City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, June 11, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting
1  Calling the Roll.
   13-1620  Roll-Call Card.
   
   **Attachments:**  13-1620_After Items

2  Moment of Silence and Pledge of Allegiance

3  Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   13-1560  The Public Hearing Meeting Minutes of May 18, 2013; and
            The Regular Meeting Minutes of May 28, 2013.
   
   **Attachments:**  13-1560_May 18 2013 minutes
                  13-1560_May 28, 2013 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4  13-1557  Presentation of a Proclamation Recognizing the Work of the Beauregard
          Rezoning Advisory Group.
          
          **Attachments:**  13-1557_proclamation

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

CONSENT CALENDAR (5-23)

(Resignations and Uncontested Appointments)

5  13-1561  Receipt of the Following Resignations from Boards, Commissions and
            Committees:

          (a) Commission for Women
              Belinda Jackson Farrier

          (b) Torpedo Factory Art Center Board
              Charlotte Hall

          **Attachments:**  13-1561_resignations

Uncontested Appointments to Boards, Commissions and Committees:

6  13-1567  Uncontested Appointments to Boards, Commissions and Committees:
(a) Affordable Housing Advisory Committee
1 Representative of a Group That Promotes and Maintains Affordable Housing

(b) Alexandria-Gyumri Sister City Committee
1 Citizen Member

(c) Commission on Employment
1 Citizen Member

(d) Commission on HIV/AIDS
1 Citizen Member
1 Member From and Representing Alexandria Hospital

(e) Emergency Medical Services Council
1 Citizen Member

(f) Local Emergency Planning Committee
1 Representative of Broadcast or Print Media

(g) Public Records Advisory Commission
1 Citizen Member

**Attachments:** 13-1567_uncontested appointments

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


**Attachments:**
- 13-0945_Attachment 1 - economic indicators April 2013
- 13-0945_Attachment 1 - economic graphs April 2013
- 13-0945_Attachment 2 - Revenues April 2013
- 13-0945_Attachment 3 - Expenditures April 2013

**8  13-1429** Consideration of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for Funding to Support the Adopt-A-Park Litter Control Program.

**Attachments:**
- 20130517_Attachment 1
- 20130513_Attachment 2
- 20130517_Attachment 3

**9  13-1464** Consideration of Appointment of a Representative to the Post-Employment Benefits Trust Board.

**10  13-1417** Consideration of the Appointment of a Management Representative to the City of Alexandria Supplement Retirement Plan Board.

**11  13-1525** Consideration of Submission of a Grant Application to the Virginia Department of Housing and Community Development for Trust Stabilization Program.
Funding. **THIS ITEM HAS BEEN REMOVED**

12  13-1523  Consideration of the Receipt of Results of FY 2013 Fair Housing Testing.

*Attachments:* 13-1523_attachment 1.Summary of Fair Housing Testing Program Results.pdf

(Ordinances for Introduction)

13  13-1478  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 1800 Main Line Boulevard (Tax Map #035.03-10-13) in the City of Alexandria to Construct and Maintain an Encroachment for Stoops, Stairways and a Ramp at That Location. (Ordinance to Implement the Encroachments for the Potomac Yard Land Bay J Multifamily Building that City Council Approved on November 17, 2012)

*Attachments:* 13-1478_Information Sheet  
13-1478_Ordinance  
13-1478_Exhibit

14  13-1534  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 48.03 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 34A and 36 South Reynolds Street From CG/Commercial General to RC/High Density Apartment Zone in Accordance with the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0001. (The Ordinance Implementing the Rezoning for the Washington Suites Project Approved by City Council on May 18, 2013.)

*Attachments:* 13-1534_Information Sheet  
13-1534_Ordinance

15  13-1536  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 the Landmark/Van Dorn Chapter of the Master Plan Heretofore Approved by City Council as Master Plan Amendment No. 2013-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (The Ordinance to Implement the Master Plan Amendment for the Washington Suites Project Approved by City Council on May 18, 2013).

