

City of Alexandria

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



Docket - Final

Tuesday, January 14, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting

[14-2244](#) 5:30 P.M. - Work Session on the Planning and Zoning Interdepartmental Work Program.

Attachments: [14-2244_powerpoint.pptx](#)

[14-2369](#) Calling the Roll

Attachments: [14-2369_After Items](#)

1 Calling the Roll.

2 Moment of Silence and Pledge of Allegiance.

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

[14-2288](#) The Regular Meeting Minutes of December 10, 2013; and
The Public Hearing Meeting Minutes of December 14, 2013.

Attachments: [14-2288_Dec 10 minutes.rtf](#)

[14-2288_Dec 14 minutes.rtf](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4 [14-2234](#) Presentation by CVS in the Amount of \$25,000 For Funding of the Therapeutic Equipment and Playground Equipment at the Lee Center. **THIS ITEM HAS BEEN REMOVED FROM THE DOCKET.**

5 [14-2107](#) Presentation of a Plaque and Recognition of the City's Positive Class Change for the City's Flood Management Program.

6 [14-2271](#) Presentation of a Proclamation Recognizing the Chinquapin Wahoos Championship Season.

Attachments: [14-2271_Proclamation](#)

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

CONSENT CALENDAR (7-18)

(Resignations and Uncontested Appointments)

7 [14-2301](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Transportation Commission
Josh Sawislak

(b) Building Code Board of Appeals
Daniel Wiechert

(c) Commission on Aging
Niall O'Connor

(d) Commission on Employment
Amy Bell

(e) Commission on HIV/AIDS
Thomas Suydam

(f) Environmental Policy Commission
Chris Gamache
Josh Sawislak

Attachments: [14-2301 resignations](#)

8 [14-2303](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) 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

(b) Alexandria Transportation Commission
1 Environmental Policy Commission Member

(c) Beautification Commission
2 Citizen Members

(d) Commission on Employment
1 Business Representative from Among Recognized Area Businesses Including
Minority-Owned and Small Businesses

(e) Commission on HIV/AIDS
1 Citizen Member

(f) Commission on Persons with Disabilities
2 Citizen Members

(g) Historic Alexandria Resources Commission
1 Alexandria Society for the Preservation of Black Heritage Representative
1 Alexandria Historic Landmark Society Representative

(h) Landlord-Tenant Relations Board
1 Tenant Member

1 Low-Income Tenant Member

(i) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac Yard Area

(j) Public Health Advisory Committee

1 Citizen Member Who Shall Not be a Health Professional

(k) Public Records Advisory Committee

2 Citizen Members

(l) Torpedo Factory Art Center Board

1 Commission for the Arts Representative

Attachments: [14-2303 uncontested appointments](#)

(Reports and Recommendations of the City Manager)

- 9 [14-2235](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2013.

Attachments: [14-2235 Attachment 1 revenues](#)

[14-2235 Attachment 2 Expenditures November 2013](#)

[14-2235 Attachment 3 Economic charts November 2013](#)

[14-2235 Attachment 4 Contingent Reserves Nov 2013](#)

- 10 [14-2261](#) Consideration of Appointment of a Medic/Fire Marshal Alternate to the City of Alexandria Supplemental Retirement Board.

(Ordinances for Introduction)

- 11 [14-2124](#) 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 Northeast Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Master Plan Amendment for the Slaters Lane Project Approved By the City Council on December 14, 2013)

Attachments: [14-2124 Information Sheet](#)

[14-2124 Ordinance](#)

[14-2124 Attachment](#)

- 12 [14-2126](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 044.02 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 800 and 820 Slaters Lane to Amend the Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2013-0004. (Implementing Ordinance for the Rezoning to Amend the Proffer for the Slaters Lane Project Approved By the City Council on December 14, 2013)

Attachments: [14-2126 Information Sheet](#)
[14-2126 Ordinance](#)
[14-2126 Attachment](#)

- 13** [14-2252](#) 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 Section 11-800 (Zoning Amendment) of 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. 2013-0003. (Implementing Ordinance for Text Amendment to Update Section 11-808 Approved by City Council on December 14, 2013)

Attachments: [14-2252 Information Sheet](#)
[14-2252 Ordinance](#)

- 14** [14-2254](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Subsection F (Prior Existing Buildings and Structures) of Section 8-200 (General Parking Regulations) of Article VIII (Off-Street Parking Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2013-0013. (Implementing Ordinance for the Parking Related Text Amendment Approved By City Council With the Housing Master Plan on December 14, 2013)

Attachments: [14-2254 Information Sheet](#)
[14-2254 Ordinance](#)

- 15** [14-2256](#) 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 Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0007 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Eisenhower East Small Area Plan Amendment to Incorporate the Change to the Sidewalk Material Approved by City Council on December 14, 2013)

Attachments: [14-2256 Information Sheet](#)
[14-2256 Ordinance](#)
[14-2256 Attachment](#)

- 16** [14-2258](#) 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 Such Master Plan as Master Plan Amendment No. 2013-0005 to Incorporate the Housing Master Plan Chapter into the Master Plan and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Housing Master Plan Chapter of the Master Plan Approved by the City Council on December 14, 2013)

Attachments: [14-2258 Information Sheet](#)
[14-2258 Ordinance](#)

- 17 [14-2277](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance, to Amend and Reordain Section 5-2-64 of Article C (Street Names) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Section 13-1-23 of Chapter 1 (General Offenses) of Title 13 (Miscellaneous Offenses) and repeal Section 5-2-25 of Article A (General Provisions) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Article B (Alexandria Transportation Safety Commission) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and repeal Chapter 9 (Rebound Tumbling Centers) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria.

