City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, May 13, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
14-2797  5:30 p.m. - Work Session with Torpedo Factory Art Center Board

Attachments:  14-2797_Powerpoint

1  Calling the Roll.
14-2836  Roll Call Card

Attachments:  14-2836_After Items

2  Moment of Silence and Pledge of Allegiance.

3  Reading and Acting Upon the Minutes of the Following Meetings of City Council:
14-2788  The Regular Meeting Minutes of April 22, 2014; and
         The Special Meeting Minutes of May 1, 2014.

Attachments:  14-2788_April 22 2014 minutes.rtf
             14-2788_May 1 2014 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4  14-2479  Recognition of the Graduates of the City Academy.

5  14-2640  Proclamation for Commuter Challenge’s Spring Campaign For the Use of
           Transit and to Recognize the Three Top Companies for Reducing Vehicle Miles
           and Making Alexandria More Livable and Clean.

Attachments:  14-2640_Proclamation

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

CONSENT CALENDAR (6-19)

(Resignations and Uncontested Appointments)

6  14-2795  Receipt of the Following Resignations from Members of Boards, Commissions
            and Committees:

(a) Historic Alexandria Resources Commission
    Kara Newbury

(b) Social Services Advisory Board
Latriece Prince-Wheeler

**Attachments:**  14-2795_Resignations

### Uncontested Appointments to Boards, Commissions and Committees:

- **(a)** Affordable Housing Advisory Committee  
  1 Residential Tenant in the City

- **(b)** Alexandria Transportation Commission  
  1 Member From the Traffic and Parking Board

- **(c)** Children, Youth and Families Collaborative Commission  
  1 High School Student

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

- **(e)** Community Services Board  
  1 Consumer (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

- **(f)** Community Criminal Justice Board  
  1 Commonwealth’s Attorney

- **(g)** Health Systems Agency of Northern Virginia  
  1 Provider Member

- **(h)** Historic Alexandria Resources Commission  
  1 Representative of Alexandria Archaeological Commission  
  1 representative of the Alexandria Convention and Visitors Association Board of Governors

- **(i)** Human Rights Commission  
  2 Citizen-at-Large Members

- **(j)** Social Services Advisory Board  
  1 Citizen Member

- **(k)** USS Alexandria Liaison Committee  
  1 Citizen-at-Large Member

- **(l)** Waterfront Commission  
  1 Representative of Historic Alexandria Foundation
1 Representative of the Planning Commission

**Attachments:**
- 14-2796_ Uncontested Appointments
- 14-2796_After Items

### (Reports and Recommendations of the City Manager)


**Attachments:**
- 14-2239 Attachment 1 Revenues
- 14-2239 Attachment 2 Expenditures
- 14-2239 Attachment 3 Contingent Reserves1

9 **14-2776** Receipt of the Donation of the Alexandria Police Memorial from the Alexandria Police Foundation and Consideration of Approval of Locating the Memorial in the Plaza at Alexandria Police Department Headquarters at 3600 Wheeler Avenue.

**Attachments:**
- 14-2776_Alexandria Police Department Memorial Memo_4.22.14.pdf
- 14-2776_Alexandria Police Memorial Sketches.pdf
- 14-2776_Alexandria Police Memorial Design Description.pdf

### (Ordinances for Introduction)

10 **14-2759** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 941 and 945 North Alfred Street to Construct and Maintain an Encroachment for Two Porches at That Location. (Implementation Ordinance for the Encroachment Approved by City Council on April 12, 2014)

**Attachments:**
- 14-2759_information sheet
- 14-2759_ordinance
- 14-2749_Exhibit A

11 **14-2678** Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:**
- 14-2678_Attachment 1 Proposed Amendment to Title 10
- 14-2678_Attachment 2 Proposed Amendment to Title 10
- 14-2678 Attachment 3 Map of Area

12 **14-2687** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Change the Asset Limits for Full and Partial Real Estate Tax Exemptions Under the City’s Real Estate Tax Relief Program for Elderly or Permanently and Totally Disabled Persons.
13 14-2723 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-373 (Electric Utility Consumer Tax) of Article V (Electric and Natural Gas Consumers Tax) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 14-2723_Electric Utility Consumer Tax Ordinance cover
14-2723_Electricity Utility Consumer Tax ordinance

14 14-2726 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-102 (Levy and Rate) of Article I (Tax on Sale of Cigarettes) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: 14-2726_cigarette tax cover
14-2726_Cigarette Tax ordinance

15 14-2728 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-62 (Tax Rate and Levy) of Article F (Tax on Persons Purchasing Telephone and Water Services) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 14-2728-water utility tax cover
14-2728-water utility tax ordinance

16 14-2804 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 2-1-41 for Start Time of City Council Meetings.

