



# Roll-Call Card

Roll call

Executive session

Roll call consent

8-9 separate vote  
11-12 separate vote

PM 6/26/18

#13

#15

#17

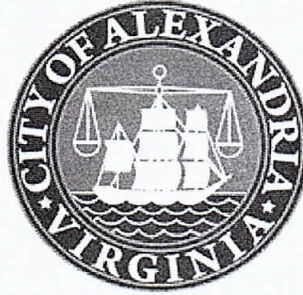
#18

#19

Mayor Silberberg	✓		✓		✓	✓	✓	✓	✓	✓
Vice Mayor Wilson	✓		motion		motion	motion	motion	motion	✓	✓
Councilman Bailey	✓		✓		✓	✓	✓	✓	✓	✓
Councilman Chapman	arrived during Exec session		✓		✓	✓	✓	✓	✓	second
Councilmember Lovain	/		/		/	/	/	/	/	/
Councilwoman Pepper	arrived during Exec sess		✓		second	second	second	second	second	motion
Councilman Smedberg	✓		second		✓	✓	✓	✓	motion	✓

# **City of Alexandria**

*301 King St., Room 2400  
Alexandria, VA 22314*



## **Docket - Final-revised**

**Tuesday, June 26, 2018**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

*All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.*

<http://survey.alexandriava.gov/s3/City-Council-Speakers-Form>

**1. Calling the Roll.**

- 2. 18-7849** Consideration of a closed meeting for Discussion of the Performance of Specific City Council Appointees and for Consultation with legal counsel and staff regarding actual or probable litigation and for Consultation with legal counsel to discuss the disposition or publicly held real property.

**Attachments:** 18-7849 Executive Session Resolution

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

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

**18-7848** The Regular Meeting Minutes of April 24, 2018; and the Regular Meeting Minutes of June 13, 2018.

**Attachments:** 18-7848 April 24 2018 minutes

18-7848 June 13 2018 minutes

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

**\*City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson) ✓**

**\*Visit Alexandria Board of Governors (Vice Mayor Wilson) ✓**

**\*Washington Metro Area Transit Authority (WMATA) (Councilman Smedberg) ✓**

**\*Virginia Railway Express (VRE) (Councilman Smedberg) ✓**

**\*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg) ✓**

**ORAL REPORT FROM THE CITY MANAGER**

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

**CONSENT CALENDAR (5-7)**

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

5. 18-7284 Consideration of Approval of a One Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.  
**Attachments:** 18-7284 One Year Extension to WMATA CFA
6. 18-7853 Consideration of the Release of \$100,000 from FY 2019 Contingent Reserves to Create an Opioid and Other Drugs Recovery Coordinator Position.  
**Attachments:** 18-7853 Alexandria Opioid Work Group Priorities
7. 18-7811 Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2019 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.

*W. L. G. Smedley*

**END OF CONSENT CALENDAR****ROLL-CALL CONSENT CALENDAR (8-12)**

8. 18-7781 Consideration of a Resolution Approving the Issuance of Refunding Bonds by the Industrial Development Authority (IDA) of Fairfax County to assist Inova Health Systems (Inova) in refunding all or a portion of certain outstanding revenue bonds. [ROLL-CALL VOTE]  
**Attachments:** 18-7781 Att 1 - Resolution  
18-7781 Att 2 - Notice of Public Hearing  
18-7781 Att 3 - ALEXANDRIA FISCAL IMPACT 2018  
18-7781 Att 4 - IDA Resolution
9. 18-7821 Consideration of a Request to Approve a Resolution Designating the Bellefonte Apartments Site a Revitalization Area. [ROLL-CALL VOTE]  
**Attachments:** 18-7821 Revitalization Area Resolution - Bellefonte Apartments 061318.docx  
18-7821 Bellefonte Apartments (Revitalization Attachment).pdf
10. 18-7837 Consideration of a Resolution to Establish the 2018 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]  
**Attachments:** 18-7837 Attachment Relief Rate Resolution
11. 18-7784 Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 2-126 (BUSINESS AND PROFESSIONAL OFFICE), Section 2-174 (MEDICAL CARE FACILITY), Section 2-176 (MEDICAL OFFICE), of Article II (DEFINITIONS); Section 3-902 (PERMITTED USES), of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 4-102 (PERMITTED USES), Section 4-102.1 (ADMINISTRATIVE SPECIAL USES), Section 4-107 (USE LIMITATIONS),

