

# City of Alexandria

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



## **Docket - Final**

**Tuesday, November 12, 2019**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.****2. Closed Meeting.**

[20-0297](#) 6:00 p.m. - Consideration of a closed Executive Session to discuss actual or probable litigation and the acquisition of property for public use.

**Attachments:** [20-0297 Executive Session Resolution](#)  
[20-0297 After Items](#)

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

[20-0307](#) The Public Hearing Meeting Minutes of September 14, 2019; and  
The Regular Meeting Minutes of October 2, 2019.

**Attachments:** [20-0307 September 14, 2019 Public Hearing Meeting minutes](#)  
[20-0307 October 2 2019 Regular Meeting minutes](#)

**PROCLAMATIONS**

5. [20-0294](#) Presentation of a Proclamation to Stephanie Lasure for Running Every Street in Alexandria.

**Attachments:** [20-0294 proclamation](#)

6. [20-0295](#) Presentation of a Proclamation recognizing the 50th Anniversary of ALIVE!

**Attachments:** [20-0295 proclamation](#)

7. [20-0296](#) Recognition of the Graduates of the City Academy.

**ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

**\*Patrick Henry/Douglas McArthur Community Swing Space Meeting (Councilwoman Jackson and Councilwoman Pepper)**

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

**\*Audit Committee (Mayor Wilson and Councilman Seifeldein)**

**ORAL REPORT FROM THE CITY MANAGER**

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (8-22)****(Resignations and Uncontested Appointments)**

8. [20-0300](#) Receipt of the Following Resignations for Boards, Commissions, and Committees:

- (a) Alexandria Archaeological Commission/Historic Alexandria Resources Commission  
Elizabeth McCall
- (b) Children, Youth and Families Collaborative Commission  
Stephen Parker
- (c) Park and Recreation Commission  
Abby Froemming

**Attachments:** [20-0300\\_Resignations november](#)

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

9. [20-0306](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee  
2 Citizen Members
- (b) Beautification Commission  
2 Citizen Members
- (c) Beauregard Urban Design Advisory Committee  
1 Citizen Member
- (d) Children, Youth and Families Collaboration Commission  
1 High School Student
- (e) Commission on Persons with Disabilities  
1 Citizen Member
- (f) Community Services Board  
1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of a

consumer

- (g) Economic Opportunities Commission  
1 Representative for Councilwoman Pepper
- (h) George Washington Birthday Celebration Committee  
1 Citizen Member that is a Veteran
- (i) Human Rights Commission  
1 Landlord- Tenant Relations Board Representative
- (j) Landlord-Tenant Relations Board  
1 Tenant Member
- (k) Public Health Advisory Commission  
1 Representative from the INOVA Alexandria Hospital
- (l) Sister Cities Committee  
1 Citizen Member

**Attachments:** [20-0306 Uncontested appointments ballot](#)

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

- 10. [20-0224](#) Consideration of a Five-Year License Agreement with Teleport Communications America, Inc. (“Teleport”), to Authorize Existing Telecommunications Facilities and to Authorize the Installation of Conduits and Fiber Optic Cables in the City of Alexandria’s Public Rights of Ways but not for Cable Television.  
**Attachments:** [20-0224 Attachment 1 Teleport Communications license agreement.fin](#)  
[20-0224 Attachment 2 City of Alexandria network map](#)
- 11. [20-0205](#) Consideration of a Five-Year License Agreement with Crown Castle Fiber LLC., to Authorize Existing Telecommunications Facilities and to Authorize the Installation of Conduits and Fiber Optic Cables in the City of Alexandria’s Public Rights of Ways but not for Cable Television.  
**Attachments:** [20-0205 Crown Castle - City of Alexandria fiber license agreement](#)  
[20-0205 City Alex map](#)
- 12. [20-0222](#) Consideration of Approval for the Department of Community and Human Services to Utilize State Department of Behavioral Health and Developmental Services Funding to Support the Delivery of Opioid Treatment.
- 13. [20-0073](#) Consideration of a Recommendation to extend the waiver from the Special Events Policy to allow for programs and events on consecutive weekends at Waterfront Park in support of the City’s King Street Corridor Initiative.

