City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 11, 2014
6:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

Roll Call Card

Attachments: 14-3418_After Items

Closed meeting.

2 14-3381 6:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Council for Legal Advice.

Attachments: 14-3381_exec session motion.doc

3 14-3381_After Items

3 Moment of Silence and Pledge of Allegiance.

4 Reading and Acting Upon the Minutes of the Following Meeting of City Council:


Attachments: 14-3360_Oct 28 2014 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

5 14-3026 Presentation of Proclamations Recognizing Thomas Hulfish and Peter Smeallie for Their Service on the Board of Architectural Review - Old and Historic District.

Attachments: 14-3026_Peter Smeallie proclamation.docx

14-3046_Tom Hulfish proclamation.docx

6 14-3171 Presentation of a Proclamation for the 44th Anniversary of the Campagna Center’s Scottish Christmas Walk.

Attachments: 14-3171_Scottish Christmas Walk Campagna Center.docx

7 14-3130 Recognition of the Graduates of the City Academy.

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

*Update on Northern Virginia Transportation Commission (Councilman Smedberg)
*Update on the Marketing Fund Committee (Councilman Smedberg)

*Update on the Sister Cities Committee (Councilman Chapman)

*Update on JobLink/Youth Career Academy (Mayor Euille/Councilwoman Pepper)

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

CONSENT CALENDAR (8-22)

(Resignations and Uncontested Appointments)

8 14-3375 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
    Rick Liu

(b) Alexandria Gang Prevention Task Force
    Jerome Fletcher

(c) Commission on HIV/AIDS
    Julia Baker

(d) Community Services Board
    Douglas Schuler

(e) Local Emergency Planning Committee
    Michael Cross

(f) Traffic and Parking Board
    Mary White

Attachments: 14-3375_Board Resignations

9 14-3376 Uncontested Appointments to Boards, Commission and Committees:

(a) Affordable Housing Advisory Committee
    1 Builder or Developer of Residential Property

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

(c) Commission for the Arts
    1 Member Who Represents the Public-at-large, as an Arts Consumer and Participant
(d) Commission on Aging
2 Citizen Members who are 60 Years of Age or Older

(e) Commission on Information Technology
1 Citizen Member

(f) Commission on Persons with Disabilities
1 Citizen Member

(g) Community Criminal Justice Board
2 Citizen Members

(h) Community Services Board
1 Sheriff or the Sheriff’s Designee

(i) Economic Development Partnership
1 Director Member

(j) Historical Restoration and Preservation Commission
1 Citizen Member

(k) Human Rights Commission
1 Commission on Aging Representative

(l) Social Services Advisory Board
2 Citizen Members

(m) Waterfront Commission
1 Old Town Business Association Representative

Attachments: 14-3376_Uncontested Appointments

(Reports and Recommendations of the City Manager)

    Attachments: 14-3178_Attendance Report 2014.docx

11 14-3246 Consideration of a Request to Authorize the Release of Contingent Reserve Funds for Citywide Street Light Assessments.

12 14-3291 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.
13 14-3352 Consideration of Membership Changes; Revision of Function Narrative for the Alexandria Commission on HIV/AIDS; and Request for City Attorney to Prepare the Necessary Ordinance.

14 14-3353 Consideration of an Addendum to the Proposed City Legislative Package For the 2015 General Assembly Session.


(Ordinances for Introduction)

17 14-3294 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-603 (Special Use) of Section 4-600 (CD-X(Commercial Downtown Zone (Old Town North), Sections 4-702.1 (Administrative Uses) and 4-703 (Special Uses) of Section 4-700 (CR/Commercial Regional Zone) and Section 4-1403.1 (Administrative Uses) of Section 4-1400 (NR/Neighborhood Retail Zone(Arlandria)) all of Article IV (Commercial, Office, and Industrial Zones); Section 5-404 (Regulations for Single-Family, Two-Family and Townhouse Development) of Section 5-400 (CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone) and Section 5-505 (Density and Lot Requirements) of Section 5-500 (W-1/Waterfront Mixed Use Zone) both of Article V (Commercial, Office, and Industrial Zones); Section 5-601 (Permitted Uses) of Section 5-600 (KR/King Street Urban Retail Zone) of Article VI (Special and Overlay Zones); Section 7-202 (Permitted Obstructions) of Section 7-200 (Permitted Structures in Required Yards) of Article VII (Supplemental Zone Regulations); Section 8-200 (General Parking Regulations) of Article VIII (Off-Street Parking and Loading); and Section 11-704 (Application of TMP Program to Development; Required Participation) of Section 11-700 (Transportation Management Special Use Permits) and Section 11-1004 (Powers and Duties) of Section 11-1000 (Board of Zoning Appeals) Both of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment to Address Certain Technical Corrections in the Zoning Ordinance Heretofore Approved by City Council on October 18, 2014 as Text Amendment No. 2014-0006.

Attachments: 14-3294_Information Sheet
14-3294_ordinance
18 14-3295

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 Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0007 to Amend Map 25 of Such Chapter to Change the Land Use Designation for the Property Located at 329 North Washington Street from RM-Residential Medium to CD-Commercial Downtown With Proffer and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.

Attachments: 14-3295_Cover Sheet
             14-3295_Ordinance

19 14-3296

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 064.04 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 329 North Washington Street, Alexandria, Virginia From, RM/Townhouse Zone to CD/Commercial Downtown With Proffer in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on October 18, 2014 as Rezoning No. 2014-0005.