4-202 (PERMITTED USES), 4-202.1 (ADMINISTRATIVE SPECIAL USES), 4-207 (USE LIMITATIONS), Section 4-302 (PERMITTED USES), Section 4-302.1 (ADMINISTRATIVE SPECIAL USES), Section 4-307 (USE LIMITATIONS), Section 4-402 (PERMITTED USES), Section 4-402.1 (ADMINISTRATIVE SPECIAL USES), Section 4-407 (USE LIMITATIONS), Section 4-502 (PERMITTED USES), Section 4-502.1 (ADMINISTRATIVE SPECIAL USES), Section 4-507 (USE LIMITATIONS), Section 4-602 (PERMITTED USES), Section 4-602.1 (ADMINISTRATIVE SPECIAL USES), Section 4-607 (USE LIMITATIONS), Section 4-702.1 (ADMINISTRATIVE SPECIAL USES), Section 4-802 (PERMITTED USES), Section 4-802.1 (ADMINISTRATIVE SPECIAL USES), Section 4-807 (USE LIMITATIONS), Section 4-902 (PERMITTED USES), Section 4-902.1 (ADMINISTRATIVE SPECIAL USES), Section 4-906 (USE LIMITATIONS), Section 4-1002 (PERMITTED USES), Section 4-1002.1 (ADMINISTRATIVE SPECIAL USES), Section 4-1006 (USE LIMITATIONS), Section 4-1102 (PERMITTED USES), Section 4-1102.1 (ADMINISTRATIVE SPECIAL USES), Section 4-1106 (USE LIMITATIONS), Section 4-1202 (PERMITTED USES), Section 4-1202.1 (ADMINISTRATIVE SPECIAL USES), Section 4-1403 (PERMITTED USES), Section 4-1403.1 (ADMINISTRATIVE SPECIAL USES), Section 4-1404 (SPECIAL USES), Section 4-1413 (USE LIMITATIONS), of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 5-102 (PERMITTED USES), Section 5-102.1 (ADMINISTRATIVE SPECIAL USES), Section 5-110 (USE LIMITATIONS), Section 5-202 (PERMITTED USES), Section 5-202.1 (ADMINISTRATIVE SPECIAL USES), Section 5-210 (USE LIMITATIONS), Section 5-302 (PERMITTED USES), Section 5-302.1 (ADMINISTRATIVE SPECIAL USES), Section 5-310 (USE LIMITATIONS), Section 5-402 (PERMITTED USES), Section 5-402.1 (ADMINISTRATIVE SPECIAL USES), Section 5-403 (SPECIAL USES), Section 5-511 (USE LIMITATIONS), of Article V (MIXED USE ZONES); Section 6-603 (USES), Section 6-702 (USES), Section 6-707 (USE LIMITATIONS), of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-302 (PROHIBITED OCCUPATIONS), Section 7-303 (USE LIMITATIONS), of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 8-200 (GENERAL PARKING REGULATIONS), of Article VIII (OFF-STREET PARKING AND LOADING); Section 11-513 (ADMINISTRATIVE SPECIAL USE PERMIT), of Division B (DEVELOPMENT APPROVALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and add new Section 2-153.2 (HEALTH PROFESSION OFFICE) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by City Council as Text Amendment No. 2018-0005 (Implementation Ordinance for Text Amendment associated with massage update approved by City Council on June 23, 2018).[ROLL-CALL VOTE]

Attachments: [18-7784 cover](#)  
[18-7784 ordinance](#)

12. [18-7786](#) Public Hearing, Second Reading and Final Passage 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 Potomac Yard/Potomac Greens chapter of such master plan as Master Plan Amendment No. 2018-0001 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment related to National Institutes for the Blind approved by City Council on June 23, 2018). [ROLL-CALL VOTE]

Attachments: [18-7786 cover](#)  
[18-7786 ordinance](#)  
[18-7786 attachment](#)

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

13. [18-7851](#) Information Technology Commission Recommendation on Net Neutrality. [ROLL-CALL VOTE]

Attachments: [Attachment 1 Net Neutrality Resolution](#)  
[Attachment 2 IT Commission Net Neutrality](#)  
[Attachment 3 Net Neutrality Resolution.pdf](#)  
[Attachment 4 Alexandria IT Net Neutrality Presentation.pptx](#)

14. [18-7809](#) Priority Based Budgeting Presentation.

