

# City of Alexandria

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



## **Docket - Final**

**Tuesday, June 11, 2019**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

[19-2317](#) Calling the Roll

**Attachments:** [19-2317 After Items](#)

**2. Closed Meeting.**

[19-2164](#) 6:00 p.m. - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

**Attachments:** [19-2164 Executive Session Resolution](#)

[19-2164 After Items](#)

[19-2164 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:**

[19-2163](#) The Regular Meeting Minutes of May 14, 2019; and  
The Public Hearing Meeting Minutes May 18, 2019.

**Attachments:** [19-2169 May 14 2019 regular meeting minutes](#)

[19-2163 May 18 2019 Public Hearing Minutes](#)

**PROCLAMATIONS**

5. [19-2166](#) Presentation of a Proclamation recognizing Pediatric Cancer Awareness Month.

**Attachments:** [19-2166 proclamation](#)

6. [19-2167](#) Presentation of a Proclamation recognizing June as LGBTQ Pride Month.

**Attachments:** [19-2167 proclamation](#)

**7. Report on Federal Issues by U.S. Senator Mark Warner. (postponed until date TBD)**

[19-2118](#) Report on Federal Issues by U.S. Senator Mark Warner.

**Attachments:** [19-2118 Consideration of a Report on Federal Issues of Interest and Impact to](#)

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSION AND COMMITTEES****\*COG Board of Directors (Mayor Wilson)**

**\*Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)**

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

**\*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Vice Mayor Bennett-Parker)**

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

**\*Boards and Commissions Review Committee (Councilman Aguirre and Councilman Chapman)**

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

**\*Update on Patrick Henry/MacArthur Site (Councilwoman Pepper and Councilwoman Jackson)**

#### **ORAL REPORT FROM THE CITY MANAGER**

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

#### **CONSENT CALENDAR (8-20)**

#### **(Resignations and Uncontested Appointments)**

8. [19-2169](#) Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee  
Dan Brendel
- (b) Commission for Women  
Monika Jones Chapman  
Renee DiPilato
- (c) Commission on HIV/AIDS  
Dana Hines
- (d) Community Policy and Management Team  
Kendel Taylor
- (e) Environmental Policy Commission

Elisabeth Bradley

(f) Human Rights Commission  
Monika Jones Chapman

(g) Industrial Development Authority  
Lynn Hampton

(h) Public Health Advisory Commission  
Ann Harbour

**Attachments:** [Resignations](#)

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

9. [19-2195](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force  
1 Member from and representing a community organization with specific outreach to the Latino community
  - (b) Alexandria Housing Affordability Advisory Commission  
1 Financial Professional with knowledge and experience in the field of finance  
1 Representative of an organization that promotes and maintains affordable housing  
1 Residential tenant representative
  - (c) Alexandria Transportation Commission  
1 Planning Commission representative
  - (d) Beauregard Urban Design Advisory Committee  
1 Citizen member
  - (e) Beautification Commission  
1 Citizen Member
  - (f) Children, Youth, and Families Collaborative Commission  
1 Community Member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy
  - (g) Community Policy Management Team  
1 City Manager's Designee
  - (h) Emergency Medical Services Council  
Alexandria's Operational Medical Director

- (i) Environmental Policy Commission
  - 1 Member from the Alexandria business community
- (j) Local Emergency Planning Committee
  - 1 Representative of broadcast or print media
- (k) Public Health Advisory Commission
  - 1 Physician practicing in the City, nominated by the Medical Society of Northern Virginia
- (l) Public Records Advisory Commission
  - 1 Citizen member
- (m) Social Services Advisory Board
  - 1 Citizen member
- (n) Towing Advisory Board
  - 1 Member representing licensed towing and recovery operators doing business in the City of Alexandria
- (o) Visit Alexandria Board of Governors
  - 1 Restaurant Owner/Manager
  - 1 Member at-Large
  - 1 Hotel owner/manager
  - 2 Representatives from one of the following sectors: hotel, retail, restaurant, or association
  - 1 National/International Association representative

**Attachments:** [19-2195 Uncontested ballot 6112019](#)

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

- 10. [19-1552](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2019.
  - Attachments:** [19--1552 Att 1 - Revenue - April 2019](#)
  - [19-1552 Att 2 - Expenditure April 2019](#)
- 11. [19-2045](#) Consideration of a Loan of \$450,000 to Sheltered Homes of Alexandria as Part of a Funding Package to Refinance, Renovate and Preserve Bellefonte Apartments as Affordable Housing
  - Attachments:** [19-2045 Bellefonte HOF Request \(AHDC for SHA\)](#)
  - [19-2045 Bellefonte Apartments Renovation Project Description](#)
  - [19-2045 Bellefonte Proforma\\_5-22](#)
- 12. [19-2046](#) Consideration of a Loan of \$145,000 to Friends of Guest Housing to Partially Fund

Renovation of 120 S. Payne Street for Expanded Residential Program

**Attachments:** [19-2046 Housing Trust Fund Request from FOGH](#)  
[19-2046 FOGH Payne Street Narrative, Timeline and Budget](#)

