



Roll-Call Card

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11/14/17

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resolution

Roll
Call

Executive
Session
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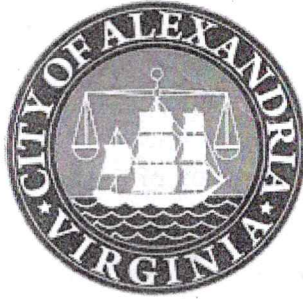
#20

Process
Resolution

Mayor Silberberg	✓		✓							
Vice Mayor Wilson	✓	motion	motion				motion	motion		
Councilman Bailey	✓		✓				second			
Councilman Chapman	✓		✓					second		
Councilmember Lovain	✓		✓							
Councilwoman Pepper	✓	second	✓							
Councilman Smedberg	✓		second							

City of Alexandria

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



Docket - Final

Tuesday, November 14, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting

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

18-7068 6:00 p.m. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.

Attachments: 18-7068 Executive Session Res

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

18-7069 The Regular Meeting Minutes of October 10, 2017; and
The Public Hearing Meeting Minutes of October 14, 2017.

Attachments: 18-7069 October 10 meeting minutes

PROCLAMATIONS

5. 18-7012 Presentation of a Proclamation Celebrating the Departmental Progressive Club's 90th Anniversary.

Attachments: 18-7012 Proclamation

6. 18-7013 Presentation of a Proclamation for Giving Tuesday.

Attachments: 18-7013 Proclamation

7. 18-7014 Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish Christmas Walk.

Attachments: 18-7014 Proclamation

8. 18-7015

Recognition of the Graduates of the Citizens Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Northern Virginia Transportation Authority (NVTa) (Mayor Silberberg)**

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

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

***COG Forum on Transit-Oriented Development (Councilmember Lovain)**

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

***Update on Northern Virginia Regional Commission (NVRC) (Councilwoman Pepper and Councilman Bailey)**

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

CONSENT CALENDAR (9-19)

(Resignations and Uncontested Appointments)

9. 18-7072

Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Children, Youth, and Families Collaborative Commission
Daniel Potter

(b) Waterfront Commission
Jody Manor

Attachments: 18-7072 Resignations

Uncontested Appointments to Boards, Commissions and Committees:

10. 18-7050

Uncontested Appointment to Boards, Commissions, and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 At-Large Member From and Representing the Youth of the City of Alexandria

(b) Alexandria-Caen Sister City Committee
2 Citizen Members

(c) Beauregard Urban Design Advisory Committee
1 At-Large Member

(d) Beautification Commission
2 Citizen Members

(e) Commission on Persons with Disabilities
1 Citizen Member

(f) Community Services Board
1 Sheriff's Designee

- (g) Economic Opportunities Commission
 - 1 Representative of the Poor Certified By the Commission
 - 1 Representative Appointed by Councilwoman Pepper, Certified by the Commission
- (h) George Washington Birthday Celebration Committee
 - 1 Member Nominated by the Friendship Veterans Fire Engine Association
- (i) Historic Alexandria Resources Commission
 - 1 Representative of Lee-Fendall House
- (j) Public Records Advisory Commission
 - 1 Citizen Member
- (k) Sister Cities Committee
 - 3 Citizen Members
- (l) Waterfront Commission
 - 1 Representative of the Park and Recreation Commission
 - 1 Representative from Visit Alexandria
 - 1 Member Representing those East of Washington Street and North of King Street

Attachments: 18-7050 uncontested appointments

(Reports and Recommendations of the City Manager)

- 11. 16-6771 Consideration of the Monthly Financial Report for the Period Ending September 30, 2017.
Attachments: 16-6771 Att 1 - Expenditure September 2017
16-6771 Att 2 - Revenue September 2017
16-6771 Att 3 - Investment Report 1Q2018
- 12. 16-6774 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: 16-6774 Att 1 - Statutory Docket Item FY 2017 Top 20 Real Estate Spreadsheet
- 13. 18-7031 Consideration of Participation in Regional GO Virginia Economic Development Grant Applications.
Attachments: 18-7031 ATTACHMENT Go Virginia Proposal
- 14. 18-7018 Memorandum of Understanding between the City of Alexandria and Arlington County for the procurement and ongoing support for Next Generation 9-1-1 (NG

9-1-1) call processing technology.

