

City of Alexandria

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



Docket - Final

Tuesday, December 12, 2017

7:00 PM

Council Chambers

City Council Legislative Meeting

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

[18-7145](#) The Regular Meeting Minutes of November 14, 2017.

Attachments: [18-7145 November 14 2017 meeting minutes](#)

PROCLAMATIONS

4. [18-7167](#)
Presentation of a Proclamation Recognizing December 31, 2017, as Fair Weather Night for First Night Alexandria.
5. [18-7169](#)
Presentation of a Proclamation Honoring First Responding Organizations to the June 14, 2017 Simpson Stadium Incident.

Attachments: [18-7167 proclamation](#)

Attachments: [18-7169 proclamation](#)

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

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

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

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

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

***Transportation Commission (Councilmember Lovain)**

***Environmental Action Plan Steering Committee (Councilman Chapman and Councilwoman Pepper)**

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (6-14)**(Resignations and Uncontested Appointments)**

6. [18-7170](#) Receipt of the following Resignations from Members of Boards, Commissions, and Committees:

- (a) Commission for the Arts
Lisa Baranello
- (b) Commission for Persons with Disabilities
Katie Filous
Mark Frieze
- (c) Human Rights
Randolph Sengel
- (d) Sister Cities Committee
Natascha Syre O'Leary
- (e) Transportation Commission
Christine Michealis

Attachments: [18-7170 Resignations](#)

7. [18-7171](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force
1 At-Large Member from and Representing the Youth of the City of Alexandria
1 Representative from the Business Community
 - (b) Archaeological Commission
1 Representative from Planning District III
1 At-Large Member
 - (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Councilmember Lovain (tem concurrent with Council member term)
 - (d) Building Code Board of Appeals
1 Alternate Member
 - (e) Commission on Persons with Disabilities
1 Citizen Member

- (f) Community Policy and Management Team
 - 1 Director of the Alexandria Juvenile Court Services Unit
- (g) Community Criminal Justice Board
 - 1 Representative of the Business Community Recommended by the Alexandria Chamber of Commerce
- (h) George Washington Birthday Celebration Committee
 - 1 Representative of Gadsby's Tavern Museum
 - 1 Member Nominated by the Federation of Civic Associations
- (i) Historic Alexandria Resources Commission
 - 1 Member at-Large Representing Alexandria Civic Associations
- (j) Sister Cities Committee
 - 1 Citizen Member
- (k) Waterfront Commission
 - 1 Representative from the Old Town Civic Association
 - 1 Representative from the Founders Park Community Association

Attachments: [18-7171 Uncontested appointment December 2017](#)

(Reports and Recommendations of the City Manager)

- 8. [16-6777](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2017.
Attachments: [16-6777 Att 1 - Revenue-October 2017](#)
[16-6777 Att 2 - Expenditure October 2017](#)
[16-6777 Att 3 - Economic Indicators October 2017](#)
- 9. [18-7140](#) Consideration of Proposed Charter Amendment for the 2018 General Assembly Session.
Attachments: [18-7140 Charter bill for 2018.pdf](#)
- 10. [18-7146](#) Receipt of Viewers Reports for the Vacation of the Public Right-of-Way at 116 West Alexandria Avenue and for the Vacation of the Public Right-of-Way at 118 West Alexandria Avenue.
Attachments: [18-7146 viewers report 12122017](#)

(Ordinances)

- 11. [18-7128](#) 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 the Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2017-0005 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment.

Attachments: [18-7128 master plan amendment implementation ordinance cover](#)
[18-7128 master plan amendment implementation ordinance](#)

12. [18-7130](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 413 and 417 North Columbus Street from, RM/Residential Medium to CD/Commercial Downtown in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0002.

Attachments: [18-7130 rezoning implementation ordinance cover](#)
[18-7130 rezoning implementation ordinance](#)

13. [18-7155](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at 116 West Alexandria Avenue (VAC No. 2017-0005).

