



Roll-Call Card

RM 2/14/12

Roll Call

26

EXE Session Res.

Mayor Eulle	✓									
Vice Mayor Donley	✓		<i>motion</i>							
Councilman Fannon	✓									
Councilwoman Hughes	✓					<i>motion</i>				
Councilman Krupicka	✓									
Councilwoman Pepper	✓ <i>7:05</i>									
Councilman Smedberg	✓		<i>second</i>			<i>second</i>				

Office of the City Clerk
February 8, 2012

**City Council Will Hold a Joint Work Session
With the Planning Commission on February 13, 2012
on the Beauregard Small Area Plan at Landmark
Mall, 5801 Duke Street, West End Community
Redevelopment Center.**

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

**Regular Meeting
Tuesday, February 14, 2012 - - 7:00 p.m.**

1. Calling the Roll.

Council Action: all present

2. Moment of Silence and Pledge of Allegiance.

*NB#1 - Funeral arrangement
for Weismann*

Council Action: all participants

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

- (a) The Regular Meeting Minutes of January 10, 2012;
- (b) The Public Hearing Meeting Minutes of January 21, 2012; and
- (c) The Regular Meeting Minutes of January 24, 2012.

Council Action: Donley / Ripper

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Check From the United Way of the National Capital Area for the Alexandria Community Impact Fund.

Council Action: \$ 115,647 check presented to Council

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

CONSENT CALENDAR (5-15)

(Resignations and Uncontested Appointments)

5. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
 - (a) Alexandria Convention and Visitors Association Board of Governors
Troy Clayton
 - (b) Commission on Aging
Lewis Simon
 - (c) Commission on Persons with Disabilities
Patrick Gaffney
 - (d) Economic Opportunities Commission
Julie Jakopic
 - (e) Social Services Advisory Board
Yen Chau

6. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Archaeological Commission
1 Citizen Member
 - (b) Commission on HIV/AIDS
1 Citizen Member
1 Representative From the Human Rights Commission
 - (c) Commission on Information Technology
1 Citizen Member
 - (d) Convention and Visitors Association Board of Governors
1 Hotel Owner/Manager Representative
 - (e) George Washington Birthday Celebration Committee
1 Citizen Member
 - (f) Historic Alexandria Resources Commission
1 Alexandria Convention and Visitors Association Board of
Governors Representative

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (g) Human Rights Commission
1 Citizen Member
- (h) Industrial Development Authority- *defer-motion and readvertise*
1 Citizen Member
- (i) Law Library Board
1 Citizen Member
- (j) Northern Virginia Juvenile Detention Commission
1 Citizen Member
- (k) Public Health Advisory Commission
1 Citizen Member Who Is Not a Health Professional
- (l) Public Records Advisory Commission
2 Citizen Members
- (m) Waterfront Committee
1 Citizen Representative Who Resides East of Washington Street
and North of Pendleton Street.

(Reports and Recommendations of the City Manager)

- 7. Consideration of a Request to Vacate a Position on the Commission on Persons with Disabilities.
- 8. Consideration of a Request to Vacate Two Positions on the Commission on HIV/AIDS.
- 9. Consideration of a Authorization for the City Manager to Execute a Conservation Easement Agreement With the Alexandria Historical Restoration and Preservation Commission For the Contrabands and Freedmen Cemetery Memorial.
- 10. Consideration of a Grant Application by the Police Department to the Virginia Department of Criminal Justice Services For a Grant to Enhance Investigation and Prosecution of Internet Crimes Against Children.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Ordinances for Introduction)

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 3-3-35, 3-3-39, 3-3-43, 3-3-52, 3-3-54, 3-3-62, 3-3-69, 3-3-70, 3-3-81, 3-3-121, 3-3-122, 3-3-127, 3-3-128 and to Amend and Ordain Section 3-3-63.2, of the Code of the City of Alexandria, Virginia, 1981, as Amended, in Order to Make the Procurement Provisions Comply With the Code of Virginia and Make Clerical Changes.
12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 923 King Street to Construct and Maintain an Encroachment For Two (2) Bay Windows and a Front Door Entry Way on the King Street Right-of-way and Two (2) Bay Windows and a Portion of a Building Wall on the Patrick Street Right-of-way at That Location.
13. 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 Braddock Metro Station Small Area Plan and the Northeast Small Area Plan Chapters as Master Plan Amendment No. 2011-0008 and No Other Amendments, and Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.
14. 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 Fairlington/Bradlee Small Area Plan Chapter as Master Plan Amendment No. 2011-0007 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan As May Be Inconsistent With Such Amendment.
15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 032.01 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 3526 King Street From, CG/Commercial General to OC/Office Commercial With Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2011-0002.

