



Roll-Call Card

RM 4/9/2019

Roll
CALL

EXECUTIVE
SESSION

Roll
call consent

#34

Mayor Wilson	✓		✓		✓				
Vice Mayor Bennett-Parker	✓		✓		absent				
Councilman Aguirre	✓		motion		✓		absent		
Councilman Chapman	✓		absent		✓				
Councilwoman Jackson	✓		✓		✓				
Councilwoman Pepper	✓		absent		motion		motion		
Councilman Seifeldein	✓		✓		✓				

- Appointed to the position in June 2017
 - Served as the Deputy City Clerk and CLERK OF Council since 2003
 - BA in Political Science from Spelman College
 - Graduate Certificate in Local Govt Management from VA Tech
 - Certified Municipal Clerk working toward Master Municipal Clerk Status
 - Served as the Deputy City Clerk for the City of Greenville, SC
-

Board & Commissions - ~~50~~ + Boards served by 745 volunteers

City Boards are of three types

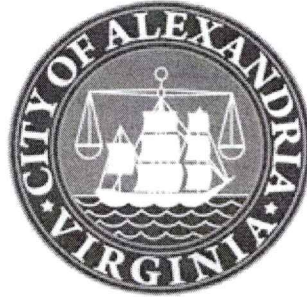
Advisory Policy Making Regulatory - ARHA, IDA, Alex ReNew

make recommendations
to Council on specific
issues environment,
aging, beautification

Planning Commission
Board of Architectural Review
Zoning Appeals

City of Alexandria

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



Docket - Final

Tuesday, April 9, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.
2. Executive Session

19-1947

Rep No

6:00 p.m - Discussion or consideration of the investment of public funds where competition or bargaining is involved and discussion with legal counsel and staff pertaining to actual or probable litigation.

Attachments: 19-1947 Executive Session Resolution

*EXECUTIVE SESSION began @ 6:02 PM
Aguirre/Ripper
resumed 7:13 PM*

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

19-1935

The Budget Public Hearing Meeting Minutes of March 11, 2019;
The Regular Meeting Minutes of March 12, 2019;
The Public Hearing Meeting Minutes of March 16, 2019; and
The Regular Meeting Minutes of March 26, 2019.

Attachments: 19-1935 March 11 2019 budget public hearing meeting minutes
19-1935 March 12 2019 regular meeting minutes
19-1935 March 16 2019 public hearing meeting minutes
19-1935 March 26 2019 regular meeting minutes

*Ripper/EBP
John Chapman - absent*

PROCLAMATIONS

5. 19-1932 Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.
Attachments: 19-1932 proclamation *Tackett/Ripper - Chapman absent*
6. 19-1933 Presentation of a Proclamation Declaring April 27, 2019 as Alexandria Earth Day and Arbor Day.
Attachments: 19-1933 proclamation *Ripper/EBP*
7. 19-1934 Presentation of a Proclamation recognizing April as National Poetry Month.
Attachments: 19-1934 proclamation *Aguirre/Ripper*
8. 19-1648 Discussion with Alexandria's Delegation to the General Assembly. - item taken out of order

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*Northern Virginia Regional Commission (Councilman Chapman)

*Patrick Henry Advisory Board Update (Councilwoman Pepper)

*Census 2020 Complete Count Committee (Councilman Aguirre)

*Local Emergency Planning Committee (Councilman Aguirre and Vice Mayor Bennett-Parker)

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

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

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-23)

(Resignations and Uncontested Appointments)

9. 19-1936 Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Sarah Greiner
- (b) Commission on Persons with Disabilities
Mary Parker
- (c) Community Criminal Justice Board
Mark Cattell

Attachments: Resignations

Uncontested Appointments to Boards, Commissions and Committees:

10. 19-1937 Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Transportation Commission
1 Alexandria Transit Company Board of Directors Member, nominated by the Board
- (b) Commission on Employment
1 Business representative from among recognized area businesses including minority-owned and small businesses

