

# **City of Alexandria**

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



## **Docket - Final-revised**

**Tuesday, December 11, 2018**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**[19-2389](#)

Calling the Roll

**Attachments:** [19-2389 After Items](#)**2. Moment of Silence and Pledge of Allegiance****3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**[19-1526](#)The Regular Meeting Minutes of November 13, 2018; and  
The Public Hearing Meeting Minutes of November 17, 2018.**Attachments:** [19-1526 November 13, 2018 regular meeting minutes](#)[19-1526 November 17, 2018 Public Hearing Meeting Minutes](#)**PROCLAMATIONS****4. [19-1473](#)**Presentation of a Proclamation Recognizing December 31, 2018 as Fair Weather  
Night for First Night Alexandria.**Attachments:** [19-1473 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 and Councilmember Lovain)****\*Naming Committee (Councilmember Lovain and Councilwoman Pepper)****\*ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)****\*Update on Patrick Henry Elementary School (Councilwoman Pepper)****ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-20)**

**(Resignations and Uncontested Appointments)**

5. [19-1496](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Beautification Commission
  - Julie Moore
  - Erich Veitenheimer
- (b) Commission on Aging
  - Christine Fulgencio
- (c) Commission on Women
  - Amy Jackson
- (d) Community Criminal Justice Board
  - Mohamed Seifeldein
- (e) Economic Opportunities Commission
  - Canek Aguirre
- (f) Health Systems Agency of Northern Virginia
  - Canek Aguirre
- (g) Public Records Advisory Commission
  - LiMin Fields

**Attachments:** [19-1496 Resignations](#)

**Uncontested Appointments to Boards, Commissions and Committees:**

6. [19-1497](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Archaeological Commission
    - 1 Planning District I Representative
  - (b) Beautification Commission
    - 1 Member who shall have Expertise in the field of Landscape Architecture or Landscape Design
    - 1 Member who shall be a Master Gardener, Master Naturalist, or Tree Steward
  - (c) Children, Youth, and Families Collaborative Commission
    - 1 City Employee

- (d) Citizen Corps Council  
1 Citizen Member
- (e) Commission of the Arts  
1 Member who is a Professional in a field relevant to Art and Cultural Development, including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development, and Real Estate Development
- (f) Commission on Aging  
4 Citizen Members
- (g) Commission on Persons with Disabilities  
1 Citizen Member
- (f) Community Services Board  
1 Citizen Member
- (g) Economic Opportunities Commission  
1 Representative of the Poor (certified by the Commission)
- (h) George Washington Birthday Celebration Committee  
2 Citizen Members
- (i) Historic Alexandria Resources Commission  
1 Citizen Member
- (j) Local Emergency Planning Committee  
1 Representative of a Community Group
- (k) Public Health Advisory Commission  
1 Citizen Member who is not a health professional
- (l) Real Estate Assessments Review Board  
1 Citizen Member
- (m) Sister Cities Committee  
1 Citizen Member

**Attachments:** [19-1497 Uncontested ballot](#)

## **(Reports and Recommendations of the City Manager)**

7. [18-7919](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2018.

**Attachments:** [18-7919 Att 1 - Revenue - October 2018](#)  
[18-7919 Att 2 - Expenditure - October 2018](#)  
[18-7919 Att 3 - Economic Indicators October 2018](#)

8. [19-1334](#) Consideration of a Petition to Expand the Boundaries of Residential Permit Parking District 3.

**Attachments:** [19-1334 Attachment 1 - Map](#)  
[19-1334 Attachment 2 - Petition](#)  
[19-1334 Attachment 3 - Letters in Support and Opposition](#)  
[19-1334 Attachment 4 - Presentation](#)

9. [19-1376](#) Consideration for Acceptance of Funding for the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.

10. [19-1448](#) Consideration of (1) Appointment of a Firefighter and Police Officer Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and  
(2) Appointment of a General Schedule and Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement Board.

- 10a. [19-1505](#) AEDP Entrepreneurship Program Funding Proposal.

**Attachments:** [19-1505 Entrepreneurship Program Update](#)

### (Ordinances for Introduction)

11. [19-1411](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Article B (PARADES) of Chapter 2 (STREETS AND SIDEWALKS) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) and to enact Chapter 4 (SPECIAL EVENTS AND PARADES) of Title 6 (PARKS, RECREATION, AND CULTURAL ACTIVITIES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [19-1411 Ordinance](#)  
[19-1411 Cover](#)

12. [19-1434](#) 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. 2018-0009 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2018-0009 associated with 309 North Patrick Street approved by City Council on November 17, 2018).

**Attachments:** [19-1434 cover](#)  
[19-1434 ordinance](#)  
[19 1434 attachment](#)

13. [19-1436](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.04 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 property at 309 North Patrick Street from, CL (Commercial Low) with proffer to RB (Townhouse) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0004 (Implementation Ordinance for Rezoning No. 2017-0004 associated with 309 North Patrick Street approved by City Council on November 17, 2018).

