

# 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.****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](#)

**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](#)

**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](#)

### **(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.

## CONTESTED APPOINTMENTS

- 21     [14-3688](#)     Alexandria-Caen Sister City Committee  
1 Citizen Member

**Attachments:** [14-3688\\_Alexandria-Caen Sister City Committee](#)

- 22     [14-3689](#)     Alexandria Redevelopment and Housing Authority  
1 Representative of the Alexandria Resident Council

**Attachments:** [14-3689\\_ARHA Board](#)

- 23     [14-3690](#)     Alexandria Transportation Commission  
1 Citizen Member Who Resides West of Quaker Lane

**Attachments:** [14-3690\\_Alexandria Transportation Commission](#)

- 24     [14-3691](#)     Beautification Commission  
1 Citizen Member

**Attachments:** [14-3691\\_Beautification Commission](#)

- 25     [14-3692](#)     Commission on Persons with Disabilities  
1 Citizen Member

**Attachments:** [14-3692\\_Commission on Persons with Disabilities](#)

- 26     [14-3693](#)     Environmental Policy Commission  
2 Citizen Members

**Attachments:** [14-3693\\_Environmental Policy Commission](#)

- 27     [14-3694](#)     Human Rights Commission  
1 Citizen Member

**Attachments:** [14-3694\\_Human Rights Commission](#)

- 28     [14-3695](#)     Industrial Development Authority  
                 1 Citizen Member  
**Attachments:**     [14-3695 Industrial Development Authority](#)
- 29     [14-3696](#)     Landlord-Tenant Relations Board  
                 1 Homeowner Representative  
**Attachments:**     [14-3696 Landlord Tenant Relations Board.docx](#)
- 30     [14-3697](#)     Library Board  
                 2 Citizen Members  
**Attachments:**     [14-3697 Library Board](#)
- 31     [14-3698](#)     Northern Virginia Juvenile Detention Commission  
                 1 Citizen Member  
**Attachments:**     [14-3698 No. Va. Juvenile Detention Commission](#)
- 32     [14-3700](#)     Urban Design Advisory Committee  
                 1 Old Town North Business Community Representative  
**Attachments:**     [14-3700 Urban Design Advisory Committee](#)
- 33     [14-3701](#)     Waterfront Commission  
                 1 Citizen Representative from Park Planning District III  
**Attachments:**     [14-3701 Waterfront Commission](#)

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

- 34     [14-3583](#)     Consideration of the Calendar Year 2015 Real Property Assessment.
- 35     [14-3150](#)     Consideration of the Monthly Financial Report for the Period Ending December 31, 2014.
- 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).*

\* \* \* \* \*

*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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## Legislation Details (With Text)

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**File #:** 14-3685      **Name:** closed meeting  
**Type:**      **Status:** Agenda Ready  
**File created:** 1/30/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** 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.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3685\\_exec session motion.pdf](#)

Date	Ver.	Action By	Action	Result
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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.

[RESOLUTION NO. \_\_\_\_]

WHEREAS, the Alexandria City Council has on the date of this resolution recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.



## Legislation Details (With Text)

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**File #:** 14-3702      **Name:** Approval of Minutes  
**Type:** Minutes      **Status:** Agenda Ready  
**File created:** 1/30/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** The Public Hearing Meeting Minutes of January 24, 2015; and  
The Regular Meeting Minutes of January 27, 2015.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3702 January 24 minutes.pdf](#)  
[14-3702 January 27 minutes](#)

Date	Ver.	Action By	Action	Result
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The Public Hearing Meeting Minutes of January 24, 2015; and  
The Regular Meeting Minutes of January 27, 2015.

**City of Alexandria  
Meeting Minutes  
Saturday, January 24, 2015  
9:30 A.M.  
Council Chambers**

Present: Mayor William D. Euille, Vice Mayor Allison Silberberg, and Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, Paul C. Smedberg and Justin M. Wilson.

Absent: None.

Also Present: Mr. Jinks, Acting City Manager; Mr. Banks, City Attorney; Ms. Anderson, Assistant City Attorney; Police Captain Wemple; Ms. Baker, Acting Deputy City Manager; Mr. Lambert, Acting Director, Transportation and Environmental Services; Mr. Garbacz, Transportation and Environmental Services; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. Bromberg, Office of Historic Alexandria; Ms. McIlvaine, Acting Director, Office of Housing; Mr. Moritz, Acting Director, Planning and Zoning; Mr. Randall, Planning and Zoning; Ms. Horowitz, Planning and Zoning; Mr. Dambach, Planning and Zoning; Mr. Price, Planning and Zoning; Ms. Escher, Planning and Zoning; Mr. Kearns, Planning and Zoning; Ms. Toyama, Planning and Zoning; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. Ruggiero, Recreation, Parks and Cultural Activities; Ms. Taylor, Acting Director, Office of Finance; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

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## **OPENING**

### **1. Calling the Roll.**

Mayor Euille called the meeting to order. All members of Council were present.

### **2. Public Discussion Period.**

1. Susan Newell, 101 W. Linden Street, chair, Alexandria Social Services Advisory Board, spoke about the well-being of all Alexandria, helping one another and themselves along the way. She said the players are the Social Services Advisory Board, the Federal Government, the Virginia Department of Social Services, the Mayor and City Council, Department of Community and Human Services, the administration staff and clients of DCHS, residents, boards and commissions, and businesses. She said who they are becomes more clear when examined in the larger context. Ms. Newell said they are tasked with all matters pertaining to the social welfare of Alexandrians and acting as the public welfare social advisory board, and their collective purpose can be summarized as advancing the well-being of all Alexandrians.

2. Charles Ziegler, 30 N. Langley Street, vice president for advocacy, Friends of the Beatley Central Library, spoke about the one percent of the budget that is spent on the public library system and it is a wise investment to fund fully the library budget this fiscal year. He said the library supports English language learners by offering free English courses every week, offers hundreds of programs for children to support early literacy and school readiness, providing individual research assistants, meeting room space and technology access to small business owners, providing assistance to job seekers by providing assistance with writing resumes and cover letters and free computers and wireless services. He said that in FY2015, over 1.3 million items were borrowed from the library and there were over 1 million visits to the library and virtual library, and almost 50,000 people attended library programs. He said the Friends of the Beatley Central Library provides support for the library. Mr. Ziegler thanked Council for its past support of the libraries and hoped support would be forthcoming in the 2016 budget.

3. Nancy Blanton, 2181 Jamieson Avenue, said she is a Friend of the Beatley Central Library and she spoke in support of funds for the Alexandria Public Library, noting many examples of return on investment, including bringing children to the library to introduce them to books, participating in story times, provides opportunities for adult learners to further their education in different ways, for English language learners, technology and databases, research assistance and workshops on many things. Ms. Blanton said the libraries provide tremendous support for academic achievement and this is the kind of return on investment they should be seeking.

4. Bert Ely, 200 S. Pitt Street, spoke about the pending proposal to mitigate flood damage along the Alexandria waterfront, and noted that it is important to do flood mitigation properly and in a cost-effective manner. He said the flood mitigation plan currently on the table will create the worst of all worlds - it will be costly, ineffective and will cause more damage than if the City did nothing. He submitted an analysis of the City's pending flood mitigation plan, which is based on the 2010 flood mitigation study. He said a better, more cost-effective way to mitigate flooding along the waterfront is by constructing a lower four-foot elevation gravity based system that will not be subject to federal regulation. Mr. Ely said the estimated cost of the project exceeds any benefit the six-foot elevation mitigation plan might deliver, and it is not too late to go back to the drawing board and is essential that the City do so. He said City Council must demand the preparation of a new cost benefit analysis that contrasts a four-foot gravity system against a six-foot pumping based system and should be conducted by a third party organization without previous ties to the City.

Mayor Euille asked staff to report back to Council at the legislative meeting on February 10, so it can have more conversation about the issue.

Mr. Jinks, Acting City Manager, said staff will be prepared to speak to this on January 27.

5. Dino Drudi, 315 N. West Street, said Council has to be careful that they don't set up something that ends up being the butt of jokes and studied in law, engineering and architecture books as a textbook example of a really big screw up, as happened with Montgomery County's Silver Spring transit center. Mr. Drudi said that some months ago, he encouraged Council for the metro station development to look at option B alternative of moving the railroad track. He asked Council if it has any plans to take park land to put the metro station in the option B location.

Mayor Euille noted that they are considering the options.

Mr. Jinks, Acting City Manager, noted that all the alternatives will be covered in the draft environmental impact statement process.

6. Paul Alfieri, 614 Melrose Street, spoke in opposition to rezoning the Woodbine Convalesce Center, which is currently zoned for residential and for which there is a proposal to rezone it to a bigger and high density commercial building. He said it will be detrimental to the neighborhood if that happens.

7. Jim Kapsis, 24 E. Windsor Avenue, chair of the Environmental Policy Commission, spoke of the long-range planning work program, noting that the Commission has a strong concern with two of the recommendations. One is to think about how it updates the green building policy, which is five years old, as well as the environmental action plan. The recommendation of staff to Council on Tuesday's docket puts green building policies update into FY2018 and on the environmental action plan, it pushes it into FY2017. He said they are already behind in updating these policies, and the Commissioners are working to update these now and if there isn't support in the work plan, it is unclear how they can move forward. Mr. Kapsis asked Council to strongly consider pushing both the green building policy review and the environmental action plan review into FY2016.

Mayor Euille noted that he would provide an opportunity for the EPC to be part of the dialogue at Tuesday's meeting.

8. Joe Valenti, 1200 Braddock Place, spoke about his attendance at two public forums, one on criminal justice and community partnerships and the second on an Arlandria community forum. Mr. Valenti said the Arlandria forum was overflowing and was designed to draw out the community and was an example of the City coming into the community and doing culturally relevant and competent outreach and making sure that major issues that affect City residents are taken to venues where individuals are comfortable in their own communities. He said he wants to make sure there is an effort made to bring in as many voices as possible when looking at community forums. Mr. Valenti said on the affordable housing proposal on the docket today, he asked Council to maintain a commitment to housing that goes beyond individual projects and make sure that housing as a priority continues as it looks to the difficult budget situation.

9. Bradley Sampson, 1218 Wilkes Street, said he is the contact person for Narcotics Anonymous, and the meetings at the Lee Center and their room request application was reviewed and due to changes in policy, there is now an hourly fee requirement for use, and their group has met at the Lee Center since 1988 and 1993. He said they are a non-profit organization, and the function is to provide a suitable and reliable environment for recovery, and maintaining the same location weekly has enabled them to share the message so that those who might benefit from the program can find them. Mr. Sampson asked that their organization be grandfathered into free use of space.

Mr. Spengler, Director, Recreation, Parks and Cultural Activities, responded to questions of City Council regarding the policy that was put in place in October 2013. He said that in this particular case, they have reached out to DCHS to see if this can be identified as an affiliate program of DCHS and they expect a positive response so that it will qualify as a no

charge use. If that doesn't work, they would work to develop a memo of agreement that would spell out services so they could use the facility at no cost.

10. Brett Egusa, 612 Melrose Street, spoke about the Woodbine Convalesce Center, and said it is a dispute about whether a developer can develop an adjacent triangular piece of property next to the existing Woodbine property into a for-profit commercial assisted living enter. He asked Council to consider if there is an actual need in the City for the assisted living in the City, and if there is a need, why is that need necessary to go about changing the zoning for the parcel of land.

11. Bill Goff, 1313 Bishop Lane, said that in 2005, the City did a report on an All City Sports Facility, that would include recreational and high school sports. He said he understands the City will be given a free field with lights and turf, located in the Eisenhower Avenue area. Mr. Goff said it would be a great all sports facility for recreation and high school sports, and he recommended that Council consider the site.

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

### **ACTION CONSENT CALENDAR (3-7)**

#### **Planning Commission**

**3. Development Site Plan #2014-0024**

Special Use Permit #2014-0088

5055 Seminary Road - Southern Towers Clubhouse

Public Hearing and Consideration of requests for: a) development site plan, with modifications, to construct a clubhouse building and b) a special use permit to operate a day care center; zoned RC/High Density Apartment. Applicant: Southern Towers LLC represented by Kenneth Wire, attorney [This case was deferred at the December 2, 2014 Planning Commission hearing.]

Planning Commission Action: Approved Development Site Plan 7-0; Recommend Approval of Special Use Permit 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 1/24/15, and is incorporated as part of this record by reference.)

**4. Special Use Permit #2014-0108**

1001 King Street - Blüprint Chocolatiers

Public Hearing and Consideration of a request to operate a restaurant; zoned KR/King Street Urban Retail Zone. Applicant: Teaspoon LLC represented by Kim Gustafson

Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 1/24/15, and is incorporated as part of this record by reference.)

**5. Special Use Permit #2014-0109**

1940 Duke Street - Panera Bread

Public Hearing and Consideration of a request to amend Special Use Permit #2014-0081 to



increase permitted number of delivery vehicles; zoned CDD #1/Coordinated Development District 1. Applicant: Panera, LLC represented by Duncan Blair, attorney  
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 1/24/15, and is incorporated as part of this record by reference.)

**6.** Special Use Permit #2014-0112  
3131 Colvin Street (Parcel Address: 3148 Duke Street) and 3120 Colvin Street - Total Package Auto  
Public Hearing and Consideration of a request to operate an automobile sales business; zoned CG/Commercial General and I/Industrial. Applicant: Total Package Auto LLC represented by Ryan Alexander  
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 1/24/15, and is incorporated as part of this record by reference.)

**7.** Vacation #2014-0005  
2500 Sanford Street  
Public Hearing and Consideration of a request for a vacation of public right-of-way; zoned R-8/Residential Single-Family. Applicant: Joe Salama  
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 1/24/15, and is incorporated as part of this record by reference.)

## **END OF ACTION CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the consent calendar, with the removal of item #3, which was considered under separate motion, as follows:

4. City Council approved the Planning Commission recommendation.
5. City Council approved the Planning Commission recommendation.
6. City Council approved the Planning Commission recommendation.

7. City Council approved the Planning Commission recommendation. (The viewers for this property designated by Mayor Euille are Michael Porterfield (chair), Joseph LaMountain and Benjamin Klein.)

**3.** Development Site Plan #2014-0024  
Special Use Permit #2014-0088  
5055 Seminary Road - Southern Towers Clubhouse  
Public Hearing and Consideration of requests for: a) development site plan, with modifications,

to construct a clubhouse building and b) a special use permit to operate a day care center; zoned RC/High Density Apartment. Applicant: Southern Towers LLC represented by Kenneth Wire, attorney [This case was deferred at the December 2, 2014 Planning Commission hearing.]

Planning Commission Action: Approved Development Site Plan 7-0; Recommend Approval of Special Use Permit 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 1/24/15, and is incorporated as part of this record by reference.)

In response to questions from City Council, Mr. Kearns, Planning and Zoning, spoke to the route for the future BRT Station and noted that positioning the front doors, the plaza and signage was all placed with the BRT Station in mind.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

## **OTHER**

### **8. Public Hearing and Consideration of the Fort Ward Park and Museum Area Management Plan.**

(A copy of the City Manager's memorandum dated January 14, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 1/24/15, and is incorporated as part of this record by reference.)

Mr. Spengler, Director, Recreation, Parks and Cultural Activities, made a presentation of the staff report and he, along with Mr. Mallamo, Director, Office of Historic Alexandria, Mr. Lambert, Acting Director, Transportation and Environmental Services, and Ms. Bromberg, City Archeologist, Office of Historic Alexandria, responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Dave Cavanaugh, 4008 Fort Ward Avenue, spoke in support of the plan.
2. Janice Magnuson, 905 Peele Place, said she was a member of the Fort Ward Advisory Group and she spoke in support of the plan.
3. Adrienne Terrell Washington, 3413 Woods Avenue, Director, Fort Ward and Seminary African American Descendants Society, spoke in opposition to the plan.
4. Frances Terrell, 1005 N. Quaker Lane, president, Seminary Civic Association, spoke in opposition to the plan.
5. Lena Rainey, 3404 S. Pollard Street, Arlington, trustee, Oakland Baptist Church, spoke in opposition to the plan.

6. Joseph Glenn Eugster, 4022 Ellicott Street, spoke about deferring the plan to allow for revisions.

7. Brenda M. Adams, 6221 Split Creek Lane, spoke in opposition to the plan.

8. Carol Johnson, 1027 N. Quaker Lane, Fort Ward-Seminary African American Descendants Society, spoke about making changes and modifications to the plan.

9. Bill Hendrickson, 304 E. Spring Street, chair, Historic Alexandria Resources Commission, spoke in support of the plan.

**WHEREUPON**, upon motion by Councilmember Lovain and seconded by Councilman Chapman, City Council closed the public hearing. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

Questions from City Council about the plan were answered by Mr. Mallamo, Mr. Spengler, Ms. Bromberg and Mr. Lambert.

Councilman Wilson asked that staff be directed to look at all the groups that are there and have been created and reconcile that and have some analysis done. He asked to look organizationally at how to better align it so there is a single group of people or organization that is responsible for everything that goes on in the park.

**WHEREUPON**, a motion was made by Councilman Chapman and seconded by Councilmember Lovain, to indicate to the City Manager that the Department of Recreation, Parks and Cultural Activities, Office of Historic Alexandria, and the Department of Transportation and Environmental Services should proceed to implement the Fort Ward Park and Museum Area Management Plan as outlined in the staff memorandum; the City Manager will come back with a separate proposal for an additional implementation monitoring group and set the date for a work session and scope of that work session; an amendment on #3 on the notification procedures for ground disturbance that it be 10 days, unless an emergency exists for health and safety, which in that case it would remain at 7 days.

Vice Mayor Silberberg asked for an amendment to add beginning language to state: "The City of Alexandria affirms that significant parts of Fort Ward Park are hallowed ground."

After discussion, the amendment was acceptable to the maker of the motion and becomes part of the motion. The motion reads as follows:

Indicate to the City Manager that the Department of Recreation, Parks and Cultural Activities, Office of Historic Alexandria, and the Department of Transportation and Environmental Services should proceed to implement the Fort Ward Park and Museum Area Management Plan as outlined in the staff memorandum; the City Manager will come back with a separate proposal for an additional implementation monitoring group and set the date for a work session and scope of that work session; an amendment on #3 on the notification procedures for ground disturbance that it be 10 days, unless an emergency exists for health and safety, which in that case it would remain at 7 days; and an amendment to add beginning language to state: "The City of Alexandria affirms that significant parts of Fort Ward Park are hallowed ground."

The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

\* \* \* \* \*

At 12:37, City Council took a 20 minute break.

\* \* \* \* \*

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

### **Planning Commission (continued)**

9. Master Plan Amendment #2014-0008; Rezoning #2014-0008; Development Special Use Permit #2014-0003; Transportation Management Plan SUP 2014-0096; Vacation #2014-0003

5000 and 5001 Echols Avenue - The Fillmore

Public Hearing and Consideration of requests for: (A) an amendment to the Alexandria West Small Area Plan chapter of the Master Plan to amend the height map from 35 feet and 45 feet to 70 feet on the site area, and the proposed land use map from Institutional to Commercial Residential Mixed Use-Medium (CRMU-M) on the site area; (B) an amendment to the official zoning map to change the zone from R-12 to CRMU-M; (C) a development special use permit and site plan to construct two multi-family residential buildings including special use permits for an increase in Floor Area Ratio (FAR) and a parking reduction; (D) a special use permit for a Transportation Management Plan; and (E) to vacate a portion of public right of way; zoned R-12 /Residential Single-Family. Applicant: AHC Inc., represented by Duncan Blair, attorney  
Planning Commission Action: Adopt Resolution and Recommend Approval of Master Plan Amendment 7-0; Recommend Approval of Rezoning 7-0; Recommend Approval of Development Special Use Permit 7-0; Recommend Approval of Transportation Management Plan SUP 7-0; and Recommend Approval of Vacation 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 1/24/15, and is incorporated as part of this record by reference.)

Mr. Price, Planning and Zoning, and Ms. McIlvaine, Acting Director, Office of Housing, made a presentation of the staff report and they, along with Mr. Mortiz, Acting Director, Planning and Zoning, Mr. Kearns, Planning and Zoning, and Ms. Escher, Planning and Zoning, responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Duncan Blair, 524 King Street, attorney for the applicant, spoke in support of the request and responded to questions of Council regarding the swimming pool, which was limited to the market rate units.

2. Pete Benavage, 5066 Fairbanks Avenue, spoke in support of the request and spoke of the plan to connect Echols with Fillmore and Echols to the new Fairbanks Avenue.

3. Annabelle Fisher, 5001 Seminary Road, spoke about her concerns with the project and asked that they clarify the term affordable housing and said Council should not give a loan to another housing group.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council closed the public hearing. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, a motion was made by Councilman Wilson and seconded by Councilwoman Pepper, that City Council approve the Planning Commission recommendation, with an amendment requesting that staff and the applicant work to try and be responsive to the concerns about the pool being a shared resource between the two buildings and come back to Council to work through that with an informational report as to what the result would be.

**WHEREUPON**, a substitute motion was made by Vice Mayor Silberberg and seconded by Councilman Chapman, to defer this to February 10, 2015, and which failed by a vote of 2-5, as follows: In favor, Vice Mayor Silberberg and Councilman Chapman; Opposed, Mayor Euille, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson.

The voting on the motion to approve the Planning Commission recommendation carried by a vote of 5-0-2, was as follows: In favor, Mayor Euille, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none; Abstained, Vice Mayor Silberberg and Councilman Chapman.

(The viewers for this vacation designated by Mayor Euille are: Dak Hardwick (chair), Jim McIntyre and Ann Tucker.)

**10.** Consideration of a Loan to AHC for a Proposed Affordable Housing Development Project Near Beauregard and the Designation of the Project Site as a Revitalization Area. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 14, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 1/24/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried 6-0-1 by roll-call vote, City Council: (a) approved a total loan of up to \$5,700,000 from the Housing Opportunities Fund and other affordable housing fund sources to AHC for the development of 93 new units of affordable housing; (b) adopted the resolution designating the project site as a revitalization area; and (c) authorized the City Manager to execute all appropriate documents. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none; Abstained, Councilman Chapman.

The resolution reads as follows:

## RESOLUTION NO. 2661

WHEREAS, pursuant to Section 36-55.30:2.A of the Code of the Virginia of 1950, as amended, the City Council of the City of Alexandria, Virginia, desire to designate the Site which will include the proposed St. James Plaza as the area (the "Area") described on Exhibit A attached hereto, as a revitalization area;

WHEREAS, the proposed redevelopment Area is planned to include affordable rental housing and an early childhood education center, as well as a separate market rate condominium building;

WHEREAS, planned redevelopment in this section of the City, which is immediately adjacent to the Beauregard Plan Area (Beauregard) is likely to drive the price of new rental and ownership housing to unaffordable levels;

WHEREAS, the affordable housing development proposed in this Area would not be economically feasible without the provision of federal low income housing tax credits and City loan funds at advantageous rates and terms; and

WHEREAS, the proposed redevelopment will provide a critical source of affordable housing for current and future low and moderate income residents whose tenancy and local employment is essential to the Area's future economic development and sustainability, as well as to the City's strategic plan goal of maintaining neighborhoods that are diverse and inclusive;

NOW, THEREFORE, BE IT HEREBY DETERMINED as follows:

(1) the industrial, commercial or other economic development of the Area will benefit the City but the Area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in the Area, and

(2) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the Area and will induce other persons and families to live within the Area and thereby create a desirable economic mix of residents in the Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 36-55.30:2.A of the Code of Virginia 1950, as amended, the Area is hereby designated as a revitalization area.

### **11. Text Amendment #2014-0008**

Rezoning #2014-0007

CDD Concept Plan #2014-0003

Development Special Use Permit #2014-0012

4800 Fillmore Avenue - Goodwin House

Public Hearing and Consideration of requests for: a) a text amendment to the Zoning Ordinance to amend the provisions of Section 5-600 to establish a new Coordinated Development District Zone; b) an amendment to the official zoning map to change the zone

from RC/High-Density Apartment and RA/Multifamily to Coordinated Development District #23; c) a special use permit for a CDD conceptual design plan; and d) a development special use permit with site plan to construct a home for the elderly; zoned RC/High-Density Apartment and RA/Multifamily. Applicant: Goodwin House Inc., represented by M. Catharine Puskar, attorney

Planning Commission Action: Initiate and Recommend Approval of Text Amendment 7-0; Recommend Approval of Rezoning 7-0; Recommend Approval of CDD Concept Plan 7-0; and Recommend Approval of Development Special Use Permit 7-0

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 1/24/15, and is incorporated as part of this record by reference.)

