



Roll-Call Card

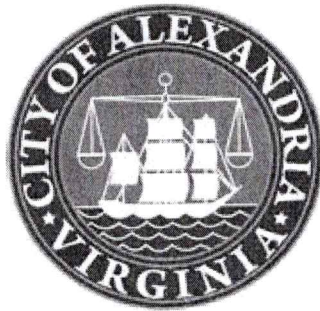
RM 9/11/15

	12		12a		13		Emergency Declaration			
Mayor Silberberg	✓		✓							
Vice Mayor Wilson	✓		motion		second					
Councilman Bailey	✓		second							
Councilman Chapman	✓		✓							
Councilmember Lovain	✓		✓							
Councilwoman Pepper	motion		✓		motion					
Councilman Smedberg	second		X							

Sarah's Mtg
Interest

City of Alexandria

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



Docket - Final

Tuesday, September 11, 2018

7:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.**

2. 19-1026 6:00 p.m. -- Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

Attachments: 19-1026 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:**

- 19-1005 The Public Hearing Meeting Minutes of June 23, 2018; and
The Regular Meeting Minutes of June 26, 2018.

Attachments: 19-1005 June 23 public hearing meeting

19-1005 June 26 regular meeting minutes

PROCLAMATIONS

5. 19-1009 Proclamation Recognizing National Preparedness Month in the City of Alexandria.

Attachments: 19-1009 proclamation

6. 19-1010 Presentation of a Proclamation to James L. Banks, Jr., for his service as City Attorney.

Attachments: 19-1010 proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

Committee, First mtg is Thursday - more to report

Virginia Railway Express (VRE) (Councilman Smedberg) - TSDAC recommendations**Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**

listen to the tape - report on performance report - information

***ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

**mayor committee*

ORAL REPORT FROM THE CITY MANAGER

- 19-1095 New Business Item: Consideration of a Local Emergency Declaration.

Attachments: 19-1095 Memo to CC - Declaration of Local Emergency 9.11.18

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

CONSENT CALENDAR (7-11)**(Resignations and Uncontested Appointments)**

7. 19-1006 Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

- (a) Beauregard Design Advisory Committee
Susan Scarlet-Macaw
- (b) Children, Youth, and Families Collaborative Commission
Michael Suppa
- (c) Commission for the Arts
Kate Elkins
Sara Lavan
- (d) Economic Opportunities Commission
Thomas Gibson
Raquel Williams-Jones
- (e) Historic Alexandria Resources Commission
Stephen Damm
- (f) Sister Cities Committee
Ed Ward

Attachments: 19-1006 Resignations

Uncontested Appointments to Boards, Commissions and Committees:

8. 19-1004 Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
1 Landlord of a Residential Property in the City
- (b) Archaeological Commission
1 Business Community Representative
- (c) Children, Youth, and Families Collaborative Commission
1 Community Member with Expertise in Children, Youth, and Family Issues,
Public Safety, Medical/Health Related Profession or Non-Profit Experience
- (d) Citizen Corps Council

*Category II -
Low Income
Rep*
*Category III
Private
Sector*

- 1 Citizen Member
- (e) Commission on Employment
 - 1 Citizen at-Large Member
 - 1 Representative from an Organization such as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community Based Organizations, Economic Development Agencies, and Public Employment Services
- (f) Commission on HIV/AIDS
 - 1 Representative from the Human Rights Commission
 - 1 Citizen Member
- (g) Commission on Persons with Disabilities
 - 2 Citizen Members
- (f) Historic Alexandria Resources Commission
 - 1 Carlyle House Representative
 - 1 Torpedo Factory Artist Association Representative
 - 1 Historic Alexandria Foundation Representative
- (g) Landlord-Tenant Relations Board
 - 1 Tenant Member
- (h) Urban Design Advisory Committee
 - 1 Qualified Professional Skilled in Urban Design, Architecture, or Landscape Architecture

Attachments: 19-1004 Uncontested appointments

(Reports and Recommendations of the City Manager)

9. 18-7929 Consideration of Receipt of City Council Closed Meetings Report for FY 2017 to FY 2018.
- Attachments:** 18-7929 Attachment 1
18-7929 Attachment 2
18-7929 Attachment 3
18-7929 Attachment 4
10. 18-7941 Consideration of the Alexandria Community Services Board FY 2019 and FY 2020 Performance Contract with the State.
- Attachments:** 18-7941 ACSB FY 2019 - FY 2020 Performance Contract Budget v2
11. 18-7958 Consideration of Approval for the Department of Community and Human Services/Community Services Board to Apply for a Permanent Supportive Housing Grant from the Virginia Department of Behavioral Health and Developmental Services

