



# Roll-Call Card

Roll  
CALL

EXECUTIVE  
SESSION

7:28 PM  
convene

#20

#21

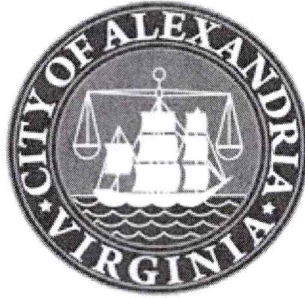
RM 6/11/2019

Seifeldin  
Revelation

Mayor Wilson	✓	✓	✓		✓				
Vice Mayor Bennett-Parker	✓	✓	✓		second				
Councilman Aguirre	arrived during ES	motion	motion		✓				
Councilman Chapman	arrived during ES	second	a		✓				
Councilwoman Jackson	✓	✓	second	motion	✓				
Councilwoman Pepper	arrived during ES	✓	✓	motion	second				
Councilman Seifeldin	✓	✓	✓	second	✓	motion			

# City of Alexandria

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



## **Docket - Final**

**Tuesday, June 11, 2019**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

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

*EBP/Pepper  
start @ 6:00 pm*  
19-2164 6:00 p.m. - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

**Attachments:** 19-2164 Executive Session Resolution

*mtg resume  
7:28 pm*

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

19-2163 The Regular Meeting Minutes of May 14, 2019; and  
The Public Hearing Meeting Minutes May 18, 2019.

**Attachments:** 19-2169 May 14 2019 regular meeting minutes

19-2163 May 18 2019 Public Hearing Minutes

*Chapman/  
EBP*

**PROCLAMATIONS**5. 19-2166 Presentation of a Proclamation recognizing Pediatric Cancer Awareness Month.

**Attachments:** 19-2166 proclamation

*See file in  
Jackson*

6. 19-2167 Presentation of a Proclamation recognizing June as LGBTQ Pride Month.

**Attachments:** 19-2167 proclamation

*Aguirre/Pepper*

7. **Report on Federal Issues by U.S. Senator Mark Warner. (postponed until date TBD)**

19-2118 Report on Federal Issues by U.S. Senator Mark Warner.

**Attachments:** 19-2118 Consideration of a Report on Federal Issues of Interest and Impact to

*postponed*

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSION AND COMMITTEES**

*City Council gave the reports.*

\*COG Board of Directors (Mayor Wilson)

\*Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)

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

\*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Vice Mayor Bennett-Parker)

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

\*Boards and Commissions Review Committee (Councilman Aguirre and Councilman Chapman)

*Questions for B+C chairs, fundraising, standard fees, charter/by-laws, schedule not for office, Elected Officials on Boards*

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

\*Update on Patrick Henry/MacArthur Site (Councilwoman Pepper and Councilwoman Jackson)

*Traffic flow, walking/pedestrian issues, student drop-off, parking, Recreation Center, tot lot*

ORAL REPORT FROM THE CITY MANAGER *waterfront Park - NOVA Magazine*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.) *Coring Magazine, 30 cities, recognized partnerships*

CONSENT CALENDAR (8-20)

*Pepper/Chapman minus 17/20*

(Resignations and Uncontested Appointments)

8. 19-2169 Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee  
Dan Brendel
- (b) Commission for Women  
Monika Jones Chapman  
Renee DiPilato
- (c) Commission on HIV/AIDS  
Dana Hines
- (d) Community Policy and Management Team  
Kendel Taylor
- (e) Environmental Policy Commission  
Elisabeth Bradley
- (f) Human Rights Commission  
Monika Jones Chapman

(g) Industrial Development Authority  
Lynn Hampton

(h) Public Health Advisory Commission  
Ann Harbour

Attachments: Resignations

### **Uncontested Appointments to Boards, Commissions and Committees:**

**9.      19-2195      Uncontested Appointments to Boards, Commissions, and Committees:**

- (a) Alexandria Gang Prevention Community Task Force  
1 Member from and representing a community organization with specific outreach to the Latino community
- (b) Alexandria Housing Affordability Advisory Commission  
1 Financial Professional with knowledge and experience in the field of finance  
1 Representative of an organization that promotes and maintains affordable housing  
1 Residential tenant representative
- (c) Alexandria Transportation Commission  
1 Planning Commission representative
- (d) Beauregard Urban Design Advisory Committee  
1 Citizen member
- (e) Beautification Commission  
1 Citizen Member
- (f) Children, Youth, and Families Collaborative Commission  
1 Community Member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy
- (g) Community Policy Management Team  
1 City Manager's Designee
- (h) Emergency Medical Services Council  
Alexandria's Operational Medical Director
- (i) Environmental Policy Commission  
1 Member from the Alexandria business community
- (j) Local Emergency Planning Committee



1 Representative of broadcast or print media

(k) Public Health Advisory Commission

1 Physician practicing in the City, nominated by the Medical Society of Northern Virginia

(l) Public Records Advisory Commission

1 Citizen member

(m) Social Services Advisory Board

1 Citizen member

(n) Towing Advisory Board

1 Member representing licensed towing and recovery operators doing business in the City of Alexandria

(o) Visit Alexandria Board of Governors

1 Restaurant Owner/Manager

1 Member at-Large

1 Hotel owner/manager

2 Representatives from one of the following sectors: hotel, retail, restaurant, or association

1 National/International Association representative

**Attachments:** 19-2195 Uncontested ballot 6112019

### **(Reports and Recommendations of the City Manager)**

10. 19-1552 Consideration of the Monthly Financial Report for the Period Ending April 30, 2019.