**Attachments:** [20-0073 Attachment 1 June 13, 2018 Docket Memo](#)  
[20-0073 Attachment 2 Civic Association Update](#)

14. [20-0217](#) Consideration and Approval to Waive Fees for the Docking of the Virginia Institute of Marine Science (VIMS) New Flagship Research Vessel the R/V Virginia in the City Marina.

15. [20-0202](#) Consideration of the FY 2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.

**Attachments:** [20-0202 Attachment 1 - FY26 CMAQ RSTP Project Descriptions-HRO](#)  
[20-0202 Attachment 2 - FY21-25 Approved CMAQ-RSTP Program-HRO](#)  
[20-0202 Attachment 3 - TC Letter to Council - CMAQ](#)

16. [20-0177](#) Consideration of Submitting Public Comments to the State Corporation Commission in Case PUR-2019-00094 (Rider TRG).

17. [19-2327](#) Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write off Balance of Less Than Twenty Dollars and Destroy Records as Required by State Law.

**Attachments:** [19-2327 Att 1 - Statutory Collection Top Twenty](#)

18. [20-0050](#) Consideration of Appointment of the Medic/Fire Marshal Representative and Alternate to the City of Alexandria's Supplemental Retirement Board.

19. [19-2325](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2019

**Attachments:** [19-2325 Att 1 - Revenue September 2019](#)  
[19-2325 Att 2 - Expenditure September 2019](#)  
[19-2325 Att 3 - Investment Report 1QFY2019](#)

20. [19-2305](#) Consideration of Receipt of Fiscal Year 2020 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

**Attachments:** [19-2305 FY 2020 First Quarter Capital Projects Status Report](#)

### (Ordinances for Introduction)

21. [19-2328](#) 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 2020.

**Attachments:** [19-2328 Att 1 - Fall SAO Ordinance Cover](#)  
[19-2328 Att 2 - Ordinance SAO1119](#)  
[19-2328 Att 3 - Grant Attachment Fall 2019](#)  
[19-2328 Att 4 - Incomplete Projects 2019](#)

22. [20-0259](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to amend and reordain Section 2-113.1 (ARBOR), Section 2-113.2 (ARCHITECTURAL FEATURE), Section 2-113.3 (ATTIC), Section 2-183 (PERGOLA), Section 2-183.1 (PERSONAL SERVICE ESTABLISHMENT), Section 2-183.2 (PLAT), Section 2-183.3 (PORCH), and Section 2-183.4 (PORTICO) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS), Section 7-801 (VISION CLEARANCE REQUIRED), Section 7-902 (SETBACK REQUIREMENTS), and Section 7-1702 (FENCES IN SECONDARY FRONT YARDS) 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. 2019-0006 (Implementation Ordinance for Text Amendment No. 2019-0006 associated with Fences on Corner lots, Fences with Zone Transition, Height of Accessory Structures in Required Yards, and Sheds and Other Small Accessory Buildings in the Historic District approved by City Council on October 19, 2019).

**Attachments:** [20-0259 cover](#)  
[20-0259 ordinance](#)

## END OF CONSENT CALENDAR

### ROLL-CALL CONSENT CALENDAR (23-27)

23. [20-0284](#) Consideration of a Resolution to Authorize the City Attorney to participate on the Council of Counsels for the Northern Virginia Transportation Authority. [ROLL-CALL VOTE]  
**Attachments:** [20-0284 Resolution](#)  
[20-0284 After Items](#)
24. [20-0241](#) Consideration of a Resolution to Opt into VRS Enhanced Hazardous Duty - No Supplement for Deputy Sheriffs. [ROLL-CALL VOTE]  
**Attachments:** [20-0241 Att 1 - City version Enhanced Hazardous Duty Resolution - VRS-authc](#)  
[20-0241 Att 2 - Actuarial Cost Letter 2019 01 - updated exhibit](#)  
[20-0241 After Items](#)
25. [20-0240](#) Consideration of a Resolution to Amend the City of Alexandria's Supplemental Retirement Plan. [ROLL-CALL VOTE]  
**Attachments:** [20-0240 Att 1 - Supplemental Plan Resolution](#)  
[20-0240 Att 2 - Contributions towards Retirement](#)  
[20-0240 Att 3 - Third Amendment to Supplemental Plan](#)  
[20-0240 After Items](#)
26. [20-0254](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 83 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** [20-0254 Z-Ord - 83 Cover](#)  
[20-0254 Z-Ord - 83](#)  
[20-0254 After Items](#)

