

City of Alexandria

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



Docket - Final

Tuesday, March 12, 2019

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[19-2133](#) Calling the Roll

Attachments: [19-2133 After Items](#)

2. Moment of Silence and Pledge of Allegiance.**3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[19-1831](#) The Regular Meeting Minutes of February 12, 2019;
The Special Meeting Minutes of February 19, 2019; and
The Public Hearing Meeting Minutes of February 23, 2019.

Attachments: [19-1831 Febraury 12 2019 regular meeting minutes](#)
[19-1831 February 19 2019 special meeting minutes](#)
[19-1831 February 23, 2019 public hearing meeting minutes](#)

PROCLAMATIONS

4. [19-1827](#) Presentation of a Proclamation to the Alexandria Commission on Persons with Disabilities Recognizing Brain Injury Awareness Month.

Attachments: [19-1827 proclamation](#)

5. [19-1829](#) Presentation of Proclamation Recognizing March as Women's History Month.

Attachments: [19-1829 proclamation](#)

6. [19-1830](#) Presentation of a Proclamation for Meals for March.

Attachments: [19-1830 proclamation](#)

7. [19-1828](#) Presentation of Proclamation Recognizing Charlie Hill Day.

Attachments: [19-1828 proclamation](#)

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

***Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker and Councilman Chapman)**

***Northern Virginia Transportation Commission (NVTC)(Vice Mayor Bennett-Parker and Councilman Aguirre)**

Alexandria Transportation Commission (Councilman Aguirre and Councilman Chapman)**COG-Human Services Committee (Councilman Chapman)****ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR****(Resignations and Uncontested Appointments)**

8. [19-1843](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Commission for Women
Thao Nguyen
- (b) Community Services Board
Erin Croyle
Christopher Dunay
Attiqah Syeda
- (c) Historic Alexandria Resources Commission
Carter Batey
- (d) Landlord-Tenant Relations Board
Kaitlyn Massa

Attachments: [19-1843 Resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

9. [19-1845](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Archaeological Commission
1 Member at-Large
1 Representative for the Alexandria Association
- (b) Board of Zoning Appeals
2 Citizen Members
- (c) Citizen Corps Council
1 Representative of the Alexandria business community

- (d) Commission on Employment
 - 1 Business Representative from a recognized area business including minority-owned and small business
- (e) Commission on HIV/AIDS
 - 1 Sheriff's designee
- (f) Commission on Information Technology
 - 1 School Board Representative
- (g) Community Services Board
 - 1 Sheriff's Office designee
- (h) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria Historical Restoration & Preservation Commission
- (i) Human Rights Commission
 - 1 Commission for Women representative
- (j) Park and Recreation Commission
 - 1 High School Student member

Attachments: [19-1845 Uncontested ballot](#)

(Reports and Recommendations of the City Manager)

- 10. [19-1546](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2019
 - Attachments:** [19-1546 Att 1 - Revenue January 2019](#)
 - [19-1546 Att 2 - Expenditure January 2019](#)
 - [19-1546 Att 3 - Attachment 3 - Economic Indicators](#)
- 11. [19-1762](#) Introduction of a Renewed Five-Year License Agreement with Cox Virginia Telcom, LLC to Permit Cox Virginia Telcom's Existing Conduits and Fiber Optic Cables to Remain in the City of Alexandria's Public Rights-of-Ways.
 - Attachments:** [19-1762 Attachment 1 - Cox renewed License agreement with exhibits](#)
 - [19-1762 Attachment 2 - Alexandria ROW Use Fee Calculations](#)
- 12. [19-1848](#) Vacation of Positions on Boards and Commissions for Lack of Attendance
 - Attachments:** [19-1848 Attachment 1](#)

(Ordinances for Introduction)