**Attachments:** 19--1552 Att 1 - Revenue - April 2019

19-1552 Att 2 - Expenditure April 2019

11. 19-2045 Consideration of a Loan of \$450,000 to Sheltered Homes of Alexandria as Part of a Funding Package to Refinance, Renovate and Preserve Bellefonte Apartments as Affordable Housing

**Attachments:** 19-2045 Bellefonte HOF Request (AHDC for SHA)

19-2045 Bellefonte Apartments Renovation Project Description

19-2045 Bellefonte Proforma 5-22

12. 19-2046 Consideration of a Loan of \$145,000 to Friends of Guest Housing to Partially Fund Renovation of 120 S. Payne Street for Expanded Residential Program

**Attachments:** 19-2046 Housing Trust Fund Request from FOGH

19-2046 FOGH Payne Street Narrative, Timeline and Budget

13. 19-2097 Consideration of a Grant Application to the 2019 State Homeland Security Program

(SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

14. 19-2117 Consideration of a Grant Application to the Virginia Housing Development Authority to Fund Consultant, Study and Outreach Costs Related to Development of Housing Affordability and Business Revitalization Strategies Pursuant to the FY 2020 Mount Vernon Avenue Plan Update

15. 19-2128 Consideration of Acceptance and Allocation of \$30,000 from the Governor's Agriculture and Forestry Development Fund.

**Attachments:** 19-2128 Lost Boy Cider AFID Performance Agreement Draft Council Docket II

16. 19-2168 Receipt of the Viewers' Report for Vacation of the public right-of-way at 100 East Luray Avenue.

**Attachments:** 19-2168 viewers report East Luray Avenue

**(Ordinances for Introduction)**

17. 19-1551 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 2020.

**Attachments:** 19-1551 Att 1 - FY 2020 Appropriation Ordinance Cover

19-1551 Att 2 - FY 2020 Appropriation Ordinance

19-1551 Att 3 - 2020 Appropriations by Department and Fund with DASH

19-1551 Att 4 - 2020 Sources of Revenue - with DASH

18. 19-1553 Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2019.

**Attachments:** 19-1553 Att 1 - Ordinance Cover

19-1553 Att 2 - 2019 June SAO Ordinance

19-1553 Att 3 - Grant Attachment FY 2019 Final Supplemental Appropriation O

19. 19-1985 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way west of the property at 100 East Luray Avenue, adjacent to the property at 100 East Luray Avenue (VAC No. 2019-0001) (Implementation Ordinance for Vacation No. 2019-0001 associated with 100 East Luray Avenue approved by City Council on April 13, 2019).

**Attachments:** 19-1985 cover

19-1985 ordinance

19-1985 attachment

20. 19-2014 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Restructuring the Quality of Life Committee and Changing the Name to the Health and Safety Coordinating Committee.

*change to resolution - needs a roll-call vote*

Attachments: 19-2014 Health and Safety Coordinating Committee Ordinance - 6-4-19

table Jackson EBP

## END OF CONSENT CALENDAR

## ROLL CALL CONSENT CALENDAR (21)

21. 19-2027 Consideration of a Resolution Agreeing to Change the Name of the City/INOVA Alexandria Hospital Task Force to Alexandria Health System Partners.  
[ROLL-CALL VOTE]

Attachments: 19-2027 Proposed Inova Resolution

19-2027 Inova Resolution 2119

## CONTESTED APPOINTMENTS

22. 19-2187 Alexandria-Caen Sister City Committee  
1 Citizen Member

Attachments: 19-2187 Alexandria-Caen Sister City Committee

23. 19-2191 Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member

Attachments: 19-2191 Budget and Fiscal Affairs Advisory Committee

24. 19-2189 Carlyle/Eisenhower East Design Review Board  
1 Citizen Member

Attachments: 19-2189 Carlyle-Eisenhower East Design Review Board

25. 19-2190 Commission for Women  
1 Citizen Member

Attachments: 19-2190 Commission for Women

26. 19-2193 Environmental Policy Commission  
1 Citizen Member-at-Large

Attachments: 19-2193 Environmental Policy Commission

27. 19-2188 Real Estate Assessments Review Board  
2 Citizen Members appointed by Council

Attachments: 19-2188 Real Estate Assessments Review Board

28. 19-2194 Visit Alexandria Board of Governors  
1 At-Large Representative

Attachments: 19-2194 Visit Alexandria Contested

29. 19-2192 Waterfront Commission  
1 Representative from the pleasure boat lease holders at Alexandria Marina

Attachments: 19-2192 Waterfront Commission



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

30. 19-2110 Consideration of the Environmental Action Plan (EAP) 2040. *contact TBS about changing pg. 21112 change* *Add letter @ on office item pepper/EBP*
- Attachments:** 19-2110 Attachment 1 - EAP2040v17  
19-2110 Attachment 2 - Presentation - EAP 2040
31. 19-2012 Alexandria Commission for Women Work Session
- Attachments:** 19-2012 Commission for Women Presentation to City Council 3 (1) - Repair
32. 19-2044 Consideration of a Loan of \$1.8 Million to AHDC to Acquire and Preserve the Ellsworth Apartments as Affordable Housing. *chapman Aguiar*
- Attachments:** 19-2044 Ellsworth HOF Application 5-22-19  
19-2044 HUD 2018 IncomeLimitsandRents
33. 19-2112 Discussion on Council Meetings on the Road/Special Hearings with Associated Topics
- Attachments:** 19-2112 CC Special Public Hearings Work Program Implmentation Update

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

34. 19-2152 Consideration of City Council Schedule. *move 5:30 PM July 9TH Jackson/EBP*
- Attachments:** 19-2152 Attachment 1 - City Council Schedule for April 2019 through June 201  
19-2152 Attachment 2 - FY 2020 City Council Schedule

**Closed Meeting (If needed)**

35. 19-2165 Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter. *10:53 adjourn pepper/EBP*
- Attachments:** 19-2165 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](http://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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