

City of Alexandria

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



Docket - Final

Tuesday, April 14, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting

The Filming of the State of the City Address Will Be Made at 6:45 in the Council Chambers.

1 Calling the Roll.

[14-4001](#) Calling the Roll

Attachments: [14-4001 After Items](#)

2 Closed Meeting.

[14-3960](#) 6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.

Attachments: [14-3960 exec session motion.doc](#)

[14-3960 After Items](#)

3 Moment of Silence and Pledge of Allegiance.

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

[14-3885](#) The Special Public Hearing Meeting Minutes of March 16, 2015; and
The Regular Meeting Minutes of March 24, 2015.

Attachments: [14-3885 March 16 2015 minutes.rtf](#)

[14-3885 March 24 2015.rtf](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

5 [14-3830](#) Presentation of a Proclamation Declaring April 25, 2015 as Earth Day and Arbor Day in the City of Alexandria.

Attachments: [14-3830 Proclamation](#)

6 [14-3884](#) Presentation of a Proclamation Declaring Saturday, May 9, 2015, as Letter Carriers Food Drive Day in the City of Alexandria.

Attachments: [14-3884 Proclamation](#)

7 [14-3894](#) Presentation of a Proclamation Recognizing Earl Lloyd.

Attachments: [14-3894 Proclamation](#)

8 [14-3895](#) Presentation of a Proclamation Recognizing Tuesday, April 14 as Equal Pay Day in the City of Alexandria.

Attachments: [14-3895 Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES.

*** WMATA (Mayor Euille)**

*** Potomac Yard Metro Implementation Group (Councilman Wilson and Mayor Euille)**

*** COG Climate, Energy and Environmental Policy Committee (Councilwoman Pepper)**

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

CONSENT CALENDAR (9-24)

(Resignations and Uncontested Appointments)

9 [14-3919](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Citizen Corps Council
Jason Bruder

(b) Commission for the Arts
Sydney-Chanele Dawkins

(c) Commission on Employment
Kendra Gillespie

(d) Law Library Board
Sarah Becker
David Cahmowitz
Patricia Evans

(e) Waterfront Commission
Art Fox
Mari Lou Livingood

Attachments: [14-3919 Board Resignations](#)

10 [14-3926](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Gyumri Sister City Committee
2 Citizen Members

- (b) Alexandria Transportation Commission
1 Member From the Environmental Policy Commission, Nominated by the Commission
- (c) Convention and Visitors Association Board of Governors
1 City Manager or Designee
- (d) Economic Opportunities Commission
1 Representative for Councilwoman Pepper
- (e) George Washington Birthday Celebration Committee
1 Member Nominated by the Gadsby's Tavern Museum Society
- (f) Health Systems Agency of Northern Virginia
1 Provider Member
- (g) Human Rights Commission
1 Landlord-Tenant Relations Board Representative
- (h) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac East Area
- (i) Sister Cities Committee
2 Citizen Members
- (j) Social Services Advisory Board
1 Citizen Member
- (k) Urban Design Advisory Committee
1 Representative of the Old Town North Business Community
1 Representative of the Old Town North Residential Community

Attachments: [14-3926 Board Uncontested Appointments](#)
[14-3926 After Items](#)

(Reports and Recommendations of the City Manager)

- 11** [14-3836](#) Introduction of the Draft Fiscal Year (FY) 2016-2020 Consolidated Plan and Draft FY 2016 Action Plan for Housing and Community Development and Request for Public Hearing.
Attachments: [14-3836 Citizen Summary for Draft FY 2016-2020 Consolidated Plan and Draft](#)
 [14-3836 CDBG and HOME Expenditure Tables.pdf](#)
 [14-3836 Analysis of Impediments to Fair Housing 2015.pdf](#)
- 12** [14-3848](#) Consideration of a Community Development Block Grant (CDBG) Funds Transfer from the Home Rehabilitation Loan Program to the Housing Opportunities Fund to Assist Community Lodgings, Inc. (CLI) with

Rehabilitation of Affordable Housing at 607 Notabene Drive.

Attachments: [14-3848 City Loan Funding for CLI's Properties.pdf](#)

[14-3848 Letter and Budget for the Housing Opportunities Fund Loan Application](#)

- 13 [14-3902](#) Consideration of a License Agreement with Lighttower Fiber Networks, II, LLC to Authorize the Installation of Fiber Optic Cable in the Public Rights-of-way.

