



Roll-Call Card

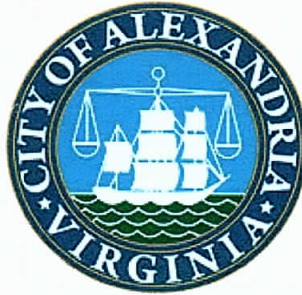
RM 10/9/18

	Roll call		executive session RES	19	20	21	22	23
Mayor Silberberg	✓							
Vice Mayor Wilson	✓	motion	motion	motion				
Councilman Bailey								
Councilman Chapman								
Councilmember Lovain	✓							
Councilwoman Pepper								
Councilman Smedberg	✓	second	sec	second				

Executive Session - began @ 6:01 pm - adj. reconvened @ 7:20 pm
entered Executive Session @

City of Alexandria

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



Docket - Final

Tuesday, October 9, 2018

7:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.**2. **Closed Meeting.**19-1213

6:00 p.m. - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

Attachments: 19-1213 Executive Session Resolution

mtg reconvened @ 7:20 pm Wilson/Smedberg

Councilman Bailey, Councilman Chapman & Councilwoman Repper arrived during

3. **Moment of Silence and Pledge of Allegiance**4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**19-1206

The Regular Meeting Minutes of September 11, 2018;
The Public Hearing Meeting Minutes of September 15, 2018; and
The Regular Meeting Minutes of September 25, 2018.

Attachments: 19-1206 Regular Meeting Minutes 9-11-18

19-1206 Public Hearing Meeting Minutes 9-11-18c hearing meeting minutes 91

19-1206 Regular Meeting Minutes 9-25-18

Wilson/Smedberg w/ amendments

PROCLAMATIONS5. 19-1202

Recognition of the Graduates of the Senior Academy.

6. 18-7963

Presentation of a Proclamation recognizing October as National Bullying Awareness Month.

Attachments: National Bullying Awareness Month Proclamation

Lovein/Wilson

7. 19-1203

Presentation of a Proclamation Recognizing the 2018 Ben Brenman Award Honorees.

Attachments: 19-1203 Proclamation

Repper/Bailey

8. 19-1205

Presentation of a Proclamation Recognizing October as National Disability Employment Awareness Month.

Attachments: 19-1205 Proclamation

Bailey/Repper

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

***Potomac Yard Metro Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)**

*Employee Compensation Committee (Vice Mayor Wilson and Councilman Smedberg) *deferred the report until later - ROLL-CALL CONSENT CALENDAR*

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

*Virginia Railway Express (VRE) (Councilman Smedberg) ✓

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

*Virginia Municipal League (VML) (Councilmember Lovain and Councilman Smedberg)

*Transportation Commission (Councilmember Lovain)

*Update on Metropolitan Washington Air Quality Committee/Climate Energy and Environment Policy Committee (MWAQC/CEEPC) (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-18)

(Resignations and Uncontested Appointments)

Wilson / Pepper

9. 19-1222 Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee
David Baker
Martin Frost
- (b) Children, Youth, and Families Collaborative Commission
Eric Williams
- (c) Commission on Employment
Heidi Parsont
- (d) Environmental Policy Commission
Jessica Lassetter
- (e) Historic Alexandria Resources Commission
Elliott Bell-Krasner

(f) Industrial Development Authority
Nicholas Lee

(g) Public Health Advisory Commission
Katya Wanzer

Attachments: [Resignations october](#)

10. [19-1207](#)

Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Housing Affordability Advisory Committee
1 City Employee
1 Builder or Developer of a Residential Property

(b) Alexandria-Caen Sister City Committee
1 Citizen Member

(c) Beautification Commission
1 Citizen Member

(d) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by City Council (Mayor Silberberg's representative)

(e) Commission on Information Technology
1 Member from and Representing the Alexandria Chamber of Commerce

(f) Commission on Persons with Disabilities
1 Citizen Member

(g) Community Services Board
1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of consumer

(h) Historic Alexandria Resources Commission
1 Representative from Planning District I

(i) Urban Design Advisory Committee
1 Citizen Representative from the Old Town North residential community

Attachments: [Uncontested appointments October 2018](#)

(Reports and Recommendations of the City Manager)

11. [18-7917](#)

Consideration of the Monthly Financial Report for the Period Ending August 31,

2018.

Attachments: [18-7917 Att 1 - Revenue - August 2018](#)
[18-7917 Att 2 - Expenditure - August 2018](#)

12. [19-1008](#) Consideration of a One (1) Year Lease Agreement Renewal with Alexandria Soccer Association for Office Space Located at the Nannie J. Lee Center.
Attachments: [19-1008 Draft License Agreement between Alexandria Soccer Association and](#)
13. [19-1118](#) Consideration of a One (1) Year Lease Agreement Renewal with Child and Family Network Centers at Leonard Chick Armstrong Recreation Center Located At 25 West Reed Avenue.
Attachments: [19-1118 draft CFNC Lease 2018-19](#)

(Ordinances for Introductions)

14. [19-1096](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-610 (Potomac Yard Advisory Committee) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by City Council as Text Amendment No. 2018-0009 (Implementation Ordinance for Text Amendment associated with Potomac Yard Design Advisory Committee update approved by City Council on September 15, 2018).
Attachments: [19-1096 cover](#)
[19-1096 ordinance](#)
15. [19-1098](#) 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 Braddock Metro Neighborhood chapter of such master plan as Master Plan Amendment No. 2018-0042 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment related to 1200 & 1230 North Henry Street approved by City Council on September 15, 2018).
Attachments: [19-1098 cover](#)
[19-1098 ordinance](#)
[19-1098 attachment](#)
16. [19-1100](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 044.03 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 property at 1200 and 1230 North Henry Street from OCM(50) to CRMU-H in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0002 on September 15, 2018.

