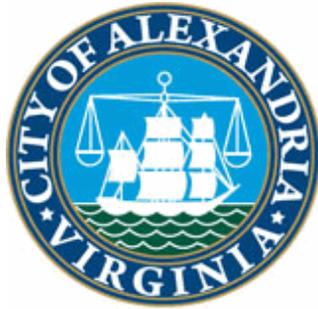


City of Alexandria

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



Docket - Final

Tuesday, January 8, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[19-1768](#) Calling the Roll

Attachments: [19-1768 After Items](#)

- 2. [19-1643](#)** 6:00 p.m. - Closed Meeting - Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

Attachments: [19-1643 Executive Session Resolution](#)

[19-1643 After Items](#)

[19-1643 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:**

[19-1612](#) The Regular Meeting Minutes of November 27, 2018;
The Regular Meeting Minutes of December 11, 2018; and
The Public Hearing Meeting Minutes of December 15, 2018.

Attachments: [19-1612 regular meeting minutes November 27, 2018](#)

[19-1612 regular meeting minutes December 11, 2018](#)

[19-1612 public hearing meeting minutes december 15 2018](#)

PROCLAMATIONS

- 5. [19-1610](#)** Presentation of a Proclamation Declaring January 2019 as Human Trafficking Awareness Month.

Attachments: [19-1610 proclamation](#)

- 6. [19-1611](#)** Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

Attachments: [19-1611 proclamation](#)

[19-1611 After Items](#)

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

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

***Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)**

Northern Virginia Transportation Commission (Vice Mayor Bennett-Parker and Councilman Aguirre)*ORAL REPORT FROM THE CITY MANAGER**

[19-1769](#) City Manager's Oral Report

Attachments: [19-1769 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (7-12)****(Resignations and Uncontested Appointments)**

7. [19-1642](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
Michael Wenk

(b) Community Criminal Justice Board
Elizabeth Bennett-Parker

(c) Commission for Women
Alyssa Cochran

(d) Waterfront Commission
Edward Pulliam

Attachments: [19-1642 Resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

8. [19-1614](#) Uncontested appointments to Boards, Commissions, and Committees:

(a) Beautification Commission
1 Member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge

(b) Budget and Fiscal Affairs Advisory Committee
1 Member designated by the Alexandria School Board

(c) Building Code Board of Appeals
1 Citizen Member

- (d) Commission on Aging
 - 1 Citizen Member

- (e) Commission on Employment
 - 1 Representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service
 - 1 Citizen Member
 - 1 Business Representative from recognized area businesses including minority-owned and small businesses

- (f) Commission on HIV/AIDS
 - 1 Student who currently attends any school in the City of Alexandria
 - 1 Citizen Member

- (g) Commission on Information Technology
 - 1 Student representing T.C. Williams High School, recommended by faculty
 - 1 Member representing the Alexandria City Library Board

- (h) Community Criminal Justice Board
 - 1 Representative of a non-profit organization recommended by Alexandria United Way

- (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
 - 1 Citizen-at-Large Member

- (j) George Washington Birthday Celebration Committee
 - 1 Member to be nominated by the City of Alexandria Pipes and Drums

- (k) Health Systems Agency of Northern Virginia
 - 1 Consumer Member

- (l) Historic Alexandria Resources Commission
 - 1 Member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis

- (m) Library Board
 - 1 Citizen Member

- (n) Potomac Yard Design Advisory Committee
 - 1 Qualified Professional skilled in Architecture

Attachments: [19-1614 Uncontested appointments ballots](#)

(Reports and Recommendations of the City Manager)

- 9 [19-1541](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2018.

Attachments: [19-1541 Att 1 - Revenue-November 2018](#)
[19-1541 Att 2 - Expenditure November 2018](#)
[19-1541 Att 3 - Council Table November 2018](#)

(Ordinances for Introduction)

10. [19-1566](#) 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 Landmark/Van Dorn Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

Attachments: [19-1566 cover](#)
[19-1566 ordinance](#)
[19-1566 attachment](#)

11. [19-1568](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (Coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USED ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0016 (Implementation Ordinance for Text Amendment No. 2018-0016 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

Attachments: [19-1568 cover](#)
[19-1568 ordinance](#)

12. [19-1570](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 057.04 and 067.02 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 5650, 5660, and 5730 Edsall Road and 501 South Pickett Street, from CG/Commercial general zone to CDD No. 27,

504 South Van Dorn Street, from I/Industrial zone and CG/Commercial general zone to CDD No. 27, and 611 South Pickett Street, from I/Industrial zone to CDD No. 27 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0007 (Implementation Ordinance for Rezoning No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

Attachments: [19-1570 cover](#)
[19-1570 ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR

