

City of Alexandria

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



Docket - Final

Tuesday, April 10, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.[18-7884](#)

Calling the Roll

Attachments: [18-7884 After Items](#)**2. Closed Meeting.**[18-7567](#)

6:00 p.m - Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

Attachments: [Executive Session Resolution](#)[18-7567 After Items](#)[18-7567 After Items 2](#)**3. Moment of Silence and Pledge of Allegiance****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[18-7554](#)

Regular Meeting Minutes of March 6, 2018;
Public Hearing Meeting Minutes of March 17, 2018; and
Regular Meeting Minutes of March 20, 2018.

Attachments: [18-7554 march 6 2018 minutes](#)[18-7554 March 17 2018 minutes](#)[18-7554 March 20 2018 minutes](#)**PROCLAMATIONS****5. [18-7545](#)**

Presentation of a Proclamation Recognizing Alexandria Earth Day and Arbor Day.

Attachments: [18-7545 Proclamation](#)**6. [18-7546](#)**

Presentation of a Proclamation Recognizing Take Our Daughters and Sons to Work Day.

Attachments: [18-7546 Proclamation](#)**7. [18-7547](#)**

Presentation of a Proclamation Recognizing Gadsby's Tavern Museum Society's Springtime In Paris Ball.

Attachments: [18-7547 Proclamation](#)**8. [18-7548](#)**

Presentation of a Proclamation honoring John Porter upon his retirement from ACT for Alexandria.

Attachments: [18-7548 Proclamation](#)

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

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

***Potomac Yard Metrorail Implementation Work Group (Vice Mayor Wilson and Councilman Smedberg)**

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (9-22)****(Resignations and Uncontested Appointments)****Resignations**

9.[18-7555](#) Receipt of the Following Resignations for Boards, Commissions, and Committees:

- (a) Commission for the Arts
Michael Detomo
Karen Thomas
- (b) Commission for Women
Kiyah Tyler

Attachments: [18-7555 Resignations April 2018](#)

Uncontested Appointments to Boards, Commissions and Committees:

10.[18-7556](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force
1 Representative of Private Schools
- (b) Alexandria-Caen Sister City Committee
1 Citizen Member
- (c) Alexandria Housing Affordability Advisory Committee
1 Representative of an Employer in the City who Employs at Least 100 Employees
- (d) Archaeological Commission

1 Representative from the Friends of Alexandria Archaeology

(e) Beauregard Urban Design Advisory Committee

2 Professional Members Skilled in Architecture, Planning, Landscape Architecture, and/or Urban Design

(f) Commission on Employment

1 Business Representative from among Recognized Area Businesses, including Minority-Owned and Small Businesses

(g) Commission on Information Technology

1 Citizen Member

Attachments: [18-7556 Uncontested appointments for April 2018](#)

(Reports and Recommendations of the City Manager)

11. [18-7151](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2018.
Attachments: [18-7151 Attachment 1 - Revenues](#)
[18-7151 Attachment 2 - Expenditures](#)
[18-7151 Attachment 3 - Economic Indicators Sales Tax Month 6](#)
12. [18-7426](#) Consideration of Grant Application to the Bloomberg Philanthropies for their Public Art Challenge Grant for the City of Alexandria Office of the Arts.
13. [18-7427](#) Consideration of Approval of the Alexandria Community Services Board's Revised Housing Plan FY 2018 to FY 2025.
Attachments: [18-7427 Attachment 1 - Housing Plan 2018 - 2025 Final Draft- Approved](#)
[18-7427 Attachment 2 - BP 13 - Residential Services Development Policy](#)
[18-7427 Attachment 3 - Housing Plan Cover Letter to Civic Association](#)
14. [18-7428](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.
Attachments: [18-7428 Attachment 1 Adopt-A-Park Litter Control Procedures](#)
[18-7428 Attachment 2 Adopt-A-Park Litter Control Awards](#)
[18-7428 Attachment 3 Adopt-A-Park Litter Control Budget](#)
15. [18-7459](#) Introduction of the Draft City Fiscal Year (FY) 2019 Action Plan for Housing and Community Development and Request for Public Hearing
Attachments: [18-7459 Attachment Draft Citizen Summary FY 2019 Action Plan](#)
16. [18-7517](#) Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

(Ordinances for Introductions)