Ms. Escher, Planning and Zoning, made a presentation of the staff report and responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. M. Catharine Puskar, 2200 Clarendon Blvd, attorney for the applicant, spoke in support of the request.
2. Kathleen Anderson, 611 N. St. Asaph Street, CEO of Goodwin House, spoke in support of the request.
3. Fitz Woodrow, 4800 Fillmore Avenue, a resident of Goodwin House, spoke in support of the request.
4. Rosemari Sullivan, 402 Virginia Avenue, spoke in support of the request.
5. Sarah Brady, 54800 Fillmore Avenue, a resident of Goodwin House, spoke in support of the request.
6. Pete Benavage, 5066 Fairbanks Avenue, chairman, BDAC, spoke in support of the request.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**12. Special Use Permit #2014-0111**

1117 Roan Lane

Public Hearing and Consideration of a request to construct new single-family dwelling on a substandard lot; zoned R-12/Residential Single-Family. Applicant: Classic Cottages LLC represented by Duncan Blair, attorney

Planning Commission Action: Recommend Approval 6-1

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 1/24/15, and is

incorporated as part of this record by reference.)

Ms. Toyama, Planning and Zoning, made a presentation of the staff report.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**13. Subdivision #2014-0013**

200 & 212 Lloyd's Lane

Public Hearing on an Appeal of the Planning Commission Denial of a Preliminary Plat for Subdivision #2014-0013 at 200 and 212 Lloyd's Lane requesting to subdivide two existing lots into three new lots. Appellant: David M. Phillips, Jr. and Nancy E. Phillips represented by Duncan Blair, attorney

Planning Commission Action: Denied 6-1

(A copy of the Planning Commission report dated January 24, 2015, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 1/24/15, and is incorporated as part of this record by reference.)

Mr. Randall, Planning and Zoning, made a presentation of the staff report and he responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Duncan Blair, 524 King Street, attorney for the appellant, spoke in support and submitted documents in support of the appeal.
2. Kathy Cassel, 1804 Russell Road, spoke in opposition to the appeal.
3. David Phillips, 206 Lloyds Lane, owner of the property, spoke in support of the appeal.
4. Brian Thomas, 2208 Russell Road, spoke in support of the appeal.
5. Dave Brown, 503 Woodland Terrace, member of the Planning Commission, spoke of the Planning Commission's decision and consideration of the subdivision.

Mr. Randall, along with Mr. Dambach, Planning and Zoning, and Mr. Banks, City Attorney, responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Silberberg and carried 6-0-1, City Council closed the public hearing and accepted the Planning Commission recommendation to deny the subdivision based on the dominant lot characteristic rationale put forth by staff and reaffirmed by the Planning Commission. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none; Abstained, Councilman Wilson.



## ORDINANCES AND RESOLUTIONS

**14.** Public Hearing, Second Reading and Final Passage of an Ordinance to Revise the Alexandria Commission for the Arts as Outlined in the Public Art Policy and the Public Art Implementation Plan. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 9, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 1/24/15, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 1/24/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 14; 1/24/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council closed the public hearing and adopted the ordinance to revise the Alexandria Commission for the Arts as outlined in the Public Art Policy and the Public Art Implementation Plan. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

### ORDINANCE NO. 4920

AN ORDINANCE to amend and reordain Article K (ALEXANDRIA COMMISSION FOR THE ARTS), Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), of Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Article K, Chapter 4, all of Title 2 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained by the amendment of Sections 2-4-90 and 2-4-91, to read as follows.

Sec. 2-4-90 Creation, composition and organization.

- (a) There is hereby established a standing commission known as the Alexandria Commission for the Arts.
- (b) The commission shall consist of 16 members to be appointed by the City Council. The composition of the commission shall be as follows:

- ~~(1) five members shall have expertise in the arts, either as practitioners of various art disciplines or as professional administrators working in the field;~~
- (1) four member shall have expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts;
  - (2) three members shall have specific expertise in visual arts either as professional practitioners of visual art, curators of visual art, or as professional arts administrators currently working in the field;
  - (3) five ~~three~~ members shall represent the public at large, as arts consumers and ~~or~~ participants;
  - (4) five ~~three~~ members shall represent be professionals in fields relevant arts, educational or business expertise relative to arts and cultural development, including such perspectives cultural planning, marketing, finance, funding, tourism, promotion, and non profit organizational development, and real estate development;
  - (5) two members shall be professionals in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design; and
  - (6) one member shall be a student who resides in the City and attends a high school located in the City of Alexandria.
- (c) Members of the commission shall be appointed in the manner prescribed by article A of this chapter. The members shall serve for a term of three years, except in the case of an appointment to fill the unexpired portion of a term.

#### Sec. 2-4-91 Function; powers; duties.

- (a) The functions of the Commission shall be as follows:
- ~~(1) to support the development and expansion of the arts and the expansion of public access to and participation in the arts, in Alexandria;~~
  - ~~(2) to serve as an advisory body for the arts in Alexandria;~~
  - ~~(3) to advise the city council concerning appropriate policies that will strengthen the arts and further public access to the arts in Alexandria;~~
  - ~~(4) to serve as the single funding source for all activities concerning arts which are not conducted as part of the regularly scheduled city program, including:~~
    - ~~(a) the establishment and periodic review of criteria and standards for grant applications for city funds and accountability for the use of such funds, and~~
    - ~~(b) the allocation to particular arts activities from such funds as may be appropriated from time to time by the city council for such purpose;~~
  - ~~(5) to seek national, state and private support on behalf of the arts in Alexandria, and~~
  - ~~(6) to prepare and submit to city council a cultural plan for the City of Alexandria and revisions thereto.~~
  - (1) to advise City Council with regard to policies that will strengthen the arts and further public access to the arts and cultural matters identified by the City Council;

- (2) to establish and periodically review criteria and standards for arts grant applications for City funds and accountability for the use of such funds; the allocation from such funds to eligible organizations and activities as may be appropriated by the City Council for such purpose;
- (3) to review the public art annual work plan as developed by the Office of the Arts and a work plan task force and make recommendations to the City Council as part of the budget process;
- (4) to review and approve public art project plans for specific public art projects, and to review and approve artist selection and concept development;
- (5) to create committees and task forces, as necessary, to focus on public art project development and artist selection;
- (6) to review proposals for donations of public art and commemorative art and make recommendations to the City Council;
- (7) to collaborate with the Office of the Arts on public art project evaluations; and
- (8) to support public communication and outreach as related to the arts and;
- (9) to serve as citizen liaisons to City planning initiatives when public art is involved.

(b) The commission is empowered to adopt rules and regulations in regard to procedure and other matters so long as the same are not inconsistent with the city code, including, but not limited to, the establishment of committees, through w to carry on its functions and purpose.

(c) A commission chair, vice-chair and secretary shall be elected annually by the commission members at the organization meeting designated in the commission's bylaws.

~~(d) The commission shall hold at least 10 regular meetings each year, and as many special meetings as the commission may deem advisable.~~

Section 2. That this ordinance shall become effective upon passage.

**15.** Public Hearing, Second Reading and Final Passage of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2015. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 22, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 1/24/15, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 1/24/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 15; 1/24/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the ordinance to make supplemental appropriations for the support of the City government for fiscal year 2015. The

voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 4921

AN ORDINANCE making provision for the support of the government of the City of Alexandria, Virginia for Fiscal Year 2015.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the funds hereafter named the amounts required to defray the expenditures and liabilities of the city for which commitments were established in the form of encumbrances or otherwise on or before June 30, 2014, but which are payable in Fiscal Year 2015, and for which amounts were appropriated but not expended in Fiscal Year 2014 and further that the council does hereby allot the amounts so appropriated to the several city departments for Fiscal Year 2015, as follows:

#### EQUIPMENT REPLACEMENT RESERVE FUND

Transportation and Environmental Services	786,500
Fire	270,000
Management and Budget	8,288
Total Equipment Replacement Reserve Fund	<u>\$1,064,788</u>

Section 2. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2015 the source of such amount being General Fund Revenues for which the proceeds were received after July 1, 2014 but not appropriated, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2015, as follows:

#### GENERAL FUND

##### ESTIMATED REVENUE:

General Fund Revenues	<u>\$ 5,319,500</u>
Total Estimate Revenues	<u>\$ 5,319,500</u>

#### GENERAL FUND

##### APPROPRIATION:

Non-Department	\$ 5,230,000
Alexandria Health Department	<u>\$ 89,500</u>
Total Appropriation	<u>\$ 5,319,500</u>

Section 3. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2015 the source of such amount being external grant awards for which the proceeds were authorized and adjusted after July 1, 2014 but not appropriated, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2015, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

General Services	\$94,249
Fire	380,200
Police	<u>982,720</u>
Total Estimated Revenue	<u>\$1,457,169</u>

SPECIAL REVENUE FUND

APPROPRIATION:

General Services	\$94,249
Fire	380,200
Police	<u>982,720</u>
Total Estimated Revenue	<u>\$1,457,169</u>

Section 4. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in Fiscal Year 2015 the source of such amount being the residual balances accumulated as of June 30, 2014, in accounts for donations, fees and other special revenues, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2015, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Planning and Zoning	206,526
Recreation	<u>234,296</u>
Total Estimated Revenue	<u>\$440,822</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Planning and Zoning	206,526
Recreation	<u>234,296</u>
Total Appropriation	<u>\$440,822</u>

Section 5. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2015, the source of such amount being Capital Project Fund revenue, and further that the Council does hereby allot the amount so appropriated for Fiscal Year 2015, as follows:

#### CAPITAL PROJECTS

##### ESTIMATED REVENUE:

Capital Projects	<u>\$5,435,048</u>
Total Estimated Revenue	<u>\$5,435,048</u>

##### APPROPRIATION:

Capital Projects	<u>\$5,435,048</u>
Total Appropriation	<u>\$5,435,048</u>

Section 6. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2015, the source of such amount being Committed General Fund Balance, and further, that the council does hereby allot the amount so appropriated, as follows:

#### GENERAL FUND

##### ESTIMATED REVENUE:

Committed General Fund Balance	<u>\$175,500</u>
Total Estimated Revenue	<u>\$175,500</u>

##### APPROPRIATION:

Planning and Zoning	39,500
Non-Departmental	<u>136,000</u>
Total Appropriation	<u>\$175,500</u>

Section 7. That the Council of the City of Alexandria, Virginia, does hereby make provision for and transfer appropriations in the General Fund in the amounts hereafter stated that are required to defray certain expenditures and liabilities, as follows:

#### DASH FUND

##### REVENUE:

Special Revenue – Grant Proceeds	<u>\$222,000</u>
Total Revenue	<u>\$222,000</u>

##### APPROPRIATION:

Alexandria Transit Company – Component Unit	<u>\$222,000</u>
Total Appropriation	<u>\$222,000</u>

Section 8. That this ordinance shall be effective upon the date and at the time of its final passage.

**16.** Public Hearing, Second Reading and Final Passage of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of the Code of the City of Alexandria, Virginia, 1981. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 1/24/15, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 1/24/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 16; 1/24/15, and is incorporated as part of this record by reference.)

Mr. Lambert, Acting Director, Transportation and Environmental Services, submitted to Council a technical correction to the ordinance, as the text change to Section 9-12-81 was inadvertently omitted from the original ordinance, so it is being resubmitted and is an administrative change and follows the intent of the original ordinance. Mr. Lambert and Mr. Garbacz, Transportation and Environmental Services, responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Silberberg and carried unanimously by roll-call vote, City Council adopted the ordinance to amend Title 9 (licensing and regulation), Chapter 12 (taxicabs and other vehicles for hire) of the Code of the City of Alexandria, Virginia, 1981, with the amended language as submitted by City staff to make a technical correction to the language. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 4922

AN ORDINANCE to amend and reordain Title 9 (LICENSING AND REGULATION), Chapter 12 (TAXICABS AND OTHER VEHICLES FOR HIRE) of The Code of the City of Alexandria, Virginia, 1981, as amended.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Title 9, Chapter 12 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained by the amendment of

Section 9-12-32(b) and the addition of subsections (q) and (r) to Section 9-12-57, to read as follows:

(New language is underscored; deleted material is ~~stricken~~)

Sec. 9-12-32 - Requirements for certificate holders.

Each certificate holder shall:

(a) Provide 24-hour service;

(b) Provide ~~a radio~~ dispatch service located within the boundaries of the city that meets the following:

(Subsequent sections of the ordinance remain unchanged.)

Sec. 9-12-57 - Service requirements.

The following are minimum service requirements that must be met by all drivers holding a driver's permit issued under this division:

(Intervening sections of the ordinance remain unchanged.)

(q) *Smoking in taxicabs.* Smoking shall be prohibited in taxicabs at all times.

(r) *Cell phone and mobile device use.* Drivers shall not use cell phones or other mobile devices when transporting passengers except for emergencies and trip related activities.

Sec. 9-12-81 - Requirements for vehicles.

Every taxicab and the equipment used in connection therewith, subject to a vehicle permit pursuant to this division, shall at all times comply with the following minimum standards:

(Intervening sections of the ordinance remain unchanged.)

(k) *Two-way radios.* Every taxicab shall be equipped with a ~~two-way radio, properly installed and kept in working order at all times. Such radios shall be operated in compliance with the regulations of the Federal Communications Commission. Each radio unit will have~~ a properly operating device that provides the ability to conduct a two-way conversation with the taxicab dispatcher. ~~The hack inspector shall be provided with the serial number of each radio.~~

Section 2. That this ordinance shall become effective upon the date and at the time of its final passage.

**REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

**DEFERRAL/WITHDRAWAL CONSENT CALENDAR**



17. Special Use Permit #2014-0113  
5055 Seminary Road - Farmers Market at Southern Towers  
Public hearing and consideration of a request to operate an outdoor food and crafts market;  
zoned RC/High-Density Apartment. Applicant: Jim Nicholson  
Planning Commission Action: Deferred Without Objection

City Council noted the deferral.

\* \* \* \* \*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, the public hearing meeting of January 24, 2015, was adjourned at 4:20 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

\_\_\_\_\_  
WILLIAM D. EUILLE      MAYOR

ATTEST:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council

**City of Alexandria  
Meeting Minutes  
Tuesday, January 27, 2015  
7:00 P.M.  
Council Chambers**

**Present:** Mayor William D. Euille, Vice Mayor Allison Silberberg, and Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, Paul C. Smedberg and Justin M. Wilson.

**Absent:** None.

**Also Present:** Mr. Jinks, Acting City Manager; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Police Captain Wemple; Ms. Baker, Acting Deputy City Manager; Mr. Caton, Legislative Director; Ms. Garvey, Director, Community and Human Services; Ms. Gilbert, Community and Human Services; Mr. Lambert, Acting Director, Transportation and Environmental Services; Mr. Skrabak, Transportation and Environmental Services; Mr. Sharma, Transportation and Environmental Services; Ms. Marks, Transportation and Environmental Services; Ms. Carver, Transportation and Environmental Services; Ms. McIlvaine, Acting Director, Office of Housing; Mr. Keeler, Office of Housing; Mr. Moritz, Acting Director, Planning and Zoning; Ms. Eddy, Planning and Zoning; Ms. Collins, Planning and Zoning; Ms. Beach, Planning and Zoning; Mr. Gammon, Acting Deputy Director, Office of Project Implementation; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Browand, Recreation, Parks and Cultural Activities; Mr. Martinez, Information Technology; and Mr. Lloyd.

**1. Calling the Roll.**

Mayor Euille called the meeting to order and the City Clerk called the roll. All members of City Council were present. (Councilmember Lovain arrived at 7:40 p.m.)

**2. Closed Meeting.**

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.

This closed meeting was not held.

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

City Council observed a moment of silence and recited the Pledge of Allegiance.

**4. Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

The Regular Meeting Minutes of January 13, 2015.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council approved the regular meeting minutes of January 13, 2015, as amended by the City Clerk to correct the number 76 to 767 on page 20 of the minutes. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none. (Councilmember Lovain was absent.)

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

- \* **WMATA (Mayor Euille)**
- \* **Council of Governments (Mayor Euille)**

Mayor Euille reported that the budget process with WMATA is underway and it will be a challenging budget process. He said everything is on the table to address the shortfall. He said they are dealing with safety and service delivery as well. As a result of the incident a couple of weeks ago, as chair of the COG Board of Directors, he has coordinated with the COG staff that most of the meeting will be a joint meeting between COG and WMATA to talk about safety and protocol.

Mayor Euille noted that the Virginia Municipal League has its VML Day on Wednesday in Richmond, and many members of City Council will be there.

- \* **Quality of Life Committee (Councilman Wilson and Mayor Euille)**

Councilman Wilson said they met last Friday and one of the things of note was there was an opinion that was issued by Attorney General Mark Hearing regarding the request that the ICE makes of local sheriffs to detain undocumented individuals, and the Attorney General's opinion was that those were requests and that the sheriffs did not need to hold inmates past their date based on the ICE request. Councilman Wilson said the City's undersheriff provided an update on the Alexandria Sheriff's Department process on handling this. Ultimately came to a determination that in order to comply with the Attorney General's guidance that ICE would be providing a warrant for arrest in the case of individuals when they want the City to detain them.

Mayor Euille noted that part I crime continues to be at a healthy level.

- \* **City/School Subcommittee (Councilman Wilson and Mayor Euille)**

Councilman Wilson said the Subcommittee met last evening and had a lot of follow-up from the joint work session held in December, and they have a good list of actions that came out of that. He said they have an MOU that will be signed with the Alexandria community trust, which is to lead the early care and education work group for the implementation of part of the youth master plan, and they had a discussion of how to measure data for early childhood efforts and how to integrate that data. He said they had a discussion around how to incorporate early childhood needs in the City in the long range planning efforts from a facilities effort. Councilman Wilson said they discussed the after school discussion, and it looks like the plan is that after the budget process, in June they would have a joint work session on the after and out of school efforts. Councilman Wilson said the staff continues to work on the fund balance policy they talked about and the appropriate levels of fund balance and how those

funds should be handled. There was a desire from Council to have a clear policy for everyone to understand on how fund balance would be used and carried over and at what levels between the two bodies. Councilman Wilson said they issued a joint RFP for health care for combined City schools and DASH.

Mayor Euille noted that Council would also hold the joint work session with the School Board on the budget on March 17.

Mayor Euille noted that for the first time in a long time the graduation for T.C. Williams will not conflict with a City Council public hearing meeting and the graduation will be held on Monday, June 15 at the George Mason University campus.

Councilman Smedberg said for the fund balance roll-over policy, he hoped they would have a much broader discussion beyond just the subcommittee, as there is much to be discussed.

**\* Transportation Planning Board (Councilmember Lovain)**

(Councilmember Lovain gave this report later in the evening.)

Councilmember Lovain said he mentioned previously that the Transportation Planning Board was going to approve the projects under the federal enhancement for seniors and individuals with disabilities program, and the other thing they approved was an update on the bicycle and pedestrian plan for the national capital region, so it fits in well with the City's consideration. The plan shows that since 2005, the region has added almost 200 miles of new bike lanes, for a total of 700 miles of bike lanes in the region.

**\* Transportation Commission (Councilmember Lovain)**

Councilmember Lovain said the Commission received a briefing on the Route 7 study that NVTC has been conducting, and hopefully they will chose to go down transit corridor C to Van Dorn Metro instead of using King Street to the King Street Metro.

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

**CONSENT CALENDAR (5-6)**

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

**5.** Consideration of Acceptance of Urban Areas Security Initiative (UASI) Grant Funds for the Alexandria Fire Department (AFD) Special Operations Teams.

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 1/27/15, and is incorporated as part of this record by reference.)

**6.** Consideration of the Adoption of the Strategic Plan to Prevent and End Homelessness in the City of Alexandria.

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 1/27/15, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the consent calendar, with the removal of item #6, which was considered under separate vote, as follows:

5. City Council: 1. approved the acceptance of federal funding in the amount of \$40,000 for training and \$138,000 worth of equipment and personal protective equipment; and 2. authorized the City Manager to execute the necessary documents that may be required.

The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none. (Councilmember Lovain was absent.)

**6.** Consideration of the Adoption of the Strategic Plan to Prevent and End Homelessness in the City of Alexandria.

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 1/27/15, and is incorporated as part of this record by reference.)

Ms. Garvey, Director, Office of Community and Human Services, made a presentation of the staff report and she, along with Ms. Michell, Executive Director, New Hope Housing, Ms. Gilbert, Office of Community and Human Services, Mr. Lomax, member of the governing board of the Partnership to End Homelessness in Alexandria, and Mr. Keeler, Office of Housing, responded to questions of City Council.

**WHEREUPON**, upon motion by Vice Mayor Silberberg and seconded by Councilwoman Pepper, City Council received and adopted the Strategic Plan to Prevent and End Homelessness in the City of Alexandria. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none. (Councilmember Lovain was absent.)

## **ROLL-CALL CONSENT CALENDAR (7)**

**7.** Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 1/27/15, and is incorporated as part of this record by reference.)

## **END OF ROLL-CALL CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted the roll-call consent calendar, as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman,

Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none. (Councilmember Lovain was absent.)

7. City Council repealed Resolution 2524 and adopted the resolution designating the Acting City Manager during the temporary absence of the City Manager. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none. (Councilmember Lovain was absent.)

The resolution reads as follows:

#### RESOLUTION NO. 2662

WHEREAS, Section 4.05 of the City Charter provides that, in the event of the temporary absence, disability or resignation of the City Manager, the City Council may by resolution appoint a person to perform the duties of City Manager until the Manager returns to duty, or a successor to the City Manager is duly appointed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

1. That, in the scheduled absence of Acting City Manager Mark B. Jinks, the Acting City Manager may designate one of the following individuals to be appointed and authorized to perform the duties of the City Manager: Deputy City Manager Debra Collins, Deputy City Manager Laura B. Triggs, or Acting Deputy City Manager Emily Baker;
2. In the event the Acting City Manager is unable to perform his duties due to illness, emergency or other unforeseen situation, and is unable to designate a person according to Section 1 above, the following is the order in which these persons shall assume the position of Acting City Manager:
  - (a) Deputy City Manager Debra Collins, until Mr. Jinks returns to duty;
  - (b) In the absence of Debra Collins, Deputy City Manager Laura Triggs, until either Mr. Jinks or Ms. Collins returns to duty; and
  - (c) In the absence of Mr. Jinks, Ms. Collins, and Ms. Triggs, Acting Deputy City Manager Emily Baker, until Mr. Jinks, Ms. Collins, or Ms. Triggs returns to duty.
3. That this resolution shall take effect upon its adoption, and shall replace Resolution No. 2524, which shall be, and hereby is, rescinded.

The following item was heard out of order:

#### 9. Update On The 2015 General Assembly Session.

(A copy of the City Manager's memorandum dated January 26, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 1/27/15, and

is incorporated as part of this record by reference.)

Mr. Caton, Legislative Director, made a presentation of the staff report and went over the bills before the General Assembly and he responded to questions of City Council.

\* \* \* \* \*

(Councilmember Lovain arrived at this time – 7:40 p.m.)

\* \* \* \* \*

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council approved the legislative positions included in attachment 1 (recommended positions on bills of importance to the City) as recommended by City Council's Legislative Subcommittee. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

## **WORK SESSION**

### **8. Work Session: Discussion of Parking Standards for New Development Projects.**

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 1/27/15, and is incorporated as part of this record by reference.)

Mr. Moritz, Acting Director, Planning and Zoning, Ms. Beach, Planning and Zoning, Ms. Collins, Planning and Zoning, Ms. Marks, Transportation and Environmental Services, and Mr. Keeler, Office of Housing, made a presentation of the staff report on the parking standards and they responded to questions of City Council about the parking standards.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

### **10. Consideration of the Draft 2016 Interdepartmental Long Range Planning Work Program.**

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 1/27/15, and is incorporated as part of this record by reference.)

