



Roll-Call Card

Roll CALL

6:00 PM
EXECUTIVE
SESSION RES

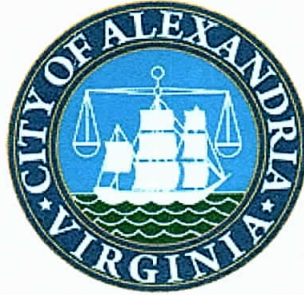
7:00 PM
open
Resolution
✓

RM 10/10/17

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

City of Alexandria

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



Docket - Final

Tuesday, October 10, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.**2. **Closed Meeting.** *7:00 pm reconvened mtg*[18-6947](#)

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation.

Attachments: [18-6947 Executive Session Resolution](#)3. **Moment of Silence and Pledge of Allegiance**4. **Reading and Acting Upon the Minutes of the Following Meeting of City Council:**[18-6878](#)

The Regular Meeting Minutes for September 12, 2017.

Attachments: [18-6878 minutes September 12 2017](#)*Wilson/Pepper***PROCLAMATIONS**5. [18-6874](#)

Presentation of a Proclamation Recognizing World Stroke Day 2017.

Attachments: [18-6874 Stroke Month Proclamation](#)*Ann Harbour
Katya Wanger
Pepper Smedberg*6. [18-6875](#)

Presentation of a Proclamation Recognizing October as National Bully Prevention Month.

Attachments: [18-6875 Bully Awareness Proclamation 2017](#)*Shumess**Lorain/Pepper*7. [18-6876](#)

Presentation of a Proclamation Recognizing Virginia Cider Week 2017.

Attachments: [18-6876 Cider Week Proclamation](#)*Chapman/Pepper*8. [18-6877](#)

Presentation of a Proclamation Recognizing the 2017 Ben Brenman Award Honorees.

Attachments: [18-6877 Ben Brenman Award Proclamation 2017](#)*Pepper/Chapman*9. [18-6948](#)

Recognition of the Graduates of the Senior Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES***ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)*****Virginia Municipal League Annual Conference Update (Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilman Smedberg)**

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

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

***Metropolitan Washington Air Quality Committee (MWAQC)/Climate, Energy and Environmental Policy Committee (CEEP) (Councilwoman Pepper)**

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

***Commission on Aging (Councilwoman Pepper)**

***Children, Youth, and Families Collaborative Commission (Councilman Bailey and Councilman Chapman)**

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

CONSENT CALENDAR (10-15)

*Wilson
Pepper*

(Resignations and Uncontested Appointments)

10. [18-6936](#) Receipt of the following resignations from Members of Boards, Commissions and Committees:

- (a) Alexandria Transportation Commission
Jerry King
- (b) Beautification Commission
Benjamin Verdi
- (c) Commission for the Arts
Paige Vondenkamp
- (d) Public Health Advisory Commission
Arlene Hewitt

Attachments: [18-6936 resignations October](#)

Uncontested Appointments to Boards, Commissions and Committees:

11. [18-6937](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee
4 Citizen Members

- (b) Archaeological Commission
 - 1 Representative from the Alexandria Association
- (c) Carlyle/Eisenhower East Design Review Board
 - 1 City Manager's Designee
- (d) Commission on Employment
 - 1 Business Representative from Recognized Area Businesses, including Minority-Owned and Small Businesses
- (e) Commission on Persons with Disabilities
 - 1 Citizen Member
- (f) Community Policy and Management Team
 - 1 Superintendent of Schools or his/her Designee
- (g) Historic Alexandria Resources Commission
 - 1 Representative from Planning District II
- (h) Landlord-Tenant Relations Board
 - 1 Tenant Member
 - 1 Landlord or Representative of Landlords
- (i) Local Emergency Planning Committee
 - 1 Representative of Broadcast or Print Media
- (j) Public Health Advisory Commission
 - 1 Representative from the City's Fire Department, nominated by the City Manager
 - 1 Representative from Alexandria City Public School Board, nominated by such Board

Attachments: [18-6937 uncontested appointments October 10](#)

(Reports and Recommendations of the City Manager)

12. [16-6768](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2017. *Wilson/Pepper*
- Attachments:** [16-6768 Att 1 - Revenue - August 2017](#)
[16-6768 Att 2 - Expenditure August 2017](#)
13. [16-6772](#) Consideration of Appointment of the Fire Marshal/Medic Alternate to the City of Alexandria's Supplemental Retirement Board.