Katye North
Hollen
Von Lambert
Rendal Taylor
April 9, 2019

- (c) Commission on HIV/AIDS
1 Commission for Women representative
- (d) Commission on Persons with Disabilities
1 Citizen Member
- (e) Community Criminal Justice Board
1 Citizen Member
- (f) Community Services Board
2 Citizen Members
- (g) Economic Opportunities Commission
1 representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
- (h) Historical Restoration and Preservation Commission
1 Citizen Member
- (i) Sister Cities Commission
1 Citizen Member
- (j) Urban Design Advisory Committee
1 Representative of Old Town North Business Community

Attachments: 19-1937 uncontested ballot

(Reports and Recommendations of the City Manager)

- 11. 19-1547 Consideration of the Monthly Financial Report for the Period Ending February 28, 2019
Attachments: 19-1547 Att 1 - Revenue February 2019
19-1547 Att 2 - Expenditure February 2019
19-1547 Att 3 - Consumer tax analysis
- 12. 19-1761 Consideration of a Short-Term License Agreement between the City of Alexandria and the Tall Ship Providence Foundation to Dock and Conduct Business Operations Temporarily in the Alexandria City Marina.
Attachments: 19-1761 TSPF License Agreement
19-1761 CostRecoveryPolicy
- 13. 19-1836 Consideration of the Creation of a Restricted Overnight Parking District on Certain Blocks in the Seminary West Neighborhood.

Pepper
Chapman

Attachments: [19-1836 Attachment1 OvernightDistricts](#)
[19-1836 Attachment2 RayburnAreaPetition](#)
[19-1836 Attachment3 OvernightDistrictMap](#)

14. [19-1889](#) Introduction of the Draft City Fiscal Year (FY) 2020 Action Plan for Housing and Community Development and Request for Public Hearing.

Attachments: [19-1889 Draft Citizen Summary](#)

15. [19-1908](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

Attachments: [19-1908 Adopt-a-Park Procedures 2019](#)
[19-1908 FY19 Litter Control Awards](#)
[19-1908 FY20 Litter Control Budget](#)

16. [19-1918](#) Consideration of approval for the Office of Historic Alexandria to apply for a Virginia Humanities grant in the amount of \$10,000.

(Ordinances for Introduction)

17. [19-1927](#) Introduction and First Reading. Passage on First Reading of an Ordinance to repeal Article R (LICENSE TAXES ON MOTOR VEHICLES, TRAILERS AND SEMITRAILERS), Sections 3-2-321 through 3-2-350, of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia.

Attachments: [19-1927 Local Registration Fee Elimination Ordinance Cover](#)
[19-1927 Local Registration Fee Elimination Ordinance](#)
[19-1927 Accountable, Effective, Well-Managed Government Work Session](#)

18. [19-1891](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the Owner and Tenant of the property located at 600 Montgomery Street to construct and maintain an encroachment for outdoor seating at a restaurant at that location (Implementation Ordinance for Encroachment No. 2018-0012 associated with 600 Montgomery Street approved by City Council on March 16, 2019).

Attachments: [19-1891 cover](#)
[19-1891 ordinance](#)
[19-1891 attachment](#)

19. [19-1893](#) 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 Eisenhower West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0006 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. 2018-0006 associated with Public Storage/BoatsUS approved by City Council on March 16, 2019).

Attachments: [19-1893 cover](#)
[19-1893 ordinance](#)
[19-1893 attachment](#)

20. [19-1897](#) 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 USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0012 (Implementation Ordinance for Text Amendment No. 2018-0012 associated with Public Storage/Boats US approved by City Council on March 16, 2019).
- Attachments:** [19-1897 cover](#)
[19-1897 ordinance](#)
21. [19-1899](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 12-101 (TERMS DEFINED) of Article XII (NONCOMPLIANCE AND NONCONFORMITY) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0001 (Implementation Ordinance for Text Amendment No. 2019-0001 entitled Commercial to Residential Reversions approved by City Council on March 16, 2019).
- Attachments:** [18-1899 cover](#)
[19-1899 ordinance](#)
22. [19-1895](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 067.03 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 properties at 880 and 890 South Pickett Street and 620 Burnside Place from, I/Industrial zone to CDD No. 26 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0005 (Implementation Ordinance for Rezoning No. 2018-0005 associated with Public Storage/BoatsUS approved by City Council on March 16, 2019).
- Attachments:** [19-1895 cover](#)
[19-1895 ordinance](#)
23. [19-1909](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article F (Permit Parking Districts) 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, by amending Section 5-8-82 (Restricted Overnight Parking Districts) and Section

