City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, October 22, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting
14-2021  6:00 p.m. - Work Session with the Budget and Fiscal Affairs Advisory Committee
Attachments:  14-2021_BFAAC Staff Response FY2014

1  Calling the Roll.

14-2069  Roll Call Card
Attachments:  14-2069_After Items

2  Moment of Silence and Pledge of Allegiance

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

Attachments:  14-2022_oct 8 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4  14-1874  Presentation of a Proclamation Recognizing the Winners of the 2013 Ben Brenman Awards: Laura Trieschmann, Char McCargo Bah, Boyd Sipe and Champlain Stone.
Attachments:  14-1874_proclamation

5  14-1992  Recognition of the City of Alexandria Being Named by the League of American Bicyclists as a Bicycle Friendly Community at the Silver Level.

6  14-1998  Presentation of Community Awards Certificates for the Black History Mural Project at the Charles Houston Rec Center.

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

CONSENT CALENDAR (7-11)

(Resignations and Uncontested Appointments)

7  14-2017  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Board of Zoning Appeals
    Jennifer Lewis
8 14-2019 Uncontested Appointments to Boards, Commissions and Committees:

(a) Commission on HIV/AIDS
   2 Citizen Members

(b) Commission on Persons with Disabilities
   1 Citizen Member

(c) Landlord-Tenant Relations Board
   1 Minority Resident of the City Who is Not a Landlord or a Tenant

Attachments: 14-2019_uncontested_appointments

(Reports and Recommendations of the City Manager)

9 14-1866 Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
   Attachments: 14-1866_1_October 2013 Capital Allocations

10 14-1905 Consideration of a Grant Application to the U.S. Department of Housing and Urban Development for Homeless Services Planning Costs.

11 14-1907 Consideration of a Grant Application For a Digital Architectural Field Survey of the Old and Historic Alexandria District.
   Attachments: 14-1907_Attachment 1_Map of Phases Survey Areas
                14-1907_Attachment 2_National Park Service Letters of Support
                14-1907_Attachment 3_Draft NCPTT Applica

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

12 14-2014 Affordable Housing Advisory Committee
   1 Representative of the City’s Faith Community
   Attachments: 14-2014_affordable_housing_advisory_comm.docx
                14-2014_After Items

13 14-2015 Commission on HIV/AIDS
   1 Citizen Member
(This item has been removed from the contested appointments)

**Attachments:** 14-2015_Comm on HIV AIDS.docx  
14-2015_After items

**14 14-2016**  
Waterfront Commission  
1 Citizen Representative Who Resides East of Washington Street and North of King Street  
**Attachments:** 14-2016_Waterfront Commission  
14-2016_After Items

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

**15 14-1963**  
Consideration of the Proposed City Legislative Package For The 2014 General Assembly Session.  
**Attachments:** 14-1963_Proposed Positions for the 2014 Alexandria City Package.docx

**16 14-1867**  
Consideration of Granting Conditional Approval of a Change in Use of the Property Located at 711 Wilkes Street in Order to Satisfy a Covenant to Which the Property is Currently Subjected.  
**Attachments:** 14-1867_Attachment 1  
14-1867_Attachment 2  
14-1867_Attachment 3  
14-1867_Attachment 4  
14-1867_Attachment 5  
14-1867_After Items

OTHER

**17 14-2005**  
Development Special Use Permit #2013-0012  
923 King Street - King Building at 923  
Consideration of a request for an extension of a previously approved development special use permit and site plan (DSUP2010-0002) to construct an addition for restaurant and apartment units; zoned KR/King St Retail.  
Applicant: Shoja-Maddahi Seyed Hossein  
Planning Commission Action: Recommend Approval 7-0  
(Deferred from September 21, 2013 City Council Public Hearing)  
**Attachments:** 14-2005_Updated Staff Report  
14-2005_Presentation to CC  
14-2005_After Items

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES
ORAL REPORTS BY MEMBERS OF CITY COUNCIL

14-2070  Councilman Wilson

Attachments: 14-2070_After Items

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

18  14-2026  AlexStat Report

(This item has been removed from the docket)

19  14-2039  Oral Updates for On-going Regional Transportation Studies: DRPT Route 1 Alternatives Analysis, NVTC Route 7 Alternatives Analysis, and NVRC Potomac River Commuter Ferry Study.

Attachments: 14-2039_After Items

ORDINANCES AND RESOLUTIONS

20  13-1157  Consideration of a Resolution to Amend the City of Alexandria Firefighters and Police Officers Pension Plan. [ROLL-CALL VOTE]

Attachments: 13-1157_1-Resolution
13-1157 - 2-List of Section Changes Made by the Fifth Amendment
13-1157 - 3-Plan Changes Charts
13-1157 - 4-5th FP Pension Plan Amendment
13-1157 - 5-Plan Document Restatement
13-1157 - 6-Alternate Employment Job List
13-1157_After Items

21  14-1909  Consideration of a Resolution Authorizing the Establishment by the Alexandria Sanitation Authority (Alexandria Renew Enterprises) of a Trust for Expenses Relating to Other Post-Employment Benefits. [ROLL-CALL VOTE]

Attachments: 14-1909_ASA TRUST RESOLUTION
14-1909_After Items

22  14-1910  Consideration of a Resolution For a Competitive Grant Application to the Virginia Department of Transportation for FY 15 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

Attachments: 14-1910_Attachment 1 FY 2015 VDOT Revenue Sharing Application
14-1910_Attachment 2 FY 2015 Revenue Sharing Application.ppt
14-1910_After Items

OTHER
Consideration of City Council Schedule.

**Attachments:** 14-2011_Council Calendar_October2013 to June2014.docx

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

**Attachments:** 14-2018_exec session motion.doc

14-2018_After Items

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

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