



Roll-Call Card

Roll CALL

Roll Call Consent

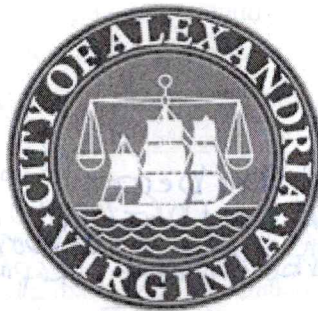
#23

#42

Mayor Silberberg	✓				yes				
Vice Mayor Wilson	✓		<i>motion</i>		no	<i>motion</i>			
Councilman Bailey	✓				no				
Councilman Chapman	✓				no				
Councilmember Lovain	✓				no				
Councilwoman Pepper	✓				<i>motion</i>	<i>yes</i>			
Councilman Smedberg	✓		<i>second</i>		<i>second</i>	<i>second</i>			
					no				

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final-revised

Tuesday, December 11, 2018

7:00 PM

Council Chambers

City Council Legislative Meeting

Council Chambers
Dec. 17, 18, 19
3-5 pm
Rebecca Collins

- 1. Calling the Roll.
- 2. Moment of Silence and Pledge of Allegiance
- 3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

Wilson/Pepper

19-1526 The Regular Meeting Minutes of November 13, 2018; and
The Public Hearing Meeting Minutes of November 17, 2018.

Attachments: 19-1526 November 13, 2018 regular meeting minutes

19-1526 November 17, 2018 Public Hearing Meeting Minutes

Proclamations - Mayor Silberberg - Pepper/Wilson
Councilman Smedberg - Wilson/Pepper
Councilman Bailey - Wilson/Chapman
Councilwoman Lovain - Chapman/Wilson

PROCLAMATIONS

- 4. 19-1473 Presentation of a Proclamation Recognizing December 31, 2018 as Fair Weather Night for First Night Alexandria.

Attachments: 19-1473 proclamation

Pepper/Bailey

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

- *Washington Metropolitan Area Transit Authority (WMATA)(Councilman Smedberg) ✓
- *Virginia Railway Express (VRE)(Councilman Smedberg) ✓
- *Northern Virginia Transportation Commission (NVTC)(Councilman Smedberg and Councilmember Lovain) ✓
- *Naming Committee (Councilmember Lovain and Councilwoman Pepper) ✓
- *ARHA Redevelopment Committee (Vice Mayor Willson and Councilman Chapman) ✓
- *Update on Patrick Henry Elementary School (Councilwoman Pepper) ✓

ORAL REPORT FROM THE CITY MANAGER *Stallone*

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

CONSENT CALENDAR (5-22) *Wilson/Pepper*

(Resignations and Uncontested Appointments)

- 5. 19-1496 Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Beautification Commission
Julie Moore
Erich Veitenheimer
- (b) Commission on Aging
Christine Fulgencio
- (c) Commission on Women
Amy Jackson
- (d) Community Criminal Justice Board
Mohamed Seifeldein
- (e) Economic Opportunities Commission
Canek Aguirre
- (f) Health Systems Agency of Northern Virginia
Canek Aguirre
- (g) Public Records Advisory Commission
LiMin Fields

Attachments: 19-1496 Resignations

Uncontested Appointments to Boards, Commissions and Committees:

6. 19-1497 Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Archaeological Commission
1 Planning District I Representative
 - (b) Beautification Commission
1 Member who shall have Expertise in the field of Landscape Architecture or Landscape Design
1 Member who shall be a Master Gardener, Master Naturalist, or Tree Steward
 - (c) Children, Youth, and Families Collaborative Commission
1 City Employee
 - (d) Citizen Corps Council
1 Citizen Member
 - (e) Commission of the Arts
1 Member who is a Professional in a field relevant to Art and Cultural

Development, including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development, and Real Estate Development