13. [19-1548](#) 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 2019.
- Attachments:** [19-1548 Att 1 - Ordinance Cover](#)
[19-1548 Att 2 - Spring 2019 Ordinance](#)
[19-1548 Att 3 - Spring 2019 Grant attachment](#)
14. [19-1669](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2410 and 2460 Mill Road to construct and maintain encroachments for residential balcony overhangs into the public right-of-way on Stovall Street and Mandeville Lane and architectural features projecting into the public right-of-way on Mandeville Lane and at the corner of Mandeville Lane and Mill Road, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2018-0002 associated with Hoffman Blocks 4 & 5 approved by City Council on March 17, 2018).
- Attachments:** [19-1669 cover](#)
[19-1669 ordinance](#)
[19-1669 attachment](#)
15. [19-1804](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 065.01 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 property at 600 North Royal Street from RM/Townhouse zone 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. 2018-0009 (Implementation Ordinance for Rezoning No. 2018-0009 associated with the Bus Barn approved by City Council on February 23, 2019).
- Attachments:** [19-1804 cover](#)
[19-1804 ordinance](#)
16. [19-1821](#) Introduction and First Reading of AN ORDINANCE to amend and reordain Section 12-2-2 (COMPOSITION; APPOINTMENT; TERMS AND COMPENSATION OF MEMBERS; FILLING VACANCIES) of Chapter 12 (ALEXANDRIA COMMUNITY POLICY AND MANAGEMENT TEAM) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [19-1821 Att 1 - ACPMT Ordinance Cover](#)
[19-1821 Att 2 - ACPMT Ordinance](#)

17. [19-1823](#) 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:** [19-1823 cover](#)
[19-1823 ordinance](#)
18. [19-1800](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 1-400 (INTERPRETATION OF ORDINANCE) of Article 1 (GENERAL REGULATIONS) and add new Section 2-128.1 (COMMITTED AFFORDABLE HOUSING) of Article II (DEFINITIONS) and new Section 3-1400 (RMF/RESIDENTIAL MULTIFAMILY ZONE) of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) of Article II (RESIDENTIAL ZONE) of the City of Alexandria Zoning Ordinance in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0013 (Implementation Ordinance for Text Amendment No. 2018-0013 associated with the RMF/Residential Multifamily zone approved by City Council on February 23, 2019).
- Attachments:** [19-1800 cover](#)
[19-1800 ordinance](#)
19. [19-1802](#) AN ORDINANCE to amend and reordain Section 2-119 (AVERAGE FINISHED GRADE), Section 2-119.1 (AVERAGE PRE-CONSTRUCTION GRADE), Section 2-154 (HEIGHT OF BUILDING), Section 2-193 (SETBACK RATIO), Section 2-204 (YARD), and Section 2-205 (YARD, FRONT) of Article II (DEFINITIONS); Section 3-106 (BULK AND OPEN SPACE REGULATIONS), Section 3-206 (BULK AND OPEN SPACE REGULATIONS), Section 3-306 (BULK AND OPEN SPACE REGULATIONS), Section 3-406 (BULK AND OPEN SPACE REGULATIONS), and Section 3-506 (BULK AND OPEN SPACE REGULATIONS) of Division A (SINGLE-FAMILY AND TWO-FAMILY ZONES) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 3-606 (BULK AND OPEN SPACE REGULATIONS) and 3-706 (BULK AND OPEN SPACE REGULATIONS) of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) Article III (RESIDENTIAL ZONE REGULATIONS);

Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES); Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); to add and ordain new Section 2-122.1 (BLOCK FACE, CONTEXTUAL), Section 2-154.1 (HEIGHT, THRESHOLD), Section 2-170.1 (LOT FRONTAGE), and 2-170.2 (LOT WIDTH) of Article II (DEFINITIONS); and delete Section 7-2502 (HEIGHT IN LINE WITH EXISTING DEVELOPMENT) and 7-2503 (RESIDENTIAL FRONT SETBACK AND FRONT DOOE THRESHOLD IN LINE WITH EXISTING DEVELOPMENT) 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. 2018-0011.(Implementation Ordinance for Text Amendment No. 2018-0011 related to changes to height and front setback approved by CityCouncil on February 23, 2019).

Attachments: [19-1802 cover](#)
[19-1802 ordinance](#)

20. [19-1834](#) 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: [19-1834 cover](#)
[19-1834 ordinance](#)

21. [19-1797](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Conveyance of Right-Of-Way and Dedication of Storm Drainage, Utility Easements and the Granting of Temporary Construction Easements across Birmingham Green, which is Jointly Owned by the City of Alexandria with the Counties of Fairfax, Fauquier, Loudoun, and Prince William, to the City of Manassas Park, Virginia for Public Road Improvements.

