City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, January 14, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
14-2244  5:30 P.M. - Work Session on the Planning and Zoning Interdepartmental Work Program.

Attachments: 14-2244_powerpoint.pptx

14-2369  Calling the Roll

Attachments: 14-2369_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:
   14-2288  The Regular Meeting Minutes of December 10, 2013; and

   Attachments: 14-2288_Dec 10 minutes.rtf
   14-2288_Dec 14 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4  14-2234  Presentation by CVS in the Amount of $25,000 For Funding of the Therapeautic Equipment and Playground Equipment at the Lee Center. THIS ITEM HAS BEEN REMOVED FROM THE DOCKET.

5  14-2107  Presentation of a Plaque and Recognition of the City’s Positive Class Change for the City’s Flood Management Program.

6  14-2271  Presentation of a Proclamation Recognizing the Chinquapin Wahoos Championship Season.

   Attachments: 14-2271_Proclamation

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

CONSENT CALENDAR (7-18)

(Resignations and Uncontested Appointments)

7  14-2301  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Alexandria Transportation Commission
   Josh Sawislak
(b) Building Code Board of Appeals
Daniel Wiechert

(c) Commission on Aging
Niall O’Connor

(d) Commission on Employment
Amy Bell

(e) Commission on HIV/AIDS
Thomas Suydam

(f) Environmental Policy Commission
Chris Gamache
Josh Sawislak

**Attachments:** 14-2301_resignations

8  **14-2303**

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Marketing Committee
1 Member with Experience or Expertise in the Following Areas: Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and or Media Relations/Media Outlet

(b) Alexandria Transportation Commission
1 Environmental Policy Commission Member

(c) Beautification Commission
2 Citizen Members

(d) Commission on Employment
1 Business Representative from Among Recognized Area Businesses Including Minority-Owned and Small Businesses

(e) Commission on HIV/AIDS
1 Citizen Member

(f) Commission on Persons with Disabilities
2 Citizen Members

(g) Historic Alexandria Resources Commission
1 Alexandria Society for the Preservation of Black Heritage Representative
1 Alexandria Historic Landmark Society Representative

(h) Landlord-Tenant Relations Board
1 Tenant Member
1 Low-Income Tenant Member

(i) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac Yard Area

(j) Public Health Advisory Committee
1 Citizen Member Who Shall Not be a Health Professional

(k) Public Records Advisory Committee
2 Citizen Members

(l) Torpedo Factory Art Center Board
1 Commission for the Arts Representative

Attachments: 14-2303_uncontested appointments

(Reports and Recommendations of the City Manager)


Attachments: 14-2235_Attachment 1 revenues
14-2235_Attachment 2 Expenditures November 2013
14-2235_Attachment 3 Economic charts November 2013
14-2235_Attachment 4 Contingent Reserves Nov 2013

10 14-2261 Consideration of Appointment of a Medic/Fire Marshal Alternate to the City of Alexandria Supplemental Retirement Board.

(Ordinances for Introduction)

11 14-2124 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 Northeast Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0003 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 Master Plan Amendment for the Slaters Lane Project Approved By the City Council on December 14, 2013)

Attachments: 14-2124_Information Sheet
14-2124_Ordinance
14-2124_Attachment

12 14-2126 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 044.02 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 800 and 820 Slaters Lane to Amend the Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2013-0004. (Implementing Ordinance for the Rezoning to Amend the Proffer for the Slaters Lane Project Approved By the City Council on December 14, 2013)

**Attachments:** 14-2126_Information Sheet  
14-2126_Ordinance  
14-2126_Attachment

13 **14-2252**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 11-808 (Protest of Zoning Map Amendment By Landowners) of Section 11-800 (Zoning Amendment) of Article XI (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. 2013-0003. (Implementing Ordinance for Text Amendment to Update Section 11-808 Approved by City Council on December 14, 2013)

**Attachments:** 14-2252_Information Sheet  
14-2252_Ordinance

14 **14-2254**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Subsection F (Prior Existing Buildings and Structures) of Section 8-200 (General Parking Regulations) of Article VIII (Off-Street Parking Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2013-0013. (Implementing Ordinance for the Parking Related Text Amendment Approved By City Council With the Housing Master Plan on December 14, 2013)

**Attachments:** 14-2254_Information Sheet  
14-2254_Ordinance

15 **14-2256**  
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 Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0007 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 Eisenhower East Small Area Plan Amendment to Incorporate the Change to the Sidewalk Material Approved by City Council on December 14, 2013)

**Attachments:** 14-2256_Information Sheet  
14-2256_Ordinance  
14-2256_Attachment

16 **14-2258**  
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. 2013-0005 to Incorporate the Housing Master Plan Chapter into the Master Plan 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 Housing Master Plan Chapter of the Master Plan Approved by the City Council on December 14, 2013)

**Attachments:** 14-2258 Information Sheet  
14-2258 Ordinance

17 **14-2277**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance, to Amend and Reordain Section 5-2-64 of Article C (Street Names) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Section 13-1-23 of Chapter 1 (General Offenses) of Title 13 (Miscellaneous Offenses) and repeal Section 5-2-25 of Article A (General Provisions) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Article B (Alexandria Transportation Safety Commission) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and repeal Chapter 9 (Rebound Tumbling Centers) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria.