- (f) Commission on Aging
4 Citizen Members
- (g) Commission on Persons with Disabilities
1 Citizen Member
- (f) Community Services Board
1 Citizen Member
- (g) Economic Opportunities Commission
1 Representative of the Poor (certified by the Commission)
- (h) George Washington Birthday Celebration Committee
2 Citizen Members
- (i) Historic Alexandria Resources Commission
1 Citizen Member
- (j) Local Emergency Planning Committee
1 Representative of a Community Group
- (k) Public Health Advisory Commission
1 Citizen Member who is not a health professional
- (l) Real Estate Assessments Review Board
1 Citizen Member
- (m) Sister Cities Committee
1 Citizen Member

Attachments: 19-1497 Uncontested ballot

(Reports and Recommendations of the City Manager)

- 7. 18-7919 Consideration of the Monthly Financial Report for the Period Ending October 31, 2018.
Attachments: 18-7919 Att 1 - Revenue - October 2018
18-7919 Att 2 - Expenditure - October 2018
18-7919 Att 3 - Economic Indicators October 2018
- 8. 19-1334 Consideration of a Petition to Expand the Boundaries of Residential Permit Parking District 3.

Attachments: [19-1334 Attachment 1 - Map](#)
[19-1334 Attachment 2 - Petition](#)
[19-1334 Attachment 3 - Letters in Support and Opposition](#)
[19-1334 Attachment 4 - Presentation](#)

9. [19-1376](#) Consideration for Acceptance of Funding for the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.
10. [19-1448](#) Consideration of (1) Appointment of a Firefighter and Police Officer Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and
(2) Appointment of a General Schedule and Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement Board.
- 10a. [19-1505](#) AEDP Entrepreneurship Program Funding Proposal.

Attachments: [19-1505 Entrepreneurship Program Update](#)

(Ordinances for Introduction)

11. [19-1411](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Article B (PARADES) of Chapter 2 (STREETS AND SIDEWALKS) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) and to enact Chapter 4 (SPECIAL EVENTS AND PARADES) of Title 6 (PARKS, RECREATION, AND CULTURAL ACTIVITIES) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [19-1411 Ordinance](#)
[19-1411 Cover](#)
12. [19-1434](#) 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0009 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 No. 2018-0009 associated with 309 North Patrick Street approved by City Council on November 17, 2018).
- Attachments:** [19-1434 cover](#)
[19-1434 ordinance](#)
[19 1434 attachment](#)
13. [19-1436](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.04 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 309 North Patrick Street from, CL (Commercial Low) with proffer to RB (Townhouse) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0004 (Implementation Ordinance for Rezoning No. 2017-0004 associated with 309 North Patrick Street approved by City Council on November 17, 2018).

Attachments: [19-1436 cover](#)
[19-1436 ordinance](#)

14. [19-1438](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 025.01 and 016.01 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 properties at 3050 Potomac Avenue from CDD#10 to CDD#19 and a portion of 3601 Jefferson Davis Highway from, CDD#19 to CDD#10 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0003. (Implementation Ordinance for Rezoning No. 2018-0003 associated with King Street Condos approved by City Council on November 17, 2018).

Attachments: [19-1438 cover](#)
[19-1438 ordinance](#)
[19-1438 attachment](#)

15. [19-1440](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-403 (General regulations and exceptions) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-802 (Board of architectural review waiver) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Sections 8-200 (General parking regulations) and 8-602 (Requirements and standards) of Article VIII (OFF-STREET PARKING AND LOADING); Section 9-301 (Review required) of Article IX (SIGNS); Section 10-100 (Old and Historic Alexandria District), Section 10-200 (Parker-Gray District), and Section 10-300 (Preservation of certain buildings and structures over 100 years old outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (HISTORIC DISTRICTS AND BUILDINGS); and Section 11-513 (Administrative special use permit) of Division B (DEVELOPMENT APPROVALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and add a new Section 10-400 (Board of architectural review) of Article X (HISTORIC DISTRICTS AND BUILDINGS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0010 (Implementation Ordinance for Text Amendment No. 2018-0010 associated with the Consolidation of the Boards of Architectural Review approved by City Council on November 17, 2018).