Attachments: [18-7809 PBB Presentation for City Council 6.26.18](#)

15. [18-7807](#) Consideration of a Resolution for Modifications to the Potomac Yard Metrorail Implementation Work Group Membership. [ROLL-CALL VOTE]

Attachments: [18-7807 Attachment - Resolution PYMIG Reconstitution](#)

16. [18-7734](#) Consideration of an Amended and Restated Service Agreement with City of Alexandria, Virginia Sanitation Authority (d/b/a Alexandria Renew Enterprises) for it to Continue to Accept, Collect, and Treat Sewage Entering the Authority's System from the City's Separate and Combined Sewage Collection Systems.

Attachments: [18-7734 Amended and Restated Service Agreement](#)

17. [18-7735](#) Consideration of a Resolution Establishing the Combined Sewer Outfall Project Review Team Workgroup as a City Council Subcommittee. [ROLL-CALL VOTE]

Attachments: [18-7735 Attachment - CSO Workgroup Resolution.docx](#)

18. [18-7285](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for FY 2024 to FY 2025 SMART SCALE Projects. [ROLL-CALL VOTE]

15-0- Paul Abbott  
Wilson / Smedley  
CNO  
John Chapman  
Paul Smedley

Attachments: 18-7285 Attachment 1 - Resolution for SMART SCALE FY 24-25 Applications  
18-7285 Attachment 2 Transportation Commission Letter  
18-7285 Attachment 3 Presentation SMART SCALE FY24-25

Allen Fye

19. 18-7850 Consideration of a Resolution to Support Proposed Grant Applications to the U.S. Department of Transportation and Office of the Secretary of Transportation for Transportation Projects Eligible Under Better Utilizing Investments to Leverage Development (BUILD). [ROLL-CALL VOTE]

Attachments: 18-7850 Attachment 1 - Resolution  
18-7850 Attachment 2 FY18 Build Application Letter  
18-7850 Attachment 3 Presentation BUILD FY18

- 19b. 18-7874 Consideration of a Contingent Contract to Sell City-Owned Property at 912, 916, 920 King Street and 116 South Henry Street.

Attachments: 18-7874 Attachment - GALENARenderingsElevations.pdf

motion  
Wilson/  
Smidberg

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### OTHER

20. 18-7854 Consideration of City Council Schedule.

Attachments: 18-7854 Attachment FY19 City Council Schedule

Wilson / Pepper  
\*Discussing about  
budget reflect schedule

entered  
executive  
session  
10:00

Wilson/  
Smidberg  
12:02

Adjourned @  
12:03

### Closed Meeting (if needed)

21. 18-7857 Consideration of a closed meeting for Discussion of the Performance of Specific City Council Appointees and for Consultation with legal counsel and staff regarding actual or probable litigation.

Attachments: Executive Session Resolution

The Cablecast schedule of Government meetings on Channel 70 can be found here:  
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This docket is subject to change.

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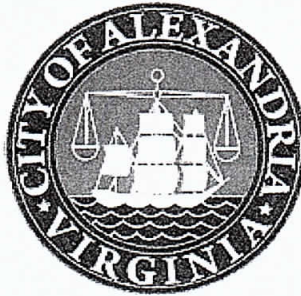
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18-7781 Att 4 - IDA Resolution  
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*5155*

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Attachments: [18-7786 cover](#)  
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## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

13. [18-7851](#) Information Technology Commission Recommendation on Net Neutrality. [ROLL-CALL VOTE] 2839

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**Attachments:** 18-7285 Attachment 1 - Resolution for SMART SCALE FY 24-25 Applications  
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## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### OTHER

20. 18-7854 Consideration of City Council Schedule.

**Attachments:** 18-7854 Attachment FY19 City Council Schedule

### Closed Meeting (if needed)

21. 18-7857 Consideration of a closed meeting for Discussion of the Performance of Specific City Council Appointees and for Consultation with legal counsel and staff regarding actual or probable litigation.

**Attachments:** Executive Session Resolution

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