Attachments: [14-2277 cover sheet](#)
[14-2277 Draft ordinance December 27 2013](#)

- 18 [14-2285](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize Participation in the Virginia Investment Pool.

Attachments: [14-2285 Virginia Investment Pool Trust Fund Ordinance Cover Sheet](#)
[14-2285 Virginia Investment Pool Trust Fund Ordinance](#)
[14-2285 1-VIP Trust Agreement 9.13.13](#)
[14-2285 2-VIP Joinder Agreement Alexandria 12062013](#)
[14-2285 3-AG Opinion - Official 2.8.13](#)

END OF CONSENT CALENDAR

OTHER

- 19 [14-1956](#) Update on the 2014 General Assembly Session.

Attachments: [14-1956 Attachment 1-Recommended Positions on Bills - for 1-14-14 CC Meeti](#)
[14-1956 Attachment 2-City Package - for 1-14-14 CC Meeting \(2\).docx](#)
[14-1956 attachment 3 For 1-14-14 - COCA regional letter to Gov Elect McAuliffe](#)

CONTESTED APPOINTMENTS

- 20 [14-2314](#) Commission on Information Technology
1 Citizen Member
Attachments: [14-2314 Comm on IT.docx](#)
 [14-2314 After Items](#)
- 21 [14-2312](#) Environmental Policy Commission
1 Citizen-at-Large Member
Attachments: [14-2312 Environmental Policy Comm.docx](#)
 [14-2312 After Items](#)
- 22 [14-2308](#) Sanitation Authority/Alexandria Renew Enterprises
1 Citizen Member
Attachments: [14-2308 Sanitation Authority](#)
 [14-2308 After Items](#)
- 23 [14-2310](#) Sister Cities Committee
1 Citizen Member
Attachments: [14-2310 Sister Cities Comm.docx](#)
 [14-2310 After Items](#)

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

- 24 [14-1730](#) Consideration of Civic Engagement Handbook and Implementation Plan and Setting The Plan for Public Hearing and Adoption on Saturday, January 25, 2014.
Attachments: [14-1730 Attachment 1 CE Revised WNA Handbook 12.20.13 resize](#)
 [14-1730 Attachment 2 CE Handbook Comments Responses 122013](#)
 [14-1730 Attachment 3 CE Implementation Plan](#)
 [14-1730 Attachment 4 CE Policy Resolution attachment 121813](#)
- 25 [14-2128](#) Receipt of the 2013 Status of Implementation Report Related to Implementation of the 2003 Arlandria Action Plan.
Attachments: [14-2128 Attachment 1 Arlandria - 2013 Status of Implementation Report 2012](#)
 [14-2128 Attachment 2 Arlandria - Correspondences](#)
- 26 [14-2290](#) Approval of the City's Proposed FY 2015 and FY 2016 Transportation Project List Request for Northern Virginia Transportation Authority (NVTA) 70 Percent Funds.
Attachments: [14-2290 Attachment 1 FY14-FY 2016 Proposed Program of Projects for NVTA](#)
 [14-2290 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**

- 27 [14-2264](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 108 of the City Code. [ROLL-CALL VOTE]
Attachments: [14-2264_supp108.doc](#)
 [14-2264_SUPP108C.doc](#)
 [14-2264_After Items](#)
- 28 [14-2183](#) Consideration of a Resolution to Establish a New Development Parking Standards Task Force. [ROLL-CALL VOTE]
Attachments: [14-2183_Parking Study Resolution.docx](#)
 [14-2183_After Items](#)
- 29 [14-2245](#) Consideration of a Resolution to Amend and Restate the Supplemental Retirement Plan. [ROLL-CALL VOTE]
Attachments: [14-2245_1 Resolution Supplemental](#)
 [14-2245_2 List of Section Changes Supplemental](#)
 [14-2245_3 Restatement Supplemental](#)
 [14-2245_After Items](#)
- 30 [14-2246](#) Consideration of a Resolution to Amend and Restate the City of Alexandria Pension Plan for Firefighters and Police Officers (Closed Plan). [ROLL-CALL VOTE]
Attachments: [14-2246_1 Resolution Old F&P Plan](#)
 [14-2246_2 List of Section Changes Old Fire and Police](#)
 [14-2246_3 Restatement Old Fire and Police](#)
 [14-2246_After Items](#)
- 31 [14-2275](#) Consideration of Grant Application and Adoption of a Resolution for FY 2015 Funding for the Continuation of the Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]
Attachments: [14-2275_Attachment 1 FY15 TDM Operations Grant](#)
 [14-2275_Attachment 2 Resolution](#)
 [14-2275_After Items](#)

OTHER

- 32 [14-2289](#) Consideration of City Council Schedule.

Attachments: [14-2289 Council Calendar January 2014 to June2014.docx](#)
 [14-2289 Fiscal2015BudgetCalendar CityCouncil.docx](#)

- 33 [14-2324](#) Consideration of Convening a Closed Meeting for the Purpose of Consulting
 with Legal Counsel Regarding a Pending Legal Matter.

Attachments: [14-2324 exec session motion.doc](#)
 [14-2324 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 City Council Legislative Subcommittee meeting will meet on the following dates:
Friday, January 10, 2014, at 5:00 p.m., in the Council Work Room
Friday, January 17, 2014, at 5:00 p.m., in the Council Work Room
Friday, January 24, 2014, at 5:00 p.m., in the Council Work Room
Friday, January 31, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 7, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 14, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 21, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 28, 2014, at 5:00 p.m., in the Council Work Room*