City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Wednesday, November 9, 2016

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

16-5923 Calling the Roll

Attachments: 16-5923_After Items

2. Moment of Silence and Pledge of Allegiance.

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

16-5845 The Regular Meeting Minutes of October 25, 2016.

Attachments: 16-5845_October 25 2016 minutes.rtf
16-5845_After Items

PROCLAMATIONS

4. 16-5752 Presentation of a Proclamation Declaring November 11-20, 2016, as Virginia Cider Week.

Attachments: 16-5752_Cider Week Proclamation.docx

5. 16-5796 Presentation of a Proclamation Declaring December 3, 2016 as the 50th Anniversary of the Campagna Center's Scottish Christmas Walk.

Attachments: 16-5796_Proclamation

6. 16-5655 Recognition of the Graduates of the City Academy.

7. 16-5656 Recognition of the Graduates of the Senior Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

*** COG Region Forward Coalition (Councilmember Lovain)**

*** Transportation Planning Board (Councilmember Lovain)**

*** WMATA (Councilman Smedberg)**

*** Northern Virginia Transportation Commission (Councilman Smedberg)**

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

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

CONSENT CALENDAR (8-17)

(Resignations and Uncontested Appointments)

8. 16-5851 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee
David Taylor

(b) Commission for Women
Camille F. Leverett

(c) Commission on Information Technology
David Kaszowicz

(d) Emergency Medical Services Council
Scott Kahler

(e) Landlord-Tenant Relations Board
Dan Brant

Attachments: 16-5851_Resignations

9. 16-5859 Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
1 Citizen Member

(b) Alexandria Gang Prevention Community Task Force
1 Representative of the City's Faith Based Community

(c) Beauregard Urban Design Advisory Committee
1 Citizen-at-Large Member

(d) Beautification Commission
2 Citizen Members

(e) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
1 Member Designated by Mayor Silberberg

(f) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be High School Students

(g) Commission for the Arts
1 Member Who Shall Be a Student Who Resides in the City and Attends a High School Located in the City of Alexandria

(h) Commission on Information Technology
1 Budget and Fiscal Affairs Advisory Committee Representative
1 Institute of Higher Education Representative Located in Northern Virginia
1 Member From and Representing the Alexandria Chamber of Commerce

(i) Commission on Persons with Disabilities
1 Representative of the Business Community, Designated by the Alexandria Chamber of Commerce

(j) Community Services Board
1 Citizen Member

(k) Economic Opportunities Commission
1 Representative of Mayor Silberberg

(l) Historic Alexandria Resources Commission
1 Planning District I Representative

(m) Landlord-Tenant Relations Board
1 Landlord or Representative of Landlords

(n) Visit Alexandria Board of Governors
1 Hotel/Restaurant/Retail or Association Industries Representative

(o) Waterfront Commission
1 Environmental Policy Commission Representative

Attachments: 16-5859 Uncontested Appointments

(Reports and Recommendations of the City Manager)

10. 16-5754 Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than $1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

Attachments: 16-5754 Attachment 1 - Real Estate Top 20 as of 10.27.2016
16-5754_Attachment 2 - Statutory Collection Report

11. 16-5753 Consideration of the Fiscal Year 2016 Comprehensive Annual Financial Report

(CAFR).

Attachments: 16-5753_Attachment 1 - CAFR Draft as of 11.03.16 (2)
16-5753_After Items

12. 16-5756 Consideration of the Monthly Financial Report for the Period Ending September 30, 2016.

Attachments: 16-5756_Att 1 - Revenue- September 2016
16-5756_Att 2 - Expenditure September 2016
16-5756_Att 3 - Investment Report 9302016

13. 16-5768 Consideration of a Grant Application for the 2016 Securing the Cities Grant Program Amendment.

14. 16-5791 Consideration of Appointment of a Firefighter and Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

15. 16-5689 Consideration of Receipt of FY 2017 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: 16-5689_FY 2017 1st Quarter Capital Projects Status Report

(Ordinances)

16. 16-5790 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the National Industries for the Blind to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on September 17, 2016.

Attachments: 16-5790_Information Sheet
16-5790_Ordinance Encroachment
16-5790_Encroachment Exhibit

17. 16-5623 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2017.

Attachments: 16-5623_Attachment 1 - ordinance cover
16-5623_Attachment 2 - FY 2017 Ordinance
16-5623_Attachment 3 - Grant Detail
16-5623_Attachment 4 - Incomplete Projects

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (18-21)

18. 16-5759 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 72 of the Zoning Ordinance.