Attachments: [14-3902 LightTower License Agreement](#)

- 14 [14-3152](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2015.

Attachments: [14-3152 Feb 15 Monthly Financial Report.pdf](#)

(Ordinances for Introduction)

- 15 [14-3849](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2015.

Attachments: [14-3849 Attachment 1 - Ordinance Cover Sheet April 2015](#)

[14-3849 Attachment 2 Ordinance April 2015](#)

[14-3849 Attachment 3 - Spring grant attachment](#)

- 16 [14-3861](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 511, 513 and 515 Oronoco Street to Construct and Maintain an Encroachment for Window Wells, Stoops, Bay Windows and Roofline Architectural Elements Along Oronoco Street and Pitt Street at that Location as Part of the Project Known as the Redevelopment of the City of Alexandria Health Department Approved by the City Council as DSUP 2013-0006 on February 22, 2014.

Attachments: [14-3861 Information Sheet](#)

[14-3861 Ordinance](#)

[14-3861 Exhibit A](#)

- 17 [14-3863](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 052.02 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 2805, 2807, 2807A and 2809 King Street from R-8/Single Family Zone to RB/Townhouse Zone with Proffers in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on February 21, 2015 as Rezoning No. 2014-0009. (Implementation Ordinance for the Map Amendment Related to the Alexandria Memory Care Project)

Attachments: [14-3863 Information Sheet](#)

[14-3863 Ordinance](#)

[14-3863 Ordinance Attachment](#)

- 18 [14-3864](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way Known as West Uhler Avenue Immediately Adjacent to 2500 Sanford Street (VAC No. 2014-0005 Approved by the City Council on January 24, 2015)
Attachments: [14-3864 Information Sheet](#)
 [14-3864 Ordinance](#)
 [14-3864 attachment 1 vacation plat](#)
- 19 [14-3865](#) 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 to Map #11 of the Old Town North Chapter of Such Master Plan Heretofore Approved by City Council on February 21, 2015 as Master Plan Amendment No. 2014-0010 and No Other Amendments, and to Repeal All Provisions of the said Master Plan as may be Inconsistent with Such Amendment. (513 North Washington Street, The Mill)
Attachments: [14-3865 Information Sheet](#)
 [14-3865 Ordinance](#)
- 20 [14-3866](#) 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 Zone Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 513 North Washington Street From RM/Townhouse Zone With Proffers to OC/Office Commercial Zone With Proffers and 515 North Washington Street from OC/Office Commercial Zone With Proffers to OC/Office Commercial Zone With Amended Proffers in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council on February 21, 2015 as Rezoning No. 2014-0010.
Attachments: [14-3866 Information Sheet](#)
 [14-3866 Ordinance](#)
 [14-3866 Attachment 1 Proffer Statement](#)
- 21 [14-3867](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to List and Designate the Charles M. Goodman House, Located at 510 North Quaker Lane, for Preservation and Protection in Accordance with the Provisions of Section 10-300 (Preservation of Certain Buildings and Structures over 100 Years Old Outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (Historic Districts and Buildings) of the City of Alexandria Zoning Ordinance, and to Provide for the Listing of this Ordinance in Section 10-315 of the City of Alexandria Zoning Ordinance.
Attachments: [14-3867 Information Sheet](#)
 [14-3867 Ordinance](#)
 [14-3867 Exhibit A to Ordinance](#)

- 22** [14-3870](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 075.03 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 200 Strand Street (Lot 600 of Subdivision dated November 12, 2014 Recorded in the Land Records for the City of Alexandria as Instrument #140046494) From W-1/Waterfront Mixed Use Zone to WPR/Waterfront Parks and Recreation Zone With Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0013 for the Old Dominion Boat Club Clubhouse Project.

Attachments: [14-3870 Information Sheet](#)
 [14-3870 Ordinance](#)
 [14-3870 Attachment to Ordinance](#)

- 23** [14-3871](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 051.02 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 1101 Janney's Lane From R-12/Single Family Zone to R-8/Single Family Zone and POS/Public Open Space Zone and a Portion of the Property at 1099 Francis Hammond Parkway From POS/Public Open Space to R-8/Single Family Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0014 for the Douglas MacArthur School.