Attachments: [19-1100 cover](#)
[19-1100 ordinance](#)

17. [19-1102](#) 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 the Southwest Quadrant Small Area Plan Chapter of such master plan by incorporating the South Patrick Street Housing Affordability Strategy as Master Plan Amendment No. 2018-0003 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 South Patrick Street Housing Affordability Strategy Master Plan Amendment approved by City Council on September 15, 2018.)

Attachments: [19-1102 Cover](#)
[19-1102 Ordinance](#)
[19-1102 Attachment](#)

18. [19-1166](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the tenant of the property located at 116 King Street to construct and maintain an encroachment into the public sidewalk right-of-way at that location for a customer service line and access to an outdoor carry-out window. (Implementation Ordinance for ENC2018-0008, approved by City Council on September 15, 2018.)

Attachments: [19-1166 Cover](#)
[19-1166 Ordinance](#)
[19-1166 Attachment](#)

Wilson/Chapman
5-2

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (19-23)

(Ordinances and Resolutions are approved by Roll-Call Vote)

19. [18-7920](#) Consideration of a Resolution to Amend the City of Alexandria Firefighters and Police Officers Pension Plan. [ROLL-CALL VOTE] *2845*
- Attachments:** [18-7920 Att 1 - Resolution Fire & Police 1st Amendment](#)
[18-7920 Att 2 - Notice of Proposed Amendment Attachment by category upda](#)
[18 7920 Att 3 - Proposed First Amendment - for Docket - City pays all USERR](#)
[18 7920 Att 4 - Staff Presentation](#)
20. [19-1174](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 126 of the City Code. [ROLL-CALL VOTE] *5157*

Attachments: [19-1174 Ordinance Supp 126](#)

[19-1174 Cover Supp 126](#)

21. [19-1185](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 127 of the City Code. [ROLL-CALL VOTE] **5158**

Attachments: [Cover Supp 127](#)

[19-1185 Ordinance Supp 127](#)

22. [19-1187](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 77 of the Zoning Ordinance. [ROLL-CALL VOTE] **5159**

Attachments: [19-1187 Zosupp77](#)

[19-1187 Zosupp77c](#)

23. [19-1189](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 78 of the Zoning Ordinance. [ROLL-CALL VOTE] **5160**

Attachments: [19-1189 Zosupp78](#)

[19-1189 Zosupp78c](#)

CONTESTED APPOINTMENTS

24. [19-1208](#) Alexandria Gang Prevention Community Task Force
1 Middle School Representative **Brannon**

Attachments: [19-1208 Alexandria Gang Prevention Community Task Force contested](#)

25. [19-1209](#) Commission for the Arts
1 Member who has expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts **Carolyn Schreiber**

Attachments: [19-1209 Commission for the Arts contested](#)

26. [19-1210](#) Emergency Medical Services Council
2 Citizen Members **Jennifer Sherman**
William Walker

Attachments: [EMS Council contested](#)

27. [19-1211](#) Environmental Policy Commission
1 Member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney) **Open**

Attachments: [19-1211 EPC contested](#)

28. [19-1212](#) Landlord-Tenant Relations
1 Landlord or the Representative of a Landlord **Kin**

Attachments: [19-1212 Landlord Tenant Relations contested](#)

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

29. 19-1115 Consideration of a Lease Extension Between the City of Alexandria and Northern Virginia Regional Parks Authority ("NOVA Parks") for the use of the Cameron Run Park Property.

Attachments: 19-1115 Attachment 1 Second Mod Deed of Lease
19-1115 Attachment 2 Term Sheet for Cameron Run Lease Extension
19-1115 Attachment 3 NOVA Parks letter on lease 10-18
19-1115 NOVAParks Presentation

30. 19-1136 Consideration of the Phase One Update to the Environmental Action Plan 2030 (EAP).

Attachments: 19-1136 Attachment 1 - EPC letter EAP Phase1
19-1136 Attachment 2 - EAP Phase One Update Report
19-1136 Attachment 3 - Presentation EAP Phase One Update

31. 19-1137 Framework for WMATA 2019 Shutdown.

Attachments: 19-1137 Presentation WMATA Shutdown 2019

32. 19-1135 King Street Initiative Oral Update.

Attachments: 19-1135 Presentation

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

33. 19-1170 Consideration of City Council Schedule.

Attachments: 19-1170 Attachment FY19 City Council Schedule

Closed Meeting (if needed)

34. 19-1215 Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

Attachments: 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.

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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