**Attachments:** [19-1436 cover](#)  
[19-1436 ordinance](#)

14. [19-1438](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 025.01 and 016.01 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 3050 Potomac Avenue from CDD#10 to CDD#19 and a portion of 3601 Jefferson Davis Highway from, CDD#19 to CDD#10 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0003. (Implementation Ordinance for Rezoning No. 2018-0003 associated with APTA Rezoning approved by City Council on November 17, 2018).

**Attachments:** [19-1438 cover](#)  
[19-1438 ordinance](#)  
[19-1438 attachment](#)

15. [19-1440](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-403 (General regulations and exceptions) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-802 (Board of architectural review waiver) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Sections 8-200 (General parking regulations) and 8-602 (Requirements and standards) of Article VIII (OFF-STREET PARKING AND LOADING); Section 9-301 (Review required) of Article IX (SIGNS); Section 10-100 (Old and Historic Alexandria District), Section 10-200 (Parker-Gray District), and Section 10-300 (Preservation of certain buildings and structures over 100 years old outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (HISTORIC DISTRICTS AND BUILDINGS); and Section 11-513 (Administrative special use permit) of Division B (DEVELOPMENT APPROVALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and add a new Section 10-400 (Board of architectural review) of

Article X (HISTORIC DISTRICTS AND BUILDINGS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0010 (Implementation Ordinance for Text Amendment No. 2018-0010 associated with the Consolidation of the Boards of Architectural Review approved by City Council on November 17, 2018).

**Attachments:** [19-1440 cover](#)  
[19-1440 ordinance](#)

16. [19-1442](#) 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 Potomac Yard/Potomac Greens Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0008 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2018-0008 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).

**Attachments:** [19-1442 cover](#)  
[19-1442 ordinance](#)  
[19-1442 attachment](#)

17. [19-1444](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (Coordinated development districts created, consistency with master plan, required approvals.) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0014 (Implementation Ordinance for Text Amendment No. 2018-0014 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).

**Attachments:** [19-1444 cover](#)  
[19-1444 ordinance](#)

18. [19-1446](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 063.04 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 property at 1604 Dechantal Street from, OCH (Office commercial high) to KR (King Street urban retail) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0008 (Implementation Ordinance for Rezoning No. 2018-0008 associated with King Street Condos approved by City Council on November 17, 2018).

**Attachments:** [19-1446 cover](#)  
[19-1446 ordinance](#)

19. [19-1449](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 3030 Potomac Avenue to construct and maintain an encroachment for a vault for electric transformers under the sidewalk right-of-way at that location, adjacent to the portion of the property that borders Dogue Street (Implementation Ordinance for Encroachment No. 2018-0004 associated with APTA Potomac Yard approved by City Council on June 23, 2018).

**Attachments:** [19-1449 cover](#)  
[19-1449 ordinance](#)  
[19-1449 attachment](#)

20. [19-1510](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-1-13 (INAUGURAL MEETING - COUNCIL AS JUDGE OF ELECTION AND QUALIFICATIONS OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [19-1510 Ordinance](#)  
[19-1510 Cover](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (21-22)

21. [19-1494](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 128 of the City Code. [ROLL-CALL VOTE]

**Attachments:** [19-1494 Cover Supp 128](#)  
[19-1494 Ordinance Supp 128](#)  
[19-1494 After Items](#)

22. [19-1528](#) Consideration of Resolution in Support of the Ratification of the Equal Rights Amendment by the Virginia General Assembly

**Attachments:** [19-1528 ERA Resolution DRAFT](#)  
[19-1528 After Items](#)

## END OF ROLL-CALL CONSENT CALENDAR

23. [19-1523](#) Consideration of a Resolution to waive the Term Limit Eligibility for Member of the Commission on Aging Robert Eiffert. [ROLL-CALL VOTE]

**Attachments:** [19-1523 resolution](#)

24. [19-1525](#) Commission on Aging  
1 Citizen Member



**Attachments:** [19-1525 Eiffert contested](#)  
[19-1525 After Items](#)

## CONTESTED APPOINTMENTS

25. [19-1502](#) Alexandria Housing Affordability Advisory Committee  
1 Financial Professional with Knowledge and Experience in the field of Finance  
**Attachments:** [19-1502\\_AHAAC contested](#)  
[19-1502 After Items](#)
26. [19-1522](#) Children, Youth, and Families and Collaborative Commission  
1 Community Member with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health-Related Profession or Non-Profit Experience  
**Attachments:** [19-1522 CYFCC contested](#)  
[19-1522 After Items](#)
27. [19-1519](#) Commission for the Arts  
1 Member of the Public At-Large  
**Attachments:** [19-1519 Commission for the Arts contested](#)  
[19-1519 After Items](#)
28. [19-1520](#) Economic Opportunities Commission  
1 Representative of Business Industry, Labor, Religious, Welfare or other Private Groups  
**Attachments:** [19-1520 EOC contested](#)  
[19-1520 After Items](#)
29. [19-1521](#) Environmental Policy Commission  
1 Member from the Field of Environmental Sciences  
**Attachments:** [19-1521 EPC contested](#)  
[19-1521 After Items](#)
30. [19-1500](#) Social Services Advisory Board  
1 Citizen Member  
**Attachments:** [19-1500 SSAB contested](#)  
[19-1500 After Items](#)

