



# Roll-Call Card

9/12/2017

Roll  
CALL

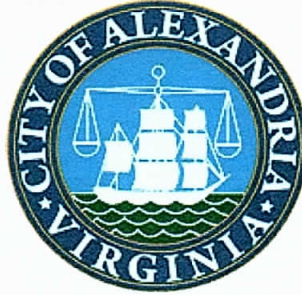
Roll  
CALL consent

#25

Mayor Silberberg	✓									
Vice Mayor Wilson	✓		<i>motion</i>			<i>motion</i>				
Councilman Bailey	✓									
Councilman Chapman	✓									
Councilmember Lovain	✓									
Councilwoman Pepper	✓		<i>pepper</i>							
Councilman Smedberg	✓					<i>second</i>				

# City of Alexandria

301 King St., Room 2400  
Alexandria, VA 22314



## Docket - Final

Tuesday, September 12, 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:**

16-6752 The Public Hearing Meeting Minutes of June 24, 2017; and  
The Regular Meeting Minutes of June 27, 2017.

Attachments: [16-6752 June 24 2017 public meeting minutes](#)  
[16-6752 June 27 2017 regular meeting minutes](#)

Wilson /  
Pepper

#### PROCLAMATIONS

4. 18-6797 Proclamation Recognizing National Preparedness Month in the City of Alexandria.

Attachments: [18-6797 National Preparedness Month Proc](#)

Pepper/Smedberg

#### ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

\* Library Board (Councilman Bailey)

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

Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)

Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

Virginia Railway Express (VRE) (Councilman Smedberg)

Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)

Climate, Energy and Environment Policy Committee (CEEP) (Councilwoman Pepper)

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

#### CONSENT CALENDAR (5-21)

#### (Resignations and Uncontested Appointments)

5. 18-6799 Receipt of Resignations from Members of Boards, Commissions, and Committees:

(a) Archaeological Commission

Rebecca Siegal

(b) Beautification Commission

Seth Bishop

Nicole Hersch

(c) Commission on Employment

Elizabeth Bennett

Daniel Judge

Gary Matz

(d) Commission on HIV/AIDS

Scott Schwartz

(e) Library Board

Gwen Day-Fuller

(f) Park and Recreation Committee

Jesse O'Connell

(g) Towing Advisory Board

Amy Slack

(h) Public Health Advisory Commission

Ruth Chamowitz

**Attachments:** [18-6799 board resignations](#)

**6.**      [18-6800](#)      Uncontested Appointments to Boards, Commissions, and Committees:

(a) Emergency Medical Services Council

1 Representative of the Federation of Civic Associations

(b) Historic Alexandria Resources Commission

1 Representative from the Alexandria Historical Society

1 Member from Planning District I

(c) Industrial Development Authority

2 Citizen Members

(d) Landlord-Tenant Relations Board

1 Landlord Representative

(e) Park and Recreation Commission

2 Representatives from Planning District I

## (f) Public Health Advisory Commission

- 1 Representative from the INOVA Alexandria Hospital, nominated by the Hospital
- 1 Representative from the Partnership for a Healthier Alexandria Steering Committee, nominated by such Committee

## (g) Waterfront Commission

- 1 Representative from the Environmental Policy Commission
- 1 Representative from the Old Town Business Association

**Attachments:** [18-6800 uncontested appointments](#)

*Wilson/Bailey  
consent calendar*

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

7. [16-6737](#) Consideration of an Amendment to the Water Taxi License Agreement Between the City of Alexandria and the Potomac Riverboat Company.
- Attachments:** [16-6737 Attachment 1 PRC Water Taxi License Agreement Amendment 9-1-17](#)  
[16-6737 Attachment 2 Water Taxi License Agreement 2015-2017](#)  
[16-6737 Attachment 3 Waterfront Commission](#)  
[16-6737 Attachment 4 Proposed Water Taxi](#)

*Smidberg/Pepper*

8. [16-6739](#) Consideration of a Renewal of a Three-Year License Agreement with the Alexandria Seaport Foundation for Docking the Maritime Heritage Center at its Present Location at the Alexandria City Marina.

