



# Roll-Call Card

RM 4/14/15

ROLL  
CALL

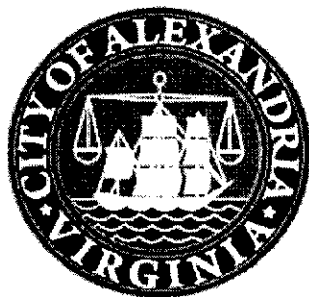
EXECUTIVE  
SESSION

#25

|                       |                             |  |        |  |  |        |  |  |  |  |
|-----------------------|-----------------------------|--|--------|--|--|--------|--|--|--|--|
| Mayor Euille          | ✓                           |  |        |  |  |        |  |  |  |  |
| Vice Mayor Silberberg | arrived during exec session |  |        |  |  |        |  |  |  |  |
| Councilman Chapman    | arrived during exec session |  |        |  |  |        |  |  |  |  |
| Councilmember Lovain  | ✓                           |  |        |  |  |        |  |  |  |  |
| Councilwoman Pepper   | ✓                           |  |        |  |  | second |  |  |  |  |
| Councilman Smedberg   | arrived during exec session |  | second |  |  | motion |  |  |  |  |
| Councilman Wilson     | ✓                           |  | motion |  |  |        |  |  |  |  |

# City of Alexandria

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



## **Docket - Final**

**Tuesday, April 14, 2015**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

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

7:07  
started  
speech

1 Calling the Roll.

2 Closed Meeting.

14-3960

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.

started @ 6:03 pm

Attachments: 14-3960\_exec\_session\_motion.doc

14-3960\_After\_Items

Wilson/Pepper

came out of executive  
session @  
7:27 pm

3 Moment of Silence and Pledge of Allegiance.

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

14-3885

The Special Public Hearing Meeting Minutes of March 16, 2015; and  
The Regular Meeting Minutes of March 24, 2015.

Attachments: 14-3885\_March\_16\_2015\_minutes.rtf

14-3885\_March\_24\_2015.rtf

Wilson/Pepper

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

None.

New Business? - appointed Mark Jirka as CM, effective  
April 14, 2015  
Smidberg/Pepper

#### PROCLAMATIONS

5 14-3830

Presentation of a Proclamation Declaring April 25, 2015 as Earth Day and Arbor Day in the City of Alexandria.

Attachments: 14-3830\_Proclamation

Lorain/Pepper

6 14-3884

Presentation of a Proclamation Declaring Saturday, May 9, 2015, as Letter Carriers Food Drive Day in the City of Alexandria.

Attachments: 14-3884\_Proclamation

Silberberg/Pepper

7 14-3894

Presentation of a Proclamation Recognizing Earl Lloyd.

Attachments: 14-3894\_Proclamation

Pepper/Silberberg

8 14-3895

Presentation of a Proclamation Recognizing Tuesday, April 14 as Equal Pay Day in the City of Alexandria.

Attachments: 14-3895\_Proclamation

Wilson/Pepper

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

\* WMATA (Mayor Euille)

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

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

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (9-24)**

*Wilson/Pepper - consent calendar*

**(Resignations and Uncontested Appointments)**

9      14-3919      Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Citizen Corps Council  
Jason Bruder

(b) Commission for the Arts  
Sydney-Chanele Dawkins

(c) Commission on Employment  
Kendra Gillespie

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

(e) Waterfront Commission  
Art Fox  
Mari Lou Livingood

**Attachments:**    14-3919 Board Resignations

10      14-3926      Uncontested Appointments to Boards, Commissions and Committees:

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

(b) Alexandria Transportation Commission  
1 Member From the Environmental Policy Commission, Nominated by the

## Commission

## (c) Convention and Visitors Association Board of Governors

1 City Manager or Designee

## (d) Economic Opportunities Commission

1 Representative for Councilwoman Pepper

## (e) George Washington Birthday Celebration Committee

1 Member Nominated by the Gadsby's Tavern Museum Society

## (f) Health Systems Agency of Northern Virginia

1 Provider Member

## (g) Human Rights Commission

1 Landlord-Tenant Relations Board Representative

## (h) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac East Area

## (i) Sister Cities Committee

2 Citizen Members

## (j) Social Services Advisory Board

1 Citizen Member

## (k) Urban Design Advisory Committee

1 Representative of the Old Town North Business Community

1 Representative of the Old Town North Residential Community

**Attachments:** 14-3926 Board Uncontested Appointments**(Reports and Recommendations of the City Manager)**

- 11 14-3836 Introduction of the Draft Fiscal Year (FY) 2016-2020 Consolidated Plan and Draft FY 2016 Action Plan for Housing and Community Development and Request for Public Hearing.

