



Roll-Call Card

nm 12/10/2019

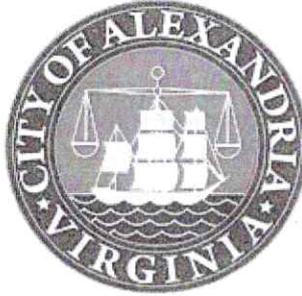
ROLL
CALL

25

Mayor Wilson	✓									
Vice Mayor Bennett-Parker	✓									
Councilman Aguirre	✓									
Councilman Chapman	✓									
Councilwoman Jackson	✓									
Councilwoman Pepper	✓									
Councilman Seifeldein	✓									

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, December 10, 2019

7:00 PM

Council Chambers

City Council Legislative Meeting

- 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:**

20-0386 The Public Hearing Meeting Minutes of October 19, 2019;
 The Regular Meeting Minutes of October 22, 2019;
 The Regular Meeting Minutes of November 12, 2019;
 The Public Hearing Meeting Minutes of November 16, 2019, and
 The Regular Meeting Minutes of November 26, 2019.

- Attachments:** 20-0386 October 19 2019 public hearing meeting minutes
20-0386 October 22, 2019 regular meeting minutes
20-0386 November 12 2019 regular meeting minutes
20-0386 November 16, 2019 public hearing meeting minutes.
20-0386 Novmber 26 2019 regular meetng minutes

*Jackson/Chapman
 w/amend
 to Oct. 22*

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

- 4. 20-0385 Recognition of Josephine Martin for her Fundraising Efforts in the City of Alexandria.

PROCLAMATIONS

- 5. 20-0383 Presentation of a Proclamation Recognizing December 31, 2019 as Fair Weather Night for First Night Alexandria.

Attachments: 20-0383 proclamation

*Chapman
 Pepper*

- 6. 20-0384 Presentation of a Proclamation honoring the 50th Anniversary of the Community Services Board.

Attachments: 20-0384 proclamation

*Aguirre
 EBP*

ORAL REPORT FROM THE CITY MANAGER

ORAL REPORT FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEE

***Alexandria Renew CSO Subcommittee Work Group (Mayor Wilson and Councilwoman Jackson)**

***Update on Eisenhower Partnership (Councilwoman Pepper and Councilwoman Jackson)**

***Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bennett-Parker and Councilman Aguirre)**

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

CONSENT CALENDAR (7-14)**(Resignations and Uncontested Appointments)****7. Resignations**

20-0401 Receipt of resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Colin Eilts
- (b) Children, Youth, and Families Collaborative Commission
Peter Kallin
- (c) Commission on Persons with Disabilities
Edward Allen Schirmer
- (d) Waterfront Commission
Trae Lamond

Attachments: 20-0401 resignations

8. Uncontested Appointments to Boards, Commissions and Committees:

20-0399 Uncontested Appointments Boards, Commissions, and Committees:

- (a) Archaeological Commission
1 Member-at-Large
- (b) Beautification Commission
2 Citizen Members
- (c) Children, Youth, and Families Collaborative Commission
1 City Employee
1 Community member with expertise in children, youth, and family issues, public safety, medical/health related profession or non profit experience.
- (d) Commission on Aging
1 Citizen Member
- (e) Community Criminal Justice Board
1 Representative of the business community recommended by the Alexandria Chamber of Commerce

- (f) Community Policy and Management Team
1 Director of the Juvenile Court Services Unit
- (g) Historic Alexandria Resources Commission
1 representative from the Lee-Fendall House
- (h) Park and Recreation Commission
2 Members from among high school youth in the City
- (i) Potomac Yard Design Advisory Commission
1 Business Community representative
1 Potomac Yard area representative
- (j) Public Health Advisory Commission
1 Representative from the Neighborhood Health, Inc., Board of Director,
nominated by such board
- (k) Waterfront Commission
1 Representative from the Alexandria Park and Recreation Commission
1 Representative from Visit Alexandria

Pepper / EBP

Attachments: [20-0399 Uncontested ballot](#)

(Reports and Recommendations of the City Manager)

9. [19-2330](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2019.

Attachments: [19-2330 Att 1 - Revenue October 2019a](#)
[19-2330 Att 2 - Expenditure October 2019a](#)

10. [20-0140](#) Consideration and Approval of Proposal to Alter the G.W. Parkway Classic 5K Race in Old Town on April 26, 2020.

Attachments: [20-0140 5K and 10 Mile Course Maps](#)
[20-0140 Proposed 5K Narrative](#)

*Rec'd - EBP
Beefyding/Pepper
6-0-1*

11. [20-0376](#) Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions and Committees for July 1, 2018 - June 30, 2019.

