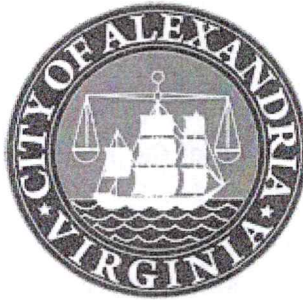


City of Alexandria

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



Docket - Final

Tuesday, November 13, 2018

6:00 PM

Council Chambers

City Council Legislative Meeting

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

19-1396 6:00 p.m. - Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.

Attachments: Executive Session Resolution

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

19-1316 The Regular Meeting Minutes of October 9, 2018;
The Public Hearing Meeting Minutes of October 13, 2108; and
The Regular Meeting Minutes of October 23, 2018.

Attachments: 10-23-18 Meeting Minutes

PROCLAMATIONS

5. 19-1314 Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish Christmas Walk.

Attachments: 19-1314 Proclamation

6. 19-1003 Recognition of the City Academy Graduates.

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

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

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

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

***CSO Project Review Team Workgroup (Councilman Chapman and Councilman Smedberg)**

***Region Forward (Councilmember Lovain)**

***Update on Patrick Henry Elementary School (Councilwoman Pepper)**

ORAL REPORT FROM THE CITY MANAGER

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (7-32)****(Resignations and Uncontested Appointments)**

7. 19-1362 Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
Marian Wiggins
- (b) Historic Alexandria Resources Commission
Krystyn Moon
- (c) Real Estate Assessments Review Board
Robert Calhoun
- (d) Sister Cities Committee
Elizabeth Overmeyer

Attachments: 19-1362 Resignations november 2018

Uncontested Appointments to Boards, Commissions and Committees:

8. 19-1363 Uncontested Appointments for Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
1 Commission on Aging Representative
 - (b) Beautification Commission
1 Citizen Member
 - (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
 - (d) Children, Youth, and Families Collaborative Commission
1 Community Member with experience as a parent, guardian, teacher, and/or with expertise in early childhood, youth, and general education policy
1 Community Member with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience who is a young adult
 - (e) Citizen Corps Council

1 Citizen Member

(f) Commission on Persons with Disabilities

1 Representative of the business community (Chamber of Commerce Representative)

(g) Environmental Policy Commission

1 Member from the Field of Urban Planning

(h) Historic Alexandria Resources Commission

1 Representative for the Alexandria Historical Society

(i) Waterfront Commission

1 Representative from Park Planning District III

Attachments: 19-1363 Uncontested appointments November 2018

(Reports and Recommendations of the City Manager)

9. 18-7918 Consideration of the Monthly Financial Report for the Period Ending September 30, 2018

Attachments: 18-7918 Att 1 - Expenditure - September 2018

18-7918 Att 2 - Revenue - September 2018

18-7918 Att 3 Investment Report 1Q2019

10. 18-7921 Consideration of the Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR).

Attachments: 18-7921 Att 1 - Draft CAFR

11. 18-7922 Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required by State Law.

Attachments: 18-7922 2018 Top 20 Real Estate List 10-29-18 Revised

12. 19-1114 Consideration of a Memorial Plaque at the Windmill Hill Park Shoreline Commemorating Captain Ryan Wojtanowski's Service to the Community.

Attachments: 19-1114 Ryan Memorial EPC LetterSep2017

19-1114 Ryan Wojtanowski Memorial Plaque Community Notice

19-1114 Ryan Wojtanowski Memorial Plaque Community Comments

19-1114 Ryan Wojtanowski Memorial Plaque Proposed Text

13. 19-1157 Consideration of Receipt of Fiscal Year 2019 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: FY 2019 1st Quarter Capital Projects Status Report

14. 19-1321 Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions, and Committees for July 1, 2017-June 30, 2018.
Attachments: 19-1321 Annual Reports 2018
19-1321 List of Positions to Be Vacated on City Boards 2018
15. 19-1285 Introduction of a Renewed Five-Year License Agreement with Zayo Group LLC to Permit Zayo Group LLC.'S Existing Conduits and Fiber Optic Cables to Remain in the City of Alexandria's Public Rights-Of-Ways and to Allow Placement of Additional Conduits and Fiber Optic Cable Telecommunication Services, Not Cable Television Services in the City of Alexandria.
Attachments: 19-1285 Attachment 1: Zayo Final License Agreement
16. 19-1349 Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

(Ordinances for Introduction)

