



Roll-Call Card

RM 1/8/2019

Roll
call

Executive
Session

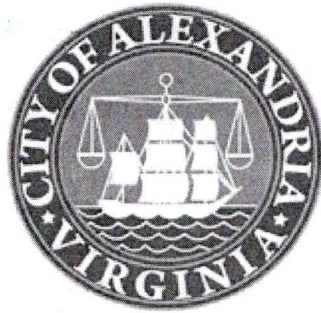
#13

#29

Mayor Wilson	✓									
Vice Mayor Bennett-Parker	✓						motion			
Councilman Aguirre	✓	motion	motion							
Councilman Chapman	✓	second 6:01 pm	second		motion					
Councilwoman Jackson	✓									
Councilwoman Pepper			secn		secn		secn			
Councilman Seifeldein	✓									

City of Alexandria

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



Docket - Final

Tuesday, January 8, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

2. 19-1643 6:00 p.m. - Closed Meeting - Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

Aguirre Chapman 7:02 not resumed

Attachments: 19-1643 Executive Session Resolution

RES. NO. ????
2860

3. **Moment of Silence and Pledge of Allegiance** *- led by student from SOHO*
4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

19-1612 The Regular Meeting Minutes of November 27, 2018;
The Regular Meeting Minutes of December 11, 2018; and
The Public Hearing Meeting Minutes of December 15, 2018.

Attachments: 19-1612 regular meeting minutes November 27, 2018
19-1612 regular meeting minutes December 11, 2018
19-1612 public hearing meeting minutes december 15 2018

EBP
Ruppel

PROCLAMATIONS

5. 19-1610 Presentation of a Proclamation Declaring January 2019 as Human Trafficking Awareness Month.
- Attachments:** 19-1610 proclamation
6. 19-1611 Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.
- Attachments:** 19-1611 proclamation
- Jackson EBP*
Chapman
Rep. Park

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

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

*Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)

(NYTC)
*Northern Virginia Transportation Commission (Vice Mayor Bennett-Parker and Councilman Aguirre)

ORAL REPORT FROM THE CITY MANAGER ✓**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (7-12)**

Repper + EBP

(Resignations and Uncontested Appointments)

7. 19-1642 Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee
Michael Wenk
- (b) Community Criminal Justice Board
Elizabeth Bennett-Parker
- (c) Commission for Women
Alyssa Cochran
- (d) Waterfront Commission
Edward Pulliam

Attachments: 19-1642 Resignations

Uncontested Appointments to Boards, Commissions and Committees:

8. 19-1614 Uncontested appointments to Boards, Commissions, and Committees:

- (a) Beautification Commission
1 Member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge
- (b) Budget and Fiscal Affairs Advisory Committee
1 Member designated by the Alexandria School Board
- (c) Building Code Board of Appeals
1 Citizen Member
- (d) Commission on Aging
1 Citizen Member
- (e) Commission on Employment
1 Representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service
1 Citizen Member
1 Business Representative from recognized area businesses including minority-owned and small businesses

- (f) Commission on HIV/AIDS
 - 1 Student who currently attends any school in the City of Alexandria
 - 1 Citizen Member
 - (g) Commission on Information Technology
 - 1 Student representing T.C. Williams High School, recommended by faculty
 - 1 Member representing the Alexandria City Library Board
 - (h) Community Criminal Justice Board
 - 1 Representative of a non-profit organization recommended by Alexandria United Way
 - (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
 - 1 Citizen-at-Large Member
 - (j) George Washington Birthday Celebration Committee
 - 1 Member to be nominated by the City of Alexandria Pipes and Drums
 - (k) Health Systems Agency of Northern Virginia
 - 1 Consumer Member
 - (l) Historic Alexandria Resources Commission
 - 1 Member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis
 - (m) Library Board
 - 1 Citizen Member
 - (n) Potomac Yard Design Advisory Committee
 - 1 Qualified Professional skilled in Architecture
- Attachments:** 19-1614 Uncontested appointments ballots

(Reports and Recommendations of the City Manager)

- 9 19-1541 Consideration of the Monthly Financial Report for the Period Ending November 30, 2018.
- Attachments:** 19-1541 Att 1 - Revenue-November 2018
 19-1541 Att 2 - Expenditure November 2018
 19-1541 Att 3 - Council Table November 2018

(Ordinances for Introduction)

10. 19-1566 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 Landmark/Van Dorn Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).
- Attachments: 19-1566 cover
19-1566 ordinance
19-1566 attachment
11. 19-1568 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (Coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USED ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0016 (Implementation Ordinance for Text Amendment No. 2018-0016 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).
- Attachments: 19-1568 cover
19-1568 ordinance
12. 19-1570 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 057.04 and 067.02 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 5650, 5660, and 5730 Edsall Road and 501 South Pickett Street, from CG/Commercial general zone to CDD No. 27, 504 South Van Dorn Street, from I/Industrial zone and CG/Commercial general zone to CDD No. 27, and 611 South Pickett Street, from I/Industrial zone to CDD No. 27 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0007 (Implementation Ordinance for Rezoning No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).
- Attachments: 19-1570 cover
19-1570 ordinance