13. [19-1600](#) Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 79 of the Zoning Ordinance. [ROLL-CALL VOTE]
- Attachments:** [19-1600 Zoning supplement no 79 coversheet](#)
[19-1600 Zoning supplement no 79 ordinance](#)
[19-1600 After Items](#)

END ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

14. [19-1632](#) Alexandria Renew Enterprises
1 Citizen Member
- Attachments:** [19-1632 Alex Renew contested](#)
[19-1632 After Items](#)
15. [19-1633](#) Children, Youth, and Families Collaborative Commission
1 Member who is a community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy
- Attachments:** [19-1633 CYFCC contested](#)
[19-1633 After Items](#)
16. [19-1634](#) Commission for the Arts
2 Members who represents the public at-large as an art consumer or participant
- Attachments:** [19-1634 Commission for the Arts contested](#)
[19-1634 After Items](#)
17. [19-1635](#) Commission for Women
1 Citizen Member
- Attachments:** [19-1635 Commission for Woment contested](#)
[19-1635 After Items](#)

18. [19-1636](#) Commission on Aging
1 Citizen Member who is 60+ years of age or older
Attachments: [Commission on Aging contested](#)
[19-1636 After Items](#)
19. [19-1640](#) Community Criminal Justice Board
1 Citizen Member
Attachments: [19-1640 CCJB contested](#)
[19-1640 After Items](#)
20. [19-1637](#) Planning Commission
3 Citizen Members
Attachments: [19-1637 Planning Commission contested](#)
[19-1637 After Items](#)
21. [19-1641](#) Potomac Yard Design Advisory Committee
1 Member representing the Potomac West Area
Attachments: [19-1641 PYDAC contested](#)
[19-1641 After Items](#)
22. [19-1638](#) Public Records Advisory Commission
1 Citizen Member
Attachments: [19-1638 Public Records Advisory Commission contested](#)
[19-1638 After Items](#)
23. [19-1639](#) Redevelopment and Housing Authority
1 Citizen Member
Attachments: [19-1639 ARHA contested](#)
[19-1639 After Items](#)

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

24. [19-1557](#) PREVIEW OF THE 2019 GENERAL ASSEMBLY SESSION AND STATE BUDGET
Attachments: [19-1557 Recommended Positions on Bills Related to the City Package for Cou](#)
[19-1557 Recommended Positions on Other Bills of Interest for Council Approve](#)
25. [19-1146](#) Consideration of the WasteSmart Plan, Alexandria's 20-Year Strategic Plan to Sustainably Recover Resources.
Attachments: [19-1146 Attachment 1: WasteSmart Plan](#)
[19-1146 Attachment 2: EPC Letter to Council - WasteSmart Plan](#)
[19-1146 Attachment 3: Presentation WasteSmart](#)

26. [19-1559](#) Consideration of a Proposal to Modify and Extend the Public Parking Agreement at 115 S. Union Street
Attachments: [19-1559 Attachment 1 - 1987 Parking Agreement](#)
[19-1559 Attachment 2 - Amendment](#)
[19-1559 Attachment 3 - Proposed Frontage](#)
27. [19-1509](#) Winter Weather Preparation Update
Attachments: [19-1509 Presentation Winter Weather Update](#)
28. [19-1147](#) Residential Pay by Phone Oral Update
Attachments: [19-1147 Residential Pay By Phone Program Council Update](#)

Ordinances and Resolutions

29. [19-1498](#) Consideration of a Resolution for a competitive grant application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]
Attachments: [19-1498 Attachment 1 - Resolution](#)
[19-1498 After Items](#)
30. [19-1529](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Title 2 (General Government), Chapter 2 (Elections), Section 2-2-10 (Establishment of Election Districts and Voting Places) of the Code of the City of Alexandria, Virginia, 1981 as amended by establishing the Olympus Condo Election District from three existing districts: Tucker School Election District, Beatley Library Election District, and Cameron Station Election District and establishing the AlexRenew Election District from two existing districts: Lee Center Election District and Lyles Crouch Election District both for the elections in 2019 and thereafter.
Attachments: [19-1529 Ordinance to establish Olympus Condo and AlexRenew precinctsv2.d](#)
[19-1529 Map 1 to Ordinance, Olympus Precinct.pdf](#)
[19-1529 Map 2 to Ordinance, Proposed Alex Renew Precinct3.pdf](#)
[19-1529 24.2 Code of Virginia Excerpts.pdf](#)
[19-1529 2017 Precinct Map Final.pdf](#)
[19-1529 12.19.18 Registrant Counts.pdf](#)

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31. [19-1575](#) Consideration of City Council Schedule.
Attachments: [19-1575 FY 2019 Council Calendar](#)

Closed Meeting (if needed)

32. [19-1644](#) Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

Attachments: [19-1644 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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