

RM 11/12/13



# Roll-Call Card

ROLL  
CALL

#28

#29

#30

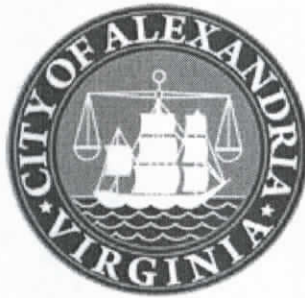
#31

Excessive session - begin @ 10:22 p  
end 11:12 p

Mayor Euille	✓		✓	✓	✓	✓				
Vice Mayor Silberberg	✓		✓	✓	✓	✓				
Councilman Chapman	✓		✓	motion	second	✓				
Councilmember Lovain	✓		✓	✓	✓	✓				
Councilwoman Pepper	✓		second	second	✓	✓				
Councilman Smedberg	✓		✓	no	✓	motion		second		
Councilman Wilson	✓		motion	no	motion	second		motion		

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, November 12, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

14-2085 5:30 p.m. - Work Session With the State Legislative Delegation

**Attachments:** 14-2085 Agenda 2014 Leg Pkg Work Session.docx  
14-2085 WorkSession items 2014CityPkg (2).doc

1 **Calling the Roll.**

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

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

14-2076 The Public Hearing Meeting Minutes of October 19, 2013; and  
The Regular Meeting Minutes of October 22, 2013.

**Attachments:** 14-2076 oct 19 minutes.rtf  
14-2076 oct 22 minutes.rtf

*Wilson /  
Chapman*

#### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4 14-2090 Recognition of Youth Who Participated in Project Sticker Shock.

#### PROCLAMATIONS

5 14-1716 Recognition of the Graduates of the City of Alexandria Citizen's Academy.

6 14-2057 Presentation of a Proclamation Declaring 2014 as Alexandria's Year of the Veteran.

**Attachments:** 14-2057 Proclamation

*Lovain / Repper*

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

#### CONSENT CALENDAR (7-20)

#### (Resignations and Uncontested Appointments)

7 14-2098 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Beauregard Design Advisory Committee  
Robert DiBernardo Emard

(b) Building Code Board of Appeals  
Robert DiBernardo Emard

(c) Commission for the Arts

Donna Fowler

Kelly Devaries

(d) Children, Youth and Families Collaborative Commission

Victoria Cattaneo

(e) Human Rights Commission

Catie Fulton

(f) Sister Cities Committee

Monica Johnson

(g) Torpedo Factory Art Center Board

Donna Fowler

(h) Waterfront Commission

Allison Nance

Ann Horowitz

Attachments: 14-2098 resignations

8

14-2097

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alcohol Safety Action Program Policy Board

1 Representative of the Alexandria Police Department

(b) Beauregard Urban Design Advisory Committee

1 At-Large Member

(c) Beautification Commission

2 Citizen Members

(d) Children, Youth and Families Collaborative Commission

1 School Board Liaison Member

(e) Citizen Corps Council

1 Citizen Member

(f) Commission on Information Technology

1 Member Representing the Alexandria City School Board

(g) George Washington Birthday Celebration Committee

1 Member Nominated by the Friendship Veterans Fire Engine Association

(h) Historic Alexandria Resources Commission  
1 Lee-Fendall House Representative

