City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, October 8, 2013
7:00 PM

Council Chambers

City Council Legislative Meeting
14-1952  5:30 p.m. - Work Session on the Housing Master Plan.

Attachments:  14-1952_powerpoint

14-2023  Roll Call Card

Attachments:  14-2023_After Items

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:
   The Regular Meeting Minutes of September 24, 2013.
   Attachments:  14-1941_sept 21 minutes
                 14-1941_sept 24 minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4  14-1976  Presentation of Community Awards Certificates for the Black History Mural Project at the Charles Houston Rec Center. (Item has been removed from the docket)

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

CONSENT CALENDAR (5-15)

(Resignations and Uncontested Appointments)

Uncontested Appointments to Boards, Commissions and Committees:

5  14-1949  Uncontested Appointments to Boards, Commissions and Committees:

   (a) Affordable Housing Advisory Committee
       1 Residential Tenant in the City

   (b) Alexandria-Caen Sister City Committee
       5 Citizen Members
(c) Alexandria-Gyumri Sister City Committee  
1 Citizen Member

(d) Beautification Commission  
1 Citizen Member

(e) Commission on Aging  
1 Citizen Member (60 Years of Age or Older)

(f) 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 Services

(g) Commission on Persons with Disabilities  
1 Citizen Member

(h) Community Policy and Management Team  
1 Representative of the Director of the Alexandria Department of Health

(i) Historic Alexandria Resources Commission  
1 Planning District II Representative

(j) Industrial Development Authority  
1 Citizen Member

(k) Landlord-Tenant Relations Board  
1 Tenant Member

(l) Potomac Yard Design Advisory Committee  
1 Member Representing the Business Community

**Attachments:** 14-1949_uncontested_appointments

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| **6** | **13-1522**  
**Attachments:** 13-1522 - Rev Exp - Aug 2013  
13-1522 - Economic Graphs - Aug 2013 |
| **7** | **14-1862**  
Consideration of Acceptance of a Funding Allocation From the National Capital Region (NCR), Urban Area Security Initiative (UASI) in the Amount of $444,000 for City of Alexandria Emergency Management Programs. |
| **8** | **14-1915**  
Receipt of Recommendations from the City Council Naming Committee on the Proposal to Name the City Owned Former Duron Paint Building: The Conservatory Center at Four Mile Run Park and Setting the Proposal for Public |
Hearing and Consideration on Saturday, October 19, 2013.

**Attachments:** 14-1915_AAG Naming Proposal
14-1915_Four Mile Run Building Public Comments

9 14-1916 Receipt of Recommendation From the City Council Naming Committee on the Proposal to Name the City Fields on Braddock Road: The Lenny Harris Memorial Fields At Braddock Park and Setting the Proposal for Public Hearing and Consideration on Saturday, October 19, 2013.

**Attachments:** 14-1916_Lenny Harris Legacy Corp Naming Proposal
14-1916_Braddock Fields Naming Public Comment
14-1916_GW School and Braddock Field Site Map

(Ordinances for Introduction)

10 13-1465 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Conform with the Virginia Public Procurement Act (VPPA) with Regard to the Dollar Threshold for Informal Solicitations; to Authorize the City Manager, or his Designee, to Adjust Dollar Thresholds to Maintain Consistency with the VPPA; and, to Update Notification Procedures for Invitations to Bid to Reflect Changes in Technology.

**Attachments:** 13-1465_2013 Finance-Purchasing cover
13-1465_2013 Finance-Purchasing Ordinance

11 14-1868 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 10-200 (Parker-Gray District) of Article 10 (Historic Districts and Buildings) and Section 6-403 (General Regulations and Exceptions) in Section 6-400 (Height Districts) of Article 6 (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2013-0007. (Implementing Ordinance for the Parker Gray Regulations Text Amendment approved by the City Council on September 21, 2013.)

