

City of Alexandria

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



Docket - Final

Tuesday, May 8, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.[18-7885](#)

Calling the Roll

Attachments: [18-7885 After Items](#)
[18-7885 After Items 2](#)

2. Closed Meeting.[18-7702](#)

6:00 p.m. - Consideration of a Closed Executive Session for consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

Attachments: [18-7702 Executive Session Resolution](#)
[18-7702 After Items](#)

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[18-7695](#)Regular Meeting Minutes of April 10, 2018; and
Public Hearing Meeting Minutes of April 14, 2018.

Attachments: [18-7695 April 10 2018 meeting minutes](#)
[18-7695 April 14 2018 meeting minutes](#)

PROCLAMATIONS**5. [18-7686](#)**

Presentation of a Proclamation Celebrating D-Day Commemoration Month.

Attachments: [18-7686 Proclamation](#)

6. [18-7687](#)

Presentation of a Proclamation Honoring the 25th Anniversary of Healthy Families Alexandria.

Attachments: [18-7687 Proclamation](#)

7. [18-7688](#)

Presentation of a Proclamation for Public Service Recognition Week.

Attachments: [Public Service Recognition Week Proclamation](#)

8. [18-7689](#)

Recognition of the Graduates of the Senior Academy.

9. [18-7690](#)

Recognition of the Graduates of the City Academy.

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

***Employee Pension/Benefits Committee (Vice Mayor Wilson and Councilman Smedberg)**

***COG Region Forward Coalition (Councilmember Lovain)**

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

Virginia Railway Express (VRE) (Councilman Smedberg)

Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

ORAL REPORT FROM THE CITY MANAGER

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

[18-7729](#)

City Manager's Oral Report

Attachments: [18-7729 After Items](#)

CONSENT CALENDAR (10-23)

(Resignations and Uncontested Appointments)

10. [18-7691](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Transportation Commission
James Lewis
- (b) Children, Youth, and Families Collaborative Commission
Lydia Helgesen
- (c) Commission on Employment
Benjamin Verdi
- (d) Commission on HIV/AIDS
Cedric Pulliam
- (e) Economic Opportunities Commission
Samantha-Pitts Kiefer
- (f) Landlord-Tenant Relations Board
Wynn Hunsaker

Attachments: [18-7691 Resignations](#)

11. [18-7692](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
 - 1 Representative from the Alexandria Redevelopment and Housing Authority Board of Directors
 - 1 Representative of a Civic Association in the City
- (b) Alexandria Transportation Commission
 - 1 Member from the Traffic and Parking Board
- (c) Archaeological Commission
 - 1 Representative of the Chamber of Commerce
- (d) Children, Youth, and Families Collaborative Commission
 - 1 Member who shall be a Community Member with Experience as a Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth, or General Education Policy
- (e) Commission on Aging
 - 1 Health Care Provider
- (f) Commission on Employment
 - 1 Representative of such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organization, Economic Development Agencies and Public Employment Service
- (g) Commission on HIV/AIDS
 - 1 Member From and Representing INOVA Juniper
- (h) Economic Opportunities Commission
 - 1 Representative Appointed by City Council (Mayor Silberberg's Representative)
- (i) Environmental Policy Commission
 - 1 Member from the Field of Environmental Sciences (e.g environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise
- (j) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria Archaeological Commission
- (k) George Washington Birthday Celebration Committee
 - 1 Member Nominated by any other Veterans Organization
- (l) Human Rights Commission

1 Citizen Member

(m) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac East Area (Northeast and Inner City)

(n) Public Records Advisory Commission

2 Citizen Members

(o) Waterfront Commission

1 Representative from the Historic Alexandria Foundation

1 Park Planning District II Representative

Attachments: [18-7692 Uncontested appointments](#)

(Reports and Recommendations of the City Manager)

12. [18-6869](#) Consideration of Receipt of Fiscal Year 2018 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: [18-6869 FY 2018 3rd Quarter Capital Projects Status Report](#)

13. [18-7656](#) Consideration of the Appointment of the Chief Animal Control Officer.

Attachments: [18-7656 Qualifications Statement](#)

[18-7656 Position Description](#)

14. [18-7152](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2018.

Attachments: [18-7152 Att 1 - Revenue March 2018](#)

[18-7152 Att 2 - Expenditure March 2018](#)

[18-7152 Att 3 - 3rd quarter investment report](#)

(Ordinances for Introductions)

15. [18-7577](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-117 (FUNCTIONS) of Article P (ALEXANDRIA COMMISSION ON HIV/AIDS) 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: [18-7577 Cover](#)

[18-7577 Ordinance](#)

16. [18-7584](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to enact Section 3-2-55 (ELECTRONIC SUMMONS SYSTEM FEE FOR PERSONS CONVICTED IN THE CITY OF ALEXANDRIA DISTRICT OR CIRCUIT COURT) of Article E (ASSESSMENT OF COURT

COSTS AND FEES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [Attachment 1.pdf](#)
[Attachment 2.pdf](#)
[18-7584 Cover](#)
[18-7584 Ordinance](#)

