

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, November 11, 2014

6:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-3418](#) Roll Call Card

Attachments: [14-3418 After Items](#)

Closed meeting.

- 2** [14-3381](#) 6:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Council for Legal Advice.

Attachments: [14-3381 exec session motion.doc](#)
[14-3381 After Items](#)

3 Moment of Silence and Pledge of Allegiance.**4 Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

[14-3360](#) The Regular Meeting Minutes of October 28, 2014.

Attachments: [14-3360 Oct 28 2014 minutes.rtf](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

- 5** [14-3026](#) Presentation of Proclamations Recognizing Thomas Hulfish and Peter Smeallie for Their Service on the Board of Architectural Review - Old and Historic District.

Attachments: [14-3026 Peter Smeallie proclamation.docx](#)
[14-3046 Tom Hulfish proclamation.docx](#)

- 6** [14-3171](#) Presentation of a Proclamation for the 44th Anniversary of the Campagna Center's Scottish Christmas Walk.

Attachments: [14-3171 Scottish Christmas Walk Campagna Center.docx](#)

- 7** [14-3130](#) Recognition of the Graduates of the City Academy.

ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Update on Northern Virginia Transportation Commission (Councilman Smedberg)**

***Update on the Marketing Fund Committee (Councilman Smedberg)**

***Update on the Sister Cities Committee (Councilman Chapman)**

***Update on JobLink/Youth Career Academy (Mayor Euille/Councilwoman Pepper)**

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

CONSENT CALENDAR (8-22)

(Resignations and Uncontested Appointments)

8 [14-3375](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
Rick Liu

(b) Alexandria Gang Prevention Task Force
Jerome Fletcher

(c) Commission on HIV/AIDS
Julia Baker

(d) Community Services Board
Douglas Schuler

(e) Local Emergency Planning Committee
Michael Cross

(f) Traffic and Parking Board
Mary White

Attachments: [14-3375 Board Resignations](#)

9 [14-3376](#) Uncontested Appointments to Boards, Commission and Committees:

(a) Affordable Housing Advisory Committee
1 Builder or Developer of Residential Property

(b) Alexandria-Caen Sister City Committee
1 Citizen Member

(c) Commission for the Arts
1 Member Who Represents the Public-at-large, as an Arts Consumer and Participant

- (d) Commission on Aging
2 Citizen Members who are 60 Years of Age or Older
 - (e) Commission on Information Technology
1 Citizen Member
 - (f) Commission on Persons with Disabilities
1 Citizen Member
 - (g) Community Criminal Justice Board
2 Citizen Members
 - (h) Community Services Board
1 Sheriff or the Sheriff's Designee
 - (i) Economic Development Partnership
1 Director Member
 - (j) Historical Restoration and Preservation Commission
1 Citizen Member
 - (k) Human Rights Commission
1 Commission on Aging Representative
 - (l) Social Services Advisory Board
2 Citizen Members
 - (m) Waterfront Commission
1 Old Town Business Association Representative
- Attachments:** [14-3376 Uncontested Appointments](#)

(Reports and Recommendations of the City Manager)

- 10** [14-3178](#) Consideration of the Annual Board and Commission Attendance Report for Fiscal Year 2014.
Attachments: [14-3178 Attendance Report 2014.docx](#)
- 11** [14-3246](#) Consideration of a Request to Authorize the Release of Contingent Reserve Funds for Citywide Street Light Assessments.
- 12** [14-3291](#) Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

Attachments: [14-3291 Top 20 Delinquent Real Estate Tax Payers](#)
[14-3291 Statutory Billing Process for Business Personal Property Tax](#)
[14-3291 After Items](#)

- 13 [14-3352](#) Consideration of Membership Changes; Revision of Function Narrative for the Alexandria Commission on HIV/AIDS; and Request for City Attorney to Prepare the Necessary Ordinance.
- 14 [14-3353](#) Consideration of an Addendum to the Proposed City Legislative Package For the 2015 General Assembly Session.
- 15 [14-3147](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2014.
Attachments: [14-3147 Monthly Financial Report - September 2014](#)
- 16 [14-3290](#) Consideration of the Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR).
Attachments: [14-3290 Attachment 1 - FY14CAFR \(no opinions\).pdf](#)

