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
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

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

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
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)

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| 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-Attachment IIa |

|   | **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.
|   | **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_ordinalITCommission
- 14-2084_ordinalITCommission

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

**21  14-2096**

Alexandria-Caen Sister City Committee
1 Citizen Member

**Attachments:**
- 14-2096_Alexandria-Caen Sister City Comm
- 14-2096_After Items

**22  14-2095**

Board of Zoning Appeals
1 Citizen Member

**Attachments:**
- 14-2095.Board of Zoning Appeals
- 14-2095_After Items

**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

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

**24  14-2035**

Consideration of Receipt of a Report on Brick Sidewalk Update.
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

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

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

TPB-VRE Regional Transportation Update

Attachments: 14-2083 TPB-VRE Regional Transportation Update

ORDINANCES AND RESOLUTIONS

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

Attachments: 14-1993_2013 Voluntary Rent Guidelines Resolution
- 14-1993_Data Summary for 2013
- 14-1993_After Items

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.

Attachments: 14-2093_After Items
[ROLL-CALL VOTE]

**Attachments:**
- 14-2093_NSF Guidance Resolution.docx
- 14-2093_After Items

**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
- 14-2042_After Items

**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
- 14-1969_After Items

**OTHER**

**32 14-2065**

Consideration of City Council Schedule.

**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.

**Attachments:**
- 14-2108_exec session motion.doc
- 14-2108_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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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.