



10/22/19

Roll-Call Card

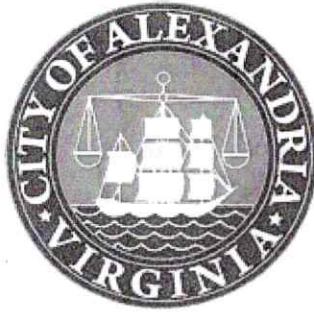
orals
(A)

Roll 2 26 28

Mayor Wilson	✓	✓	✓	✓	✓					
Vice Mayor Bennett-Parker	✓(2)	✓	✓(2)	✓	✓(1)					
Councilman Aguirre	(joined in closed mtg)	✓	✓	✓	✓					
Councilman Chapman	✓(1)	✓(1)	✓	✓(2)	✓					
Councilwoman Jackson	✓	✓	✓	✓	✓					
Councilwoman Pepper	✓	✓(2)	✓(1)	✓(1)	✓(2)					
Councilman Seifeldein	✓	✓	✓	abstain	✓					

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, October 22, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

- ✓ 1. **Calling the Roll.**
- ✓ 2. **Closed meeting.**
- 20-0251 6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.
- ✓ 3. **Moment of Silence and Pledge of Allegiance.** *Back at 7:20*
2906
Attachments: 20-0251 Executive Session Resolution *Chapman moved / Bennett Parker scd / Aguirre moved / absent for vote*
- ✓ 4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**
- 20-0255 The Regular Meeting Minutes of September 10, 2019
 The Regular Meeting Minutes of September 24, 2019 *Pepper / Jackson scd moved 7-0*

PROCLAMATIONS

- ✓ 5. 20-0226 Presentation of Proclamation recognizing October as Disability Employment Awareness Month.
Attachments: 20-0226 proclamation *Pepper moved / Bennett Parker scd 7-0*
- ✓ 6. 20-0227 Presentation of a Proclamation recognizing Pedestrian Safety Week.
Attachments: 20-0227 proclamation *Bennett Parker moved / Chap. scd 7-0*
- ✓ 7. 20-0228 Presentation of a Proclamation recognizing Neighborhood Health and City residents for the 5th Annual Health Fair.
Attachments: 20-0228 proclamation *Aguirre moved / Pepper scd 7-0*
- ✓ 8. 20-0229 Presentation of a Proclamation recognizing World Polio Day.
Attachments: 20-0229 proclamation *Seifeldeen moved / Jackson scd 7-0*

ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

- ✓ *Update on Alexandria Healthcare System Partners (Councilwoman Jackson and Councilman Seifeldeen)
- ✓ *Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker)
- ✓ *ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)
- ✓ *Northern Virginia Transportation Commission (Vice Mayor Bennett-Parker and Councilman Aguirre)

- ✓ *Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)
- ✓ *Library Board (Vice Mayor Bennett-Parker)
- ✓ *Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)
- ✓ *Waterfront Commission (Councilman Seifeldein)
- ✓ *Economic Opportunities Commission (EOC) (Councilman Aguirre)
- ✓ *Children, Youth and Families Collaborative Commission (CYFCC) (Councilman Aguirre and Councilwoman Jackson)
- ✓ *Alexandria Campaign on Adolescent Pregnancy (ACAP)(Councilman Aguirre and Vice Mayor Bennett-Parker)
- ✓ *Wilson — NUTA
- ✓ ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-13)

(Resignations and Uncontested Appointments)

9. 20-0238 Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Children, Youth and Families Collaborative Commission
Michelle-Smith Howard
- (b) Commission for Women
Human Rights Commission
Kendra Martello
- (c) Environmental Policy Commission
James Kapsis

Attachments: 20-0238 resignations

Uncontested Appointments to Boards, Commissions and Committees:

10. 20-0239 Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
1 person designated by, but who need not be a member of the Commission on
Persons with Disabilities

1 representative of the City's small business community, including the retail, restaurant, or hospitality sectors

~~OK~~ (b) Beauregard Urban Design Advisory Committee

1 professional member skilled in architecture, planning, landscape architecture and/or urban design

(c) Building Code Board of Appeals

1 citizen member

1 alternate member

~~X~~ (d) Children, Youth and Families Collaborative Commission

1 young adult who is a community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience

readvertising
Pepper/
BenPK
7-0

(e) Commission on Aging

1 citizen member who is 60 years of age or older

(f) Community Policy and Management Team

1 designee for Superintendent of Schools

(g) George Washington Birthday Celebration Committee

1 citizen member

(h) Human Rights Commission

1 citizen member

(i) Public Health Advisory Commission

1 representative of the Fire Department

(j) Potomac Yard Design Advisory Committee

1 member representing the Potomac Yard Civic Associations

(k) Sister Cities Committee

2 citizen members

Seitfaden/
Bennet Paul
7-0

Attachments: 20-0239 ballot

(Reports and Recommendations of the City Manager)

11. 19-2324 Consideration of the Monthly Financial Report for the Period Ending August 31, 2019.

