

RM 2/10/2017



Roll-Call Card

Roll
Call

Resolution
#33

Executive
Session
Resolution

Mayor Silberberg	✓									
Vice Mayor Wilson	7:04 pm		second			motion				
Councilman Bailey	✓									
Councilman Chapman	✓									
Councilmember Lovain	✓									
Councilwoman Pepper	✓									
Councilman Smedberg	✓		motion			second				

City of Alexandria

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



Docket - Final

Tuesday, February 14, 2017

7:00 PM

Council Chambers

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:**

16-6174 The Regular Meeting Minutes of January 24, 2017; and
The Public Hearing Meeting Minutes of January 28, 2017.

Attachments: [16-6174 Jan 24 2017 minutes.rtf](#)

[16-6174 Jan 28 2017 minutes](#)

Wilson/Peppers

4. **Introduction of the New DASH General Manager Josh Baker.**

PROCLAMATIONS

5. 16-6090 Presentation of a Proclamation Declaring March 11, 2017 as Cherry Blossom Ball Day.

Attachments: [16-6090 Proclamation](#)

*Smedberg/
Korain*

6. 16-6108 Presentation of a Proclamation Declaring the Month of February as George Washington Birthday Celebration Month.

Attachments: [16-6108 Proclamation](#)

*Korain/
Chapman*

7. 16-6116 Presentation of a Proclamation Declaring the Month of March as Irish American Heritage Month and March 4, 2017 as St. Patrick's Day Parade Day.

Attachments: [16-6116 Proclamation](#)

*Pepper/
Korain*

- 7a. 16-5879 Consideration of an Update on the 2017 General Assembly Session.

Attachments: [16-5879 Attachment 1 for 2.14.17 CC Docket Memo.pdf](#)

[16-5879 Attachment 2 for 2.14.17 CC Meeting Docket Memo.pdf](#)

[16-5879 Attachment 3 for 2.14.17 CC Docket Memo.pdf](#)

*Smedberg/
Wilson*

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)

*Alexandria Long Range Educational Facilities (Vice Mayor Wilson)

*Alexandria Redevelopment and Housing Authority/City Redevelopment Work Group (Vice Mayor Wilson and Councilman Chapman)

*Washington Metropolitan Area Transit Authority(Councilman Smedberg)

***Virginia Railway Express (Councilman Smedberg)**

***Northern Virginia Transportation Commission (Councilman Smedberg)**

***Council of Governments Region Forward Committee (Councilmember Lovain)**

***Transportation Planning Board (Councilmember Lovain)**

***Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**

***Commission on Aging (Councilwoman Pepper)**

***COG - Climate, Energy and Environment Policy Committee (Councilwoman Pepper)**

***INOVA Alexandria Hospital (Councilman Bailey and Councilman Smedberg)**

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

CONSENT CALENDAR (8-15)

Wilson/Lovain

(Resignations and Uncontested Appointments)

8. [16-6153](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Beautification Commission
Cynthia Spoehr

(b) Budget and Fiscal Affairs Advisory Committee
Michael Carrasco

(c) Citizen Corps Council
Anthony Barone

(d) Commission for the Arts
Betsy Henningan

(e) Commission on Employment
Iris Henley

(f) Commission on HIV/AIDS
Farima Camara

Kannessia Jordan

(g) Commission on Persons with Disabilities
Robert Pasternack

(h) Community Services Board
Susan Thompson

(i) Historic Alexandria Resources Commission
Dennis Hensley
Tom Soule

(j) Public Health Advisory Commission
Meredith Taylor

Attachments: [16-6153 Resignations](#)

9. [16-6169](#)

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Can Sister City Committee
2 Citizen Members

(b) Alexandria Housing Affordability Advisory Committee
1 Representative of the City's Small Business Community, Including the Retail,
Restaurant or Hospitality Sectors

