

# City of Alexandria

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



## **Docket - Final**

**Tuesday, September 12, 2017**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[18-7041](#) Calling the Roll

Attachments: [18-7041 After Items](#)

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

[16-6752](#) The Public Hearing Meeting Minutes of June 24, 2017; and  
The Regular Meeting Minutes of June 27, 2017.

Attachments: [16-6752 June 24 2017 public meeting minutes](#)  
[16-6752 June 27 2017 regular meeting minutes](#)

**PROCLAMATIONS****4. [18-6797](#) Proclamation Recognizing National Preparedness Month in the City of Alexandria.**

Attachments: [18-6797 National Preparedness Month Proc](#)

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

**Library Board (Councilman Bailey)**

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

**Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

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

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

**Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)**

**Climate, Energy and Environment Policy Committee (CEEPC)(Councilwoman Pepper)**

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-21)**

**(Resignations and Uncontested Appointments)**

5. [18-6799](#) Receipt of Resignations from Members of Boards, Commissions, and Committees:

- (a) Archaeological Commission  
Rebecca Siegal
- (b) Beautification Commission  
Seth Bishop  
Nicole Hersch
- (c) Commission on Employment  
Elizabeth Bennett  
Daniel Judge  
Gary Matz
- (d) Commission on HIV/AIDS  
Scott Schwartz
- (e) Library Board  
Gwen Day-Fuller
- (f) Park and Recreation Committee  
Jesse O'Connell
- (g) Towing Advisory Board  
Amy Slack
- (h) Public Health Advisory Commission  
Ruth Chamowitz

**Attachments:** [18-6799 board resignations](#)

6. [18-6800](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Emergency Medical Services Council  
1 Representative of the Federation of Civic Associations
- (b) Historic Alexandria Resources Commission  
1 Representative from the Alexandria Historical Society  
1 Member from Planning District I
- (c) Industrial Development Authority  
2 Citizen Members
- (d) Landlord-Tenant Relations Board

1 Landlord Representative

(e) Park and Recreation Commission

2 Representatives from Planning District I

(f) Public Health Advisory Commission

1 Representative from the INOVA Alexandria Hospital, nominated by the Hospital

1 Representative from the Partnership for a Healthier Alexandria Steering Committee, nominated by such Committee

(g) Waterfront Commission

1 Representative from the Environmental Policy Commission

1 Representative from the Old Town Business Association

**Attachments:** [18-6800 uncontested appointments](#)

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

7. [16-6737](#) Consideration of an Amendment to the Water Taxi License Agreement Between the City of Alexandria and the Potomac Riverboat Company.  
**Attachments:** [16-6737 Attachment 1 PRC Water Taxi License Agreement Amendment 9-1-17](#)  
[16-6737 Attachment 2 Water Taxi License Agreement 2015-2017](#)  
[16-6737 Attachment 3 Waterfront Commision](#)  
[16-6737 Attachment 4 Proposed Water Taxi](#)
8. [16-6739](#) Consideration of a Renewal of a Three-Year License Agreement with the Alexandria Seaport Foundation for Docking the Maritime Heritage Center at its Present Location at the Alexandria City Marina.  
**Attachments:** [16-6739 Seaport Foundation License Renewal 9-1-17](#)
9. [16-6751](#) Consideration of Receipt of City Council Closed Meetings Report for FY 2016 to FY 2017.  
**Attachments:** [16-6751 Attachment 1 Report](#)  
[16-6751 Attachment 2 Resolution 2707](#)  
[16-6751 Attachment 3 Minutes](#)  
[16-6751 Attachment 4 Legal Rationale List](#)
10. [16-6753](#) Consideration of Grant Application for FY 2017 Port Security Grant Program (PSPG).  
**Attachments:** [PSGP Application Cover 8-23-17](#)
11. [16-6754](#) Receipt of Viewers Report for Vacation of the Public Right-Of-Way at 700 South Pitt Street.

