City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 10, 2015

6:00 PM

Council Chambers

City Council Legislative Meeting
1  Calling the Roll.
   14-3747  Roll Call Card
   
   Attachments:  14-3747_After_Items

2  Closed Meeting.
   14-3685  6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for
            Consultation with Legal Counsel for Legal Advice and to Discuss the Possible
            Acquisition of Real Property.
   
   Attachments:  14-3685_exec_session_motion.doc
                14-3685_After_Items
                14-3685_After_Items_2

3  Moment of Silence and Pledge of Allegiance.

4  Reading and Acting Upon the Minutes of the Following Meetings of City
    Council:
   14-3702  The Public Hearing Meeting Minutes of January 24, 2015; and
   
   Attachments:  14-3702_January_24_minutes.rtf
                14-3702_January_27_minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

5  14-3450  Presentation of a Check From the United Way of the National Capital Area For
            Community Impact Fund Grants Presentation.

6  14-3571  Presentation of a Proclamation Recognizing the Alexandria Archaeology
            Commission.
   
   Attachments:  14-3571_Proclamation

7  14-3616  Presentation of a Proclamation Congratulating the Universal Lodge #1 on its
            170th Anniversary.
   
   Attachments:  14-3616_Proclamation

8  14-3624  Presentation of a Proclamation Declaring February as George Washington
            Birthday Celebration Month.
   
   Attachments:  14-3624_Proclamation
                14-3624_After_Items
Presentation of a Proclamation Declaring March as Irish American Heritage Month and March 7, 2015, as St. Patrick’s Parade Day.

**Attachments:** 14-3643_Proclamation

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

* Potomac Yard Metrorail Implementation Work Group (Councilman Wilson and Mayor Euille)*

* Long Range Educational Facilities Work Group (Councilman Wilson and Mayor Euille)*

* Eisenhower Partnership (Vice Mayor Silberberg)*

* Children, Youth and Families Collaborative Commission (Councilmember Lovain and Councilman Chapman)*

* NRG Monitoring Group (Councilwoman Pepper and Councilman Smedberg)*

* Northern Virginia Transportation Commission (Councilman Smedberg)*

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

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**CONSENT CALENDAR (10-17)**

**(Resignations and Uncontested Appointments)**

Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Commission
Elizabeth Lucchesi

(b) Board of Zoning Appeals
Stephen W. Koenig

(c) Commission on Employment
Dori Ramsey

(d) Sister City Committee
Michael Hilburg

(e) Social Services Advisory Board
Pat Arnaudo
11  14-3703 Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
   1 Citizen Member

(b) Beautification Commission
   2 Citizen Members

(c) Commission on Employment
   1 Representative From such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

(d) Commission on HIV/AIDS
   1 City of Alexandria Public School Representative

(e) Community Policy and Management Team
   1 Director of the Alexandria Juvenile Court Services Unit

(f) Emergency Medical Services Council
   1 Citizen Member

(g) Environmental Policy Commission
   1 Member From the Field of Urban Planning

(h) George Washington Birthday Celebration Committee
   1 Member Nominated by the First Virginia Regiment of the Continental Line

(i) Historic Alexandria Resources Commission
   1 Business Representative Designated by the Chamber of Commerce
   1 Representative from the Northern Virginia Fine Arts Association

(j) Law Library Board
   1 Member Appointed by City Council

(k) Public Health Advisory Commission
   1 Citizen Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived Their Principal Income from Providing Health Care, Health Services or Health Related Activities

(l) Social Services Advisory Board
   1 Parent Member

(m) Waterfront Commission
1 Historic Alexandria Foundation Representative

**Attachments:**  
14-3703_Uncontested Appointments  
14-3703_After Items

(Ordinances for Introduction)

<table>
<thead>
<tr>
<th>#</th>
<th>Ordinance</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>14-3644</td>
<td>Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-500 (W-1/Waterfront Mixed Use Zone) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance to Add Section 5-502.1 (Administrative Special Use Permits) to Allow Valet Parking as an Administrative Special Use in Such Zone, in Accordance With the Text Amendment Heretofore Approved By City Council on December 13, 2014 as Text Amendment No. 2014-0007.</td>
</tr>
<tr>
<td>13</td>
<td>14-3646</td>
<td>Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) and Section 5-612 (Beauregard Urban Design Advisory Committee) Both of Section 5-600 (CDD/Coordinated Development District) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2014-0008 on January 24, 2015 (Goodwin House).</td>
</tr>
<tr>
<td>14</td>
<td>14-3647</td>
<td>Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 011.03 of the &quot;Official Zoning Map, Alexandria, Virginia,&quot; Adopted By Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 4800 Fillmore Avenue From RC/High Density Apartment Zone and RA/Multifamily Zone to CDD #23/Coordinate Development District #23 in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0007. (Goodwin House)</td>
</tr>
<tr>
<td>15</td>
<td>14-3648</td>
<td>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 on January 24, 2015 to the Land Use Map and the Height Map in the Alexandria West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0008 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent</td>
</tr>
</tbody>
</table>
With Such Amendment. (The Fillmore)