Attachments: [20-0376 Boards and Commissions Annual Report](#)
[20-0376 List of Positions to be Vacated on City Boardsn 2019](#)

*Chapman
Squint*

(Ordinances for Introductions)

12. [20-0144](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article C (COOPERATIVE PROCUREMENT) Section 3-3-24 (PURCHASES UNDER CONTRACTS COMPETITIVELY

ENTERED BY OTHER PUBLIC BODIES), Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION), Division 1 (COMPETITIVE SEALED BIDDING); Section 3-3-33 (PUBLIC ACCESS TO PROCUREMENT INFORMATION), Section 3-3-39 (BID BONDS ON CONSTRUCTION CONTRACTS), Division 2 (COMPETITIVE NEGOTIATION); Section 3-3-64 (PUBLIC NOTICE), Section 3-3-69 (CONTRACTING FOR PROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION), Division 3 (MISCELLANEOUS PROVISIONS); Section 3-3-72 (SMALL PURCHASES), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [20-0144 Att 1 - VPPA Cover](#)

[20-0144 Att 2 - VPPA ordinance](#)

13. [20-0336](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-603 (SPECIAL USES), Section 3-703 (SPECIAL USES), Section 3-803 (SPECIAL USES), Section 3-903 (SPECIAL USES), Section 3-1403 (SPECIAL USES), Section 3-1405 (BULK AND OPEN SPACE REGULATIONS), and Section 3-1406 (FLOOR AREA RATIO) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 4-103 (SPECIAL USES), Section 4-105 (AREA REGULATIONS), Section 4-106 (bulk regulations), Section 4-203 (SPECIAL USES), Section 4-205 (AREA REGULATIONS), Section 4-206 (bulk regulations), Section 4-303 (special uses), Section 4-305 (area regulations), Section 4-306 (bulk regulations), Section 4-403 (special uses), Section 4-405 (area regulations), Section 4-406 (bulk regulations), Section 4-503 (special uses), Section 4-505 (area regulations), Section 4-506 (bulk regulations), Section 4-603 (special uses), Section 4-605 (area regulations), Section 4-606 (bulk regulations), Section 4-803 (special uses), Section 4-805 (area regulations), Section 4-806 (bulk regulations), Section 4-903 (special uses), Section 4-905 (area and bulk regulations), Section 4-1003 (special uses), Section 4-1005 (area and bulk regulations), 4-1103 (special uses), Section 4-1105 (area and bulk regulations), Section 4-1404 (special uses), and Section 4-1408 (bulk regulations) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 5-103 (special uses), Section 5-105 (floor area ratio), Section 5-107 (open space requirements), Section 5-203 (special uses), Section 5-205 (floor area ratio), Section 5-207 (open space requirements), Section 5-303 (special uses), Section 5-305 (floor area ratio), Section 5-307 (open space requirements), Section 5-403 (special uses), Section 5-406 (floor area ratio), Section 5-408 (open space requirements), Section 5-503 (special uses), Section 5-504 (floor area ratio), Section 5-508 (open and usable space), and Section 5-602 (coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USE ZONES); Section

6-702 (uses) and Section 6-705 (building and development requirements) of Article VI (special and overlay zones); and Section 8-200 (general parking regulations) of Article VIII (off-street parking and loading); add new Section 2-129.2 (CONTINUUM OF CARE FACILITY) of Article II (DEFINITIONS); Section 3-608 (CONTINUUM OF CARE FACILITIES), Section 3-708 (CONTINUUM OF CARE FACILITIES), and Section 3-808 (CONTINUUM OF CARE FACILITIES), and Section 3-909 (CONTINUUM OF CARE FACILITIES) of Article III (RESIDENTIAL ZONE REGULATIONS); and delete Section 2-156 (HOME FOR THE ELDERLY) 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. 2018-0008 (Implementation Ordinance for Text Amendment No. 2018-0008 regarding continuum of care facilities approved by City Council on November 16, 2019).

Attachments: [20-0336 cover](#)
[20-0336 ordinance](#)

14. [20-0355](#)
Erapana
Pepper

Introduction and First Reading of an Ordinance to Amend and reordain Chapter 8 ("JUNK DEALERS, ANTIQUES DEALERS, CANVASSERS, PAWNBROKERS AND DEALERS IN SECONDHAND ARTICLES, PRECIOUS METALS OR GEMS") of Title 9 ("LICENSING AND REGULATIONS") of The City of Alexandria, Virginia, 1981, as amended.