Attachments: [14-3871 Information Sheet](#)
 [14-3871 Ordinance](#)
 [14-3871 Attachment 1 to Ordinance](#)

- 24** [14-3872](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1300 (UT/Utilities and Transportation) of Article IV (Office, Commercial and Industrial Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on March 14, 2015 as Text Amendment No. 2015-0001 Regarding Substations in the UT Zone.

Attachments: [14-3872 Information Sheet](#)
 [14-3872 ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (25)

- 25** [14-3938](#) Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated [ROLL-CALL VOTE]

Attachments: [14-3938 Attachment 1 - Goodwin House Resolution](#)
[14-3938 Attachment 2 - IDA Resolution](#)
[14-3938 Attachment 3 - Certificate and Notice of Public Hearing](#)
[14-3938 Attachment 4 - Fiscal Impact Statement](#)
[14-3938 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

WORK SESSION

- 26 [14-3912](#) Work Session: Opportunities and Constraints to Upgrading AlexRenew Field for High School Athletic Events.
- Attachments:** [14-3912 Memo from City Manager re Upgrades to Playing Field on AlexRenew](#)
 [14-3912 Presentation](#)
 [14-3912 After Items](#)

CONTESTED APPOINTMENTS

- 27 [14-3921](#) Affordable Housing Advisory Committee
 1 Representative of an Employer in the City Who Employs at Least 100 Employees
- Attachments:** [14-3921 Affordable Housing Advisory Committee.docx](#)
 [14-3921 After Items](#)
- 28 [14-3920](#) Alexandria-Gyumri Sister City Committee
 4 Citizen Members
- Attachments:** [14-3920 Alexandria-Gyumri Sister City Committee.docx](#)
- 29 [14-3922](#) Board of Zoning Appeals
 1 Citizen Member
- Attachments:** [14-3922 Board of Zoning Appeals.docx](#)
 [14-3922 After Items](#)
- 30 [14-3923](#) Commission on Information Technology
 1 Citizen Member
- Attachments:** [14-3923 Commission on Information Technology.docx](#)
 [14-3923 After Items](#)
- 31 [14-3924](#) George Washington Birthday Celebration Committee
 1 Citizen Member
- Attachments:** [14-3924 George Washington Birthday Celebration Committee.docx](#)
 [14-3924 After Items](#)
- 32 [14-3942](#) Historical Restoration and Preservation Commission
 1 Citizen Member

Attachments: [14-3942 Historical Restoration and Preservation Commission.docx](#)
[14-3942 After Items](#)

- 33 [14-3925](#) Human Rights Commission
2 Citizen Members

Attachments: [14-3925 Human Rights Commission.docx](#)
[14-3925 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

- 34 [14-3835](#) Receipt of the Progress Report on Eco-City and the Environmental Action Plan
2030.

Attachments: [14-3835 Eco-City Alexandria](#)
[14-3835 Presentation Eco-City Alexandria](#)

- 35 [14-3899](#) Oral Report: Street Resurfacing & Complete Streets Update.

Attachments: [14-3899 Street Resurfacing and Complete Streets Update 041420151.pdf](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

- 36 [14-3901](#) Consideration of the City Council Schedule.

Attachments: [14-3901 Council Calendar April - June 2015](#)

Closed Meeting Continued (If Needed)

- 37 [14-3961](#) Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.

Attachments: [14-3961 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:

Members of the City Council will attend the ribbon cutting ceremony of Fire Station 210, 5255 Eisenhower Avenue, on Saturday, April 18, 2015 at 8:30 a.m.

BUDGET CALENDAR:

Thursday, April 9, 2015, 6:30 P.M., Budget Work Session, Sister Cities Conference Room, City Hall

Thursday, April 16, 2015, 7:00 P.M. Budget Work Session, School Board Meeting Room, 1340 Braddock Place

Tuesday, April 21, 2015, 5:30 P.M. Budget Work Session, Sister Cities Conference Room, City Hall

Tuesday, April 21, 2015, 7:30 P.M. Public Hearing on the Tax Rate, Council Chambers, City Hall

Monday, May 4, 2015, 6:30 P.M. Budget Work Session, Council Chambers, City Hall

Thursday, May 7, 2015, 6:30 P.M. Special Meeting for Budget Adoption, Council Chambers, City Hall