(c) Beautification Commission
1 Citizen Member

(d) Children, Youth and Families Collaborative Commission
1 Member Who Shall Be an ACPS Member, Identified by the Superintendent

(e) Citizen Corps Council
1 Representative of the Alexandria Chapter of the American Red Cross

(f) Community Services Board
1 Consumer Representative (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 the
Principal Caregiver Who is Not Paid) of Consumer

(g) Emergency Medical Services Council
1 Citizen Member

(h) Environmental Policy Commission
1 Member from the Field of Urban Planning

(i) Historic Alexandria Resources Commission

- 1 Representative from the George Washington Masonic Memorial
- (j) Human Rights Commission
1 Representative from the Commission on Persons with Disabilities
- (k) Public Health Advisory Commission
1 Representative from the Neighborhood Health, Inc. Board of Directors,
Nominated by the Board
- (l) Public Records Advisory Commission
4 Citizen Members
- (m) Social Services Advisory Board
1 Client Member
- (n) Virginia Railway Express
1 Alternate City Council Representative
- (o) Waterfront Commission
1 Park Planning District III Representative
- (p) Commission on Persons with Disabilities
1 Citizen Member
- Attachments:** [16-6169 Uncontested Appointments](#)
[16-6169 Uncontested Appointments Addendum](#)

(Reports and Recommendations of the City Manager)

10. [16-5993](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2016.
Attachments: [16-5993 Att 1 - Revenue December 2016](#)
[16-5993 Att 2 - Expenditure December 2016](#)
[16-5993 Att 3 - Revenue Variance](#)
[16-5993 Att 4 - Investment Portfolio 12312016](#)

11. [16-6059](#) Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2018.

12. [16-6096](#) Consideration of a Memorandum of Agreement between INOVA Alexandria Hospital and the City of Alexandria for FY 2017 and FY 2018.

Attachments: [16-6096 MOA btw City of Alexandria and IAH](#) (separate motion)

13. [16-6172](#) Consideration of a Grant Application to the Virginia Stormwater Local Assistance Fund for Up to \$670,000 for Lucky Run Stream Restoration..

(Ordinances for Introduction)

* question about protecting public investment
* effects on stormwater/utility fee.
* public/private partnership policy

14. [16-5992](#) 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 2017.
- Attachments:** [16-5992 Att 1 - Ordinance Cover 117](#)
[16-5992 Att 2 - Ordinance](#)
[16-5992 Att 3 - Jan 2017 Supp App Ord grant attachment](#)
15. [16-6138](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 119 King Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location for a Retractable Awning.
- Attachments:** [16-6138 119 King Street Encroachment Information Sheet](#)
[16-6138 119 King Street Ordinance](#)
[16-6138 119 King St. Encroachment Plat](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

16. [16-6154](#) Alexandria Gang Prevention Community Task Force
1 Citizen Member *Jansen*
- Attachments:** [16-6154 Alexandria Gang Prevention Task Force.docx](#)
17. [16-6155](#) Alexandria Redevelopment and Housing Authority
1 Citizen Member *Andrick*
- Attachments:** [16-6155 ARHA.docx](#)
18. [16-6156](#) Alexandria Transportation Commission
1 Citizen Member That Resides East of Quaker Lane and Shall Be a Resident of the City Possessing Qualification in Land Use, Transportation and/or Municipal Finance *Kenzy*
- Attachments:** [16-6156 Alexandria Transportation Commission.docx](#)
19. [16-6157](#) Board of Zoning Appeals
2 Citizen Members *Buono
Portiz*
- Attachments:** [16-6157 Board of Zoning Appeals.docx](#)
20. [16-6158](#) Commission for the Arts
1 Member Who Shall Have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of Various Art Disciplines and Professional Administrators Working the Arts *Lavan*
- Attachments:** [16-6158 Commission for the Arts.docx](#)
21. [16-6159](#) Commission on Aging
1 Citizen Member (60+ Years of Age or Older)