**Attachments:** 14-3836 Citizen Summary for Draft FY 2016-2020 Consolidated Plan and Draft  
14-3836 CDBG and HOME Expenditure Tables.pdf  
14-3836 Analysis of Impediments to Fair Housing 2015.pdf

*Wilson/Chapman*

- 12 14-3848 Consideration of a Community Development Block Grant (CDBG) Funds Transfer from the Home Rehabilitation Loan Program to the Housing Opportunities Fund to Assist Community Lodgings, Inc. (CLI) with Rehabilitation of Affordable Housing at 607 Notabene Drive.

*Smedberg/Chapman*



Attachments: 14-3848 City Loan Funding for CLI's Properties.pdf

14-3848 Letter and Budget for the Housing Opportunities Fund Loan Application

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

Attachments: 14-3902 LightTower License Agreement

- 14      14-3152      Consideration of the Monthly Financial Report for the Period Ending February 28, 2015.

Attachments: 14-3152 Feb 15 Monthly Financial Report.pdf

### (Ordinances for Introduction)

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

Attachments: 14-3849 Attachment 1 - Ordinance Cover Sheet April 2015

14-3849 Attachment 2 Ordinance April 2015

14-3849 Attachment 3 - Spring grant attachment

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

Attachments: 14-3861 Information Sheet

14-3861 Ordinance

14-3861 Exhibit A

- 17      14-3863      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 052.02 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 2805, 2807, 2807A and 2809 King Street from R-8/Single Family Zone to RB/Townhouse Zone with Proffers in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on February 21, 2015 as Rezoning No. 2014-0009. (Implementation Ordinance for the Map Amendment Related to the Alexandria Memory Care Project)

Attachments: 14-3863 Information Sheet

14-3863 Ordinance

14-3863 Ordinance Attachment

- 18      14-3864      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way Known as West Uhler

*Wilson/Repper*  
*Silberberg - no*

Avenue Immediately Adjacent to 2500 Sanford Street (VAC No. 2014-0005  
Approved by the City Council on January 24, 2015)

**Attachments:** 14-3864 Information Sheet

14-3864 Ordinance

14-3864 attachment 1 vacation plat

- 19**      **14-3865**      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating Therein the Amendment to Map #11 of the Old Town North Chapter of Such Master Plan Heretofore Approved by City Council on February 21, 2015 as Master Plan Amendment No. 2014-0010 and No Other Amendments, and to Repeal All Provisions of the said Master Plan as may be Inconsistent with Such Amendment. (513 North Washington Street, The Mill)

**Attachments:** 14-3865 Information Sheet

14-3865 Ordinance

- 20**      **14-3866**      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 064.02 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zone Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 513 North Washington Street From RM/Townhouse Zone With Proffers to OC/Office Commercial Zone With Proffers and 515 North Washington Street from OC/Office Commercial Zone With Proffers to OC/Office Commercial Zone With Amended Proffers in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council on February 21, 2015 as Rezoning No. 2014-0010.

**Attachments:** 14-3866 Information Sheet

14-3866 Ordinance

14-3866 Attachment 1 Proffer Statement

- 21**      **14-3867**      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to List and Designate the Charles M. Goodman House, Located at 510 North Quaker Lane, for Preservation and Protection in Accordance with the Provisions of Section 10-300 (Preservation of Certain Buildings and Structures over 100 Years Old Outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (Historic Districts and Buildings) of the City of Alexandria Zoning Ordinance, and to Provide for the Listing of this Ordinance in Section 10-315 of the City of Alexandria Zoning Ordinance.

