

City of Alexandria

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



Docket - Final

Tuesday, September 11, 2018

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

2. [19-1026](#) 6:00 p.m. -- Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.
- Attachments:** [19-1026 Executive Session Resolution](#)
[19-1026 After Items](#)
[19-1026 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:**

- [19-1005](#) The Public Hearing Meeting Minutes of June 23, 2018; and
The Regular Meeting Minutes of June 26, 2018.
- Attachments:** [19-1005 June 23 public hearing meeting](#)
[19-1005 June 26 regular meeting minutes](#)

PROCLAMATIONS

5. [19-1009](#) Proclamation Recognizing National Preparedness Month in the City of Alexandria.
- Attachments:** [19-1009 proclamation](#)
6. [19-1010](#) Presentation of a Proclamation to James L. Banks, Jr., for his service as City Attorney.
- Attachments:** [19-1010 proclamation](#)

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)**

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

ORAL REPORT FROM THE CITY MANAGER

- [19-1095](#) New Business Item: Consideration of a Local Emergency Declaration.

Attachments: [19-1095 Memo to CC - Declaration of Local Emergency 9.11.18](#)
[19-1095 After Items](#)

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

CONSENT CALENDAR (7-11)

(Resignations and Uncontested Appointments)

7. [19-1006](#) Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

- (a) Beaugard Design Advisory Committee
Susan Scarlet-Macaw
- (b) Children, Youth, and Families Collaborative Commission
Michael Suppa
- (c) Commission for the Arts
Kate Elkins
Sara Lavan
- (d) Economic Opportunities Commission
Thomas Gibson
Raquel Williams-Jones
- (e) Historic Alexandria Resources Commission
Stephen Damm
- (f) Sister Cities Committee
Ed Ward

Attachments: [19-1006 Resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

8. [19-1004](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
1 Landlord of a Residential Property in the City
- (b) Archaeological Commission
1 Business Community Representative
- (c) Children, Youth, and Families Collaborative Commission

1 Community Member with Expertise in Children, Youth, and Family Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience

(d) Citizen Corps Council

1 Citizen Member

(e) Commission on Employment

1 Citizen at-Large Member

1 Representative from an Organization such as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community Based Organizations, Economic Development Agencies, and Public Employment Services

(f) Commission on HIV/AIDS

1 Representative from the Human Rights Commission

1 Citizen Member

(g) Commission on Persons with Disabilities

2 Citizen Members

(f) Historic Alexandria Resources Commission

1 Carlyle House Representative

1 Torpedo Factory Artist Association Representative

1 Historic Alexandria Foundation Representative

(g) Landlord-Tenant Relations Board

1 Tenant Member

(h) Urban Design Advisory Committee

1 Qualified Professional Skilled in Urban Design, Architecture, or Landscape Architecture

Attachments: [19-1004 Uncontested appointments](#)

[19-1004 After Items](#)

(Reports and Recommendations of the City Manager)

9. [18-7929](#) Consideration of Receipt of City Council Closed Meetings Report for FY 2017 to FY 2018.

Attachments: [18-7929 Attachment 1](#)

[18-7929 Attachment 2](#)

[18-7929 Attachment 3](#)

[18-7929 Attachment 4](#)

10. [18-7941](#) Consideration of the Alexandria Community Services Board FY 2019 and FY 2020 Performance Contract with the State.

Attachments: [18-7941 ACSB FY 2019 - FY 2020 Performance Contract Budget v2](#)

11. [18-7958](#) Consideration of Approval for the Department of Community and Human Services/Community Services Board to Apply for a Permanent Supportive Housing Grant from the Virginia Department of Behavioral Health and Developmental Services

Attachments: [18-7958 Attachment PSH Grant Applicaton](#)
[18-7958 After Items](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (12-13)

12. [18-7925](#) Consideration of a Resolution to Establish a Green Building Policy Update Task Force [ROLL-CALL VOTE]

Attachments: [18-7925 Attachment 1 Resolution](#)
[18-7925 PC Memo re GB Task Force](#)
[18-7925 Presentation](#)
[18-7925 After Items](#)
[18-7925 After Items 2](#)

- 12a. [18-7893](#) Consideration of a Resolution Establishing a Complete Count Committee for the 2020 U.S. Census.[ROLL-CALL VOTE]

Attachments: [18-7893 Attachment 1 Resolution](#)
[18-7893 Attachment 2 2010 Complete Count Committe Final Report](#)
[18-7893 Presentation](#)
[18-7893 After Items](#)
[18-7893 After Items](#)

