

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, February 10, 2015**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[14-3747](#) Roll Call Card

**Attachments:** [14-3747 After Items](#)

**2 Closed Meeting.**

[14-3685](#) 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

**Attachments:** [14-3685\\_exec session motion.doc](#)

[14-3685 After items](#)

[14-3685 After Items 2](#)

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

[14-3702](#) The Public Hearing Meeting Minutes of January 24, 2015; and  
The Regular Meeting Minutes of January 27, 2015.

**Attachments:** [14-3702 January 24 minutes.rtf](#)

[14-3702 January 27 minutes](#)

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

None.

**PROCLAMATIONS**

**5** [14-3450](#) Presentation of a Check From the United Way of the National Capital Area For Community Impact Fund Grants Presentation.

**6** [14-3571](#) Presentation of a Proclamation Recognizing the Alexandria Archaeology Commission.

**Attachments:** [14-3571 Proclamation](#)

**7** [14-3616](#) Presentation of a Proclamation Congratulating the Universal Lodge #1 on its 170th Anniversary.

**Attachments:** [14-3616 Proclamation](#)

**8** [14-3624](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

**Attachments:** [14-3624 Proclamation](#)

[14-3624 After Items](#)

- 9      [14-3643](#)      Presentation of a Proclamation Declaring March as Irish American Heritage Month and March 7, 2015, as St. Patrick's Parade Day.

Attachments:    [14-3643 Proclamation](#)

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

- \* **Potomac Yard Metrorail Implementation Work Group (Councilman Wilson and Mayor Euille)**
- \* **Long Range Educational Facilities Work Group (Councilman Wilson and Mayor Euille)**
- \* **Eisenhower Partnership (Vice Mayor Silberberg)**
- \* **Children, Youth and Families Collaborative Commission (Councilmember Lovain and Councilman Chapman)**
- \* **NRG Monitoring Group (Councilwoman Pepper and Councilman Smedberg)**
- \* **Northern Virginia Transportation Commission (Councilman Smedberg)**

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

## **CONSENT CALENDAR (10-17)**

### **(Resignations and Uncontested Appointments)**

- 10      [14-3687](#)      Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Commission  
Elizabeth Lucchesi

(b) Board of Zoning Appeals  
Stephen W. Koenig

(c) Commission on Employment  
Dori Ramsey

(d) Sister City Committee  
Michael Hilburg

(e) Social Services Advisory Board  
Pat Arnaudo

**Attachments:**    [14-3687 Resignations](#)

- 11**        [14-3703](#)        Uncontested Appointments to Boards, Commissions and Committees:
- (a) Archaeological Commission  
1 Citizen Member
  - (b) Beautification Commission  
2 Citizen Members
  - (c) Commission on Employment  
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service
  - (d) Commission on HIV/AIDS  
1 City of Alexandria Public School Representative
  - (e) Community Policy and Management Team  
1 Director of the Alexandria Juvenile Court Services Unit
  - (f) Emergency Medical Services Council  
1 Citizen Member
  - (g) Environmental Policy Commission  
1 Member From the Field of Urban Planning
  - (h) George Washington Birthday Celebration Committee  
1 Member Nominated by the First Virginia Regiment of the Continental Line
  - (i) Historic Alexandria Resources Commission  
1 Business Representative Designated by the Chamber of Commerce  
1 Representative from the Northern Virginia Fine Arts Association
  - (j) Law Library Board  
1 Member Appointed by City Council
  - (k) Public Health Advisory Commission  
1 Citizen Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived Their Principal Income from Providing Health Care, Health Services or Health Related Activities
  - (l) Social Services Advisory Board  
1 Parent Member
  - (m) Waterfront Commission

1 Historic Alexandria Foundation Representative

**Attachments:** [14-3703 Uncontested Appointments](#)  
[14-3703 After Items](#)

### (Ordinances for Introduction)

- 12**      [14-3644](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-500 (W-1/Waterfront Mixed Use Zone) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance to Add Section 5-502.1 (Administrative Special Use Permits) to Allow Valet Parking as an Administrative Special Use in Such Zone, in Accordance With the Text Amendment Heretofore Approved By City Council on December 13, 2014 as Text Amendment No. 2014-0007.
- Attachments:**    [14-3644 Coversheet](#)  
                         [14-3644 Ordinance](#)
- 13**      [14-3646](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) and Section 5-612 (Beauregard Urban Design Advisory Committee) Both of Section 5-600 (CDD/Coordinated Development District) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2014-0008 on January 24, 2015 (Goodwin House).
- Attachments:**    [14-3646 Informaiton Sheet](#)  
                         [14-3646 Ordinance](#)
- 14**      [14-3647](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 011.03 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 4800 Fillmore Avenue From RC/High Density Apartment Zone and RA/Multifamily Zone to CDD #23/Coordinate Development District #23 in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0007. (Goodwin House)
- Attachments:**    [14-3647 Information Sheet](#)  
                         [14-3647 Ordinance](#)
- 15**      [14-3648](#)      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 on January 24, 2015 to the Land Use Map and the Height Map in the Alexandria West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0008 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent

With Such Amendment. (The Fillmore)

**Attachments:** [14-3648 Information Sheet](#)  
[14-3648 Ordinance](#)

- 16**      [14-3649](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 010.02 and 011.01 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 5000 and 5001 Echols Avenue From R-12/Single Family Zone to CRMU-M/Commercial Residential Mixed Use (Medium) in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0008. (The Fillmore)

**Attachments:** [14-3649 Information Sheet](#)  
[14-3649 Ordinance](#)

- 17**      [14-3659](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 8-1-130 through 8-1-140 of Article H, (Registration of Vacant Buildings), of Chapter 1 (Building Code), of Title 8 (Building Code Regulations) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** [14-3659 8-1-130.doc](#)  
[14-3659 Cover 8-1-130.doc](#)

## END OF CONSENT CALENDAR

### ROLL-CALL CONSENT CALENDAR (18-19)

- 18**      [14-3663](#)      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 112 of the City Code.  
[ROLL-CALL VOTE]

**Attachments:** [14-3663\\_supp112.doc](#)  
[14-3663\\_supp112c.doc](#)

- 19**      [14-3664](#)      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 65 of the Zoning Ordinance.  
[ROLL-CALL VOTE]

**Attachments:** [14-3664\\_zosupp65.doc](#)  
[14-3664\\_zosupp65c.doc](#)

## END OF ROLL-CALL CONSENT CALENDAR

### OTHER

- 20**      [14-3630](#)      Update on the 2015 General Assembly Session.