*Attachments:* 13-1536_Information Sheet  
13-1536_Ordinance

16  13-1481  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet Nos. 010.02, 010.04, 011.03, 018.04, 019.01, 019.02, 019.03, 20.01, 029.01 and 029.03 (CDD 21) and Sheet No. 030.01 (CDD 22) 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 Properties at 5066, 5105, 5106, 5115, 5118, 5121 and 5129 Fairbanks Avenue; 2638, 2641, 2648, 2658, 2627, 2623 and 2618 Foster Avenue; 5055, 5165, 5173 and 5183 Seminary Road; 5501, 5600, 5711 and 5900A Sanger Avenue; 5650 Rayburn Avenue; and 1250, 1350, 1460, 1500, 1600, 1700, 1800, 1900 and 2000 North Beauregard Street from CDD 4, RA/Multifamily Zone, RC/High Density Apartment Zone and the R-12/Single Family Zone District to CDD 21; and 4800 and 4801 Kenmore Avenue from RA/Multifamily Zone and RC/High Density Apartment Zone, Respectively, to CDD 22, in Accordance with the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2012-0002 (CDD 21) and No. 2012-0005 (CDD 22)(Ordinance Implementing the Map Amendment Approved by City Council on April 13, 2013 for the Zoning of the Properties in the Beauregard Small Area Plan)

Attachments: 13-1481_Information Sheet  
13-1481_Ordinance  

17 13-1483 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-600 (CDD/Coordinated Development District) of Article No. V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendments Heretofore Approved by City Council as Text Amendment No. 2012-00007 (CDD 21), Text Amendment No. 2012-00008 (CDD 22) and Text Amendment No. 2012-00010 (Beauregard Urban Design Advisory Committee) (Ordinance Implementing the Text Amendment Approved by City Council on April 13, 2013 Establishing the New CDDs and the Advisory Committee for the Beauregard Small Area Plan)

Attachments: 13-1483_Information Sheet  
13-1483_Ordinance.docx  

18 13-1359 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing Amendments to Section 9-13 of the City Code - Towing and Storage of Motor Vehicles.

Attachments: 13-1359_attachment 1 cover  
13-1359_Attachment 2 Towing Ordinance Memo.docx  
13-1359_Attachment 3 Towing Ordinance.pptx  


Attachments: 13-1116_14ApOrd v.2  

20 13-1524 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Implement the Utility Tax Rate Increases Included in the FY 2014 Approved Budget.
21 **13-1423**
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Computation of Relief Rates and Setting the Relief Rates by Resolution Under the Personal Property Tax Relief Act of 1998.

*Attachments:*
- 13-1423_PPTRA relief rate cover
- 13-1423_PPTRA relief rate ordinance
- 13-1423_relief rate resolution

22 **13-1511**

*Attachments:*
- 13-1511_Attachment 1 - Supplemental App Ordinance cover
- 13-1511_Attachment 2 - Supplemental App Ordinance
- 13-1511_Attachment 3 - 13 June grant

23 **13-1562**
Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Chapter 7 (Bicycles), Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia.

*Attachments:*
- 13-1562_ATTACHMENT 1 Ordinance Cover.doc
- 13-1562_ATTACHMENT 2 Ordinance.docx

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

24 **13-1566**
Commission on Aging
1 Citizen Member

*Attachments:*
- 13-1566_comm on aging.docx
- 13-1566_After Items

25 **13-1565**
Historic Alexandria Resources Commission
1 Representative From Christ Church

*Attachments:*
- 13-1565_HARC.docx
- 13-1565_After Items

26 **13-1564**
Waterfront Commission
1 Park Planning District I Representative

*Attachments:*
- 13-1564_waterfront commission.docx
- 13-1564_After Items

**OTHER**

27 **13-1550**
Discussion of Proposed Federal Issues With Congressman James P. Moran.
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

28  13-1514  Consideration of a Plan For The Use Of Funds Allocated In The FY14 Budget Process To Address The Child Day Care Fee System Waiting List.