[ROLL-CALL VOTE]

Attachments: 16-5759_Zosupp72.doc
16-5759_Zosupp72c.doc
16-5759_After Items

19. 16-5760 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 119 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

Attachments: 16-5760_Supp 119.doc
16-5760_Supp 119c.doc
16-5760_After Items

20. 16-5687 Consideration of a Resolution Authorizing a Competitive Grant Application to the Virginia Department of Transportation for FY 2018 Revenue Sharing Program Funding [ROLL-CALL VOTE]

Attachments: 16-6587_Resolution.docx
16-5687_Approved FY 2019 Paving List.pdf
16-5687_After Items

21. 16-5817 Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of Alexandria for the Protestant Episcopal High School in Virginia. [ROLL-CALL VOTE]

Attachments: 16-5817_Att 1 - City Council Resolution- EHS 1116
16-5817_Att 2 - Certificate of Public Hearing- EHS 1116
16-5817_Att 3 - EHS 2016 - Resolution (IDA - Final)
16-5817_Att 4 - Fiscal Impact -EHS
16-5817_After Items

END OF ROLL-CALL CONSENT CALENDER

CONTESTED APPOINTMENTS

22. 16-5852 Alexandria Marketing Committee
1 Member With Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet

Attachments: 16-5852_Alexandria Marketing Committee.docx
16-5852_After Items

23. 16-5858 Commission on Persons with Disabilities
1 Citizen Member Who Shall Have a Physical, Visual or Hearing Disability

Attachments: 16-5858_Commission on Persons with Disabilities.docx
16-5858_After Items

24. 16-5857 Community Criminal Justice Board
2 Citizen Members
Attachments: 16-5857_Community Criminal Justice Board.docx
16-5857_After Items

25. 16-5856 Community Services Board
1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health, Intellectual Disability, or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who Is Not Paid) of Consumer
Attachments: 16-5856_Community Services Board.docx
16-5856_After Items

26. 16-5855 Environmental Policy Commission
1 Citizen Member
Attachments: 16-5855_Environmental Policy Commission.docx
16-5855_After Items

27. 16-5854 Historical Restoration and Preservation Commission
1 Citizen Member
Attachments: 16-5854_Historical Restoration and Preservation Commission.docx
16-5854_After Items

28. 16-5853 Human Rights Commission
1 Citizen Member
Attachments: 16-5853_Human Rights Commission.docx
16-5853_After Items

29. 16-5850 Sister Cities Committee
2 Citizen Members
Attachments: 16-5850_Sister Cities Committee.docx
16-5850_After Items

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

30. 16-5866 Consideration of a Loan Request from the Alexandria Redevelopment and Housing Authority (ARHA) for the Redevelopment of Ramsey Homes and for Adoption of a Resolution Designating the Ramsey Homes Site a Revitalization Area Which Will be Considered for Council's Action Following Public Hearing on the Related Land Use Approvals.

Attachments: 16-5866_Ramsey Homes HOF Application.pdf
16-5866_2016 Income and Rents Limits (30 50 60 % AMI).pdf
16-5866_Ramsey Homes - Revitalization Area Resolution.pdf
16-5866_After Items

31. 16-5686 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create Section 5-8-84: Pay By Phone Parking Fee Within a Residential Permit Parking District.

Attachments: 16-5686_Ordinance Cover.doc
16-5686_Residential Pay by Phone Ordinance.doc
16-5686_Map of Eligible Blocks.jpg
16-5686_Presentation.pptx
16-5686_After Items

32. 16-5839 Consideration of Options to Accelerate Combined Sewer Overflow Mitigation Efforts in the City's Long Term Control Plan Update to the Virginia Department of Environmental Quality.

Attachments: 16-5839_May 14, 2016 City Council Docket Memo .pdf
16-5839_CSO-001 Alternatives Schedule.pdf
16-5839_After Items

33. 16-5861 Consideration of the Resolutions to Establish the FY 2018 Budget Guidance. [ROLL-CALL VOTE]

Attachments: 16-5861_Budget_Process_Resolution
16-5861_Council_Guidance_Resolution
16-5861_After Items
16-5861_After Items 2
16-5861_After Items 3

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

34. 16-5841 Consideration of City Council Schedule.

Attachments: 16-5841_City Council Schedule November 2016 to June 2017

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.

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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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