**Attachments:** 14-2277 cover sheet  
14-2277 Draft ordinance December 27 2013

18 **14-2285**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize Participation in the Virginia Investment Pool.

**Attachments:** 14-2285 Virginia Investment Pool Trust Fund Ordinance Cover Sheet  
14-2285 Virginia Investment Pool Trust Fund Ordinance  
14-2285 1-VIP Trust Agreement 9.13.13  
14-2285 2-VIP Joinder Agreement Alexandria 12062013  
14-2285 3-AG Opinion - Official 2.8.13

END OF CONSENT CALENDAR

OTHER

19 **14-1956**  
Update on the 2014 General Assembly Session.

**Attachments:** 14-1956 Attachment 1-Recommended Positions on Bills - for 1-14-14 CC Meeti  
14-1956 Attachment 2-City Package - for 1-14-14 CC Meeting (2).docx  
14-1956 attachment 3 For 1-14-14 - COCA regional letter to Gov Elect Mcauliffe

CONTESTED APPOINTMENTS
20 14-2314  Commission on Information Technology
   1 Citizen Member
   Attachments:  14-2314_Comm on IT.docx
                 14-2314_After Items

21 14-2312  Environmental Policy Commission
            1 Citizen-at-Large Member
   Attachments:  14-2312_Environmental Policy Comm.docx
                 14-2312_After Items

22 14-2308  Sanitation Authority/Alexandria Renew Enterprises
            1 Citizen Member
   Attachments:  14-2308_Sanitation Authority
                 14-2308_After Items

23 14-2310  Sister Cities Committee
            1 Citizen Member
   Attachments:  14-2310_Sister Cities Comm.docx
                 14-2310_After Items

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

24 14-1730  Consideration of Civic Engagement Handbook and Implementation Plan and
            Setting The Plan for Public Hearing and Adoption on Saturday, January 25,
            2014.
   Attachments:  14-1730_Attachment 1 CE Revised WNA Handbook 12.20.13 resize
                 14-1730_Attachment 2 CE Handbook Comments Responses 122013
                 14-1730_Attachment 3 CE Implementation Plan
                 14-1730 Attachment 4 CE Policy Resolution attachment 121813

25 14-2128  Receipt of the 2013 Status of Implementation Report Related to Implementation
   Attachments:  14-2128_Attachment 1_Arlandria - 2013 Status of Implementation Report 2012
                 14-2128_Attachment 2_Arlandria - Correspondences

26 14-2290  Approval of the City’s Proposed FY 2015 and FY 2016 Transportation Project
            List Request for Northern Virginia Transportation Authority (NVTA) 70
            Percent Funds.
   Attachments:  14-2290_Attachment 1 FY14-FY 2016 Proposed Program of Projects for NVTA: 70
                 14-2290_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

27  14-2264  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 108 of the City Code. [ROLL-CALL VOTE]

Attachments:  14-2264_supp108.doc
              14-2264_SUPP108C.doc
              14-2264_After Items

28  14-2183  Consideration of a Resolution to Establish a New Development Parking Standards Task Force. [ROLL-CALL VOTE]

Attachments:  14-2183_Parking Study Resolution.docx
              14-2183_After Items

29  14-2245  Consideration of a Resolution to Amend and Restate the Supplemental Retirement Plan. [ROLL-CALL VOTE]

Attachments:  14-2245_1 Resolution Supplemental
              14-2245_2 List of Section Changes_Supplemental
              14-2245_3 Restatement Supplemental
              14-2245_After Items

30  14-2246  Consideration of a Resolution to Amend and Restate the City of Alexandria Pension Plan for Firefighters and Police Officers (Closed Plan). [ROLL-CALL VOTE]

Attachments:  14-2246_1 Resolution Old F&P Plan
              14-2246_2 List of Section Changes_Old Fire and Police
              14-2246_3 Restatement Old Fire and Police
              14-2246_After Items

31  14-2275  Consideration of Grant Application and Adoption of a Resolution for FY 2015 Funding for the Continuation of the Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]

Attachments:  14-2275_Attachment 1 FY15 TDM Operations Grant
              14-2275_Attachment 2 Resolution
              14-2275_After Items

OTHER
32  14-2289  Consideration of City Council Schedule.

**Attachments:** 14-2289_Council Calendar_January 2014 to June2014.docx
14-2289_Fiscal2015BudgetCalendar_CityCouncil.docx

33  14-2324  Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:** 14-2324_exec session motion.doc
14-2324_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 City Council Legislative Subcommittee meeting will meet on the following dates:
Friday, January 10, 2014, at 5:00 p.m., in the Council Work Room
Friday, January 17, 2014, at 5:00 p.m., in the Council Work Room
Friday, January 24, 2014, at 5:00 p.m., in the Council Work Room
Friday, January 31, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 7, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 14, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 21, 2014, at 5:00 p.m., in the Council Work Room
Friday, February 28, 2014, at 5:00 p.m., in the Council Work Room