

City of Alexandria

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



Docket - Final

Tuesday, May 13, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting

[14-2797](#) 5:30 p.m. - Work Session with Torpedo Factory Art Center Board

Attachments: [14-2797 Powerpoint](#)

1 Calling the Roll.

[14-2836](#) Roll Call Card

Attachments: [14-2836 After Items](#)

2 Moment of Silence and Pledge of Allegiance.

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

[14-2788](#) The Regular Meeting Minutes of April 22, 2014; and
The Special Meeting Minutes of May 1, 2014.

Attachments: [14-2788 April 22 2014 minutes.rtf](#)

[14-2788 May 1 2014 minutes.rtf](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 [14-2479](#) Recognition of the Graduates of the City Academy.

5 [14-2640](#) Proclamation for Commuter Challenge's Spring Campaign For the Use of Transit and to Recognize the Three Top Companies for Reducing Vehicle Miles and Making Alexandria More Livable and Clean.

Attachments: [14-2640 Proclamation](#)

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

CONSENT CALENDAR (6-19)

(Resignations and Uncontested Appointments)

6 [14-2795](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Historic Alexandria Resources Commission
Kara Newbury

(b) Social Services Advisory Board

Latriece Prince-Wheeler

Attachments: [14-2795 Resignations](#)

7 [14-2796](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee

1 Residential Tenant in the City

(b) Alexandria Transportation Commission

1 Member From the Traffic and Parking Board

(c) Children, Youth and Families Collaborative Commission

1 High School Student

(d) Commission on Employment

1 Business Representative from Among Recognized Area Businesses Including Minority-owned and Small Businesses

(e) Community Services Board

1 Consumer (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

(f) Community Criminal Justice Board

1 Commonwealth's Attorney

(g) Health Systems Agency of Northern Virginia

1 Provider Member

(h) Historic Alexandria Resources Commission

1 Representative of Alexandria Archaeological Commission

1 representative of the Alexandria Convention and Visitors Association Board of Governors

(i) Human Rights Commission

2 Citizen-at-Large Members

(j) Social Services Advisory Board

1 Citizen Member

(k) USS Alexandria Liaison Committee

1 Citizen-at-Large Member

(l) Waterfront Commission

1 Representative of Historic Alexandria Foundation

1 Representative of the Planning Commission

Attachments: [14-2796 Uncontested Appointments](#)
[14-2796 After Items](#)

(Reports and Recommendations of the City Manager)

- 8 [14-2239](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2014.

Attachments: [14-2239 Attachment 1 Revenues](#)
[14-2239 Attachment 2 Expenditures](#)
[14-2239 Attachment 3 Contingent Reserves1](#)

- 9 [14-2776](#) Receipt of the Donation of the Alexandria Police Memorial from the Alexandria Police Foundation and Consideration of Approval of Locating the Memorial in the Plaza at Alexandria Police Department Headquarters at 3600 Wheeler Avenue.

Attachments: [14-2776 Alexandria Police Department Memorial Memo_4.22.14.pdf](#)
[14-2776 Alexandria Police Memorial Sketches.pdf](#)
[14-2776 Alexandria Police Memorial Design Description.pdf](#)

(Ordinances for Introduction)

- 10 [14-2759](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 941 and 945 North Alfred Street to Construct and Maintain an Encroachment for Two Porches at That Location. (Implementation Ordinance for the Encroachment Approved by City Council on April 12, 2014)

Attachments: [14-2759 information sheet](#)
[14-2759 ordinance](#)
[14-2749 Exhibit A](#)

- 11 [14-2678](#) Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: [14-2678 Attachment 1 Proposed Amendment to Title 10](#)
[14-2678 Attachment 2 Proposed Amendment to Title 10](#)
[14-2678 Attachment 3 Map of Area](#)

- 12 [14-2687](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Change the Asset Limits for Full and Partial Real Estate Tax Exemptions Under the City's Real Estate Tax Relief Program for Elderly or Permanently and Totally Disabled Persons.

Attachments: [14-2687 Att 1 - Real Estate Tax Exemption Cover Sheet v 1](#)
[14-2687 Att 2- Real Estate Tax Exemption Ordinance v 1](#)
[14-2687 Att 3 -Copy of Elderly Tax Relief Program Requirements - Real Proper](#)

- 13** [14-2723](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-373 (Electric Utility Consumer Tax) of Article V (Electric and Natural Gas Consumers Tax) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [14-2723 Electric Utility Consumer Tax Ordinance cover](#)
[14-2723 Electricity Utility Consumer Tax ordinance](#)

- 14** [14-2726](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-102 (Levy and Rate) of Article I (Tax on Sale of Cigarettes) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: [14-2726 cigarette tax cover](#)
[14-2726 Cigarette Tax ordinance](#)

- 15** [14-2728](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-62 (Tax Rate and Levy) of Article F (Tax on Persons Purchasing Telephone and Water Services) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [14-2728-water utility tax cover](#)
[14-2728-water utility tax ordinance](#)

- 16** [14-2804](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 2-1-41 for Start Time of City Council Meetings.