Attachments: 14-3296_Information Sheet
             14-3296_Ordinance
             14-3296_Attachment 1 Proffer Statement

20 14-3322

Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to City Code Section 2-4-161, Alexandria Transportation Commission - Composition.

Attachments: 14-3322_Ordinance Cover
             14-3322_Ordinance
             14-3322_8.19.14 Transportation Commission Letter to City Council

21 14-3325

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 220 South Union Street in the City of Alexandria, Virginia to Construct and Maintain an Encroachment For a Canopy Over the Entrance Door at That Location That Was Approved by the City Council With the Carr Waterfront Hotel Project on January 25, 2014.

Attachments: 14-3325_Information Sheet
             14-3325_Ordinance
             14-3325_Attachment 1 Encroachment Plat

22 14-3349

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-15-18 (Expiration) of Chapter 15 (Food Truck Vendors) of Title 9 (Licensing and Regulation) of the Code of the
City of Alexandria, Virginia, 1981, as Amended to Extend the Food Truck Pilot Program for an Additional Two Months.

**Attachments:**
- 14-3349_Ordinance
- 14-3349_October 22, 2014 Council Docket Memo
- 14-3349_Food Truck Pilot Program Ordinance #4875
- 14-3349_After Items

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (23-25)**

23  **14-3288**  Consideration of a Resolution to Change the Composition of the Braddock Metro Neighborhood Plan Implementation Advisory Group. [ROLL-CALL VOTE]

**Attachments:**
- 14-3288_Proposed Resolution Changing the Composition of the BIAG
- 14-3288_BMCC August 28, 2014 Letter to City Council
- 14-3288_BMCC Revised Boundary Map
- 14-3288_Braddock IAG Reconfiguration Options
- 14-3288_After Items

24  **14-3099**  Consideration of Adoption of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Fiscal Year 2016 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

**Attachments:**
- 14-3099_VDOT FY16 Resolution
- 14-3099_Paving Schedule Attachment 2
- 14-3099_FY 2016 Revenue Sharing Program PowerPoint
- 14-3099_After Items

25  **14-3343**  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 111 of the City Code. [ROLL-CALL VOTE]

**Attachments:**
- 14-3343_supp111.doc
- 14-3343_supp111c.doc
- 14-3343_After Items

**END OF ROLL-CALL CONSENT**

**CONTESTED APPOINTMENTS**

26  **14-3366**  Alexandria Gang Prevention Community Task Force
1 Representative of the Alexandria Business Community
1 Member From and Representing Alexandria City Middle Schools
27 14-3367  Budget and Fiscal Affairs Advisory Committee
   1 Member Designated by the Alexandria Chamber of Commerce
   
   **Attachments:**
   - 14-3367_BFAAC
   - 14-3367_After Items

28 14-3368  Children, Youth and Families Collaborative Commission
   2 Community Members with Experiences as Parents, Guardians, Teachers
   and/or Expertise in Early Childhood, Youth or General Education Policy
   1 Community Member with Expertise in Children, Youth and Family Issues,
   Public Safety, Medical/Health Related Profession or Non-profit Experience
   2 High School Students
   
   **Attachments:**
   - 14-3368_Children Youth and Families.docx
   - 14-3368_After Items

29 14-3369  Commission for the Arts
   1 Member Who Has Expertise in the Arts, Either as a Practitioner of Various
   Art Disciplines or as a Professional Administrator Working in the Field
   
   **Attachments:**
   - 14-3369_Commission for the Arts
   - 14-3369_After Items

30 14-3370  Commission on Persons with Disabilities
   1 Representative of the Business Community, From the Alexandria Chamber of
   Commerce
   
   **Attachments:**
   - 14-3370_Commission on Persons with Disabilities
   - 14-3370_After Items

31 14-3371  Environmental Policy Commission
   1 Citizen-at-large Member
   
   **Attachments:**
   - 14-3371_Environmental Policy Commission
   - 14-3371_After Items

32 14-3372  Sister Cities Committee
   1 Citizen Member
   
   **Attachments:**
   - 14-3372_Sister Cities Committee
   - 14-3372_After Items

33 14-3373  Torpedo Factory Art Center Board
   2 Representatives of the Community-at-large, as Recommended by the TFACB
   
   **Attachments:**
   - 14-3373_Torpedo Factory Art Center Board
   - 14-3373_After Items

34 14-3374  Urban Design Advisory Committee
   1 Representative of the Old Town North Business Community
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

35  14-3289  Consideration of the Resolutions to Establish the FY 2016 Budget Guidance.  

[ROLL-CALL VOTE]

Attachments:  14-3289_Budget Resolution Establishing the Process to be Used to Adopt Oper 
14-3289_Setting Guidance for FY 2016 General Fund Operating Budget and Ca 
14-3289_FY 2016 Rules of Engagement for Add/Delete Process 
14-3289_After Items 
14-3289_After Items 2 
14-3289_After Items 1

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER


OTHER

37  14-3335  Consideration of the City Council Schedule. 

Attachments:  14-3335_Council Calendar November 2014 to June 2015

Closed Meeting Continued  (If Needed)

38  14-3382  Consideration of Convening a Closed Meeting to Discuss a Personnel Matter and for Consultation with Legal Council for Legal Advice. 

Attachments:  14-3382_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.

* * * * *

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.

* * * * *
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.

* * * * *

Public Notices:

City Council will hold its retreat on Saturday, November 8, 2014, at 9:30 a.m. at 2900 Business Center Drive, Alexandria, Virginia.

City Council will hold a work session on Monday, November 17, 2014 at 6:30 p.m. with the General Assembly Delegation in the City Council Work Room.