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR

13. 19-1600 Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 79 of the Zoning Ordinance. [ROLL-CALL VOTE]
Attachments: 19-1600 Zoning supplement no 79 coversheet
19-1600 Zoning supplement no 79 ordinance 5195

END ROLL-CALL CONSENT CALENDAR**CONTESTED APPOINTMENTS**

14. 19-1632 Alexandria Renew Enterprises
1 Citizen Member Hill
Attachments: 19-1632 Alex Renew contested
15. 19-1633 Children, Youth, and Families Collaborative Commission
1 Member who is a community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy
Attachments: 19-1633 CYFCC contested Dianata
16. 19-1634 Commission for the Arts
2 Members who represents the public at-large as an art consumer or participant
Attachments: 19-1634 Commission for the Arts contested Barrett, Montross
17. 19-1635 Commission for Women
1 Citizen Member Sefer
Attachments: 19-1635 Commission for Women contested
18. 19-1636 Commission on Aging
1 Citizen Member who is 60+ years of age or older Waters
Attachments: Commission on Aging contested
19. 19-1640 Community Criminal Justice Board
1 Citizen Member Bachm
Attachments: 19-1640 CCJB contested
20. 19-1637 Planning Commission
3 Citizen Members Brown, Keenig, Baebel
Attachments: 19-1637 Planning Commission contested
21. 19-1641 Potomac Yard Design Advisory Committee
1 Member representing the Potomac West Area Travis
Attachments: 19-1641 PYDAC contested

Sarah Taylor
Lankford
Dural

22. 19-1638 Public Records Advisory Commission *Cook*
1 Citizen Member
Attachments: 19-1638 Public Records Advisory Commission contested
23. 19-1639 Redevelopment and Housing Authority *Kleeblatt*
1 Citizen Member
Attachments: 19-1639 ARHA contested

Walter Lee
Heather
North
Mary Martin
Helen TES

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

24. 19-1557 PREVIEW OF THE 2019 GENERAL ASSEMBLY SESSION AND STATE BUDGET *EBP/Pepper*
Attachments: 19-1557 Recommended Positions on Bills Related to the City Package for Council
19-1557 Recommended Positions on Other Bills of Interest for Council Approval
25. 19-1146 Consideration of the WasteSmart Plan, Alexandria's 20-Year Strategic Plan to Sustainably Recover Resources. *Ruppert/Chapman*
Attachments: 19-1146 Attachment 1: WasteSmart Plan
19-1146 Attachment 2: EPC Letter to Council - WasteSmart Plan
19-1146 Attachment 3: Presentation WasteSmart
26. 19-1559 Consideration of a Proposal to Modify and Extend the Public Parking Agreement at 115 S. Union Street *EBP/Pepper*
Attachments: 19-1559 Attachment 1 - 1987 Parking Agreement
19-1559 Attachment 2 - Amendment
19-1559 Attachment 3 - Proposed Frontage
27. 19-1509 Winter Weather Preparation Update
Attachments: 19-1509 Presentation Winter Weather Update *City Council received the report*
28. 19-1147 Residential Pay by Phone Oral Update
Attachments: 19-1147 Residential Pay By Phone Program Council Update *City Council received the report*

Ordinances and Resolutions

29. 19-1498 Consideration of a Resolution for a competitive grant application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE] *Res No. 27.1 2861*
Attachments: 19-1498 Attachment 1 - Resolution
30. 19-1529 Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Title 2 (General Government), Chapter 2 (Elections), Section 2-2-10 (Establishment of Election Districts and Voting Places) of

the Code of the City of Alexandria, Virginia, 1981 as amended by establishing the Olympus Condo Election District from three existing districts: Tucker School Election District, Beatley Library Election District, and Cameron Station Election District and establishing the AlexRenew Election District from two existing districts: Lee Center Election District and Lyles Crouch Election District both for the elections in 2019 and thereafter.

Attachments: 19-1529 Ordinance to establish Olympus Condo and AlexRenew precinctsv2.c
 19-1529 Map 1 to Ordinance, Olympus Precinct.pdf
 19-1529 Map 2 to Ordinance, Proposed Alex Renew Precinct3.pdf
 19-1529 24.2 Code of Virginia Excerpts.pdf
 19-1529 2017 Precinct Map Final.pdf
 19-1529 12.19.18 Registrant Counts.pdf

Pepper
 rated smart Asset
 Top Ten
 Safest cities
 #1 2018

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31. 19-1575 Consideration of City Council Schedule.

Attachments: 19-1575 FY 2019 Council Calendar

Carpenter's
 Shelter
 10 am 21st
 ✓ NL

Pepper / Chapman
 adjourned @
 9:42p

Closed Meeting (if needed)

32. 19-1644 Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

Attachments: 19-1644 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.

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.

Pepper
 EBP

Justin
 1. Windefield
 mfg to follow
 up on
 shuttle
 capacity
 2. ongoing
 regarding
 capacity

3. Letter to go about
 PV Metro Station
 parking work