City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, April 8, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
5:30 P.M. - Work Session to Discuss the Waterfront Landscape and Flood Mitigation Design Project.

**Attachments:**
- 14-2612_Agenda
- 14-2612_Presentation

1. **Calling the Roll.**

   - 14-2683 Roll Call Card

   **Attachments:**
   - 14-2683_After Items

2. **Moment of Silence and Pledge of Allegiance.**

3. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

   - 14-2621 The Public Hearing Meeting Minutes of March 15, 2014; and The Regular Meeting Minutes of March 25, 2014.

   **Attachments:**
   - 14-2621_March 15 minutes
   - 14-2621_March 25 minutes.rtf
   - 14-2621_After Items

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

4. **Recognition of the Winners of the George Washington Middle School Everyone Walks and Bikes to School Day Poster Contest.**

   **Attachments:**
   - 14-2583_After Items

**PROCLAMATIONS**

5. **Presentation of a Proclamation Declaring April 26, 2014 as Alexandria Earth Day and Arbor Day in the City of Alexandria.**

   **Attachments:**
   - 14-2477_Earth Day Proclamation.doc

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

**CONSENT CALENDAR (6-18)**

(Resignations and Uncontested Appointments)

6. **Receipt of the Following Resignations from Members of Boards, Commissions and Committees:**

   - (a) Emergency Medical Services Council
   - Anthony (Tony) Barone
(b) Environmental Policy Commission
Katie Mike

(c) Historical Restoration and Preservation Commission
Herbert Wayne Warner

Attachments: 14-2636_Board Resignations

7 14-2637 Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
1 Real Estate Professional with Knowledge and Experience in Residential Real Estate
1 Landlord of Residential Property in the City

(b) Alexandria Redevelopment and Housing Authority
1 Citizen Member

(c) Citizen Corps Council
1 Citizen Member

(d) Commission on Aging
1 Citizen Member

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

(f) Emergency Medical Services Council
1 Citizen Member
1 Representative of Nursing Homes Located in the City

(g) Environmental Policy Commission
1 Member from the Alexandria Business Community

Attachments: 14-2637_Uncontested Appointments

(Reports and Recommendations of the City Manager)


Attachments: 14-2238 Attachment 1 Revenues
14-2238 Attachment 2 Expenditures
14-2238 Attachment 3 Contingent Reserves

9 14-2533 Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program.
10  14-2534 Consideration of a Partnership with Arlington County to Jointly Procure Fare Collection Equipment for the Crystal City Potomac Yard Transitway.

Attachments: 14-2534_Annex 1 Fare Collection Joint Procurement Agreement


14-2537_Attachment 2 - Tables B and C (CDBG and HOME).pdf

(Ordinances for Introduction)

12  14-2605 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reorganize Section 11-416 (Modifications) of Section 11-400 (Site Plans) of Division B (Development Approvals) 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. 14-0001. (Implementation Ordinance for the Text Amendment to the modification section of the Zoning Ordinance approved by City Council on March 15, 2014.)

Attachments: 14-2605_information sheet
14-2605_ordinance


Attachments: 14-2438_Alt 1 - april supp app ord cover sheet
14-2438_Alt 2 - April 2014 supp app ordinance
14-2438_Alt 3 - April 2014 grant attachment


Attachments: 14-2483_Alt 1 - General Obligation Bonds COVER - 2014 Issuance
14-2483_Alt 2 - General Obligation Bonds Ordinance - 2014 Issuance
14-2483_Alt 3 - Exhibit A to Ordinance (2014B Bond Form)

15  14-2554 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City Property at 509 North Saint Asaph Street and 511, 513, and 515 Oronoco Street.

Attachments: 14-2554_Altachment 1 - Information on Proposed Ordinance.docx
14-2554_Attachment 2 - Sale of 509 N St Asaph Street Ordinance.doc
14-2554_Attachment 3 - Planning Commission Docket #3

16  14-2564 Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to Implement the Local Motor Vehicle License Plate Tax as Included in the FY 2015 Proposed Budget.

**Attachments:** 14-2564_License Tax Ord Cover Finance
14-2564_LicenseTax_Ordinance_Finance

17  **14-2565**
Introduction and First Reading. Consideration. Passage on First Reading to Amend and Reordain Division 1 (Parking Meter Zones), Article G (Parking Meters), Chapter 8 (Parking and Traffic Regulations), Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended, as Included in the FY 2015 Proposed Budget.

**Attachments:** 14-2565_Parking Meters 5-8-93 Ordinance Cover
14-2565_Parking Meters 5-8-93 ordinance

18  **14-2602**
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Performance Standards of the Eisenhower Science Redevelopment District.

**Attachments:** 14-2602_Information Sheet
14-2602_Ordinance

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min)

19  **14-2644**
Consideration of the Short and Long Term Decisions Regarding the Status of the Warwick Pool.

**Attachments:** 14-2644_Warwick Pool Memo_12 3 13

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

**14-2685**
Oral Report

**Attachments:** 14-2685_After Items

14-2684
Oral Report

**Attachments:** 14-2684_After Items

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL
ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

20 14-2194 Update on the Pedestrian and Bicycle Master Plan/Complete Streets Design Guidelines Manual, and Consideration of a Resolution to Establish an Advisory Committee. [ROLL-CALL VOTE]

Attachments: 14-2194_Attachment 1 pedestrian and bicycle master plan
              14-2194_Attachment 2 Pedestrian and Bicycle Master Plan Update ppt_SS
              14-2194_After Items

OTHER

21 14-2597 Consideration of City Council Schedule.

Attachments: 14-2597_Council Calendar April 2014 to June2014.docx

22 14-2639 Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: 14-2639_exec session motion.doc
              14-2639_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, 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