



Roll-Call Card

Roll
Call

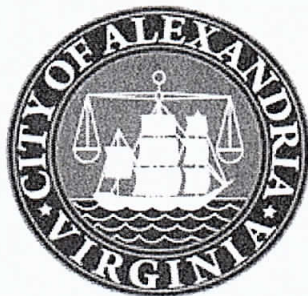
Executive
Session

4/10/18 RM

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

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, April 10, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.** *Ripper and Chapman arrived during the executive session*

2. **Closed Meeting.**

18-7567 6:00 p.m. - Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

Attachments: Executive Session Resolution

18-7567 After Items

18-7567 After Items 2

*Wilson/Smedberg
mtg resumed at
7:15 pm*

3. **Moment of Silence and Pledge of Allegiance**

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

18-7554 Regular Meeting Minutes of March 6, 2018;
Public Hearing Meeting Minutes of March 17, 2018; and
Regular Meeting Minutes of March 20, 2018.

Attachments: 18-7554 march 6 2018 minutes

18-7554 March 17 2018 minutes

18-7554 March 20 2018 minutes

Wilson/Bailey

PROCLAMATIONS

5. 18-7545 Presentation of a Proclamation Recognizing Alexandria Earth Day and Arbor Day.

Attachments: 18-7545 Proclamation

Ripper/Bailey

6. 18-7546 Presentation of a Proclamation Recognizing Take Our Daughters and Sons to Work Day.

Attachments: 18-7546 Proclamation

Wilson/Lovain

7. 18-7547 Presentation of a Proclamation Recognizing Gadsby's Tavern Museum Society's Springtime In Paris Ball.

Attachments: 18-7547 Proclamation

Ripper/Chapman

8. 18-7548 Presentation of a Proclamation honoring John Porter upon his retirement from ACT for Alexandria.

Attachments: 18-7548 Proclamation

Smedberg/Ripper

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

Climate Energy and Environment Policy Committee (Councilwoman Pepper)**Potomac Yard Metrorail Implementation Work Group (Vice Mayor Wilson and Councilman Smedberg)****ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (9-22)****(Resignations and Uncontested Appointments)****Resignations****9. 18-7555 Receipt of the Following Resignations for Boards, Commissions, and Committees:****(a) Commission for the Arts**

Michael Detomo

Karen Thomas

(b) Commission for Women

Kiyah Tyler

Attachments: 18-7555 Resignations April 2018**Uncontested Appointments to Boards, Commissions and Committees:****10. 18-7556 Uncontested Appointments to Boards, Commissions, and Committees:****(a) Alexandria Gang Prevention Community Task Force**

1 Representative of Private Schools

(b) Alexandria-Caen Sister City Committee

1 Citizen Member

(c) Alexandria Housing Affordability Advisory Committee

1 Representative of an Employer in the City who Employs at Least 100 Employees

(d) Archaeological Commission

1 Representative from the Friends of Alexandria Archaeology

(e) Beaugard Urban Design Advisory Committee

2 Professional Members Skilled in Architecture, Planning, Landscape Architecture, and/or Urban Design

(f) Commission on Employment

1 Business Representative from among Recognized Area Businesses, including Minority-Owned and Small Businesses

(g) Commission on Information Technology

1 Citizen Member

Attachments: 18-7556 Uncontested appointments for April 2018

(Reports and Recommendations of the City Manager)

11. 18-7151 Consideration of the Monthly Financial Report for the Period Ending February 28, 2018.
Attachments: 18-7151 Attachment 1 - Revenues
18-7151 Attachment 2 - Expenditures
18-7151 Attachment 3 - Economic Indicators Sales Tax Month 6
12. 18-7426 Consideration of Grant Application to the Bloomberg Philanthropies for their Public Art Challenge Grant for the City of Alexandria Office of the Arts.
13. 18-7427 Consideration of Approval of the Alexandria Community Services Board's Revised Housing Plan FY 2018 to FY 2025.
Attachments: 18-7427 Attachment 1 - Housing Plan 2018 - 2025 Final Draft- Approved
18-7427 Attachment 2 - BP 13 - Residential Services Development Policy
18-7427 Attachment 3 - Housing Plan Cover Letter to Civic Association
14. 18-7428 Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.
Attachments: 18-7428 Attachment 1 Adopt-A-Park Litter Control Procedures
18-7428 Attachment 2 Adopt-A-Park Litter Control Awards
18-7428 Attachment 3 Adopt-A-Park Litter Control Budget
15. 18-7459 Introduction of the Draft City Fiscal Year (FY) 2019 Action Plan for Housing and Community Development and Request for Public Hearing
Attachments: 18-7459 Attachment Draft Citizen Summary FY 2019 Action Plan
16. 18-7517 Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

