

# City of Alexandria

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



## **Docket - Final**

**Tuesday, March 11, 2014**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**There will be a reception for the 30th anniversary of DASH at 5:30 p.m. in the Vola Lawson Lobby of City Hall**

**1 Calling the Roll.**

[14-2609](#) Roll Call Card

**Attachments:** [14-2609 After Items](#)

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

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

[14-2512](#) The Public Hearing Meeting Minutes of February 22, 2014; and  
The Regular Meeting Minutes of February 25, 2014

**Attachments:** [14-2512 February 22 2014 minutes.rtf](#)

[14-2512 February 25 2014 minutes.rtf](#)

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

None.

**PROCLAMATIONS**

**4** [14-2478](#) Presentation of a Proclamation Recognizing the 30th Anniversary of DASH.

**Attachments:** [14-2478 proclamation](#)

**5** [14-2525](#) Presentation of a Proclamation for the Land Launch of the Alexandria Seaport Foundation's Whaleboat.

**Attachments:** [14-2525 proclamation](#)

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

**CONSENT CALENDAR (6-18)**

**(Resignations and Uncontested Appointments)**

**6** [14-2517](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Budget and Fiscal Affairs Advisory Committee  
Tom Karol

(b) Commission for the Arts

Greg Johnson

(c) Park and Recreation Commission  
Nick Wagner

(d) Social Services Advisory Board  
Theron Fuller

(e) Torpedo Factory Art Center Board  
Greg Johnson

**Attachments:** [14-2517 resignations](#)

**7**      [14-2518](#)      Uncontested Appointments to Members of Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force  
1 Member From and Representing a Community Organization with Specific Outreach to the Latino Community

(b) Building Code Board of Appeals  
1 Citizen Member

(c) Children, Youth and Families Collaborative Commission  
1 City Staff Representative

(d) Commission on Aging  
1 Citizen Member Who is 60 Years of Age or Older

(e) Community Criminal Justice Board  
1 Administrator of the Community Services Board

(f) Sister Cities Committee  
1 Citizen Member

(g) Social Services Advisory Board  
1 Citizen Member

(h) Waterfront Commission  
1 Representative from the Commission for the Arts

**Attachments:** [14-2518 uncontested appoints march 11 2014.docx](#)  
[14-2518\\_After Items](#)

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

**8**      [14-2237](#)      Consideration of the Monthly Financial Report for the Period Ending January 31, 2014.

**Attachments:** [14-2237 Attachment 1 Revenues](#)  
[14-2237 Attachment 2 Expenditures](#)  
[14-2237 Attachment 3 Contingent Reserves](#)

- 9      [14-2368](#)      Consideration of Authorization for the City Manager to Execute the Docking Agreement with the Virginia Maritime Heritage Foundation to Dock the Schooner Virginia at the City Marina and Waive Associated Docking Fees.  
**Attachments:** [14-2368 Visiting Ship Docking Agreement Schooner Virginia FINAL](#)  
[14-2368 Alexandria 2014 proposal Schooner Virginia](#)
- 10     [14-2441](#)      Appointment of Management Representative and Alternate the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Plan.
- 11     [14-2494](#)      Consideration of the Annual Committee Attendance Report for Fiscal Year 2013.  
**Attachments:** [14-2494 attendreport 2014.docx](#)
- 12     [14-2513](#)      Consideration of a Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities

### (Ordinances for Introduction)

- 13     [14-2367](#)      Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire), Division 2 (Certificates Of Public Convenience And Necessity) of The Code of the City of Alexandria, Virginia, 1981, as Amended.  
**Attachments:** [14-2367 Attachment 1 Taxicab Ordinance](#)  
[14-2367 Attachment 2 Taxicab Ordinance](#)  
[14-2367 Attachment 3 Taxicab Resolution](#)  
[14-2367 Attachment 4 2013 Taxicab Taskforce Report](#)  
[14-2367 After Items](#)
- 14     [14-2433](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.02 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 509 North St. Asaph Street from, RM/Townhouse to CRMU/X Commercial, Residential, Mixed Use (Old Town North) with proffer in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2014-0001. (Implementing ordinance for the rezoning of the property for the Health Department project approved by City Council on February 22, 2014)

**Attachments:** [14-2433 Information Sheet](#)  
[14\\_2433 Ordinance](#)

- 15      [14-2434](#)      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 Old Town North chapter of such master plan as Master Plan Amendment No. 2014-0001 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 related to the Health Department Project approved by City Council on February 22, 2014)

**Attachments:** [14-2434 Information Sheet](#)  
[14-2434 Ordinance](#)  
[14-2434 Attachment](#)

- 16      [14-2435](#)      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. 2013-0006 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 related to the Carlyle Plaza II project approved by City Council on February 22, 2014)

**Attachments:** [14-2435 Information Sheet](#)  
[14-2435 Ordinance](#)

- 17      [14-2436](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-700 (Transportation Management special use permits) 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. 2013-0009. (Implementing Ordinance for the text amendment related to new TMP regulations approved by City Council on February 22, 2014)