Attachments: [20-0355 Attachment 1 - Proposed Ordinance Cover](#)
[20-0355 Attachment 2 - Proposed Ordinance Amendment](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

15. [20-0392](#) Beauregard Urban Design Advisory Committee
 1 Citizen Member

Attachments: [20-0392 ballot](#)

Fatima Natchu

16. [20-0393](#) Children, Youth, and Families Collaborative Commission
 1 Community member with experience as a parent, guardian, teacher and/or experience in early childhood, youth, or general education policy

Attachments: [20-0393 ballot](#)

Ann Harbuck

Chambers

17. [20-0394](#) Commission for Women
 1 Citizen Member

Attachments: [20-0394 ballot](#)

Amy Blackwood
Gentry

18. [20-0395](#) Commission on Persons with Disabilities
 2 Citizen Members

Attachments: [20-0395 ballot](#)

- 19. [20-0396](#) Community Services Board *TW*
1 Citizen Member

Attachments: [20-0396 ballot](#)

- 20. [20-0397](#) Waterfront Commission *Mall*
1 Representative *TPB* from the Old Town Business Association

Attachments: [20-0397 ballot](#)

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

- 21. [20-0223](#) Social Services Advisory Committee Joint Worksession

Attachments: [20-0223 Presentation SSAB v2](#)

contributor negligence
Nesic
Seefeldner
Aguirre
Kndac

- 22. [20-0380](#) Consideration of Proposed City Legislative Package for the 2020 Virginia General Assembly Session. *Seefeldner / Aguirre*

Attachments: [20-0380 Attachment 1 Draft 2020 ALX Leg Package 121019docket](#)
[20-0380 Attachment 2 2020 Legislative Principles Annotated 121019docket](#)
[20-0380 Attachment 3 Drivers Licenses 121019docket](#)
[20-0380 Attachment 4 Climate Change 121019docket](#)

- 23. [20-0379](#) Consideration of a Request from the Alexandria Housing Development Corporation (AHDC) for a City Loan of \$8 Million to Acquire the Avana Alexandria Apartments Property and Preserve it as Affordable and Workforce Housing.

Pepper
Seefeldner

Attachments: [20-0379 AHDC Request for City Loan - Avana](#)
[20-0379 HUD 2019 Area Median Income \(AMI\) and Rent Levels](#)
[20-0379 Presentation AHDC Loan for Avana Alexandria 121019](#)

ORDINANCES AND RESOLUTIONS

- 24. [20-0347](#) Introduction and First Reading. Consideration. Passage of an Ordinance to amend Sections 5-8-71 to 5-8-84: Permit Parking Districts.

Attachments: [20-0347 Attachment 1 RPP Ordinance Cover](#)
[20-0347 Attachment 2 Ordinance Permit Parking Districts](#)
[20-0347 Attachment 3 Questionnaire Summary](#)
[20-0347 Attachment 4 Questionnaire Summary](#)
[20-0347 Attachment 5 RPP Refresh Issue Summary](#)
[20-0347 Attachment 6 RPP Refresh Recommendation Summary](#)
[20-0347 Attachment 7 RPP End Times](#)
[20-0347 Attachment 8 TPB RPP Question-Response Memo](#)
[20-0347 Attachment 9 Presentation](#)

Chapman
Pepper

25. 20-0372 Consideration of a Phase II Dockless Mobility Pilot Program Draft Conditions for 2020.

*Pepper
Chapman*

- Attachments:** 20-0372 Attachment 1 Summary of Changes
20-0372 Attachment 2 Ordinance Cover
20-0372 Attachment 3 Ordinance
20-0197 Attachment 4 - Ad Hoc Scooter Task Force Resolution
20-0372 Attachment 5 Evaluation Report
20-0372 Attachment 6 Summary of Local Jurisdictions
20-0372 Attachment 7 Letters
20-0372 Presentation Dockless Mobility Pilot Slides
20-0372 Attachment 9 FAQ

26. 20-0388 Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 4 (Human Rights) of Title 12 (Education, Social Services and Welfare) of the Code of the City of Alexandria, Virginia, 1981, as amended to add the terms gender identity and transgender status.

EBR/Pepper

- Attachments:** 20-0388 Cover Sheet
20-0388 Ordinance

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

Pepper/EBR

*motion to rescind -
Jackson/Sujoldem
Withdrawn and
tabled*

27. 20-0362 Consideration of City Council Schedule.

- Attachments:** 20-0362 FY 2020 City Council Schedule

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.

*adjourned @
11:19
Sujoldem/
Pepper*