(i) Sister Cities Committee  
2 Citizen Members

**Attachments:** 14-2097 uncontested appointments

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

- 9      13-1673      Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law  
**Attachments:** 13-1673 2013 Top 20 Spreadsheet-Attachment 1a  
13-1673 Statutory Billing Process for Business Personal Property Tax-Attachme
- 10      13-1682      Consideration of the Monthly Financial Report for the Period Ending September 30, 2013.  
**Attachments:** 13-1682 Rev - Sept 2013-updated  
13-1682 Exp - Sept 2013-updated  
13-1682 Economic Graphs - Sept 2013
- 11      14-1923      Consideration of the Appointment of the Chief Animal Control Officer. *Wilson/Repper*  
**Attachments:** 14-1923 Qualifications Statement  
14-1923 Chief of Animal Control Position Description
- 12      14-2001      Consideration and Approval of the Request to Release Urban Forestry Contingent Reserve Funding.  
**Attachments:** 14-2001 2007 Budget Urban Forestry Contingency
- 13      14-2078      Appointment of Participant and Alternate Representative and Management Representative to Certain City of Alexandria's Retirement and Investment Boards.
- 14      14-2082      Consideration of a Supplemental Grant Application to the Virginia Department of Criminal Justice Services For the Department of Community and Human Services Sexual Assault Center.
- 15      14-2008      Consideration of a Grant Application to the Virginia Stormwater Local Assistance Fund for Up to \$1,200,000.

**(Ordinances for Introduction)**

- 16      14-2024      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of

Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Heretofore Approved by City Council to the Old Town North Chapter of Such Master Plan as Master Plan Amendment No. 2013-0004 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementation Ordinance for the Master Plan Amendment for the 700 North Washington Street Project Approved by the City Council on October 19, 2013)

Attachments: [14-2024 Coversheet](#)

[14-2024 Ordinance](#)

- 17      [14-2027](#)      Introduction and First Reading. Consideration. Passage on first reading of an Ordinance to Amend and Reordain Sheet No. 054.04 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 700 and 710 North Washington Street From CD-X/Commercial Downtown (Old Town North) Zone to CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone in Accordance With the said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0003. (Implementation Ordinance for the Map Amendment for the 700 North Washington Street Project Approved by City Council on October 19, 2013)

Attachments: [14-2027 Coversheet](#)

[14-2027 Ordinance](#)

- 18      [14-2060](#)      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-802 (Permitted Uses) of Section 4-800 (OC/Office Commercial Zone), Section 4-902 (Permitted Uses) of Section 4-900 (OCM(50)/Office Commercial Medium (50) Zone), Section 4-1002 (Permitted Uses) of Section 4-1000 (OCM(100)/Office Commercial Medium (100) Zone) and Section 4-1102 (Permitted Uses) of Section 4-1100 (OCH/Office Commercial High) All of Article IV (Commercial, Office, and Industrial Zones) and Sections 5-102 (Permitted Uses) and 5-103 (Special Uses) of Section 5-100 (CRMU-L/Commercial residential Mixed Use (low), Sections 5-202 (Permitted Uses) and 5-203 (Special Uses) of Section 5-200 (CRMU-M/Commercial Residential Mixed Use (medium)), Sections 5-302 (Permitted Uses) and 5-303 (Special Uses) of Section 5-300 (CRMU-H/Commercial Residential Mixed Use (High)), and Section 5-402 (Permitted Uses) of Section 5-400 (CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone) all of Article V (Mixed Use Zones) all of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City

Council as Text Amendment No. 2013-0010 (Implementing Ordinance for the Text Amendment to Add Public School and Social Service Uses to the Commercial and Mixed Use Zones Approved By the City Council on October 19, 2013)

**Attachments:** 14-2060 Coversheet  
14-2060 Ordinance

- 19      14-2062      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-500 (Special Use Permits) of Division B (Development Approvals) of Article IX (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2013-0008 (Implementing Ordinance for the Text Amendment to Address Visitor and Guest Permits in the Residential Parking Permit Program Approved by the City Council on October 19, 2013)

**Attachments:** 14-2062 Coversheet  
14-2062 Ordinance

- 20      14-2084      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Charter of the Alexandria Commission on Information Technology to Revise the Composition and Organization of the Commission; to Alter the Functions of Commission; and to Provide for Administrative and Logistical Support.

