

City of Alexandria

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



Docket - Final

Tuesday, June 25, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[22-0493](#) Roll Call Card

Attachments: [22-0493 roll call card](#)

2. Closed Meeting.

[19-2234](#) 6:00 p.m. - Consideration of a closed meeting to discuss a personnel matter.

Attachments: [19-2234 Executive Session Resolution](#)

[19-2234 After Items](#)

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

[19-2236](#) The Regular Meeting Minutes of May 28, 2019; and
The Regular Meeting Minutes of June 11, 2019.

Attachments: [19-2236 May 28 2019 Regular Meeting Minutes](#)

[19-2236 June 11 Regular Meeting Minutes](#)

PROCLAMATIONS

4a. [19-2243](#) Presentation of a Proclamation Recognizing the 80th Anniversary of the Alexandria Redevelopment and Housing Authority.

Attachments: [19-2243 proclamation](#)

ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

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

***Virginia Railway Express (Vice Mayor Bennett-Parker)**

***Visit Alexandria (Vice Mayor Bennett-Parker)**

***Library Board (Vice Mayor Bennett-Parker)**

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

COG Transportation and Planning Board (TPB) (Councilman Aguirre)**Naming Committee (Councilwoman Pepper)*****Alexandria Works! Coalition (Councilwoman Pepper)****ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-14)****(Reports and Recommendations of the City Manager)**

5. [19-2182](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2020 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.
6. [19-2185](#) Consideration of FY 2020 WasteSmart Initiatives.

 Attachments: [19-2185 Attachment 1 - WasteSmart Plan 2019](#)
7. [19-2205](#) Consideration of a One (1) Year Lease Agreement Renewal with Child and Family Network Centers at Leonard Chick Armstrong Recreation Center Located At 25 West Reed Avenue.

 Attachments: [19-2205 Attachment - CFNC Lease 2019-20](#)
8. [19-2213](#) Consideration of the Release of \$200,000 from Contingent Reserves for the Department of Community and Human Services in order to Increase the Number of Virginia Preschool Initiative Students Served and to Support the Summer Learning of VPI Students.
9. [19-2221](#) Consideration of the City Council's support on an amicus brief for three cases to be heard by the US Supreme Court involving how Title VII's ban on workplace sex discrimination protects LGBTQ people from discrimination on the basis of sexual orientation or gender identity
10. [19-2203](#) Consideration of the Release of \$62,600 from Contingent Reserves for the Department of Community and Human Services for the Expansion of Nutrition Assistance Services for Low-Income Residents at Farmers' Markets During FY 2020.

(Ordinances for Introduction)

11. [19-2129](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Soliciting Franchise Proposals to Use the Alexandria City Marina Area to

Dock an Historic or a Replica Historic Tall Ship Consistent with the Waterfront Small Area Plan.

Attachments: [19-2129 Attachment 1 Tall Ship Docking Ordinance Cover](#)
[19-2129 Attachment 2 Tall Ship Franchise Ordinance](#)

12. [19-2137](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 901 and 901 A North Fairfax Street to construct and maintain an encroachment for a garage vent on Montgomery Street at that location (Implementation Ordinance for Encroachment No. 2018-0013 associated with 901 and 901 A North Fairfax Street approved by City Council on January 12, 2019).

Attachments: [19-2137 Ordinance Cover](#)
[19-2137 Ordinance](#)
[19-2137 Attachment](#)

13. [19-2230](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to delete Section 2-103 (Accessory Building) of Article II (DEFINITIONS) and Section 7-2505; to add Section 2-125.1 (BUILDING WALL, FRONT), Section 2-197.4 (SUBDIVISION), Section 2-197.5 (TITLE LOAN BUSINESS) of Article II (DEFINITIONS), Section 7-2505 (FREE STANDING GARAGES TO THE REAR OF THE MAIN BUILDING), Section 7-2506 (ATTACHED GARAGES), Section 7-2507 (TREE COVERAGE REQUIREMENTS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); to amend and reordain Section 2-145 (FLOOR AREA), Section 2-149 (GARAGE, PRIVATE), Section 2-197.1 (STRUCTURE, ACCESSORY), Section 2-197.2 (STRUCTURE, ORNAMENTAL), Section 2-197.3 (STRUCTURE, SUBORDINATE) of Article II (DEFINITIONS), Section 7-103 (USE LIMITATIONS), 7-2200 (TREE COVERAGE REQUIREMENTS), 7-2501 (FREESTANDING PRIVATE GARAGES TO THE REAR OF THE MAIN BUILDING) and 7-2502 (ATTACHED PRIVATE GARAGES) of Article VII (SUPPLEMENTAL ZONE REGULATIONS), and Section 11-1302 (SPECIAL EXCEPTIONS ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0003 (Implementation Ordinance for Text Amendment No. 2019-0003 approved by City Council on June 22, 2019).

Attachments: [19-2230 cover](#)
[19-2230 ordinance](#)

14. [19-2228](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 034.04 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 101 East Windsor Avenue, from RB/Residential Townhouse to R-2-5/Residential Single and Two-Family in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2019-0004 (Implementation Ordinance for Rezoning No. 2019-0004 associated with the 101 East Windsor Avenue Residential Rezoning approved by City Council on June 22, 2019).

Attachments: [19-2228 cover](#)
[19-2228 ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (15)

15. [19-1554](#) Consideration of a Resolution to Establish the 2019 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

Attachments: [19-1554 Attachment- Tax Relief Rate Resolution](#)
[19-1554 After Items](#)

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

16. [19-2157](#) Department Review (DCHS): Early Childhood Programs.

Attachments: [19-2157 DCHS Early Childhood Presentation.pptx](#)

17. [19-2156](#) Joint Work Session: Child & Family Youth Collaborative Commission.

Attachments: [19-2156 CYFCC Council Briefing REVISED Final 6.18.19](#)

18. [19-2180](#) Consideration of Potomac Yard Metrorail Station Southwest Access Options.

Attachments: [Attachment 1_DSUP Ramp Exhibit](#)
[Attachment 2_Southwest Access Ideas](#)
[Attachment 3_PYMIG Council memo_Final signed](#)
[Attachment 4_Presentation Southwest](#)

19. [19-2036](#) Consideration and Receipt of the RPCA 2019 Resource Allocation and Cost Recovery Study and Recommendations and Approval of Updated Resource Allocation and Financial Assistance Policies.

Attachments: [19-2036 Attachment 1_Alexandria 2019 Resource Allocation Model](#)
[19-2036 Attachment 2_Resource Allocation and Cost Recovery Policy](#)
[19-2036 Attachment 3_Alexandria Financial Assistance Policy](#)
[19-2036 Attachment 4_GreenPlay Resource Allocation Study](#)
[19-2036 Attachment 5_Resource Allocation Presentation](#)

20. [19-2204](#) Resolution in Support of Common-Sense Gun Safety Legislation and Expressing

Support for the Upcoming Special Session of the General Assembly to Address the Emergency of Gun Violence in Virginia. [ROLL-CALL VOTE]

Attachments: [19-2204 Attachment - SpecialSessionResolution Updated DRAFT 061219](#)
[19-2204 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

21. [19-2186](#) Consideration of City Council Schedule.

Attachments: [19-2186 Attachment - FY 2020 City Council Schedule](#)

Closed Meeting (if needed)

22. [19-2235](#) Consideration of a closed meeting to discuss a personnel matter. (if needed)

Attachments: [19-2235 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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