

City of Alexandria

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



Docket - Final

Tuesday, May 9, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.**2. Closed Meeting.**

[16-6477](#) 6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [16-6477 Executive session resolution](#)
[16-6477 After Items](#)

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

[16-6491](#) The Public Hearing Meeting Minutes of April 22, 2017;
The Regular Meeting Minutes of April 25, 2017; and
The Special Meeting Minutes of May 1, 2017.

Attachments: [16-6491 April 22 2017 minutes](#)
[16-6491 April 25 2017 minutes](#)
[16-6401 May 1 2017 minutes](#)

PROCLAMATIONS**5. [16-6382](#) Presentation of the 2016 Annual Report from First Night Alexandria.**

Attachments: [16-6382 After Items](#)

6. [16-6400](#) Recognition of the Graduates of the City Academy.**7. [16-6420](#) Presentation of a Proclamation Recognizing of the Month of May as Teen Pregnancy Prevention Month.**

Attachments: [16-6420 Proclamation](#)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** METRO (Councilman Smedberg)**

*** Virginia Railway Express (Councilman Smedberg)**

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (8-16)**

(Resignations and Uncontested Appointments)

8. [16-6474](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Archaeological Commission
Mary Jane Nugent
- (b) Alexandria Marketing Fund Committee
Natascha Syre O'Leary
- (c) Community Services Board
Patrice Tighe
- (d) Environmental Policy Commission
Kyle Winslow
- (e) Human Rights Commission
Charles M. Carron
- (f) Landlord - Tenant Relations Board
Meloney Driver
- (g) Waterfront Commission
David Speck

Attachments: [16-6474 resignations](#)

9. [16-6475](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister Cities Committee
1 Citizen Member
- (b) Alexandria Transportation Commission
1 Representative of the Traffic and Parking Board
- (c) Archaeological Commission
1 Representative from Planning District III
- (d) Beautification Commission
1 Citizen Member
- (e) Board of Architectural Review - Parker-Gray District
1 Architect Representative
- (f) Children, Youth and Families Collaborative Commission
1 High School Student Representative

- (g) Commission on Aging
 - 1 Citizen Member who is 60+ Years of Age
- (h) Commission on Employment
 - 1 Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses.
- (i) Commission on HIV/AIDS
 - 1 Citizen Member
- (j) Community Criminal Justice Board
 - 1 Director of the Court Services Unit
- (k) District Home Board
 - 1 City Employee Appointee
- (l) Emergency Medical Services Council
 - 1 Representative of the Hospital Administration at INOVA Alexandria Hospital
- (m) George Washington Birthday Celebration Committee
 - 1 High School Representative
- (n) Historic Alexandria Resources Commission
 - 1 Representative from the Historical Restoration and Preservation Commission
 - 1 Representative from Planning District III
 - 1 Representative from the Public Records Advisory Commission
- (o) Local Emergency Planning Committee
 - 1 Owner and Operator of a Facility Subject to the Federal Emergency Planning Requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA)
- (p) Potomac Yard Advisory Design Committee
 - 1 Representative from the Potomac Yard Area
- (q) Public Health Advisory Commission
 - 1 Physician practicing in the City, Nominated by the Medical Society of Northern Virginia
- (r) Social Services Advisory Board
 - 1 Parent Member

Attachments: [16-6475 board uncontested appoints may 2017](#)

(Reports and Recommendations of the City Manager)