Mr. Moritz, Acting Director, Planning and Zoning, made a presentation of the staff report and he, along with Mr. Lambert, Acting Director, Transportation and Environmental Services and Ms. Eddy, Planning and Zoning, responded to questions of City Council.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council deferred action of this item to the February 10 Legislative Meeting. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

### **11. City Council Consideration of Waterfront Implementation Phasing and Funding Plan**

## Recommendations

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 1/27/15, and is incorporated as part of this record by reference.)

Ms. Baker, Acting Deputy City Manager, along with Mr. Gammon, Acting Deputy Director of Project Implementation, made a presentation of the staff report and responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously, City Council: 1. received and adopted the proposed phasing plan for implementation of the Waterfront public improvements generally consistent with the following initial order of implementation: a. completion of core area utility, roadway and other infrastructure construction required to support subsequent improvements; b. competition of flood mitigation elements; c. completion of Fitzgerald Square improvements; and d. completion of remaining park improvements inside the core area; and 2. provided general guidance to the City Manager to program funding for waterfront implementation consistent with the recommended phasing plan and to the extent financially feasible into the forthcoming FY 2016 to FY 2025 Capital Improvement Program with recognition of the priority of this project as an asset to City residents, businesses and visitors; and its support of overall economic and environmental sustainability. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

## ORAL REPORT FROM THE CITY MANAGER

### 12. Oral Report: Combined Sewer System Long Term Control Plan Update.

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 1/27/15, and is incorporated as part of this record by reference.)

Mr. Lambert, Acting Director, Transportation and Environmental Services, along with Mr. Skrabak, Transportation and Environmental Services, made a presentation of the combined sewer system plan update and responded to questions of City Council.

## OTHER

### 13. Consideration of the City Council Schedule.

(A copy of the City Manager's memorandum dated January 21, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 1/27/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman



Smedberg and carried unanimously, City Council: 1. received the revised Council calendar which includes: the movement of the Tuesday, June 9 City Council meeting to Wednesday, June 10 due to the Primary Election; and 2. approved the calendar.

Mayor Euille asked to add March 7 for the annual St. Patrick's Day parade to the calendar for the next time.

The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**Closed Meeting Continued (If Needed)**

**14.** Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property. (This Closed Meeting Will Not Be Held.)

City Council did not hold the closed meeting.

\* \* \* \* \*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, the regular meeting of January 27, 2015, was adjourned at 10:40 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

\_\_\_\_\_  
WILLIAM D. EUILLE                      MAYOR

ATTEST:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council



## Legislation Details (With Text)

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**File #:** 14-3450      **Name:** United Way Check Presentation  
**Type:** Proclamation      **Status:** Agenda Ready  
**File created:** 11/24/2014      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** Presentation of a Check From the United Way of the National Capital Area For Community Impact Fund Grants Presentation.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation of a Check From the United Way of the National Capital Area For Community Impact Fund Grants Presentation.



## Legislation Details (With Text)

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**File #:** 14-3571      **Name:** Proclamation for Archaeology Commission  
**Type:** Proclamation      **Status:** Agenda Ready  
**File created:** 1/2/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** Presentation of a Proclamation Recognizing the Alexandria Archaeology Commission.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3571 Proclamation](#)

Date	Ver.	Action By	Action	Result
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Presentation of a Proclamation Recognizing the Alexandria Archaeology Commission.

## **PROCLAMATION**

**WHEREAS**, the City of Alexandria has a rich archaeological heritage with thousands of resources that survive from a 13,000-year period and reflect the great diversity of the human experience; and

**WHEREAS**, the City of Alexandria finds that its residents' commitment to the study, preservation, protection, curation, interpretation and promotion of these archaeological resources is unique among American cities; and

**WHEREAS**, the City of Alexandria has shown itself to be a pioneer in the development of community-based archaeology in America through the creation of the Alexandria Archaeological Commission, the first in the nation; and

**WHEREAS**, the Alexandria Archaeological Commission's long record of accomplishment has helped Alexandria be recognized internationally as a model for public participation in archaeology through such endeavors as: the Alexandria Archaeological Protection Code, the Alexandria Canal Tide Lock Park, Waterfront Walk, Alexandria African American Heritage Park, the Alexandria Heritage Trail, Jones Point archeology, Alexandria Contrabands and Freedmen Cemetery Memorial, the Alexandria Waterfront History Plan, and integration of history and art into the landscape design for the waterfront; and

**WHEREAS**, the Alexandria Archaeological Commission, along with the City of Alexandria, received the 2005 Mary Mason Anderson Williams Award from the Association for the Preservation of Virginia Antiquities for its sustained achievement in the field of archaeological preservation, and also became the first recipient of the Society for Historical Archaeology's Dan Roberts Award for Excellence in Public Archaeology in 2012, along with the City and Alexandria Archaeology, for leadership in community archaeology for fifty years.

**NOW, THEREFORE, I, WILLIAM D. EUILLE**, Mayor of the City of Alexandria, Virginia, and on behalf of the Alexandria City Council, do hereby recognize the time, service, and accomplishments of the past and current members of the Alexandria Archaeological Commission over the past forty years. The City Council acknowledges the contributions of these individuals to Alexandria and American history and archaeology, and thanks them for their community service.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Alexandria to be affixed this 10th day of February, 2015.

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**WILLIAM D. EUILLE MAYOR**

*On behalf of the City Council  
of Alexandria, Virginia*

**ATTEST:**

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*Jacqueline M. Henderson, MMC City Clerk*





## Legislation Details (With Text)

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<b>File #:</b>	14-3616	<b>Name:</b>	Proclamation for Universal Lodge #1 Anniversary
<b>Type:</b>	Proclamation	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/9/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Presentation of a Proclamation Congratulating the Universal Lodge #1 on its 170th Anniversary.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3616 Proclamation</a>		

Date	Ver.	Action By	Action	Result
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Presentation of a Proclamation Congratulating the Universal Lodge #1 on its 170<sup>th</sup> Anniversary.

## **PROCLAMATION**

**WHEREAS**, *Prince Hall Free Masonry began in Alexandria on February 5, 1845 in what was then known as Alexandria, D.C. It was created by three seaman who had been initiated Masons at the St. George Lodge #32 Liverpool, England; and*

**WHEREAS**, *their names are William Dudley, Sandy Bryant and Benjamin Crier; and*

**WHEREAS**, *they settled in Alexandria in 1838 and became members of Social Lodge #7 of Washington, D.C. The lodge began to function on August 26, 1845 with George Sims as Worshipful Master Charter Members included Ephraim Bancroft, Dennis Bourbon, Pete Costin, Edward Evans, James Evans, Richard Garrett, Joseph L. Gibson, Alfred Hamilton, Reverend Robert H. Robinson (P.G.M.), and George Sims; and*

**WHEREAS**, *the only Prince Hall Masonic Lodge in Virginia for almost 20 years, Universal Lodge held regular meetings on the second floor of a house on South Royal Street (424 S. Royal Street) in a section of Alexandria known as Hayti, and despite the intimidation perpetuated against these Masonic Brothers, they continued to hold their meetings; and*

**WHEREAS**, *Universal Lodge#1 continues today and is celebrating its 170<sup>th</sup> anniversary February 5, 2015; and*

**WHEREAS**, *Universal Lodge#1 has been an integral part of the Alexandria Community addressing issues like slavery, schools and education, church buildings, and the general welfare of the African American community.*

**NOW, THEREFORE, I, WILLIAM D. EUILLE**, Mayor of the City of Alexandria, Virginia, and on behalf of the Alexandria City Council, do hereby congratulate:

### **“UNIVERSAL LODGE#1”**

*on the celebration of its 170<sup>th</sup> Anniversary and its continued service to the City of Alexandria.*

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Alexandria to be affixed this 10<sup>th</sup> day of February, 2015.

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**WILLIAM D. EUILLE MAYOR**

*On behalf of the City Council  
of Alexandria, Virginia*

ATTEST:

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*Jacqueline M. Henderson, MMC City Clerk*



## Legislation Details (With Text)

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<b>File #:</b>	14-3624	<b>Name:</b>	George Washington Birthday Celebration Month Proclamation
<b>Type:</b>	Proclamation	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/13/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3624 Proclamation</a>		

Date	Ver.	Action By	Action	Result
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Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.



**P R O C L A M A T I O N**

**WHEREAS**, George Washington, the father of our country, at age eleven chose to live at Mt. Vernon with his stepbrother Lawrence; assisted in surveying our city's streets; bought property, built a house, conducted business, caught up on local news, drilled his troops in Market Square and bade a final farewell to them from the steps of Wise's Tavern; and for many years enjoyed shopping, dining, dancing, playing cards, and celebrating important events here, including Birthnight banquets and balls held in his honor at Gadsby's and Wise's Taverns; and

**WHEREAS**, George Washington was a visionary citizen who made numerous contributions to our city such as helping to found and endow the Alexandria Academy, including funding scholarships for poor boys and girls at a time when girls generally were thought to need little academic education; and

**WHEREAS**, George Washington donated a fire engine to our city to enhance public safety, contributed generously to several local churches, including St. Mary's Roman Catholic Church, and regularly attended Christ Church where he bought a pew; and

**WHEREAS**, George Washington is honored as the father of our country because of his exemplary contributions to the American Revolution as Commander-in-Chief of our armed forces, service as president of the Constitutional Convention and unanimous election as first President of the United States of America; and whom his close Alexandria friend Gen. "Light-Horse" Harry Lee called "first in war, first in peace, and first in the hearts of his countrymen"; and

**WHEREAS**, the George Washington Birthday Celebration Committee was established by City Council to plan and carry out the City's annual George Washington Birthday Celebration to show our affection, respect and gratitude to this hero, and the Committee supports a variety of events throughout the month of February celebrating the life of George Washington; and

**WHEREAS**, these events include a Birthnight Banquet and Ball, a 10K foot race, a Symposium hosted by the George Washington Masonic Memorial, the Cherry Challenge Contest at local restaurants, development of information about Washington's life and achievements for the media, a historical battle re-enactment, walking tours of Old Towne sites associated with Washington, a ceremony honoring the Unknown Soldier of the American Revolutionary War, and the nation's largest George Washington Birthday Parade; and

**WHEREAS**, the George Washington Birthday Celebration Committee is to be commended for its work on behalf of our citizens.

**NOW, THEREFORE, I, WILLIAM D. EUILLE**, Mayor of the City of Alexandria, Virginia, on behalf of the Alexandria City Council, do hereby proclaim the month of February to be:

**"GEORGE WASHINGTON BIRTHDAY CELEBRATION MONTH"**

*In honor of the 283rd birthday of our country's first President on February 22, 1732.*

**FURTHER**, we welcome all visitors to our City and urge everyone to attend and enjoy these activities offered during the month of February.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Alexandria to be affixed this 10th day of February, 2015.

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**WILLIAM D. EUILLE MAYOR**

*On behalf of the City Council  
of Alexandria, Virginia*

**ATTEST:**

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*Jacqueline M. Henderson, MMC City Clerk*



## Legislation Details (With Text)

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<b>File #:</b>	14-3643	<b>Name:</b>	St. Patricks Day Parade Proclamation
<b>Type:</b>	Proclamation	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/21/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Presentation of a Proclamation Declaring March as Irish American Heritage Month and March 7, 2015, as St. Patrick's Parade Day.		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3643 Proclamation](#)

Date	Ver.	Action By	Action	Result
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Presentation of a Proclamation Declaring March as Irish American Heritage Month and March 7, 2015, as St. Patrick's Parade Day.

## **P R O C L A M A T I O N**

***WHEREAS**, the Irish have greatly enriched the culture of Western Civilization from its earliest days; and*

***WHEREAS**, the Irish have nobly preserved the Celtic and Gaelic traditions from ancient times to the present; and*

***WHEREAS**, the history of the City of Alexandria is replete with the contributions of many people from Ireland and those of Irish descent; and*

***WHEREAS**, the City of Alexandria is today the home of numerous people of Irish descent who are active in its cultural, economic, political and social life; and*

***WHEREAS**, the City of Alexandria recognizes the incalculable role played by the Irish and their descendants in world, national, state, and City affairs; and*

***WHEREAS**, the month of March is Irish-American Heritage month.*

***NOW, THEREFORE, I, WILLIAM D. EUILLE**, Mayor of the City of Alexandria, Virginia, and on behalf of the Alexandria City Council, do hereby proclaim Saturday, March 7, 2015 to be:*

***“ST. PATRICK’S DAY PARADE DAY”***

*and the month of March as:*

***“IRISH-AMERICAN HERITAGE MONTH”***

*in honor of the day that all Irish people come together in celebration of St. Patrick; and*

***FURTHER**, I hereby welcome all persons from Ireland and of Irish descent to our City and this Parade and urge all citizens of the City to attend and to enjoy the activities being offered on Market Square on this day.*

***IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Alexandria to be affixed this 10th day of February, 2015.*

---

**WILLIAM D. EUILLE      MAYOR**

*On behalf of the City Council  
of Alexandria, Virginia*

**ATTEST:**

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*Jacqueline M. Henderson, MMC      City Clerk*



## Legislation Details (With Text)

**File #:** 14-3687 **Name:** Resignations from Boards and Commissions  
**Type:** Appointment **Status:** Agenda Ready  
**File created:** 1/30/2015 **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015 **Final action:**  
**Title:** 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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3687\\_Resignations](#)

Date	Ver.	Action By	Action	Result
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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

February 3, 2015

Receipt of the following resignations from Members of Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee  
Elizabeth Lucchesi (*effective January 22, 2015*)
- (b) Board of Zoning Appeals  
Stephen W. Koenig (*effective January 23, 2015*)
- (c) Commission on Employment  
Dori Ramsey (*effective January 14, 2015*)
- (d) Sister Cities Committee  
Michael Hilburg (*effective January 8, 2015*)
- (e) Social Services Advisory Board  
Pat Arnaudo (*effective January 28, 2015*)

**These resignations are for information only.**



## Legislation Details (With Text)

<b>File #:</b>	14-3703	<b>Name:</b>	Uncontested Appointments to Boards and Commissions
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	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		

### Sponsors:

**Indexes:**

**Code sections:**

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

Date	Ver.	Action By	Action	Result
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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



---

Name of Council Member

Endorsement

## UNCONTESTED APPOINTMENTS

### **Archaeological Commission**

(4-year term)

1 citizen-at-large

\_\_\_\_\_ Edward Pulliam \*  
(originally appointed on September 14, 2004, this will be his final term under the  
10-year term limit requirement)

### **Beautification Commission**

(2-year term)

2 citizen members

\_\_\_\_\_ Diane Hampel

\_\_\_\_\_ Cynthia Spoehr

### **Commission on Employment**

(2-year term)

1 representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment service

\_\_\_\_\_ Brian Scotti

### **Commission on HIV/AIDS**

(3-year term)

1 City of Alexandria Public Schools representative

\_\_\_\_\_ Mary Harper

Susan M. Neilson, Deputy Clerk  
of the Board, Alexandria City  
Public Schools

### **Community Policy and Management Team**

(2-year term)

1 Director of the Alexandria Juvenile Court Services Unit

\_\_\_\_\_ Michael Mackey

\* incumbent

---

Name of Council Member

Endorsement

## UNCONTESTED APPOINTMENTS

### **Emergency Medical Services Council**

(2-year term)

1 citizen member

\_\_\_\_\_ Ellen McHugh \*

### **Environmental Policy Commission**

(2-year term)

1 member from the field of urban planning

\_\_\_\_\_ Jessica Lassetter \*

### **George Washington Birthday Celebration Committee**

(2-year term)

1 member nominated by the First Virginia Regiment of the Continental Line

\_\_\_\_\_ Thomas Smith, III \*

Mark Plourde, president, First  
Virginia Regiment

### **Historic Alexandria Resources Commission**

(2-year term)

1 business representative designated by the Chamber of Commerce

\_\_\_\_\_ Edward Schirmer

John T. Long, III, President & CEO  
Alexandria Chamber of Commerce

1 representative from the Northern Virginia Fine Arts Association

\_\_\_\_\_ Richard Webber

Amy Heiden, President, Board of  
Trustees, Northern Virginia Fine  
Arts Association

### **Law Library Board**

(3-year term)

1 member appointed by City Council

\_\_\_\_\_ Patricia Evans \*

Kathleen Schloeder

\* incumbent

---

Name of Council Member

Endorsement

## UNCONTESTED APPOINTMENTS

### **Public Health Advisory Commission**

(2-year term)

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

\_\_\_\_\_ Katya Wanzer \*

### **Social Services Advisory Board**

(3-year term)

1 parent member

\_\_\_\_\_ Karen Dunkley

Susan Newell, Chair, Social  
Services Advisory Board

### **Waterfront Commission**

(2-year term)

1 Historic Alexandria Foundation representative

\_\_\_\_\_ Charles Ablard

Mary Sparks Sterling, Executive  
Director, Historic Alexandria  
Foundation

\* incumbent



## Legislation Details (With Text)

<b>File #:</b>	14-3644	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/21/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	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.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3644 Coversheet</a> <a href="#">14-3644 Ordinance</a>		

Date	Ver.	Action By	Action	Result
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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.

ORDINANCE NO. \_\_\_\_\_

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

WHEREAS, the City Council finds and determines that:

1. In Text Amendment No. 2014-0007, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on December 2, 2014 of a text amendment to the Zoning Ordinance to add valet parking as an administrative special use to the W-1 Zone, which recommendation was approved by the City Council at public hearing on December 13, 2014;

2. The City Council in adopting this ordinance expressly adopts, ratifies, affirms and concurs in the finding and action of the Planning Commission above stated;

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 5-500 of the Zoning Ordinance be, and the same hereby is, amended by adding the new section 5-502.1 as shown:

5-502.1 - Administrative special uses. The following uses may be allowed in the W-1 zone with administrative approval, subject to section 11-513 of this ordinance.

(A) Valet parking.

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing text amendment.

Section 3. That Section 5-500 as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria Zoning Ordinance.

Section 4. That this ordinance shall become effective on the date and at the time of its final passage, and shall apply to all applications for land use, land development or subdivision approval provided for under the City of Alexandria Zoning Ordinance which may be filed after such date, and shall apply to all other facts and circumstances subject to the provisions of the City of Alexandria Zoning Ordinance, except as may be provided in Article XII of the Zoning Ordinance.

WILLIAM D. EUILLE  
Mayor

Introduction: February 10, 2015

First Reading: February 10, 2015

Publication:

Public Hearing: February 21, 2015

Second Reading: February 21, 2015

Final Passage: February 21, 2015



## Legislation Details (With Text)

<b>File #:</b>	14-3646	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/21/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	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).		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3646 Informaiton Sheet</a> <a href="#">14-3646 Ordinance</a>		

Date	Ver.	Action By	Action	Result
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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).

ORDINANCE NO. \_\_\_\_\_

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)

WHEREAS, the City Council finds and determines that:

1. In Text Amendment No. 2014-0008, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on January 6, 2015 of a text amendment to the Zoning Ordinance to add CDD #23 as a new CDD and to expand the scope of the Beauregard Urban Design Advisory Committee to include CDD #23 and other redevelopment sites within the Beauregard Small Area Plan, which recommendation was approved by the City Council at public hearing on January 24, 2015;

2. The City Council in adopting this ordinance expressly adopts, ratifies, affirms and concurs in the finding and action of the Planning Commission above stated;

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 5-602 of the Zoning Ordinance be, and the same hereby is, amended by inserting new language into the CDD Table, as shown:

CDD #	CDD Name	Without a CDD Special Use Permit	With a CDD Special Use Permit		
			Maximum FAR and/or Development Levels	Maximum Height	Uses
23	Goodwin House	RC/High density and apartment zone RA/Multifamily zone regulations shall apply to the Goodwin House Neighborhood.	Maximum development levels shall be as depicted in the Development Summary Table in the CDD Conditions.	The maximum heights shall conform to the CDD Concept Plan	Senior housing, Senior affordable housing, home for the elderly, Nursing Care Facility

1 Section 2. That Section 5-612 of the Zoning Ordinance be, and the same hereby is, amended  
2 by inserting new language into the CDD Table, as shown:

3  
4 *5-612 - Beauregard Urban Design Advisory Committee.*

- 5  
6 (A) There is hereby established by ordinance the Beauregard Urban Design Advisory  
7 Committee.  
8  
9 (B) The Beauregard Urban Design Advisory Committee shall consist of nine members  
10 appointed by city council as follows:  
11 (1) Four qualified professional members skilled in architecture, planning,  
12 landscape architecture and/or urban design;  
13 (2) Three citizen members;  
14 (3) One member representing the business community; and  
15 (4) One at-large member.  
16  
17 (C) The purpose of the Beauregard Urban Design Advisory Committee is to review  
18 applications under this ordinance, within CDD No. 21, CDD No. 22 and **CDD No. 23**  
19 **and other redevelopment sites within the Beauregard Small Area Plan.**  
20 Applications within ~~CDD No. 21 and CDD No. 22~~ **the Beauregard Small Area Plan**  
21 are to be reviewed for compliance with the Beauregard Small Area Plan and the  
22 Beauregard Urban Design Standards and Guidelines, as adopted by the planning  
23 commission. The board will make recommendations on such applications to the  
24 planning commission and city council through the director.  
25  
26 (D) The director shall send to the board a copy of any application subject to its review, and  
27 the board shall send its comments to the director in time to be sent to the planning  
28 commission together with the staff report on the application. Each applicant shall  
29 discuss their application with the board prior to filing.  
30  
31 (E) The board and director shall establish a regular schedule which provides for  
32 meeting at least once per calendar quarter. Additional meetings may be called by the  
33 chair of the board and the director.  
34

35 Section 3. That the director of planning and zoning be, and hereby is, directed to  
36 record the foregoing text amendment.  
37

38 Section 4. That Sections 5-602 and 5-612, as amended pursuant to Section 1 and  
39 Section 2 of this ordinance, be, and the same hereby are, reordained as part of the City of  
40 Alexandria Zoning Ordinance.  
41



Section 4. That this ordinance shall become effective on the date and at the time of its final passage, and shall apply to all applications for land use, land development or subdivision approval provided for under the City of Alexandria Zoning Ordinance which may be filed after such date, and shall apply to all other facts and circumstances subject to the provisions of the City of Alexandria Zoning Ordinance, except as may be provided in Article XII of the Zoning Ordinance.

WILLIAM D. EUILLE  
Mayor

Introduction:	February 10, 2015
First Reading:	February 10, 2015
Publication:	
Public Hearing:	February 21, 2015
Second Reading:	February 21, 2015
Final Passage:	February 21, 2015



## Legislation Details (With Text)

<b>File #:</b>	14-3647	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/21/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	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)		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3647 Information Sheet</a> <a href="#">14-3647 Ordinance</a>		

Date	Ver.	Action By	Action	Result
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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)

Introduction and first reading: February 10, 2015  
Public hearing: February 21, 2015  
Second reading and enactment: February 21, 2015

## INFORMATION ON PROPOSED ORDINANCE

### Title

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)

### Summary

The proposed ordinance accomplishes the final adoption of Rezoning No. 2014-0007 to rezone the property at 4800 Fillmore Avenue from RC/High Density Apartment Zone and RA/Multifamily Zone to CDD #23/Coordinate Development District #23 for the Goodwin House

### Sponsor

Department of Planning and Zoning

### Staff

Karl Moritz, Acting Director of Planning and Zoning  
James L. Banks, Jr., City Attorney  
Joanna C. Anderson, Assistant City Attorney

### Authority

§§ 2.04(w), 9.12, Alexandria City Charter  
§ 11-800, City of Alexandria Zoning Ordinance

### Estimated Costs of Implementation

None

### Attachments in Addition to Proposed Ordinance and its Attachments (if any)

None

ORDINANCE NO. \_\_\_\_\_

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)

WHEREAS, the City Council finds and determines that:

1. In Rezoning No. 2014-0007, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on January 6, 2015 of a rezoning of the property at 4800 Fillmore Avenue, Alexandria, VA from RC/High Density Apartment Zone and RA/Multifamily Zone to CDD #23/Coordinate Development District #23, which recommendation was approved by the City Council at public hearing on January 24, 2015;

2. The said rezoning is in conformity with the Master Plan of the City of Alexandria, Virginia, as amended;

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Sheet No. 011.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 of the City of Alexandria Zoning Ordinance, be, and the same hereby is, amended by changing, in the manner set forth below, the zoning classification of the property hereinafter described:

LAND DESCRIPTION: 4800 Fillmore Avenue, Alexandria, Virginia  
Tax Map #011.03-01-06.

