



Roll-Call Card

6/13/18 RM

Roll
Call

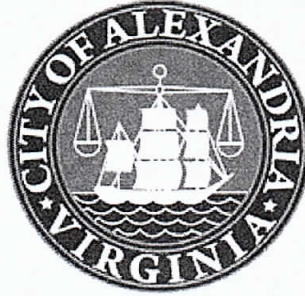
Executive
Session

Roll-
Call
Consent

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

City of Alexandria

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



Docket - Final

Wednesday, June 13, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

2. 18-7818 6:00 p.m. - Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

Attachments: 18-7818 Executive Session Resolution

*Wilson/Smedberg
resumed @
7:28 ✓
W/S*

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

18-7799 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of May 8, 2018;
The Public Hearing Meeting Minutes of May 12, 2018; and
The Regular Meeting Minutes of May 22, 2018.

Attachments: 18-7799 May 8 2018 meeting minutes

18-7799 May 12 2018 meeting minutes

18-7799 May 22 2018 meeting minutes

Wilson/Pepper

PROCLAMATIONS

5. 18-7800 Presentation of a Proclamation recognizing the T.C. Williams Crew Team.

Attachments: 18-7800 proclamation

Lovain/Pepper

6. 18-7801 Presentation of a Proclamation recognizing the U.S. Patent and Trade Office (USPTO).

Attachments: 18-7801 proclamation

Wilson/Pepper

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

*City Council/INOVA Alexandria Hospital Task Force (Councilman Bailey and Councilman Smedberg)

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

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

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (7-21)**

(Resignations and Uncontested Appointments)

7. 18-7814 Receipt of the following resignations from Members of the Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister Cities Committee
Paul Eckert
- (b) Alexandria Transit Company Board of Directors
Paul Abramson
- (c) Children, Youth, and Families Collaborative Commission
Robin Blair
- (d) Commission on HIV/AIDS
Tameka Macon
- (e) Emergency Medical Service Council
Ellen McHugh
- (f) Waterfront Commission
Stephen Mutty

Attachments: 18-7814 resignations

8. 18-7812 Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Board of Architectural Review - Old and Historic District
2 Citizen Members
- (b) Board of Architectural Review - Parker-Gray District
2 Citizen Members
1 Architect Member
- (c) Citizen Corps Council
1 Member in good standing of the CERT Program
- (d) Commission for the Arts
1 Member who is a Professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design
- (e) Community Policy Management Team
1 Representative of a private organization or association of providers of children's

or family services which provides such services within the City on a continuing and consistent basis

(f) 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

(g) George Washington Birthday Celebration Committee

1 Member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution

1 Member who attends high school in the City of Alexandria

(h) Landlord-Tenant Relations Board

1 Landlord or Representative of a Landlord

(i) Potomac Yard Design Advisory Committee

1 Qualified Professional Skilled in Architecture

(j) Real Estate Assessments Review Board

1 Citizen Member

(k) Redevelopment and Housing Authority

1 Citizen Member

(l) Visit Alexandria Board of Governors

1 Attraction Representative

3 Representatives from one of the following sectors: Hotel, Retail, Restaurants, or Associations

1 Hotel Owner/Manager

1 Historic/Preservation Representative

1 Retail Owner/Manager

(m) Waterfront Commission

1 Planning Commission representative

1 Representative from the Alexandria Seaport Foundation

Attachments: 18-7812 ballot

(Reports and Recommendations of the City Manager)

9.

18-7665

Consideration of a Lease Agreement between the City of Alexandria and the Arts Resource Foundation (dba Del Ray Artisans), for use of the Colosanto Center located at 2704 Mount Vernon Avenue, Alexandria, Virginia 22301.

Attachments: [18-7665 Colasanto Lease Agreement FY19-21](#)

10. [18-7666](#) Consideration of a Lease Agreement between the City of Alexandria and UpCycle Creative Reuse Center, for use of space at the Durant Arts Center located at 1605 Cameron Street, Alexandria, VA 22314.

Questions
about
lease
agreements

Attachments: [18-7666 Lease - Upcycle - 2018-2021](#)

11. [18-7764](#) Consideration of a Contract Between the Alexandria Office of Human Rights and the Equal Employment Opportunity Commission (EEOC) to Continue as a Fair Employment Practices Agency.

12. [18-7765](#) Consideration of a Grant Application to Establish a Drug Treatment Court.

Attachments: [18-7765 Attachment 1 Alexandria Treatment Court Program Abstract](#)
[18-7765 Attachment 2 Alexandria Treatment Court Program Narrative](#)
[18-7765 Attachment 3 Time Task Plan](#)
[18-7765 Attachment 4 Draft of Potential MOU](#)
[18-7765 Attachment 5 Letter of Support](#)

13. [18-7766](#) Consideration of a Lease Agreement between the City of Alexandria and Sweetbake, Inc. for use of vacant café at the Torpedo Factory Art Center.

Attachments: [18-7766 Sweetbake TFAC Lease](#)

14. [18-7767](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2018.