5-8-83 (Restricted Daytime Parking District)

Attachments: [19-1909 Attachment 1 Ordinance Cover Sheet](#)
[19-1909 Attachment 2 Ordinance](#)
[19-1909 Attachment 3 District12Map](#)
[19-1909 Attachment 4 District 12 Sign](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (24-25)

24. 19-1928 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 81 of the Zoning Ordinance. [ROLL-CALL VOTE]

ord
No

Attachments: [19-1928 Zoning supplement no 81 coversheet](#)
[19-1928 Zoning supplement no 81 ordinance](#)

25. 19-1929 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 130 of the City Code. [ROLL-CALL VOTE]

ord
No

Attachments: [19-1929 Cover Supp 130](#)
[19-1929 Ordinance Supp 130](#)

CONTESTED APPOINTMENTS

26. 19-1954 Commission for the Arts
1 Member for a member who has specific expertise in visual arts either as professional practitioner of visual art, curator of visual art, or as a professional art administrator currently working in the field
- Attachments:** [19-1954 Commission for the Arts contested ballot](#)
27. 19-1952 Human Rights Commission
1 Citizen at-large member
- Attachments:** [19-1952 Human Rights contested](#)
28. 19-1950 Potomac Yard Design Advisory Committee
1 Member with urban design or architectural experience representing the National Park Service
- Attachments:** [19-1950 PYDAC contested](#)
29. 19-1951 Redevelopment and Housing Authority
1 representative who is a resident of public housing administered by the Alexandria Housing and Redevelopment Authority without regard to selection by the Resident Council
- Attachments:** [19-1951 ARHA contested ballot](#)

30. 19-1953 Urban Design Advisory Committee *Bingler*
1 Representative of the Old Town North residential community
Attachments: 19-1953 UDAC contested

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

31. 19-1799 Virginia American Water Company Rate Case (PUE-2018-00175). *Pepper Chapman*
Attachments: 19-1799 Attachment1-List of VAWC's Capital Improvement Projects (2017-2021)
19-1799 Attachment2-VAWC Letter to City Manager dated 1/24/2019
19-1799 Attachment 3 VAWC Mailer
19-1799 VAWC Council Presentation 20190404
32. 19-1290 Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830 (Public Hearing). *Pepper Chapman*
Attachments: 19-1290 Resolution 830 - 1981 amended 1982(b)
19-1290 2018 30-80% AMI Table
19-1290 Summary of Resolution 830 Working Group Process and Findings
19-1290 DRAFT REVISED RES 830 10.8.2018(b)
19-1290 REVISED RES 830 March 27 2019(b)
33. 19-1931 Work Session with Department of Recreation, Parks and Cultural Activities.
Attachments: 19-1931 RPCA April 9 Work Session

ORDINANCES AND RESOLUTIONS

34. 19-1791 Consideration of a Resolution to Temporarily Modify Hours and High Occupancy Vehicle Restrictions for Commuter Lanes along Washington Street, East Abingdon Road and West Abingdon Road. [ROLL-CALL VOTE] *Res. No.*
Attachments: 19-1791 Attachment 1 -- Resolution
19-1791 Attachment 2 - Letter from WMATA
19-1791 Attachment 3 - Map of Washington St
19-1791 Attachment 4 - Flier
19-1791 Attachment 5 - Outreach

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

35. 19-1911 Consideration of City Council Schedule. *Pepper EBP*
Attachments: 19-1911 FY 2019 Council Calendar

OTHER

*adjourn 11:39
Pepper EBP*

Closed Meeting (if needed)

36. 19-1955 Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

Attachments: 19-1955 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.