Attachments: [19-1797 Attachment 1 Ordinance Cover](#)
[19-1797 Attachment 2 Ordinance](#)
[19-1797 Attachment 3 Exhibits A, B, C](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

22. [19-1852](#)

Alexandria-Caen Sister City Committee

1 Citizen Member

Attachments: [19-1852 Alexandria Caen contested](#)

[19-1852 After Items](#)

23. [19-1854](#) Alexandria Housing Affordability Advisory Committee
1 Homeowner in the City representative
1 Member who Represents Housing Consumers under 30 years of age
Attachments: [19-1854 AHAAC contested](#)
[19-1854 After Items](#)
24. [19-1850](#) Budget and Fiscal Affairs Advisory Committee
1 Citizen Member
Attachments: [19-1850 BFAAC contested](#)
[19-1850 After Items](#)
25. [19-1853](#) Commission for Women
1 Citizen Member
Attachments: [19-1853 Commission for Women contested](#)
[19-1853 After Items](#)
26. [19-1849](#) Traffic and Parking Board
1 Citizen Member
Attachments: [19-1849 Traffic and Parking contested](#)
[19-1849 After Items](#)
27. [19-1855](#) Waterfront Commission
1 At-Large Citizen representative other than any group or area represented
Attachments: [19-1855 Waterfront Commission contested](#)
[19-1855 After Items](#)

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

28. [19-1795](#) Consideration and endorsement of the planning process for Alexandria's participation in the Equal Justice Initiative (EJI).
Attachments: [19-1795 OHA EJI Council Presentation](#)
29. [19-1586](#) Potomac Yard Metrorail Station Project Update
Attachments: [19-1586 PY Metro Station Project](#)
30. [19-1835](#) Consideration of a Grant Application to the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

31. [19-1832](#) Consideration of establishing a Boards and Commissions Review/Audit Committee.
Attachments: [19-1832 Attachment 1:docket item June 2008](#)

ORDINANCES AND RESOLUTIONS

32. [19-1545](#) Introduction. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2019 (Fiscal Year 2020).
Attachments: [19-1545 Attachment 1 2019 Cover Ordinance](#)
[19-1545 Attachment 2 2019 Ordinance](#)
33. [19-1650](#) Introduction and First Reading. Passage on First Reading of an Ordinance to amend Tax Relief and Tax Deferral, Section 3-2-161 (Definitions), Section 3-2-164 (Administration by City Manager), Section 3-2-165 (Procedure for Claim), and Section 3-2-166 (Calculation of Amount; Limitation), of the Code of the City of Alexandria, Virginia.
Attachments: [19-1650 Att 1 - Tax Deferral and Tax Relief Ordinance Cover](#)
[19-1650 Att 2 - Tax Deferral Ordinance Amendment and Filing Extension Ordin](#)
34. [19-1811](#) 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.
Attachments: [19-1811 Attachment 1 Residential Parking Pay by Phone Cover Sheet](#)
[19-1811 Attachment 2 Residential Parking Pay by Phone Amendment Ordianc](#)
[19-1811 Attachment 3 ProgramEvaluation](#)
[19-1811 Attachment 4 Presentation](#)
[19-1811 Attachment 5 - Memo to CC- Residential Pay By Phone Parking 2.22.](#)
35. [19-1781](#) Introduction and First Reading. Passage on First Reading of an ordinance to amend Vehicle Decal Display Requirements, Article R (License Taxes on Motor Vehicles, Trailers, and Semitrailers), and Section 3-2-354 (Penalties for Uncontested Citations), Section 3-2-355 (Removal or Immobilization of Motor Vehicles Against Which There Are Outstanding Parking Citations), 10-4-37 (Failure to Procure and Display City License Plate, Windshield Tag or Decal), of the Code of the City of Alexandria, Virginia.
Attachments: [19-1781 Att 1 - Decal Elimination Ordinance Cover](#)
[19-1781 Att 2 - Decal Elimination Ordinance](#)
[19-1781 Att 3 - Staff Presentation of 21919](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

36. [19-1792](#) Consideration of City Council Schedule.

Attachments: [19-1792 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.

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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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