10. [16-6361](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2017.
Attachments: [16-6361 Att 1 - Revenue March 2017](#)
[16-6361 Att 2 - Expenditure March 2017](#)
[16-6361 Att 3 - Investment Portfolio 3312017](#)
[16-6361 Att 4 - BPOL Taxation 2017 Narrative Summary without Zero Fee and](#)
11. [16-6178](#) Consideration of Approval of a Revised One-Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.
Attachments: [16-6178 Supplemental Memo Attachment 1 - Table Showing Changes between](#)
[16-6178 Attachment 2 CFA 2nd Amend Final with Attachment](#)
12. [16-6394](#) Consideration of Adopting the 2017 Northern Virginia Hazard Mitigation Plan.
Attachments: [16-6394 Att 1: Adoption Resolution](#)
[16-6394 Att 2: NOVA Hazard Mitigation Plan Exec. Summ](#)
[16-6394 Att 3: NOVA Hazard Mitigation Memo](#)
13. [16-5691](#) Consideration of Receipt of FY 2017 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: [16-5691 FY 2017 3rd Quarter Capital Projects Status Report](#)
14. [16-6471](#) Consideration of a License Agreement to Authorize Level 3 Communications, Inc. for the Installation of Fiber Optic Cable in the Public Rights of Way Along Reinekers Lane from Prince Street to Duke Street.
Attachments: [16-6471 License Agreement](#)
[16-6471 Exhibits to Docket Memo](#)
15. [16-6476](#) Consideration of a Five (5) Year Lease With Verizon Wireless for Antenna on the City-Owned Building Located at 4480 King Street.
Attachments: [16-6476 Draft Lease Agreement](#)

(Ordinance for Introduction)

16. [16-6379](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.
Attachments: [16-6379 Attachment 1 - General Obligation Bonds COVER - 2014 Issuance](#)
[16-6379 Attachment 2 - Bond Ordinance \(2017 Capital Improvements\)](#)
[16-6379 Attachment 3 - 2017 Form of Bond](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

17. [16-6479](#) Commission for Women
1 Citizen Member
Attachments: [16-6479 Commission for Women](#)
[16-6479 After Items](#)
18. [16-6482](#) Community Criminal Justice Board
1 Citizen Member
Attachments: [16-6482 CCJB](#)
[16-6482 After Items](#)
[16-6482 After Items 2](#)
19. [16-6483](#) 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 a Consumer
Attachments: [16-6483 CSB](#)
[16-6483 After Items](#)
20. [16-6484](#) Emergency Medical Services Council
1 Representative of a Nursing Home Located in the City
Attachments: [16-6484 EMS Council](#)
[16-6484 After Items](#)
21. [16-6485](#) Environmental Policy Commission
1 Citizen Member
Attachments: [16-6485 EPC](#)
[16-6485 After Items](#)
[16-6485 After Items 2](#)
22. [16-6494](#) George Washington Birthday Celebration Committee
1 Representative for the Masonic Fraternity
Attachments: [16-6494 GW Birthday Celebration Committee](#)
[16-6494 After Items](#)
23. [16-6486](#) Historic Alexandria Resources Commission
1 Representative from Planning District II
Attachments: [16-6486 HARC](#)
[16-6486 After Items](#)
24. [16-6489](#) Human Rights Commission

3 Citizen Members

Attachments: [16-6489 Human Rights](#)
[16-6489 After Items](#)

25. [16-6492](#) Sister Cities Committee
1 Citizen Member
Attachments: [16-6492 Sister Cities](#)
[16-6492 After Items](#)
26. [16-6490](#) Waterfront Commission
1 Representative who Resides East of Washington Street and South of King Street
Attachments: [16-6490 Waterfront](#)
[16-6490 After Items](#)

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

27. [16-6398](#) Oral Report on Office Competitiveness/Conversion.
Attachments: [16-6398 Presentation](#)
28. [16-6445](#) Introduction and First Reading. Consideration. Passage on First Reading of an Amendment to City Code Section 10-4-8 to Allow for the Provision of an Exemption to the Existing 72-Hour On-Street Parking Rule.
Attachments: [16-6445 Attachment 1: Ordinance Cover](#)
[16-6445 Attachment 2: Ordinance](#)
[16-6445 Attachment 3: 16-6352 Docket Memo and Attachments](#)
29. [16-6392](#) Consideration of a Policy For Issuing Residential Parking Permits For New Development.
Attachments: [16-6392 Attachment 1 Draft Policy](#)
[16-6392 Attachment 2 RPP Map1](#)
[16-6392 Attachment 3 List of Developments](#)
[16-6392 Attachment 4 Presentation](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

30. [16-6426](#) Consideration of City Council Schedule.

Attachments: [16-6426 City Council Schedule May 2017 - June 2017](#)
[16-6426 FY 2018 City Council Schedule](#)

CLOSED MEETING CONTINUED (IF NEEDED)

31. [16-6478](#) Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [16-6478 Executive session resolution](#)
[16-6478 After Items](#)

*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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