

City of Alexandria

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



Docket - Final

Tuesday, February 11, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting

6:00 p.m.- Alexandria Transit Company Annual Stockholders Meeting -City Council Work Room[20-0462](#)

6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

Attachments: [20-0462 By-Laws Revised Amended and Restated for Stockholders Approval - 20-0462 ATC Stockholders Public Meeting Notice - 2 11 2020](#)
[20-0462_DASH PPT Presentation - 2020 Annual Stockholders Meeting - 02_11](#)

7:00 p.m. - City Council Legislative Meeting

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

[20-0566](#)

The Public Hearing Meeting Minutes of January 25, 2020.

Attachments: [20-0586 January 25 2020 public hearing meeting minutes](#)

PROCLAMATIONS

4. [20-0483](#) Presentation of a Proclamation Recognizing Al Cox upon his Retirement from the Planning and Zoning Department.
Attachments: [20-0483 proclamation](#)
5. [20-0561](#) Presentation of a Proclamation Recognizing February as Black History Month.
Attachments: [20-0561 proclamation](#)
6. [20-0562](#) Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 7, 2020 as St. Patrick's Day Parade Day.
Attachments: [20-0562 proclamation](#)
7. [20-0563](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.
Attachments: [20-0563 proclamation](#)

ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES***Eisenhower Partnership (Councilwoman Jackson and Councilwoman Pepper)*****Update on the MacArthur Modernization Project (Councilwoman Jackson)**

Complete Count Committee 2020 (Councilman Aguirre)*ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (8-21)****(Resignations and Uncontested Appointments)**

8. [20-0565](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force
Eugene Diefenbach
- (b) Beauregard Design Urban Advisory Committees
Blair Davenport
- (c) Commission on Information Technology
Bridgett Adu Wadler
- (d) Commission on Persons with Disabilities
Patrick Dennis
- (e) Landlord-Tenant Relations Board
Jeanette Shepherd
- (f) Public Record Advisory Commission
Barbie Keiser
- (g) Potomac Yard Design Advisory Committee
Clarence Reynolds
- (h) Traffic and Parking Board
Randy Cole

Attachments: [20-0565 resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

9. [20-0567](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee

3 Citizen Members

- (b) Beaugard Design Advisory Committee
1 Business Community Representative
- (c) Emergency Medical Services Council
1 Nursing Home Representative
- (d) George Washington Birthday Celebration Committee
2 Citizen Members
- (e) Historic Alexandria Resources Commission
1 Representative from the Mortar and Pestle Society
- (f) Landlord-Tenant Relations Board
1 Tenant Member
- (g) Public Health Advisory Commission
1 Dentist Practicing in the City, nominated by the Northern Virginia Dental Society
- (h) Waterfront Commission
1 Park Planning District I representative
1 Citizen Member who resides East of Washington Street and North of Pendleton Street

Attachments: [20-0567 ballot](#)

(Reports and Recommendations of the City Manager)

- 10. [20-0437](#) Consideration of a License Amendment to allow the Potomac Riverboat Company to provide Water Taxi Commuter Service for Public Hearing on February 22, 2020.
Attachments: [20-0437 Attachment 1 Spirit Cruises License Amendment 2020](#)
[20-0437 Attachment 2 License Agreement](#)
[20-0437 Water Taxi Endorsement](#)
- 11. [20-0440](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street for Public Hearing on February 22.
Attachments: [20-0440 Alexandria Marina - Amendment 1 draft 2020-01-23](#)
[20-0440 Original Lease GS VzW 105 N Union St](#)
- 12. [20-0441](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Roof of the City Owned Building Located at 4480 King Street for Public Hearing on February 22.

Attachments: [20-0441 VZW -4480 King- 2nd Amendment \(v1\)](#)
[20-0441 4480 King Signed Lease](#)
[20-0441 4480 KING 1st AMENDMENT](#)

13. [20-0523](#) Planning Commission 9.06 Review 1315 Duke Street And 225A South Payne Street.

Attachments: [20-0523 Staff Report](#)

14. [20-0491](#) Consideration of a Purchase and Sales Agreement to Purchase Property at 1315 Duke Street and 225A S. Payne Street.

Attachments: [20-0491 Signed Purchase and Sale Agreement for 1315 Duke Street and 225-](#)

15. [20-0513](#) Consideration of a Grant acceptance of the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.