- Attachments:** [16-6159 Commission on Aging.docx](#) Patrick
22. [16-6160](#) Commission on HIV/AIDS
1 Member From and Representing an HIV/AIDS Service Organization Which Provides Services in the City to the Minority Community Torre
Attachments: [16-6160 Commission on HIV AIDS.docx](#)
23. [16-6162](#) Environmental Policy Commission Reid
1 Citizen Member
Attachments: [16-6162 Environmental Policy Commission.docx](#)
24. [16-6163](#) Library Board Hahn
2 Citizen Members Schoekeder
Attachments: [16-6163 Library Board.docx](#)
25. [16-6164](#) Northern Virginia Regional Park Authority Price
1 Citizen Member
Attachments: [16-6164 Northern Virginia Regional Park Authority.docx](#)
26. [16-6165](#) Planning Commission Lyle
3 Citizen Members Haeck
Wasowski
Attachments: [16-6165 Planning Commission.docx](#)
27. [16-6167](#) Public Health Advisory Commission Wanger
1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived, Their Principal Income from Providing Health Care, Health Services or Health Related Activities
Attachments: [16-6167 Public Health Advisory Commission.docx](#)
28. [16-6168](#) Urban Design Advisory Committee
1 Representative of the Old Town North Business Community
Attachments: [16-6168 Urban Design Advisory Committee.docx](#)

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

29. [16-6186](#) Presentation by the Alexandria Redevelopment and Housing Authority (ARHA) of \$6.0 Million to the City for Repayment of the City's Prior Glebe Park Loan to ARHA. City received the check from ARHA
30. [16-5991](#) Consideration of the Calendar Year 2017 Real Property Assessments. City Council received the report

Attachments: [16-5991 Att 1 - 2017 Land Book](#)
[16-5991 Att 2 - 2017 Comparison to Equalized](#)
[16-5991 Att 3 - Historical New Growth \(CY 2010 to CY 2017\)](#)
[16-5991 Att 4 - Potomac Yard](#)
[16-5991 Att 5 - Real Estate Tax Base Distribution \(CY 2002 to CY 2017\)](#)
[16-5991 Att 6 - Distribution of 2017 Assessments by Land Use](#)
[16-5991 Att 7 - Points of Interest - CY 2017 Residential Assessment Changes](#)
[16-5991 Att 8 - Average 2017 Real Property Assessment Percentage Changes](#)
[16-5991 Att 9 - Analysis of the Commercial Market](#)
[16-5991 Att 10 - Overview of the Assessment Process](#)
[16-5991 Att 11 - New Construction Projects](#)
[16-5991 Att 12 - FY 2017 Staff Presentation](#)

31. [16-6131](#) Oral Report of FY 2018 Revenue Overview.

Attachments: [16-6131 Revenues Presentation 2-8-17 v3](#)

32. [16-6110](#) Consideration of a Request from the Alexandria Redevelopment and Housing Authority (ARHA) to Increase the Amount of the City Loan for the Redevelopment of Ramsey Homes to \$2 Million.

Attachments: [16-6110 ARHA Ramsey Homes HOF Revised Application Jan 2017.pdf](#)

33. [16-6109](#) Consideration of the Alexandria Housing Development Corporation's Plan to Refinance and Renovate Lacy Court Apartments and to Support its Application for Competitive Tax Credits and Approval of a Resolution Designating Lacy Court Apartments sites a Revitalization Area. [ROLL-CALL VOTE]

Attachments: [16-6109 AHDC Lacy Court Resolution with Site.pdf](#)
[16-6109 Lacy Court Refinance - City Position.docx](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

34. [16-6124](#) Consideration of City Council Schedule.

Attachments: [16-6124 City Council Schedule ..January 2017 - June 2017](#)

35. [16-6185](#) Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter.

Attachments: [16-6185 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.

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City Council meetings are closed-captioned for the hearing impaired.

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