From: RC/High Density Apartment Zone and RA/Multifamily Zone  
To: CDD #23/Coordinate Development District #23

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing amendment on the said map.

Section 3. That Sheet No. 011.03 of the "Official Zoning Map, Alexandria, Virginia," as so amended, be, and the same hereby is, reordained as part of the City of Alexandria Zoning Ordinance.

1  
2           Section 4. That this ordinance shall become effective on the date and at the time of  
3 its final passage.  
4

5                                   WILLIAM D. EUILLE  
6                                   Mayor  
7  
8

9   Introduction: February 10, 2015  
10   First Reading: February 10, 2015  
11   Publication:  
12   Public Hearing: February 21, 2015  
13   Second Reading: February 21, 2015  
14   Final Passage: February 21, 2015  
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## Legislation Details (With Text)

<b>File #:</b>	14-3648	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/21/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	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)		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3648 Information Sheet</a> <a href="#">14-3648 Ordinance</a>		

Date	Ver.	Action By	Action	Result
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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)

1 Introduction and first reading: February 10, 2015  
2 Public hearing: February 21, 2015  
3 Second reading and enactment: February 21, 2015  
4

5 INFORMATION ON PROPOSED ORDINANCE  
6

7 Title  
8

9 AN ORDINANCE to amend and reordain the Master Plan of the City of Alexandria, Virginia, by  
10 adopting and incorporating therein the amendment heretofore approved by city council on  
11 January 24, 2015 to the Land Use Map and the Height Map in the Alexandria West Small Area  
12 Plan chapter of such master plan as Master Plan Amendment No. 2014-0008 and no other  
13 amendments, and to repeal all provisions of the said master plan as may be inconsistent with  
14 such amendment. (The Fillmore)  
15

16 Summary  
17

18 The proposed ordinance accomplishes the final adoption of Master Plan Amendment No.  
19 2014-0008 to amend the Land Use Map and the Height Map in the Alexandria West Small  
20 Area Plan Chapter of the Master Plan approved by the City Council on January 24, 2015.  
21

22 Sponsor  
23

24 Department of Planning and Zoning  
25

26 Staff  
27

28 Karl Moritz, Acting Director of Planning and Zoning  
29 James L. Banks, Jr., City Attorney  
30 Joanna C. Anderson, Assistant City Attorney  
31

32 Authority  
33

34 § 9.01, Alexandria City Charter  
35 § 11-900, City of Alexandria Zoning Ordinance  
36

37 Estimated Costs of Implementation  
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39 None  
40

41 Attachments in Addition to Proposed Ordinance and its Attachment (if any)  
42

43 None  
44  
45  
46

ORDINANCE NO. \_\_\_\_\_

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)

WHEREAS, the City Council of the City of Alexandria finds and determines that:

1. In Master Plan Amendment No. 2014-0008, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on January 6, 2015 of an amendment to the Land Use Map (Map 8) and the Height Map (Map 14) in the Alexandria West Small Area Plan Chapter of the Master Plan of the City of Alexandria to amend the land use from Institutional to CRMU-M/Commercial Residential Mixed Use (Medium) and to amend the maximum height from 45 feet to 70 feet, which recommendation was approved by the City Council at public hearing on January 24, 2015;

2. The said amendment has heretofore been approved by the planning commission and city council after full opportunity for comment and public hearing.

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Land Use Map (map 8) and the Height Map (Map 14) in the Alexandria West Small Area Plan Chapter of the Master Plan of the City of Alexandria, be, and the same hereby are, amended as follows:

For the Parcels known as 5000 Echols Avenue (Tax Map #011.01-01-05) and 5001 Echols Avenue (Tax Map #010.02-02-30) amend the Land Use Map labeled as Map 8 from a land use designation of Institutional to a land use designation of CRMU-M/Commercial Residential Mixed Use (Medium) and the Height Map labeled as Map 14 from a maximum height of 45 feet to a maximum height of 70 feet.

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing master plan amendment as part of the Master Plan of the City of Alexandria, Virginia.

Section 3. That all provisions of the Master Plan of the City of Alexandria, Virginia, as may be inconsistent with the provisions of this ordinance be, and same hereby are, repealed.



1  
2           Section 4. That the Master Plan of the City of Alexandria, as amended by this  
3 ordinance, be, and the same hereby is, reordained as the Master Plan of the City of Alexandria,  
4 Virginia.

5  
6           Section 5. That the city clerk shall transmit a duly certified copy of this ordinance to  
7 the Clerk of the Circuit Court of the City of Alexandria, Virginia, and that the said Clerk of the  
8 Circuit Court shall file same among the court records.

9  
10          Section 6. That this ordinance shall become effective upon the date and at the time  
11 of its final passage.

12  
13                                   WILLIAM D. EUILLE  
14                                   Mayor

15  
16  
17 Introduction: February 10, 2015  
18 First Reading: February 10, 2015  
19 Publication:  
20 Public Hearing: February 21, 2015  
21 Second Reading: February 21, 2015  
22 Final Passage: February 21, 2015  
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## Legislation Details (With Text)

<b>File #:</b>	14-3649	<b>Name:</b>	
<b>Type:</b>	Ordinance	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/21/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	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)		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3649 Information Sheet</a> <a href="#">14-3649 Ordinance</a>		

Date	Ver.	Action By	Action	Result
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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)

Introduction and first reading: February 10, 2015  
Public hearing: February 21, 2015  
Second reading and enactment: February 21, 2015

## INFORMATION ON PROPOSED ORDINANCE

### Title

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)

### Summary

The proposed ordinance accomplishes the final adoption of Rezoning No. 2014-0008 to rezone the property at 5000 and 5001 Echols Avenue from R-12/Single Family Zone to CRMU-M/Commercial Residential Mixed Use (Medium) for the project called The Fillmore.

### Sponsor

Department of Planning and Zoning

### Staff

Karl Moritz, Acting Director of Planning and Zoning  
James L. Banks, Jr., City Attorney  
Joanna C. Anderson, Assistant City Attorney

### Authority

§§ 2.04(w), 9.12, Alexandria City Charter  
§ 11-800, City of Alexandria Zoning Ordinance

### Estimated Costs of Implementation

None

### Attachments in Addition to Proposed Ordinance and its Attachments (if any)

None

ORDINANCE NO. \_\_\_\_\_

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)

WHEREAS, the City Council finds and determines that:

1. In Rezoning No. 2014-0008, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on January 6, 2015 of a rezoning of the property at 5000 and 5001 Echols Avenue from R-12/Single Family Zone to CRMU-M/Commercial, Residential, Mixed Use - Medium, which recommendation was approved by the City Council at public hearing on January 24, 2015;

2. The said rezoning is in conformity with the Master Plan of the City of Alexandria, Virginia, as amended;

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Sheet No. 010.02 and 011.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 of the City of Alexandria Zoning Ordinance, be, and the same hereby are, amended by changing, in the manner set forth below, the zoning classification of the property hereinafter described:

LAND DESCRIPTION:        5000 Echols Avenue, Alexandria, VA  
Tax Map #011.01-01-05

5001 Echols Avenue, Alexandria, VA  
Tax Map # 010.02-02-30

From:    R-12/Single Family Zone  
To:       CRMU-M/Commercial Residential Mixed Use (Medium)

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing amendment on the said map.

Section 3. That Sheet No. 010.02 and 011.01 of the "Official Zoning Map, Alexandria, Virginia," as so amended, be, and the same hereby are, reordained as part of the City

1 of Alexandria Zoning Ordinance.

2  
3 Section 4. That this ordinance shall become effective on the date and at the time of  
4 its final passage.

5  
6 WILLIAM D. EUILLE  
7 Mayor  
8  
9

10 Introduction: February 10, 2015

11 First Reading: February 10, 2015

12 Publication:

13 Public Hearing: February 21, 2015

14 Second Reading: February 21, 2015

15 Final Passage: February 21, 2015  
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## Legislation Details (With Text)

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**File #:** 14-3659      **Name:**

**Type:** Ordinance      **Status:** Agenda Ready

**File created:** 1/23/2015      **In control:** City Council Legislative Meeting

**On agenda:** 2/10/2015      **Final action:**

**Title:** 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.

**Sponsors:**

**Indexes:**

**Code sections:**

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

Date	Ver.	Action By	Action	Result
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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.

ORDINANCE NO. \_\_\_\_\_

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.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 8-1-130 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows

ARTICLE H - Registration of Vacant Buildings

Sec. 8-1-130 - Vacant building registration.

(a) The owner of a building which has been continuously vacant for a period of 12 months or more and meets the definition of "derelict building" under Va. Code § 15.2-907.1 (1950 as amended) must register the building with the director of the department of code administration ~~provided that a building shall be deemed "continuously vacant," as that term is used in this subsection, even if it is sporadically or intermittently occupied during the 12-month period..~~

(b) "Director" shall mean the; director of the department of code administration or the director's designee.

(c) To register a building, the owner, or the owner's agent for the building, shall provide the following information to the director:

(1) the address of the vacant building;

(2) the name, address and telephone number of the owner and the owner's agent;

(3) the name, address and telephone number of a person(s) to contact in case of an emergency, if different from the owner or the owner's agent;

~~(4) a detailed statement which estimates how long the building is likely to remain vacant and the reasons for it remaining vacant during that period;~~

~~(5) — proof that the owner or agent has implemented an on-going rodent abatement and prevention plan for the interior and exterior of the building and~~

~~(5) a description of the measures that will be taken while the building is vacant to ensure that the property is maintained in compliance with all applicable building and health codes;~~

(6) if the building is located in a historic district established by article X of the zoning ordinance of the City of Alexandria, or in any conservation or rehabilitation district established by city council, or in an area that has been declared blighted by city council, a description of the measures that will be taken to ensure that the building does not sustain significant structural damage due to neglect.

(d) The building owner shall pay an annual registration fee of ~~\$25~~100. The fee shall be paid at the time that the building is initially registered. For each subsequent year, or any part of such year, that the building remains continuously vacant, an annual and non-refundable fee of ~~\$25~~100 shall be paid within 15 days of the anniversary date of the building's initial registration.

(e) The director shall develop and make available a standardized form for registration. Completed forms shall be filed with and maintained by the director.

1 Section 2. That Section 8-1-131 of The Code of the City of Alexandria, Virginia, 1981,  
2 as amended, be, and the same hereby is, amended and reordained to read as follows.

3  
4 Sec. 8-1-131 - Violations and penalties.

5  
6 (a) Failure to register a vacant building as required by this article shall be a civil violation  
7 punishable by a civil penalty of ~~\$50~~200; provided, that failure to register a vacant building in a  
8 historic district established by article X of the zoning ordinance of the City of Alexandria, or in a  
9 conservation or rehabilitation district established by city council, or in an area that has been  
10 designated as blighted by city council, shall be punishable by a civil penalty of ~~\$250~~400.

11 (b) The director shall mail to the owner of a registered vacant building notice of the  
12 upcoming anniversary of the initial registration date and of the need to renew the registration of  
13 the building if it remains vacant. The notice shall warn the owner that a civil penalty will be  
14 imposed pursuant to this section if the owner fails to renew the registration within 15 days of the  
15 anniversary of the building's initial registration.

16 (c) Notice of the imposition of a civil penalty pursuant to this section shall be mailed to the  
17 owner, at the address to which property tax notices are sent, at least 30 days prior to the  
18 imposition of the penalty. The notice and any subsequent enforcement action shall comply with  
19 the provisions of city code section 1-1-11.  
20

21 Section 3. That Sections 8-1-132 through 8-1-140 of The Code of the City of Alexandria,  
22 Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as  
23 follows.  
24

25 Secs. 8-1-132 through 8-1-140 - reserved.  
26

27 Section 4. That this ordinance shall become effective upon the date and at the time of its  
28 final passage.  
29

30 WILLIAM D. EUILLE  
31 Mayor  
32

33 Introduction: 2/10/15

34 First Reading: 2/10/15

35 Publication:

36 Public Hearing:

37 Second Reading:

38 Final Passage:  
39



1 Introduction and first reading: 2/10/15  
2 Public hearing: 2/21/15  
3 Second reading and enactment: 2/21/15  
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6 INFORMATION ON PROPOSED ORDINANCE  
7

8 Title  
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10 AN ORDINANCE to amend and reordain Sections 8-1-130 through 8-1-140 of Article H,  
11 (REGISTRATION OF VACANT BUILDINGS), of Chapter 1 (BUILDING CODE), of Title 8  
12 (BUILDING CODE REGULATIONS) of the Code of the City of Alexandria, Virginia, 1981, as  
13 amended  
14

15 Summary  
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17 The changes to this ordinance primarily reflect changes that were made to Va. Code § 15.2-  
18 1127 to bring the local ordinance into compliance with the amended state statute. It also  
19 reflects the City's ongoing effort to update and modernize the City Code while eliminating  
20 redundant, unnecessary, and outdated local ordinances.  
21  
22

23 Sponsor  
24

25 Justin Wilson, Councilman  
26

27 Staff  
28

29 Travis MacRae, Assistant City Attorney  
30 James L. Banks, Jr, City Attorney  
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32 Authority  
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34 § 3.04(g), Alexandria City Charter  
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36 Estimated Costs of Implementation  
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38 None  
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40 Attachments in Addition to Proposed Ordinance and its Attachments (if any)  
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42 None  
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## Legislation Details (With Text)

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**File #:** 14-3663      **Name:**

**Type:** Ordinance      **Status:** Agenda Ready

**File created:** 1/23/2015      **In control:** City Council Legislative Meeting

**On agenda:** 2/10/2015      **Final action:**

**Title:** 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]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3663 supp112.pdf](#)  
[14-3663 supp112c.pdf](#)

Date	Ver.	Action By	Action	Result
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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]

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THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 2. That the sections and portions thereof set forth in "The One Hundred and Twelfth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between September 14, 2014 through December 13, 2014, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Twelfth Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

WILLIAM D. EUILLE  
Mayor

Introduction: 2/10/15  
First Reading: 2/10/15  
Publication:  
Public Hearing:  
Third Reading:  
Final Passage:

1 Introduction and first reading: 2/10/15  
2 Second reading and enactment: 2/10/15  
3  
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5 INFORMATION ON PROPOSED ORDINANCE  
6

7 Title  
8

9 AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria,  
10 Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein,  
11 except those saved from repeal by this ordinance, and for other purposes.  
12

13 Summary  
14

15 The proposed ordinance adopts the One Hundred and Twelfth Supplement to The Code of  
16 the City of Alexandria, Virginia, 1981, as amended.  
17

18 Sponsor  
19

20 Office of the City Attorney  
21

22 Staff  
23

24 James L. Banks, Jr., City Attorney  
25

26 Authority  
27

28 § 3.14, Alexandria City Charter  
29

30 Estimated Costs of Implementation  
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32 None  
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34 Attachments in Addition to Proposed Ordinance and its Attachments (if any)  
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36 None  
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## Legislation Details (With Text)

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**File #:** 14-3664      **Name:**

**Type:** Ordinance      **Status:** Agenda Ready

**File created:** 1/23/2015      **In control:** City Council Legislative Meeting

**On agenda:** 2/10/2015      **Final action:**

**Title:** 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]

**Sponsors:**

**Indexes:**

**Code sections:**

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

Date	Ver.	Action By	Action	Result
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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]

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 65," are hereby adopted as and shall constitute "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between October 18, 2014 and December 12, 2014, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between October 18, 2014 and December 12, 2014, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after December 12, 2014.

Section 4. That one complete set of pages comprising "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.



Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

WILLIAM D. EUILLE  
Mayor

Introduction:	2/10/15
First Reading:	2/10/15
Publication:	
Public Hearing:	
Second Reading:	
Final Passage:	

1 Introduction and first reading: 2/10/15  
2 Public hearing: 2/21/15  
3 Second reading and enactment: 2/21/15  
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6 INFORMATION ON PROPOSED ORDINANCE  
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8 Title  
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10 AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of  
11 Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not  
12 included therein, except those saved from repeal by this ordinance, and for other purposes.  
13

14 Summary  
15

16 The proposed ordinance adopts the Sixty-Fifth Supplement to the Zoning Ordinance of the  
17 City of Alexandria, Virginia, 1992, as amended.  
18

19 Sponsor  
20

21 Office of the City Attorney  
22

23 Staff  
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25 James L. Banks, Jr., City Attorney  
26

27 Authority  
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29 § 3.14, Alexandria City Charter  
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31 Estimated Costs of Implementation  
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33 None  
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35 Attachments in Addition to Proposed Ordinance and its Attachments (if any)  
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37 None  
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## Legislation Details (With Text)

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**File #:** 14-3630      **Name:** Update on the General Assembly Session  
**Type:**      **Status:** Agenda Ready  
**File created:** 1/14/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** Update on the 2015 General Assembly Session.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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**Title..**  
Update on the 2015 General Assembly Session.



## Legislation Details (With Text)

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<b>File #:</b>	14-3688	<b>Name:</b>	Alexandria Caen Sister City Committee
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Alexandria-Caen Sister City Committee 1 Citizen Member		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3688 Alexandria-Caen Sister City Committee](#)

Date	Ver.	Action By	Action	Result
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Alexandria-Caen Sister City Committee  
1 Citizen Member

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Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Alexandria-Caen Sister City Committee**

(2-year term)

1 citizen member

\_\_\_\_\_ Mark Harvey

\_\_\_\_\_ Christophe Poyac \*

\* incumbent



## Legislation Details (With Text)

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**File #:** 14-3689      **Name:** ARHA Appointment  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 1/30/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** Alexandria Redevelopment and Housing Authority  
1 Representative of the Alexandria Resident Council  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3689 ARHA Board](#)

Date	Ver.	Action By	Action	Result
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Alexandria Redevelopment and Housing Authority  
1 Representative of the Alexandria Resident Council

\_\_\_\_\_  
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Alexandria Redevelopment and Housing Authority**  
(4-year term)  
1 representative from the Alexandria Resident Council

\_\_\_\_\_ Chyrell Bucksell \*

\_\_\_\_\_  
Alexandria Margo Heard

Shanelle Gayden,  
Resident Council

\* incumbent



## Legislation Details (With Text)

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<b>File #:</b>	14-3690	<b>Name:</b>	Transportation Commission
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Alexandria Transportation Commission 1 Citizen Member Who Resides West of Quaker Lane		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3690 Alexandria Transportation Commission](#)

Date	Ver.	Action By	Action	Result
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Alexandria Transportation Commission  
1 Citizen Member Who Resides West of Quaker Lane



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Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Alexandria Transportation Commission**

(3-year term)

1 citizen member who resides west of Quaker Lane

\_\_\_\_\_ Christine Hoeffner

\_\_\_\_\_ Christine Michaelis

Hope Holiona-Reed, Supervisory  
Attorney-Advisor, Board of  
Immigration Appeals  
Tracy Durkin  
Ann Henshaw, SRCA Past  
President & SHA Area 9  
Representative

\_\_\_\_\_ Rita Pasi

\_\_\_\_\_ Ana Rivas-Beck

\_\_\_\_\_ Michael Saperstein, Jr.

\_\_\_\_\_ John Jay Sergeant

Mercury T. Payton, Town  
Manager, Town of Vienna



## Legislation Details (With Text)

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<b>File #:</b>	14-3691	<b>Name:</b>	Beautification Commission
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	

**Title:** Beautification Commission  
1 Citizen Member

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3691 Beautification Commission](#)

Date	Ver.	Action By	Action	Result
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Beautification Commission  
1 Citizen Member

\_\_\_\_\_  
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Beautification Commission**  
(2-year term)  
1 citizen member

\_\_\_\_\_ Whitney Stohr  
(residency waiver required)



## Legislation Details (With Text)

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<b>File #:</b>	14-3692	<b>Name:</b>	Comm on Persons with Disabilities
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Commission on Persons with Disabilities 1 Citizen Member		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3692 Commission on Persons with Disabilities](#)

Date	Ver.	Action By	Action	Result
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Commission on Persons with Disabilities  
1 Citizen Member

\_\_\_\_\_  
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Commission on Persons with Disabilities**  
(2-year term)  
1 citizen member

\_\_\_\_\_ Sean McAfee

\_\_\_\_\_ Robert Pasternack



## Legislation Details (With Text)

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<b>File #:</b>	14-3693	<b>Name:</b>	Environmental Policy Commission
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Environmental Policy Commission 2 Citizen Members		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3693 Environmental Policy Commission](#)

Date	Ver.	Action By	Action	Result
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Environmental Policy Commission  
2 Citizen Members

\_\_\_\_\_  
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Environmental Policy Commission**  
(2-year term)  
2 citizen members

\_\_\_\_\_ Michael Bahleda

\_\_\_\_\_ Samantha Gallagher

\_\_\_\_\_ Damien Hammond

\_\_\_\_\_ Stephen Milone

\_\_\_\_\_ Tyler Orton \*

\* incumbent



## Legislation Details (With Text)

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<b>File #:</b>	14-3694	<b>Name:</b>	Human Rights Commission
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Human Rights Commission 1 Citizen Member		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3694 Human Rights Commission](#)

Date	Ver.	Action By	Action	Result
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Human Rights Commission  
1 Citizen Member



\_\_\_\_\_  
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Human Rights Commission**  
(3-year term)  
1 citizen member

\_\_\_\_\_ Charles Carron

\_\_\_\_\_ Gaea Honeycutt



## Legislation Details (With Text)

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**File #:** 14-3695      **Name:** IDA  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 1/30/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** Industrial Development Authority  
1 Citizen Member  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3695 Industrial Development Authority](#)

Date	Ver.	Action By	Action	Result
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Industrial Development Authority  
1 Citizen Member

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Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Industrial Development Authority**

(4-year term)

1 citizen member

\_\_\_\_\_ Hilary Judge

\_\_\_\_\_ Andrew Palmieri

Stephanie Landrum, Executive  
VP & COO, Alexandria Economic  
Development Partnership

\_\_\_\_\_ Kevin Rosenbaum



## Legislation Details (With Text)

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<b>File #:</b>	14-3696	<b>Name:</b>	Landlord-Tenant Relations Board
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Landlord-Tenant Relations Board 1 Homeowner Representative		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">14-3696 Landlord Tenant Relations Board.pdf</a>		

Date	Ver.	Action By	Action	Result
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Landlord-Tenant Relations Board  
1 Homeowner Representative

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Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Landlord-Tenant Relations Board**

(2-year term)

1 homeowner representative

\_\_\_\_\_ Ashkan Bayatpour

\_\_\_\_\_ Jordan Costen



## Legislation Details (With Text)

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**File #:** 14-3697      **Name:** Library Board  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 1/30/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** Library Board  
2 Citizen Members  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3697 Library Board](#)

Date	Ver.	Action By	Action	Result
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Library Board  
2 Citizen Members

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Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Library Board**  
(2-year term)  
2 citizen members

\_\_\_\_\_ Karen Cooper

\_\_\_\_\_ Gwen Day-Fuller \*

\_\_\_\_\_ Rebekk Laird

\_\_\_\_\_ Kathleen Schloeder \*

Helen Desfosses, Library  
Board Member  
Charles FitzGerald, President,  
Friends of Duncan Library  
Patricia Evans  
Charles Ziegler, VP for Advocacy,  
Friends of Beatley Central Library

\_\_\_\_\_ Joan Sharp

\* incumbent



## Legislation Details (With Text)

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<b>File #:</b>	14-3698	<b>Name:</b>	No Va Juvenile Detention Commission
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Northern Virginia Juvenile Detention Commission 1 Citizen Member		

**Sponsors:**

**Indexes:**

**Code sections:**

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

Date	Ver.	Action By	Action	Result
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Northern Virginia Juvenile Detention Commission  
1 Citizen Member



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Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Northern Virginia Juvenile Detention Commission**

(4-year term)

1 citizen member

\_\_\_\_\_ Lillian Brooks \*  
(residency waiver required)

Mike Mackey, Director, Juvenile  
And Domestic Relations Court  
Services

\_\_\_\_\_ McKenya Dilworth

\* incumbent



## Legislation Details (With Text)

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<b>File #:</b>	14-3700	<b>Name:</b>	Urban Design Advisory Committee
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Urban Design Advisory Committee 1 Old Town North Business Community Representative		

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [14-3700 Urban Design Advisory Committee](#)

Date	Ver.	Action By	Action	Result
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Urban Design Advisory Committee  
1 Old Town North Business Community Representative

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Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Urban Design Advisory Committee**

(2-year term)

1 Old Town North Business Community representative

\_\_\_\_\_ Samuel Gerdano

John T. Long, III, President & CEO  
Alexandria Chamber of Commerce

\_\_\_\_\_ Stephen Kulinski  
(residency waiver required)

Daniel Straub, Urban Design  
Advisory Committee co-chair  
and professional representative  
Bruce Machanic, co-chair and  
Business representative  
Tom Soapes



## Legislation Details (With Text)

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<b>File #:</b>	14-3701	<b>Name:</b>	Waterfront Commission
<b>Type:</b>	Appointment	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/30/2015	<b>In control:</b>	City Council Legislative Meeting
<b>On agenda:</b>	2/10/2015	<b>Final action:</b>	
<b>Title:</b>	Waterfront Commission 1 Citizen Representative from Park Planning District III		

**Sponsors:**

**Indexes:**

**Code sections:**

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

Date	Ver.	Action By	Action	Result
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Waterfront Commission  
1 Citizen Representative from Park Planning District III

\_\_\_\_\_  
Name of Council Member

CONTESTED APPOINTMENT

Endorsement

**Waterfront Commission**

(2-year term)

1 citizen representative from Park Planning District III

\_\_\_\_\_ Emily Bordales

\_\_\_\_\_ Kathryn Kolbe



## Legislation Details (With Text)

**File #:** 14-3583 **Name:**

**Type:** **Status:** Agenda Ready

**File created:** 1/5/2015 **In control:** City Council Legislative Meeting

**On agenda:** 2/10/2015 **Final action:**

**Title:** Consideration of the Calendar Year 2015 Real Property Assessment.

**Sponsors:**

**Indexes:**

**Code sections:**

**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 Distirbution](#)  
[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](#)

Date	Ver.	Action By	Action	Result
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## City of Alexandria, Virginia

### MEMORANDUM

**DATE:** FEBRUARY 4, 2015

**TO:** THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

**FROM:** MARK B. JINKS, ACTING CITY MANAGER /s/

**DOCKET TITLE:**

Consideration of the Calendar Year 2015 Real Property Assessment.