**Attachments:** 14-1868_Information Sheet
14-1868_Ordinance

12 14-1871 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 Such Master Plan as Master Plan Amendment No. 2012-0005 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Sanitary Sewer Master Plan Amendment Approved by City Council on February 23, 2013.)
Introduction and First Reading. Consideration. Passage in First Reading of an Ordinance to Amend and Reordain Section 5-2-29 (Street Encroachments) of Article A (General Provisions) of Chapter 2 (Streets And Sidewalks) of Title 5 (Transportation And Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended. (As Approved By the City Council With the Revisions to the Parker Gray Regulations on September 21, 2013.)

Introduction and First Reading of an Ordinance to Amend Chapter 7 (Bicycles), Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia.

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal the Local Regulation Requiring Permitting of Massage Therapists and Establishments, Contained in Chapter 4.2 (Massage Regulations) of Title 11 (Health, Environmental and Sanitary Regulations), Section 9-1-59 of Chapter 1 (Business Licenses) of Title 9 (Licensing and Regulation) and Section 13-1-35 of Chapter 1 (General Offenses) of Title 13 (Miscellaneous Offenses) of The Code of the City of Alexandria, Virginia, With the Exception of a New Provision That Disallows a Massage Therapist to Operate in the City of Alexandria Without a State License.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

Alexandria Redevelopment and Housing Authority
2 Citizen Members

Building Code Board of Appeals
1 Citizen Member
18 14-1964

Children, Youth and Families Collaborative Commission
1 Member Who Shall Be an ACPS Employee, Identified by the Superintendent of Schools

Attachments: 14-1964_children_youth_and_families_comm.docx
             14-1964_After_Items

19 14-1944

Community Criminal Justice Board
1 Citizen Member

Attachments: 14-1944_comm_criminal_justice_board.docx
             14-1944_After_Items

20 14-1945

Waterfront Commission
1 Representative from the Pleasure Boat Lease Holders at Alexandria Marina

Attachments: 14-1945_waterfront_comm.docx
             14-1945_After_Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min.)

21 14-1935

Consideration of Approval of the Release of Contingent Reserve Funds to Implement the Project Plan and Budget Submitted by the Alexandria Coalition for Clean and Smoke Free Air on Behalf of a Smoking Cessation and Secondhand Smoke Reduction Project at the Alexandria Redevelopment and Housing Authority.

Attachments: 14-1935_Atch_1 - Smoking.pdf
             14-1935_Atch_2 - Smoking.pdf
             14-1935_Atch_3 - Smoking.pdf
             14-1935_Atch_4 - Smoking.pdf
             14-1935_Atch_5 - Smoking.pdf
             14-1935_Atch_6 - Smoking.pdf
             14-1935_Atch_7 - Smoking.pdf
             14-1935_Atch_8 - Smoking.pdf
             14-1935_Atch_9 - Smoking.pdf
             14-1935_Atch_10 - Smoking.pdf

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL
ORAL REPORT FROM THE CITY MANAGER

22  14-1972  AlexStat Report

Attachments:  14-1972_AlexStat_powerpoint

ORDINANCES AND RESOLUTIONS

23  14-1939  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the Eisenhower Avenue Science Redevelopment District for the Purposes of Incenting the National Science Foundation to Move to Alexandria.

Attachments:  14-1939_Eisenhower Science District Ordinance Cover.doc
             14-1939_Eisenhower Science District Ordinance.doc

OTHER

24  14-1970  Consideration of City Council Schedule.

Attachments:  14-1970_October 2013 to June 2014 Calendar

25  14-1974  Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments:  14-1974_exec session motion.doc

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

This docket is subject to change.

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

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

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

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PUBLIC NOTICE:
The Alexandria City Council will hold a Retreat on Aligning the Work of the Strategic Plan and other items on Friday, October 4, 2013 from 2:00 p.m. to 6:00 p.m., and on Saturday, October 5, 2013, from 8:00 a.m. to 12:00 noon, at 2900 Business Center Drive, Alexandria, Virginia, the office of the Department of Transportation and
Environmental Services and Recreation, Parks and Cultural Activities Maintenance Division. The Retreat is open to the public.

Members of City Council will be attending the Virginia Municipal League Conference October 13-15, 2013, at the Marriott Crystal Gateway, 1657 South Eads Street, Arlington, Virginia.