



Roll-Call Card

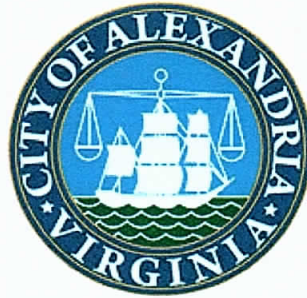
RM 2/13/18

Roll CALL EXEC SESSION RES EXEC. SESSION Roll Call CONSENT

| | | | | | | | | | | |
|----------------------|---------------------|--|--------|--|--------|--|--|--|--|--|
| Mayor Silberberg | ✓ | | | | | | | | | |
| Vice Mayor Wilson | ✓ | | motion | | motion | | | | | |
| Councilman Bailey | arrived during ES 4 | | | | | | | | | |
| Councilman Chapman | arrived during ES 4 | | | | | | | | | |
| Councilmember Lovain | ✓ | | | | | | | | | |
| Councilwoman Pepper | ✓ | | | | | | | | | |
| Councilman Smedberg | ✓ | | second | | second | | | | | |

City of Alexandria

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



Docket - Final

Tuesday, February 13, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

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

18-7348 6:00 p.m. - Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

Attachments: 18-7348 Executive Session Resolution

Res. 2813

closed mtg
begin @ 6:03p
Wilson / Smidburg

PLEDGE OF ALLEGIANCE

3. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7349 The Regular Meeting Minutes of December 12, 2017;
The Public Hearing Meeting Minutes of December 16, 2017;
The Regular Meeting Minutes of January 9, 2018; and
The Regular Meeting Minutes of January 23, 2018.

Attachments: 18-7349 December 12 2017 regular meeting minutes

18-7349 December 16 2017 public hearing meeting minutes

18-7349 January 9 2018 regular meeting minutes

18-7349 January 23, 2018 Meeting minutes

wilson / Pepper

7:04p
Wilson / Smidburg

PROCLAMATIONS

4. 18-7330 Presentation of a Proclamation Recognizing Community Lodgings.

Attachments: 18-7330 proclamation

Bailey / Pepper

5. 18-7353 Presentation of a Proclamation Recognizing Irish-American Heritage Month and Honoring the St. Patrick's Day Parade.

Attachments: 18-7353 proclamation

Pepper / Lovain

6. 18-7355 Presentation of a Proclamation Honoring George Washington Celebration Month.

Attachments: George Washington Birthday proclamation 2018

Smidburg / Bailey

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*COG Region Forward Committee (Councilmember Lovain)

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

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

*Library Board (Councilman Bailey)

- Gregg Fields
- McNahan

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

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

*Update on Climate Energy and Environment Policy Committee/Metropolitan Washington Air Quality Committee (CEEP/MWAQC) (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (7-20) 20.2

(Resignations and Uncontested Appointments)

7. [18-7350](#) Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

(a) Alexandria Housing Affordability Advisory Committee
Matthew McCarthy

(b) Alexandria Transportation Commission
Ryan Jones

(c) Building Code Board of Appeals
Richard Meyer

(d) Commission on HIV/AIDS
Eaton Tyson

(e) Historic Alexandria Resources Commission
Jen Walsh
Margaret Wood

(f) Public Records Advisory Commission
Jen Walsh

(g) Sister Cities Committee
Jessica Killeen

Attachments: [Resignations](#)

8. [18-7351](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alcohol Safety Action Program Policy Board
 - 1 Attorney Representative
- (b) Alexandria-Caen Sister City Committee
 - 2 Citizen Members
- (c) Budget and Fiscal Affairs Advisory Committee
 - 1 Member Designated by the Alexandria Chamber of Commerce
 - 1 Member Designated by Vice Mayor Justin Wilson
- (d) Building Code Board of Appeals
 - 1 Citizen Member
- (e) Children, Youth, and Families Collaborative Commission
 - 1 City Staff, Identified by the City Manager
- (f) Commission on Employment
 - 1 Citizen At-Large
- (g) Commission on HIV/AIDS
 - 1 Citizen Member At-Large
- (h) Commission on Information Technology
 - 1 Designee for Vice Mayor Justin Wilson
- (i) Commission on Persons with Disabilities
 - 2 Citizen Members
 - 1 Representative of the Alexandria Commission on Aging
- (j) Emergency Medical Service Council
 - 1 Citizen Member
- (k) Environmental Policy Commission
 - 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 Four Members Shall have Scientific Expertise
- (l) George Washington Birthday Celebration Committee
 - 1 Member Nominated by the American Legion
 - 1 Citizen Member
- (m) Historic Alexandria Resources Commission

1 Member from Planning District I

(n) Human Rights Commission

1 Representative from the Commission on Aging

1 Representative from the Commission on Persons with Disabilities

(o) Landlord-Tenant Relations Board

1 Minority Resident of the City who is not a Landlord or a Tenant

(p) Local Emergency Planning Committee

1 Representative of a Community Group

(q) Waterfront Commission

1 Representative from the Alexandria Seaport Foundation

Attachments: [18-7351 Uncontested appointment February 2018](#)

*Wilson/
Smedberg -
Consent
Calendar*

(Reports and Recommendations of the City Manager)

9. [18-7149](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2017.