17. 18-7923 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2019. (PRIMARY ORDINANCE)
Attachments: 18-7923 Att 1 - Fall SAO Ordinance Cover
18-7923 Att 2 - Fall SAO Ordinance
18-7923 Att 3 - Grant Attachment Fall 2018 Supp Ordinance
18-7923 Att 4 - Incomplete Projects 2018
18-7923 Att 5 Memo to CC - Explanation of Proposed Use of 2018 General Ob
18. 19-1259 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-114 (CREATION, COMPOSITION AND ORGANIZATION) of Article O (GEORGE WASHINGTON BIRTHDAY CELEBRATION COMMITTEE) 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: 19-1259 Cover
19-1259 Attachment 1
19-1259 Ordinance
19. 19-1261 Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 2-4-150 (CREATION, COMPOSITION, ORGANIZATION AND TERM) of Article T (CITIZEN CORPS COUNCIL) 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: [19-1261 Cover](#)
[19-1261 Ordinance](#)

20. [19-1263](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 3-2-353 (CONTESTED PARKING CITATIONS) of Article S (PAYMENT, CONTEST AND ENFORCEMENT OF PARKING CITATIONS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [19-1263 Cover](#)
 [19-1263 Ordinance](#)
21. [19-1265](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article A (GENERAL PROVISIONS) 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:** [19-1265 Cover](#)
 [19-1265 Ordinance](#)
22. [19-1267](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 14 (Delivery of Unsolicited Publications) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [19-1267 Cover](#)
 [19-1267 Ordinance](#)
23. [19-1293](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 815 Green Street to construct and maintain an encroachment into the public right-of-way at that location for a fence and existing steps (Implementation Ordinance for Encroachment approved by City Council on September 15, 2018).
- Attachments:** [19-1293 Cover](#)
 [19-1293 Ordinance](#)
 [19-1293 Attachment](#)
24. [19-1294](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 2701 Dewitt Avenue to Establish and Maintain an Encroachment into the Public Right-of-Way at that Location along the Frontage of Dewitt Avenue and East Randolph Avenue for an Existing Fence (Implementation Ordinance for an Encroachment Approved by City Council on September 15, 2018).

Attachments: [19-1294 Cover](#)
[19-1294 Ordinance](#)
[19-1294 Attachment](#)

25. [19-1295](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 100 East Luray Avenue to Construct and Maintain an Encroachment into the Public Right-of-Way at that Location for a Fence and Side Yard Access.

Attachments: [19-1295 Cover](#)
[19-1295 Ordinance](#)
[19-1295 Attachment](#)

26. [19-1296](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 1620 Prince Street to Construct and Maintain an Encroachment into the Sidewalk Right-of-Way at that Location for the Installation of Two Bollards (Implementation Ordinance for the Hilton Garden Inn Encroachment Authorized by City Council on October 13, 2018).

Attachments: [19-1296 Cover](#)
[19-1296 Ordinance](#)
[19-1296 Attachment](#)

27. [19-1301](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to add Section 2-129.1 (CONGREGATE RECREATIONAL FACILITIES) of Article II (DEFINITIONS) and to amend and reordain Section 6-105 (SPECIAL USES) and 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0007 (Implementation Ordinance for Text Amendment No. 2018-0007 approved by City Council on October 13, 2018).

Attachments: [19-1301 cover](#)
[19-1301 ordinance](#)

28. [19-1303](#) 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 Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-00005 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. 2018-00005 associated with Monday Properties approved by City Council on October 13, 2018).

Attachments: [19-1303 cover](#)
[19-1303 ordinance](#)
[19-1303 attachment](#)

29. [19-1305](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (Coordinated development districts created, consistency with master plan, required approvals) 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. 2018-00006 (Implementation Ordinance for Text Amendment No. 2018-00006 associated with Monday Properties approved by City Council on October 13, 2018).

Attachments: [19-1305 cover](#)
[19-1305 ordinance](#)

30. [19-1307](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 005.01 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 1, 11,44, 66, and 99 Canal Center Plaza from, W-1 to CRMU-H with proffers in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0003 (Implementation Ordinance for Rezoning No. 2017-0003 associated with Canal Center Rezoning approved by City Council on October 13, 2018).

Attachments: [19-1307 cover](#)
[19-1307 ordinance](#)
[19-1307 attachment](#)

31. [19-1309](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 699 Prince Street to construct and maintain an encroachment for a marquee awning at that location. (Implementation Ordinance for Encroachment No. 2018-0005 associated with 114 South Washington Street and 699 Prince Street approved by City Council on October 13, 2018).

Attachments: [19-1309 cover](#)
[19-1309 ordinance](#)
[19-1309 attachment](#)

32. [19-1406](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Support of the City Government for Fiscal Year 2019 (**Union Station Project**).