**ISSUE:** (1) 2015 Notices of Assessment will be mailed to property owners on February 10; and (2) DREA staff will present the new real estate values at the February 10 City Council legislative meeting.

**RECOMMENDATION:** That City Council receives the report.

**BACKGROUND:** Included in the attached report are the annual changes in real property assessments from CY 2014 to CY 2015 and historical statistics related to assessment appreciation/depreciation, new construction, and residential sales activities.

Assessment notices will be mailed to property owners on February 10 and reflect updated market values of as of January 1, 2015, as well as those for the previous two years. The comparative estimates are mandated by a 2014 amendment to §58.1-3330(B) of the Code of Virginia which requires disclosure of the assessment (land, improvements, and total), tax rate, tax levy, and percent change for the previous two years. The 2015 tax rate, which will apply to the January 1, 2015 assessed value, is scheduled to be set by the City Council on May 7, 2015 and therefore a 2015 tax rate is not reflected on the forthcoming assessment notices.

**DISCUSSION:**

**OVERALL CHANGE IN CY 2015 REAL PROPERTY TAX BASE**

This year, **the City's overall real property tax base increased 3.5%** from the original January 1, 2014 assessment to January 1, 2015, or \$1.25 billion from \$35.90 billion in CY 2014 to \$37.15 billion in CY 2015 (Attachment 1, Page 2, Line 74, Column 6). This increase reflects continued improvement in the residential and rental apartment sectors of the market. However, while the overall residential tax base was up 4.33% the commercial sector was up only 2.37%. The table on the following page shows the year-over-year land book change in grand total taxable real property assessments from CY 2011 to CY 2015.

Calendar Year	Grand Total Taxable Real Property Assessments (in billions)	Change from Prior Year
2011	\$32.63	2.6%
2012	\$33.78	3.5%
2013	\$34.72	2.8%
2014	\$35.90	3.3%
<b>2015</b>	<b>\$37.15</b>	<b>3.5%</b>

Attachment 2 shows the change in the tax base from a starting point of the 2014 equalized assessments. The equalized assessment represents the year-ending 2014 assessments (as of December 31, 2014), and reflect changes that occurred throughout the calendar year including administrative reviews, appeals, decisions of the Board of Equalization, supplemental assessments, subdivisions, consolidations and demolitions.

**Points of Interest Relating to CY 2014 Assessment Changes:**

- **Locally assessed real property assessments increased 3.50%** (which consists of both new construction and appreciation in value of existing property), or \$1.24 billion, from \$35.34 billion in 2013 to \$36.57 billion in 2015 (Attachment 1, Page 1, Line 49, Column 6).
- The **residential property tax base increased 4.33%**, or \$880.65 million, from \$20.31 billion in 2014 to \$21.201 billion in 2015 (Attachment 1, Page 1, Line 21, Column 6). Residential property assessments for 2015 have now surpassed the previous peak in 2006 when the total assessment was reported at \$20.33 billion.

**The average assessed value for a residential single-family home as of January 1, 2015 increased 2.92%**, from \$682,178 in CY 2014 to \$702,098 in CY 2015 (Attachment 2, Page 1, Line 6, Column 9). For 2015, 96% increased in value, 2.5% decreased, and 1.5% remained unchanged.

**The average assessed value for a residential condominium as of January 1, 2015 increased 3.51%**, from \$292,574 in CY 2014 to \$302,843 in CY 2015 (Attachment 2, Page 1, Line 14, Column 9). For 2015, 95% of all condominium properties increased in value, 4% decreased, and 1% remained unchanged.

- **The commercial property tax base increased by 2.37%**, or \$355.84 million, from \$15.02 billion in 2014 to \$15.38 billion in 2015 (Attachment 1, Page 1, Line 47, Column 6). This compares to the 1.93% increase the previous year. The 2015 commercial increase is primarily associated with the continued expansion of multi-family residential housing sector which increased 4.60% on a year-over-year basis. Approximately 1,330 Class A rental apartments were delivered over the course of 2015. The largest decrease was experienced in the hospitality sector which continues to perform at levels less than those projected by the operators. Based on the most recent income and expense data for calendar year 2013 both average daily room rates and occupancy failed to meet expectations and operating expense ratios increased when expressed as a percent of total revenue from all sources. The conventional office market remains weak with gross leasing activity in floor area amounts that fail to impact the net inventory through market backfill. Overall conventional office building values essentially remaining flat from the previous year. In 2014, gains attributable to multi-family were significantly offset by year-over-year decreases in other commercial sectors with the exception of general commercial.
- **State-assessed public service corporation property assessments increased 2.64%**, or \$14.77 million, from \$560.42 million in 2014 to \$575.19 million in 2015 (Attachment 1, Page 2, Line 72, Column 6). The decrease of 10.64% in telecommunications was attributable the continued retirement of their hard line networks. The 2015 state-assessed Public Service Corporation assessments are effective January 1, 2014. These values are certified by the State Corporation Commission (SCC) and the Virginia Department of Taxation (VDoT) in late September of the effective year of the valuation. The City bills all non-locally assessed properties on a fiscal year basis in order to accurately reflect these assessment changes.
- **Tax exempt real property assessments increased 2.44%**, or \$127.70 million, from \$5.23 billion in 2014 to \$5.36 billion in 2015 (Attachment 1, Page 2, Line 108, Column 6). The increase was primarily attributable to the City's acquisition of previously taxable parcels located along the Strand, and ARHA's construction of 51 dwelling units in Old Town Commons. Additional decreases were associated with the continued revaluation of land parcels zoned for public open space (POS) uses, which have limited development potential.
- **Taxable new construction activity added \$504.87 million for CY 2015.** Residential construction accounted for \$137.01 million of the new growth, while the commercial sector, which includes multifamily rental, accounted for \$367.86 million. The expansion of the multi-family residential sector alone was \$287.34 million. This compares to CY 2014 when \$349.25 million in new residential and commercial growth was added to the City's tax base. Overall, \$1.22 billion in new growth has been added to the tax base over the last five years. This equates to approximately 3.34% of the CY 2015 locally assessed taxable base. Historical new growth figures are detailed in Attachment 3.



- **On-going new construction and recently completed development projects** include: the continued build-out of conventional townhouses and urban loft condominiums within Potomac Yard; the completion of conventional townhouses, urban loft condominiums and ARHA multifamily apartment rental units in Old Town Commons, and the mixed-use Printer's Row which is a high-end 21-unit residential townhouse condominium development with a small retail component. The Safeway store at 3526 King Street was redeveloped with a new 61,949 square-foot lifestyle grocery store. EYA completed the redevelopment of the former Sheet Metal Workers Building into a high-end residential multifamily condominium project containing 60 units known as The Oronoco. Also completed was The Kingsley Apartments (175-mid-rise units) which includes a Harris Teeter grocer, Del Ray Towers f/k/a The Calvert (334 high-rise units with ground floor retail, Bell Del Ray (276 mid-rise units with ground floor retail), Bell Pre (360 units with ground floor retail), and Broadstone Van Dorn (a hotel converted to 184 high-rise apartment units). Of significant interest in the Hoffman Town Center area is the early 2014 groundbreaking and subsequent on-going construction of the National Science Foundation office building (697,417 square feet of net leasable area) which is expected to be a catalyst for additional new development, particularly in the hospitality sector.

**New construction** also includes a significant number of multifamily projects throughout the City. These are in various stages of construction and include: The Bradley a/k/a Braddock Metro Place (165 units - Old Town), Park Meridian at Eisenhower Station (505 units - Carlyle), Notch 8/JBG Development (233 units with a first floor grocer - Potomac Yard), Station 650 at Potomac Yard/Woods Partners (183 units - Potomac Yard), The Frazier/Bozzuto (249 units - Potomac Yard), The Alric/JBG Development (323 units - Potomac Yard), and the Modero Tempo a/k/a Landmark Gateway (502 units - West End).

- In accordance with the terms and conditions associated with the development of Potomac Yard Metrorail station, 0.33% of the City's tax base growth which occurred on Potomac Yard will be set aside (after service cost deductions) to assist in financing of the proposed Potomac Yard Metrorail Station.
- The table below compares the City of Alexandria's median assessment sales ratio for tax year CY 2013 to the following Northern Virginia jurisdictions:

<b>Jurisdiction</b>	<b>Median Ratio</b>
Falls Church	95.72%
<b>Alexandria</b>	<b>92.45%</b>
City of Fairfax	91.04%
Arlington County	87.71%
Fairfax County	85.73%
Prince William County	83.47%

## **Distribution of Real Property Assessments**

- Real property classified as residential for assessment purposes for CY 2015 represents 57.06% of the total real property taxable base, while property classified as commercial and public service corporations represents 42.94% of the base. If multifamily housing is excluded, commercial comprises 25.27% of the base. This compares to 2014 when 56.6% of the tax base was residential, and property classified as commercial and public service corporations represents 42.94% of the base. If multifamily housing is

excluded, commercial comprises 25.9% of the CY 2014. A historical distribution of the City's real property tax base allocated between classifications of real property for assessment purposes is detailed in Attachment 4.

- Attachment 5 details the distribution of the 2015 assessments in terms of actual dollars and percentages by land use. Land uses include: residential single-family; residential condominium; residential vacant land; commercial multifamily rental; commercial office, retail and service; commercial and industrial vacant land; and public service corporations.

#### **ATTACHMENTS:**

Attachment 1: CY 2015 Real Property Assessment Land Book  
Attachment 2: CY 2015 Real Property Assessment Summary Including Appreciation and Growth  
Attachment 3: Historical New Growth (CY 2010 to CY 2015)  
Attachment 4: Real Estate Tax Base Distribution (CY 2001 to CY 2015)  
Attachment 5: Distribution of 2015 Assessments by Land Use  
Attachment 6: Points of Interest - CY 2015 Residential Assessment Changes  
Attachment 7: Analysis of the Commercial Market  
Attachment 8: Overview of the Assessment Process  
Attachment 9: Staff Powerpoint presentation

#### **STAFF:** Office of Real Estate Assessments

William Bryan Page, Real Estate Assessor  
Jeffrey Bandy, Appraiser Supervisor  
Ryan Davies, Appraiser Supervisor  
Tim Francis, Appraiser Supervisor  
Stephanie Branizor, Senior Appraiser  
George Byrne, Senior Appraiser  
Annwyn Milnes, Senior Appraiser  
Ellen Holden Hardwick, Appraiser  
Aneta Shuttlesworth, Appraiser  
Roxanne Vanderford, Real Estate Records Manager  
Marilyn Brugueras, Account Clerk III



Legislation Details (With Text)

**File #:** 14-3150 **Name:** Monthly Financial Report  
**Type:** **Status:** Agenda Ready  
**File created:** 9/10/2014 **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015 **Final action:**  
**Title:** Consideration of the Monthly Financial Report for the Period Ending December 31, 2014.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3150 Monthly Financial Report for the Period Ending December 31, 2014](#)  
[14-3150 Presentation - State of the Local Economy](#)

Date	Ver.	Action By	Action	Result
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City of Alexandria, Virginia

MEMORANDUM

**DATE:** FEBRUARY 4, 2015  
**TO:** THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
**FROM:** MARK B. JINKS, ACTING CITY MANAGER /s/

**DOCKET TITLE:**  
Consideration of the Monthly Financial Report for the Period Ending December 31, 2014.

**ISSUE:** Receipt of the Monthly Financial Report for the Period Ending December 31, 2014.

**RECOMMENDATION:** That City Council receive the Monthly Financial Report (Attachment 1).

**BACKGROUND:** The following discussion is a summary of the Monthly Financial Report for this period. The complete report is attached.

The regional economic slowdown continues to present one of the most, if not the most, significant ongoing financial challenges the City currently faces. From a fiscal management perspective, the City has a long standing record of managing expenditures, items under its direct control, prudently and below budgeted levels. Furthermore, the City estimates future revenue collections conservatively and based on local and regional data available. However in the last two fiscal years, in particular, slower regional economic growth continues to put pressure on the revenues necessary to meet costs and demands for services. The Washington D.C. regional

economy has gone from one of the fastest growing regional economies in the U.S. to the second slowest growing regional economy in the U.S. The Detroit economy on a percentage basis is growing at a faster pace than our regional economy. This report will show the impact to the City's current Fiscal Year 2015 budget and planning for the FY 2016 budget. Additionally, this month's report provides a more in-depth look at the underlying economic indicators that are potentially contributing to our current economic environment. Economic Indicators highlighted in this report include unemployment, job inventory and payroll.

At the halfway point of fiscal year 2015, year-to-date General Fund revenues and expenditures are 1.4% and 3.2% lower than the four-year average for percent of budget collected and spent, respectively. While expenditures appear to be on pace to end the year within budget, the revenue picture is concerning. Based on current projections, the City estimates \$631.3 million in revenue against a revenue budget of \$634.3 million, for a net difference of \$3.0 million. With such a narrow gap, the City is continuously monitoring expenditures and will make spending adjustments as necessary.

As of December 31, 2014, General Fund revenues totaled \$312.5 million, which is 1.4% less than the four-year average of percent of revenues collected through December. Through the midpoint of the fiscal year, "General Property Taxes" collected to date, which represent 65% of the City's total revenues, are in line with historical trends as it relates to year-to-date collections. The three areas of concern for FY 2015 that also impact available revenues for the FY 2016 budget are "Local Sales and Use Taxes," "Business License Taxes" and "Revenue from the Commonwealth." However, a category that is performing better than projections is "Transient Lodging Taxes." These will be discussed further in the State of the Local Economy section of Attachment I.

As of December 31, 2014, General Fund expenditures totaled \$256.4 million, or 39.9% of budgeted expenditures. Compared to the historical four-year average, the City spent has spent 3.2% less of its budget in FY 2015. Personnel expenditures are 3.1% less than the four-year average percent of budget spent to date, and non-personnel expenditures are 3.3% less than the historical average. Although expenditures are lower than budgeted, they need to be closely monitored and managed to ensure that they do not exceed actual revenues. As mentioned previously, departments have been asked to project their expenditures from month six to the end of the year so that City staff can appropriately plan and potentially adjust given the financial outlook of the rest of the fiscal year.

Additional economic, revenue, and expenditure charts are also available on the City of Alexandria website at: [alexandriava.gov/FinancialReports](http://alexandriava.gov/FinancialReports).

#### **ATTACHMENTS:**

Attachment 1: Monthly Financial Report for the Period Ending December 31, 2014

#### **STAFF:**

Nelsie L. Birch, Director, Office of Management and Budget (OMB)  
Morgan Routt, Assistant Director, OMB  
Kendel Taylor, Acting Director, Finance Department  
Martina Alexander, Budget/Management Analyst, OMB  
Alyssa Ha, Budget/Management Analyst, OMB  
Berenice Harris, Acting Comptroller, Finance Department



## Legislation Details (With Text)

**File #:** 14-3570 **Name:** FY 2015 2Q Capital Projects Status Report  
**Type:** **Status:** Agenda Ready  
**File created:** 1/2/2015 **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015 **Final action:**  
**Title:** 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.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**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](#)

Date	Ver.	Action By	Action	Result
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## City of Alexandria, Virginia

### MEMORANDUM

**DATE:** FEBRUARY 4, 2015  
**TO:** THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
**FROM:** MARK B. JINKS, ACTING CITY MANAGER /s/

**DOCKET TITLE:**

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.

**ISSUE:** (1) Receipt of the FY 2015 Second Quarter Capital Projects Status Report as relates to City Council approved capital projects; and (2) Transfer of \$485,000 in previously appropriated funds for a Fleet Facility Air Handling Unit (AHU).

**RECOMMENDATION:** That City Council:

1. Receive as information the FY 2015 Second Quarter Capital Projects Status Report; and
2. Approve the transfer of previously appropriated funds from the Fleet Facility Lift project in order to accelerate the Fleet Air Handling Unit (AHU) Replacement project in the amount of \$485,000.

**BACKGROUND:** Attached to this docket item is the executive summary/overview (Attachment 1) and a link to the full report (Attachment 2) of the FY 2015 Second Quarter Capital Projects Status Report, summarizing project progress through December 31, 2014 and anticipated project progress through March 31, 2015. The executive summary/overview provides details on projects which have been completed, and selected active projects with high community visibility. The executive summary/overview also provides summary budget and expenditure information for all active capital projects.

The full FY 2015 Second Quarter Capital Projects Status Report, as well as the executive summary/overview is posted on the City's website at <http://www.alexandriava.gov/Budget>. The next status report is expected to be presented for Council consideration at the May 12, 2015 legislative meeting.

As part of the Second Quarter Capital Projects Status Report, City staff is recommending approval to accelerate the Fleet Facility Air Handling Unit (AHU) project through a transfer of previously appropriated capital projects funding.

It is recommended to use of Fleet Facility Lift project savings of \$485,000 for the Fleet AHU replacements. Normally, funding this project would be considered for reprioritization as part of City Council's consideration of the FY 2016 - 205 CIP, but due to the condition of the AHU and the potential health and safety concerns surrounding this equipment if it fails, and optimal seasonal timing for this project, it is the professional opinion of the General Services staff that this project be accelerated to FY 2015, utilizing the remaining balance of the Fleet Lift project. According to City Code City Council authorizes the movement of CIP project balances.

This action will free up planned funding of \$150,000 in FY 2017 and \$336,000 in FY 2018 (as part of last year's Approved CIP) for this replacement project for other critical infrastructure repairs and/or scheduled replacements at other City-owned facilities. Contingency for the AHU replacement project will be coming from the General Services Capital Facilities Maintenance Program (CFMP).

**FISCAL IMPACT:** City Council's receipt of the FY 2015 Second Quarter Capital Projects Status Report does not require any additional resources. The report will be utilized in the development of the FY 2016 - FY 2025 City Manager's Proposed CIP. Available project balances, implementation rate, and current and projected project status will be utilized to determine the appropriate level of investment in a project for the forthcoming fiscal year.

The transfer of funds for the Fleet Facility AHU project will not require additional funding. The funding requested has been previously appropriated by City Council through prior year Capital Improvement Program (CIP) appropriations.

**ATTACHMENTS:**

Attachment 1: FY 2015 Second Quarter Capital Projects Status Report Executive Summary/Overview

Attachment 2: Link to the Full FY 2015 Second Quarter Capital Projects Status Report -

<http://www.alexandriava.gov/Budget> (under the Reports section)

**STAFF:**

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## FY 2015 Second Quarter Capital Projects Status Report Executive Summary

- I.** Second Quarter Project Status and Financial Overview
  - A.** Project Status Review
  - B.** Budget & Financial Information
- II.** Second Quarter Project Highlights
  - A.** Completed (Closed-Out) Projects
  - B.** Significant Projects in Pending Close-Out or Implementation Phase
  - C.** Other Projects
- III.** Summary Financial Information by Project (through December 31, 2014)
  - A.** Category 2 & 3 Projects
  - B.** Category 1 Projects
- IV.** Summary of All Completed Projects
- V.** City Manager's Performance Plan Overview

### **Section I. Second Quarter Project Status and Financial Overview**

Included in the FY 2015 Second Quarter Capital Projects Status Report are detailed updates on City Category 2 and Category 3 capital projects along with summary financial information on all Category 1 projects. Not included are Alexandria City Public Schools (ACPS) capital projects. ACPS produces a quarterly capital projects status report which can be found at: <http://www.acps.k12.va.us/>.

In the FY 2015 Second Quarter Capital Projects Status Report, there are 121 projects classified as Category 2 or Category 3, with status updates of those projects found in sections two through twelve of the full report.

The full report can be found online at <http://www.alexandriava.gov/Budget>. Summary budget and financial information for these projects can be found on page 1-7 through 1-11 of the executive summary.

<b>Project Categories</b>
<p style="text-align: center;"><b>Category 1</b></p> <p>Ongoing maintenance for an existing asset, or Capital Facilities Maintenance Program (CFMP)</p>
<p style="text-align: center;"><b>Category 2</b></p> <p>Large periodic or cyclical renovations</p>
<p style="text-align: center;"><b>Category 3</b></p> <p>New or expanded facilities of level of service</p>

Projects classified as Category 1 projects (of which there are 72 projects) are included in the summary budget and financial information section on pages 1-12 through 1-15 of the executive summary. Full status report updates are not provided for these on-going capital projects designed to provide annual funding to preserve and improve existing capital assets.

Budget and financial information found throughout the executive summary and the individual project pages is through December 31, 2014. The next status report is anticipated to be presented to City Council at the May 12, 2015 City Council meeting and will provide updated project statuses and financial information through March 31, 2015.



*Section I A. Project Status Review - Category 2 & 3 Projects*

As of December 31, 2014, there were 121 active Category 2 & 3 City capital projects included in the report. The table to the right provides a summary of the status of the projects at the end of the second quarter of FY 2015 (December 31, 2014).