**Attachments:** [14-2436 Information Sheet](#)  
[14-2436 ordinance](#)

- 18      [14-2437](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article XIII (Environmental Management) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2013-0014. (Implementing ordinance for the text amendment approved by City Council on February 22, 2014 regarding stormwater regulations)

**Attachments:** [14-2437 Information Sheet](#)  
[14-2437 ordinance](#)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 19      [14-2520](#)      Commission for the Arts  
1 Member Who Has Expertise in the Arts, Either as a Practitioner of Various Art Disciplines or as a Professional Administrator Working in the Field  
**Attachments:**    [14-2520 Comm for the Arts.docx](#)  
                         [14-2520 After Items](#)
- 20      [14-2521](#)      Commission on Employment  
1 Member From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies or the Public Employment Services  
**Attachments:**    [14-2521 Comm on Employment.docx](#)
- 21      [14-2522](#)      Landlord-Tenant Relations Board  
1 Homeowner Representative  
**Attachments:**    [14-2522 Landlord Tenant Relations Board.docx](#)  
                         [14-2522 After Items](#)
- 22      [14-2523](#)      Potomac Yard Design Advisory Committee  
1 Member Representing the Potomac West Area  
**Attachments:**    [14-2523 Potomac Yard Design Advisory.docx](#)  
                         [14-2523 After Items](#)
- 23      [14-2524](#)      Traffic and Parking Board  
2 Citizen Members  
**Attachments:**    [14-2524 Traffic and Parking Board.docx](#)  
                         [14-2524 After Items](#)

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

- 24      [14-1960](#)      Update on the 2014 General Assembly Session (Final).  
**Attachments:**    [14-1960 Attachment 1 for 3-11-14 CC - City Package Bills rev.docx](#)  
                         [14-1960 Attachment 2 for 3-11-14 CC - Current Status of Bills rev.docx](#)
- 25      [14-2502](#)      Consideration of the Receipt of Potomac Yard Metrorail Station Implementation Schedule.  
**Attachments:**    [14-2502 ATTACHMENT 1 Schedule to Complete EIS](#)  
                         [14-2502 ATTACHMENT 2 Design-Build Schedule](#)

## 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

- 26**      [14-2304](#)      Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2014 (Fiscal Year 2015).

**Attachments:**    [14-2304 OrdCover](#)  
                              [14-2304 Ordinance](#)

- 27**      [14-2430](#)      Consideration of a Resolution to Establish a Policy Advisory Group for the Van Dorn/Beauregard Transitway Alternatives Analysis/Environmental Assessment. [ROLL-CALL VOTE]

**Attachments:**    [14-2430 Attachment 1 PAG Resolution](#)  
                              [14-2430 Attachment 2 Recommended Alignment](#)  
                              [14-2430 Attachment 3 Van Dorn Beauregard AA EA](#)  
                              [14-2430 After Items](#)

- 28**      [14-2485](#)      Update On the Oakville Triangle and Route 1 Planning Process and Consideration of a Resolution to Establish an Oakville Triangle and Route 1 Corridor Advisory Group. [ROLL-CALL VOTE]

**Attachments:**    [14-2485 Attachment 1 Advisory Group Resolution](#)  
                              [14-2485 Attachment 2 DRAFT Interdept WP FY2015](#)  
                              [14-2485 After Items](#)

## OTHER

- 29**      [14-2495](#)      Consideration of City Council Schedule.

**Attachments:**    [14-2495 Council Calendar March 2014 to June2014.docx](#)

- 30**      [14-2519](#)      Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:**    [14-2519 exec session motion.doc](#)  
                              [14-2519 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.*

\* \* \* \* \*

*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).*

\* \* \* \* \*

*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.*

\* \* \* \* \*

**PUBLIC NOTICE:**

**Budget Meetings:**

*Budget Work Session, March 8, 11:00 a.m., Sister Cities Conference Room*

*Budget Public Hearing, March 10, 4:00 p.m., Council Chambers*

*Budget Work Session, March 12, 2014, 6:30 p.m., Sister Cities Conference Room*

*Budget Work Session, March 18, 2014, 6:30 p.m., Sister Cities Conference Room*

*Budget Work Session, March 19, 2014 at 7:00 p.m., George Washington Middle School, All Center Room 348*

*Budget Work Session, March 26, 2014, 6:30 p.m., 2900 Business Center Drive*

*Budget Work Session, April 2, 2014, 6:30 p.m., Sister Cities Conference Room*

*Budget Work Session, April 10, 2014, 6:30 p.m., Sister Cities Conference Room*

*Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room*

*Budget Work Session, April 24, 2014, 6:30 p.m., Sister Cities Conference Room*

*Final Add/Delete, April 28, 6:30 p.m., Sister Cities Conference Room*

*Budget Adoption, May 1, 7:00 p.m., Council Chambers*