

# City of Alexandria

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



## **Docket - Final**

**Tuesday, February 11, 2014**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[14-2412](#) 6:00 P.M. Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.

**Attachments:** [14-2412\\_exec session motion.doc](#)  
[14-2412\\_After Items](#)

**1 Calling the Roll.**

[14-2455](#) Roll Call Card

**Attachments:** [14-2455\\_After Items](#)

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

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

[14-2404](#) The Public Hearing Meeting Minutes of January 25, 2014; and  
The Regular Meeting Minutes of January 28, 2014.

**Attachments:** [14-2404\\_Jan 25 minutes](#)  
[14-2404\\_Jan 28 minutes](#)

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

**4** [14-2387](#) Recognition of School to Skanska Reflections From Students at T.C. Williams High School.

**Attachments:** [14-2387\\_After Items](#)

**5** [14-2388](#) Recognition of Adey Fentaw and the X Stem Club from T.C. Williams High School.

**Attachments:** [14-2388\\_After Items](#)

**PROCLAMATIONS**

**6** [14-2353](#) Presentation by CVS in the Amount of \$25,000 For Funding of the Therapeutic Equipment and Playground Equipment at the Lee Center.

**7** [14-2365](#) Presentation of a Check for the Community Impact Funds for the United Way of the National Capital Area. **THIS ITEM HAS BEEN REMOVED FROM THE DOCKET.**

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

**CONSENT CALENDAR (8-13)**

**(Resignations and Uncontested Appointments)**

- 8      [14-2389](#)      Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a)      Alexandria-Caen Sister City Committee  
Kathleen Barnett  
Lora Jerakis
  - (b)      Commission on Aging  
L. Virginia Fernbach
  - (c)      Environmental Policy Commission  
Ryan Sloan
  - (d)      George Washington Birthday Celebration Committee  
Amber Johnson
  - (e)      Potomac Yard Design Advisory Committee  
Shawn Glerum
- Attachments:**    [14-2389\\_resignations](#)
- 9      [14-2394](#)      Uncontested Appointments to Boards, Commissions and Committees:
- (a)      Alexandria-Gyumri Sister City Committee  
1 Citizen Member
  - (b)      Alexandria Transportation Commission  
1 Member From the Planning Commission, Nominated by the Commission
  - (c)      Commission on Information Technology  
1 Member From and Representing the Alexandria Chamber of Commerce
  - (d)      Community Services Board  
1 Consumer Representative (Current or Former Direct Recipient of Public or Private Mental Health, Intellectual Disability, or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who is Not Paid) of Consumer
  - (e)      Environmental Policy Commission  
1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise
  - (f)      George Washington Birthday Celebration Committee  
1 Member Nominated by the Masonic Fraternity

1 Citizen Member

(g) Historic Alexandria Resources Commission  
1 Business Representative

(h) Human Rights Commission  
1 Commission on Persons with Disabilities Representative

(i) Law Library Board  
1 Member Appointed by the City Council

**Attachments:** [14-2394 uncontested appointments](#)

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

10 [14-2236](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2013.

**Attachments:** [14-2236 Attachment 1 Revenues December 2013](#)  
[14-2236 Attachment 2 Expenditures December 2013](#)  
[14-2236 Attachment 3 Contingent Reserves](#)

11 [14-2263](#) Receipt of Recommendation from the City Council Naming Committee on the Proposal to Name the Relocated City Playground at Buchanan Park the Leatrice Byrd Playground at Buchanan Park and Setting the Proposal for Public Hearing and Consideration on Saturday, February 22, 2014.

**Attachments:** [LB Playground Attachment 1](#)  
[LB Playground Attachment 2](#)  
[LB Playground Attachment 3](#)

### (Ordinances for Introduction)

12 [14-2385](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-700 (Allowance For Increases in Floor Area Ratio, Density and Height and Reductions in Required Off-street Parking as Incentive For Provision of Low- and Moderate-Income Housing) of Article VII (Supplemental Zone 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(A). (Implementation Ordinance For the Text Amendment Approved By the City Council on January 25, 2014)

**Attachments:** [14-2385 Information Sheet](#)  
[14-2385 Ordinance](#)

13 [14-2233](#) Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 5 (Transportation And Environmental Services),