Wilson
Smedberg

Attachments: [19-1440 cover](#)
[19-1440 ordinance](#)

16. [19-1442](#) 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 Potomac Yard/Potomac Greens Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0008 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 No. 2018-0008 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).

Attachments: [19-1442 cover](#)
[19-1442 ordinance](#)
[19-1442 attachment](#)

17. [19-1444](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (Coordinated development districts created, consistency with master plan, required approvals.) 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. 2018-0014 (Implementation Ordinance for Text Amendment No. 2018-0014 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).

Attachments: [19-1444 cover](#)
[19-1444 ordinance](#)

18. [19-1446](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 063.04 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 1604 Dechantal Street from, OCH (Office commercial high) to KR (King Street urban retail) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0008 (Implementation Ordinance for Rezoning No. 2018-0008 associated with King Street Condos approved by City Council on November 17, 2018).

Attachments: [19-1446 cover](#)
[19-1446 ordinance](#)

19. [19-1449](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 3030 Potomac Avenue to construct and maintain an encroachment for a vault for electric transformers under the sidewalk right-of-way at that location, adjacent to the portion of the property that borders Dogue Street (Implementation Ordinance for Encroachment No. 2018-0004

associated with APTA Potomac Yard approved by City Council on June 23, 2018).

Attachments: 19-1449 cover
19-1449 ordinance
19-1449 attachment

20. 19-1510 Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-1-13 (INAUGURAL MEETING - COUNCIL AS JUDGE OF ELECTION AND QUALIFICATIONS OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 19-1510 Ordinance
19-1510 Cover

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR ~~(23-24)~~ 21-27

21. 19-1494 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 128 of the City Code. [ROLL-CALL VOTE]

Attachments: 19-1494 Cover Supp 128
19-1494 Ordinance Supp 128

22. 19-1528 Consideration of Resolution in Support of the Ratification of the Equal Rights Amendment by the Virginia General Assembly

Attachments: 19-1528 ERA Resolution DRAFT

END OF ROLL-CALL CONSENT CALENDAR

23. 19-1523 Consideration of a Resolution to waive the Term Limit Eligibility for Member of the Commission on Aging Robert Eiffert. [ROLL-CALL VOTE]

Attachments: 19-1523 resolution

24. 19-1525 Commission on Aging
 1 Citizen Member

Attachments: 19-1525 Eiffert contested

*Wilson /
Smedley
Madreaise*

CONTESTED APPOINTMENTS

25. 19-1502 Alexandria Housing Affordability Advisory Committee *Fannon*
 1 Financial Professional with Knowledge and Experience in the field of Finance

26. 19-1522 Children, Youth, and Families and Collaborative Commission

McPike

Kallin

27.

19-1519

1 Community Member with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health-Related Profession or Non-Profit Experience

Attachments: 19-1522 CYFCC contested

Application was submitted and request Council defer the appointment until January so the application can be included

Wilson at 5mer

28.

19-1520

Economic Opportunities Commission

1 Representative of Business Industry, Labor, Religious, Welfare or other Private Groups

Attachments: 19-1520 EOC contested

Interests

Beatys

Kathpal

29.

19-1521

Environmental Policy Commission

1 Member from the Field of Environmental Sciences

Attachments: 19-1521 EPC contested

Tonsette

30.

19-1500

Social Services Advisory Board

1 Citizen Member

Attachments: 19-1500 SSAB contested

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

31.

19-1504

Consideration of Receipt and Approval of the Proposed Strategic Facilities Plan as Amended in this Memo.

Attachments: 19-1504 2018 Strategic Facilities Plan

19-1504 SFP - Presentation - 12-3-18

Wilson Smedberg

32.

19-1401

Consideration of Authorization to Lease with an Option to Purchase 4850 Mark Center Drive.

Attachments: 19-1401 4850SiteMapExteriorPhoto

19-1401 LOI Summary for 4850 Mark Center - CC Memo - 12-05-18

Wilson Smedberg

33.