**Attachments:** [16-6754 Viewers Report](#)  
[16-6754 VAC2017-0001 Staff Report](#)

12. [16-6782](#) Consideration of the Alexandria Community Services Board FY 2018 Performance Contract with the State.

**Attachments:** [16-6782 CSB Performance Contract Attachment](#)

13. [16-6783](#) Consideration of Approval for the Department of Community and Human Services (DCHS) to Accept Funds to Implement the Care Coordination for Elderly Virginians Program (CCEVP).

**Attachments:** [16-6783 Care Coordination for Elderly Virginians Program Chart Docket Attach](#)

14. [18-6805](#) Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.

15. [18-6816](#) Master Plan Amendment #2017-0003. North Potomac Yard Small Area Plan Amendment. Acceptance of a Planning Commission Resolution, which Reflects the Planning Commission's June 6, 2017 Recommendation to Amend the North Potomac Yard Small Area Plan Chapter of the City of Alexandria Master Plan.

**Attachments:** [18-6816 MPA Resolution 2017-0003 Memo](#)  
[18-6816 Resolution 2017-0003](#)  
[18-6816 After Items](#)

### (Ordinances for Introduction)

16. [16-6778](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-Way Adjacent to the Property at 700 South Pitt Street (VAC No. 2017-0001).

**Attachments:** [16-6778 700 South Pitt Street Cover Sheet](#)  
[16-6778 700 South Pitt Street Vacation Ordinance](#)  
[16-6778 Plat of Vacation - 700 North Pitt Street](#)

17. [16-6779](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment Heretofore Approved by City Council to Replace the North Potomac Yard Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan as Master Plan Amendment No. 2017-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.

**Attachments:** [16-6779 North Potomac Yard MPA Cover Sheet](#)  
[16-6779 North Potomac Yard MPA Ordinance](#)  
[16-6779 NPY Small Area Plan](#)

18. [16-6780](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment heretofore Approved by City Council to Replace the Old Town North Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan Including the Old Town North Urban Design Standards and Guidelines as Master Plan Amendment No. 2017-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May be Inconsistent with Such Amendment.

**Attachments:** [16-6780 Old Town North MPA Cover Sheet](#)

[16-6780 Old Town North MPA Ordinance](#)

[16-6780 Old Town North Small Area Plan](#)

[16-6780 Urban Design Standards and Guidelines for Old Town North](#)

19. [18-6789](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYERS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** [18-6789 cover](#)

[18-6789 ordinance](#)

[18-6789 After Items](#)

20. [18-6792](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-7 (APPOINTMENT TO COMMITTEES) of Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** [18-6792 Cover](#)

[18-6792 Ordinance](#)

21. [18-6798](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Section 13-1-25 (MINORS PROHIBITED IN PUBLIC POOLROOMS) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** [18-6798 Cover](#)

[18-6798 Ordinance](#)

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR**

22. [16-6726](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 122 of the Alexandria City Code. [ROLL-CALL VOTE]  
**Attachments:** [16-6726 Supplement 122](#)  
[16-6726 Supplement 122c](#)  
[16-6726 After Items](#)
23. [16-6727](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 121 of the Alexandria City Code. [ROLL-CALL VOTE]  
**Attachments:** [16-6727 Supplement 121](#)  
[16-6727 Supplement 121c](#)  
[16-6727 After Items](#)
24. [18-6796](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 75 of the Zoning Ordinance. [ROLL-CALL VOTE]  
**Attachments:** [18-6796 Zosupp75](#)  
[18-6796 Zosupp75c](#)  
[18-6796 After Items](#)
25. [18-6841](#) Consideration of Adoption of a Resolution for Affordable and Attainable Health Care in the City of Alexandria. [ROLL-CALL VOTE]  
**Attachments:** [18-6841 Health Care Resolution approved by PHAC 9.5.17](#)  
[18-6841 After Items](#)  
[18-6841 After Items 2](#)