END OF CONSENT CALENDAR

Council Action: Krupicka/Donley

Hughes/Smedberg
approve consent
calendar as is

CONTESTED APPOINTMENTS

16. Commission for the Arts
1 Member Who Has Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field

Council Action: Pearson

17. Commission on Persons with Disabilities
1 Representative of the Business Community, Nominated by the Alexandria Chamber of Commerce

Council Action: Lynch

18. Environmental Policy Commission
1 Citizen Member

Council Action: Goode

19. Sanitation Authority
1 Citizen Member

Council Action: Dickinson

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

20. Receipt of Report on Items Before the 2012 Virginia General Assembly. **(Staff Presentation).**

Council Action: Smedberg / Repper

21. Presentation of the Proposed Annual Operating Budget for FY 2013 (Including Schools) Calendar Year 2012 Real Property Assessments, and the Proposed Capital Improvement Program for FY 2013-2022 (including the Schools CIP.)

Council Action: _____

22. Consideration of a Grant Application to the SAFER (Staffing For Adequate Fire and Emergency Response) Grant Program, the U.S. Department of Homeland Security, Federal Emergency Management Agency.

Council Action: Krupnick / Repper

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
(continued)**

23. Consideration of the Monthly Financial Report For The Period Ending December 31, 2011.

Council Action: Donley

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

new ordinance w/ changes for PH inter

City Attorney's explanation

24. **Waterfront Ordinance:** 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 as Master Plan Amendment No. 2011-0001 to incorporate the Waterfront Small Area Plan Chapter into the Master Plan and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

Council Action: Smedberg / Donley FANON- No Hughes- No

25. **Waterfront Ordinance:** 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, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2011-0005. **THIS ITEM IS BEING DEFERRED.**

zoning end. 11-1204

Council Action: Donley / Smedberg - deferral

ORDINANCES AND RESOLUTIONS (continued)

26. Introduction and First Reading. Consideration. Passage on First Reading and Second Reading of an Ordinance to Adopt Supplement Number 100 of the City Code. **[ROLL-CALL VOTE]**

Council Action: _____

OTHER

27. Consideration of City Council Schedule.

Council Action: Donley/Hughes

EXECUTIVE SESSION

28. Consideration of Convening a Closed Meeting For the Purpose of Consulting With Legal Counsel Regarding Potential and Pending Litigation. 10:38 - center closed mtg

Council Action: _____
Hughes/Smedberg
Reconvene 11:03
Hughes/Smedberg

This docket is subject to change.

Adjourn - 11:04 p

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.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

FEBRUARY 2012

February 9 Board of Zoning Appeals Hearing - Cancelled, 7:30 P.M. *LIVE*

** Line 11 - on page 3 change to w-1 zone to clarify*

- February 14** Alexandria City Council Legislative Meeting, 7:00 P.M. *LIVE*
- February 15** BAR Old & Historic Alexandria District Hearing, 7:30 P.M. *LIVE*
- February 16** School Board Meeting, 7:00 P.M. *LIVE*
- February 17** City Council Legislative Meeting, 6:00 P.M. *Rebroadcast of the February 14, 2012 Alexandria City Council legislative meeting on Cable Channel 70*
- February 22** PG Board of Architectural Review, 7:30 P.M. *LIVE*
- February 25** Alexandria City Council Public Hearing, 9:30 A.M. *LIVE*
- February 28** Alexandria City Council Legislative Meeting, 7:00 P.M. *LIVE*

MARCH 2012

- March 2** City Council Legislative Meeting, 6:00 P.M. *Rebroadcast of the February 28, 2012 Alexandria City Council legislative meeting on Cable Channel 70*
- March 3** City Council Legislative Meeting, 9:30 A.M. *Rebroadcast of the February 25, 2012 Alexandria City Council legislative meeting on Cable Channel 70*
- March 5** City Council Budget Public Hearing, 4:00 P.M. *LIVE*
- March 7** BAR Old & Historic Alexandria District Hearing, 7:30 P.M. *LIVE*
- March 8** Planning Commission Regular Public Hearing, 7:30 P.M. *LIVE*
- March 8** Board of Zoning Appeals Hearing, 7:30 P.M. *TAPED*
- March 9** Board of Zoning Appeals Hearing, 6:00 .PM. *LIVE*
- March 13** Alexandria City Council Legislative Meeting, 7:00 P.M. *LIVE*
- March 16** City Council Legislative Meeting, 6:00 P.M. *Rebroadcast of the March 13, 2012 Alexandria City Council legislative meeting on Cable Channel 70*
- March 17** Alexandria City Council Public Hearing, 9:30 A.M. *LIVE*
- March 21** BAR Old & Historic Alexandria District Hearing, 7:30 P.M. *LIVE*
- March 24** City Council Public Hearing, 9:30 A.M. *Rebroadcast of the March 17, 2012 Alexandria City Council public hearing on Cable Channel 70*
- March 27** Alexandria City Council Legislative Meeting, 7:00 P.M. *LIVE*
- March 28** PG Board of Architectural Review, 7:30 P.M. *LIVE*
- March 30** City Council Legislative Meeting, 6:00 .PM. *Rebroadcast of the March 27, 2012 Alexandria City Council legislative meeting on Cable Channel 70*