

# City of Alexandria

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



## **Docket - Final**

**Tuesday, April 4, 2017**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[16-6413](#) Calling the Roll

**Attachments:** [16-6413 After Items](#)

**2. Closed Meeting.**

[16-6364](#) 6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

**Attachments:** [16-6364 Executive session resolution](#)

[16-6364 After Items](#)

[16-6364 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:**

[16-6325](#) The Special Public Hearing Meeting Minutes of March 13, 2017;  
The Regular Meeting Minutes of March 14, 2017; and  
The Public Hearing Meeting Minutes of March 18, 2017.

**Attachments:** [16-6325 March 13 2017 minutes](#)

[16-6325 March 14 2017 minutes](#)

[16-6325 March 18 2017 minutes](#)

[16-6325 After Items](#)

**PROCLAMATIONS**

5. [16-6215](#) Presentation of a Proclamation Declaring April 29, 2017 as Alexandria Earth Day and Arbor Day.

**Attachments:** [16-6215 Proclamation](#)

6. [16-6343](#) Presentation of a Proclamation Declaring April 4, 2017 as Equal Pay Day in the City of Alexandria.

**Attachments:** [16-6343 Proclamation](#)

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

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

\* Quality of Life (Vice Mayor Wilson and Mayor Silberberg)

\* ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

\* WMATA (Councilman Smedberg)

\* Northern Virginia Transportation Commission (Councilman Smedberg)

\* Virginia Railway Express (Councilman Smedberg)

\* Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)

\* Climate, Energy and Environmental Policy Committee (CEEPC)  
(Councilwoman Pepper)

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

#### CONSENT CALENDAR (7-10)

#### (Resignations and Uncontested Appointments)

7. [16-6344](#) Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

(a) Alexandria-Caen Sister Cities Committee  
Anthony A. Smith

(b) Board of Zoning Appeals  
Sean Kumar

(c) Environmental Policy Commission  
Susan Gitlin

(d) George Washington Birthday Celebration Committee  
Shawn Eyer

**Attachments:** [16-6344\\_resignations april](#)

8. [16-6345](#) Uncontested Appointments to Boards, Commissions, and Committees:

(a) Archaeological Commission  
1 Representative from the Historic Alexandria Foundation

(b) Citizen Corps Council  
2 Citizen Members

- (c) Community Criminal Justice Board  
1 Representative of a Non-profit Organization, as Recommended by the Alexandria United Way
- (d) Commission on Persons with Disabilities  
1 Citizen Member who has a Physical, Visual, or Hearing Disability
- (e) Historical Restoration and Preservation Commission  
1 Citizen Member
- (f) Park and Recreation Commission  
1 Representative of Planning District III
- (g) Potomac Yard Design Advisory Committee  
1 Representative of the Potomac East Area
- (h) Urban Design Advisory Committee  
1 Representative of the Old Town North Business Community  
1 Representative of the Old Town North Residential Community

**Attachments:** [16-6345\\_uncontested\\_appointments\\_april](#)

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

- 9. [16-6231](#) Consideration of the Draft Fiscal Year (FY) 2018 Action Plan for Housing and Community Development.  
**Attachments:** [16-6231\\_Attachment- Draft Citizen Summary FY 2018 Action Plan\\_Revised](#)
- 10. [16-6312](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2017.  
**Attachments:** [16-6312\\_Att 1 - Revenue - February 2017](#)  
[16-6312\\_Att 2 - Expenditure February 2017](#)  
[16-6312\\_Att 3 - Economic Indicators - Sales Tax](#)

### **END OF CONSENT CALENDAR**

### **CONTESTED APPOINTMENTS**

- 11. [16-6346](#) Children, Youth and Families Collaborative Commission  
1 Member Who Shall be a Community Member with Expertise in Children, Youth and Families Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience  
**Attachments:** [16-6346\\_Children Youth and Families Contested Appointment](#)  
[16-6346\\_After Items](#)
- 12. [16-6347](#) Park and Recreation Commission  
1 Representative of Planning District I

**Attachments:** [16-6347 Park and Rec Commission Contested Appointment](#)  
[16-6347 After Items](#)

13. [16-6348](#) Sister Cities Committee  
3 Citizen Members

**Attachments:** [16-6348 Sister Cities Contested Appointment](#)  
[16-6348 After Items](#)

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

14. [16-6315](#) Oral Report on North Potomac Yard Small Area Plan Update.

**Attachments:** [16-6315 Presentation](#)

15. [16-6326](#) Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Implement the Stormwater Utility Fee as Included in the FY 2018 Proposed Budget. [ROLL-CALL VOTE]

**Attachments:** [16-6326 Ordinance Cover.docx](#)  
[16-6326 Ordinance.docx](#)  
[16-6326 Presentation to Council Consideration of SWU Ordinance 4-4-17 dra](#)  
[16-6326 After Items](#)

16. [16-6327](#) Introduction and First Reading. Consideration of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$1.82 per 1,000 Gallons of Water Supplied.

**Attachments:** [16-6327 Ordinance Cover 5-6-26.docx](#)  
[16-6327 Ordinance 5-6-26.docx](#)

17. [16-6351](#) Oral Report on Draft Policy for Issuing Residential Parking Permits for New Development.

**Attachments:** [16-6351 2017-04-04 CC RPP Policy](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

18. [16-6276](#) Consideration of City Council Schedule.

**Attachments:** [16-6276 City Council Schedule April 2017 - June 2017](#)

### CLOSED MEETING CONTINUED (IF NEEDED)

19. [16-6365](#) Consideration of a Closed Meeting to Discuss or Consider the Investment of

Public Funds Where Competition or Bargaining is Involved.

**Attachments:** [16-6365 Executive session resolution](#)

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*Public Notice:*

*FY 2018 Budget Meeting Dates:*

*April 5, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room*

*April 19, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room*

*April 22, 2017, 9:30 a.m. - Public Hearing on FY 2018 Tax Rate, Council Chambers*

*April 25, 2017, 6:00 p.m. - Budget Work Session, Preliminary Add/Delete Discussion, City Council Workroom*

*May 1, 2017, 7:00 p.m. - Budget Work Session, Final Add/Delete Discussion, Council Chambers*

*May 4, 2017, 7:00 p.m. - Special Meeting for Budget Adoption, Council Chambers*

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*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](http://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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