(Ordinances for Introduction)

- 17 [14-3294](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-603 (Special Use) of Section 4-600 (CD-X(Commercial Downtown Zone (Old Town North), Sections 4-702.1 (Administrative Uses) and 4-703 (Special Uses) of Section 4-700 (CR/Commercial Regional Zone) and Section 4-1403.1 (Administrative Uses) of Section 4-1400 (NR/Neighborhood Retail Zone(Arlandria)) all of Article IV (Commercial, Office, and Industrial Zones); Section 5-404 (Regulations for Single-Family, Two-Family and Townhouse Development) of Section 5-400 (CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone) and Section 5-505 (Density and Lot Requirements) of Section 5-500 (W-1/Waterfront Mixed Use Zone) both of Article V (Mixed Use Zones); Section 6-702 (Uses) of Section 6-700 (KR/King Street Urban Retail Zone) of Article VI (Special and Overlay Zones); Section 7-202 (Permitted Obstructions) of Section 7-200 (Permitted Structures in Required Yards) of Article VII (Supplemental Zone Regulations); Section 8-200(General Parking Regulations) of Article VIII (Off-Street Parking and Loading); and Section 11-704 (Application of TMP Program to Development; Required Participation) of Section 11-700 (Transportation Management Special Use Permits) and Section 11-1004 (Powers and Duties) of Section 11-1000 (Board of Zoning Appeals) Both of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment to Address Certain Technical Corrections in the Zoning Ordinance Heretofore Approved by City Council on October 18, 2014 as Text Amendment No. 2014-0006.
Attachments: [14-3294 Information Sheet](#)
 [14-3294 ordinance](#)

- 18** [14-3295](#) 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 Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0007 to Amend Map 25 of Such Chapter to Change the Land Use Designation for the Property Located at 329 North Washington Street from RM-Residential Medium to CD-Commercial Downtown With Proffer and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.
- Attachments:** [14-3295 Cover Sheet](#)
 [14-3295 Ordinance](#)
- 19** [14-3296](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 064.04 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 329 North Washington Street, Alexandria, Virginia From, RM/Townhouse Zone to CD/Commercial Downtown With Proffer in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on October 18, 2014 as Rezoning No. 2014-0005.
- Attachments:** [14-3296 Information Sheet](#)
 [14-3296 Ordinance](#)
 [14-3296 Attachment 1 Proffer Statement](#)
- 20** [14-3322](#) Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to City Code Section 2-4-161, Alexandria Transportation Commission - Composition.
- Attachments:** [14-3322 Ordinance Cover](#)
 [14-3322 Ordinance](#)
 [14-3322 8.19.14 Transportation Commission Letter to City Council](#)
- 21** [14-3325](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 220 South Union Street in the City of Alexandria, Virginia to Construct and Maintain an Encroachment For a Canopy Over the Entrance Door at That Location That Was Approved by the City Council With the Carr Waterfront Hotel Project on January 25, 2014.
- Attachments:** [14-3325 Information Sheet](#)
 [14-3325 Ordinance](#)
 [14-3325 Attachment 1 Encroachment Plat](#)
- 22** [14-3349](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-15-18 (Expiration) of Chapter 15 (Food Truck Vendors) of Title 9 (Licensing and Regulation) of the Code of the

City of Alexandria, Virginia, 1981, as Amended to Extend the Food Truck Pilot Program for an Additional Two Months.

Attachments: [14-3349 Ordinance](#)
[14-3349 October 22, 2014 Council Docket Memo](#)
[14-3349 Food Truck Pilot Program Ordinance #4875](#)
[14-3349 After Items](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (23-25)

