

City of Alexandria

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



Docket - Final

Tuesday, April 9, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[19-2313](#) Calling the Roll

Attachments: [19-2313 After Items](#)

2. Executive Session

[19-1947](#)

6:00 p.m - Discussion or consideration of the investment of public funds where competition or bargaining is involved and discussion with legal counsel and staff pertaining to actual or probable litigation.

Attachments: [19-1947 Executive Session Resolution](#)

[19-1947 After Items](#)

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[19-1935](#) The Budget Public Hearing Meeting Minutes of March 11, 2019;
The Regular Meeting Minutes of March 12, 2019;
The Public Hearing Meeting Minutes of March 16, 2019; and
The Regular Meeting Minutes of March 26, 2019.

Attachments: [19-1935 March 11 2019 budget public hearing meeting minutes](#)

[19-1935 March 12 2019 regular meeting minutes](#)

[19-1935 March 16 2019 public hearing meeting minutes](#)

[19-1935 March 26 2019 regular meeting minutes](#)

PROCLAMATIONS

5. [19-1932](#) Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.

Attachments: [19-1932 proclamation](#)

6. [19-1933](#) Presentation of a Proclamation Declaring April 27, 2019 as Alexandria Earth Day and Arbor Day.

Attachments: [19-1933 proclamation](#)

7. [19-1934](#) Presentation of a Proclamation recognizing April as National Poetry Month.

Attachments: [19-1934 proclamation](#)

8. [19-1648](#) Discussion with Alexandria's Delegation to the General Assembly.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Northern Virginia Regional Commission (Councilman Chapman)**

***Patrick Henry Advisory Board Update (Councilwoman Pepper)**

***Census 2020 Complete Count Committee (Councilman Aguirre)**

***Local Emergency Planning Committee (Councilman Aguirre and Vice Mayor Bennett-Parker)**

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

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

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (9-23)****(Resignations and Uncontested Appointments)**

9. [19-1936](#) Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Sarah Greiner
- (b) Commission on Persons with Disabilities
Mary Parker
- (c) Community Criminal Justice Board
Mark Cattell

Attachments: [Resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

10. [19-1937](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Transportation Commission
1 Alexandria Transit Company Board of Directors Member, nominated by the Board

- (b) Commission on Employment
 - 1 Business representative from among recognized area businesses including minority-owned and small businesses
- (c) Commission on HIV/AIDS
 - 1 Commission for Women representative
- (d) Commission on Persons with Disabilities
 - 1 Citizen Member
- (e) Community Criminal Justice Board
 - 1 Citizen Member
- (f) Community Services Board
 - 2 Citizen Members
- (g) Economic Opportunities Commission
 - 1 representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
- (h) Historical Restoration and Preservation Commission
 - 1 Citizen Member
- (i) Sister Cities Commission
 - 1 Citizen Member
- (j) Urban Design Advisory Committee
 - 1 Representative of Old Town North Business Community

Attachments: [19-1937 uncontested ballot](#)

(Reports and Recommendations of the City Manager)

- 11. [19-1547](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2019
 - Attachments:** [19-1547 Att 1 - Revenue February 2019](#)
 - [19-1547 Att 2 - Expenditure February 2019](#)
 - [19-1547 Att 3 - Consumer tax analysis](#)
- 12. [19-1761](#) Consideration of a Short-Term License Agreement between the City of Alexandria and the Tall Ship Providence Foundation to Dock and Conduct Business Operations Temporarily in the Alexandria City Marina.

Attachments: [19-1761 TSPF License Agreement](#)
[19-1761 CostRecoveryPolicy](#)

13. [19-1836](#) Consideration of the Creation of a Restricted Overnight Parking District on Certain Blocks in the Seminary West Neighborhood.

Attachments: [19-1836 Attachment1 OvernightDistricts](#)
[19-1836 Attachment2 RayburnAreaPetition](#)
[19-1836 Attachment3 OvernightDistrictMap](#)

14. [19-1889](#) Introduction of the Draft City Fiscal Year (FY) 2020 Action Plan for Housing and Community Development and Request for Public Hearing.

Attachments: [19-1889 Draft Citizen Summary](#)

15. [19-1908](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

Attachments: [19-1908 Adopt-a-Park Procedures 2019](#)
[19-1908 FY19 Litter Control Awards](#)
[19-1908 FY20 Litter Control Budget](#)

16. [19-1918](#) Consideration of approval for the Office of Historic Alexandria to apply for a Virginia Humanities grant in the amount of \$10,000.

(Ordinances for Introduction)

17. [19-1927](#) Introduction and First Reading. Passage on First Reading of an Ordinance to repeal Article R (LICENSE TAXES ON MOTOR VEHICLES, TRAILERS AND SEMITRAILERS), Sections 3-2-321 through 3-2-350, of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia.

Attachments: [19-1927 Local Registration Fee Elimination Ordinance Cover](#)
[19-1927 Local Registration Fee Elimination Ordinance](#)
[19-1927 Accountable, Effective, Well-Managed Government Work Session](#)

18. [19-1891](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the Owner and Tenant of the property located at 600 Montgomery Street to construct and maintain an encroachment for outdoor seating at a restaurant at that location (Implementation Ordinance for Encroachment No. 2018-0012 associated with 600 Montgomery Street approved by City Council on March 16, 2019).