**Attachments:** [16-6739 Seaport Foundation License Renewal 9-1-17](#)

9. [16-6751](#) Consideration of Receipt of City Council Closed Meetings Report for FY 2016 to FY 2017.

**Attachments:** [16-6751 Attachment 1 Report](#)  
[16-6751 Attachment 2 Resolution 2707](#)  
[16-6751 Attachment 3 Minutes](#)  
[16-6751 Attachment 4 Legal Rationale List](#)

*Wilson/  
Chapman*

10. [16-6753](#) Consideration of Grant Application for FY 2017 Port Security Grant Program (PSPG).

**Attachments:** [PSGP Application Cover 8-23-17](#)

11. [16-6754](#) Receipt of Viewers Report for Vacation of the Public Right-Of-Way at 700 South Pitt Street.

**Attachments:** [16-6754 Viewers Report](#)  
[16-6754 VAC2017-0001 Staff Report](#)

12. [16-6782](#) Consideration of the Alexandria Community Services Board FY 2018 Performance Contract with the State.

**Attachments:** [16-6782 CSB Performance Contract Attachment](#)

*Wilson/Pepper*

13. [16-6783](#) Consideration of Approval for the Department of Community and Human Services (DCHS) to Accept Funds to Implement the Care Coordination for Elderly Virginians Program (CCEVP).  
**Attachments:** [16-6783 Care Coordination for Elderly Virginians Program Chart Docket Attach](#)
14. [18-6805](#) Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.
15. [18-6816](#) Master Plan Amendment #2017-0003. North Potomac Yard Small Area Plan Amendment. Acceptance of a Planning Commission Resolution, which Reflects the Planning Commission's June 6, 2017 Recommendation to Amend the North Potomac Yard Small Area Plan Chapter of the City of Alexandria Master Plan.  
**Attachments:** [18-6816 MPA Resolution 2017-0003 Memo](#)  
[18-6816 Resolution 2017-0003](#)

**(Ordinances for Introduction)**

16. [16-6778](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-Way Adjacent to the Property at 700 South Pitt Street (VAC No. 2017-0001).  
**Attachments:** [16-6778 700 South Pitt Street Cover Sheet](#)  
[16-6778 700 South Pitt Street Vacation Ordinance](#)  
[16-6778 Plat of Vacation - 700 North Pitt Street](#)
17. [16-6779](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment Heretofore Approved by City Council to Replace the North Potomac Yard Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan as Master Plan Amendment No. 2017-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.  
**Attachments:** [16-6779 North Potomac Yard MPA Cover Sheet](#)  
[16-6779 North Potomac Yard MPA Ordinance](#)  
[16-6779 NPY Small Area Plan](#)
18. [16-6780](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment heretofore Approved by City Council to Replace the Old Town North Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan Including the Old Town North Urban Design Standards and Guidelines as Master Plan Amendment No. 2017-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May be Inconsistent with Such Amendment.

**Attachments:** [16-6780 Old Town North MPA Cover Sheet](#)  
[16-6780 Old Town North MPA Ordinance](#)  
[16-6780 Old Town North Small Area Plan](#)  
[16-6780 Urban Design Standards and Guidelines for Old Town North](#)

19. [18-6789](#)

Wilson /  
Smedberg

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYERS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

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for  
PHM

**Attachments:** [18-6789 cover](#)  
[18-6789 ordinance](#)

20. [18-6792](#)

Wilson /  
Smedberg

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-7 (APPOINTMENT TO COMMITTEES) of Article A (GENERAL PROVISIONS) 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:** [18-6792 Cover](#)  
[18-6792 Ordinance](#)

21. [18-6798](#)

Wilson /  
Bailey

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Section 13-1-25 (MINORS PROHIBITED IN PUBLIC POOLROOMS) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

**Attachments:** [18-6798 Cover](#)  
[18-6798 Ordinance](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR

22. [16-6726](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 122 of the Alexandria City Code. [ROLL-CALL VOTE] 5075