13. [18-7926](#) Consideration of a Resolution for a Temporary Change to the Composition of the Eisenhower West - Landmark/Van Dorn Implementation Advisory Group for the duration of the Landmark Mall site re-planning process. [ROLL-CALL VOTE]

Attachments: [18-7926 Proposed Resolution](#)
[18-7926 Presentation](#)
[18-7926 After Items](#)
[18-7926 After Items 2](#)

CONTESTED APPOINTMENTS

14. [19-1027](#) Alexandria Housing and Affordability Advisory Committee
1 Licensed and Practicing Attorney

Attachments: [19-1027 AHAAC contested](#)
[19-1027 After Items](#)

15. [19-1028](#) Budget and Fiscal Affairs Advisory Committee
1 Citizen Member
Attachments: [19-1028 BFAAC contested](#)
[19-1028 After Items](#)
16. [19-1029](#) Children, Youth, and Families Collaborative Commission
1 High School Student Representative
Attachments: [19-1029 CYFCC contested](#)
[19-1029 After Items](#)
17. [19-1030](#) Citizen Corps Council
1 Representative of the Crime Prevention Council, or an individual with law enforcement or crime prevention experience
Attachments: [19-1030 Citizen Corps Council contested](#)
[19-1030 After Items](#)
18. [19-1031](#) Commission for the Arts
1 Member who has Expertise in the arts including, but not limited to, arts educators, professional practitioners or various art disciplines and professional administrators working in the arts
Attachments: [19-1031 Commission for the Arts contested](#)
[19-1031 After Items](#)
19. [19-1032](#) Emergency Medical Services Council
1 Representative of the Emergency Nurses Association from Alexandria Hospital
1 Representative of the hospital administration at Alexandria Hospital
Attachments: [19-1032 EMS Council contested](#)
[19-1032 After Items](#)
20. [19-1033](#) Historical Restoration and Preservation Commission
1 Citizen Member appointed by the City Council
Attachments: [19-1033 Historical Restoration and Preservation Commission contested](#)
[19-1033 After Items](#)
21. [19-1034](#) Industrial Development Authority
1 Citizen Member
Attachments: [19-1034 IDA contested](#)
[19-1034 After Items](#)
22. [19-1035](#) Public Health Advisory Commission
1 Citizen Member, who shall be a health professional and at the time of appointment, derives or with the previous five years derived their principal income from providing health care, health services, or health-related services

Attachments: [19-1035 Public Health Advisory Commission contested](#)
[19-1035 After Items](#)

23. [19-1036](#) Sister Cities Committee
2 Citizen Members

Attachments: [19-1036 Sister Cities Committee contested](#)
[19-1036 After Items](#)

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

24. [19-1021](#) Consideration and Approval of Pay Increases for Certain Public Safety Classifications.

Attachments: [19-1021 Attachment 1 - PSWG Report - Fire Proposal](#)
[19-1021 Attachment 2 - PSWG Report - Police Proposal](#)
[19-1021 Attachment 3 - PSWG Report - Sheriff](#)
[19-1021 Attachment 4- Public Safety Findings and Comparison Charts: Adopte](#)
[19-1021 Attachment 5- Public Safety Findings and Comparison Charts: Norther](#)

25. [18-7937](#) Consideration of a \$1.7 Million Increase in the City Loan to Alexandria Housing Development Corporation for the Bloom Affordable Housing Development (Carpenter's Shelter).

Attachments: [18-7937 Bloom City Loan Request, S&U and Proforma](#)

26. [18-7938](#) Consideration of a \$700,000 Increase to the City Loan to Alexandria Housing Development Corporation (AHDC) for the Gateway at King and Beauregard Affordable Housing Development.

Attachments: [18-7938 Gateway Loan Request, S&U and Proforma](#)

27. [18-7934](#) Consideration of a High-Intensity Activated Crosswalk Beacon (HAWK) Traffic Signal at the Intersection of Franklin and Alfred Streets.

Attachments: [DI 18-7934 Attachment 1 - TPB Docket](#)
[DI 18-7934 Attachment 2 - Presentation](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

28. [18-7856](#) Consideration of City Council Schedule.

Attachments: [18-7856 Attachment FY19 City Council Schedule](#)
[18-7856 After Items](#)

Closed Meeting. (if needed)

29. [19-1037](#) Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

Attachments: [19-1037 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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