Attachments: [18-7767 Att 1 - Revenue April 2018](#)
[18-7767 Att 2 - Expenditure April 2018](#)
[18-7767 Att 3 - Economic Indicators](#)

(Ordinances for Introductions)

15. [18-7662](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article 3 (AIR GUNS) of Chapter 2 (WEAPONS) of Title 13 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [Va Code 15.2-915.4.pdf](#)
[18-7662 Cover](#)
[18-7662 Ordinance](#)

16. [18-7669](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [18-7669 Attachment 1 Ordinance Information Sheet](#)
[18-7669 Attachment 2 Ordinance for Hoffman Town Center meters](#)
[18-7669 Attachment 3 Map of New Meter Locations](#)

17. [18-7730](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA), Section 2-148.1 (FRONT PORCH), Section 2-183.2 (PORCH), Section 2-205 (YARD, FRONT), Section 2-205.1 (YARD, FRONT PRIMARY) and Section 2-205.2 (YARD, FRONT SECONDARY) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS) and Section 7-2504 (OPEN FRONT PORCHES AND PORTICOS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI; and add new Section 2-183.3 (PORTICO) 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. 2018-0004 (Implementation Ordinance for porches and porticos text amendment approved by City Council on May 12, 2018).

Attachments: [18-7730 cover](#)
[18-7730 ordinance](#)

18. [18-7755](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (16) changing the name of Jefferson Davis Highway to Richmond Highway.

Attachments: [18-7755 Ordinance Cover Sheet - Renaming Jefferson Davis Hwy 18-7755](#)
[18-7755 City Code Ordinance - Renaming Jefferson Davis Hwy 18-7755](#)
[18-7755 Map of U.S. Route 1 18-7755](#)

19. [18-7759](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2019.

Attachments: [18-7759 Att 1 - FY 2019 Appropriation Ordinance Cover](#)
[18-7759 Att 2 - FY 2019 Appropriation Ordinance](#)
[18-7759 Att 3 - Table 1 - 2019 Appropriations by Department and Fund - Appro](#)
[18-7759 Att 4 - Table 2 - 2019 Sources of Revenue - Approved](#)

20. [18-7780](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2018.

Attachments: 18-7780 Att 1 - Ordinance Cover
18-7780 Att 2 - 2018 June SAO Ordinance
18-7780 Att 3 - 2018 June grant attachment

21. 18-7788 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 4-2-21 (CHANGES IN VIRGINIA STATEWIDE FIRE PREVENTION CODE) of Article B (FIRE PREVENTION) of Chapter 2 (FIRE PROTECTION AND PREVENTION) of Title 4 (PUBLIC SAFETY) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 18-7788 Ordinance Cover 6.1.18
18-7788 Ordinance 6.1.18

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (22)

22. 18-7760 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 125 of the City Code. [ROLL-CALL VOTE]

Attachments: 18-7760 Cover Supp 125
18-7760 Ordinance Supp 125

Wilson / Pepper

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

23. 18-7815 Northern Virginia Community College Board
1 Member to the Board appointed by Council

Attachments: 18-7815 ballot

24. 18-7816 Social Services Advisory Board
1 Citizen Member

Attachments: 18-7816 ballot

25. 18-7817 Traffic and Parking Board
1 Citizen Member

Attachments: 18-7817 ballot

Porter

Arganziano

Kane

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

26. 18-7747 Consideration of the Long Range Educational Facilities Plan: Phase II.

Attachments: 18-7747 Attachment 1
18-7747 Attachment 2
18-7747 Presentation

Wilson / Hovav

*Katherine Carraux
Routh
Merritt*

27. 18-7802 Consideration of Transfer of Capital Funding for High School Capacity Planning to the Alexandria City Public School's Capital Program from the Reservation of Bond Capacity & Cash Capital Account.

Attachments: 18-7802 Attachment - Memo from ACPS

Wilson/Chapman

28. 18-7571 Consideration of the FY 2019 Long Range Interdepartmental Planning Work Program

Attachments: 18-7571 Attachment 1

18-7571 Attachment 2

18-7571 Attachment 3

18-7571 Presentation

Parker Gray BPP combination Wilson/Smedberg Helen Yonker RPCA T&ES

29. 18-7725 Work Session to discuss Route 1 South Housing Affordability Strategy Staff: City of Alexandria Department of Planning & Zoning

Attachments: 18-7725 Presentation

30. 18-7664 Consideration and approval of a waiver to the Special Event Policy to allow for programs and events on consecutive weekends at the Interim King Street Park at the Waterfront in support of the City's King Street Corridor Initiative.

Attachments: 18-7664 KSPW Special Event Policy Waiver Letter of Support

Pepper/Korain

Jack Brown and Patricia Washington

31. 18-7794 Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Increase Mayor and Members of City Council Compensation for the Next Term of Office.

Attachments: 18-7794 Council Salary Ordinance 2018

18-7794 Report of the Ad Hoc Committee on Council Compensation

Smedberg Bailey

Wilson - reuse Jeremy KAPK

32. 18-7752 Introduction of a Deed of Lease with Amtrak to Operate a Transit System at Alexandria Union Station

Attachments: 18-7752 Lease Agreement between Amtrak and City of Alexandria

Smedberg! Pepper

PH

6-0

Korain WONE

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

33. 18-7761 Consideration of City Council Schedule.

Attachments: 18-7761 Attachment - FY2018 City Council Schedule

18-7761 Attachment 2 Proposed FY19 City Council Schedule

June 19 - APPD awards Wilson/Bailey

Closed meeting (if needed).

34. 18-7819 Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

mtg adjourned 10:15 P Wilson/Pepper

Attachments: 18-7819 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.

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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.

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