

# City of Alexandria

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



## **Docket - Final**

**Tuesday, October 22, 2019**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

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

[20-0251](#) 6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

**Attachments:** [20-0251 Executive Session Resolution](#)  
[20-0251 After Items](#)

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

[20-0255](#) The Regular Meeting Minutes of September 10, 2019  
The Regular Meeting Minutes of September 24, 2019

**Attachments:** [20-0255 September 10 2019 meeting minutes](#)  
[20-0255 September 24, 2019 meeting minutes](#)

**PROCLAMATIONS**

5. [20-0226](#) Presentation of Proclamation recognizing October as Disability Employment Awareness Month.

**Attachments:** [20-0226 proclamation](#)

6. [20-0227](#) Presentation of a Proclamation recognizing Pedestrian Safety Week.

**Attachments:** [20-0227 proclamation](#)

7. [20-0228](#) Presentation of a Proclamation recognizing Neighborhood Health and City residents for the 5th Annual Health Fair.

**Attachments:** [20-0228 proclamation](#)

8. [20-0229](#) Presentation of a Proclamation recognizing World Polio Day.

**Attachments:** [20-0229 proclamation](#)

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

**\*Update on Alexandria Healthcare System Partners (Councilwoman Jackson and Councilman Seifeldein)**

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

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

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

**\*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 Seifeldin)**

**\*Economic Opportunities Commission (EOC) (Councilman Aguirre)**

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

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

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

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

## **CONSENT CALENDAR (9-13)**

### **(Resignations and Uncontested Appointments)**

9. [20-0238](#) Receipt of the following resignations from Boards, Commissions, and Committees:

(a) Children, Youth and Families Collaborative Commission  
Michelle-Smith Howard

(b) Commission for Women  
Human Rights Commission  
Kendra Martello

(c) Environmental Policy Commission  
James Kapsis

**Attachments:** [20-0238\\_resignations](#)

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

10. [20-0239](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
  - 1 person designated by, but who need not be a member of the Commission on Persons with Disabilities
  - 1 representative of the City's small business community, including the retail, restaurant, or hospitality sectors
- (b) Beauregard Urban Design Advisory Committee
  - 1 professional member skilled in architecture, planning, landscape architecture and/or urban design
- (c) Building Code Board of Appeals
  - 1 citizen member
  - 1 alternate member
- (d) Commission on Aging
  - 1 citizen member who is 60 years of age or older
- (e) Community Policy and Management Team
  - 1 designee for Superintendent of Schools
- (f) George Washington Birthday Celebration Committee
  - 1 citizen member
- (g) Human Rights Commission
  - 1 citizen member
- (h) Public Health Advisory Commission
  - 1 representative of the Fire Department
- (i) Potomac Yard Design Advisory Committee
  - 1 member representing the Potomac Yard Civic Associations
- (j) Sister Cities Committee
  - 2 citizen members

**Attachments:** [20-0239 ballot](#)

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

- 11. [19-2324](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2019.
  - Attachments:** [19-2324 Att 1 - Revenue August 2019](#)
  - [19-2324 Att 2 - Expenditure August 2019](#)
- 12. [20-0120](#) Consideration to Join the U.S. Department of Energy Better Buildings Challenge

Program.

**Attachments:** [20-0120 City of Alexandria October 2019 BBC Partnership Agreement](#)

13. [20-0237](#) Consideration of Support Letter for the Long Bridge Project Environmental Impact Statement

**Attachments:** [20-0237 Attachment 1- Long Bridge DEIS SupportLetter](#)

[20-0237 Attachment 2- Long Bridge Location Map](#)

[20-0237 Attachment 3- Long Bridge DEIS Alternatives](#)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

14. [20-0247](#) Alexandria-Caen Sister City Committee  
4 Citizen members  
**Attachments:** [20-0247 Alexandria Caen contested](#)
15. [20-0249](#) Board of Zoning Appeals  
2 Citizen Members  
**Attachments:** [20-0249 BZA contested](#)
16. [20-0246](#) Citizen Corps Council  
1 Citizen Member  
**Attachments:** [20-0246 Citizen Corps Council contested](#)
17. [20-0256](#) Children, Youth and Families Collaborative Commission  
1 young adult who is a community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience  
  
**Attachments:** [20-0256 EPC contested](#)
18. [20-0242](#) Commission for Women  
2 Citizen Members  
**Attachments:** [20-0242 Commission for Women contested](#)
19. [20-0244](#) Commission on Employment  
1 business representative from recognized area businesses including minority-owned and small businesses  
**Attachments:** [20-0244 Commission on Employment contested](#)
20. [20-0243](#) Environmental Policy Commission  
1 citizen member  
1 member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria

waterfront expertise, provided that at least for members shall have scientific expertise

**Attachments:** [20-0243 EPC contested](#)

21. [20-0248](#) Public Records Advisory Commission  
1 Citizen Member

**Attachments:** [20-0248 Public Record contested](#)

22. [20-0245](#) Redevelopment and Housing Authority  
1 citizen member

**Attachments:** [20-0245 ARHA contested](#)

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

23. [20-0046](#) Consideration of Recommendations for Shared Expectations for Open Space in New Development.

**Attachments:** [20-0046 Staff Report](#)

[20-0046 Presentation](#)

24. [20-0099](#) Consideration of Reinstatement of the Ad Hoc Open Space Steering Committee.

25. [20-0187](#) Consideration of an Increase of \$1.4 Million in the City Loan to ARHA for Redevelopment of Ramsey Homes.

**Attachments:** [20-0187 ARHA Request for \\$1.4 M Ramsey Homes 100219](#)

[20-0187 ARHA - Request for \\$3.6 M \(Ramsey Homes\) CC 052218](#)

## Ordinances and Resolutions

26. [20-0230](#) Resolution in Response to Presidential Executive Order #13888 related to Restricting Refugee Resettlement in States and Localities. [ROLL-CALL VOTE]

**Attachments:** [20-0230 Resolution in Support of Refugee Resettlement in the City of Alexandr](#)

[20-0230 After Items](#)

27. [20-0141](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Amend the Composition of the Commission for Women.

**Attachments:** [20-0141 Proposed Ordinance](#)

28. [19-2151](#) Consideration of a Resolution from the Landlord-Tenant Relations Board regarding Voluntary Rent Increase Guidelines. [ROLL-CALL VOTE]

**Attachments:** [19-2151 2019 Data Summary](#)

[19-2151 Voluntary Rent Resolution 2019](#)

[19-2151 After Items](#)

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

**(a) Resoluton Declaring a Climate Emergency [ROLL-CALL VOTE]**[20-0232](#)

Council Orals (Vice Mayor Bennett-Parker and Councilwoman Pepper): Resolution Declaring a Climate Emergency.[ROLL-CALL VOTE]

**Attachments:** [20-0232 Climate Emergency Resolution](#)

[20-0232 Letter to Council urging City govt GHG reductions](#)

[20-0232 After Items](#)

**(b) Compensation of Council Aides**[20-0233](#)

Council Orals (Vice Mayor Bennett-Parker and Councilman Aguirre): Council Aide Compensation.

**Attachments:** [20-0233 Council Aide Compensation Memo 10.16.19](#)

**Council Orals:****(c) Other orals**29. [20-0156](#)

Consideration of City Council Schedule.

**Attachments:** [20-0156 Attachment - FY 2020 City Council Schedule](#)

**Closed Meeting (if needed).**30. [20-0252](#)

Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

**Attachments:** [20-0252 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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