- 23** [14-3288](#) Consideration of a Resolution to Change the Composition of the Braddock Metro Neighborhood Plan Implementation Advisory Group. [ROLL-CALL VOTE]
- Attachments:** [14-3288 Proposed Resolution Changing the Composition of the BIAG](#)
[14-3288 BMCC August 28, 2014 Letter to City Council](#)
[14-3288 BMCC Revised Boundary Map](#)
[14-3288 Braddock IAG Reconfiguration Options](#)
[14-3288 After Items](#)
- 24** [14-3099](#) Consideration of Adoption of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Fiscal Year 2016 Revenue Sharing Program Funding. [ROLL-CALL VOTE]
- Attachments:** [14-3099 VDOT FY16 Resolution](#)
[14-3099 Paving Schedule Attachment 2](#)
[14-3099 FY 2016 Revenue Sharing Program PowerPoint](#)
[14-3099 After Items](#)
- 25** [14-3343](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 111 of the City Code. [ROLL-CALL VOTE]
- Attachments:** [14-3343 supp111.doc](#)
[14-3343 supp111c.doc](#)
[14-3343 After Items](#)

END OF ROLL-CALL CONSENT

CONTESTED APPOINTMENTS

- 26** [14-3366](#) Alexandria Gang Prevention Community Task Force
1 Representative of the Alexandria Business Community
1 Member From and Representing Alexandria City Middle Schools

Attachments: [14-3366 Gang Task Force](#)
[14-3366 After Items](#)

- 27** [14-3367](#) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
Attachments: [14-3367 BFAAC](#)
 [14-3367 After Items](#)
- 28** [14-3368](#) Children, Youth and Families Collaborative Commission
2 Community Members with Experiences as Parents, Guardians, Teachers
and/or Expertise in Early Childhood, Youth or General Education Policy
1 Community Member with Expertise in Children, Youth and Family Issues,
Public Safety, Medical/Health Related Profession or Non-profit Experience
2 High School Students
Attachments: [14-3368 Children Youth and Famillies.docx](#)
 [14-3368 After Items](#)
- 29** [14-3369](#) 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: [14-3369 Commission for the Arts](#)
 [14-3369 After Items](#)
- 30** [14-3370](#) Commission on Persons with Disabilities
1 Representative of the Business Community, From the Alexandria Chamber of
Commerce
Attachments: [14-3370 Commission on Persons with Disabilities](#)
 [14-3370 After Items](#)
- 31** [14-3371](#) Environmental Policy Commission
1 Citizen-at-large Member
Attachments: [14-3371 Environmental Policy Commission](#)
 [14-3371 After items](#)
- 32** [14-3372](#) Sister Cities Committee
1 Citizen Member
Attachments: [14-3372 Sister Cities Committee](#)
 [14-3372 After Items](#)
- 33** [14-3373](#) Torpedo Factory Art Center Board
2 Representatives of the Community-at-large, as Recommended by the TFACB
Attachments: [14-3373 Torpedo Factory Art Center Board](#)
 [14-3373 After Items](#)
- 34** [14-3374](#) Urban Design Advisory Committee
1 Representative of the Old Town North Business Community

Attachments: [14-3374 Urban Design Advisory Committee](#)
[14-3374 After Items](#)

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

- 35 [14-3289](#) Consideration of the Resolutions to Establish the FY 2016 Budget Guidance.
[ROLL-CALL VOTE]
Attachments: [14-3289 Budget Resolution Establishing the Process to be Used to Adopt Oper](#)
[14-3289 Setting Guidance for FY 2016 General Fund Operating Budget and Ce](#)
[14-3289 FY 2016 Rules of Engagement for Add/Delete Process](#)
[14-3289 After Items](#)
[14-3289 After Items 2](#)
[14-3289 After Items 1](#)

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

- 36 [14-3359](#) Oral Report - Potomac Yard Environmental Impact Statement Update.
Attachments: [14-3359 Oral Report - Potomac Yard Environmental Impact Statement Update](#)

OTHER

- 37 [14-3335](#) Consideration of the City Council Schedule.
Attachments: [14-3335 Council Calendar November 2014 to June 2015](#)

Closed Meeting Continued (If Needed)

- 38 [14-3382](#) Consideration of Convening a Closed Meeting to Discuss a Personnel Matter
and for Consultation with Legal Council for Legal Advice.

Attachments: [14-3382_exec session motion.doc](#)

*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 Notices:

City Council will hold its retreat on Saturday, November 8, 2014, at 9:30 a.m. at 2900 Business Center Drive, Alexandria, Virginia.

City Council will hold a work session on Monday, November 17, 2014 at 6:30 p.m. with the General Assembly Delegation in the City Council Work Room.