Attachments: 14-2804_Cover Sheet Ordinance
14-2804_Ordinance
14-2804_Resolution
14-2804_Work Session Template

17 14-2698 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant and Owners of the Property Located at 115 and 117 King Street, in the City of Alexandria, Virginia to Construct and Maintain an Encroachment For an Awning on the Front Building Wall at That Location. (Implementation Ordinance for the Encroachment Approved by City Council on April 12, 2014 For the Awning at Landini Brothers Restaurant)

Attachments: 14-2698_Information Sheet
14-2698_ordinance
14-2698_Ordinance Exhibit A
18  14-2805  Introduction and First Reading.  Consideration.  Passage on First Reading of an Ordinance to Amend and Reordain Title (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, as Amended, to Add Chapter 15 (Food Truck Vendors).

   **Attachments:**  14-2805_Docket Memo  
   14-2805_Food Trucks Attch 1.pdf  
   14-2805_Food Trucks Attch 2.pdf  
   14-2805_Food Trucks Attch 3.pdf  
   14-2805_Food Truck OrdinancevFINAL.docx  
   14-2805_After Items

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

19  14-2790  Board of Architectural Review - Parker-Gray District  
   1 Architect Member  
   **Attachments:**  14-2790_BAR Parker Gray Board.docx  
   14-2790_After Items

20  14-2791  Commission for Women  
   2 Citizen Members  
   **Attachments:**  14-2791_Comm for Women.docx  
   14-2791_After Items

21  14-2792  Emergency Medical Services Council  
   1 Citizen Member  
   **Attachments:**  14-2792_Emergency Medical Services.docx  
   14-2792_After Items

22  14-2793  Park and Recreation Commission  
   1 Member From Planning District I  
   **Attachments:**  14-2793_Park and Recreation Commission.docx  
   14-2793_After Items

23  14-2794  Waterfront Commission  
   1 Citizen Representative From Park Planning District II  
   **Attachments:**  14-2794_Waterfront Commission.docx  
   14-2794_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)
24 14-2335 Consideration and Receipt of Complete Streets Update and Policy Reenactment.

Attachments:
- 14-2335_Attachment 1 Complete Streets Resolution 2014
- 14-2335_Attachment 2 Complete Streets Infrastructure Improvements 2013
- 14-2335_Attachment 3 - Complete Streets Tabulation for Development Plans (2)
- 14-2335_Attachment 4 - Complete Streets Transportation Commission Letter to Council
- 14-2335_Attachment 5 - Traffic and Parking Board Recommendation to Council
- 14-2335_Attachment 6 Complete Streets Update and Policy Reenactment PPT Presentation


Attachments:
- 14-2584_Southern Towers Alternative Plan and Principles.pdf
- 14-2584_CDD21 Conditions 61(a)-(e).pdf
- 14-2584_Southern Towers - Staff Analysis of 4 Options.pdf
- 14-2584_Excerpt - AHAC 062713 Special Meeting Minutes.pdf

26 14-2682 Consideration of a Community Development Block Grant (CDBG) Budget Transfer From the Home Rehabilitation Loan Program to Habitat for Humanity of Northern Virginia (Habitat).

Attachments:
- 14-2682_Habitat HOF Application
- 14-2682_Princess Street Residence Scope of Work.xls
- 14-2682_After Items


Attachments:
- 14-2703_Draft FY 2015 Citizen Summary.pdf
- 14-2703_Tables B and C for Draft FY 2015 Action Plan

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

28 14-2741 Consideration of the Receipt of the Chinquapin Aquatics Center Feasibility Study, Task 1A Report.

Attachments:
- 14-2741_Chinquapin-Feasibility Study_Task1A

ORDINANCES AND RESOLUTIONS

29 14-2767 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Zoning Supplement Number 61.
[ROLL-CALL VOTE]

**Attachments:** 14-2767_zosupp62c.doc
14-2767_zosupp62.doc
14-2767_After Items

**OTHER**

**30 14-2738**  Consideration of City Council Schedule.

**Attachments:** 14-2738_Council Calendar_May 2014 to June2014.docx

**31 14-2775**  Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:** 14-2775_exec session motion.doc
14-2775_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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