



# Roll-Call Card

RM 9/10/2019

Roll  
CALL

EXEP. SESSION

Roll Call #19  
conduct

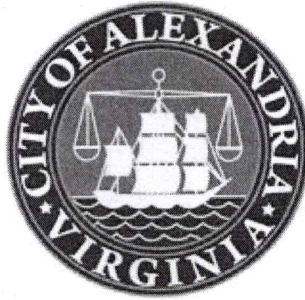
# 36

orals  
(A)

Mayor Wilson										
Vice Mayor Bennett-Parker					second			second		
Councilman Aguirre			motion							
Councilman Chapman			second				second			
Councilwoman Jackson										
Councilwoman Pepper					motion	,	motion			
Councilman Seifeldein								motion		

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, September 10, 2019**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

## 1. Calling the Roll.

## 2. Closed Meeting.

20-0068

6:00 p.m. - Consideration of closed meeting for consultation with legal counsel and staff regarding the disposition of publicly held real property and to discuss reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure and any other safety information subject to the exclusion for public safety records.

Attachments: 20-0068 resolution

## 3. Moment of Silence and Pledge of Allegiance

## 4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

19-2294

The Public Hearing Meeting Minutes of June 22, 2019;

The Regular Meeting Minutes of June 25, 2019;

The Special Public Hearing Meeting Minutes of July 9, 2019; and

The Special Meeting Minutes of July 22, 2019

Attachments: 19-2294 June 22 2019 Public Hearing Meeting Minutes

19-2294 June 25 2019 Regular Meeting Minutes19-2294 July 9 Public Hearing Meeting Minutes19-2294 July 22 2019 Special Meeting Minutes**ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

\*Council of Governments (COG) Board of Directors (Mayor Wilson) —

\*Northern Virginia Regional Commission (NVRC)(Vice Mayor Bennett-Parker and Councilman Chapman)

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

\*Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)

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

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

**\*Citizen Corps Council (Councilman Seifeldein and Councilwoman Jackson)**

**\*Patrick Henry/Douglas McArthur Community Swing Space Meeting (Councilwoman Pepper and Councilwoman Jackson)**

**\*Alexandria Gang Prevention Task Force (Councilwoman Jackson and Councilman Seifeldein)**

**\*Alexandria Renew CSO Subcommittee Work Group (Councilwoman Jackson and Mayor Wilson)**

**\*Health and Safety Coordinating Committee (Councilwoman Jackson and Mayor Wilson)**

**ORAL REPORT FROM THE CITY MANAGER**

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

**CONSENT CALENDAR (5-18)**

**(Resignations and Uncontested Appointments)**

5.        20-0040        Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee  
Melissa Kerley  
Sasha Rousseau  
Jessie Vital
- (b) Commission for Women  
Geraldine Kalim
- (c) Environmental Policy Commission  
Geoffe Goode  
Leslie Jones
- (d) Human Rights Commission  
Jenny Wade
- (e) Park and Recreation Commission  
Jennifer Atkins
- (f) Public Health Advisory Commission  
Barbara Nowak

Attachments: 20-0040 resignations september

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

6.      20-0039      Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee  
1 Citizen Member
  - (b) Alexandria Transportation Commission  
1 Representative from the Planning Commission
  - (c) Beauregard Urban Design Advisory Commission  
1 Professional member skilled in architecture, planning, landscape architecture and/or urban design
  - (d) Beautification Commission  
1 Citizen Member
  - (e) Children, Youth and Families Collaborative Commission  
1 High School Student
  - (f) Commission on HIV/AIDS  
1 Member from and representing an HIV/AIDS service organization which provided services in the City to the minority community
  - (g) Commission on Information Technology  
1 Citizen member
  - (h) Community Criminal Justice Board  
Chief of Police or his/her representative
  - (i) Community Services Board  
3 Citizen Members  
1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of a consumer
  - (j) Economic Opportunities Commissio  
1 Representative of the low-income residents certified by the Commission  
1 Representative appointed by State Senator Adam Ebbin
  - (k) Emergency Medical Services Council



## 1 Representative of Federation of Civic Associations

## (l) Environmental Policy Commission

1 Member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise

## (m) Historic Alexandria Resources Commission

1 Representative from the Old Presbyterian Meeting House

1 Planning District I Representative

1 Planning District II Representative

1 Representative from Christ Church

## (n) Human Rights Commission

1 Commission for Women Representative

## (o) Landlord-Tenant Relations Board

1 Homeowner Member

## (p) Northern Virginia Regional Park Authority

1 Citizen member appointed by Council

## (q) Potomac Yard Design Advisory Commission

1 Member representing the Potomac Yard Civic Associations

## (r) Public Health Advisory Commission

1 Representative from the Partnership for Healthier Alexandria Steering Committee

1 Citizen member who is not a health professional

## (s) Real Estate Assessments Review Board

1 Citizen Member

## (t) Sister Cities Committee

2 Citizen Members

## (u) Social Services Advisory Board

4 Citizen Members

## (u) Social Services Advisory Board

4 Citizens Members

## (v) Towing Advisory Commission

1 Citizen at-large member with preference given to a citizen who has expertise in property management or who is a business owner

## (w) Waterfront Commission

1 Environmental Policy Commission representative

1 Park Planning District II Representative

**Attachments:** 20-0039 uncontested ballot September 2019

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

7. 19-2241 Consideration of a Petition to Expand the Boundaries of Residential Permit Parking District 4.

