City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, February 11, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
14-2412 6:00 P.M. Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.

**Attachments:**
- 14-2412_exec_session_motion.doc
- 14-2412_After_Items

1 **Calling the Roll.**

14-2455 Roll Call Card

**Attachments:**
- 14-2455_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:**
- 14-2404_Jan_25_minutes
- 14-2404_Jan_28_minutes

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

4 14-2387 Recognition of School to Skanska Reflections From Students at T.C. Williams High School.

**Attachments:**
- 14-2387_After_Items

5 14-2388 Recognition of Adey Fentaw and the X Stem Club from T.C. Williams High School.

**Attachments:**
- 14-2388_After_Items

**PROCLAMATIONS**

6 14-2353 Presentation by CVS in the Amount of $25,000 For Funding of the Therapeutic Equipment and Playground Equipment at the Lee Center.

7 14-2365 Presentation of a Check for the Community Impact Funds for the United Way of the National Capital Area. **THIS ITEM HAS BEEN REMOVED FROM THE DOCKET.**

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

**CONSENT CALENDAR (8-13)**
(Resignations and Uncontested Appointments)

8  14-2389  Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
    Kathleen Barnett
    Lora Jerakis

(b) Commission on Aging
    L. Virginia Fernbach

(c) Environmental Policy Commission
    Ryan Sloan

(d) George Washington Birthday Celebration Committee
    Amber Johnson

(e) Potomac Yard Design Advisory Committee
    Shawn Glerum

Attachments:  14-2389_resignations

9  14-2394  Uncontested Appointments to Boards, Commissions and Committees:

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

(b) Alexandria Transportation Commission
    1 Member From the Planning Commission, Nominated by the Commission

(c) Commission on Information Technology
    1 Member From and Representing the Alexandria Chamber of Commerce

(d) Community Services Board
    1 Consumer Representative (Current or Former Direct Recipient of Public or Private Mental Health, Intellectual Disability, or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who is Not Paid) of Consumer

(e) Environmental Policy Commission
    1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(f) George Washington Birthday Celebration Committee
    1 Member Nominated by the Masonic Fraternity
1 Citizen Member

(g) Historic Alexandria Resources Commission
1 Business Representative

(h) Human Rights Commission
1 Commission on Persons with Disabilities Representative

(i) Law Library Board
1 Member Appointed by the City Council

Attachments: 14-2394 uncontested appointments

(Reports and Recommendations of the City Manager)


Attachments: 14-2236 Attachment 1 Revenues December 2013
14-2236 Attachment 2 Expenditures December 2013
14-2236 Attachment 3 Contingent Reserves

11 14-2263 Receipt of Recommendation from the City Council Naming Committee on the Proposal to Name the Relocated City Playground at Buchanan Park the Leatrice Byrd Playground at Buchanan Park and Setting the Proposal for Public Hearing and Consideration on Saturday, February 22, 2014.

Attachments: LB Playground Attachment 1
LB Playground Attachment 2
LB Playground Attachment 3

(Ordinances for Introduction)

12 14-2385 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-700 (Allowance For Increases in Floor Area Ratio, Density and Height and Reductions in Required Off-street Parking as Incentive For Provision of Low- and Moderate-Income Housing) of Article VII (Supplemental Zone 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(A). (Implementation Ordinance For the Text Amendment Approved By the City Council on January 25, 2014)

Attachments: 14-2385 Information Sheet
14-2385 Ordinance

13 14-2233 Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 5 (Transportation And Environmental Services),
Chapter 8 (Parking And Traffic Regulation), and Title 10 (Motor Vehicles And Traffic), Chapter 4 (Stopping, Standing And Parking) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: 14-2233_Attachment 1 Parking Correction in City Code Ordinance Cover
14-2233_Attachment 2 Parking Correction in City Code Ordinance
14-2233_Attachment 3 Parking Correction in City Code Consideration of Propos
14-2233_After Items

END OF CONSENT CALENDAR

OTHER

14 14-1958 Update on the 2014 General Assembly Session. (No. 3)
Attachments: 14-1958_Attachment 1 for 2-11-14 CC - Current Status of City Package Bills.pdf
14-1958_Attachment 2 for 2-11-14 CC - Current Status of Bills on Which City ha

CONTESTED APPOINTMENTS

15 14-2395 Alexandria Transportation Commission
1 Member Who Shall be a Resident of the City Possessing Qualifications in Land Use, Transportation and/or Municipal Finance, Who Shall Reside East of Quaker Lane
Attachments: 14-2395_Alexandria Transportation Commission
14-2395_After Items

16 14-2397 Commission for the Arts
1 Member Who Shall Have Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field
Attachments: 14-2397_Comm for the Arts.docx
14-2397_After Items

17 14-2398 George Washington Birthday Celebrations Committee
1 Member Nominated by the American Legion
1 Member Nominated by Any Other Veterans Organizations (Other than the American Legion or the Veterans of Foreign Wars)
Attachments: 14-2398_George Washington Birthday Celebration Committee
14-2398_After Items

18 14-2399 Planning Commission
1 Citizen Member
Attachments: 14-2399_Planning Commission
14-2399_After Items

19 14-2400 Public Records Advisory Commission
1 Citizen Member
20 14-2401 Waterfront Commission
1 Citizen Representative Who Resides East of Washington Street and North of Pendleton Street

Attachments: 14-2401_Waterfront_Commission.docx
14-2401_After_Items

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

21 14-2283 Recommendation to Receive and Accept the Calendar Year 2014 Real Property Assessment.

Attachments: 14-2283_Attachment1_CY14LandBook
14-2283_Attachment2_CY14AssessmentSummary
14-2283_Attachment3_HistoricalNewGrowth
14-2283_Attachment4_NewConstructionActivity
14-2283_Attachment5_RETaxBaseDistribution
14-2283_Attachment6_AssessmentsbyLandUse
14-2283_Attachment7_ResidentialInfillLotSales
14-2283_Attachment8_CY14ResidentialAssessmentChanges
14-2283_Attachment9_CommercialMarket
14-2283_Attachment10_AssessmentsProcess
14-2283_PowerPoint_CY14RealPropertyAssessments

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

14-2456 Orals B

Attachments: 14-2456_After_Items

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

22 14-2333 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Zoning Supplement Number 61.

[ROLL-CALL VOTE]
Consideration of a Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds. [ROLL-CALL VOTE]

Consideration of City Council Schedule.

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

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.