



Roll-Call Card

3/6/18 RM
6:05p start
7:07 p - reconvene

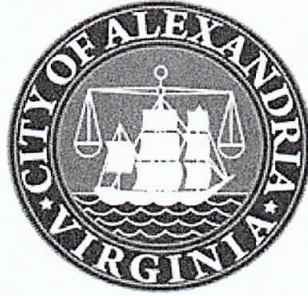
Roll
Call

Executive
Session
Roll

Mayor Silberberg	✓		✓							
Vice Mayor Wilson	✓		motion							
Councilman Bailey	✓		✓							
Councilman Chapman	✓		✓							
Councilmember Lovain	✓		✓							
Councilwoman Pepper	✓		✓							
Councilman Smedberg	✓		second							

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, March 6, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

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

18-7429 6:00 p.m. - Consideration of a closed meeting to discuss or consider the disposition of publicly held real property and to consult with legal counsel and staff regarding pending litigation.

Attachments: 18-7429 Executive Session Resolution

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

18-7437 The Public Hearing Meeting Minutes of January 20, 2018.

Wilson / Chapman

Attachments: 18-7437 January 20 2018 minutes

PROCLAMATIONS

5. 18-7434 Presentation of a Proclamation honoring March as the 16th Annual March for Meals Month.

Bailey / Repper

Attachments: 18-7434 proclamation

6. 18-7347 Presentation of a Proclamation Celebrating the 8th Regional Housing Expo to be Held in Alexandria, VA, the Expo's Original Host City, on Saturday, March 24, 2018.

Attachments: 18-7347 proclamation

Repper / Bailey

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

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

*Northern Virginia Transportation Commission (Councilman Smedberg)

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

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (7-20)**

Wilson / Smedberg

(Resignations and Uncontested Appointments)

7. 18-7433 Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee
John Barnes
- (b) Commission on HIV/AIDS
Wendy Harper
- (c) George Washington Birthday Celebration Committee
Severiano Ortiz
- (d) Waterfront Commission
Frank Cole

Attachments: 18-7433 resignations

Uncontested Appointments to Boards, Commissions and Committees:

8. 18-7438 Uncontested Appointments
- (a) Alexandria Gang Prevention Community Task Force
1 Member from and representing Alexandria Elementary Schools
 - (b) Beauregard Urban Design Advisory Committee
1 Representative of the business community
 - (c) Commission for the Arts
 - 1 Member who has specific expertise in visual arts as a professional practitioner of visual art, curator of visual art, or as a professional art administrator currently working in the field
 - 1 Member who has expertise in the arts, including, but not limited to, arts education, professional practitioners of various art disciplines and professional administrators working in the arts
 - 1 Member who is a professional in the field related to the visual appearance of the cityscape, as architecture, environmental design, landscape architecture or urban design
 - (d) Commission on HIV/AIDS
1 Alexandria City Public Schools Representative
 - (e) Commission on Persons with Disabilities
1 Citizen Member

- (f) Health Systems Agency of Northern Virginia
1 Consumer Member
- (g) Historic Alexandria Resources Commission
1 Representative from the Alexandria Public Records Advisory Commission
1 Business Representative
- (h) Human Rights Commission
1 Representative of the Landlord-Tenant Relations Board
- (i) Park and Recreation Commission
1 High School Youth of the City
- (j) Public Health Advisory Commission
1 Citizen Member who is not a health professional
- (k) Real Estate Assessments Review Board
1 Citizen Member
- (l) Sister Cities Committee
2 Citizen Members
- (m) Waterfront Commission
1 Representative from the Alexandria Commission for the Arts

Attachments: 18-7438 uncontested appointments

(Reports and Recommendations of the City Manager)

- 9. 18-7345 Consideration of a Fiscal Year 2019 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant (Formerly the Local Government Challenge Grant) for the Department of Recreation, Parks and Cultural Activities.
- 10. 18-7375 Consideration of a Grant Application to the U.S. Department of Education Institute for Education Sciences (IES) Small Business Innovation Research Project (SBIR) Program.
- 11. 18-7430 Receipt of Viewers Report for Vacation of public right-of-way at 4905 Maury Lane.