**Attachments:** 14-2084 ordcoverITCommission  
14-2084 ordformITCommission

*Wilson / Smedberg*

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 21      14-2096      Alexandria-Caen Sister City Committee  
1 Citizen Member *Blythe*  
**Attachments:** 14-2096 Alexandria-Caen Sister City Comm
- 22      14-2095      Board of Zoning Appeals  
1 Citizen Member *Yoo*  
**Attachments:** 14-2095 Board of Zoning Appeals

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

- 23      14-1975      Consideration of Extension of Waste Disposal and Service Agreement Among Alexandria and Arlington and Covanta Arlington/Alexandria, Inc.

for the Alexandria-Arlington Waste-to-Energy Facility.

**Attachments:** 14-1975 Attachment 1 Alexandria-Arlington Waste to Energy Facility ppt  
14-1975 Attachment 2 Alexandria-Arlington Waste to Energy Facility  
14-1975 Attachment 3- EPC Letter of Support

*Repper / Chapman*

- 24      14-2035      Consideration of Receipt of a Report on Brick Sidewalk Update.

**Attachments:** 14-2035 Attachment 1 Brick Sidewalk Policy Change  
14-2035 Attachment 2 Brick Sidewalk Policy Change  
14-2035 Attachment 3 Brick Sidewalk Policy Change  
14-2035 Attachment 4 Brick Sidewalk Policy ppt

*Repper / Chapman*

- 25      14-1784      Consideration of Capital Bikeshare Update.

**Attachments:** 14-1784 Attachment 1 Capital Bikeshare Report  
14-1784 Attachment 2 Capital Bikeshare Report  
14-1784 Attachment 3 Capital Bikeshare Report  
14-1784 Attachment 4 Capital Bikeshare

*Repper / Chapman*

- 26      14-2036      Consideration and Acceptance of the Recommendations of the Taxicab Taskforce.

**Attachments:** 14-2036 Attachment 1 Taxicab Taskforce Recommendations  
14-2036 Attachment 2 Taxicab Taskforce Recommendations  
14-2036 Attachment 3 Taxicab Taskforce Recommendations  
14-2036 Attachment 4 Taxicab Taskforce Recommendations

*Smedberg /  
Korain  
7-0*

## REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

### ORAL REPORTS BY MEMBERS OF CITY COUNCIL

### ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### ORAL REPORT FROM THE CITY MANAGER

- 27      14-2083      TPB-VRE Regional Transportation Update

**Attachments:** 14-2083 TPB-VRE Regional Transportation Update

*Repper / Smedberg*

## ORDINANCES AND RESOLUTIONS

- 28      14-1993      Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]

**Attachments:** 14-1993 2013 Voluntry Rent Guidelines Resolution  
14-1993 Data Summary for 2013

- 29      14-2093      Consideration of a Resolution Giving Guidance in Regard to Replacing Foregone Voluntary Affordable Housing Contributions Deriving from the Development of the National Science Foundation Headquarters Building. [ROLL-CALL VOTE]  
Attachments:    14-2093 NSF Guidance Resolution.docx
- 30      14-2042      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 107 of the Alexandria City Code. [ROLL-CALL VOTE]  
Attachments:    14-2042 supp107c.doc  
                         14-2042 supp107.doc
- 31      14-1969      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 60 of the Zoning Ordinance. [ROLL-CALL VOTE]  
Attachments:    14-1969 ZOSUPP60.doc  
                         14-1969 ZOSUPP60c.doc

## OTHER

- 32      14-2065      Consideration of City Council Schedule. *Wilson / Smedberg*  
Attachments:    14-2065 Council Calendar November2013 to June2014.docx
- 33      14-2108      Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter. *Wilson / Smedberg*  
Attachments:    14-2108 exec session motion.doc

*The Cablecast schedule of Government meetings on Channel 70 can be found here:  
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

*This docket is subject to change.*

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*Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at [alexandriava.gov/council](http://alexandriava.gov/council).*

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*Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.*

*City Council meetings are closed-captioned for the hearing impaired.*