Attachments: [18-7149 Att 1 - Revenue December 2017](#)

[18-7149 Att 2 - Expenditure December 2017](#)

[18-7149 Att 3 - Investment Report 2Q2018](#)

10. [18-7309](#) Consideration of Acceptance of Urban Areas Security Initiative (UASI) Grant Funds for the Alexandria Fire Department (AFD) Emergency Operations Center (EOC) Equipment Workstations.

Laura Durham

- 10.1 [18-7267](#) Consideration of a two (2) year license agreement renewal with Fight for Children for the Alexandria Boxing Club at Charles Houston Recreation Center located at 901 Wythe Street.

*Chapman
Bailey*

Attachments: [18-7267 License Between City and Fight for Children.docx](#)

(Ordinances for Introductions)

11. [18-7257](#) Introduction and First Reading of an Ordinance to Amend and reordain Article A (Solicitation for Charitable Purposes) of Chapter 10 (Solicitations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [18-7257 Cover.doc](#)

[18-7257 Ordinance.doc](#)

12. [18-7259](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 13 (Environmental Offenses) of Title 11

(Health, Environmental and Sanitary Regulations).

Attachments: [18-7259 Cover.doc](#)

[18-7259 Ordinance.docx](#)

13. [18-7261](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-227 (SAME - CREDIT FOR TAX PAID TO OTHER JURISDICTIONS) of Division 3 (TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS) of Article M (LEVY AND COLLECTION OF PROPERTY TAXES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [18-7261 Cover.doc](#)
[18-7261 Ordinance.doc](#)
14. [18-7263](#) 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 EMPLOYEES) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [18-7263 Cover.doc](#)
[18-7263 Ordinance.doc](#)
15. [18-7287](#) 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 such master plan as Master Plan Amendment No. 2017-0008 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment.
- Attachments:** [18-7287 Church MPA cover](#)
[18-7287 Church MPA ordinance](#)
[18-7287 Attachment MPA](#)
16. [18-7289](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section No. 5-602 (Coordinated Development Districts created, consistency with master plan, required approvals) of Article No. V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2017-0009.
- Attachments:** [18-7289 Church text amendment cover](#)
[18-7289 Church Text Amendment ordinance](#)
17. [18-7299](#) Introduction and First Reading. Consideration. Passage on First Reading of an

ordinance to repeal Section 13-1-28 (PLACARDS, POSTERS, ETC.) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as amended

Attachments: [18-7299 Cover.doc](#)

[18-7299 Ordinance](#)

18. [18-7272](#)

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 Amend Blocks 4 and 5 of the Eisenhower East Small Area Plan Chapter of such Master Plan as Master Plan Amendment No. 2017-0009 and no other Amendments, and to Repeal All Provisions of the said Master Plan As May Be Inconsistent with Such Amendment.

Attachments: [18-7272 MPA 2017-0009 Coversheet](#)

[18-7272 MPA 2017-0009 Ordinance](#)

[18-7272 Exhibit A](#)

19. [18-7291](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 011.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 2280 North Beauregard Street from, RA/Multifamily to Coordinated Development District #23 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0005.

Attachments: [18-7291 Church rezoning cover](#)

[18-7291 Church rezoning ordinance](#)

20. [18-7327](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 061.02 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by Rezoning a Portion of the Property at 201 Cambridge Road from RC/High Density Apartment to R-8/Single Family in Accordance with the said Zoning Map Amendment heretofore Approved by City Council as Rezoning No. 2017-0001.

Attachments: [18-7327 REZ 2017-0001 Cover](#)

[18-7327 REZ 2017-0001 Ordinance](#)

[18-7327 EXHIBIT 1 REZ 2017-0001](#)

20.1 [18-7120](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment Clarifying the Boundaries of the City's Residential Rental Inspection Program.

Attachments: [18-7120 Map of Residential Inspection Program Boundaries](#)
[18-7120 Ordinance](#)
[18-7120 Cover Sheet](#)

20.2

18-7271

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 6-600 (Mount Vernon Avenue Urban Overlay Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off-Street Parking Required), Section 8-200 (General Parking Regulations), Section 8-300 (Central Business District), and Section 8-400 (King Street Transit Parking District) all of Article VIII (Off-Street Parking and Loading); and Section 11-500 (Special Use Permits) of Article XI (Development Approvals and Procedures); all of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council on January 20, 2018 as Text Amendment No. 2017-0010 to Revise the Commercial Parking Requirements, Including Associated Changes.

