

# City of Alexandria

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



## **Docket - Final**

**Tuesday, March 14, 2017**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[16-6320](#) Calling the Roll

**Attachments:** [16-6320 After Items](#)

**2. Closed Meeting.**

[16-6271](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Threatened Litigation.

**Attachments:** [16-6271 Executive session resolution](#)

[16-6271 After Items](#)

[16-6271 After Items 2](#)

**Other**

[16-6199](#) 6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

**Attachments:** [16-6199 Public Hearing Notice FY18](#)

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[16-6270](#) The Public Hearing Meeting Minutes of February 25, 2017; and  
The Regular Meeting Minutes of February 28, 2017.

**Attachments:** [16-6270 February 25 2017 minutes](#)

[16-6270 February 28 2017 minutes](#)

**PROCLAMATIONS**

5. [16-6191](#) Presentation of the 2016 CIVIC Awards.

6. [16-6192](#) Presentation of a Proclamation Declaring March as the 15th Annual March for Meals Month.

**Attachments:** [16-6192 Proclamation](#)

7. [16-6213](#) Presentation of a Proclamation Declaring March 30, 2017 as City of Alexandria Welcome Home Vietnam Veterans Day.

**Attachments:** [16-6213 Proclamation](#)

8. [16-6214](#) Presentation of a Proclamation Honoring the 2017 Living Legends Inductees.

**Attachments:** [16-6214 Proclamation](#)

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

- \* Northern Virginia Transportation Commission (Councilman Smedberg)
- \* WMATA (Councilman Smedberg)
- \* Long Range Education Facilities Work Group (Vice Mayor Wilson)
- \* ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)
- \* Workforce Development Center Coalition (Councilwoman Pepper and Councilman Bailey)
- \* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (9-16)****(Resignations and Uncontested Appointments)**

9. [16-6266](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Beautification Commission
  - Danielle Griffith
  - Patrick DeLeonibus
- (b) Children, Youth and Families Collaborative Commission
  - Gwendolyn B. Lewis
- (c) Historical Restoration and Preservation Commission
  - Robert Sennewald

**Attachments:** [16-6266 Resignations](#)

10. [16-6265](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Gang Prevention Community Task Force
  - 1 Member From and Representing a Community Organization With Specific Outreach to the African-American Community
- (b) Alexandria Housing Affordability Advisory Committee
  - 1 Representative of the City's Small Business Community, Including the Retail, Restaurant or Hospitality Sectors
- (c) Alexandria-Caen Sister City Committee

1 Citizen Member  
(d) Children, Youth and Families Collaborative Commission  
1 member who shall be City staff, identified by the City Manager  
(e) Commission on Aging  
1 Citizen Member, Who Shall Be 60+ Years of Age or Older  
(f) Commission on Employment  
1 Business Representative From Among Recognized Area Businesses,  
Including Minority-owned and Small Businesses  
(g) Park and Recreation Commission  
1 Member From Planning District III  
(h) Traffic and Parking Board  
1 Citizen Member  
(i) Waterfront Commission  
1 Citizen Member Who Does Not Live East of Washington Street and South of  
King Street, East of Washington Street and North of King Street, or East of  
Washington Street and North of Pendleton Street  
**Attachments:** [16-6265 Uncontested Appointments](#)  
[16-6265 After Items](#)

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

11. [16-5690](#) Consideration of Receipt of FY 2017 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.  
**Attachments:** [16-5690 FY 2017 2nd Quarter Capital Projects Status Report](#)
12. [16-6189](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2017.  
**Attachments:** [16-6189 Att 1 - Revenue - January 2017](#)  
[16-6189 Att 2 - Expenditure January 2017](#)  
[16-6189 Att 3 - Economic Indicators - Real Property](#)
13. [16-6194](#) Consideration of a Fiscal Year 2018 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.
14. [16-6255](#) Consideration of a Lease Agreement With ARP Waterfront, LLC For the Use of a Portion of the City Marina Plaza For Outdoor Dining Associated With Special Use Permit #2017-0002.  
**Attachments:** [16-6255 Lease of Marina Area](#)

### **(Ordinances for Introduction)**

15. [16-6209](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-301 (Review Required) Under Section 9-300 (Signs Within The Old and Historic Alexandria, Parker-Gray and 100 Year Old Building Districts) of Article IX (Signs) of the City of Alexandria

Zoning Ordinance, in Accordance With the Text Amendment Approved By City Council as Text Amendment No. 2016-0008.

