City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, March 11, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
There will be a reception for the 30th anniversary of DASH at 5:30 p.m. in the Vola Lawson Lobby of City Hall

1  Calling the Roll.
   14-2609  Roll Call Card
   
   Attachments:  14-2609_After Items

2  Moment of Silence and Pledge of Allegiance.

3  Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   14-2512  The Public Hearing Meeting Minutes of February 22, 2014; and
            The Regular Meeting Minutes of February 25, 2014
   
   Attachments:  14-2512_February 22 2014 minutes.rtf
                 14-2512_February 25 2014 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4  14-2478  Presentation of a Proclamation Recognizing the 30th Anniversary of DASH.
   
   Attachments:  14-2478_proclamation

5  14-2525  Presentation of a Proclamation for the Land Launch of the Alexandria Seaport Foundation’s Whaleboat.
   
   Attachments:  14-2525_proclamation

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

CONSENT CALENDAR (6-18)

(Resignations and Uncontested Appointments)

6  14-2517  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Budget and Fiscal Affairs Advisory Committee
       Tom Karol

   (b) Commission for the Arts
Greg Johnson

(c) Park and Recreation Commission
Nick Wagner

(d) Social Services Advisory Board
Theron Fuller

(e) Torpedo Factory Art Center Board
Greg Johnson

**Attachments:** 14-2517_resignations

7 14-2518

Uncontested Appointments to Members of Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing a Community Organization with Specific Outreach to the Latino Community

(b) Building Code Board of Appeals
1 Citizen Member

(c) Children, Youth and Families Collaborative Commission
1 City Staff Representative

(d) Commission on Aging
1 Citizen Member Who is 60 Years of Age or Older

(e) Community Criminal Justice Board
1 Administrator of the Community Services Board

(f) Sister Cities Committee
1 Citizen Member

(g) Social Services Advisory Board
1 Citizen Member

(h) Waterfront Commission
1 Representative from the Commission for the Arts

**Attachments:** 14-2518_uncontested_appoints_march_11_2014.docx
14-2518_After_Items

(Reports and Recommendations of the City Manager)

8 14-2237

Consideration of Authorization for the City Manager to Execute the Docking Agreement with the Virginia Maritime Heritage Foundation to Dock the Schooner Virginia at the City Marina and Waive Associated Docking Fees.

**Attachments:** 14-2368_Visiting Ship Docking Agreement Schooner Virginia FINAL
14-2368_Alexandria 2014 proposal Schooner Virginia

Appointment of Management Representative and Alternate the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Plan.

**Attachments:** 14-2494_attendreport 2014.docx

Consideration of a Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities

**(Ordinances for Introduction)**

Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire), Division 2 (Certificates Of Public Convenience And Necessity) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** 14-2367_Attachment 1 Taxicab Ordinance
14-2367_Attachment 2 Taxicab Ordinance
14-2367_Attachment 3 Taxicab Resolution
14-2367_Attachment 4 2013 Taxicab Taskforce Report
14-2367_After Items

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.02 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 509 North St. Asaph Street from, RM/Townhouse to CRMU/X Commercial, Residential, Mixed Use (Old Town North) with proffer in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2014-0001. (Implementing ordinance for the rezoning of the property for the Health Department project approved by City Council on February 22, 2014)
15 14-2434
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. 2014-0001 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 related to the Health Department Project approved by City Council on February 22, 2014)

Attachments: 14-2434_Information Sheet
14-2434_Ordinance
14-2434_Attachment

16 14-2435
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. 2013-0006 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 related to the Carlyle Plaza II project approved by City Council on February 22, 2014)

Attachments: 14-2435_Information Sheet
14-2435_Ordinance

17 14-2436
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-700 (Transportation Management special use permits) 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. 2013-0009. (Implementing Ordinance for the text amendment related to new TMP regulations approved by City Council on February 22, 2014)

Attachments: 14-2436_Information Sheet
14-2436_Ordinance

18 14-2437
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article XIII (Environmental Management) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2013-0014. (Implementing ordinance for the text amendment approved by City Council on February 22, 2014 regarding stormwater regulations)
END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

19  14-2520  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

Attaches:  14-2520_Comm for the Arts.docx
           14-2520_After Items

20  14-2521  Commission on Employment
1 Member From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies or the Public Employment Services

Attaches:  14-2521_Comm on Employment.docx

21  14-2522  Landlord-Tenant Relations Board
1 Homeowner Representative

Attaches:  14-2522_Landlord Tenant Relations Board.docx
           14-2522_After Items

22  14-2523  Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area

Attaches:  14-2523_Potomac Yard Design Advisory.docx
           14-2523_After Items

23  14-2524  Traffic and Parking Board
2 Citizen Members

Attaches:  14-2524_Traffic and Parking Board.docx
           14-2524_After Items

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

24  14-1960  Update on the 2014 General Assembly Session (Final).

Attaches:  14-1960_Attachment 1 for 3-11-14 CC - City Package Bills rev.docx
           14-1960_Attachment 2 for 3-11-14 CC - Current Status of Bills rev.docx


Attaches:  14-2502_ATTACHMENT 1 Schedule to Complete EIS
           14-2502_ATTACHMENT 2 Design-Build Schedule
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

26 14-2304
Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2014 (Fiscal Year 2015).

Attachments: 14-2304_OrdCover
14-2304_Ordinance

27 14-2430
Consideration of a Resolution to Establish a Policy Advisory Group for the Van Dorn/Beauregard Transitway Alternatives Analysis/Environmental Assessment. [ROLL-CALL VOTE]

Attachments: 14-2430_Attachment 1 PAG Resolution
14-2430_Attachment 2 Recommended Alignment
14-2430_Attachment 3 Van Dorn Beauregard AA_EA
14-2430_After Items

28 14-2485
Update On the Oakville Triangle and Route 1 Planning Process and Consideration of a Resolution to Establish an Oakville Triangle and Route 1 Corridor Advisory Group. [ROLL-CALL VOTE]

Attachments: 14-2485_Attachment 1 Advisory Group Resolution
14-2485_Attachment 2 DRAFT Interdept WP FY2015
14-2485_After Items

OTHER

29 14-2495
Consideration of City Council Schedule.

Attachments: 14-2495_Council Calendar_March 2014 to June2014.docx

30 14-2519
Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: 14-2519_exec session motion.doc
14-2519_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:

Budget Meetings:

Budget Work Session, March 8, 11:00 a.m., Sister Cities Conference Room
Budget Public Hearing, March 10, 4:00 p.m., Council Chambers
Budget Work Session, March 12, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, March 18, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, March 19, 2014 at 7:00 p.m., George Washington Middle School, All Center Room 348
Budget Work Session, March 26, 2014, 6:30 p.m., 2900 Business Center Drive
Budget Work Session, April 2, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, April 10, 2014, 6:30 p.m., Sister Cities Conference Room
Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, April 24, 2014, 6:30 p.m., Sister Cities Conference Room
Final Add/Delete, April 28, 6:30 p.m., Sister Cities Conference Room
Budget Adoption, May 1, 7:00 p.m., Council Chambers