Attachments: [19-1406 Att 1 - US SAO Ordinance Cover](#)
[19-1406 Att 2 - US SAO Ordinance](#)
[19-1406 Memo to CC- Explanation of Proposed Use of 2018 General Obligation](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR

33. [19-1255](#) Consideration of a Resolution to Approve Change Orders to the City's Contract with Tyler Technologies to Provide Additional Services to the APEX (Permitting Land Use Management IT System Replacement. [ROLL-CALL VOTE]
Attachments: [19-1255 Resolution to Increase Contract Award to Tyler Technologies for Perm](#)

CONTESTED APPOINTMENTS

34. [19-1372](#) Alexandria-Caen Sister City Committee
1 Citizen Member
Attachments: [19-1372 Alexandria Caen contested](#)
35. [19-1375](#) Commission on Employment
1 Citizen Member
Attachments: [19-1375 Commission on Employment contested](#)
36. [19-1364](#) Commission on Information Technology
4 Citizen Members
Attachments: [19-1364 Commission on IT contested](#)
37. [19-1366](#) Community Criminal Justice Board
2 Citizen Members
Attachments: [19-1366 CCJB contested](#)
38. [19-1365](#) Emergency Medical Services Council
1 Emergency Room Physician from INOVA Alexandria Hospital
Attachments: [19-1365 EMS Council contested](#)
39. [19-1367](#) Environmental Policy Commission
1 Citizen Member
Attachments: [19-1367 EPC contested](#)
40. [19-1368](#) Historical Restoration and Preservation Commission
1 Citizen Member
Attachments: [19-1368 HRPC contested](#)
41. [19-1369](#) Industrial Development Authority
1 Citizen Member

Attachments: [19-1369 IDA contested](#)

42. [19-1374](#) Park and Recreation Commission
1 Planning District II Representative
Attachments: [19-1374 Park and Rec contested](#)

43. [19-1370](#) Public Health Advisory Commission
1 Citizen Member, who is a health professional and a the time of the appointment
derive, or within the previous five years derived, their principal income from providing
health care, health services, or health related activities
Attachments: [19-1370 Public Health Advisory Committee contested](#)

44. [19-1371](#) Sister Cities Committee
2 Citizen Members
Attachments: [19-1371 Sister Cities Committee contested](#)

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

45. [19-1277](#) Development of a Vibrancy and Sustainability Plan for the Torpedo Factory Art Center.
Attachments: [19-1277 Attachment 1 - Prior Lease Structure.pdf](#)
[19-1277 Attachment 2 - Current Lease Structure.pdf](#)
[19-1277 Attachment 3 -Torpedo Factory Governance Studies.pdf](#)
[19-1277 Attachment 4 - Torpedo Factory Arts Center Vibrancy Plan Presentatic](#)
46. [19-1223](#) Consideration of a Nine-Month Pilot Shared Mobility Program.
Attachments: [19-1223 Attachment 1 DRAFT MOU](#)
[19-1223 Attachment 2 DRAFT PERMIT APPLICATION](#)
[19-1223 Attachment 3 DRAFT VENDOR DATA RECS](#)
[19-1223 Attachment 4 DRAFT EVALUATION AND OUTREACH CRITERIA](#)
[19-1223 Attachment 5 TC Endorsement Letter](#)
[19-1223 Attachment 6 PRESENTATION PILOT PROGRAM](#)
47. [19-1288](#) Introduction of Requests for a Loan of Up to \$7.65 Million to Wesley Housing Development Corporation (Wesley) for the Fairlington Presbyterian Church Affordable Housing Development, for a Rental Assistance Grant of \$270,000 and for Designation of the Development Site as a Revitalization Area
Attachments: [19-1288 Attachment 1 FPC HOF letter](#)
[19-1288 Attachment 2 FPC Renderings](#)
[19-1288 Attachment 3 2018 Median Household Incomes for DC Metro Area](#)
[19-1288 Attachment 4 Wesley - FPC Revitalization Resolution with Attachmer](#)
[19-1288 Attachment 5 FPC Sources and Uses](#)

48. 19-1358 Consideration of Scheduling a July 2019 Public Hearing Meeting.

Attachments: 19-1358 Attachment 1
19-1358 Attachment 2

RESOLUTIONS

49. 18-7936 Consideration of the Resolution to Establish the FY 2020 Budget Guidance.
[ROLL-CALL VOTE]

Attachments: 18-7936 Budget Guidance FY 2020 Draft

50. 19-1373 Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program. [ROLL-CALL VOTE]

Attachments: 19-1373 Budget Process Resolution Atch1

51. 19-1379 Resolution Denouncing Hate and Anti-Semitism in Wake of Murders in Pittsburgh at Tree of Life Synagogue. [ROLL-CALL VOTE]

Attachments: 19-1379 Draft Resolution about the Tragedy in Pittsburgh

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

52. 19-1328 Consideration of City Council Schedule.

Attachments: 19-1328 FY19 City Council Schedule

Closed Meeting (if needed)

53. 19-1397

Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.

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.

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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