

# **City of Alexandria**

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



## **Docket - Final-revised**

**Tuesday, June 13, 2017**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[16-6676](#) Calling the Roll

**Attachments:** [16-6676 After Items](#)

**2. Closed Meeting.**

[16-6625](#) 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, and to Discuss a Personnel Matter.

**Attachments:** [16-6625 Executive Session Motion](#)  
[16-6625 After Items](#)

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

[16-6606](#)

The Regular Meeting Minutes of May 23, 2017; and  
The Special Meeting Minutes of June 5, 2017.

**Attachments:** [16-6606 May 23, 2017 minutes](#)  
[16-6606 June 5, 2017 minutes](#)  
[16-6606 After Items](#)

**PROCLAMATIONS**

5. [16-6544](#) Presentation of Digital Artifacts from the George Washington High School Alumni Association to the Office of Historic Alexandria.
6. [16-6569](#) Recognition of the Odyssey of the Mind World Finals Group.
7. [16-6605](#) Presentation of a Proclamation Recognizing the Month of June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.
- Attachments:** [16-6605 Proclamation](#)

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

\* Fort Ward Implementation Committee (Councilman Chapman)

\* WMATA (Councilman Smedberg)

\* Virginia Railway Express (Councilman Smedberg)

\* Northern Virginia Transportation Commission (Councilman Smedberg)

\* Long Range Educational Facilities (Vice Mayor Wilson)

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

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

## CONSENT CALENDAR (8-20)

### (Resignations and Uncontested Appointments)

8. [16-6616](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Archaeological Commission  
S. Kathleen Pepper

(b) Beautification Commission  
Latriece R. Prince-Wheeler

(c) Citizen Corps Council  
Michelle Cullen

**Attachments:** [16-6616 Resignations](#)

9. [16-6609](#) Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Transportation Commission  
1 Representative for a Citizen Member Who Resides West of Quaker Lane

(b) Archaeological Commission  
1 Member from the Alexandria Historical Society

(c) Beauregard Urban Design Advisory Committee  
1 Qualified Professional Member Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design  
2 Citizen Members

(d) Beautification Commission  
1 Citizen Member

(e) Board of Zoning Appeals  
1 Citizen Member

## (f) Building Code Board of Appeals

1 Citizen Member

## (g) Commission on Aging

1 Representative with Leadership Experience in a Volunteer Organization

1 Representative of Supportive Service Provider

## (h) Community Criminal Justice Board

1 Administrator of the Community Services Board

## (i) Emergency Medical Services Council

1 Alexandria's Operational Medical Director

## (j) Human Rights Commission

1 Representative from the Economic Opportunities Commission

## (k) Local Emergency Planning Committee

1 Representative of Broadcast and Print Media

## (l) Public Health Advisory Commission

1 Representative of the Alexandria Community Services Board, Nominated by the Board

## (m) Public Records Advisory Commission

1 Citizen Member

## (n) Social Services Advisory Board

1 Client Member

## (o) Visit Alexandria Board of Governors

1 Restaurant Owner/Manager Member

2 At-Large Members

1 Member who is a National or International Trade or Professional Association Executive

1 Member who is a Hotel/Restaurant/Association or Retail Representative

1 Member who is the President of the Alexandria Hotel Association

**Attachments:** [16-6609 Uncontested Appointments](#)**(Reports and Recommendations of the City Manager)**

10. [16-6574](#) Consideration of the Monthly Financial Report for the Period Ending April 2017.

**Attachments:** [16-6574 Attachment 1 - Revenue April 2017](#)[16-6574 Attachment 2 - Expenditure April 2017](#)[16-6574 Attachment 3 - Economic and Demographic Indicators](#)

11. [16-6524](#) Introduction of a License Agreement with Mobilitie, LLC to Install Small Cell Facilities on Third Party Owned Poles in the Public Rights of Way in Various Locations Within the City of Alexandria.

**Attachments:** [16-6524\\_Proposed License Agreement](#)  
[16-6524 Photographs](#)

12. [16-6448](#) Consideration of the Ramsey Homes Section 106 Memorandum of Agreement.

**Attachments:** [16-6448 Ramsey edited Draft MOA 2017-06-2 MOA drft .pdf](#)

### (Ordinances for Introduction)

13. [16-5685](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 2-4-210 (Creation, Composition and Organization) and 2-4-211 (Functions) of Article Z (Alexandria Towing Advisory Board) of Chapter 4 (Committees, Boards, and Commissions) of Title 2 (General Government) of the Code of the City of Alexandria, VA, 1981, as Amended.