13. [19-2097](#) Consideration of a Grant Application to the 2019 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.
14. [19-2117](#) Consideration of a Grant Application to the Virginia Housing Development Authority to Fund Consultant, Study and Outreach Costs Related to Development of Housing Affordability and Business Revitalization Strategies Pursuant to the FY 2020 Mount Vernon Avenue Plan Update
15. [19-2128](#) Consideration of Acceptance and Allocation of \$30,000 from the Governor's Agriculture and Forestry Development Fund.  
**Attachments:** [19-2128 Lost Boy Cider AFID Performance Agreement Draft Council Docket II](#)
16. [19-2168](#) Receipt of the Viewers' Report for Vacation of the public right-of-way at 100 East Luray Avenue.  
**Attachments:** [19-2168 viewers report East Luray Avenue](#)

#### (Ordinances for Introduction)

17. [19-1551](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2020.  
**Attachments:** [19-1551 Att 1 - FY 2020 Appropriation Ordinance Cover](#)  
[19-1551 Att 2 - FY 2020 Appropriation Ordinance](#)  
[19-1551 Att 3 - 2020 Appropriations by Department and Fund with DASH](#)  
[19-1551 Att 4 - 2020 Sources of Revenue - with DASH](#)
18. [19-1553](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2019.  
**Attachments:** [19-1553 Att 1 - Ordinance Cover](#)  
[19-1553 Att 2 - 2019 June SAO Ordinance](#)  
[19-1553 Att 3 - Grant Attachment FY 2019 Final Supplemental Appropriation O](#)
19. [19-1985](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way west of the property at 100 East Luray Avenue, adjacent to the property at 100 East Luray Avenue (VAC No. 2019-0001) (Implementation Ordinance for Vacation No. 2019-0001 associated with 100 East Luray Avenue approved by City Council on April 13, 2019).

**Attachments:** [19-1985 cover](#)  
[19-1985 ordinance](#)  
[19-1985 attachment](#)

20. [19-2014](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Restructuring the Quality of Life Committee and Changing the Name to the Health and Safety Coordinating Committee.

**Attachments:** [19-2014 Health and Safety Coordinating Committee Ordinance - 6-4-19](#)  
[19-2014 After Items](#)  
[19-2014 After Items 2](#)

## END OF CONSENT CALENDAR

## ROLL CALL CONSENT CALENDAR (21)

21. [19-2027](#) Consideration of a Resolution Agreeing to Change the Name of the City/INOVA Alexandria Hospital Task Force to Alexandria Health System Partners.  
[ROLL-CALL VOTE]

**Attachments:** [19-2027 Proposed Inova Resolution](#)  
[19-2027 Inova Resolution 2119](#)  
[19-2027 After Items](#)

## CONTESTED APPOINTMENTS

22. [19-2187](#) Alexandria-Caen Sister City Committee  
1 Citizen Member  
**Attachments:** [19-2187 Alexandria-Caen Sister City Committee](#)  
[19-2187 After Items](#)
23. [19-2191](#) Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member  
**Attachments:** [19-2191 Budget and Fiscal Affairs Advisory Committee](#)  
[19-2191 After Items](#)
24. [19-2189](#) Carlyle/Eisenhower East Design Review Board  
1 Citizen Member  
**Attachments:** [19-2189 Carlyle-Eisenhower East Design Review Board](#)  
[19-2189 After Items](#)
25. [19-2190](#) Commission for Women  
1 Citizen Member  
**Attachments:** [19-2190 Commission for Women](#)  
[19-2190 After Items](#)

26. [19-2193](#) Environmental Policy Commission  
1 Citizen Member-at-Large  
**Attachments:** [19-2193 Environmental Policy Commission](#)  
[19-2193 After Items](#)
27. [19-2188](#) Real Estate Assessments Review Board  
2 Citizen Members appointed by Council  
**Attachments:** [19-2188 Real Estate Assessments Review Board](#)  
[19-2188 After Items](#)
28. [19-2194](#) Visit Alexandria Board of Governors  
1 At-Large Representative  
**Attachments:** [19-2194 Visit Alexandria Contested](#)  
[19-2194 After Items](#)
29. [19-2192](#) Waterfront Commission  
1 Representative from the pleasure boat lease holders at Alexandria Marina  
**Attachments:** [19-2192 Waterfront Commission](#)  
[19-2192 After Items](#)

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

30. [19-2110](#) Consideration of the Environmental Action Plan (EAP) 2040.  
**Attachments:** [19-2110 Attachment 1 - EAP2040v17](#)  
[19-2110 Attachment 2 - Presentation - EAP 2040](#)  
[19-2110 After Items](#)
31. [19-2012](#) Alexandria Commission for Women Work Session  
**Attachments:** [19-2012 Commission for Women Presentation to City Council 3 \(1\) - Repaired](#)
32. [19-2044](#) Consideration of a Loan of \$1.8 Million to AHDC to Acquire and Preserve the Ellsworth Apartments as Affordable Housing.  
**Attachments:** [19-2044 Ellsworth HOF Application 5-22-19](#)  
[19-2044 HUD 2018 IncomeLimitsandRents](#)
33. [19-2112](#) Discussion on Council Meetings on the Road/Special Hearings with Associated Topics  
**Attachments:** [19-2112 CC Special Public Hearings Work Program Implmentation Update](#)

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

- [19-2219](#) Oral Report Resolution



**Attachments:** [19-2219 After Item](#)  
[19-2219 After Items 2](#)

## OTHER

34. [19-2152](#) Consideration of City Council Schedule.

**Attachments:** [19-2152 Attachment 1 - City Council Schedule for April 2019 through June 201](#)  
[19-2152 Attachment 2 - FY 2020 City Council Schedule](#)

## Closed Meeting (If needed)

35. [19-2165](#) Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

**Attachments:** [19-2165 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](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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