16. [20-0514](#) Consideration of a Grant Application for the Commonwealth of Virginia's 2020 Radiological Emergency Preparedness Program (REPP) through the Virginia Department of Emergency Management (VDEM).

17. [20-0515](#) Consideration of Property Transfer from DC Homeland Security-Securing the Cities to the City of Alexandria.

18. [20-0532](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2019.

Attachments: [20-0532 Attachment 1 - Revenue December 2019](#)
[20-0532 Attachment 2 - Expenditure December 2019](#)
[20-0532 Attachment 3 - Investment Report 2QFY2020](#)

19. [20-0541](#) Consideration of ratification of Alexandria Economic Development Partnership, Inc., Board of Directors.

Attachments: [20-0541 AEDP Board Member Ratification 2020](#)

(Ordinances for Introduction)

20. [20-0451](#) 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: [20-0451 Attachment 1 - Ordinance Cover](#)
[20-0451 Attachment 2 - Ordinance SAO 21120](#)
[20-0451 Attachment 3 - Grant Attachment Winter 2020](#)

21. [20-0473](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended

Attachments: [20-0473 Attachment 1 - ordinance cover](#)
[20-0473 Attachment 2 - ordinance](#)
[20-0473 Attachment 3 - Map](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (22)

22. [20-0449](#) Resolution to Approve Designees of Members to the Alexandria Community Criminal Justice Board. [ROLL-CALL VOTE]
Attachments: [20-0449 Resolution](#)
[20-0449 After Items](#)

CONTESTED APPOINTMENTS

23. [20-0568](#) Alexandria Renew Enterprises
1 Citizen Member
Attachments: [20-0568 ballot](#)
24. [20-0570](#) Commission on Aging
1 Citizen Member
1 Citizen Member who shall be 60 years of age or older
Attachments: [20-0570 ballot](#)
25. [20-0569](#) Emergency Medical Services Council
1 Citizen Member
Attachments: [20-0569 ballot](#)

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

26. [20-0425](#) Update on the 2020 Virginia General Assembly Session.
Attachments: [20-0425 bill-status-update-20200210](#)
27. [20-0453](#) Consideration of the Calendar Year 2020 Real Property Assessments.

Attachments: [20-0453 Attachment 1 CY 2020 Real Property Assessment Land Book](#)
[20-0453 Attachment 2 CY 2020 Equalized Assessment Summary](#)
[20-0453 Attachment 3 Historical New Growth \(CY 2013 to CY 2020\)](#)
[20-0453 Attachment 4 Potomac Yard](#)
[20-0453 Attachment 5 Real Estate Tax Base Distribution \(CY 2004 to CY 2020\)](#)
[20-0453 Attachment 6 Distribution of 2020 Assessments by Land Use](#)
[20-0453 Attachment 7 Points of Interest - CY 2020 Residential Assessment Ch](#)
[20-0453 Attachment 8 2020 Assessment Change](#)
[20-0453 Attachment 9 Analysis of the Commercial Market](#)
[20-0453 Attachment 10 Overview of the Assessment Process](#)
[20-0453 Attachment 11 New Construction Projects](#)
[20-0453 Attachment 12 Noteworthy Trends in Alexandria Real Estate](#)
[20-0453 Attachment 13 FY 2020 Staff Presentation](#)

28. [20-0551](#) Update on Seminary Road Traffic Calming Project.

Attachments: [20-0551 Updated Seminary Complete Streets Presentation 02/2020](#)
[20-0551 Memo to CC - Seminary Road Complete Streets Staff Response to Cc](#)
[20-0551 Memo to CC-Seminary Crashes_02.10.2020](#)

29. [20-0382](#) Update on the Planning Process for Arlandria and Del Ray.

Attachments: [20-0382 Attachment 1](#)
[20-0382 Attachment 2](#)
[20-0382 Attachment 3](#)
[20-0382 Attachment 4](#)
[20-0382 Attachment 5](#)
[20-0382 Attachment 6](#)
[20-0382 Attachment 7](#)
[20-0382 Attachment 8 -Presentation](#)

30. [20-0564](#) Consideration of the City Council Work Program for Calendar Year 2020.

Attachments: [Attachment 1_2020 Council Work Program DRAFT 2.6.2020](#)
[Attachment 2_2020 Council Work Program DRAFT 2.6.2020](#)
[Attachment 3_2020 Council Work Program DRAFT 2.6.2020](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31. [20-0528](#) Consideration of City Council Schedule.

Attachments: [20-0528 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.

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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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