<b>Project Status</b>	<b>End of 2nd Quarter (FY 2015)</b>
Close-Out	5
Pending Close-Out	14
Implementation	39
Planning/Design	48
Initiation	15
<b>Total Category 2 &amp; 3</b>	<b>121</b>

New this quarter, this report includes more descriptive project status designations to reflect the project's current status. Previously, there were three project status options to describe the project: Pre-Implementation, Implementation, and Close-Out. These descriptions were too broad to provide an accurate current project status. The Office of Management and Budget (OMB) worked with departments to expand the project status options from three to five in an effort to provide better information to City Council and the public. The five project status options are listed in the table above, and are defined as follows:

**Initiation:** Work related to the primary scope of work in the project has not started. For example, this could be due to seasonal schedules or coordination with other entities, funding sources or grants that result in specific start dates in later quarters, or other projects have been a higher priority.

**Planning/Design:** Planning and design work of the project has started. This could include reviewing the project scope, conducting feasibility studies, permitting, interdepartmental or interagency coordination, beginning planning or design, acquiring land for a construction project, etc.

The project is still in this phase during the project solicitation process. The project solicitation process involves sending the procurement documents to Procurement for the primary scope of work all the way through the contract being ready to be signed and project moved to implementation phase.

**Implementation:** Work towards completing the primary scope of work has started. Construction has begun, equipment has been received and is being installed, a master plan is being updated, etc. Work has started on implementing what City staff communicated to City Council regarding the primary scope of work when funding was approved.

**Pending Close-Out:** The defined/primary scope of work has been completed. Staff is reviewing punch list items, ensuring invoices have been paid and grant reimbursements have been submitted and received, etc. There should be no more work on the project except in cases where additional items surface during final project review (punch-list items) that are related to the initial scope of work.

**Close-Out:** The final invoices have been paid, reimbursements (if applicable) received, and work is complete. The project will be removed from the subsequent Quarterly Status Report.

Any remaining balances will be assumed to be available to fund future capital improvements and prioritized as part of the annual CIP budget development process.

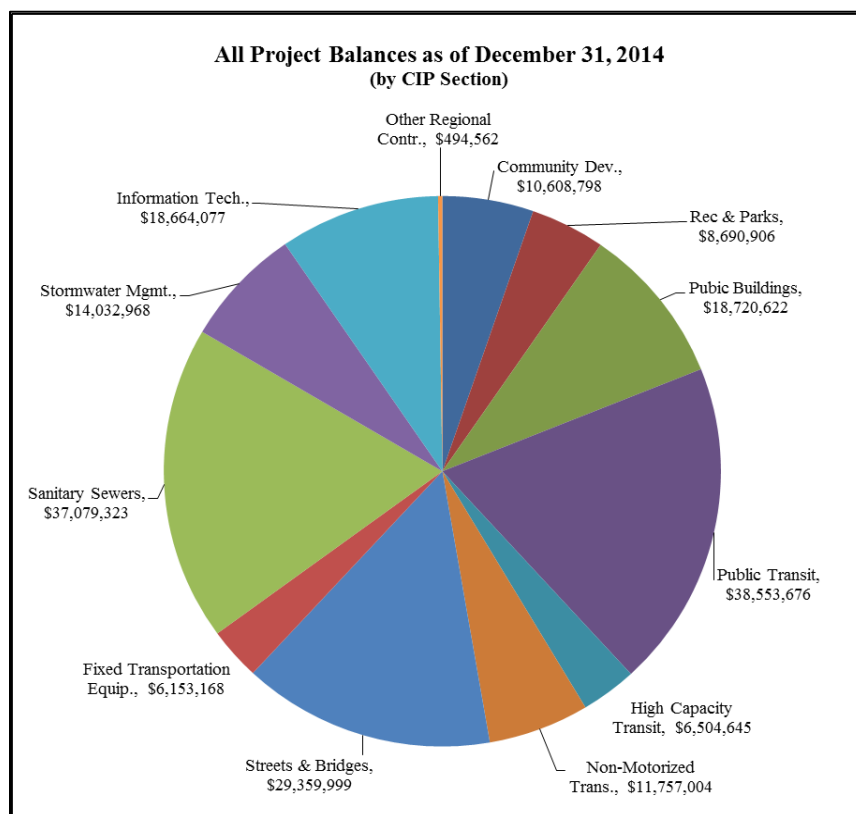
### Section I B. Budget and Financial Information Review

At the end of the second quarter of FY 2015, the 121 active Category 2 & 3 projects and the 72 active Category 1 projects had combined project balances of \$200.6 million.<sup>1</sup> The table to the right compares project balances at the end of the first

<b>Project Category</b>	<b>End of 1st Quarter (FY 2015)</b>	<b>End of 2nd Quarter (FY 2015)</b>
Category 2 & 3	\$ 158,811,335	\$ 146,654,422
Category 1	\$ 63,504,457	\$ 53,965,325
<b>Totals</b>	<b>\$ 222,315,792</b>	<b>\$ 200,619,748</b>

quarter of FY 2015 and the end of the second quarter of FY 2015. Approximately \$21.8 million in capital projects funding was expended or encumbered during the second quarter of FY 2015. Pages 1-7 through 1-15 provide summary budget and financial information for all projects.

The total City Council appropriated budget for all active projects through the end of the second quarter of FY 2015 was \$732.2 million. Approximately 72.6% (\$531.6 million) of all appropriated funding for these projects has been expended or contractually committed leaving the available balance of \$200.6 million as of December 31, 2014. The chart below provides information on all available project balances organized by CIP document section.



<sup>1</sup> In the FY 2015 First Quarter Capital Project Status Report, DASH Bus Expansion was included with Category 2 & 3 projects, and DASH Bus Replacement included with Category 1 projects. To simplify project reporting, all DASH bus purchases are now included in the Category 1 section. Additional information can be found on page 1-6.

**Section II. FY 2015 Second Quarter Project Highlights**

The second quarter project highlights will focus on three areas: (1) projects which have been completed and will be closed out and removed from the next quarterly status report; (2) selected high visibility projects that are currently in the pending close-out or project implementation; and (3) other projects.

***Section II A. Completed (Closed-Out) Projects***

The five projects listed below will be officially closed-out during the second quarter of FY 2015 and will not appear in future reports except in the summary section of closed-out projects (page 1-16 through 1-17).

- **Chinquapin Aquatics Center (Existing Infrastructure)** (page 3-4) – This project which provided for immediate capital asset renewal at the Chinquapin Aquatics Center has been completed. This project is not to be confused with the new Chinquapin Center (New & Renovated Facilities) which is an active project in the planning/design phase (page 3-5). The Existing Infrastructure project remaining balance of \$120,181 will be utilized for future capital improvements.
- **E. Del Ray Avenue Pocket Park** (page 3-8) – This project completed the accessible hardscape and plaza features of the approved pocket park plan. The project was funded with \$21,500 in private capital contributions and \$27,400 in City funds. All project funds were expended.
- **Charles Houston Recreation Center** (page 3-12) – The kitchen repairs – the final outstanding element of this project – were completed. The remaining balance of \$23,300 will be utilized for future capital improvements.
- **Old Dominion Boat Club Property Acquisition** (page 3-15) – This project was approved by City Council on September 13, 2014 as part of docket item #14-3100. Using prior year open space funds and future sale of Health Department site land proceeds, the City escrowed the funds for the acquisition of the Old Dominion Boat Club Property.
- **Library Wireless Solution** (12-17) – This project allowed for the acquisition of multiple Internet access points to all four Library buildings to help improve the existing wireless service. The project has been completed, and the remaining balance of \$2,932 will be utilized for future capital improvements.

### Section II B. Significant Projects in Implementation or Pending Close-Out Phase

The following projects are currently in the implementation phase. This is a small sampling of the 51 active projects that are currently in the pending close-out or implementation phase; however, these are highly visible projects within the community.

**Fire Station 210 – Eisenhower Valley** (page 4-5) - This project provides funding for a new three story fire station at 5255 Eisenhower Avenue of approximately 39,430 gross square feet (GSF) and two new impound lots. The building construction and furniture installation has been completed. Construction punch list items within the facility and site work outside the building will continue during the third quarter of FY 2015. The pictures below depict the completed facility viewed from Eisenhower Avenue (left) and the completed four-bay garage (right).



**City Marina Dredging** (page 2-9) – During the second quarter of FY 2015, a construction contract was awarded for dredging of the City Marina and all permits were obtained. The dredging began during the second quarter of FY 2015, as of December 31, 2014, Phase I A/B piers and fairway have been completed and work is in progress on G/H and E/F piers and fairways. Dredging activities (pictured below) are anticipated to be completed and the project closed-out during the third quarter of FY 2015.



**Taylor Run @ Janney's Lane (page 11-8)** – This project consists of reconstructing a culvert head wall, stream restoration and realignment of a sanitary sewer to eliminate a siphon at the culvert located at Taylor Run Parkway at Janney's Lane. During the second quarter of FY 2015, all construction was completed and a punch list of items to be completed was generated. The project is anticipated to be closed-out in the third quarter of FY 2015. The picture to the right shows the completed concrete headwall, newly installed gabion basket retaining wall and a portion of a newly installed mechanically stabilized earth wall.



### Section II C. Other Projects

This section contains information on other projects which appear – or are anticipated to appear – in the current or future Quarterly Capital Projects Status Report.

**Fleet Facility Air Handling Unit (AHU) Replacement** – As part of the Quarterly Capital Projects Status Report (docket item #14-3570) being presented to City Council at the February 10, 2015 City Council meeting, City staff will request approval to transfer the remaining project balance from the completed Fleet Facility Lift project (closed-out in the first quarter of FY 2015) to a new Fleet Facility AHU Replacement project.

The Department of General Services is requesting use of Fleet Facility Lift project savings of \$485,000 for the Fleet AHU replacements. Normally, funding this project would be considered for reprioritization as part of City Council's consideration of the FY 2016 – 205 CIP, but due to the condition of the AHU, timing considerations, and the potential health and safety concerns surrounding this equipment if it fails, it is the professional opinion of the General Services staff that this project be accelerated to FY 2015.

Funding in the amount of \$585,000 was budgeted in the FY 2014 CIP for the replacement of four heavy vehicle lifts. However, after staff analysis and a detailed value engineering process, the three heavy vehicle lifts were replaced with three light vehicle lifts at a cost of \$100,000, resulting in savings of over \$485,000. If approved by City Council, this project will appear on the FY 2015 Third Quarter Capital Projects Status Report.

**DASH Bus Purchases – Replacement and Expansion** – In previous Quarterly Capital Projects Status Reports, the DASH Bus Expansion project was included in the Category 2 & 3 section (which included a full page description) and DASH Bus Replacements were included in the Category 1 section (summary information only). As bus orders for expansion and replacement have been traditionally made at the same time on the same order, it will be more beneficial for project reporting purposes to merge these two projects together. Furthermore, the DASH bus purchases will be split into two projects – buses purchased from FY 2014 and before, and buses planned for purchase with FY 2015 funding. The summary budget and financial information on DASH bus purchases can be found on page 1-13.



**Section IIIA: Category 2 and Category 3 Project Budget and Financial Information**  
**Through December 31, 2014**

Project Name	Close-Out	Pending Close-Out	Implementation	Planning/Design	Initiation	FY Start	Appropriated Budget to-Date	Pending Payments to-Date	Expenditures to-Date	Project Balance	Planned Funding (FY 16-24)	Status Report Pg. #
<b>Community Development</b>												
Streetscape Improvements (Woodrow Wilson Bridge)		X				2005	\$ 2,948,900	\$ 160,284	\$ 2,064,169	\$ 724,447	\$ -	2-12
Freedmen's Enhancements (Woodrow Wilson Bridge)		X				2005	\$ 4,329,553	\$ 89,375	\$ 4,018,855	\$ 221,323	\$ -	2-13
Arlandria Pedestrian Improvements			X			2003	\$ 650,000	\$ 18,111	\$ 419,698	\$ 212,191	\$ -	2-16
Environmental Restoration			X			2007	\$ 892,517	\$ 53,662	\$ 182,369	\$ 656,486	\$ 750,000	2-10
Crime Prevention - Street Lighting			X			2008	\$ 687,878	\$ -	\$ 680,840	\$ 7,038	\$ 225,000	2-11
Four Mile Run Watershed (STAG Grant)			X			2009	\$ 874,727	\$ 257,164	\$ 607,908	\$ 9,656	\$ -	2-17
Eisenhower West Small Area Plan			X			2014	\$ 360,000	\$ 184,538	\$ 161,419	\$ 14,044	\$ -	2-15
City Marina Waterfront Dredging (FY 2014-2015)			X			2014	\$ 3,400,000	\$ 2,353,988	\$ 344,718	\$ 701,293	\$ 5,500,000	2-9
Self Contained Breathing Apparatus (SCBAs)			X			2014	\$ 2,737,940	\$ 2,737,938	\$ -	\$ 2	\$ -	2-14
Oronoco Outfall				X		2001	\$ 6,461,505	\$ 181,772	\$ 4,830,956	\$ 1,448,777	\$ -	2-8
Braddock Road Area Plan - Streetscape Improvements				X		2008	\$ 633,511	\$ -	\$ -	\$ 633,511	\$ 405,000	2-6
Four Mile Run Restoration				X		2008	\$ 2,892,278	\$ 203,768	\$ 492,069	\$ 2,196,441	\$ -	2-7
Transportation Sign. & Wayfinding Program				X		2009	\$ 1,120,000	\$ 22,776	\$ 598,756	\$ 498,468	\$ 1,749,000	2-2
Waterfront Small Area Plan Implementation				X		2013	\$ 3,868,000	\$ 208,715	\$ 1,672,011	\$ 1,987,274	\$ 600,000	2-4
Public Art Acquisition				X		2013	\$ 300,000	\$ -	\$ -	\$ 300,000	\$ 3,450,000	2-1
<b>Subtotal, Community Development</b>							<b>\$ 32,156,809</b>	<b>\$ 6,472,090</b>	<b>\$ 16,073,768</b>	<b>\$ 9,610,951</b>	<b>\$ 12,679,000</b>	
<b>Recreation &amp; Parks</b>												
Charles Houston Recreation Center	X					2004	\$ 15,270,000	\$ -	\$ 15,246,700	\$ 23,300	\$ -	3-12
Chinquapin Center (Existing Infrastructure)	X					2011	\$ 2,672,541	\$ -	\$ 2,443,757	\$ 228,784	\$ -	3-4
E. Del Ray Avenue Pocket Park	X					2014	\$ 48,900	\$ -	\$ 48,900	\$ -	\$ -	3-8
Old Dominion Boat Club Property Acquisition	X					2015	\$ 5,008,648	\$ -	\$ 5,008,648	\$ -	\$ -	3-15
Boothe Park & Playground Renovation		X				2014	\$ 895,000	\$ 25,799	\$ 856,864	\$ 12,337	\$ -	3-14
Open Space Acquisition and Development			X			2004	\$ 18,884,551	\$ -	\$ 18,285,547	\$ 599,004	\$ 26,300,000	3-10
Four Mile Run/Arlandria Park (Phase II)			X			2012	\$ 275,887	\$ 1,367	\$ 260,499	\$ 14,021	\$ -	3-13
Braddock Area Plan Park			X			2014	\$ 1,824,994	\$ -	\$ 418,490	\$ 1,406,504	\$ 403,843	3-6
Restaurant Depot Projects				X		2012	\$ 200,000	\$ 3,750	\$ -	\$ 196,250	\$ -	3-1
Windmill Hill Park				X		2008	\$ 1,997,500	\$ 399,930	\$ 394,829	\$ 1,202,740	\$ 3,700,000	3-2
Chinquapin Center (New Aquatics Facilities)				X		2014	\$ 500,000	\$ 161,972	\$ 285,986	\$ 52,042	\$ 19,500,000	3-5
Patrick Henry Recreation Center				X		2014	\$ 835,000	\$ 117,843	\$ -	\$ 717,157	\$ 5,665,000	3-7
City Marina Restrooms				X		2015	\$ 75,000	\$ -	\$ -	\$ -	\$ -	3-9
Athletic Field Restroom Renovations				X		2015	\$ 20,000	\$ -	\$ -	\$ 20,000	\$ 880,000	3-3
<b>Subtotal, Recreation &amp; Parks</b>							<b>\$ 48,508,021</b>	<b>\$ 710,661</b>	<b>\$ 43,250,220</b>	<b>\$ 4,472,141</b>	<b>\$ 56,448,843</b>	

**Section IIIA: Category 2 and Category 3 Project Budget and Financial Information**  
**Through December 31, 2014**

Project Name	Close-Out	Pending Close-Out	Implementation	Planning/Design	Initiation	FY Start	Appropriated Budget to-Date	Pending Payments to-Date	Expenditures to-Date	Project Balance	Planned Funding (FY 16-24)	Status Report Pg. #
<b>Public Buildings</b>												
2355 Mill Road		X				2009	\$ 572,581	\$ -	\$ 468,447	\$ 104,134	\$ -	4-13
Gadsby's Tavern Ice Well		X				2004	\$ 566,436	\$ -	\$ 551,209	\$ 15,227	\$ -	4-15
Alexandria Police Department Headquarters		X				2007	\$ 89,979,455	\$ 318,766	\$ 88,736,470	\$ 924,219	\$ -	4-14
Fire Station 210 (Eisenhower Ave)/Impound Lot		X				2008	\$ 16,095,000	\$ 1,231,975	\$ 14,771,550	\$ 91,475	\$ -	4-5
City Hall Security Enhancements			X			2012	\$ 250,000	\$ 39,587	\$ 65,907	\$ 144,506	\$ -	4-3
City Hall HVAC & Infrastructure Replacement			X			2013	\$ 3,200,000	\$ 335,613	\$ 1,511,280	\$ 1,353,107	\$ 47,500,000	4-2
Building Conditions Assessment			X			2015	\$ 233,000	\$ 207,843	\$ 24,750	\$ 407	\$ 768,000	4-1
EOC/Public Safety Center Reuse			X			2013	\$ 4,899,500	\$ 135,677	\$ 228,539	\$ 4,535,284	\$ -	4-10
Adult Detention Center HVAC Replacement			X			2014	\$ 1,350,700	\$ 1,105,349	\$ 178,017	\$ 67,333	\$ -	4-9
Courthouse Renovations - HVAC Replacement				X		2014	\$ 700,000	\$ -	\$ 171,659	\$ 528,342	\$ 1,550,000	4-8
Police K-9 Facility Renovations				X		2014	\$ 525,900	\$ 98,300	\$ 32,486	\$ 395,114	\$ -	4-11
Burn Building - Smoke Stack Demolition				X		2014	\$ 200,000	\$ -	\$ -	\$ 200,000	\$ -	4-6
Health Dept. Garage Deck and Parking Restoration				X		2015	\$ 900,000	\$ -	\$ -	\$ 900,000	\$ -	4-4
Fire Station 203 (Cameron Mills)				X		2015	\$ 600,000	\$ -	\$ -	\$ 600,000	\$ 7,121,000	4-7
Pistol Range					X	2015	\$ 180,000	\$ -	\$ -	\$ 180,000	\$ 1,500,000	4-12
<b>Subtotal, Public Buildings</b>							<b>\$ 120,252,572</b>	<b>\$ 3,473,110</b>	<b>\$ 106,740,314</b>	<b>\$ 10,039,148</b>	<b>\$ 58,439,000</b>	
<b>Public Transit</b>												
Real Time Bus Info for DASH System			X			2013	\$ 1,273,000	\$ -	\$ 35,791	\$ 1,237,209	\$ -	5-6
Bus Shelters & Benches				X		2005	\$ 3,438,973	\$ 10,536	\$ 562,111	\$ 2,866,326	\$ -	5-4
King Street Station Improvements				X		2006	\$ 7,995,878	\$ -	\$ 1,097,034	\$ 6,898,844	\$ 1,146,000	5-2
Potomac Yard Metrorail Station				X		2010	\$ 11,864,325	\$ -	\$ 3,322,954	\$ 8,541,371	\$ 274,000,000	5-3
Eisenhower Station South Entrance				X		2012	\$ 4,742,085	\$ 100,009	\$ 20,517	\$ 4,621,559	\$ -	5-1
<b>Subtotal, Public Transit</b>							<b>\$ 29,314,261</b>	<b>\$ 110,545</b>	<b>\$ 5,038,407</b>	<b>\$ 24,165,309</b>	<b>\$ 275,146,000</b>	
<b>High Capacity Transit Corridors</b>												
Route 1 Transitway - Potomac Yard/US 1			X			2011	\$ 21,583,696	\$ 983,794	\$ 16,905,338	\$ 3,694,564	\$ -	6-1
Van Dorn-Pentagon Transit (Corridor C Transit Priority)				X		2010	\$ 670,000	\$ 7,141	\$ 82,997	\$ 579,862	\$ -	6-2
Transit Corridor "C" Construction - Beauregard				X		2013	\$ 3,000,000	\$ 726,699	\$ 293,082	\$ 1,980,219	\$ 93,457,000	6-3
Transit Corridor "B" Duke Street				X		2015	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ 19,310,000	6-4
<b>Subtotal, High Capacity Transit Corridors</b>							<b>\$ 25,503,696</b>	<b>\$ 1,717,634</b>	<b>\$ 17,281,417</b>	<b>\$ 6,504,645</b>	<b>\$ 112,767,000</b>	

**Section IIIA: Category 2 and Category 3 Project Budget and Financial Information**  
**Through December 31, 2014**

Project Name	Close-Out	Pending Close-Out	Implementation	Planning/Design	Initiation	FY Start	Appropriated Budget to-Date	Pending Payments to-Date	Expenditures to-Date	Project Balance	Planned Funding (FY 16-24)	Status Report Pg. #
<b>Non-Motorized Transportation</b>												
Duke Street Congestion Mitigation		X				2011	\$ 732,000	\$ 18,642	\$ 613,640	\$ 99,718	\$ -	7-14
Complete Streets			X			2011	\$ 7,248,310	\$ 713,662	\$ 4,836,823	\$ 1,697,825	\$ 8,440,000	7-10
Capital Bikeshare			X			2012	\$ 1,922,552	\$ -	\$ 698,001	\$ 1,224,551	\$ 1,870,000	7-8
Bicycle & Pedestrian Master Plan Update			X			2014	\$ 500,000	\$ 355,898	\$ 144,071	\$ 31	\$ -	7-9
City Sidewalk Connection Improvement				X		2007	\$ 1,150,000	\$ 18,556	\$ 193,663	\$ 937,781	\$ -	7-13
Safe Routes to Schools (Phase II)				X		2011	\$ 782,047	\$ 6,685	\$ 342,428	\$ 432,933	\$ -	7-5
Mt. Vernon Trail @ East Abingdon				X		2011	\$ 750,000	\$ -	\$ 20	\$ 749,980	\$ -	7-7
Access to Transit				X		2012	\$ 1,298,000	\$ 48,367	\$ 75,704	\$ 1,173,929	\$ -	7-1
Edsall and South Pickett Pedestrian Improvements				X		2012	\$ 120,000	\$ -	\$ 20	\$ 119,980	\$ -	7-2
Wilkes Street Bikeway				X		2012	\$ 180,000	\$ -	\$ 19,811	\$ 160,189	\$ -	7-3
Holmes Run Greenway				X		2012	\$ 4,352,402	\$ 465,536	\$ 98,228	\$ 3,788,638	\$ -	7-6
BRAC Neighborhood Protection Plan					X	2013	\$ 785,000	\$ -	\$ 249,982	\$ 535,018	\$ -	7-4
Old Cameron Run Trail					X	2013	\$ 210,000	\$ -	\$ -	\$ 210,000	\$ 3,500,000	7-11
Parking Study					X	2015	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ -	7-12
<b>Subtotal, Non-Motorized Transportation</b>							<b>\$ 20,180,311</b>	<b>\$ 1,627,347</b>	<b>\$ 7,272,392</b>	<b>\$ 11,280,573</b>	<b>\$ 13,810,000</b>	
<b>Streets &amp; Bridges</b>												
Miscellaneous Undergrounding		X				2005	\$ 575,000	\$ -	\$ 434,398	\$ 140,602	\$ -	8-12
HSIP Proactive Safety Projects			X			2011	\$ 980,349	\$ 123,176	\$ 689,583	\$ 167,591	\$ -	8-13
Street Reconstruction & Resurfacing of Major Roads			X			2014	\$ 6,782,488	\$ 1,387,311	\$ 5,008,368	\$ 386,809	\$ 41,775,000	8-8
Eisenhower West Traffic Study			X			2014	\$ 255,000	\$ 91,700	\$ 157,814	\$ 5,486	\$ -	8-10
King & Beauregard Intersection Improvements				X		2003	\$ 16,002,862	\$ 133,239	\$ 7,135,523	\$ 8,734,100	\$ -	8-1
Eisenhower Widening				X		2006	\$ 8,071,829	\$ 382,616	\$ 1,415,501	\$ 6,273,712	\$ -	8-3
Duke Street Reconstruction Phase I				X		2013	\$ 450,000	\$ -	\$ -	\$ 450,000	\$ -	8-11
Route 1 @ E. Reed Intersection Improvements				X		2014	\$ 385,000	\$ -	\$ -	\$ 385,000	\$ -	8-5
Mt. Vernon Ave./Russell Rd. Intersection				X		2015	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ 1,250,000	8-7
Madison and Montgomery Reconstruction					X	2005	\$ 1,750,000	\$ 59,244	\$ 453,138	\$ 1,237,618	\$ 6,325,000	8-9
King St/Quaker Ln/Braddock Rd Inters.					X	2008	\$ 6,598,000	\$ 272,708	\$ 101,804	\$ 6,223,488	\$ -	8-4
Seminary Rd. @ Beauregard Ellipse					X	2014	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000	\$ 36,400,000	8-6
<b>Subtotal, Streets &amp; Bridges</b>							<b>\$ 43,600,528</b>	<b>\$ 2,449,993</b>	<b>\$ 15,396,129</b>	<b>\$ 25,754,405</b>	<b>\$ 85,750,000</b>	