**Attachments:** 19-2241 Attachment 1 - Map

19-2241 Attachment 2 - Petition

19-2241 Attachment 3 - Presentation

8. 19-2308 Consideration for release of \$50,000 from FY 2020 Contingent Reserves to further support the 2020 Complete Count Committee's Community Engagement and Outreach Activities leading to the 2020 Census.

**Attachments:** 19-2308 Attachment 1

19-2308 Attachment 2

9. 19-2337 Consideration of Renewal Application of the Justice Assistance Grant for Part I Crimes Task Force and the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction and Pedestrian Safety Grants for the Police Department.

10. 19-2360 Consideration of Approval for the Department of Community and Human Services to Utilize a Grant from the Washington/Baltimore High Intensity Drug Trafficking Area (HIDTA) to Support the Delivery of Substance Use Treatment Services.

11. 19-2362 Consideration of the Alexandria Community Services Board FY 2020 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services.

**Attachments:** 19-2362 ACSB - FY20 Budget - Performance Contract

12. 19-2375 Consideration of Receipt of City Council Closed Meetings Report for FY 2018 to FY 2019.

**Attachments:** 19-2375 Attachment 1-FY18-19 executive session report

19-2375 Attachment 2 - Res. No. 2707

19-2375 Attachment 3- Minutes for closed meetings

19-2375 Attachment 4- Legal rationale for closed meetings

**(Ordinances for Introductions)**

13.     19-2135     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 068.04 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 seven acres located on the eastern portion of the property at 5001 Eisenhower Avenue from, Office Commercial Medium (100)/OCM(100) to Commercial Residential Mixed Use (High)/CRMU-H with proffers in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2019-0001 (Implementation Ordinance for Rezoning No. 2019-0001 associated with Victory Center approved by City Council on May 18, 2019).
- Attachments:**    19-2135 cover  
                          19-2135 ordinance  
                          19-2135 attachment
14.     19-2174     Introduction and First Reading. Consideration. Passage of an Ordinance to amend Section 10-4-8: Parking for more than 72 Continuous Hours.
- Attachments:**    19-2174 Attachment 1 - Cover Sheet  
                          19-2174 Attachment 2 - Ordinance  
                          19-2174 Attachment 3 - QuestionnaireSummary  
                          19-2174 Attachment 4 - Presentation
15.     19-2175     Introduction and First Reading. Consideration. Passage of an Ordinance to Amend Section 5-8-93: Parking Meters; Hours and Days of Operation, Maximum Time Limits, Rates.
- Attachments:**    19-2175 Attachment 1 Parking Meter Limits Cover Sheet  
                          19-2175 Attachment 2 Parking Meter Limit Ordinance
16.     19-2340     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 500 Wolfe Street to construct and maintain an encroachment for a fence at that location (Implementation Ordinance for Encroachment No. 2019-0001 associated with 500 Wolfe Street approved by City Council on July 9, 2019).
- Attachments:**    19-2340 cover  
                          19-2340 ordinance  
                          19-2340 attachment
17.     19-2342     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. 2019-0004 (Implementation Ordinance for Text Amendment No. 2019-0004 associated with Greenhill South CDD approved by City Council on July 9, 2019).

**Attachments:** 19-2342 cover  
19-2342 ordinance

18. 19-2344 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 067.02 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 property at 600 South Pickett Street from, I/Industrial to CDD#28/Coordinated Development District #28 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2019-0005 (Implementation Ordinance for Rezoning No. 2019-0005 associated with Greenhill South CDD approved by City Council on July 9, 2019).

**Attachments:** 19-2344 cover  
19-2344 ordinance

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR

19. 19-2233 Consideration of a Resolution to Obtain a Land Use Permit from the Virginia Department of Transportation for Lighting Retrofits on I-495 On-Ramp at the City's Public Safety Center.[ROLL-CALL VOTE]

**Attachments:** 19-2233 VDOT Resolution COA Draft

## CONTESTED APPOINTMENTS

20. 20-0077 Alexandria Housing Affordability Advisory Committee  
1 Representative of the City's faith community  
*Faga*  
**Attachments:** 20-0077 AHAAC contested
21. 20-0076 Beauregard Design Advisory Committee  
1 Citizen Member  
*Benavise*  
**Attachments:** 20-0076 BDAC contested
22. 20-0079 Commission for the Arts  
1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts  
*Stinson*  
**Attachments:** 20-0079 Commission for the Arts contested
23. 20-0064 Commission for Women  
1 Citizen Member

