

# City of Alexandria

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



## **Docket - Final**

**Tuesday, February 12, 2019**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[19-1688](#) 6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

**Attachments:** [19-1688 ATC Stockholders Public Hearing Notice - 02\\_06\\_2019](#)

[19-1688 DASH PPT Presentation - 2019 Annual Stockholders Meeting - 02\\_04](#)

**\*Please note: The City Council Legislative Meeting will begin at 7:00 p.m.\***

**1. Calling the Roll.**

[19-2132](#) Calling the Roll

**Attachments:** [19-2132 After Items](#)

**2. Moment of Silence and Pledge of Allegiance**

**3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[19-1717](#) The Regular Meeting Minutes of January 8, 2019;  
The Public Hearing Meeting Minutes of January 12, 2019; and  
The Regular Meeting Minutes of January 22, 2019.

**Attachments:** [19-1717 January 8 2019 minutes](#)

[19-1717 January 12 2019 minutes](#)

[19-1717 January 22 2019 minutes](#)

**PROCLAMATIONS**

**4. [19-1718](#)** Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

**Attachments:** [19-1718 proclamation](#)

**5. [19-1726](#)** Presentation of a Proclamation honoring Mary Lyman for her service on the Planning Commission.

**Attachments:** [19-1726 proclamation](#)

**6. [19-1727](#)** Presentation of a Proclamation Recognizing February as Black History Month.

**Attachments:** [19-1727 proclamation](#)

**7. [19-1728](#)** Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 2, 2019 as St. Patrick's Day Parade Day.

**Attachments:** [19-1728 proclamation](#)

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

- \*Eisenhower Partnership Board of Directors (Councilwoman Jackson)
- \*Citizen Corps Council (Councilwoman Jackson)
- \*Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)
- \*Alex Renew/CSO Workgroup (Mayor Wilson and Councilwoman Jackson)
- \*Potomac Yard Metrorail Implementation Work Group (PYMIG)(Mayor Wilson and Councilman Aguirre)
- \*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)
- \*Transportation Commission (Councilman Aguirre and Councilman Chapman)
- \*Update on Northern Virginia Regional Commission (NVRC)(Councilwoman Pepper)

#### ORAL REPORT FROM THE CITY MANAGER

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

#### CONSENT CALENDAR (9-16)

#### (Resignations and Uncontested Appointments)

8.        [19-1729](#)        Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Board of Architectural Review - Old and Historic District  
      John Goebel
  - (b) Board of Zoning Appeals  
      Jonathan Buono
  - (c) Budget and Fiscal Affairs Advisory Committee  
      Ericka Miller
- Attachments:**    [19-1729 Resignations](#)

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

9.        [19-1730](#)        Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Task Force  
      1 Member designated to represent Councilman Mo Seifeldein

- (b) Board of Architectural Review
  - 1 Member who shall be a property owner in the Parker-Gray District (3 year term)
  
- (c) Budget and Fiscal Affairs Advisory Committee
  - 1 Member Designated by Mayor Justin Wilson
  - 1 Member Designated by Councilman John Chapman
  - 1 Member Designated by Councilwoman Redella Pepper
  
- (d) Commission on Aging
  - 1 Citizen Member
  - 1 Citizen Member who is at least 60+ years of age or older
  
- (e) Community Services Board
  - 1 Consumer who is currently receiving services
  
- (f) Economic Opportunities Commission
  - 1 Member designated to represent Councilman Canek Aguirre
  
- (g) George Washington Birthday Celebration Committee
  - 1 Citizen Member that is a Veteran
  
- (h) Historic Alexandria Resources Commission
  - 1 Representative from the Alexandria Association
  - 1 Member from Planning District III
  
- (i) Library Board
  - 2 Citizen Members
  
- (j) Park and Recreation Commission
  - 1 Member from Park Planning District II
  
- (k) Potomac Yard Design Advisory Committee
  - 1 Member representing the Potomac West Area
  
- (l) Public Records Advisory Commission
  - 2 Citizen Members
  
- (m) Waterfront Commission
  - 1 Representative from the Archaeological Commission

