



Roll-Call Card

Resolutions
@ end
EXECUTIVE
SESSION

RM 6/27/2017

Roll
call

#5

Roll-Call
consent

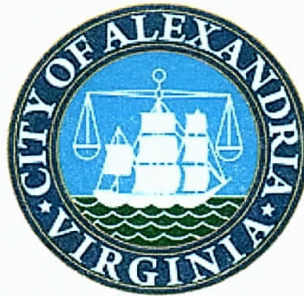
#13

#14

Mayor Silberberg	✓				✓	✓				
Vice Mayor Wilson	✓		motion		motion	motion		motion	motion	
Councilman Bailey	✓				✓	✓				
Councilman Chapman	arrived during EXECUTIVE SESSION				✓	✓				
Councilmember Lovain	✓				✓	✓				
Councilwoman Pepper	✓				✓	✓	✓	second		
Councilman Smedberg	✓		second		second	second			second	

City of Alexandria

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



Docket - Final

Tuesday, June 27, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.**2. Closed Meeting.**16-6663

6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Performance of Specific City Council Appointees and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: 16-6663 Executive Session Motion

6:20 pm begin Executive Session

meeting reconvened @ 7:11 pm

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

Wilson/Pepper

16-6665

The Regular Meeting Minutes of June 13, 2017.

Attachments: 16-6665 June 13 2017 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Virginia Railway Express (Councilman Smedberg)

* WMATA (Councilman Smedberg)

* Transportation Planning Board (Councilmember Lovain)

* Library Board (Councilman Bailey)

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

* City/Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

* Visit Alexandria (Vice Mayor Wilson)

* Patrick Henry Advisory Group (Councilwoman Pepper)

* Climate, Energy and Environmental Policy Commission (Councilwoman Pepper)

* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-7)****(Reports and Recommendations of the City Manager)**

5. [16-6576](#) Consideration of a Grant Application and Adoption of a Resolution to the 2017 Bark For Your Park Grant For Funding to Rehabilitate the Carlyle Dog Park. [ROLL-CALL VOTE]

Attachments: [16-6576 Attachment 1 Bark in your Park Grant](#)

[16-6576 After Items](#)

*all but
#5
Wilson/Smedberg*

6. [16-6660](#) Consideration of a Grant Application to the Homeland Security Grant Program.
7. [16-6541](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2018 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.

END OF CONSENT CALENDAR**ROLL-CALL CONSENT CALENDAR (8-9)**

8. [16-6631](#) Consideration of a Resolution to Establish the 2017 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

Attachments: [16-6631 Attachment 1](#)

[16-6631 After Items](#)

*Wilson/
Smedberg*

9. [16-6543](#) Consideration of a Resolution to Repeal the Torpedo Factory Art Center Board Resolution Numbers 2408, 2420, and 2637. [ROLL-CALL VOTE]

Attachments: [16-6543 Attachment 1 Resolution No 2408](#)

[16-6543 Attachment 2 Resolution No 2420](#)

[16-6543 Attachment 3 Resolution No 2637](#)

[16-6543 Attachment 4 TFACB Repeal Resolution](#)

[16-6543 After Items](#)

END OF ROLL-CALL CONSENT CALENDAR**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)**

10. [16-6440](#) Consideration of Authorization for the City Manager to Sign an Agreement Between the City of Alexandria, Fairfax County, and Alexandria Renew Enterprises to Establish the Cost Sharing Framework for West Side Wet Weather Facilities.

Attachments: [16-6440 Attachment 1 Agreement](#)
[16-6440 Attachment 2 Presentation](#)

*Wilson/
Pepper*

11. [16-6093](#) Consideration of a Memorandum of Understanding for a National Capitol Region Next Generation 9-1-1.

*Sneeberg/
Pepper*

Attachments: [16-6093 Next Gen 9-1-1 MOU 6.1.2017 FINAL.](#)

12. [16-6604](#) Consideration of a Predevelopment Loan to Wesley Housing Development Corporation for an Affordable Housing Development on Fairlington Presbyterian Church Site.

*- community engagement
- parking
- traffic studies
- delaying loan approval
- address concerns of residents*

Attachments: [16-6604 Wesley FFC HOF Application.pdf](#)
[16-6604 HUD 2017 Income and Rent Limits.pdf](#)
[16-6604 Wesley-FPC Prelim Rendering.pdf](#)
[16-6604 Wesley - FPC Prelim Site Plan.pdf](#)

**motion
Chapman/Bailey*

** development of Church sites **

- 12(a) [16-6682](#) Consideration of an Ordinance to Create an Old Town Business Improvement District. [ROLL-CALL VOTE] (Public Hearing For This Item is Closed.)

Attachments: [16-6682 attachment 1 bid](#)
[16-6682 attachment 2 bid](#)
[16-6682 Attachment 3 bid](#)
[16-6682 attachment 4 bid](#)
[16-6682 attachment AEDP BID](#)
[16-6682 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

13. [16-6643](#) Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Sections 4-900 (OCM(50)/Office Commercial Medium (50) Zone) and 4-1000 (OCM(100)/Office Commercial Medium (100) Zone) of Article IV (Commercial, Office and Industrial Zones) and Section 11-513 (Administrative Special Use Permit) Under Section 11-500 (Special use Permits) of Division B (Development Approvals) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2017-0005. [ROLL-CALL VOTE]

Attachments: [16-6643 Text Amendment Cover OCM](#)
[16-6643 Text Amendment Ordinance OCM](#)
[16-6643 After Items](#)

14. [16-6652](#) Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend

and Reordain Sections 2-111 (Amusement Enterprise) and 2-183 (Personal Service Establishment) Under Section 2-100 (Definitions) of Article II (Definitions) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2017-0004. [ROLL-CALL VOTE]

Attachments: [16-6652 Text Amendment Cover Tattoo Parlors](#)
[16-6652 Text Amendment Ordinance Tattoo Parlors](#)
[16-6652 After Items](#)

OTHER

15. [16-6630](#) Consideration of City Council Schedule.

Attachments: [16-6630 FY 2018 City Council Schedule](#)

Wilson/Pepper

CLOSED MEETING CONTINUED (IF NEEDED)

16. [16-6662](#) Consideration of a Closed Meeting for Discussion of the Performance of Specific City Council Appointees and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: [16-6662 Executive Session Motion](#)
[16-6662 After Items](#)

*9:51 pm
return
to
Reg. Session*

*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.

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.
