items](#)**ORDINANCES AND RESOLUTIONS**20 [13-1157](#)

Consideration of a Resolution to Amend the City of Alexandria Firefighters and Police Officers Pension Plan. [ROLL-CALL VOTE]

Attachments: [13-1157 1-Resolution](#)
[13-1157 - 2-List of Section Changes Made by the Fifth Amendment](#)
[13-1157 - 3-Plan Changes Charts](#)
[13-1157 - 4-5th FP Pension Plan Amendment](#)
[13-1157 - 5-Plan Document Restatement](#)
[13-1157 - 6-Alternate Employment Job List](#)
[13-1157 After Items](#)21 [14-1909](#)

Consideration of a Resolution Authorizing the Establishment by the Alexandria Sanitation Authority (Alexandria Renew Enterprises) of a Trust for Expenses Relating to Other Post-Employment Benefits. [ROLL-CALL VOTE]

Attachments: [14-1909 ASA TRUST RESOLUTION](#)
[14-1909 After Items](#)22 [14-1910](#)

Consideration of a Resolution For a Competitive Grant Application to the Virginia Department of Transportation for FY 15 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

Attachments: [14-1910 Attachment 1 FY 2015 VDOT Revenue Sharing Application](#)
[14-1910 Attachment 2 FY 2015 Revenue Sharing Application.ppt](#)
[14-1910 After Items](#)**OTHER**

- 23 [14-2011](#) Consideration of City Council Schedule.

Attachments: [14-2011_Council Calendar_October2013 to June2014.docx](#)

- 24 [14-2018](#) Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: [14-2018_exec session motion.doc](#)

[14-2018_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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City Council meetings are closed-captioned for the hearing impaired.

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