Attachments: [18-7271 TA 2017-0010 Coversheet](#)
[18-7271 TA 2017-0010 Ordinance](#)
[18-7271 Attachment 1](#)

6-1

Wilson
Smedley**END OF CONSENT CALENDAR****ROLL-CALL CONSENT CALENDAR (21-23)****(Ordinances and Resolutions are approved by Roll-Call Vote)**

21. 18-7111 Consideration of a Resolution for the City of Alexandria to authorize Virginia Railway Express (VRE) to enter into a debt financing agreement with the Virginia Resources Authority (VRA) for the purpose of refinancing VRE's existing Railroad Rehabilitation and Improvement Financing (RRIF) loan. [ROLL-CALL VOTE]

Attachments: [18-7111 Attachment 1 Resolution](#)
[18-7111 VRE RRIF - Attachment 2 Term Sheet](#)

2314

22. 18-7297 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 124 of the City Code. [ROLL-CALL VOTE]

Attachments: [18-7297 cover](#)
[18-7297 ordinance](#)

5102

23. 18-7298 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 76 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [18-7298 cover](#)
[18-7298 ordinance](#)

5103

CONTESTED APPOINTMENTS

24. 18-7352 Waterfront Commission
 1 Citizen Representative from the Park Planning District I - *ahern*
 1 Representative from the Pleasure Boat Lease Holders at the Alexandria Marina - *Yorgio*
 1 Citizen Representative who resides east of Washington Street and north of Pendleton Street *Chris Watter*
Attachments: 18-7352 Waterfront Commission contested

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. 18-7312 Update on the 2018 General Assembly Session
Attachments: 18-7312 Attachment 1 for 2.13.18 Final
18-7312 Attachment 2 for 2.13.18 Final
18-7312 Attachment 3 for 2.13.18 Final
Sarah Taylor
Beenie Caton
Carrie Beach
** Deputy From Housing*
- ERIC
26. 18-7148 Consideration of the Calendar Year 2018 Real Property Assessments.
Attachments: 18-7148 Attachment 1 CY 2018 Real Property Assessment Land Book (002)
18-7148 Attachment 2 CY 2018 Real Property Assessment Including Appreciat
18-7148 Attachment 3 Historical New Growth (CY 2011 to CY 2018)
18-7148 Attachment 4 Potomac Yard.docx
18-7148 Attachment 5 Real Estate Tax Base Distribution (CY 2003 to CY 2018)
18-7148 Attachment 6 Distribution of 2018 Assessments by Land Use
18-7148 Attachment 7 Points of Interest - CY 2018 Residential Assessment Ch
18-7148 Attachment 8 Average 2018 Real Property Assessment Changes
18-7148 Attachment 9 Analysis of the Commercial Market
18-7148 Attachment 10 Overview of the Assessment Process
18-7148 Attachment 11 New Construction Projects
18-7148 Attachment 12 FY 2018 Staff Presentation v2
questions from Mayor Vice Mayor Chapman
Wilson/Pepper
0-0
Smedberg
27. 18-7283 Discussion of The FY 2019 Interdepartmental Long-Range Planning Work Program
Attachments: 18-7283 FY19 ILRPWP Chart
18-7283 FY19 ILRPWP ProjDescr 012518 kc-mj
18-7283 FY19 ILRPWP Presentation
Transportation from County
response from County
flexibility of the plan
response re public housing
3m
Developers contributions / Parking District study - broader
Peppers/Chapman
28. 18-7356 Presentation of Freedom House at 1315 Duke Street as a Publicly Accessible Museum Through a Loan and Partnership Agreement.
Attachments: 18-7356 Attachment PROPOSED FREEDOM HOUSE 1315 DUKE STREET
bulova Davis
29. 18-7346 National Trust Planning Grant for Freedom House Museum. Consideration of a Grant Application to the National Trust For Historic Preservation's African American
** questions from Council*

Cultural Heritage Action Fund in the Amount of \$125,000 to Fund a Museum Planning Grant as Part of a Collaboration Between the Office of Historic Alexandria and the Northern Virginia Urban League. *Pepper / Chapman*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

30. 18-7286 Consideration of City Council Schedule. *Wilson / Pepper*

Attachments: [18-7286 FY 2018 City Council Schedule](#)

CLOSED MEETING (continued if needed)

31. 18-7354 Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

Attachments: [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.

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.

*10:38 P
Loran
left*

*10:42
Wilson / Snidkey*