**Attachments:** 14-3867 Information Sheet

14-3867 Ordinance

14-3867 Exhibit A to Ordinance

- 22**      **14-3870**      Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 075.03 of the "Official Zoning

Map, Alexandria, Virginia," Adopted By Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 200 Strand Street (Lot 600 of Subdivision dated November 12, 2014 Recorded in the Land Records for the City of Alexandria as Instrument #140046494) From W-1/Waterfront Mixed Use Zone to WPR/Waterfront Parks and Recreation Zone With Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0013 for the Old Dominion Boat Club Clubhouse Project.

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

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14-3871

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 051.02 of the "Official Zoning Map, Alexandria, Virginia," Adopted By Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 1101 Janney's Lane From R-12/Single Family Zone to R-8/Single Family Zone and POS/Public Open Space Zone and a Portion of the Property at 1099 Francis Hammond Parkway From POS/Public Open Space to R-8/Single Family Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0014 for the Douglas MacArthur School.

*Wilson/  
Repper*

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

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14-3872

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

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

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (25)

25

14-3938

Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated [ROLL-CALL VOTE]



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

## END OF ROLL-CALL CONSENT CALENDAR

### WORK SESSION

- 26      14-3912      Work Session: Opportunities and Constraints to Upgrading AlexRenew Field for High School Athletic Events.  
Attachments:    14-3912 Memo from City Manager re Upgrades to Playing Field on AlexRenew  
                         14-3912 Presentation

### CONTESTED APPOINTMENTS

- 27      14-3921      Affordable Housing Advisory Committee  
                         1 Representative of an Employer in the City Who Employs at Least 100 Employees  
                         *David Taylor*  
Attachments:    14-3921 Affordable Housing Advisory Committee.docx
- 28      14-3920      Alexandria-Gyumri Sister City Committee  
                         4 Citizen Members  
                         *withdraw for staff analysis*  
Attachments:    14-3920 Alexandria-Gyumri Sister City Committee.docx
- 29      14-3922      Board of Zoning Appeals  
                         1 Citizen Member  
                         *Jonathan Buono*  
Attachments:    14-3922 Board of Zoning Appeals.docx
- 30      14-3923      Commission on Information Technology  
                         1 Citizen Member  
                         *SCOTT*  
Attachments:    14-3923 Commission on Information Technology.docx
- 31      14-3924      George Washington Birthday Celebration Committee  
                         1 Citizen Member  
                         *Dolbow*  
Attachments:    14-3924 George Washington Birthday Celebration Committee.docx
- 32      14-3942      Historical Restoration and Preservation Commission  
                         1 Citizen Member  
                         *Barnes*  
Attachments:    14-3942 Historical Restoration and Preservation Commission.docx
- 33      14-3925      Human Rights Commission  
                         2 Citizen Members  
                         *Kellam/Harris*  
Attachments:    14-3925 Human Rights Commission.docx

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

- 34      14-3835      Receipt of the Progress Report on Eco-City and the Environmental Action Plan 2030. Pepper/Chapman  
Attachments:    14-3835 Eco-City Alexandria  
                         14-3835 Presentation Eco-City Alexandria

- 35      14-3899      Oral Report: Street Resurfacing & Complete Streets Update.  
Attachments:    14-3899 Street Resurfacing and Complete Streets Update 041420151.pdf

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL****ORAL REPORT FROM THE CITY MANAGER****OTHER**

- 36      14-3901      Consideration of the City Council Schedule. Wilson/Pepper  
Attachments:    14-3901 Council Calendar April - June 2015

**Closed Meeting Continued (If Needed)**

- 37      14-3961      Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.  
Attachments:    14-3961 exec session motion.doc

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

*This docket is subject to change.*

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

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

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

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**PUBLIC NOTICES:**

*Members of the City Council will attend the ribbon cutting ceremony of Fire Station 210,*

*Adjourn  
Pepper/Lovain  
10:35 pm*

*5255 Eisenhower Avenue, on Saturday, April 18, 2015 at 8:30 a.m.*

*BUDGET CALENDAR:*

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

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

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

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

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

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