19-1338

Consideration of Authorization of a Third Amendment to the Lease at 720 North Saint Asaph Street.

Attachments: 19-1338 Third Amendment

19-1338 Original Lease 720 N Saint Asaph

19-1338 Letter of Intent

Wilson Smedberg

34.

19-1399

Consideration of Authorization of a Third Modification to the Lease at 2525 Mount Vernon Avenue.

Wilson Pepper

*F. J. Far
Broward
W. J. S. S.
Katie Bernisberg
Hilary North
Hilary Oakes
Morgan Powell*

- Attachments:** 19-1399 thirdmodification2525Lease
- 19-1399 Original Lease 2525 Mount Vernon
- 19-1399 Letter of Intent

35. 19-1398 Consideration and Approval of a Third Amendment to the Lease at 1900 North Beauregard Street. *Wilson/Smedberg*

- Attachments:** 19-1398 Attachment 1900SummaryLOI

36. 19-1468 Consideration of the Recommendation from the City Council Naming Committee to Combine the Interim King Street Park and Waterfront Park into One City Park Named Waterfront Park and Setting Public Hearing and Consideration for Saturday, December 15, 2018.

- Attachments:** 19-1468 Attachment 1 Hibernians
- 19-1468 Attachment 2 Ballyshanners
- 19-1468 Attachment 3 Slavery Inventory Database
- 19-1468 Attachment 4 Waterfront Commission
- 19-1468 Attachment 5 Archaeological Commission
- 19-1468 Attachment 6 HARC
- 19-1468 Attachment 7 Park Rec Commission
- 19-1468 Attachment 8 Park Name Survey Results
- 19-1468 Attachment 9 Naming Suggestions Survey Summary

*Repper
L. N. N.*

37. 19-1503 Proposed Revisions to the Potomac Yard Metrorail Station Memorandum of Understanding between the City of Alexandria and CPYR. *Wilson/Smedberg*

- Attachments:** 19-1503 Attachment 1 MOU City and CPYR 2010 Amended Final for City Cou
- 19-1503 Compare 2010 MOU to 2018 Proposed Amendment

38. 19-1488 Consideration of an Amendment to the Agreement Regarding Wetland Mitigation for the Potomac Yard Metrorail Station Between the National Park Service and the City of Alexandria. *Wilson/Smedberg*

- Attachments:** 19-1488 Attachment 1 Wetland Agreement Amendment for City Council Rev
- 19-1488 Attachment 2 Executed Wetlands Agreement

39. 19-1527 Expansion of Public-Private Partnership (P3) Opportunities. *Wilson/Chapman*
Smedberg/Chapman

ORDINANCES AND RESOLUTIONS

40. 19-1351 Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to repeal Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. *Chapman/Repper*

Attachments: 19-1351 Attachment Proposed Ordinance to Repeal Tier II District
19-1351 POTOMAC YARD TAX DISTRICTS V5

- 41. 19-1359 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and Chapter 2 (Traffic Regulation), Chapter 3 (Operation of Vehicles), and Chapter 4 (Stopping, Standing, And Parking) of Title 10 (Motor Vehicles And Traffic) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 19-1359 Attachment 1 - Ordinance Cover
19-1359 Attachment 2 - Ordinance
19-1359 Attachment 3 - T&PB Memo
19-1359 Attachment 4 - Current and Proposed Review Processes
19-1359 Attachment 5 - Board Duties
19-1359 Attachment 6 - Presentation

Wilson/Smeberg

- 42. 19-1477 Amending the Budget Resolution Establishing the Process to be Used to Adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program. [ROLL-CALL VOTE]

Attachments: 19-1477 FY 2020 Budget Process Resolution
19-1477 Budget Process Calendar

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

- 43. 19-1479 Consideration of City Council Schedule.

Attachments: 19-1479 FY 2019 Council Calendar
19-1479 Draft FY 2020 Council Calendar

Wilson/Pepper

*10:22 pm
Wilson/Smead*

*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.*

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.