**Attachments:** [16-5685 Attachment 1: Ordinance Cover Sheet](#)  
[16-5685 Attachment 2: Ordinance](#)

14. [16-6465](#) Introduction and First Reading. Passage on First Reading of an Ordinance to Amend Section 3-2-353 (Contested Parking Citations) of the Code of the City of Alexandria, Virginia.

**Attachments:** [16-6465 Section 3-2-353 ordinance cover](#)  
[16-6465 Section 3-2-353 ordinance](#)

15. [16-6525](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Add the Station at Potomac Yard as a New Polling Place With Associated Changes in the Cora Kelly, Mt. Vernon and George Washington Precinct Boundaries.

**Attachments:** [16-6525 Attachment 1 Potomac Yard Election District Ordinance](#)  
[16-6525 Attachment 2 Proposed Boundary Changes Potomac Yard Overview.](#)  
[16-6525 Attachment 3 Proposed Boundary Changes Potomac Yard Detail.pdf](#)  
[16-6525 Attachment 4 Potomac Yard Counts 2017.pdf](#)  
[16-6525 Attachment 5 Groups Contacted in Public Outreach.pdf](#)  
[16-6525 Attachment 6 Citywide Registration Counts.pdf](#)

16. [16-6466](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2018.

**Attachments:** [16-6466 Attachment 1 - 2018 App Ord](#)  
[16-6466 Attachment 2 - 2018 Appropriation Ordinance Expenditures by Fund](#)  
[16-6466 Attachment 3 - 2018 Sources of Revenue](#)

17. [16-6572](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-114 (Creation, Composition and Organization of the George Washington Birthday Celebration Committee) By Adding a Member to the George Washington Birthday Celebration Committee.  
**Attachments:** [16-6572 Cover for GWBCC](#)  
[16-6572 ordinance](#)  
[16-6572 Exhibit A Letter](#)
18. [16-6467](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2017.  
**Attachments:** [16-6467 Attachment 1 - Ordinance Cover](#)  
[16-6467 Attachment 2 - Ordinance](#)  
[16-6467 Attachment 3 - June 2017 grant attachment](#)
19. [16-6527](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-700 (Allowance For Increases in Floor Area Ratio, Density and Height and Reductions in Required Off-Street Parking as Incentive For Provision of Low- and Moderate-Income Housing) of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2017-0002.  
**Attachments:** [16-6527 Text Amendment Cover Bonus Density](#)  
[16-6527 Text Amendment Ordinance Bonus Density](#)
20. [16-6526](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 2-201.1 and 2-201.2 of Article II (Definitions) and Division C (Board of Zoning Appeals) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 13, 2017 as Text Amendment No. 2017-0003.  
**Attachments:** [16-6526 Text Amendment cover BZA final](#)  
[16-6526 Text Amendment BZA final](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (21-24)

21. [16-6435](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 74 of the Zoning Ordinance. [ROLL-CALL VOTE]  
**Attachments:** [16-6435 Zosupp74c](#)  
[16-6435 Zosupp74](#)  
[16-6435 After Items](#)

22. [16-6582](#) Consideration of Adoption of a Resolution Adopting the 2017 Northern Virginia Hazard Mitigation Plan. [ROLL-CALL VOTE]  
**Attachments:** [16-6582 Attachment 1: Hazard Mitigation Plan Resolution](#)  
[16-6394 Attachment 2: NOVA Hazard Mitigation Plan Exec. Summ](#)  
[16-6394 Attachment 3: NOVA Hazard Mitigation Memo](#)  
[16-6582 After Items](#)
23. [16-6441](#) Consideration of a Resolution to Reestablish and Reconvene the Ad Hoc Combined Sewer System Plan Stakeholder Group. [ROLL-CALL VOTE]  
**Attachments:** [16-6441 Attachment 1: Resolution](#)  
[16-6441 After Items](#)
24. [16-6446](#) Consideration of a Resolution to Install Metered Parking at the City Parking Lot at Union Station. [ROLL-CALL VOTE]  
**Attachments:** [16-6446 Attachment 1: Resolution](#)  
[16-6446 Attachment 2 Current Restrictions](#)  
[16-6446 Attachment 3 Proposed Restrictions](#)  
[16-6446 After Items](#)