Wilson/Smedberg

Attachments: 18-7958 Attachment PSH Grant Application

Wilson / Ripper 6-0 Korian

** see memo from Justin about the Grant*

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (12-13) *taken separate*

12. 18-7925 Consideration of a Resolution to Establish a Green Building Policy Update Task Force [ROLL-CALL VOTE]

Attachments: 18-7925 Attachment 1 Resolution

18-7925 PC Memo re GB Task Force

18-7925 Presentation

** Questions to Karl about Recommendation Financial implications*

in revision add a PC member // Inclusion of School Rep Board

15 members total Environmental Add - modification

- 12a. 18-7893 Consideration of a Resolution Establishing a Complete Count Committee for the 2020 U.S. Census. [ROLL-CALL VOTE]

Attachments: 18-7893 Attachment 1 Resolution

18-7893 Attachment 2 2010 Complete Count Committee Final Report

18-7893 Presentation

Mayor connects council members designate a chair @ installation

13. 18-7926 Consideration of a Resolution for a Temporary Change to the Composition of the Eisenhower West - Landmark/Van Dorn Implementation Advisory Group for the duration of the Landmark Mall site re-planning process. [ROLL-CALL VOTE]

Attachments: 18-7926 Proposed Resolution

18-7926 Presentation

with amendment

CONTESTED APPOINTMENTS

14. 19-1027 Alexandria Housing and Affordability Advisory Committee
1 Licensed and Practicing Attorney

Attachments: 19-1027 AHAAC contested

Kenkel

15. 19-1028 Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

Attachments: 19-1028 BFAAC contested

Lee

16. 19-1029 Children, Youth, and Families Collaborative Commission
1 High School Student Representative

Attachments: 19-1029 CYFCC contested

Organick

17. 19-1030 Citizen Corps Council
1 Representative of the Crime Prevention Council, or an individual with law enforcement or crime prevention experience

Attachments: 19-1030 Citizen Corps Council contested

defer the appointment

** Re-advertise * Wilson / Smedley*

Revise the ordinance

18. 19-1031 Commission for the Arts
1 Member who has Expertise in the arts including, but not limited to, arts educators,

professional practitioners or various art disciplines and professional administrators working in the arts

Attachments: 19-1031 Commission for the Arts contested

19. 19-1032

Emergency Medical Services Council

1 Representative of the Emergency Nurses Association from Alexandria Hospital

1 Representative of the hospital administration at Alexandria Hospital

Attachments: 19-1032 EMS Council contested

20. 19-1033

Historical Restoration and Preservation Commission

1 Citizen Member appointed by the City Council

Attachments: 19-1033 Historical Restoration and Preservation Commission contested

21. 19-1034

Industrial Development Authority

1 Citizen Member

Attachments: 19-1034 IDA contested

22. 19-1035

Public Health Advisory Commission

1 Citizen Member, who shall be a health professional and at the time of appointment, derives or with the previous five years derived their principal income from providing health care, health services, or health-related services

Attachments: 19-1035 Public Health Advisory Commission contested

23. 19-1036

Sister Cities Committee

2 Citizen Members

Attachments: 19-1036 Sister Cities Committee contested

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

24. 19-1021

Consideration and Approval of Pay Increases for Certain Public Safety Classifications.

Attachments: 19-1021 Attachment 1 - PSWG Report - Fire Proposal

19-1021 Attachment 2 - PSWG Report - Police Proposal

19-1021 Attachment 3 - PSWG Report - Sheriff

19-1021 Attachment 4- Public Safety Findings and Comparison Charts: Adopte

19-1021 Attachment 5- Public Safety Findings and Comparison Charts: Norther

25. 18-7937

Consideration of a \$1.7 Million Increase in the City Loan to Alexandria Housing Development Corporation for the Bloom Affordable Housing Development (Carpenter's Shelter).

Attachments: 18-7937 Bloom City Loan Request, S&U and Proforma

26. 18-7938

Consideration of a \$700,000 Increase to the City Loan to Alexandria Housing Development Corporation (AHDC) for the Gateway at King and Beauregard

Affordable Housing Development.

Attachments: 18-7938 Gateway Loan Request, S&U and Proforma

27. 18-7934

Consideration of a High-Intensity Activated Crosswalk Beacon (HAWK) Traffic Signal at the Intersection of Franklin and Alfred Streets.

Attachments: DI 18-7934 Attachment 1 - TPB Docket

DI 18-7934 Attachment 2 - Presentation

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

28. 18-7856

Consideration of City Council Schedule.

Attachments: 18-7856 Attachment FY19 City Council Schedule

Closed Meeting. (if needed)

29. 19-1037

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

Attachments: 19-1037 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.