17. [18-7586](#) INTRODUCTION AND FIRST READING. CONSIDERATION. PASSAGE ON FIRST READING OF AN ORDINANCE to amend and reordain Section 2-4-190 (CREATION, COMPOSITION AND ORGANIZATION) of Article X (ALEXANDRIA BEAUTIFICATION COMMISSION) 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:** [18-7589 Attachment 1 Letter from Commission](#)
[18-7586 Attachment 2 Transition Plan Memorandum](#)
[18-7586 Attachment 3 Cover](#)
[18-7586 Attachment 4 Ordinance](#)
18. [18-7621](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance approving and authorizing the transfer of ownership of four Combined Sewer Outfall structures and associated infrastructure and access easements to the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises.
- Attachments:** [18-7621 cover](#)
[18-7621 ordinance](#)
[18-7621 Exhibit A](#)
19. [18-7622](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend the articles of incorporation for the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises to expand the purposes of the authority and extend the period of corporate existence to 2068.
- Attachments:** [18-7622 Cover](#)
[18-7622 Ordinance](#)
20. [18-7626](#) 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 Old Town North chapter of such master plan as Master Plan Amendment No. 2017-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for the Master Plan Amendment associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).

Attachments: [18-7626 cover](#)
[18-7626 ordinance](#)

21. [18-7628](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 055.01 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 901 and 901 A North Fairfax Street from OCM(50) to CRMU-X in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0004 (Implementation Ordinance for Rezoning associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).

Attachments: [18-7628 cover](#)
[18-7628 ordinance](#)

22. [18-7633](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map And District Boundaries), of the City of Alexandria Zoning Ordinance, to Establish the Old Town North Arts and Cultural District Overlay, and to Amend and Reordain Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance to Add a New Section 6-900 (Old Town North Arts And Cultural District Overlay), in Accordance with the said Zoning Map and Text Amendments heretofore Approved by City Council as Rezoning No. 2018-0001 and Text Amendment No. 2018-0002. (Implementation Ordinance for the Rezoning and Text Amendment Creating the Old Town North Arts and Cultural District Approved by City Council on April 14, 2018)

Attachments: [18-7633 Cover](#)
[18-7633 Ordinance](#)
[18-7633 Attachment](#)

23. [18-7639](#) 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 \(2018 Capital Improvements\)](#)
[16-6379 Attachment 3 - 2018 Form of Bond](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

24. [18-7705](#) Alexandria Housing Affordability Advisory Committee
1 Real Estate Profession with Knowledge and Experience in Residential Real Estate

Attachments: [18-7705 AHAAC contested](#)
[18-7705 After Items](#)

25. [18-7697](#)

Board of Zoning Appeals
1 Citizen Member

Attachments: [18-7697 BZA contested](#)
[18-7697 After Items](#)

26. [18-7698](#)

Building Code Board of Appeals
1 Citizen Member

Attachments: [18-7698 Building Code contested](#)
[18-7698 After Items](#)

27. [18-7699](#)

Commission for the Arts
1 Member who has Specific Expertise in Visual Arts either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrator Currently Working in the Field

Attachments: [18-7699 Commission for the Arts contested](#)
[18-7699 After Items](#)

28. [18-7700](#)

Commission for Women
4 Citizen Members

Attachments: [18-7700 Commission for Women contested](#)
[18-7700 After Items](#)

29. [18-7701](#)

George Washington Birthday Celebration Committee
1 Citizen Member

Attachments: [18-7701 GW Birthday Celebration Committee contested](#)
[18-7701 After Items](#)

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

30. [18-7694](#)

Report from the Ad Hoc Committee on Council Compensation.

Attachments: [18-7694 Report of the Ad Hoc Committee on Council Compensation](#)
[18-7694 After Items](#)

31. [18-7693](#)

Recommendation to Rename Portions of U.S. Route 1 in the City of Alexandria.

Attachments: [18-7693 Attachment 1 - Map of U.S. Route 1.pdf](#)

32. [18-7464](#)

Consideration of a Resolution supporting the Underground Transmission Line Working Group (UTLWG) Recommendation on Dominion Energy's 230kV line proposals and Memorandums of Agreement related to Dominion's proposed

purchase of certain real property rights related to the transmission line.

Attachments: [18-7464 Attachment 1 Resolution](#)
[18-7464 Attachment 2 Working Group Recommendation](#)
[18-7464 Attachment 3 Potomac Avenue Alternative](#)
[18-7464 Attachment 4 CSX rail alignment](#)
[18-7464 Attachment 5 Rebuild Alternative](#)
[18-7464 Attachment 6 MOAs for the CSX alignment](#)
[18-7464 Attachment 7 - Presentation](#)
[18-7464 After Items](#)

33. [18-7648](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend and reordain Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended

Attachments: [18-7648 Ordinance COVER](#)
[18-7648 Ordinance](#)
[18-7648 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

34. [18-7647](#) Consideration of City Council Schedule.

Attachments: [18-7647 Attachment - FY2018 City Council Schedule](#)
[18-7647 PROPOSED FY 2019 Schedule](#)

Closed Meeting (if needed).

35. [18-7704](#) Consideration of a Closed Executive Session for Consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

Attachments: [18-7704 Executive Session Resolution](#)

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

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