27. [20-0231](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 132 of the City Code. [ROLL-CALL VOTE]
- Attachments:** [20-0231 Code Supp. 132 Cover](#)  
[20-0231 Code Supp. 132](#)  
[20-0231 After Items](#)

### CONTESTED APPOINTMENTS

28. [20-0308](#) Alexandria Gang Prevention Community Task Force  
1 Member from and representing the parents of youth of the City of Alexandria  
**Attachments:** [20-0308 Alexandria Gang Prevention Task Force contested November](#)
29. [20-0310](#) Emergency Medical Services Council  
1 Citizen Member  
**Attachments:** [20-0310 EMS Council contested November](#)
30. [20-0311](#) Potomac Yard Design Advisory Committee  
1 Potomac East area representative  
**Attachments:** [20-0311 PYDAC contested November](#)
31. [20-0312](#) Waterfront Commission  
1 Citizen representative who resides east of Washington Street and north of King Street  
**Attachments:** [20-0312 Waterfront Commission contested November](#)

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

32. [19-2326](#) Consideration of the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR).  
**Attachments:** [19-2326 CAFR DRAFT 4.1](#)
33. [20-0225](#) Public Performance Dashboard Presentation.  
**Attachments:** [20-0225 Presentation OPA Fall 2019](#)
34. [20-0186](#) Consideration of Modifications to the City's Debt-Related Financial Policies.  
**Attachments:** [20-0186 Att 1 - Debt-Related Financial Policies](#)  
[20-0186 Att 2 - BFAAC Memo to City Council](#)
35. [20-0215](#) Joint Worksession with the Planning Commission to discuss (1) North Potomac Yard

/Virginia Tech Innovation Campus submissions, and (2) City Council Expectations for Planning Commission Actions, Roles and Advisory Activities.

**Attachments:** [20-0215 Attachment 1 June 2017 NPY Small Area Plan](#)  
[20-0215 Attachment 2 Planning Commission Current Roles](#)  
[20-0215 Attachment 3 Presentation](#)

36. [20-0117](#) Consideration of Proposed City Legislative Package for the 2020 Virginia General Assembly Session.

**Attachments:** [20-0117 Updated 2020ALXLegPackage 110819](#)  
[20-0117 Presentation Updated 2020 Council Legislative Package Highlights](#)

## ORDINANCES AND RESOLUTIONS

37. [19-2300](#) Consideration of a Resolution to Establish FY 2021 Budget Guidance.  
[ROLL-CALL VOTE]

**Attachments:** [19-2300 Budget Guidance Resolution](#)  
[19-2300 After Items](#)

38. [19-2301](#) Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2021 Operating Budget and the FY 2021 to FY 2030 Capital Improvement Program. [ROLL-CALL VOTE]

**Attachments:** [19-2301 Budget Process Resolution](#)  
[19-2301 After Items](#)

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

### (a) ResilientALX Proposal (Councilman Seifeldein and Councilwoman Jackson)

- [20-0313](#) Resilient ALX Proposal.

**Attachments:** [20-0313 ResilientALX Memorandum to Council](#)  
[20-0313 Presentation ResilientALXProposal](#)

### Council Orals

### (b) Other orals

## OTHER

39. [20-0264](#) Consideration of City Council Schedule.

**Attachments:** [20-0264 FY 2020 City Council Schedule](#)

### Closed Meeting (if needed).

40. [20-0299](#) Consideration of a closed Executive Session to discuss actual or probable litigation



and the acquisition of property for public use.

**Attachments:** [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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*City Council meetings are closed-captioned for the hearing impaired.*

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