**Attachments:** [14-3630 Attachment 1 for 2-10-15 CC - Recommended Positions on Bills of Im](#)  
[14-3630 Attachment 2 for 2-10-15 CC - Current Status of City Package Bills.do](#)  
[14-3630 Attachment 3 for 2-10-15 CC - Current Status of Bills on Which the Cit](#)  
[14-3630 After Items](#)  
[14-3630 After Items 2](#)

## CONTESTED APPOINTMENTS

- 21     [14-3688](#)     Alexandria-Caen Sister City Committee  
1 Citizen Member  
**Attachments:**   [14-3688 Alexandria-Caen Sister City Committee](#)  
                         [14-3688 After Items](#)
- 22     [14-3689](#)     Alexandria Redevelopment and Housing Authority  
1 Representative of the Alexandria Resident Council  
**Attachments:**   [14-3689 ARHA Board](#)  
                         [14-3689 After Items](#)
- 23     [14-3690](#)     Alexandria Transportation Commission  
1 Citizen Member Who Resides West of Quaker Lane  
**Attachments:**   [14-3690 Alexandria Transportation Commission](#)  
                         [14-3690 After Items](#)
- 24     [14-3691](#)     Beautification Commission  
1 Citizen Member  
**Attachments:**   [14-3691 Beautification Commission](#)  
                         [14-3691 After Items](#)
- 25     [14-3692](#)     Commission on Persons with Disabilities  
1 Citizen Member  
**Attachments:**   [14-3692 Commission on Persons with Disabilities](#)  
                         [14-3692 After Items](#)
- 26     [14-3693](#)     Environmental Policy Commission  
2 Citizen Members  
**Attachments:**   [14-3693 Environmental Policy Commission](#)  
                         [14-3693 After Items](#)
- 27     [14-3694](#)     Human Rights Commission  
1 Citizen Member  
**Attachments:**   [14-3694 Human Rights Commission](#)  
                         [14-3694 After Items](#)
- 28     [14-3695](#)     Industrial Development Authority  
1 Citizen Member

**Attachments:** [14-3695 Industrial Development Authority](#)  
[14-3695 After Items](#)

29 [14-3696](#)

Landlord-Tenant Relations Board  
1 Homeowner Representative

**Attachments:** [14-3696 Landlord Tenant Relations Board.docx](#)  
[14-3696 After Items](#)

30 [14-3697](#)

Library Board  
2 Citizen Members

**Attachments:** [14-3697 Library Board](#)  
[14-3697 After Items](#)

31 [14-3698](#)

Northern Virginia Juvenile Detention Commission  
1 Citizen Member

**Attachments:** [14-3698 No. Va. Juvenile Detention Commission](#)  
[14-3698 After Items](#)

32 [14-3700](#)

Urban Design Advisory Committee  
1 Old Town North Business Community Representative

**Attachments:** [14-3700 Urban Design Advisory Committee.docx](#)  
[14-3700 After Items](#)

33 [14-3701](#)

Waterfront Commission  
1 Citizen Representative from Park Planning District III

**Attachments:** [14-3701 Waterfront Commission](#)  
[14-3701 After Items](#)

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

34 [14-3583](#)

Consideration of the Calendar Year 2015 Real Property Assessment.

**Attachments:** [14-3583 Attachment 1 - Landbook](#)  
[14-3583 Attachment 2 - Equalized](#)  
[14-3583 Attachment 3 historical new growth - final](#)  
[14-3583 Attachment 4 - Real Estate Tax Base Distribution](#)  
[14-3583 Attachment 5 - assessments by land use final](#)  
[14-3583 Attachment 6 - Residential Assessment changes](#)  
[14-3583 Attachment 7 \(Final\)](#)  
[14-3583 Attachment 8 - Process](#)  
[14-3583 CY 2015 Assessment Powerpoint Presentation](#)  
[14-3583 After Items](#)

35 [14-3150](#)

Consideration of the Monthly Financial Report for the Period Ending December



31, 2014.

**Attachments:** [14-3150 Monthly Financial](#)  
[14-3150 Presentation - State of the Local Economy](#)

- 36**      [14-3570](#)      Consideration of Receipt of FY 2015 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects and Approval of a Capital Projects Budget Transfer.

**Attachments:** [14-3570 1 Second Quarter Status Report Overview](#)  
[14-3570 2 Link to Full Quarterly Status Report](#)  
[14-3570 2.10.2015 City Council Presentation](#)

## ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### ORAL REPORT FROM THE CITY MANAGER

- 37**      [14-3637](#)      Oral Report: Underground Transmission Line & Substation Working Group Alternatives Recommendation.

### OTHER

- 38**      [14-3682](#)      Consideration of the City Council Schedule.

**Attachments:** [14-3682 Council Calendar February 2015 to June 2015](#)

### Closed Meeting Continued (If Needed)

- 39**      [14-3686](#)      Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

**Attachments:** [14-3686 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.*

\* \* \* \* \*

*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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