## END OF ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

25. [16-6610](#) Board of Architectural Review - Old and Historic District  
2 Citizen Members  
**Attachments:** [16-6610 BAR - Old and Historic](#)  
[16-6610 After Items](#)
26. [16-6611](#) Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member  
**Attachments:** [16-6611 BFAAC](#)  
[16-6611 After Items](#)
27. [16-6612](#) Commission for Women  
3 Citizen Members  
**Attachments:** [16-6612 Commission for Women](#)  
[16-6612 After Items](#)
28. [16-6613](#) Commission on Employment  
1 Business Representative from Among Recognized Area Businesses Including Minority-Owned and Small Businesses  
**Attachments:** [16-6613 Commission on Employment](#)  
[16-6613 After Items](#)

29. [16-6614](#) Environmental Policy Commission  
1 Citizen Member  
**Attachments:** [16-6614 Environmental Policy Commission](#)  
[16-6614 After Items](#)

30. [16-6615](#) Human Rights Commission  
1 Citizen Member  
**Attachments:** [16-6615 Human Rights Commission](#)  
[16-6615 After Items](#)

## **PUBLIC HEARING:**

31. [16-6577](#) Master Plan Amendment #2017-0003  
North Potomac Yard Small Area Plan Amendment  
(A) Initiation of a Master Plan Amendment; and (B) Public Hearing and Consideration of an Amendment to the Master Plan to Replace the North Potomac Yard Chapter Approved in 2010 With an Updated Small Area Plan.  
Staff: City of Alexandria Department of Planning & Zoning  
Planning Commission Action: Recommend Approval 7-0  
**Attachments:** [16-6577 Staff Report](#)  
[16-6577 Attachment 1 - Small Area Plan](#)  
[16-6577 Attachment 2 - NPY SAP Update Summary](#)  
[16-6577 Attachment 3 - Advisory Group & Public Comments on Prelim Draft Pl](#)  
[16-6577 Attachment 4 - NPY SAP Web Comments](#)  
[16-6577 Attachment 5 - NPY SAP Advisory Group letter](#)  
[16-6577 Attachment 6 - AHAAC support of NPY SAP](#)  
[16-6577 Attachment 7 - EPC Comments on OTN and NPY SAPs](#)  
[16-6577 Attachment 8 - Letter from DRPCA](#)  
[16-6577 Attachment 9 - Letter from Alexandria Transportation Commission](#)  
[16-6577 Presentation](#)  
[16-6577 After Items](#)
32. [16-6548](#) Public Hearing and Consideration of a Policy for Issuing Residential Parking Permits for New Development.  
**Attachments:** [16-6548 Attachment 1 Draft Policy](#)  
[16-6548 Attachment 2 RPP Map1](#)  
[16-6548 Attachment 3 List of Developments](#)  
[16-6548 Attachment 4 Presentation](#)

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



33. [16-6452](#) Consideration of the Release of \$90,000 from FY 2018 Contingent Reserves to Institute a Youth Sports Scholarship Fund.  
**Attachments:** [16-6452 Youth Sports Scholarship Fund Policy JBS \(2\)](#)

## ORDINANCES AND RESOLUTIONS

34. [16-6575](#) Introduction and First Reading. Passage on First Reading of an Ordinance to Create the Old Town Business Improvement Service District.  
**Attachments:** [16-6575 Attachment 1 - BID Ordinance Cover](#)  
[16-6575 Attachment 2 - Old Town BID Service District Ordinance](#)  
[16-6575 Attachment 3 - BID Public Process Flowchart poster2](#)  
[16-6575 Attachment 4 Proposed BID District Boundaries](#)
35. [16-6619](#) Consideration of a Resolution Reaffirming the City's Commitment to Combat Climate Change Through Endorsement of the Guidelines of the Paris Agreement. [ROLL-CALL VOTE]  
**Attachments:** [16-6619 Attachment 1: Resolution](#)  
[16-6619 After Items](#)  
[16-6619 After Items 2](#)

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

### ORAL REPORT FROM THE CITY MANAGER

### OTHER

36. [16-6529](#) Consideration of City Council Schedule.  
**Attachments:** [16-6529 City Council Schedule June 2017](#)  
[16-6529 FY 2018 City Council Schedule](#)

## CLOSED MEETING CONTINUED (IF NEEDED)

37. [16-6626](#) 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, and to Discuss a Personnel Matter.  
**Attachments:** [16-6626 Executive Session Motion](#)  
[16-6626 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.*

\* \* \* \* \*

*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).*

*\* \* \* \* \**

*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.*

*\* \* \* \* \**