Attachments: [18-7018 Regional CPE MOU Agreement v16 CLEAN FINAL 10-5-2017](#)

15. [18-7074](#) Consideration of Appointment of a New Viewer for Vacation #2017-0005 (116 West Alexandria Avenue) and Vacation #2017-0006 (118 West Alexandria Avenue).

(Ordinances for Introductions)

16. [16-6775](#) 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 2018.
- Attachments:** [16-6775 Att 1 - Ordinance Cover SAO](#)
[16-6775 Att 2 - Ordinance](#)
[16-6775 Att 3 - Fall 2017 Grant Detail v2](#)
[16-6775 Att 4 - GF Fund Balance - incomplete projects](#)
17. [18-6982](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 6-403 of Article VI (Special and Overlay Zone) and Section 7-1200 (Utilities) of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore approved by city council on October 14, 2017 as Text Amendment No. 2017-0008.
- Attachments:** [18-6982 Cover Sheet](#)
[18-6982 Ordinance](#)
18. [18-7058](#) 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 Amend the Potomac Yard/Potomac Greens Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0004 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.
- Attachments:** [18-7058 MPA 2017-0004 Cover Sheet](#)
[18-7058 MPA 2017-0004 Potomac Yard Potomac Greens Ordinance](#)
19. [18-7059](#) 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 Section 5-600 (CDD/Coordinated Development Districts) 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. 2017-0006 to Increase the Maximum Number of Residential Units within CDD 10.

Attachments: [18-7059 Text Amendment 2017-0006 CDD 10 Cover Sheet](#)
[18-7059 Text Amendment 2017-0006 CDD 10 Ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (20)

20. [18-6995](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 123 of the City Code.

Attachments: [Supplement 123c](#)
[18-6995 Supplement 123](#)

CONTESTED APPOINTMENTS

21. [18-7055](#) Alexandria Transportation Commission
1 Citizen Member, Who Shall Be a Resident of the City Possessing Qualifications in Land Use, Transportation and/or Municipal Finance and Shall Reside East of Quaker Lane.

Attachments: [18-7055 Alexandria Transportation Commission contested](#)

22. [18-7051](#) Commission for the Arts
1 Student who Resides in the City and Attends High School in the City of Alexandria

Attachments: [Commission for the Arts contested](#)

23. [18-7052](#) Community Policy Management Team
1 Parent Representative Who is not An Employee of Any Public or Private Program Which Received Funds from the Children's Services Act

Attachments: [18 7052 Community Policy Management Team contested](#)

24. [18-7053](#) Landlord-Tenant Relations Board
1 Tenant Member

Attachments: [18-7053 Landlord-Tenant Relations Board contested](#)

25. [18-7054](#) Public Health Advisory Commission
1 Citizen Member
1 Neighborhood Health Inc., Board of Directors Representative

Attachments: [18-7054 Public Health Advisory Commission contested](#)

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

26. [16-6773](#) Consideration of the Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR).

Attachments: [16-6773 FY 2017 CAFR](#)

27. 18-6969 Consideration of the Resolutions to Establish the FY 2019 Budget Guidance.
[ROLL-CALL VOTE]
Attachments: 18-6969 Attch 1 Budget Process Resolution
18-6969 Attch 2 Council Guidance Resolution
28. 16-6769 Introduction and First Reading. Passage on First Reading of an Ordinance to Amend Section 3-2-141 (Transient Lodging Definitions) and to adopt Section 3-2-152 (Short-Term Residential Registry) of the Code of the City of Alexandria, Virginia.
Attachments: 16-6769 Att 1 - Ordinance Cover
16-6769 Att 2 - Air BnB Ordinance
16-6769 Att 3 - Enabling Legislation
16-6769 Att 4 - Short Term Resident Rentals
16-6769 Att 5 - Public Comment - AirBnB TownHall
29. 16-6731 City Council Receipt of the Cameron Run Park Planning and Conceptual Design Final Report and Consideration of a Ten (10) Year Lease Replacement with NOVA Parks.
Attachments: 16-3761_Cameron Run Final Report
16-6731_PRCMemorandum
16-6731_NOVAParksMemorandum
16-3731_NOVA Parks Current Lease
16-3731_Cameron Run Regional Park Proposed Reduced Boundary
16-3731_Cameron Run Park Planning Process City Council 11-14-17

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

30. 18-7033 Consideration of City Council Schedule.
Attachments: 18 7033 FY 2018 City Council Schedule

Closed Meeting Continued (if needed)

31. 18-7071 6:00 p.m. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.
Attachments: Executive Session Res

*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.
