



Roll-Call Card

Roll
Call

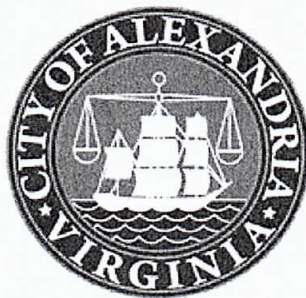
EXECUTIVE
SESSION

PM 5/8/2018
Executive Session
began @ 6:18 pm
7:07 adjourned
MAYOR

| | | | | | | | | | | |
|-------------------------|---|--|--------|--|--|--|--|--|--|--|
| 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, May 8, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

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

18-7702 6:00 p.m. - Consideration of a Closed Executive Session for consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

Attachments: 18-7702 Executive Session Resolution

18-7702 After Items

Justin/Smedberg
mtg reconvened @
7:07 pm

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

18-7695 Regular Meeting Minutes of April 10, 2018; and
Public Hearing Meeting Minutes of April 14, 2018.

Attachments: 18-7695 April 10 2018 meeting minutes

18-7695 April 14 2018 meeting minutes

PROCLAMATIONS**5. 18-7686 Presentation of a Proclamation Celebrating D-Day Commemoration Month.**

Attachments: 18-7686 Proclamation

Lovain/Chapman

6. 18-7687 Presentation of a Proclamation Honoring the 25th Anniversary of Healthy Families Alexandria.

Attachments: 18-7687 Proclamation

Pepper/Bailey

7. 18-7688 Presentation of a Proclamation for Public Service Recognition Week.

Attachments: Public Service Recognition Week Proclamation

Bailey/Pepper

8. 18-7689 Recognition of the Graduates of the Senior Academy.**9. 18-7690 Recognition of the Graduates of the City Academy.****ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

***Employee Pension/Benefits Committee (Vice Mayor Wilson and Councilman Smedberg)**

***COG Region Forward Coalition (Councilmember Lovain)**

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

Virginia Railway Express (VRE) (Councilman Smedberg)

Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

ORAL REPORT FROM THE CITY MANAGER

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

18-7729

City Manager's Oral Report

Attachments: 18-7729 After Items

CONSENT CALENDAR (10-23)

Wilson/Smedberg

(Resignations and Uncontested Appointments)

10. 18-7691

Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Transportation Commission
James Lewis
- (b) Children, Youth, and Families Collaborative Commission
Lydia Helgesen
- (c) Commission on Employment
Benjamin Verdi
- (d) Commission on HIV/AIDS
Cedric Pulliam
- (e) Economic Opportunities Commission
Samantha-Pitts Kiefer
- (f) Landlord-Tenant Relations Board
Wynn Hunsaker

Attachments: 18-7691 Resignations

11. 18-7692

Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
 - 1 Representative from the Alexandria Redevelopment and Housing Authority Board of Directors
 - 1 Representative of a Civic Association in the City

- (b) Alexandria Transportation Commission
 - 1 Member from the Traffic and Parking Board
- (c) Archaeological Commission
 - 1 Representative of the Chamber of Commerce
- (d) Children, Youth, and Families Collaborative Commission
 - 1 Member who shall be a Community Member with Experience as a Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth, or General Education Policy
- (e) Commission on Aging
 - 1 Health Care Provider
- (f) Commission on Employment
 - 1 Representative of such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organization, Economic Development Agencies and Public Employment Service
- (g) Commission on HIV/AIDS
 - 1 Member From and Representing INOVA Juniper
- (h) Economic Opportunities Commission
 - 1 Representative Appointed by City Council (Mayor Silberberg's Representative)
- (i) 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
- (j) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria Archaeological Commission
- (k) George Washington Birthday Celebration Committee
 - 1 Member Nominated by any other Veterans Organization
- (l) Human Rights Commission
 - 1 Citizen Member
- (m) Potomac Yard Design Advisory Committee
 - 1 Member Representing the Potomac East Area (Northeast and Inner City)

(n) Public Records Advisory Commission
2 Citizen Members

(o) Waterfront Commission
1 Representative from the Historic Alexandria Foundation
1 Park Planning District II Representative

Attachments: 18-7692 Uncontested appointments

(Reports and Recommendations of the City Manager)

12. 18-6869 Consideration of Receipt of Fiscal Year 2018 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: 18-6869 FY 2018 3rd Quarter Capital Projects Status Report

13. 18-7656 Consideration of the Appointment of the Chief Animal Control Officer.

Attachments: 18-7656 Qualifications Statement
18-7656 Position Description

14. 18-7152 Consideration of the Monthly Financial Report for the Period Ending March 31, 2018.

Wilson / Smedberg

Attachments: 18-7152 Att 1 - Revenue March 2018
18-7152 Att 2 - Expenditure March 2018
18-7152 Att 3 - 3rd quarter investment report

(Ordinances for Introductions)

15. 18-7577 Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-117 (FUNCTIONS) of Article P (ALEXANDRIA COMMISSION ON HIV/AIDS) 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: 18-7577 Cover
18-7577 Ordinance

16. 18-7584 Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to enact Section 3-2-55 (ELECTRONIC SUMMONS SYSTEM FEE FOR PERSONS CONVICTED IN THE CITY OF ALEXANDRIA DISTRICT OR CIRCUIT COURT) of Article E (ASSESSMENT OF COURT COSTS AND FEES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [Attachment 1.pdf](#)
[Attachment 2.pdf](#)
[18-7584 Cover](#)
[18-7584 Ordinance](#)

