

City of Alexandria

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



Docket - Final

Tuesday, January 14, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

[20-0516](#) Calling the Roll

Attachments: [20-0516 After Items](#)

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

[20-0494](#) The Regular Meeting Minutes of December 10, 2019; and
The Public Hearing Meeting Minutes of December 14, 2019.

Attachments: [20-0494 December 10 2019 regular meeting minutes](#)
[20-0494 December 14 2020 public hearing meeting minutes](#)

PROCLAMATIONS

4. [20-0464](#) Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

Attachments: [20-0464 proclamation](#)

5. [20-0465](#) Presentation of a Proclamation Honoring the Alexandria Police Department's 150th Anniversary.

Attachments: [20-0465 proclamation](#)

6. [20-0466](#) Presentation of a Proclamation Declaring January 2020 as Human Trafficking Awareness Month.

Attachments: [20-0466 proclamation](#)

7. [20-0495](#) Presentation of a Proclamation recognizing the 100th Anniversary of Zeta Phi Beta Sorority, Inc.

Attachments: [20-0495 proclamation](#)

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

***Health and Safety Coordinating Committee (Mayor Wilson and Councilwoman Jackson)**

***Council of Governments (COG) Board of Directors (Mayor Wilson)**

***Northern Virginia Transportation Authority (NVTA)(Mayor Wilson)**

***Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker)**

***Children, Youth, and Families Collaborative Commission (Councilman Aguirre and Councilwoman Jackson)**

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

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

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

***Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)**

***Waterfront Commission (Councilman Seifeldein)**

***Economic Opportunities Commission (EOC)(Councilman Seifeldein)**

***Update on MacArthur Modernization (Councilwoman Jackson)**

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (8-13)

(Resignations and Uncontested Appointments)

8. [20-0468](#)

Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Paul Rothman
- (b) Alexandria Renew Enterprises
Patricia Turner
- (c) Beauregard Urban Design Advisory Committee
Charles Carruthers
- (d) Budget and Fiscal Affairs Advisory Committee
Greg Parks
- (e) Commission on Aging
Tiffany Del Rio

- (f) Commission on Employment
 - DeMyra Caesar
 - Rachel Gaines
 - Lauren Unger

- (g) Community Services Board
 - Brad Bertinot

- (h) Economic Opportunities Commission
 - Greg Parks

- (i) Landlord-Tenant Relations Board
 - Isabella Debono

Attachments: [20-0468 Resignations january](#)

Uncontested Appointments to Boards, Commissions and Committees:

9. [20-0498](#) Uncontested Appointments for City Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force
 - 1 Member from Alexandria Interfaith Council
 - 1 Citizen at-Large

 - (b) Budget and Fiscal Affairs Advisory Committee
 - 1 Representative Designee for Councilwoman Jackson

 - (c) Children, Youth, and Families Collaborative Commission
 - 2 Community members with expertise in children, youth, and family issues, or a public safety, medical/health profession or with nonprofit experience

 - (d) Commission for Women
 - 1 Youth Citizen Member

 - (e) Commission on HIV/AIDS
 - 1 Representative from local gay and lesbian community association

 - (f) Economic Opportunities Commission
 - 1 Commonwealth's Attorney Office representative

 - (g) George Washington Birthday Celebration Committee
 - 1 Gadsby Tavern representative

 - (h) Health Systems Agency of Northern Virginia

- 1 Consumer Member
- (i) Historic Alexandria Resources Commission
 - 1 Representative from the Archaeological Commission
- (j) Human Rights Commission
 - 1 Commission for Women representative
- (k) Landlord-Tenant Relations Board
 - 1 Landlord Representative
- (l) Public Health Advisory Commission
 - 2 Members who shall not be Health Professionals
- (m) Social Services Advisory Board
 - 1 Citizen member
- (n) Waterfront Commission
 - 1 Old Town Civic Association representative
 - 1 Founders Park Community Association representative

Attachments: [20-0498 Uncontested appointment Jan. 2020](#)

(Reports and Recommendations of the City Manager)

10. [20-0450](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2019.

Attachments: [20-0450 Att 1 - Revenue November 2019a](#)
[20-040 Att 2 - Expenditure November 2019a](#)
[20-0450 Att 3 - Council Table November 2019](#)

(Ordinances for Introduction)

11. [19-2383](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain subsection (l) (Agudas Achim Congregation Election District) of Section 2-2-10 (Establishment of Election Districts and Voting Places), and to amend and reordain “The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places,” adopted by Section 2-2-13 (Map of Election Districts and Polling Places), all of Chapter 2 (Elections), Title 2 (General Government) of The Code of the City of Alexandria, Virginia, 1981, as amended to rename the Agudas Achim Congregation Election District the Charles Barrett Center Election District and establish the Charles Barrett Center (in lieu of Agudas Achim Synagogue) as the polling place for this precinct for elections in 2020 and thereafter.