**Attachments:** [16-6726 Supplement 122](#)  
[16-6726 Supplement 122c](#)

23. [16-6727](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 121 of the Alexandria City Code. [ROLL-CALL VOTE] 5076

**Attachments:** [16-6727 Supplement 121](#)  
[16-6727 Supplement 121c](#)

24. [18-6796](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 75 of the Zoning Ordinance.  
[ROLL-CALL VOTE] 5077

**Attachments:** [18-6796 Zosupp75](#)  
[18-6796 Zosupp75c](#)

25. [18-6841](#) Consideration of Adoption of a Resolution for Affordable and Attainable Health Care in the City of Alexandria. [ROLL-CALL VOTE] Resolution 2789

**Attachments:** [18-6841 Health Care Resolution approved by PHAC 9.5.17](#) - send copy to PHAC

### CONTESTED APPOINTMENTS

26. [18-6829](#) Alexandria Housing Affordability Advisory Committee  
1 Representative of the City's Faith Community

**Attachments:** [18-6829 AHAAC](#)

27. [18-6830](#) Archaeological Commission  
1 Member-at-Large

**Attachments:** [18-6830 archaeological commission](#)

28. [18-6831](#) Beauregard Design Advisory Committee  
1 Citizen Member

**Attachments:** [18-6831 Beauregard Urban Design](#)

29. [18-6832](#) Board of Architectural Review - Parker-Gray District  
1 Citizen Member

**Attachments:** [18-6832 BAR Parker-Gray](#)

30. [18-6833](#) Citizen Corps Council  
1 Citizen Member

**Attachments:** [18-6833 Citizen Corps Council](#)

31. [18-6834](#) Commission on Employment  
1 Citizen Member

**Attachments:** [18-6834 Commission on Employment](#)

32. [18-6835](#) Community Services Board  
2 Citizen Members

**Attachments:** [18-6835 Community Services Board](#)

33. [18-6836](#) George Washington Birthday Celebration Committee  
1 Citizen Member

**Attachments:** [18-6836 GW Birthday](#)

34. [18-6837](#) Landlord-Tenant Relations Board  
1 Resident Member who is Neither a Landlord or a Tenant

**Attachments:** [18-6837 Landlord Tenant Relations](#)

35. [18-6838](#) Public Health Advisory Commission  
1 Citizen Member, Who Shall be 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  
1 Citizen Member, Who Shall Not be a Health Professional

**Attachments:** [18-6838 Public Health Advisory](#)

36. [18-6839](#) Sister Cities Committee  
1 Citizen Member

**Attachments:** [18-6839 Sister Cities](#)

37. [18-6840](#) Social Services Advisory Board  
1 Parent Member

**Attachments:** [18-6840 Social Services Advisory](#)

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

38. [16-6733](#) Consideration to Name the Four Mile Run Park Edison Street Entrance in Honor of Betty King.

**Attachments:** [16-6733 Hume Springs Proposal](#)  
[16-6733 Betty King Public Announcement](#)  
[16-6733 Betty King Entrance Public Comments](#)

*Pepper/Bailey*

39. [16-6735](#) Consideration of Renaming the Cora Kelly Recreation Center the Leonard "Chick" Armstrong Recreation Center.

**Attachments:** [16-6735 Armstrong Public Notice](#)  
[16-6735 Armstrong Public Comment](#)

*Bailey/Pepper*

40. [16-6784](#) Oral Report on Washington Gas Infrastructure Investment and Utility Coordination.

**Attachments:** [16-6784 Presentation Washington Gas City Coordination](#)

41. [16-6785](#) Allocation of Funds for the Replacement of Alexandria's Voting Machines

*Smedberg/Pepper*

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

## ORAL REPORT FROM THE CITY MANAGER

## OTHER

42. [16-6697](#) Consideration of City Council Schedule.

**Attachments:** [16-6697 FY 2018 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](http://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.

\* \* \* \* \*

Wilson / Pepper  
Mtg. adjourned  
@ 10:02 pm