 Attachments: 18-7430- Viewers report 4905 Maury Lane
- 12. 18-7431 Receipt of Viewers Report for Vacation of a portion of public right-of-way at 2410 and 2460 Mill Road -Blocks 4 and 5

 Attachments: 18-7431 Viewers Report Mill Road 2 28

13. 18-7432 Receipt of Viewers Report for the vacations of public rights-of-way for the following properties: 16000 North Frazier Street, 1615 North Frost Street, and 4001 Lawrence Street.
- Attachments:** 18-7432 Viewers report 1600 North Frazier Street
 18-7432 Viewer report 1615 North Frost Street
 18-7432 Viewer report 4001 Lawrence Avenue

(Ordinances for Introductions)

14. 18-7332 Introduction and First Reading. Consideration. Passage of an Ordinance to vacate a portion of the public right-of-way on North Frazier Street, adjacent to the property at 1600 North Frazier Street (VAC No. 2017-0009) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).
- Attachments:** 18-7332 cover
 18-7332 ordinance
 18-7332 attachment
15. 18-7334 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way on North Frazier Street, adjacent to the property at 1615 North Frost Street (VAC No. 2017-0011) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).
- Attachments:** 18-7334 cover
 18-7334 ordinance
 18-7334 attachment
16. 18-7336 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way on North Frazier Street, adjacent to the property at 4001 Lawrence Avenue (VAC No. 2017-0012) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).
- Attachments:** 18-7336 cover
 18-7336 ordinance
 18-7336 attachment
17. 18-7338 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way on Maury Lane, adjacent to the property at 4905 Maury Lane (VAC No. 2017-0010) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).
- Attachments:** 18-7338 cover
 18-7338 ordinance
 18-7338 attachment

18. 18-7340 Introduction and First Reading of an Ordinance to vacate a portion of the public right-of-way along the south side of Mill Road near the intersection of the east side of Stovall Street, at 2460 Mill Road (VAC No. 2017-0008) (Implementation Ordinance for Vacation associated with Hoffman Blocks 4 & 5 project approved by City Council on January 20, 2018).
Attachments: 18-7340 cover
18-7340 ordinance
18-7340 attachment
19. 18-7416 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sections 4-1403 (PERMITTED USES), 4-1403.1 (ADMINISTRATIVE SPECIAL USES), and 4-1404 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0001 (Implementation Ordinance for Text Amendment No. 2018-0001 regarding uses in the NR/Neighborhood Retail zone (Arlandria) approved by City Council on February 24, 2018).
Attachments: 18-7416 cover
18-7416 ordinance
20. 18-7418 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sections 2-145 (FLOOR AREA RATIO) and 2-195 (STORY) of Article II (DEFINITIONS), amend and reordain 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS), and add new Sections 2-113.1 (ARCHITECTURAL FEATURE) and 2-194.1 (STAIRS) 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. 2017-0001 (Implementation Ordinance for Text Amendment No. 2017-0001 regarding floor area ratio approved by City Council on February 24, 2018).
Attachments: 18-7418 cover
18-7418 ordinance

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

21. 18-7439 Alexandria Transportation Commission *Bruce Marsh*
1 Citizen Member who resides East of Quaker Lane
Attachments: 18-7439 Alexandria Transportation Commission contested
22. 18-7440 Commission for the Arts
1 Member who has expertise in visual arts as a professional practitioner of visual art,

curator of visual art, or as a professional art administrator currently working in the field

*reappointed
Elkins
Connerse/
Green*

2 Members who represent the public at-large, as arts consumers or participants

Attachments: 18-7440 Commission for the Arts contested

23. 18-7442

Traffic and Parking Board

*reappointed
Stucker/Osborne*

2 Citizen Members

Attachments: 18-7442 Traffic and Parking Board contested

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

24. 18-7103

*Wilson/
Lorain*

Consideration of a License Agreement Between the City of Alexandria and Spirit Cruises, LLC. for Use of the City's Marina.

*PH - clarifying language
before PH*

Attachments: 18-7103 Proposed License Agreement

25. 18-7344

Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2018 (Fiscal Year 2019).

Wilson/Smeadberg

Attachments: 18-7344 Attachment 1 2018 Cover Ordinance

18-7344 Attachment 2 2018 Ordinance

26. 18-7404

Work Session: Alexandria Tourism Update

*Visit Alexandria Staff
* see powerpoint for information*

Attachments: 18-7404 Visit ALX City Council

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

27. 18-7421

Consideration of City Council Schedule.

Wilson/Smeadberg

Attachments: 18-7421 FY 2018 City Council Schedule

Closed Meeting (continued if needed)

mtg not needed

28. 18-7435

Consideration of a closed meeting to discuss or consider the disposition of publicly held real property and to consult with legal counsel and staff regarding pending litigation.

Attachments: 18-7435 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.

*Adjourn @
9:10 pm*

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.

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