

# City of Alexandria

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



## **Docket - Final**

**Wednesday, October 2, 2019**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

1. **Calling the Roll.**
2. **Moment of Silence and Pledge of Allegiance.**

### **PROCLAMATIONS**

3. [19-2359](#) Presentation of Proclamation honoring Public Defender Melinda Douglas upon her retirement.  
**Attachments:** [19-2359 proclamation](#)
4. [20-0150](#) Presentation of a Proclamation recognizing the 2019 Ben Brenman Award Honorees.  
**Attachments:** [20-0150 proclamation](#)
5. [20-0153](#) Presentation of a Proclamation recognizing October as National Bullying Awareness Month.  
**Attachments:** [20-0153 proclamation](#)
6. [20-0035](#) Presentation of a Proclamation celebrating October as Energy Awareness Month.  
**Attachments:** [20-0035 proclamation](#)

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

**\*Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

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

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

**\*Update on Metropolitan Washington Air Quality Committee (MWAQ)/Climate Energy and Environmental Policy Committee (CEEPC)(Councilwoman Pepper)**

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

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

### **CONSENT CALENDAR (7-11)**

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

7. [20-0057](#) Consideration of Extension of License Agreement between the City of Alexandria and St. Stephen's and St. Agnes School for the Use of the Recreational Facilities located

at Ft. Ward Park.

**Attachments:** [20-0057 Draft License Agreement between St. Stephens and St. Agnes School](#)

### (Ordinances for Introductions)

8. [20-0027](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to technically amend the Parcel 506 boundaries established for Tax Tier I Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [20-0027 Att 1 - Ordinance Cover](#)  
[20-0027 Att 2 - Tax Tier I amendment ordinance v2](#)  
[20-0027 Att 3 - Exhibit A](#)  
[20-0027 Map of Tier I - Proposed New Boundaries](#)

9. [20-0131](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [20-0131 Att 1 - Ordinance Cover](#)  
[20-0131 Att 2 - Tax Tier I amendment ordinance v2](#)

10. [20-0100](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (floor area) and Section 2-197.3 (structure, subordinate) of Article II (DEFINITIONS); Section 4-1203 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 7-101 (PERMITTED ACCESSORY USES), and Section 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); and Section 8-200 (GENERAL PARKING REGULATIONS) of Article VIII (OFF-STREET PARKING AND LOADING) and add new Section 2-187.2 (PUBLIC SCHOOL) and Section 2-194.1 (solar energy system) 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. 2019-0005 (Implementation Ordinance for Text Amendment No. 2019-0005 associated with Fall 2019 Zoning Ordinance Practical Updates approved by City Council on September 14, 2019).

**Attachments:** [20-0100 cover](#)  
[20-0100 ordinance](#)

11. [20-0102](#) 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 East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2019-0005 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. 2019-0005 associated with Hoffman Town Center Block 6A approved by City Council on September 14, 2019).

**Attachments:** [20-0102 cover](#)  
[20-0102 ordinance](#)  
[10-0102 attachment](#)

## END OF CONSENT CALENDAR

### ROLL-CALL CONSENT CALENDAR (12-13)

12. [20-0136](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 82 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** [20-0136 Zoning supplement 82 cover](#)  
[20-0136 Zoning supplement 82](#)

13. [20-0137](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 131 of the City Code. [ROLL-CALL VOTE]

**Attachments:** [20-0137 Code supplement 131 cover](#)  
[20-0137 Code supplement 131](#)

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

14. [20-0121](#) Receipt of 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, and Referral of Such Proposals for Review.

**Attachments:** [20-0121 July 9 2019 Docket Memo](#)

15. [19-2334](#) Consideration of Revisions to the FY 2020 Long Range Planning Interdepartmental Work Program.

**Attachments:** [19-2334 BAR Chart](#)  
[19-2334 Fall19 Rev FY2020 ILRPWP Att2 ProjDescr FINAL rev \(002\)](#)  
[19-2334 September 10 Docket Materials for Regional Housing Initiatives](#)  
[19-2334 Fall 2019 Rev FY2020 LRPIWP Presentation FINAL rev3](#)

16. [19-2376](#) Consideration of a Request to Accelerate the Upgrade of the Athletic Facility at Armistead L. Boothe Park due to the Delay in the Completion of Outdoor Recreation

Facilities on the Patrick Henry School and Recreation Center Site.

**Attachments:** [19-2376 Athletic Field Improvement Schedule](#)

17. [19-2115](#)

Dockless Mobility Oral Update.

**Attachments:** [19-2115 Dockless Mobility Pilot - Oral Update](#)

18. [20-0124](#)

Briefing on Small Cell Wireless Facilities.

**Attachments:** [20-0124 Small Cell City Council Update FINAL](#)

19. [20-0090](#)

Consideration of a Five-Year Telecommunications Facility License Agreement with Cellco Partnership d/b/a Verizon Wireless to Permit Cellco Partnership to install Small Cell Facilities on Approved Third-Party owned Poles in the City of Alexandria's Public Rights-of-Ways.

**Attachments:** [20-0090 Verizon Wireless Short Term License Agreement with Exhibits 9-18-19](#)

20. [20-0089](#)

Consideration of a Five-Year Telecommunications Facility License Agreement with New Cingular Wireless PCS, LLC. ("AT&T") to Permit New Cingular Wireless PCS, LLC. to install Small Cell Facilities on Approved Third-Party owned poles in the City of Alexandria's Public Rights-of-Ways.

**Attachments:** [20-0089 Alexandria License New Cingular Wiress LLC FINAL 9-23-19](#)

21. [20-0074](#)

Office of Communications and Public Information (OCPI) Department Review.

**Attachments:** [20-0074 OCPI Department Review - 092619](#)

## ORDINANCES AND RESOLUTIONS

22. [20-0049](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance a Capital Project.

**Attachments:** [20-0049 Att 1 - Bond Authorization 2019 ordinance cover](#)

[20-0049 Att 2 - Bond Authorization 2019 ordinance.doc](#)

[20-0049 -Att 3 - Form of Bond](#)

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

### OTHER

23. [20-0143](#)

Consideration of City Council Schedule.

**Attachments:** [20-0143 Attachment - FY 2020 City Council Schedule](#)

*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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