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

31. [19-1504](#) Consideration of Receipt and Approval of the Proposed Strategic Facilities Plan as Amended in this Memo.  
**Attachments:** [19-1504 2018 Strategic Facilities Plan](#)  
[19-1504 SFP - Presentation - 12-3-18](#)

32. [19-1401](#) Consideration of Authorization to Lease with an Option to Purchase 4850 Mark Center Drive.  
**Attachments:** [19-1401 4850SiteMapExteriorPhoto](#)  
[19-1401 LOI Summary for 4850 Mark Center - CC Memo - 12-05-18](#)
33. [19-1338](#) Consideration of Authorization of a Third Amendment to the Lease at 720 North Saint Asaph Street.  
**Attachments:** [19-1338 Third Amendment](#)  
[19-1338 Original Lease 720 N Saint Asaph](#)  
[19-1338 Letter of Intent](#)
34. [19-1399](#) Consideration of Authorization of a Third Modification to the Lease at 2525 Mount Vernon Avenue.  
**Attachments:** [19-1399 thirdmodification2525Lease](#)  
[19-1399 Original Lease 2525 Mount Vernon](#)  
[19-1399 Letter of Intent](#)
35. [19-1398](#) Consideration and Approval of a Third Amendment to the Lease at 1900 North Beauregard Street.  
**Attachments:** [19-1398 Attachment 1900SummaryLOI](#)
36. [19-1468](#) Consideration of the Recommendation from the City Council Naming Committee to Combine the Interim King Street Park and Waterfront Park into One City Park Named Waterfront Park and Setting Public Hearing and Consideration for Saturday, December 15, 2018.  
**Attachments:** [19-1468 Attachment 1 Hibernians](#)  
[19-1468 Attachment 2 Ballyshaners](#)  
[19-1468 Attachment 3 Slavery Inventory Database](#)  
[19-1468 Attachment 4 Waterfront Commission](#)  
[19-1468 Attachment 5 Archaeological Commission](#)  
[19-1468 Attachment 6 HARC](#)  
[19-1468 Attachment 7 Park Rec Commission](#)  
[19-1468 Attachment 8 Park Name Survey Results](#)  
[19-1468 Attachment 9 Naming Suggestions Survey Summary](#)
37. [19-1503](#) Proposed Revisions to the Potomac Yard Metrorail Station Memorandum of Understanding between the City of Alexandria and CPYR.  
**Attachments:** [19-1503 Attachment 1 MOU City and CPYR 2010 Amended Final for City Cou](#)  
[19-1503 Compare 2010 MOU to 2018 Proposed Amendment](#)
38. [19-1488](#) Consideration of an Amendment to the Agreement Regarding Wetland Mitigation for the Potomac Yard Metrorail Station Between the National Park Service and the City of Alexandria.

**Attachments:** [19-1488 Attachment 1 Wetland Agreement Amendment for City Council Rev](#)  
[19-1488 Attachment 2 Executed Wetlands Agreement](#)

39. [19-1527](#) Expansion of Public-Private Partnership (P3) Opportunities.

## ORDINANCES AND RESOLUTIONS

40. [19-1351](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to repeal 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:** [19-1351 Attachment Proposed Ordinance to Repeal Tier II District](#)  
[19-1351 POTOMAC YARD TAX DISTRICTS V5](#)

41. [19-1359](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and Chapter 2 (Traffic Regulation), Chapter 3 (Operation of Vehicles), and Chapter 4 (Stopping, Standing, And Parking) of Title 10 (Motor Vehicles And Traffic) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [19-1359 Attachment 1 - Ordinance Cover](#)  
[19-1359 Attachment 2 - Ordinance](#)  
[19-1359 Attachment 3 - T&PB Memo](#)  
[19-1359 Attachment 4 - Current and Proposed Review Processes](#)  
[19-1359 Attachment 5 - Board Duties](#)  
[19-1359 Attachment 6 - Presentation](#)

42. [19-1477](#) Amending the Budget Resolution Establishing the Process to be Used to Adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program. [ROLL-CALL VOTE]

**Attachments:** [19-1477 FY 2020 Budget Process Resolution](#)  
[19-1477 Budget Process Calendar](#)  
[19-1477 After Items](#)  
[19-1477 After Items 2](#)

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### OTHER

43. [19-1479](#) Consideration of City Council Schedule.

**Attachments:**   [19-1479 FY 2019 Council Calendar](#)  
[19-1479 Draft FY 2020 Council Calendar](#)

*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](http://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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