**Attachments:** [16-6209 Text Amendment Cover Signs in Historic Districts](#)

[16-6209 Text Amendment Ordinance Signs in Historic Districts](#)

16. [16-6236](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 2-4-116 of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commission) of Title 2 (General Government) of the City of Alexandria Code.

**Attachments:** [16-6236 Proposed Ordinance](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (17-19)

17. [16-6142](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 120 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

**Attachments:** [16-6142 Supp120.doc](#)

[16-6142 Supp120c.doc](#)

[16-6142 After Items](#)

18. [16-6143](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 73 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** [16-6143 Zosupp73.doc](#)

[16-6143 Zosupp73c.doc](#)

[16-6143 After Items](#)

19. [16-6135](#) Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]

**Attachments:** [16-6135 Resolution](#)

[16-6135 After Items](#)

## END OF ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

20. [16-6256](#) Alexandria Gang Prevention Community Task Force  
1 Citizen Member

**Attachments:** [14-6256 Alexandria Gang Prevention Community Task Force.docx](#)

[16-6256 After Items](#)

21. [16-6257](#) Alexandria Marketing Committee

2 Members 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:** [16-6257\\_Alexandria Marketing Committee.docx](#)  
[16-6257 After Items](#)

22. [16-6258](#) Beautification Commission  
1 Citizen Member  
**Attachments:** [16-6258 Beautification Commission.docx](#)  
[16-6258 After Items](#)
23. [16-6259](#) Budget and Fiscal Affairs Advisory Committee  
1 Member at Large  
**Attachments:** [16-6259 BFAAC.docx](#)  
[16-6259 After Items](#)
24. [16-6260](#) Commission for the Arts  
1 Member Who Shall Represent the Public at Large, as an Arts Consumer or Participant  
**Attachments:** [166260 Commission for the Arts.docx](#)  
[16-6260 After Items](#)
25. [16-6261](#) Commission on HIV/AIDS  
1 Citizen Member  
**Attachments:** [16-6261 Commission on HIV AIDS.docx](#)  
[16-6261 After Items](#)
26. [16-6264](#) Emergency Medical Services Council  
1 Citizen Member  
**Attachments:** [16-6264 Emergency Medical Services Council.docx](#)  
[16-6264 After Items](#)
27. [16-6262](#) Park and Recreation Commission  
2 Members From Among the High School Youth of the City  
**Attachments:** [16-6262 Park and Recreation Commission.docx](#)  
[16-6262 After Items](#)
28. [16-6263](#) Public Health Advisory Commission  
1 Citizen Who Shall Not Be a Health Professional  
**Attachments:** [16-6263 Public Health Advisory Commission.docx](#)  
[16-6263 After Items](#)

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

29. [14-5006](#) Consideration of the Open Space Master Plan 2017 Updated Implementation

Strategy.

**Attachments:** [14-5006 Executive Summary](#)

[14-5006 Appendix 1](#)

[14-5006 Appendix 2](#)

[14-5006 Appendix 3](#)

[14-5006 Appendix 4](#)

[14-5006 Appendix 5](#)

[14-5006 Appendix 6](#)

[14-5006 Presentation](#)

30. [16-6060](#) Consideration of the Acquisition of the Property Located at 517 Prince Street and the Associated Lifetime Lease for the Current Owner, and Conservation Easements for Open Space and Historic Preservation.

**Attachments:** [16-6060 Fawcett - Reeder House at 517 Prince Street .pptx](#)

31. [16-6022](#) Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2017 (Fiscal Year 2018).

**Attachments:** [16-6022 ordinance cover.docx](#)

[16-6022 ordinance.docx](#)

[16-6022 After Items](#)

32. [16-6269](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the Alexandria City Public Schools for Fiscal Year 2017.

**Attachments:** [16-6269 Att 1 - ACPS Ordinance Cover](#)

[16-6269 Att 2 -ACPS Ordinance](#)

[16-6269 Att 3 - ACPS Fund Balance resolution](#)

[16-6269 Att 4 - ACPS Operating Budget to CIP Resolution](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

33. [16-6237](#) Consideration of City Council Schedule.

**Attachments:** [16-6237 City Council Schedule ..March 2017 - June 2017](#)

### CLOSED MEETING CONTINUED (IF NEEDED)

34. [16-6272](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Threatened Litigation.

**Attachments:** [16-6272 Executive session resolution](#)

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*Public Notice:*

*FY 2018 Budget Meeting Dates:*

*March 13, 2017, 4:00 p.m. - Budget Public Hearing, Council Chambers*

*March 14, 2017, 7:00 p.m. - Introduce the Maximum Property Tax Rates, Council Chambers*

*March 15, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room*

*March 21, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room*

*March 29, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room*

*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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