Chapter 8 (Parking And Traffic Regulation), and Title 10 (Motor Vehicles And Traffic), Chapter 4 (Stopping, Standing And Parking) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** [14-2233 Attachment 1 Parking Correction in City Code Ordinance Cover](#)  
[14-2233 Attachment 2 Parking Correction in City Code Ordinance](#)  
[14-2233 Attachment 3 Parking Correction in City Code Consideration of Propos](#)  
[14-2233 After Items](#)

## END OF CONSENT CALENDAR

### OTHER

14 [14-1958](#) Update on the 2014 General Assembly Session. (No. 3)

**Attachments:** [14-1958 Attachment 1 for 2-11-14 CC - Current Status of City Package Bills.pdf](#)  
[14-1958 Attachment 2 for 2-11-14 CC - Current Status of Bills on Which City ha](#)

### CONTESTED APPOINTMENTS

15 [14-2395](#) Alexandria Transportation Commission  
1 Member Who Shall be a Resident of the City Possessing Qualifications in Land Use, Transportation and/or Municipal Finance, Who Shall Reside East of Quaker Lane

**Attachments:** [14-2395 Alexandria Transportation Commission](#)  
[14-2395 After Items](#)

16 [14-2397](#) Commission for the Arts  
1 Member Who Shall Have Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field

**Attachments:** [14-2397 Comm for the Arts.docx](#)  
[14-2397 After Items](#)

17 [14-2398](#) George Washington Birthday Celebrations Committee  
1 Member Nominated by the American Legion  
1 Member Nominated by Any Other Veterans Organizations (Other than the American Legion or the Veterans of Foreign Wars)

**Attachments:** [14-2398 George Washington Birthday Celebration Committee](#)  
[14-2398 After Items](#)

18 [14-2399](#) Planning Commission  
1 Citizen Member

**Attachments:** [14-2399 Planning Commission](#)  
[14-2399 After Items](#)

19 [14-2400](#) Public Records Advisory Commission  
1 Citizen Member

**Attachments:** [14-2400 Public Records Advisory Commission.docx](#)  
[14-2400 After Items](#)

- 20      [14-2401](#)      Waterfront Commission  
1 Citizen Representative Who Resides East of Washington Street and North of  
Pendleton Street

**Attachments:** [14-2401 Waterfront Commission.docx](#)  
[14-2401 After Items](#)

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

- 21      [14-2283](#)      Recommendation to Receive and Accept the Calendar Year 2014 Real Property  
Assessment.

**Attachments:** [14-2283 Attachment1\\_CY14LandBook](#)  
[14-2283 Attachment2\\_CY14AssessmentSummary](#)  
[14-2283 Attachment3\\_HistoricalNewGrowth](#)  
[14-2283 Attachment4\\_NewConstructionActivity](#)  
[14-2283 Attachment5\\_RETaxBaseDistribution](#)  
[14-2283 Attachment6\\_AssessmentsbyLandUse](#)  
[14-2283 Attachment7\\_ResidentialInfillLotSales](#)  
[14-2283 Attachment8\\_CY14ResidentialAssessmentChanges](#)  
[14-2283 Attachment9\\_CommercialMarket](#)  
[14-2283 Attachment10\\_AssessmentsProcess](#)  
[14-2283 PowerPoint\\_CY14RealPropertyAssessments](#)

## REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

### ORAL REPORTS BY MEMBERS OF CITY COUNCIL

[14-2456](#)      Orals B

**Attachments:** [14-2456 After Items](#)

### ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### ORAL REPORT FROM THE CITY MANAGER

### ORDINANCES AND RESOLUTIONS

- 22      [14-2333](#)      Introduction and First Reading. Consideration. Passage on First and Second  
Reading of an Ordinance to Adopt Zoning Supplement Number 61.  
[ROLL-CALL VOTE]

**Attachments:** [14-2333\\_ZOSUPP61c.doc](#)  
[14-2333\\_ZOSUPP61.doc](#)  
[14-2333\\_After Items](#)

- 23**      [14-2375](#)      Consideration of a Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds. [ROLL-CALL VOTE]

**Attachments:** [14-2375 Attachment 1 - Resolution](#)  
[14-2375 Attachment 2 - Exhibit A - Bond Form](#)  
[14-2375 After Items](#)

## OTHER

- 24**      [14-2384](#)      Consideration of City Council Schedule.

**Attachments:** [14-2384 Council Calendar February 2014 to June2014.docx](#)

- 25**      [14-2403](#)      Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:** [14-2403\\_exec session motion.doc](#)  
[14-2403\\_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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