Attachments:  13-1028_Attachment 1 AHDC Letter re ALL Renovation and Refinance Plan.pdf
              13-1028_Attachment 2 A-L-L Map and Photos.pdf
              13-1028_powerpoint.pptx

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

ORDINANCES AND RESOLUTIONS

30  13-1512  Consideration of a Resolution Approving the Alexandria Housing and Redevelopment Housing Authority’s (ARHA) Issuance of Revenue Bonds as Interim Financing for Alexandria Housing Development Corporation’s (AHDC) Proposed Renovation and Permanent Financing of the Arbelo, Lacy Court and Longview Terrace (“Trilogy”) Apartments. [ROLL-CALL VOTE]

Attachments:  1315-12_Attachment 1 City Council Resolution re ARHA Bonds (060513- Final).pdf
              1315-12_Attachment 2 ARHA Transmittal to City Council re ALL Bonds.pdf
              13-1512_After Items

31  13-1571  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-1-2 of the City Code to Remove the Real Estate Tax Dedication to the Open Space Trust Fund Account.

(Alternatively, Consideration of a Resolution to Reaffirm The Dedication to the Open Space Trust Fund Account.)

Attachments:  13-1571_1_Open Space Trust Resolution
              13-1571_2_Open Space Trust Ordinance

32  13-1572  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-1-5 of the City Code to Remove
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the Real Estate Tax Dedication To the Affordable Housing Initiatives Account.
(Alternatively, Consideration of a Resolution to Reaffirm the Tax Dedication to
the Affordable Housing Initiatives Account.)

**Attachments:**
- 13-1572_1_Affordable Housing Resolution
- 13-1572_2_Affordable Housing Ordinance
- 13-1572_After Items

33 13-1135 Consideration of a Resolution to Proceed with the Acquisition of Right of Way
to Construct the Eisenhower Avenue Widening and Roadway Improvements
Project. [ROLL-CALL VOTE]

**Attachments:**
- 13-1135_Attachment 1 Resolution Eisenhower ROW.doc
- 13-1135_Attachment 2 Eisenhower ROW.pdf
- 13-1135_Attachment 3 Eisenhower ROW.pdf
- 13-1135_Attachment 4 Eisenhower ROW.pdf
- 13-1135_Attachment 5 Eisenhower ROW Pwrpnt.pptx
- 13-1135_After Items

34 13-1141 Consideration of a Resolution to Opt Out of the Virginia Retirement System
(VRS) Virginia Local Disability Program (VLDP). [ROLL-CALL VOTE]

**Attachments:**
- 13-1141_VLDP Opt Out Resolution
- 13-1141_After Items

35 13-1231 Consideration of a Resolution in Support of the Alexandria Union Station -
King Street Metrorail Station Pedestrian Tunnel Project. [ROLL-CALL VOTE]

**Attachments:**
- 13-1231_Attachment 1 Resolution.doc
- 13-1231_Attachment 2 Map.pdf
- 13-1231_After Items

OTHER

36 13-0697 Consideration of City Council Schedule.

**Attachments:**
- 13-0697_Council Calendar June 2013 to August 2013.docx
- 13-0697_Proposed Council Calendar September 2013 to June 2014.docx

EXECUTIVE SESSION

37 13-1563 Consideration of Convening a Closed Meeting for Consultation with Legal
Counsel and Staff Regarding Actual or Probable Litigation and Consultation
with Legal Counsel Regarding Specific Legal Matters and for Discussion of a
Prospective Business Opportunity, and to Discuss Personnel Matters.

**Attachments:**
- 13-1563_exec session motion.doc
- 13-1563_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.

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Public Notice: The Audit Subcommittee will meet on Thursday, June 13, 2013, at 6:00 p.m. in Room 1600 at City Hall.