**Section IIIA: Category 2 and Category 3 Project Budget and Financial Information  
Through December 31, 2014**

Project Name	Close-Out	Pending Close-Out	Implementation	Planning/Design	Initiation	FY Start	Appropriated Budget to-Date	Pending Payments to-Date	Expenditures to-Date	Project Balance	Planned Funding (FY 16-24)	Status Report Pg. #
<b>Fixed Transportation Equipment</b>												
Old Town Multi-Space Meters			X			2011	\$ 1,310,000	\$ -	\$ 1,237,810	\$ 72,190	\$ -	9-1
ITS Integration			X			2012	\$ 6,689,525	\$ 648,552	\$ 1,495,179	\$ 4,545,794	\$ 1,975,000	9-2
Eisenhower Parking Systems			X			2008	\$ 492,388	\$ 14,266	\$ 457,331	\$ 20,791	\$ -	9-5
Transportation Technologies					X	2012	\$ 403,400	\$ -	\$ 99,965	\$ 303,435	\$ 1,250,000	9-4
Land Bay G Parking Meters					X	2015	\$ 90,000	\$ -	\$ -	\$ 90,000	\$ -	9-6
Citywide Transportation Management (SCOOT/TDi)					X	2015	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ -	9-3
<b>Subtotal, Fixed Transportation Equipment</b>							<b>\$ 9,485,313</b>	<b>\$ 662,818</b>	<b>\$ 3,290,285</b>	<b>\$ 5,532,210</b>	<b>\$ 3,225,000</b>	
<b>Sanitary Sewers</b>												
Holmes Run Trunk Sewer Study				X		2005	\$ 9,002,000	\$ 78,507	\$ 2,588,876	\$ 6,334,617	\$ -	10-1
Citywide Infiltration & Inflow				X		2009	\$ 19,861,440	\$ 801,665	\$ 2,493,520	\$ 16,566,255	\$ 15,300,000	10-5
Four Mile Run Sanitary Sewer Repairs				X		2010	\$ 2,300,000	\$ -	\$ 169,286	\$ 2,130,714	\$ -	10-2
Combined Sewer Overflow 001 Planning				X		2015	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ -	10-3
Wet Weather Management Facility					X	2015	\$ 2,250,000	\$ -	\$ -	\$ 2,250,000	\$ 20,000,000	10-4
<b>Subtotal, Sanitary Sewers</b>							<b>\$ 33,913,440</b>	<b>\$ 880,172</b>	<b>\$ 5,251,682</b>	<b>\$ 27,781,586</b>	<b>\$ 35,300,000</b>	
<b>Stormwater Management</b>												
King/West Diversion Chamber		X				2005	\$ 1,515,000	\$ 105,127	\$ 933,933	\$ 475,939	\$ -	11-7
Taylor Run @ Janney's Lane		X				2009	\$ 1,051,250	\$ 54	\$ 613,624	\$ 437,573	\$ -	11-8
MS4 (NPDES Program)			X			2010	\$ 350,000	\$ 5,631	\$ 272,508	\$ 71,861	\$ -	11-2
Four Mile Run Channel Maintenance				X		2009	\$ 2,093,000	\$ 22,257	\$ 265,046	\$ 1,805,696	\$ 1,200,000	11-3
Ft. Ward Stormwater				X		2012	\$ 585,000	\$ 60	\$ 89,459	\$ 495,482	\$ -	11-1
Green Infrastructure in CSO Areas				X		2014	\$ 1,000,000	\$ 118,989	\$ 11,001	\$ 870,010	\$ 500,000	11-4
Lake Cook Stormwater				X		2015	\$ 2,700,000	\$ 141,105	\$ 63,688	\$ 2,495,207	\$ -	11-6
MS4-TDML Compliance Water Quality Improvements					X	2013	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ 21,400,000	11-5
<b>Subtotal, Stormwater Management</b>							<b>\$ 9,794,250</b>	<b>\$ 393,222</b>	<b>\$ 2,249,260</b>	<b>\$ 7,151,768</b>	<b>\$ 23,100,000</b>	

**Section IIIA: Category 2 and Category 3 Project Budget and Financial Information**  
**Through December 31, 2014**

Project Name	Close-Out	Pending Close-Out	Implementation	Planning/Design	Initiation	FY Start	Appropriated Budget to-Date	Pending Payments to-Date	Expenditures to-Date	Project Balance	Planned Funding (FY 16-24)	Status Report Pg. #
<b>Information Technology</b>	<b>X</b>											
Library Wireless Solution	X					2014	\$ 20,000	\$ -	\$ 17,068	\$ 2,932	\$ -	12-17
Customer Relationship Software		X				2008	\$ 475,000	\$ -	\$ 276,019	\$ 198,981	\$ 955,000	12-2
Revenue Collection Management		X				2011	\$ 185,000	\$ 19,300	\$ 165,700	\$ 1	\$ -	12-26
Radio Network Upgrade		X				2014	\$ 61,237	\$ 61,237	\$ -	\$ -	\$ -	12-14
Accounting and Asset Management System			X			2001	\$ 295,000	\$ 50,000	\$ 175,503	\$ 69,497	\$ -	12-25
E- Government Development			X			2002	\$ 1,236,381	\$ 120,667	\$ 745,192	\$ 370,522	\$ -	12-1
Remote Access			X			2002	\$ 293,000	\$ -	\$ 245,189	\$ 47,811	\$ 850,000	12-22
Document Management Imaging			X			2002	\$ 2,224,375	\$ 14,980	\$ 2,069,868	\$ 139,527	\$ -	12-3
Enterprise Maintenance Mgmt System			X			2009	\$ 989,000	\$ -	\$ 535,937	\$ 453,063	\$ 450,000	12-16
Real Estate Assessment System			X			2009	\$ 900,000	\$ -	\$ 787,782	\$ 112,218	\$ 830,000	12-7
IT Enterprise Management System			X			2011	\$ 460,000	\$ -	\$ 267,286	\$ 192,714	\$ 340,000	12-18
CAD/RMS System			X			2011	\$ 15,230,000	\$ 5,185,088	\$ 6,980,416	\$ 3,064,496	\$ 2,992,000	12-9
Business Tax System			X			2011	\$ 1,049,595	\$ -	\$ 432,659	\$ 616,936	\$ 572,000	12-6
Fire Radios			X			2012	\$ 1,244,000	\$ -	\$ 819,883	\$ 424,117	\$ -	12-11
Enterprise Resource Planning System			X			2012	\$ 4,225,000	\$ 972,240	\$ 2,736,111	\$ 516,648	\$ 500,000	12-4
Fort Ward I-Net Connectivity			X			2013	\$ 40,000	\$ 28,086	\$ -	\$ 11,914	\$ -	12-19
Remote Radio Technology				X		2013	\$ 24,000	\$ 23,995	\$ -	\$ 5	\$ -	12-13
Enterprise Collaboration				X		2014	\$ 490,000	\$ 29,000	\$ 43,882	\$ 417,118	\$ 200,000	12-20
Real Estate Accounts Receivable System				X		2014	\$ 400,000	\$ -	\$ -	\$ 400,000	\$ 505,000	12-24
Network Operations Center (NOC) Relocation				X		2015	\$ 6,500,000	\$ 535,578	\$ 1,385,495	\$ 4,578,927	\$ -	12-23
Municipal Fiber Network					X	2012	\$ 210,000	\$ 104,522	\$ 35,987	\$ 69,491	\$ -	12-21
Permit Processing					X	2013	\$ 3,664,600	\$ 13,055	\$ 1,076,777	\$ 2,574,768	\$ 29,000	12-15
Personal Property Tax System					X	2014	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ 890,000	12-8
<b>Subtotal, Information Technology</b>							<b>\$ 40,316,188</b>	<b>\$ 7,157,748</b>	<b>\$ 18,796,753</b>	<b>\$ 14,361,686</b>	<b>\$ 9,113,000</b>	
<b>Total, Category 2 &amp; 3 Projects</b>							<b>\$ 413,025,389</b>	<b>\$ 25,655,339</b>	<b>\$ 240,640,627</b>	<b>\$ 146,654,422</b>	<b>\$ 685,777,843</b>	

**Section IIIB: Category 1 Project Budget and Financial Information**  
**Through December 31, 2014**

<b>Project Name</b>	<b>Appropriated Budget to-Date</b>	<b>Pending Payments to-Date</b>	<b>Expenditures to-Date</b>	<b>Project Balance</b>	<b>Planned Funding (FY 16-24)</b>	<b>FY 15 CIP Pg. #</b>
<b>Community Development</b>						
Public Art Conservation Program	\$ 95,000	\$ -	\$ 26,809	\$ <b>68,191</b>	\$ 187,500	8-6
Lighting Fixture & Poles Replacement (Gadsby Lights)	\$ 185,000	\$ 14,000	\$ 59,025	\$ <b>111,975</b>	\$ 300,000	8-9
Fire Dept. Vehicles & Apparatus (FY 2012 - 2015)	\$ 9,046,635	\$ 151,281	\$ 8,077,673	\$ <b>817,681</b>	\$ 23,129,000	8-18
<b>Subtotal, Community Development</b>	<b>\$ 9,326,635</b>	<b>\$ 165,281</b>	<b>\$ 8,163,507</b>	<b>\$ 997,847</b>	<b>\$ 23,616,500</b>	
<b>Recreation &amp; Parks</b>						
ADA Requirements	\$ 398,813	\$ 74,343	\$ 257,828	\$ <b>66,642</b>	\$ 261,000	9-6
Ball Court Renovations	\$ 1,495,313	\$ 38,077	\$ 1,213,293	\$ <b>243,943</b>	\$ 1,350,000	9-8
Park Renovations CFMP	\$ 3,506,848	\$ 29,394	\$ 2,937,765	\$ <b>539,689</b>	\$ 3,742,000	9-10
Playground Renovations	\$ 3,765,128	\$ 154,980	\$ 2,502,292	\$ <b>1,107,856</b>	\$ 5,800,000	9-12
Public Site Trees / Landscaping (Tree & Shrub)	\$ 3,236,781	\$ 55,211	\$ 3,097,315	\$ <b>84,255</b>	\$ 1,417,000	9-14
Public Site Landscaping	\$ 770,704	\$ 26,816	\$ 458,603	\$ <b>285,285</b>	\$ 1,417,000	9-14
Soft Surface Trails (Formerly Bike Trails)	\$ 666,987	\$ 15,118	\$ 501,018	\$ <b>150,852</b>	\$ 1,080,000	9-16
Water Management & Irrigation	\$ 1,151,350	\$ 2,080	\$ 744,163	\$ <b>405,107</b>	\$ 1,152,000	9-18
Pavement Improvements in Parks	\$ 500,000	\$ -	\$ 145,816	\$ <b>354,184</b>	\$ 2,250,000	9-20
Athletic Field Improvements	\$ 5,744,435	\$ -	\$ 5,666,217	\$ <b>78,218</b>	\$ 16,110,000	9-24
City Marina Maintenance	\$ 525,613	\$ 30,509	\$ 277,039	\$ <b>218,065</b>	\$ 810,000	9-25
Public Pools	\$ 1,021,114	\$ 16,606	\$ 992,387	\$ <b>12,121</b>	\$ 468,000	9-26
Recreation Center CFMP	\$ 3,121,040	\$ 253,667	\$ 2,346,732	\$ <b>520,641</b>	\$ 6,300,000	9-28
Warwick Pool Renovations	\$ 620,000	\$ -	\$ 468,094	\$ <b>151,906</b>	\$ -	N/A
<b>Subtotal, Recreation &amp; Parks</b>	<b>\$ 26,524,126</b>	<b>\$ 696,800</b>	<b>\$ 21,608,561</b>	<b>\$ 4,218,766</b>	<b>\$ 42,157,000</b>	
<b>Public Buildings</b>						
General Services CFMP	\$ 12,404,737	\$ 316,027	\$ 10,598,650	\$ <b>1,490,060</b>	\$ 12,700,000	10-5
Energy Management Program	\$ 2,767,901	\$ 131,493	\$ 892,103	\$ <b>1,744,305</b>	\$ 5,585,000	10-7
Emergency Generators	\$ 3,288,000	\$ 12,912	\$ 407,904	\$ <b>2,867,185</b>	\$ 2,052,000	10-9
Roof Replacement Program	\$ 2,549,800	\$ 285,428	\$ 1,919,381	\$ <b>344,991</b>	\$ 2,433,000	10-14
Elevator Replacement/Refurbishment	\$ 4,739,683	\$ 1,021,538	\$ 3,463,167	\$ <b>254,978</b>	\$ 2,155,000	10-16
Library CFMP	\$ 1,671,435	\$ 246,265	\$ 1,125,529	\$ <b>299,641</b>	\$ 1,510,000	10-17
OHA CFMP	\$ 2,906,510	\$ 385,618	\$ 2,285,058	\$ <b>235,833</b>	\$ 3,105,000	10-19
Torpedo Factory Capital Maintenance	\$ 2,283,175	\$ 57,432	\$ 1,911,536	\$ <b>314,207</b>	\$ -	10-22
Mental Health Residential Facilities CFMP	\$ 2,364,995	\$ 240,762	\$ 1,966,755	\$ <b>157,478</b>	\$ 1,350,000	10-23

**Section IIIB: Category 1 Project Budget and Financial Information**  
**Through December 31, 2014**

<b>Project Name</b>	<b>Appropriated Budget to-Date</b>	<b>Pending Payments to-Date</b>	<b>Expenditures to-Date</b>	<b>Project Balance</b>	<b>Planned Funding (FY 16-24)</b>	<b>FY 15 CIP Pg. #</b>
<b>Public Buildings</b>						
Fire Station CFMP	\$ 4,393,233	\$ 22,752	\$ 3,600,694	\$ <b>769,787</b>	\$ 3,600,000	10-26
Sheriff CFMP	\$ 2,954,356	\$ 382,351	\$ 2,370,479	\$ <b>201,526</b>	\$ 4,140,000	10-37
Vola Lawson Animal Shelter	\$ 266,961	\$ 111,901	\$ 153,576	\$ <b>1,484</b>	\$ 270,000	10-44
<b>Subtotal, Public Buildings</b>	<b>\$ 42,590,786</b>	<b>\$ 3,214,480</b>	<b>\$ 30,694,832</b>	<b>\$ 8,681,473</b>	<b>\$ 38,900,000</b>	
<b>Public Transit</b>						
Metro Bus/Rail Capital	\$ 95,689,579	\$ -	\$ 89,885,122	\$ <b>5,804,457</b>	\$ 49,930,000	11-21
ADA Access	\$ 50,500	\$ -	\$ 18,660	\$ <b>31,840</b>	\$ -	N/A
Hybrid Bus and Trolley Battery Packs	\$ 100,000	\$ -	\$ -	\$ <b>100,000</b>	\$ 1,150,000	
DASH Bus Replacement/Expansion (Through FY 2014)	\$ 17,815,655	\$ 8,944,715	\$ 8,218,870	\$ <b>652,070</b>	\$ -	11-24
DASH Bus Replacement/Expansion (FY 2015 Only)	\$ 7,800,000	\$ -	\$ -	\$ <b>7,800,000</b>	\$ -	11-24
<b>Subtotal, Public Transit</b>	<b>\$ 121,455,734</b>	<b>\$ 8,944,715</b>	<b>\$ 98,122,652</b>	<b>\$ 14,388,367</b>	<b>\$ 51,080,000</b>	
<b>High Capacity Transit Corridors</b> (No active Category 1 Projects)	\$ -	\$ -	\$ -	\$ -	\$ -	N/A
<b>Subtotal, High Capacity Transit Corridors</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Non-Motorized Transportation</b>						
Shared Use Paths	\$ 691,357	\$ 75,242	\$ 155,356	\$ <b>460,759</b>	\$ 2,700,000	11-53
Sidewalk Capital Maintenance	\$ 1,139,469	\$ 122,051	\$ 1,001,745	\$ <b>15,673</b>	\$ 2,700,000	11-55
<b>Subtotal, Non-Motorized Transportation</b>	<b>\$ 1,830,826</b>	<b>\$ 197,293</b>	<b>\$ 1,157,101</b>	<b>\$ 476,432</b>	<b>\$ 5,400,000</b>	
<b>Streets &amp; Bridges</b>						
Street/Alley Reconstructions/Extensions	\$ 4,440,024	\$ 283,716	\$ 3,501,299	\$ <b>655,009</b>	\$ -	N/A
Bridge Repairs	\$ 7,444,975	\$ 108,429	\$ 4,385,961	\$ <b>2,950,584</b>	\$ 4,300,000	11-72
<b>Subtotal, Streets &amp; Bridges</b>	<b>\$ 11,884,999</b>	<b>\$ 392,146</b>	<b>\$ 7,887,260</b>	<b>\$ 3,605,593</b>	<b>\$ 4,300,000</b>	
<b>Fixed Transportation Equipment</b>						
Traffic Control Facilities (Fixed Transportation Equipment)	\$ 16,222,833	\$ 337,139	\$ 15,264,737	\$ <b>620,958</b>	\$ 9,750,000	11-87
<b>Subtotal, Fixed Transportation Equipment</b>	<b>\$ 16,222,833</b>	<b>\$ 337,139</b>	<b>\$ 15,264,737</b>	<b>\$ 620,958</b>	<b>\$ 9,750,000</b>	

**Section IIIB: Category 1 Project Budget and Financial Information**  
**Through December 31, 2014**

<b>Project Name</b>	<b>Appropriated Budget to-Date</b>	<b>Pending Payments to-Date</b>	<b>Expenditures to-Date</b>	<b>Project Balance</b>	<b>Planned Funding (FY 16-24)</b>	<b>FY 15 CIP Pg. #</b>
<b>Sanitary Sewers</b>						
Combined Sewer (CSS) Permit Compliance	\$ 7,385,440	\$ 414,088	\$ 5,483,437	\$ <b>1,487,915</b>	\$ 2,700,000	12-13
Sanitary Sewer - Reconstructions & Extensions	\$ 11,392,959	\$ 298,029	\$ 6,366,735	\$ <b>4,728,194</b>	\$ 8,100,000	12-15
Sewer Separation Projects	\$ 2,925,000	\$ 834	\$ 186,455	\$ <b>2,737,711</b>	\$ 3,000,000	12-16
Sanitary Sewer Capacity Study	\$ 1,492,877	\$ 110,033	\$ 1,038,927	\$ <b>343,917</b>	\$ -	N/A
<b>Subtotal, Sanitary Sewers</b>	<b>\$ 23,196,276</b>	<b>\$ 822,985</b>	<b>\$ 13,075,554</b>	<b>\$ 9,297,737</b>	<b>\$ 13,800,000</b>	
<b>Stormwater Management</b>						
Storm Sewer Capacity Analysis	\$ 4,238,500	\$ 756,620	\$ 3,481,272	\$ <b>608</b>	\$ 950,000	12-29
Stream and Channel Maintenance	\$ 6,219,584	\$ 697,935	\$ 2,828,607	\$ <b>2,693,042</b>	\$ 5,550,000	12-31
Storm Sewer System Spot Improvements	\$ 7,600,221	\$ 158,607	\$ 4,625,383	\$ <b>2,816,231</b>	\$ 2,700,000	12-34
Stormwater BMP Equipment	\$ 685,000	\$ -	\$ 433,785	\$ <b>251,215</b>	\$ -	N/A
Storm & Combined Assessment	\$ 1,050,000	\$ -	\$ -	\$ <b>1,050,000</b>	\$ -	N/A
Trunk Sewer Flow Monitoring	\$ 486,000	\$ 6,434	\$ 409,460	\$ <b>70,106</b>	\$ -	N/A
<b>Subtotal, Stormwater Management</b>	<b>\$ 20,279,305</b>	<b>\$ 1,619,597</b>	<b>\$ 11,778,508</b>	<b>\$ 6,881,200</b>	<b>\$ 9,200,000</b>	
<b>Other Regional Contributions</b>						
No. Va. Community College (NVCC)	\$ 3,266,779	\$ -	\$ 3,100,864	\$ <b>248,823</b>	\$ 3,486,612	13-5
N. Virginia Regional Park Authority (NVRPA)	\$ 5,556,892	\$ -	\$ 5,368,904	\$ <b>187,988</b>	\$ 3,383,784	13-7
Peumansend Creek Regional Jail	\$ 3,050,842	\$ -	\$ 2,993,091	\$ <b>57,751</b>	\$ 202,591	13-9
<b>Subtotal, Other Regional Contributions</b>	<b>\$ 11,874,513</b>	<b>\$ -</b>	<b>\$ 11,462,859</b>	<b>\$ 494,562</b>	<b>\$ 7,072,987</b>	
<b>Information Technology</b>						
Network Security	\$ 1,585,000	\$ 83,688	\$ 1,122,356	\$ <b>436,625</b>	\$ 1,150,000	14-37
LAN Development	\$ 354,000	\$ -	\$ 222,129	\$ <b>131,871</b>	\$ 105,000	14-31
Upgrade of Network Operating Sys.	\$ 382,810	\$ 17,118	\$ 365,693	\$ <b>(0)</b>	\$ -	N/A
Upgrade Work Station Operating Sys.	\$ 2,183,950	\$ 31,213	\$ 1,817,156	\$ <b>335,581</b>	\$ 925,000	14-33
Database Infrastructure	\$ 628,000	\$ -	\$ 536,306	\$ <b>91,694</b>	\$ 200,000	14-38
Network Server Infrastructure	\$ 6,561,143	\$ 11,565	\$ 6,035,215	\$ <b>514,363</b>	\$ 1,750,000	14-34
Police CAD/Records Management	\$ 5,671,340	\$ -	\$ 5,655,621	\$ <b>15,719</b>	\$ -	N/A
Fire CAD/RMS	\$ 484,811	\$ 19,026	\$ 453,753	\$ <b>12,032</b>	\$ -	14-19
Payroll Systems	\$ 1,550,000	\$ 22,500	\$ 1,499,154	\$ <b>28,346</b>	\$ -	N/A
DCHS HIPAA Data Security Compliance	\$ 475,000	\$ 9,510	\$ 353,291	\$ <b>112,199</b>	\$ 135,000	14-26
AJIS Enhancements	\$ 1,756,002	\$ 167,393	\$ 1,407,509	\$ <b>181,100</b>	\$ 343,000	14-18

**Section IIIB: Category 1 Project Budget and Financial Information**  
**Through December 31, 2014**

<b>Project Name</b>	<b>Appropriated Budget to-Date</b>	<b>Pending Payments to-Date</b>	<b>Expenditures to-Date</b>	<b>Project Balance</b>	<b>Planned Funding (FY 16-24)</b>	<b>FY 15 CIP Pg. #</b>
EMS Records Management	\$ 215,000	\$ -	\$ 160,855	\$ <b>54,145</b>	\$ -	14-20
LAN/WAN Infrastructure	\$ 2,295,000	\$ 100,700	\$ 1,589,907	\$ <b>604,393</b>	\$ 1,300,000	14-30
GIS Development	\$ 2,214,500	\$ 75,736	\$ 1,680,889	\$ <b>457,875</b>	\$ 450,000	14-17
Enterprise Data Storage Infrastructure	\$ 1,766,000	\$ -	\$ 1,631,635	\$ <b>134,365</b>	\$ 1,500,000	14-32
Voice Over IP	\$ 4,647,173	\$ 2,068	\$ 3,603,456	\$ <b>1,041,649</b>	\$ 1,250,000	14-36
IT Equipment Replacement	\$ 1,000,000	\$ 180,700	\$ 756,261	\$ <b>63,039</b>	\$ 2,040,000	14-35
Library LAN/WAN Infrastructure	\$ 60,000	\$ -	\$ 45,605	\$ <b>14,395</b>	\$ -	N/A
Library Equipment Replacement	\$ 136,263	\$ -	\$ 85,013	\$ <b>51,250</b>	\$ -	N/A
RecTrac Database & Financial System	\$ 50,000	\$ 2,883	\$ 25,368	\$ <b>21,749</b>	\$ -	N/A
<b>Subtotal, Information Technology</b>	<b>\$ 34,015,992</b>	<b>\$ 724,100</b>	<b>\$ 29,047,170</b>	<b>\$ 4,302,390</b>	<b>\$ 11,148,000</b>	
<b>Total, Category 1 Projects</b>	<b>\$ 319,202,025</b>	<b>\$ 17,114,536</b>	<b>\$ 248,262,740</b>	<b>\$ 53,965,325</b>	<b>\$ 216,424,487</b>	

### Section IV. Summary of Projects Closed-Out

Projects listed below have been officially closed-out and will no longer appear in the quarterly capital project status reports. As projects continue to be closed-out, this list will be updated quarterly.