17. [18-7586](#) INTRODUCTION AND FIRST READING. CONSIDERATION. PASSAGE ON FIRST READING OF AN ORDINANCE to amend and reordain Section 2-4-190 (CREATION, COMPOSITION AND ORGANIZATION) of Article X (ALEXANDRIA BEAUTIFICATION COMMISSION) 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: [18-7589 Attachment 1 Letter from Commission](#)
[18-7586 Attachment 2 Transition Plan Memorandum](#)
[18-7586 Attachment 3 Cover](#)
[18-7586 Attachment 4 Ordinance](#)
18. [18-7621](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance approving and authorizing the transfer of ownership of four Combined Sewer Outfall structures and associated infrastructure and access easements to the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises.
- Attachments: [18-7621 cover](#)
[18-7621 ordinance](#)
[18-7621 Exhibit A](#)
19. [18-7622](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend the articles of incorporation for the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises to expand the purposes of the authority and extend the period of corporate existence to 2068.
- Attachments: [18-7622 Cover](#)
[18-7622 Ordinance](#)
20. [18-7626](#) 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 the Old Town North chapter of such master plan as Master Plan Amendment No. 2017-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for the Master Plan Amendment associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).
- Attachments: [18-7626 cover](#)
[18-7626 ordinance](#)
21. [18-7628](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to amend and reordain Sheet No. 055.01 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 properties at 901 and 901 A North Fairfax Street from OCM(50) to CRMU-X in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0004 (Implementation Ordinance for Rezoning associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).

Attachments: 18-7628 cover
18-7628 ordinance

22. 18-7633 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map And District Boundaries), of the City of Alexandria Zoning Ordinance, to Establish the Old Town North Arts and Cultural District Overlay, and to Amend and Reordain Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance to Add a New Section 6-900 (Old Town North Arts And Cultural District Overlay), in Accordance with the said Zoning Map and Text Amendments heretofore Approved by City Council as Rezoning No. 2018-0001 and Text Amendment No. 2018-0002. (Implementation Ordinance for the Rezoning and Text Amendment Creating the Old Town North Arts and Cultural District Approved by City Council on April 14, 2018)

Attachments: 18-7633 Cover
18-7633 Ordinance
18-7633 Attachment

23. 18-7639 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

Attachments: 16-6379 Attachment 1 - General Obligation Bonds COVER - 2014 Issuance
16-6379 Attachment 2 - Bond Ordinance (2018 Capital Improvements)
16-6379 Attachment 3 - 2018 Form of Bond

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

24. 18-7705 Alexandria Housing Affordability Advisory Committee
1 Real Estate Professional with Knowledge and Experience in Residential Real Estate

Attachments: 18-7705 AHAAC contested

25. 18-7697 Board of Zoning Appeals
1 Citizen Member

Attachments: 18-7697 BZA contested

26. 18-7698

Building Code Board of Appeals
1 Citizen Member

Angelie

Attachments: 18-7698 Building Code contested

27. 18-7699

Commission for the Arts
1 Member who has Specific Expertise in Visual Arts either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrator Currently Working in the Field

Kelley

Attachments: 18-7699 Commission for the Arts contested

28. 18-7700

Commission for Women
4 Citizen Members

Cochran, Harboure, Hutchinson, Martello

Attachments: 18-7700 Commission for Women contested

29. 18-7701

George Washington Birthday Celebration Committee
1 Citizen Member

Uehlein

Attachments: 18-7701 GW Birthday Celebration Committee contested

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

*David Mercer
made presentation*30. 18-7694

Report from the Ad Hoc Committee on Council Compensation.

Attachments: 18-7694 Report of the Ad Hoc Committee on Council Compensation
18-7694 After Items

31. 18-7693

Recommendation to Rename Portions of U.S. Route 1 in the City of Alexandria.

Attachments: 18-7693 Attachment 1 - Map of U.S. Route 1.pdf

32. 18-7464

Consideration of a Resolution supporting the Underground Transmission Line Working Group (UTLWG) Recommendation on Dominion Energy's 230kV line proposals and Memorandums of Agreement related to Dominion's proposed purchase of certain real property rights related to the transmission line.

Attachments: 18-7464 Attachment 1 Resolution
18-7464 Attachment 2 Working Group Recommendation
18-7464 Attachment 3 Potomac Avenue Alternative
18-7464 Attachment 4 CSX rail alignment
18-7464 Attachment 5 Rebuild Alternative
18-7464 Attachment 6 MOAs for the CSX alignment
18-7464 Attachment 7 - Presentation
18-7464 After Items

*questions
from Council*

33. 18-7648 Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend and reordain Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) 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: 18-7648 Ordinance COVER
18-7648 Ordinance
18-7648 After Items
- Wilson/Pepper*

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

34. 18-7647 Consideration of City Council Schedule.
- Attachments: 18-7647 Attachment - FY2018 City Council Schedule
18-7647 PROPOSED FY 2019 Schedule
- Wilson/Pepper*

Closed Meeting (if needed).

35. 18-7704 Consideration of a Closed Executive Session for Consultation with Legal Counsel and Staff Pertaining to Actual Litigation.
- Attachments: 18-7704 Executive Session Resolution
- not needed*

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.

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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.

* * * * *

*mtg adjourned @
11:10 pm
Wilson/
Pepper*

5/8/2018 EXECUTIVE SESSION MOTION

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss with legal counsel actual litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a personal injury claim against the City and one of its employees; pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution regarding the Closed Executive Session previously circulated to Council.

Madam Mayor, I move that we adjourn.