Attachments: [14-2804 Cover Sheet Ordinance](#)
[14-2804 Ordinance](#)
[14-2804 Resolution](#)
[14-2804 Work Session Template](#)

- 17** [14-2698](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant and Owners of the Property Located at 115 and 117 King Street, in the City of Alexandria, Virginia to Construct and Maintain an Encroachment For an Awning on the Front Building Wall at That Location. (Implementation Ordinance for the Encroachment Approved by City Council on April 12, 2014 For the Awning at Landini Brothers Restaurant)

Attachments: [14-2698 Information Sheet](#)
[14-2698 ordinance](#)
[14-2698 Ordinance Exhibit A](#)

- 18 [14-2805](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Title (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, as Amended, to Add Chapter 15 (Food Truck Vendors).

Attachments: [14-2805 Docket Memo](#)
[14-2805 Food Trucks Attch 1.pdf](#)
[14-2805 Food Trucks Attch 2.pdf](#)
[14-2805 Food Trucks Attch 3.pdf](#)
[14-2805 Food Truck OrdinancevFINAL.docx](#)
[14-2805 After Items](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 19 [14-2790](#) Board of Architectural Review - Parker-Gray District
1 Architect Member
Attachments: [14-2790 BAR Parker Gray Board.docx](#)
[14-2790 After Items](#)
- 20 [14-2791](#) Commission for Women
2 Citizen Members
Attachments: [14-2791 Comm for Women.docx](#)
[14-2791 After Items](#)
- 21 [14-2792](#) Emergency Medical Services Council
1 Citizen Member
Attachments: [14-2792 Emergency Medical Services.docx](#)
[14-2792 After Items](#)
- 22 [14-2793](#) Park and Recreation Commission
1 Member From Planning District I
Attachments: [14-2793 Park and Recreation Commission.docx](#)
[14-2793 After Items](#)
- 23 [14-2794](#) Waterfront Commission
1 Citizen Representative From Park Planning District II
Attachments: [14-2794 Waterfront Commission.docx](#)
[14-2794 After Items](#)

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

- 24 [14-2335](#) Consideration and Receipt of Complete Streets Update and Policy Reenactment.
Attachments: [14-2335 Attachment 1 Complete Streets Resolution 2014](#)
 [14-2335 Attachment 2 Complete Streets Infrastructure Improvements 2013](#)
 [14-2335 Attachment 3 - Complete Streets Tabulation for Development Plans \(2](#)
 [14-2335 Attachment 4 - Complete Streets Transportation Commission Letter to](#)
 [14-2335 Attachment 5 - Traffic and Parking Board Recommendation to Council](#)
 [14-2335 Attachment 6 Complete Streets Update and Policy Reenactment PPT F](#)
- 25 [14-2584](#) Consideration of an Alternative Affordable Housing Plan for the Southern
 Towers Neighborhood of the Beauregard Small Area Plan.
Attachments: [14-2584 Southern Towers Alternative Plan and Principles.pdf](#)
 [14-2584 CDD21 Conditions 61\(a\) -\(e\).pdf](#)
 [14-2584 Southern Towers - Staff Analysis of 4 Options.pdf](#)
 [14-2584 Excerpt - AHAC 062713 Special Meeting Minutes.pdf](#)
- 26 [14-2682](#) Consideration of a Community Development Block Grant (CDBG) Budget
 Transfer From the Home Rehabilitation Loan Program to Habitat for Humanity
 of Northern Virginia (Habitat).
Attachments: [14-2682 Habitat HOF Application](#)
 [14-2682 Princess Street Residence Scope of Work.xls](#)
 [14-2682 After Items](#)
- 27 [14-2703](#) Consideration of the Draft Fiscal Year 2015 Action Plan for Housing and
 Community Development.
Attachments: [14-2703 Draft FY 2015 Citizen Summary.pdf](#)
 [14-2703 Tables B and C for Draft FY 2015 Action Plan](#)

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

- 28 [14-2741](#) Consideration of the Receipt of the Chinguapin Aquatics Center Feasibility
 Study, Task 1A Report.
Attachments: [14-2741 Chinguapin-Feasibility Study Task1A](#)

ORDINANCES AND RESOLUTIONS

- 29 [14-2767](#) Introduction and First Reading. Consideration. Passage on First and Second
 Reading of an Ordinance to Adopt Zoning Supplement Number 61.

[ROLL-CALL VOTE]

Attachments: [14-2767_zosupp62c.doc](#)

[14-2767_zosupp62.doc](#)

[14-2767_After Items](#)

OTHER

- 30** [14-2738](#) Consideration of City Council Schedule.

Attachments: [14-2738_Council Calendar_May 2014 to June2014.docx](#)

- 31** [14-2775](#) Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: [14-2775_exec session motion.doc](#)

[14-2775_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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