- Whalen*
- Attachments:** 20-0064 Commission for Women contested
24. 20-0061 Commission on Aging *Del Rio*  
1 Citizen Member
- Attachments:** 20-0061 Commission on Aging contested Sept
25. 20-0075 Health Systems Agency of Northern Virginia  
1 Provider member
- Pepper Jackson Re-educate*
- Attachments:** 20-0075 Health Systems of NOVA contested
26. 20-0065 Industrial Development Authority  
2 Citizen Members
- DiNardo Atkins*
- Attachments:** 20-0065 IDA contested
27. 20-0066 Park and Recreation Commission  
1 Planning District II member
- Colarullo*
- Attachments:** 20-0066 Park and Rec Commission contested
28. 20-0078 Public Health Advisory Commission  
1 Citizen member who is a health professional
- Harkins*
- Attachments:** 20-0078 PHAC contested

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

29. 20-0042 Oral Presentation by the Alexandria Health Department on the "Getting to Zero Initiative".
- Attachments:** 20-0042 Memo to Council - Update on Getting to Zero HIV Initiative - 2019-08-  
20-0042 AHD Update to City Council - Getting to Zero - 2019-09-10
30. 20-0069 Report from the Alexandria Opioid Work Group.
- Attachments:** 20-0069 ALEXANDRIA OPIOID WORK GROUP
31. 20-0034 Consideration of Improvements to the Retirement Benefits and the Pay Scale of Alexandria Deputy Sheriffs. *Pepper Chapman*
- Attachments:** 20-0034 Contribution Rate Comparison FY 2020
32. 19-2333 A Discussion of Regional Housing Initiatives and the Need to Increase the Production of All Housing, Including Affordable Housing, Over the Next Decade.
- Attachments:** 19-2333 Presentation
33. 19-2238 Update on WMATA Platform Improvement Project
- Attachments:** 19-2238 WMATA PiP Update
34. 19-2377 Consideration of the Recommendation from the City Council Naming Committee to
- 19-2238*

Change the Name of Simpson Triangle to Kettle Park.

**Attachments:** 19-2377 Simpson Triangle

19-2377 Kettle Park Naming Proposal

35. 19-2378 Consideration and Adoption of a Naming and Renaming Policy and Procedures for City Public Parks and Recreation Areas & Facilities.
- Attachments:** 19-2378 Naming Policy

## ORDINANCES AND RESOLUTIONS

36. 20-0013 Consideration of a Resolution to Authorize the City Manager to execute an Agreement to finalize a Proposed Future Bequest from Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum. [ROLL-CALL VOTE]
- Attachments:** 20-0013 Rosenbaum Waterfront Bequest Resolution
37. 19-2346 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 East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2019-0002 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. 2019-0002 associated with WMATA Office Building approved by City Council on July 9, 2019).
- Attachments:** 19-2346 cover  
19-2346 ordinance  
19-2346 attachments
38. 19-2348 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 072.02 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 a portion of 2393 Mill Road from UT/ Utilities and Transportation zone to CDD #2/ Coordinated Development District #2, for 2395 Mill Road from OCM(100)/Office Commercial Medium (100) zone to CDD #2/ Coordinated Development District #2 and UT/ Utilities and Transportation, for a portion of 2403 Mill Road from OCM(100) /Office Commercial Medium (100) zone and UT/ Utilities and Transportation to CDD #2/Coordinated Development District #2, for a portion of 2415 Mill Road from OCM(100)/ Office Commercial Medium (100) zone to CDD #2/ Coordinated Development District #2, and for a portion of 2421 Mill Road from OCM(100)/ Office Commercial Medium and UT/ Utilities and Transportation zone to CDD #2/ Coordinated Development District #2 and UT/ Utilities and Transportation in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2019-0003 (Implementation Ordinance for Rezoning No. 2019-0003 associated with WMATA Office Building approved by



City Council on July 9, 2019).

**Attachments:** 19-2348 cover  
19-2348 ordinance  
19-2348 attachment

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### (a) Council Orals: Consideration of a Resolution Renaming the Second Monday of October Indigenous Peoples' Day. [ROLL-CALL VOTE]

20-0070

Council Orals: Consideration of a Resolution Renaming the Second Monday of October Indigenous Peoples' Day.

**Attachments:** 20-0070 Memo from Councilman Seifeldein and Councilwoman Bennett-Parker  
20-0070 Indigenous People's Day draft resolution

### Council Orals:

### (b) Other

### OTHER

39.

19-2287

Consideration of City Council Schedule.

**Attachments:** 19-2287 Attachment - FY 2020 City Council Schedule

*Just workshop  
Arlington  
Docket - if they  
can come testify  
at legislative  
mtg*

### Closed Meeting (if needed).

40.

20-0080

Consultation with legal counsel and staff regarding the disposition of publicly held real property and to discuss reports or plans related to the security of any governmental facility, building, or structure, or the safety of persons using such facility, building or structure and any other safety information subject to the exclusion for public safety records.

**Attachments:** 20-0080 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).

\*\*\*\*\*

*adjourn  
10:14 EBP/Reppa  
2899- Indigenous Peoples Day  
Resolution*



*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.*

\*\*\*\*\*