Attachments: [18-7155 VAC2017-0005 ordinance cover](#)
[18-7155 VAC2017-0005 ordinance](#)
[18-7155 VAC2017-0005 plat](#)

14. [18-7157](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at 118 West Alexandria Avenue (VAC No. 2017-0006).

Attachments: [18-7157 VAC2017-0006 ordinance cover](#)
[18-7157 VAC2017-0006 ordinance](#)
[18-7157 VAC2017-0006 plat](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (15-17)

(Resolutions are approved by Roll-Call Vote)

15. [18-6960](#) Consideration of a Resolution Requesting the Virginia Department of Transportation (VDOT) to Make Changes to the VDOT Inventory of Roadways in Alexandria that are Eligible for Annual Maintenance Payments from the State's Commonwealth Transportation Board (CTB).[ROLL-CALL VOTE]

Attachments: [18-6960 Attachment 1: Resolution](#)
[18-6960 Attachment 2: City of Alexandria State Highway Inventory Map](#)
[18-6960 Attachment 3: VDOT Lane Mile Payment Letter](#)
[18-6960 After Items](#)

16. [18-7016](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the American Academy of Otolaryngology - Head and Neck Surgery. [ROLL-CALL VOTE]

Attachments: [18-7016 Attachment 1 - CC Resolution](#)
[18-7016 Attachment 2 - Notice of PH](#)
[18-7016 Attachment 3 - IDA Resolution](#)
[18-7016 Attachment 4 - Fiscal Impact Statement](#)
[18-7016 After Items](#)

17. [18-7127](#) Consideration of a Revised Competitive Grant Application Resolution to the Virginia Department of Transportation for Fiscal Year (FY) 2019 and FY 2020 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

Attachments: [18-7127 Attachment 1: VDOT FY19 Revenue Sharing-Citywide Paving - Resolu](#)
[18-7127 Attachment 2: Approved FY 2020 and FY 2021 Paving List](#)
[18-7127 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

18. [18-7172](#) Alexandria-Caen Sister City Committee
1 Citizen Member

Attachments: [18-7172 Alexandria Caen Contested ballot](#)

19. [18-7173](#) Beautification Commission
1 Citizen Member

Attachments: [18-7173 Beautification contested ballot](#)

20. [18-7176](#) Children, Youth, and Families Collaborative Commission
2 Members with Expertise in Children, Youth, and Family Issues, Public Safety, Medical/Health Related Profession or Nonprofit Experience

Attachments: [18-7176 CYFCC contested ballot](#)

21. [18-7174](#) Commission for the Arts
1 Member who shall be a Professional in Fields Relevant to Arts and Cultural Development including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Nonprofit Organizational Development, and Real Estate Development

Attachments: [18-7174 Commission for the Arts contested ballot](#)

22. [18-7175](#) Landlord-Tenant Relations Board
1 Landlord Representative
Attachments: [18-7175 Landlord-Tenant Relations Board contested ballot](#)

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

23. [18-6970](#) Oral Presentation from the Washington Metropolitan Council of Governments (COG) about COG Programs and Activities.
Attachments: [18-6970 City of Alexandria ROI 12.12.2017](#)
24. [18-7168](#) Receipt of the Community Action Plan from North End Quality of Life Work Group.
Attachments: [18-7168 Attachment- NEWG Community Action Plan](#)
25. [18-7064](#) Consideration of the Vision Zero Action Plan.
Attachments: [18-7064 Attachment 1 APD Traffic Safety Plan FINAL](#)
[18-7064 Attachment 2: Vision Zero Action Plan](#)
[18-7064 Attachment 3 Vision Zero](#)
[18-7064 Presentation City Council Vision Zero](#)
26. [18-7107](#) Winter Weather Preparation Update.
Attachments: [18-7107 Presentation: Winter Weather Preparations](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

27. [18-7143](#) Consideration of City Council Schedule.
Attachments: [18-7143 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.

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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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