(Ordinances for Introduction)

14. [18-6880](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-702 (Permitted Uses) of Section 4-700 (CR/Commercial Regional Zone) 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 on September 16, 2017 as Text Amendment No. 2017-0007.

Attachments: [18-6880 Coversheet](#)
[18-6880 ordinance](#)

15. [18-6895](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-80 (CREATION, COMPOSITION AND ORGANIZATION) Of Article 1 (ALEXANDRIA ARCHAEOLOGICAL 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: [18-6895 Section 2-4-80 Ordinance Cover Form](#)
[18-6895 Section 2-4-80 Ordinance](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

16. [18-6938](#)

Alexandria Gang Prevention Community Task Force
1 Member from and representing T.C. Williams High School

Attachments: [18-6938 Alexandria Gang Task Force contested](#)

17. [18-6939](#)

Beautification Commission
4 Citizen Members

Attachments: [18-6939 Beautification contested](#)

18. [18-6940](#)

Commission for Women
1 Citizen Member

Attachments: [18-6940 Commission for Women contested](#)

19. [18-6941](#)

Commission on Aging
1 Representative of Older Persons

Attachments: [18-6941 Commission on Aging contested](#)

20.

[18-6942](#)

Community Criminal Justice Board
1 Citizen Member

Attachments: [18-6942 CCJB contested](#)

21.

[18-6943](#)

Community Policy and Management Team

1 Parent Representative who is not an Employee of any Public or Private Program which receives funds from the Children's Services Act

Attachments: [18-6943 CPMT contested](#)

deferred

22. [18-6944](#)

Community Services Board
1 Citizen Member

Taylor

Attachments: [18-6944 CSB contested](#)

23. [18-6945](#)

Industrial Development Authority
1 Citizen Member

Hurtman

Attachments: [18-6945 IDA contested](#)

24. [18-6946](#)

Redevelopment and Housing Authority
2 Citizen Members

*Ballard
Fleming*

Attachments: [18-6946 ARHA contested](#)

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

25. [18-6915](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-6-25.1 (SEWER CONNECTION PERMITS AND SERVICE FEES; CONSTRUCTION COSTS; CONSTRUCTING SEWERS BY OWNERS RATHER THAN CITY; ADDITIONAL CONNECTIONS) of Article B (SEWAGE DISPOSAL AND DRAINS) of Chapter 6 (WATER AND SEWER) of Division 1 (GENERAL Provision) of the Code of the City of Alexandria, Virginia, 1981, as amended (THIS AMENDMENT IS NOT RECOMMENDED)

Attachments: [18-6915 Attachment 1 - Draft Ordinance Cover.doc](#)

[18-6915 Attachment 2 - Draft Ordinance Change.doc](#)

[18-6915 Memo - Sanitary Sewer Connection Fees for FY 2017 City Code Sect](#)

26. [18-6894](#)

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 6 and 20 of the Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0006 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan As May Be Inconsistent with Such Amendment.

*Wilson
Chapman*

Attachments: [18-6894 MPA 2017-0006 Coversheet](#)

[18-6894 MPA 2017-0006 Eisenhower East Blocks 6 and 20 Ordinance](#)

[18-6894 EXHIBIT A MPA2017-0006 Amendments to Blocks 6 and 20](#)

27. [18-6949](#)

Implementation of Smart 911

Attachments: [18-6949 Smart911-CouncilPresentation-101017](#)

28. [18-6926](#)

Invitation to Nominate Committee Member - New School Facilities Naming Committee.

Wilson/Snedberg
CM nominate someone

Attachments: [18-6926 October 2, 2017 Letter from School Board Chair Gentry](#)

Lovain

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL -

Mayor reports

ORAL REPORT FROM THE CITY MANAGER

OTHER

29. [18-6927](#)

Consideration of City Council Schedule.

Attachments: [18-6927 FY 2018 City Council Schedule](#)

Wilson/Pepper/Chapman
Lovain

April 1 PM - Move to April 14

CLOSED MEETING CONTINUED (IF NEEDED)

not needed

Adjourn 10:49

30. [18-6950](#)

Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending and/or Probable Litigation.

Attachments: [18-6950 Executive Session Resolution](#)

Wilson/Snedberg

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.