<b>Project (Account Number)</b>	<b>Fiscal Year (FY)/ Quarter (Q) Closed</b>	<b>Last Status Report Update</b>
Holmes Run Chambliss Crossing (43412087)	FY 2014/4Q	FY 2014/4Q p.2-18
Space Management Program (45341729)	FY 2014/4Q	FY 2014/4Q p.4-17
Eisenhower Station North Entrance (51411846)	FY 2014/4Q	FY 2014/4Q p.5-8
Transit Corridor "A" Streetcars (50412155)	FY 2014/4Q	FY 2014/4Q p.6-2
Edsall Road (51411800)	FY 2014/4Q	FY 2014/4Q p.8-11
Alex ReNew Wastewater Treatment Plant Capacity (N/A)	FY 2014/4Q	FY 2014/4Q p.10-6
Small Business Development Center Website (N/A)	FY 2014/4Q	FY 2014/4Q p.12-5
Virtual Adjudication (N/A)	FY 2014/4Q	FY 2014/4Q p. 12-10
Handheld Collection Devices (N/A)	FY 2014/4Q	FY 2014/4Q p.12-11
Beauregard Open Space Acquisition (44802117)	FY 2015/1Q	FY 2015/1Q p.3-12
Strand Property Acquisition (44802360)	FY 2015/1Q	FY 2015/1Q p.3-15
Fleet Facility – Lift Replacement (45341732)	FY 2015/1Q	FY 2015/1Q p.4.4
Finance Payment Kiosks (55212083)	FY 2015/1Q	FY 2015/1Q p.12-9
DCHS Payment System Replacement (55211889)	FY 2015/1Q	FY 2015/1Q p.12-18
Fort Ward Park Capital Projects (44801669)	FY 2015/1Q	FY 2015/1Q p.1-4, 1-15
Chinquapin Aquatics Center (Existing Infrastructure) (44801665)	FY 2015/2Q	FY 2015/2Q p. 3-4
E. Del Ray Avenue Pocket Park (44802231)	FY 2015/2Q	FY 2015/2Q p. 3-8

<b>Project (Account Number)</b>	<b>Fiscal Year (FY)/ Quarter (Q) Closed</b>	<b>Last Status Report Update</b>
Charles Houston Recreation Center (44801646)	FY 2015/2Q	FY 2015/2Q p. 3-12
Old Dominion Boat Club Property Acquisition (44802424)	FY 2015/2Q	FY 2015/2Q p. 3-15
Library Wireless Solution (55212142)	FY 2015/2Q	FY 2015/2Q p. 12-17





## Section V. City Manager's Performance Plan

The City Manager's Performance Plan (CMPP) defines the performance expectations for the City Government and outlines the strategy to achieve the City's Strategic Plan and deliver results that the community values. It helps departments, programs, and employees better understand how their work contributes to achieving a shared vision for the City and informs decision makers when determining where to invest City resources. The plan is crucial for realizing the first of the City's Four Guiding Principles, aligning work with the strategic plan.

The CMPP is organized around Focus Areas, each with a clear, distinct mission. The four Focus Areas identify 26 Long Term Outcomes that illustrate what success looks like in the community and approximately 300 Intermediate Outcomes that show how City programs help to achieve that success. Both sets of outcomes are associated with performance measures that tell the community if the City is making progress towards the defined community vision. City departments have demonstrated how their programs and services connect to these important outcomes through logic models depicted in Department Work Plans.

The focus areas of the CMPP, along with long-term and intermediate outcomes that are associated with capital projects throughout the document are included below:

	<b>Accountable, Effective, &amp; Well-Managed Government</b>
<b>Accountable Government</b> – The City government is accountable for the programs and services provided to the community	
<ul style="list-style-type: none"> <li>• Ensure government is accountable to the community</li> </ul>	
<b>Effective Government</b> – The City government pursues the City's vision effectively	
<ul style="list-style-type: none"> <li>• Achieve results that the community values</li> </ul>	
<b>Well-Managed Government</b> – The City government manages public and private resources effectively	
<ul style="list-style-type: none"> <li>• Ensure the fiscal strength of the City government</li> </ul>	
	<b>Healthy &amp; Thriving Residents</b>
<b>Healthy Residents</b> – All residents experience good physical, mental, social and spiritual health	
<ul style="list-style-type: none"> <li>• Improve City residents' overall health</li> <li>• Reduce City residents' incidents of preventable diseases</li> </ul>	
<b>Thriving Residents</b> – All residents have meaningful and fulfilling lives	
<ul style="list-style-type: none"> <li>• Reduce food insecurity and homelessness among City residents</li> <li>• Increase self-sufficiency and meaningful quality of life for the City's most vulnerable adults</li> <li>• Eliminate abuse and neglect in the community</li> <li>• Ensure the educational and developmental attainment of all residents</li> <li>• Improve the quality of residents' leisure time</li> <li>• Ensure all children and youth thrive and succeed</li> </ul>	



## Livable, Green, and Prospering City

**Livable City** – The City and its neighborhoods are amenity-rich, inclusive, diverse, well-functioning, and attractive while preserving our unique history

- Promote neighborhoods that are amenity-rich
- Promote neighborhoods that are inclusive and diverse
- Promote an attractive urban environment that reflects our history and provides well-functioning infrastructure

**Green City** – The City's natural and built environment is healthy

- Improve the City's air quality
- Improve the health of City waterways
- Sustain the natural quality of land within the City

**Prospering City** – The City has a strong local economy

- Increase the value of the real estate tax base
- Increase the economic benefits of tourism to the City
- Ensure Alexandria supports, retains, and attracts businesses
- Increase transportation system mobility, connectivity, and accessibility that supports the City's economy



## Safe, Secure and Just Community

**Safe and Secure Community** – All community members, visitors, employees, and their property, are protected from harm

- Reduce harm to people and property from fire
- Reduce crime
- Increase survivability from medical emergencies and traumatic injuries
- Reduce harm to people or property from disasters
- Reduce harm to people or property from building failures

**Just Community** – All community members, visitors, and employees receive just treatment

- Ensure all community members are treated justly and protected under the law

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The full **FY 2015 Second Quarter Capital Projects Status Report** can be found on the City's Website at:  
<http://www.alexandriava.gov/Budget>  
*under the Reports section*

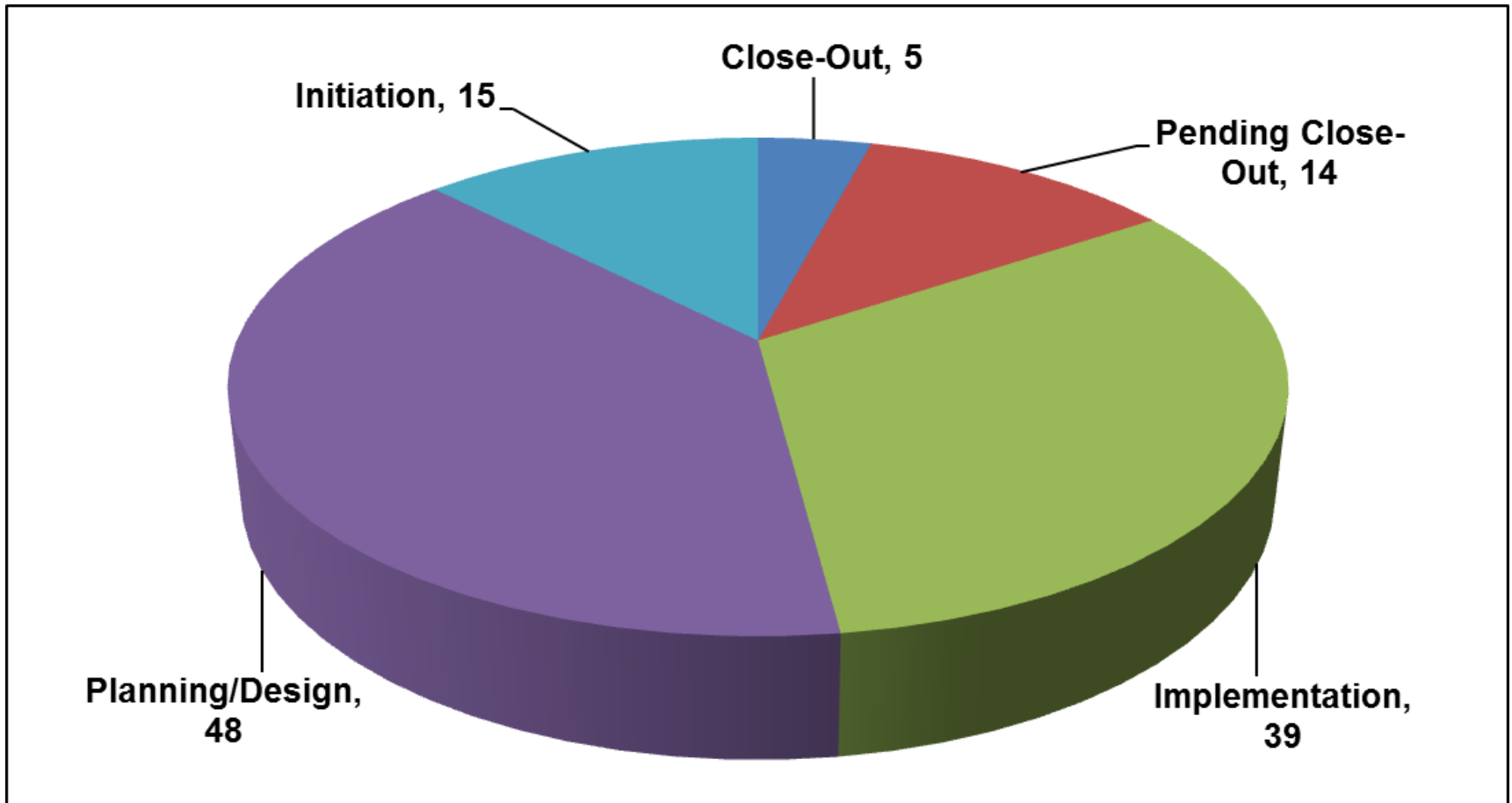
# FY 2015 Second Quarter Capital Projects Status Report

- ✓ Project budget and financial Information through December 31, 2014
- ✓ Includes budget and financial information for projects added by City Council in the Approved FY 2015 Capital Improvement Program (CIP)
- ✓ Provides detailed updates on 121 active Category 2 and Category 3 capital projects
- ✓ Provides summary budget and financial information for Category 1 projects

Project Categories
<b>Category 1</b> Ongoing maintenance for an existing asset, or Capital Facilities Maintenance Program (CFMP)
<b>Category 2</b> Large periodic or cyclical renovations
<b>Category 3</b> New or expanded facilities of level of service

# FY 2015 Second Quarter Capital Projects Status Report

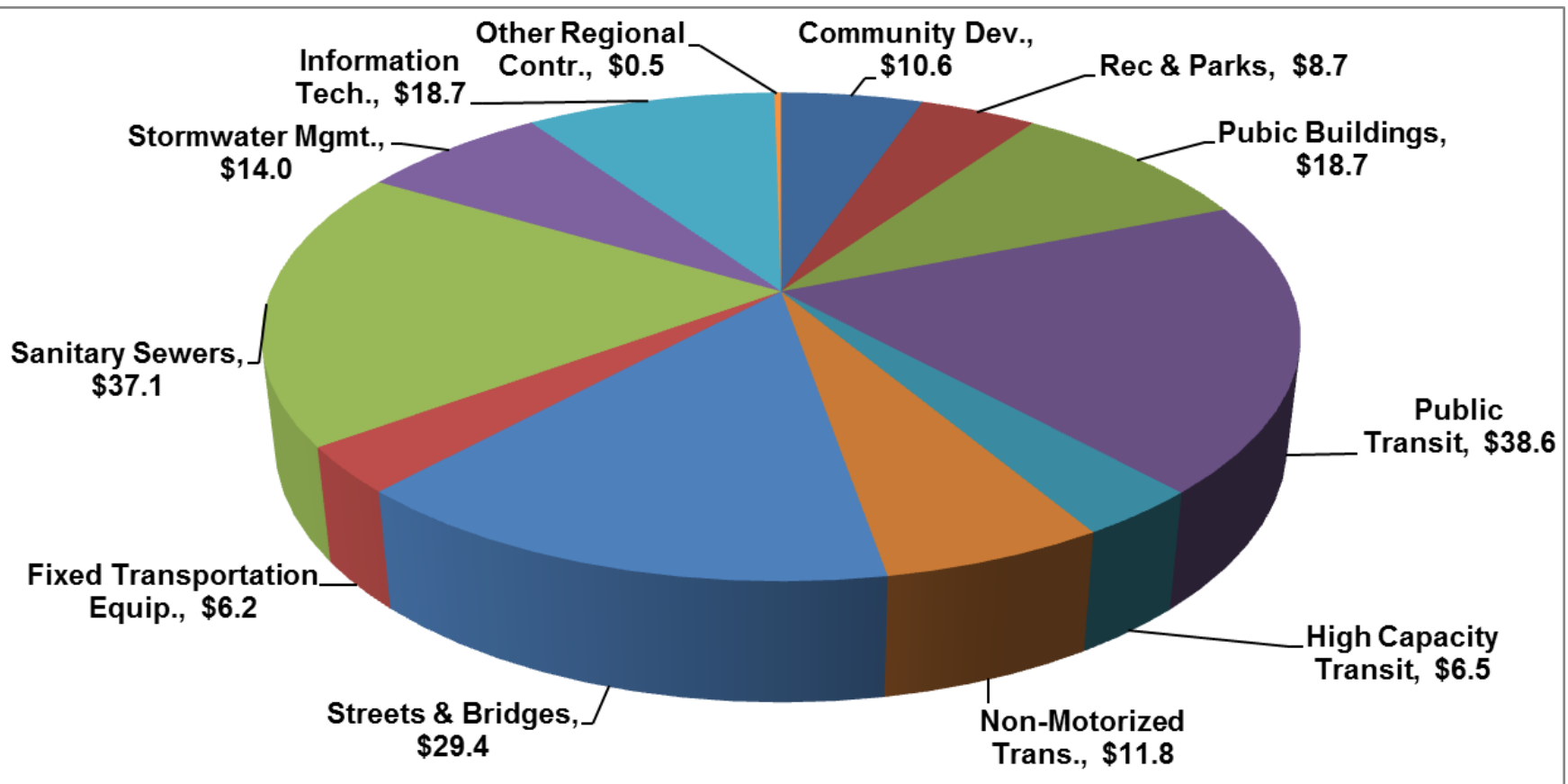
**Active Category 2 & Category 3 Projects – 121 Total**



# FY 2015 Second Quarter Capital Projects Status Report

## Total Project Balances as of December 31, 2014 By CIP Section

(\$ in millions)



# FY 2015 Second Quarter Capital Projects Status Report

## Department of Project Implementation Taylor Run at Janney's Lane - Completed



Newly constructed headwalls and channel improvements



# FY 2015 Second Quarter Capital Projects Status Report

## Cameron Run Weirs 2, 3, 4 & 5 - Completed (part of Stream and Channel Maintenance)



Placement of rip-rap



Completed rip-rap placement below weir

# FY 2015 Second Quarter Capital Projects Status Report

## City Marina Dredging – Third Quarter Completion



# FY 2015 Second Quarter Capital Projects Status Report

## Department of Project Implementation Construction Contracts Awarded - Second Quarter

Project	Estimated Cost
Pegram/Strawberry Sanitary Sewer Rehabilitation (part of Citywide Infiltration & Inflow)	\$2.5 million
Backlick Run Phase II	\$1.1 million
<b>Total Contracts Awarded</b>	<b>\$3.6 million</b>



Backlick Run flume



# FY 2015 Second Quarter Capital Projects Status Report

## Department of Project Implementation Construction Contracts Advertised - Second Quarter

Project	Estimated Cost
Four Mile Run Restoration	\$1.9 million
Payne and Fayette Sewer Separation	\$1.0 million
Holmes Run Sanitary Sewer Rehabilitation	\$3.0 million
Holmes Run Sanitary Sewer Manhole Rehabilitation	\$5.0 million
<b>Total Advertised</b>	<b>\$10.9 million</b>



# FY 2015 Second Quarter Capital Projects Status Report

## Department of Project Implementation Anticipated Third Quarter Project Progress

Construction Project Advertised or Awarded	Estimated Cost
Four Mile Run Rain Garden	\$160,000
Wilkes Street Bikeway	\$61,000
Duke Street Sidewalk at I-395	\$526,000
Duke Street Over Holmes Run Bridge Repair	\$915,000
Groves/Uhler Avenue Sewer Replacement	\$830,000
Off Transitway Shelters/City Bus Shelters	\$1.5 million
<b>Total Third Quarter Projects</b>	<b>\$3.9 million</b>

# **FY 2015 Second Quarter Capital Projects Status Report**

## **Fleet Facility Air Handling Unit (AHU) Project**

- **Staff recommending approval of accelerating project due to future health/safety protection and optimal seasonal timing to undertake and complete the project**
- **Budget of \$495,000 will come from savings from the Fleet Lift project – no additional appropriation required**
- **Project originally planned for FY 2017 and FY 2018 in last year's Approved CIP**



## Legislation Details (With Text)

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**File #:** 14-3637      **Name:**

**Type:** Communication or Report      **Status:** Agenda Ready

**File created:** 1/16/2015      **In control:** City Council Legislative Meeting

**On agenda:** 2/10/2015      **Final action:**

**Title:** Oral Report: Underground Transmission Line & Substation Working Group Alternatives Recommendation.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Oral Report: Underground Transmission Line & Substation Working Group Alternatives Recommendation.



Legislation Details (With Text)

**File #:** 14-3682 **Name:** City Council Schedule  
**Type:** **Status:** Agenda Ready  
**File created:** 1/28/2015 **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015 **Final action:**  
**Title:** Consideration of the City Council Schedule.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3682 Council Calendar February 2015 to June 2015](#)

Date	Ver.	Action By	Action	Result
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City of Alexandria, Virginia

MEMORANDUM

**DATE:** FEBRUARY 4, 2015  
**TO:** THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
**FROM:** MARK B. JINKS, ACTING CITY MANAGER /s/

**DOCKET TITLE:**

Consideration of the City Council Schedule.

**ISSUE:** City Council Schedule.

**RECOMMENDATION:** That City Council:

1. Receive the revised Council Calendar (Attachment 1) which includes:
  - The George Washington Birthday Celebration Parade which is scheduled for Monday, February 16 at 1 p.m.;
  - The St. Patrick's Day Parade which is scheduled, for Saturday, March 7 at 12:30p.m.; and
2. Approve the calendar.

**DISCUSSION:** The budget worksession and public hearing dates are being finalized and will be reflected in the Council calendar to



be considered at Council's February 24 Legislative Meeting.

**ATTACHMENT:** City Council Calendar for February 2015 - June 2015

**STAFF:**

Kilo L. Grayson, Acting Assistant to the Acting City Manager

# City Council Schedule

as of 2/04/15

Attachment 1

~ February 2015 ~						
◀ Jan 2015						Mar 2015 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10 7 P.M. – City Council First Legislative, Meeting, Council Chambers	11	12	13	14
15	16 HOLIDAY  Presidents' Day  1 P.M. – G.W. Birthday Parade	17	18	19	20	21 9:30 A.M. – City Council Public Hearing, Council Chambers
22	23	24 7 P.M. – City Council Second Legislative, Meeting, Council Chambers	25	26	27	28

# City Council Schedule

as of 2/04/15

Attachment 1

~ March 2015 ~						
◀ Feb 2015						Apr 2015 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7 12:30 P.M. – St. Patrick's Day Parade
8	9	10 7 P.M. – City Council First Legislative, Meeting, Council Chambers	11	12	13	14 9:30 A.M. – City Council Public Hearing, Council Chambers
15	16	17	18	19	20	21
22	23	24 7 P.M. – City Council Second Legislative, Meeting, Council Chambers	25	26 6 P.M. – 35 <sup>th</sup> Annual Salute to Women Awards, U.S. Patent and Trade Office	27	28
29	30	31	Notes:			

# City Council Schedule

as of 2/04/15

Attachment 1

~ April 2015 ~						
◀ Mar 2015						May 2015 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3 Good Friday	4
5 Easter	6	7	8	9	10	11
12	13	14 7 P.M. – City Council First Legislative, Meeting, Council Chambers	15	16	17	18 9:30 A.M. – City Council Public Hearing, Council Chambers
19	20	21	22	23	24	25
26	27	28 7 P.M. – City Council Second Legislative, Meeting, Council Chambers	29	30	Notes:	

# City Council Schedule

as of 2/04/15

Attachment 1

~ May 2015 ~						
◀ Apr 2015						Jun 2015 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12 7 P.M. – City Council First Legislative, Meeting, Council Chambers	13	14	15	16 9:30 A.M. – City Council Public Hearing, Council Chambers
17	18	19	20	21	22	23
24	25 HOLIDAY  Memorial Day	26 7 P.M. – City Council Second Legislative, Meeting, Council Chambers	27	28	29	30
31	Notes:					

# City Council Schedule

as of 2/04/15

Attachment 1

~ June 2015 ~						
◀ May 2015						Jul 2015 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9 Primary Election	10 7 P.M. – City Council First Legislative, Meeting, Council Chambers	11	12	13 9:30 A.M. – City Council Public Hearing, Council Chambers
14	15	16	17	18	19	20
21	22	23  5:30 – ACPD Reception, Vola Lawson Lobby  7 P.M. – City Council Second Legislative, Meeting, Council Chambers	24	25	26	27
28	29	30	Notes:			



## Legislation Details (With Text)

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**File #:** 14-3686      **Name:** closed meeting  
**Type:**      **Status:** Agenda Ready  
**File created:** 1/30/2015      **In control:** City Council Legislative Meeting  
**On agenda:** 2/10/2015      **Final action:**  
**Title:** Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [14-3686\\_exec session motion.pdf](#)

Date	Ver.	Action By	Action	Result
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Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

[RESOLUTION NO. \_\_\_\_]

WHEREAS, the Alexandria City Council has on the date of this resolution recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.