

City of Alexandria

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



Docket - Final

Tuesday, May 22, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

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

[18-7745](#) 6:00 p.m. - Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

Attachments: [18-7745 Executive Session Resolution](#)
[18-7745 After Items](#)

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

[18-7743](#) Special Meeting Minutes of May 3, 2018.

Attachments: [18-7743 Special meeting minutes May 3 2018](#)

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

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

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

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

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Willson)**

***Quality of Life Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Sister Cities Committee (Councilman Chapman)**

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-7)****(Reports and Recommendations of the City Manager)**

- 5. [18-7646](#)** Consideration of the Alexandria Fund for Human Services FY 2019 to FY 2021 Grant Awards.

Attachments: [18-7646 Attachment 1 - Alexandria Fund for Human Services Applicant Summ](#)

6. [18-7714](#) Consideration of a Grant Application to the 2018 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

(Ordinances)

7. [18-7696](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 4-2-21 (CHANGES IN VIRGINIA STATEWIDE FIRE PREVENTION CODE) of Article B (FIRE PREVENTION) of Chapter 2 (FIRE PROTECTION AND PREVENTION) of Title 4 (PUBLIC SAFETY) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [18-7696 Ordinance Cover 5.3.18](#)
[18-7696 Ordinance 5.10.18](#)

END OF CONSENT CALENDAR

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

8. [18-7741](#) Consideration of Approval of the of the Alexandria Age-Friendly Plan for a Livable Community 2019 to 2021.
Attachments: [18-7741 Age Friendly Community Plan Draft 5-11-18](#)
9. [18-7744](#) Work Session on Environmental Policy Commission Recommendations for Environmental Action Plan Update (Phase 1).
Attachments: [18-7744 Letter from EPC Chair Jim Kapsis to City Council](#)
[18-7744 EPC Recommendations](#)
[18-7744 Appendix A to EPC Recommendations](#)
[18-7744 Presentation](#)
10. [18-7581](#) Consideration of a Modification of the Alexandria Housing Development Corporation's 2017 Plan to Refinance and Renovate Lacy Court Apartments.
Attachments: [18-7581 Lacy Court City Loan Modification 0418.pdf](#)
11. [18-7620](#) Consideration of an Increase in an Approved City Loan to the Alexandria Redevelopment Housing Authority (ARHA) for Ramsey Homes from \$2 million to up to \$3.6 million.
Attachments: [18-7620 Feb 14 2017 Loan Docket Memo](#)
[18-7620 Ramsey Request for Loan Increase and Proforma \(0418\).pdf](#)
[18-7620 Ramsey Homes Budget 2017-18 Comparison.pdf](#)
12. [18-7657](#) Consideration of a Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]

Attachments: [18-7657 2018 Resolution](#)
[18-7657 Data Summary for 2018](#)
[18-7657 After Items](#)

13. [18-7585](#) Second Reading and Final Passage 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. [ROLL-CALL VOTE]

Attachments: [18-7585 Cover](#)
[18-7585 Ordinance](#)
[18-7585 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

14. [18-7720](#) Consideration of City Council Schedule.

Attachments: [18-7720 Attachment - FY2018 City Council Schedule](#)

Closed Meeting (if needed)

15. [18-7746](#) Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

Attachments: [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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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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