Attachments: [19-2383 Cover](#)
[19-2383 Ordinance](#)
[19-2383 Exhibit I to ordinance Alexandria Voting Districts 2020](#)
[19-2383 Charles Barrett Center Precinct Map](#)

12. [20-0447](#)

Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-100 (CREATION, COMPOSITION, AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [20-0447 Ordinance](#)
[20-0447 Cover](#)

13. [20-0416](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 10 Duke Street to construct and maintain an encroachment for a balcony, steps, and signage on the 10 Duke Street frontage at that location. (Implementation Ordinance for Encroachment No. 2019-0006 associated with 10 Duke Street approved by City Council on November 16, 2019).

Attachments: [20-0416 ordinance](#)
[20-0416 cover](#)
[20-0416 att](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (14-17)

14. [20-0418](#)

Resolution to Facilitate Virginia Housing Development Authority (VHDA) Financing for the Alexandria Housing Development Corporation's (AHDC) Acquisition of The Avana Apartments for Preservation as a Mixed-Income Rental Property (ROLL CALL VOTE)

Attachments: [20-0418 Resolution re Avana Apartments as Mixed Income Rental Property](#)
[20-0418 After Items](#)

15. [20-0282](#)

Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2021 State Aid Grant Programs. [ROLL-CALLVOTE]

Attachments: [20-0282 Attachment 1 - Resolution](#)
[20-0282 Attachment 2 - TC LTRS of Support](#)
[20-0282 Attachment 3 - TDM Report FY 2020](#)
[20-0282 After Items](#)

16. [20-0492](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 133 of the City Code. [ROLL-CALL VOTE]
Attachments: [20-0492 Code Supp. 133 Cover](#)
[20-0492 Code Supp. 133](#)
17. [20-0493](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 84 of the Zoning Ordinance. [ROLL-CALL VOTE]
Attachments: [20-0493 Z-Ord - 84 Cover](#)
[20-0493 Z-Ord - 84](#)

CONTESTED APPOINTMENTS

18. [20-0499](#) Alexandria-Caen Sister City Committee
1 Citizen member
Attachments: [20-0499 Alexandria-Caen contested](#)
[20-0499 After Items](#)
19. [20-0500](#) Alexandria Renew Enterprises
1 Citizen Member
Attachments: [20-0500 Alexandria Renew contested](#)
[20-0500 After Items](#)
20. [20-0501](#) Children, Youth and Families Collaborative Commission
1 Community Member with expertise in children, youth, and family issues, or a public safety, medical/health related profession or with nonprofit experience
Attachments: [20-0501 CYFCC contested](#)
[20-0501 After Items](#)
21. [20-0502](#) Commission on Information Technology
1 Citizen Member
Attachments: [20-0502 Commission on IT contested](#)
[20-0502 After Items](#)
22. [20-0503](#) Commission on Persons with Disabilities
3 Citizen Members
Attachments: [20-0503 ACPD contested January 2020](#)
[20-0503 After Items](#)
23. [20-0504](#) Environmental Policy Commission
1 Citizen Member
Attachments: [EPC contested January 2020](#)
[20-0504 After Items](#)

24. [20-0505](#) Park and Recreation Commission
1 Member Representative from Park Planning District III

Attachments: [Park and Rec contested Jan 2020](#)
[20-0505 After Items](#)

25. [20-0507](#) Potomac Yard Design Advisory Committee
1 Potomac Yard Area Representative

Attachments: [20-0507 PYDAC contested](#)
[20-0507 After Items](#)

26. [20-0506](#) Traffic and Parking Board
1 Citizen at-Large

Attachments: [20-0506 TPB contested](#)
[20-0506 After Items](#)

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

27. [20-0423](#) Update on the 2020 Virginia General Assembly Session.

Attachments: [20-0423 LSM 20191218 Bills Docket FINAL](#)
[20-0423 LSM 20200110 Legislative Bills Docket FINAL](#)
[20-0423 After Items](#)

28. [20-0484](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Support of the City Government for Fiscal Year 2020

Attachments: [20-0484 Att 1 - SAO Ordinance Cover](#)
[20-0484 Att 2 - SAO Ordinance](#)
[20-0484 Memo to CC - Additional Funding for Eisenhower Ave. Roadway Impr](#)

ORAL REPORTS ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

29. [20-0410](#) Consideration of City Council Schedule.

Attachments: [20-0410 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.

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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