**Attachments:** [19-1730 Uncontested ballot](#)

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

10. [19-1542](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2018  
**Attachments:** [19-1542 Att 1 - Revenue December 2018a](#)  
[19-1542 Att 2 - Expenditure December 2018a](#)  
[19-1542 Att 3 - Investment Report Q2 FY 2019](#)
11. [19-1659](#) Introduction and Consideration of a renewed Five-Year License Agreement with Summit IG, LLC to permit Summit IG's existing conduits to remain in the City of Alexandria's rights-of-ways and to permit Summit IG to install fiber optic cable in existing conduits for telecommunication services, not cable television services in the City of Alexandria.  
**Attachments:** [19-1659 Attachment - Summit Final agreement](#)
12. [19-1663](#) Consideration of a no-cost grant application to the International Association of Chiefs of Police (IACP) - Collaborative Reform Initiative Technical Assistance Center (CRI-TAC) for a Mentorship Program.
13. [19-1711](#) Consideration of approval for the Office of Historic Alexandria to accept a research grant from Mars Wrigley Confectionary in the amount of \$10,000.

**(Ordinances for Introduction)**

14. [19-1622](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 12-1-5 (TERM OF OFFICE) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) of Title 12 (EDUCATION, SOCIAL SERVICES, AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.  
**Attachments:** [19-1622 Cover](#)  
[19-1622 Ordinance](#)
15. [19-1665](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 4-303 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), Section 7-103 (USE LIMITATIONS), Section 7-202 (PERMITTED OBRSTUCTIONS), Section 7-301 (PERMITTED OCCUPATIONS), and Section 7-2506 (ATTACHED GARAGES) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); and add new Section 2-113.2 (ATTIC), Section 2-120.1 (BAY WINDOW), and Section 2-200.1 (TRELLIS) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0015 (Implementation Ordinance for Text Amendment No. 2018-0015 entitled Zoning Ordinance Practical Updates approved by City Council on January 12, 2019).

**Attachments:** [19-1665 cover](#)  
[19-1665 ordinance](#)

16. [19-1667](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 045.03 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 1201 North Royal Street from, CD-X/Commercial downtown zone (Old Town North) to CRMU-X/Commercial residential mixed use (Old Town North) zone, and the adjacent outparcel from, UT/Utilities and transportation to CRMU-X/Commercial residential mixed use (Old Town North) zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0006 (Implementation Ordinance for Rezoning No. 2018-0006 associated with Craddock Site Redevelopment (1201 North Royal Street) approved by City Council on January 12, 2019).

**Attachments:** [19-1667 cover](#)  
[19-1667 ordinance](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (17-19)

17. [19-1686](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 129 of the City Code. [ROLL-CALL VOTE]
- Attachments:** [19-1686 Cover](#)  
[19-1686 Ordinance](#)  
[19-1686 After Items](#)
18. [19-1687](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 80 of the Zoning Ordinance. [ROLL-CALL VOTE]
- Attachments:** [18-1687 Cover](#)  
[18-1687 Ordinance](#)  
[19-1687 After Items](#)
19. [19-1699](#) Consideration of an Amended Resolution Designating a Portion of the Fairlington Presbyterian Church Site a Revitalization Area. [ROLL-CALL VOTE]
- Attachments:** [19-1699 Amended Revitalization Resolution \(Fairlington\) 013119](#)  
[19-1699 Revitalization Resolution Adopted 111718](#)  
[19-1699 After Items](#)

## CONTESTED APPOINTMENTS

20. [19-1742](#) Alexandria-Caen Sister City Committee  
2 Citizen Members  
**Attachments:** [19-1742 Alexandria-Caen contested](#)  
[19-1742 After Items](#)
21. [19-1740](#) Board of Architectural Review  
2 Architects (1 -3 year term and 1 -2 year term)  
1 Representative of Old and Historic Alexandria District (3 year term)  
3 Citizen-at-Large members (2-one year terms and 1-two year term)  
**Attachments:** [19-1740 BAR contested](#)  
[19-1740 After Items](#)
22. [19-1732](#) Commission for the Arts  
1 Member who has expertise in the arts, including, but not limited to arts educators, professional practitioners of various arts disciplines, and professional administrators working in the arts  
**Attachments:** [19-1732 Commission for the Arts contested](#)  
[19-1732 After Items](#)
23. [19-1731](#) Commission for Women  
2 Citizen Members  
**Attachments:** [19-1731 Commission for Women contested](#)  
[19-1731 After Items](#)
24. [19-1733](#) Commission on HIV/AIDS  
1 Citizen Member  
**Attachments:** [19-1733 Commission on HIV AIDS contested](#)  
[19-1733 After Items](#)
25. [19-1735](#) Environmental Policy Commission  
1 Citizen Member  
**Attachments:** [19-1735 Environmental Policy Commission contested](#)  
[19-1735 After Items](#)
26. [19-1738](#) Human Rights Commission  
1 Citizen-at-Large Member  
**Attachments:** [19-1738 Human Rights Commission contested](#)  
[19-1738 After Items](#)
27. [19-1734](#) Landlord-Tenant Relations Board  
1 Homeowner Representative  
**Attachments:** [19-1734 Landlord Tenant Contested](#)  
[19-1734 After Items](#)