**Attachments:**  
14-3648_Information Sheet  
14-3648_Ordinance

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**16 14-3649**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 010.02 and 011.01 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 5000 and 5001 Echols Avenue From R-12/Single Family Zone to CRMU-M/Commercial Residential Mixed Use (Medium) in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0008. (The Fillmore)

**Attachments:**  
14-3649_Information Sheet  
14-3649_Ordinance

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**17 14-3659**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 8-1-130 through 8-1-140 of Article H, (Registration of Vacant Buildings), of Chapter 1 (Building Code), of Title 8 (Building Code Regulations) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:**  
14-3659_8-1-130.doc  
14-3659_Cover 8-1-130.doc

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**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (18-19)**

**18 14-3663**  
Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 112 of the City Code.  
[ROLL-CALL VOTE]

**Attachments:**  
14-3663_supp112.doc  
14-3663_supp112c.doc

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**19 14-3664**  
Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 65 of the Zoning Ordinance.  
[ROLL-CALL VOTE]

**Attachments:**  
14-3664_zosupp65.doc  
14-3664_zosupp65c.doc

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**END OF ROLL-CALL CONSENT CALENDAR**

**OTHER**

**20 14-3630**  
Update on the 2015 General Assembly Session.
## CONTESTED APPOINTMENTS

<table>
<thead>
<tr>
<th>Number</th>
<th>Attachment ID</th>
<th>Position</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>14-3688</td>
<td>Alexandria-Caen Sister City Committee</td>
<td>1 Citizen Member</td>
</tr>
<tr>
<td>22</td>
<td>14-3689</td>
<td>Alexandria Redevelopment and Housing Authority</td>
<td>1 Representative of the Alexandria Resident Council</td>
</tr>
<tr>
<td>23</td>
<td>14-3690</td>
<td>Alexandria Transportation Commission</td>
<td>1 Citizen Member Who Resides West of Quaker Lane</td>
</tr>
<tr>
<td>24</td>
<td>14-3691</td>
<td>Beautification Commission</td>
<td>1 Citizen Member</td>
</tr>
<tr>
<td>25</td>
<td>14-3692</td>
<td>Commission on Persons with Disabilities</td>
<td>1 Citizen Member</td>
</tr>
<tr>
<td>26</td>
<td>14-3693</td>
<td>Environmental Policy Commission</td>
<td>2 Citizen Members</td>
</tr>
<tr>
<td>27</td>
<td>14-3694</td>
<td>Human Rights Commission</td>
<td>1 Citizen Member</td>
</tr>
<tr>
<td>28</td>
<td>14-3695</td>
<td>Industrial Development Authority</td>
<td>1 Citizen Member</td>
</tr>
</tbody>
</table>
29 14-3696 Landlord-Tenant Relations Board
1 Homeowner Representative
Attachments: 14-3696_Landlord Tenant Relations Board.docx
14-3696_After Items

30 14-3697 Library Board
2 Citizen Members
Attachments: 14-3697_Library Board
14-3697_After Items

31 14-3698 Northern Virginia Juvenile Detention Commission
1 Citizen Member
Attachments: 14-3698_No. Va. Juvenile Detention Commission
14-3698_After Items

32 14-3700 Urban Design Advisory Committee
1 Old Town North Business Community Representative
Attachments: 14-3700_Urban Design Advisory Committee.docx
14-3700_After Items

33 14-3701 Waterfront Commission
1 Citizen Representative from Park Planning District III
Attachments: 14-3701_Waterfront Commission
14-3701_After Items

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

34 14-3583 Consideration of the Calendar Year 2015 Real Property Assessment.
Attachments: 14-3583_Attachment 1 - Landbook
14-3583_Attachment 2 - Equalized
14-3583_Attachment 3 historical new growth - final
14-3583_Attachment 4 - Real Estate Tax Base Distribution
14-3583_Attachment 5 - assessments by land use final
14-3583_Attachment 6 - Residential Assessment changes
14-3583_Attachment 7 (Final)
14-3583_Attachment 8 - Process
14-3583_CY 2015 Assessment Powerpoint Presentation
14-3583_After Items

35 14-3150 Consideration of the Monthly Financial Report for the Period Ending December
31, 2014.

**Attachments:** 14-3150_Monthly Financial  
14-3150_Presentation - State of the Local Economy

### 36 14-3570

**Attachments:** 14-3570_1_Second Quarter Status Report Overview  
14-3570_2_Link to Full Quarterly Status Report  
14-3570_2.10.2015 City Council Presentation

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**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**ORAL REPORT FROM THE CITY MANAGER**

### 37 14-3637

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**OTHER**

### 38 14-3682
Consideration of the City Council Schedule.

**Attachments:** 14-3682_Council Calendar February 2015 to June 2015

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**Closed Meeting Continued (If Needed)**

### 39 14-3686
Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

**Attachments:** 14-3686_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.

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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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