(Ordinances for Introductions)

17. 18-7447 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 2018.
Attachments: 18-7447 Attachment 1 - Ordinance Cover
18-7447 Attachment 2 - Ordinance
18-7447 Attachment 3 - Spring 2018 Supp App ord Grant Attachment
18. 18-7453 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$2.28 per 1,000 Gallons of Water Supplied.
Attachments: 18-7453 Sanitary Sewer Fee Ordinance Cover
18-7453 Sanitary Sewer Fee Ordinance
19. 18-7454 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Hourly Wage Rate for Service Contracts (Living Wage) From \$14.13 Per Hour to \$15.00 Per Hour Beginning in FY 2019. *Wilson/Pepper*
Attachments: 18-7454 Attachment 1 Living Wage Ordinance Cover
18-7454 Attachment 2 Living Wage Ordinance
20. 18-7471 Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 5-3-4 (VARIANCE OR WAIVER OF PROVISIONS OF ARTICLE) of Chapter 3 (UNDERGROUND UTILITIES) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.
Attachments: 18-7471 Cover
18-7471 Ordinance
21. 18-7477 Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 4 (HUMAN RIGHTS) and Chapter 11 (ALEXANDRIA COMMISSION ON DISABLED PERSONS) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended. *Wilson/Pepper*
Attachments: 18-7477 Cover
18-7477 Ordinance
22. 18-7513 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA) of Article II (DEFINITIONS) and Section 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0003 (Implementation Ordinance for Text Amendment No. 2018-0003 regarding small accessory buildings approved by City

Council on March 17, 2018).

Attachments: 18-7513 Cover
18-7513 Ordinance

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- Readvertise*
23. 18-7575 Building Code Board of Appeals *Wilson/Chapman*
1 Citizen Member
Attachments: 18-7575 Building Code Board of Appeals contested
18-7575 After Items
24. 18-7562 George Washington Birthday Celebration Committee *Bisette*
1 Citizen Member
Attachments: 18-7562 GW Birthday Committee contested
18-7562 After Items
25. 18-7563 Human Rights Commission *Kellom Harris*
2 Citizen Members
Attachments: 18-7563 Human Rights Commission contested
18-7563 After Items
26. 18-7564 Redevelopment and Housing Authority *Malone*
1 Citizen Member
Attachments: 18-7564 ARHA contested
18-7564 After Items
27. 18-7565 Traffic and Parking Board *Beckner Cole Schulyer*
3 Citizen Members
Attachments: 18-7565 Traffic and Parking Board contested
18-7565 After Items

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

28. 18-7461 Consideration of the Combined Sewer System Long Term Control Plan Update. *Wilson/Pepper*
Attachments: 18-7461 Attachment 1 - LTCPU Report-DRAFT ** authorize CMO to sign and amend. Rebuttal agreement*
18-7461 Attachment 2 Memo from Ad Hoc CSS Stakeholders Group
18-7461 Attachment 3- Presentation
29. 18-7451 Amending and Restating the Agreement between the Washington Metropolitan Area Transit Authority and the City of Alexandria to Provide Increased Funding for the Potomac Yard Metrorail Station Project, Consideration of the Repeal of the Tier II *Smedberg/ Wilson*

Special Tax District, and Revision of the Developer Contributions Agreement with the Owner of North Potomac Yard.

Attachments: 18-7451 Attachment 1 - WMATA Resolution 99-63.pdf

18-7451 Attachment 2 - PY Metro Amended and Restated Funding Agreement

18-7451 Attachment 3 - PY Metrorail Station Funding Agreement Presentation.

30. 18-7448 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Issuance of Short-Term General Obligation Notes.

Attachments: 18-7448 Attachment 1 - Ordinance Cover

18-7448 Attachment 2 - Ordinance

Wilson / Smedberg

31. 18-7521 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Potomac Yard Metrorail Station Project to the Capital Improvement Program for Fiscal Year 2018.

Attachments: 18-7521 Attachment 1 - Ordinance Cover PY CIP

18-7521 Attachment 2 - PY CIP 2018 Supp App Ord

Wilson / Smedberg

32. 18-7460 Consideration of a Grant Application to the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

Korwin / Bailey

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

18-7619

Docket for next mtg. BAR discussion Wilson / Smedberg
5-1 (No-Silberberg) June 23
Wilson / Bailey

Attachments: Board of Architectural Review Consolidation

OTHER

33. 18-7522 Consideration of City Council Schedule.

Attachments: 18-7522 Attachment - FY2018 City Council Schedule

Closed Meeting. (if needed)

not needed

34. 18-7569 Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

Attachments: 18-7569 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.

mtg. adjourned @ 10:45p
Wilson / Bailey

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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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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