28. [19-1736](#) Northern Virginia Juvenile Detention Commission  
1 Citizen Member  
**Attachments:** [19-1736 NOVA Juvenile Detention Commission contested](#)  
[19-1736 After Items](#)
29. [19-1741](#) Park and Recreation Commission  
1 Member from the Park Planning District III  
**Attachments:** [19-1741 Park and Rec Contested](#)  
[19-1741 After Items](#)
30. [19-1739](#) Urban Design Advisory Committee  
1 Representative of the Old Town North business community  
**Attachments:** [19-1739 UDAC contested](#)  
[19-1739 After Items](#)

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

31. [19-1706](#) Update on the 2019 General Assembly Session  
**Attachments:** [19-1706 Recommended Positions on Bills Related to the City Package for Cou](#)  
[19-1706 Recommended Positions on Other Bills of Interest for Council Approv](#)  
[19-1706\\_all-package-update-0201.pdf](#)
32. [19-1544](#) Consideration of the Calendar Year 2019 Real Property Assessments.  
**Attachments:** [19-1544 Attachment 1 CY 2019 Real Property Assessment Land Book](#)  
[19-1544 Attachment 2 CY 2019 Equalized Assessment Summary](#)  
[19-1544 Attachment 3 Historical New Growth \(CY 2012 to CY 2019\)](#)  
[19-1544 Attachment 4 Potomac Yard](#)  
[19-1544 Attachment 5 Real Estate Tax Base Distribution \(CY 2004 to CY 2019\)](#)  
[19-1544 Attachment 6 Distribution of 2019 Assessments by Land Use](#)  
[19-1544 Attachment 7 Points of Interest - CY 2019 Residential Assessment Ch](#)  
[19-1544 Attachment 8 Average 2019 Real Property Assessment Changes \(2\)](#)  
[19-1544 Attachment 9 Analysis of the Commercial Market](#)  
[19-1544 Attachment 10 Overview of the Assessment Process](#)  
[19-1544 Attachment 11 New Construction Projects](#)  
[19-1544 Attachment 12 FY 2019 Staff Presentation](#)
33. [19-1656](#) Introduction and First Reading. Consideration. Passage of an Ordinance to amend Section 5-8-84: Pay by Phone Parking Fee within a Residential Permit Parking District and make Permanent this Residential Parking Preservation Program in Old Town.



**Attachments:** [19-1656 Attachment 1 - Residential Parking Pay by Phone Ordinance Cover St](#)  
[19-1656 Attachment 2 - Residential Parking Pay by Phone Amendment Ordian](#)  
[19-1656 Attachment 3 - ParkingSurveyDetails](#)  
[19-1656 Attachment 4 - StPaulsParkingSurveyResults](#)  
[19-1656 Attachment 5 - Presentation](#)

## ORDINANCES AND RESOLUTIONS

34. [19-1657](#) Alexandria Complete Count Committee Appointments. [ROLL-CALL VOTE]  
**Attachments:** [19-1657 Attachment 1 Draft Complete Count Committee Resolution](#)  
[19-1657 Attachment 2](#)  
[19-1657 CCC Attachment 3rev](#)  
[19-1657 Attachment 4](#)  
[19-1657 Presentation](#)  
[19-1657 After Items](#)
35. [19-1696](#) Consideration of a Resolution to Support an Amended Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs.[ROLL-CALL VOTE]  
**Attachments:** [19-1696 Attachment - Resolution](#)  
[19-1696 After Items](#)

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

### OTHER

36. [19-1673](#) Consideration of City Council Schedule.  
**Attachments:** [19-1673 FY 2019 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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