Attachments: [19-1891 cover](#)
[19-1891 ordinance](#)
[19-1891 attachment](#)

19. [19-1893](#) 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 Eisenhower West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0006 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. 2018-0006 associated with Public Storage/BoatsUS approved by City Council on March 16, 2019).

Attachments: [19-1893 cover](#)
[19-1893 ordinance](#)
[19-1893 attachment](#)

20. [19-1897](#) 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 USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0012 (Implementation Ordinance for Text Amendment No. 2018-0012 associated with Public Storage/Boats US approved by City Council on March 16, 2019).
- Attachments:** [19-1897 cover](#)
[19-1897 ordinance](#)
21. [19-1899](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 12-101 (TERMS DEFINED) of Article XII (NONCOMPLIANCE AND NONCONFORMITY) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0001 (Implementation Ordinance for Text Amendment No. 2019-0001 entitled Commercial to Residential Reversions approved by City Council on March 16, 2019).
- Attachments:** [18-1899 cover](#)
[19-1899 ordinance](#)
22. [19-1895](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 067.03 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 880 and 890 South Pickett Street and 620 Burnside Place from, I/Industrial zone to CDD No. 26 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0005 (Implementation Ordinance for Rezoning No. 2018-0005 associated with Public Storage/BoatsUS approved by City Council on March 16, 2019).
- Attachments:** [19-1895 cover](#)
[19-1895 ordinance](#)

23. [19-1909](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article F (Permit Parking Districts) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended, by amending Section 5-8-82 (Restricted Overnight Parking Districts) and Section 5-8-83 (Restricted Daytime Parking District)

Attachments: [19-1909 Attachment 1 Ordinance Cover Sheet](#)
[19-1909 Attachment 2 Ordinance](#)
[19-1909 Attachment 3 District12Map](#)
[19-1909 Attachment 4 District 12 Sign](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (24-25)

24. [19-1928](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 81 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [19-1928 Zoning supplement no 81 coversheet](#)
[19-1928 Zoning supplement no 81 ordinance](#)
[19-1928 After Items](#)

25. [19-1929](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 130 of the City Code. [ROLL-CALL VOTE]

Attachments: [19-1929 Cover Supp 130](#)
[19-1929 Ordinance Supp 130](#)
[19-1929 After Items](#)

CONTESTED APPOINTMENTS

26. [19-1954](#) Commission for the Arts
1 Member for a member who has specific expertise in visual arts either as professional practitioner of visual art, curator of visual art, or as a professional art administrator currently working in the field

Attachments: [19-1954 Commission for the Arts contested ballot](#)
[19-1954 After Items](#)

27. [19-1952](#) Human Rights Commission
1 Citizen at-large member

Attachments: [19-1952 Human Rights contested](#)
[19-1952 After Items](#)

28. [19-1950](#) Potomac Yard Design Advisory Committee
1 Member with urban design or architectural experience representing the National Park Service
Attachments: [19-1950 PYDAC contested](#)
[19-1950 After Items](#)
29. [19-1951](#) Redevelopment and Housing Authority
1 representative who is a resident of public housing administered by the Alexandria Housing and Redevelopment Authority without regard to selection by the Resident Council
Attachments: [19-1951 ARHA contested ballot](#)
[19-1951 After Items](#)
30. [19-1953](#) Urban Design Advisory Committee
1 Representative of the Old Town North residential community
Attachments: [19-1953 UDAC contested](#)
[19-1953 After Items](#)

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

31. [19-1799](#) Virginia American Water Company Rate Case (PUE-2018-00175).
Attachments: [19-1799 Attachment1-List of VAWC's Capital Improvement Projects \(2017-2021\)](#)
[19-1799 Attachment2-VAWC Letter to City Manager dated 1/24/2019](#)
[19-1799 Attachment 3_VAWC Mailer](#)
[19-1799 VAWC CouncilPresentation 20190404](#)
32. [19-1290](#) Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830 (Public Hearing).
Attachments: [19-1290 Resolution 830 - 1981 amended 1982\(b\)](#)
[19-1290 2018 30-80% AMI Table](#)
[19-1290 Summary of Resolution 830 Working Group Process and Findings](#)
[19-1290 DRAFT REVISED RES 830 10.8.2018\(b\)](#)
[19-1290 REVISEDRES830March272019\(b\)](#)
33. [19-1931](#) Work Session with Department of Recreation, Parks and Cultural Activities.
Attachments: [19-1931 RPCA April 9 Work Session](#)

ORDINANCES AND RESOLUTIONS

34. [19-1791](#) Consideration of a Resolution to Temporarily Modify Hours and High Occupancy Vehicle Restrictions for Commuter Lanes along Washington Street, East Abingdon Road and West Abingdon Road. [ROLL-CALL VOTE]

Attachments: [19-1791 Attachment 1 -- Resolution](#)
[19-1791 Attachment 2 - Letter from WMATA](#)
[19-1791 Attachment 3 - Map of Washington St](#)
[19-1791 Attachment 4 - Flier](#)
[19-1791 Attachment 5 - Outreach](#)
[19-1791 After Items](#)

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

35. [19-1911](#) Consideration of City Council Schedule.

Attachments: [19-1911 FY 2019 Council Calendar](#)

OTHER

Closed Meeting (if needed)

36. [19-1955](#) Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

Attachments: [19-1955 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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