17. [18-7447](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2018.
Attachments: [18-7447 Attachment 1 - Ordinance Cover](#)
[18-7447 Attachment 2 - Ordinance](#)
[18-7447 Attachment 3 - Spring 2018 Supp App ord Grant Attachment](#)
18. [18-7453](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$2.28 per 1,000 Gallons of Water Supplied.
Attachments: [18-7453 Santiary Sewer Fee Ordinance Cover](#)
[18-7453 Sanitary Sewer Fee Ordinance](#)
19. [18-7454](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Hourly Wage Rate for Service Contracts (Living Wage) From \$14.13 Per Hour to \$15.00 Per Hour Beginning in FY 2019.
Attachments: [18-7454 Attachment 1 Living Wage Ordinance Cover](#)
[18-7454 Attachment 2 Living Wage Ordinance](#)
20. [18-7471](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 5-3-4 (VARIANCE OR WAIVER OF PROVISIONS OF ARTICLE) of Chapter 3 (UNDERGROUND UTILITIES) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.
Attachments: [18-7471 Cover](#)
[18-7471 Ordinance](#)
21. [18-7477](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 4 (HUMAN RIGHTS) and Chapter 11 (ALEXANDRIA COMMISSION ON DISABLED PERSONS) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.
Attachments: [18-7477 Cover](#)
[18-7477 Ordinance](#)
22. [18-7513](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA) of Article II (DEFINITIONS) and Section 7-202 (PERMITTED OBSTRUCTIONS) 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. 2018-0003 (Implementation Ordinance for Text Amendment No. 2018-0003 regarding small accessory buildings approved by City Council on March 17, 2018).

Attachments: [18-7513 Cover](#)
[18-7513 Ordinance](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

23. [18-7575](#) Building Code Board of Appeals
1 Citizen Member
Attachments: [18-7575 Building Code Board of Appeals contested](#)
[18-7575 After Items](#)
24. [18-7562](#) George Washington Birthday Celebration Committee
1 Citizen Member
Attachments: [18-7562 GW Birthday Committee contested](#)
[18-7562 After Items](#)
25. [18-7563](#) Human Rights Commission
2 Citizen Members
Attachments: [18-7563 Human Rights Commission contested](#)
[18-7563 After Items](#)
26. [18-7564](#) Redevelopment and Housing Authority
1 Citizen Member
Attachments: [18-7564 ARHA contested](#)
[18-7564 After Items](#)
27. [18-7565](#) Traffic and Parking Board
3 Citizen Members
Attachments: [18-7565 Traffic and Parking Board contested](#)
[18-7565 After Items](#)

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

28. [18-7461](#) Consideration of the Combined Sewer System Long Term Control Plan Update.
Attachments: [18-7461 Attachment 1 - LTCPU Report-DRAFT](#)
[18-7461 Attachment 2 Memo from Ad Hoc CSS Stakeholders Group](#)
[18-7461 Attachment 3- Presentation](#)
29. [18-7451](#) Amending and Restating the Agreement between the Washington Metropolitan Area

Transit Authority and the City of Alexandria to Provide Increased Funding for the Potomac Yard Metrorail Station Project, Consideration of the Repeal of the Tier II Special Tax District, and Revision of the Developer Contributions Agreement with the Owner of North Potomac Yard.

Attachments: [18-7451 Attachment 1 - WMATA Resolution 99-63.pdf](#)

[18-7451 Attachment 2 - PY Metro Amended and Restated Funding Agreement](#)

[18-7451 Attachment 3 - PY Metrorail Station Funding Agreement Presentation.](#)

30. [18-7448](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Issuance of Short-Term General Obligation Notes.

Attachments: [18-7448 Attachment 1 - Ordinance Cover](#)

[18-7448 Attachment 2 - Ordinance](#)

31. [18-7521](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Potomac Yard Metrorail Station Project to the Capital Improvement Program for Fiscal Year 2018.

Attachments: [18-7521 Attachment 1 - Ordinance Cover PY CIP](#)

[18-7521 Attachment 2 - PY CIP 2018 Supp App Ord](#)

32. [18-7460](#) Consideration of a Grant Application to the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

[18-7619](#)

Attachments: [Board of Architectural Review Consolidation](#)

OTHER

33. [18-7522](#) Consideration of City Council Schedule.

Attachments: [18-7522 Attachment - FY2018 City Council Schedule](#)

Closed Meeting. (if needed)

34. [18-7569](#) Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

Attachments: [18-7569 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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