## CONTESTED APPOINTMENTS

26. [18-6829](#) Alexandria Housing Affordability Advisory Committee  
1 Representative of the City's Faith Community  
**Attachments:** [18-6829 AHAAC](#)  
[18-6829 After Items](#)
27. [18-6830](#) Archaeological Commission  
1 Member-at-Large  
**Attachments:** [18-6830 archaeological commission](#)  
[18-6830 After Items](#)
28. [18-6831](#) Beauregard Design Advisory Committee  
1 Citizen Member  
**Attachments:** [18-6831 Beauregard Urban Design](#)  
[18-6831 After Items](#)

29. [18-6832](#) Board of Architectural Review - Parker-Gray District  
1 Citizen Member  
**Attachments:** [18-6832 BAR Parker-Gray](#)  
[18-6832 After Items](#)
30. [18-6833](#) Citizen Corps Council  
1 Citizen Member  
**Attachments:** [18-6833 Citizen Corps Council](#)  
[18-6833 After Items](#)
31. [18-6834](#) Commission on Employment  
1 Citizen Member  
**Attachments:** [18-6834 Commission on Employment](#)  
[18-6834 After Items](#)
32. [18-6835](#) Community Services Board  
2 Citizen Members  
**Attachments:** [18-6835 Community Services Board](#)  
[18-6835 After Items](#)
33. [18-6836](#) George Washington Birthday Celebration Committee  
1 Citizen Member  
**Attachments:** [18-6836 GW Birthday](#)  
[18-6836 After Items](#)
34. [18-6837](#) Landlord-Tenant Relations Board  
1 Resident Member who is Neither a Landlord or a Tenant  
**Attachments:** [18-6837 Landlord Tenant Relations](#)  
[18-6837 After Items](#)
35. [18-6838](#) Public Health Advisory Commission  
1 Citizen Member, Who Shall be Health Professional and at the time of Appointment  
Derive, or Within the Previous Five Years Derived, Their Principal Income from  
Providing Health Care, Health Services or Health Related Activities  
1 Citizen Member, Who Shall Not be a Health Professional  
**Attachments:** [18-6838 Public Health Advisory](#)  
[18-6838 After Items](#)
36. [18-6839](#) Sister Cities Committee  
1 Citizen Member  
**Attachments:** [18-6839 Sister Cities](#)  
[18-6839 After Items](#)
37. [18-6840](#) Social Services Advisory Board

1 Parent Member

**Attachments:** [18-6840 Social Services Advisory](#)  
[18-6840 After Items](#)

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

38. [16-6733](#) Consideration to Name the Four Mile Run Park Edison Street Entrance in Honor of Betty King.  
**Attachments:** [16-6733 Hume Springs Proposal](#)  
[16-6733 Betty King Public Announcement](#)  
[16-6733 Betty King Entrance Public Comments](#)
39. [16-6735](#) Consideration of Renaming the Cora Kelly Recreation Center the Leonard “Chick” Armstrong Recreation Center.  
**Attachments:** [16-6735 Armstrong Public Notice](#)  
[16-6735 Armstrong Public Comment](#)
40. [16-6784](#) Oral Report on Washington Gas Infrastructure Investment and Utility Coordination.  
**Attachments:** [16-6784 Presentation Washington Gas City Coordination](#)
41. [16-6785](#) Allocation of Funds for the Replacement of Alexandria’s Voting Machines  
**Attachments:** [16-6785 After Items](#)

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

### ORAL REPORT FROM THE CITY MANAGER

[18-6872](#) City Manager Oral Report  
**Attachments:** [18-6872 After Items](#)

### OTHER

42. [16-6697](#) Consideration of City Council Schedule.  
**Attachments:** [16-6697 FY 2018 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.*

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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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*City Council meetings are closed-captioned for the hearing impaired.*

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