Attachments: 19-2324 Att 1 - Revenue August 2019

19-2324 Att 2 - Expenditure August 2019

12. 20-0120 Consideration to Join the U.S. Department of Energy Better Buildings Challenge Program.
Attachments: 20-0120 City of Alexandria October 2019 BBC Partnership Agreement
13. 20-0237 Consideration of Support Letter for the Long Bridge Project Environmental Impact Statement
Attachments: 20-0237 Attachment 1- Long Bridge DEIS Support Letter
20-0237 Attachment 2- Long Bridge Location Map
20-0237 Attachment 3- Long Bridge DEIS Alternatives

(Wilson abstained)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- ✓ 14. 20-0247 Alexandria-Caen Sister City Committee
 4 Citizen members
Attachments: 20-0247 Alexandria Caen contested Katharine Lanan, Elodie Guillion, Franz Boudreau, Joseph Grieboski
- ✓ 15. 20-0249 Board of Zoning Appeals
 2 Citizen Members
Attachments: 20-0249 BZA contested Lawrence A. Wenzelberg, Quinn Nguyen
- ✓ 16. 20-0246 Citizen Corps Council
 1 Citizen Member
Attachments: 20-0246 Citizen Corps Council contested Robin McWilliams
17. 20-0256 Children, Youth and Families Collaborative Commission
 1 young adult who is a community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience
Attachments: 20-0256 EPC contested Shelley Brown, Maersin?
 (Crossed out with a large X)
18. 20-0242 Commission for Women
 2 Citizen Members
Attachments: 20-0242 Commission for Women contested Agneta/Chap readvertise 7-0
19. 20-0244 Commission on Employment
 1 business representative from recognized area businesses including minority-owned and small businesses
Attachments: 20-0244 Commission on Employment contested
20. 20-0243 Environmental Policy Commission
 1 citizen member
 1 member from the field of environmental sciences (e.g. environmental/sanitary)

engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least for members shall have scientific expertise

Attachments: 20-0243 EPC contested

four

Chachi
Hookstra

21. 20-0248 Public Records Advisory Commission

1 Citizen Member

Attachments: 20-0248 Public Record contested

Suzanne Gould
Seabster

Sean
Ferguson

22. 20-0245 Redevelopment and Housing Authority

1 citizen member

Attachments: 20-0245 ARHA contested

Karl
Sandberg

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

23. 20-0046 Consideration of Recommendations for Shared Expectations for Open Space in New Development.

Attachments: 20-0046 Staff Report

20-0046 Presentation

Pepper moved
Chap scd
7-0

24. 20-0099 Consideration of Reinstatement of the Ad Hoc Open Space Steering Committee.

25. 20-0187 Consideration of an Increase of \$1.4 Million in the City Loan to ARHA for Redevelopment of Ramsey Homes.

Attachments: 20-0187 ARHA Request for \$1.4 M Ramsey Homes 100219

20-0187 ARHA - Request for \$3.6 M (Ramsey Homes) CC 052218

Chap/moved
Pepper scd
7-0

Chap moved
Pepper scd
7-0

Ordinances and Resolutions

26. 20-0230 Resolution in Response to Presidential Executive Order #1388 related to Restricting Refugee Resettlement in States and Localities. [ROLL-CALL VOTE]

Attachments: 20-0230 Resolution in Support of Refugee Resettlement in the City of Alexandria

7-0
Pepper moved
Bennett scd
Parker

27. 20-0141 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Amend the Composition of the Commission for Women.

Attachments: 20-0141 Proposed Ordinance

Pepper moved 7-0
Bennett-Parker scd

28. 19-2151 Consideration of a Resolution from the Landlord-Tenant Relations Board regarding Voluntary Rent Increase Guidelines. [ROLL-CALL VOTE]

Attachments: 19-2151 2019 Data Summary

19-2151 Voluntary Rent Resolution 2019

Self: amendment =
change % in 4th
resolved to 30%
from 5%
Substitute:
Agurre - 10%
Self scd -

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Pepper/Agurre called
Question 7-0

1-5
failed Agurre age
Self - abstain
vote substitute

(a) Resolution Declaring a Climate Emergency [ROLL-CALL VOTE]20-0232

Council Orals (Vice Mayor Bennett-Parker and Councilwoman Pepper): Resolution Declaring a Climate Emergency.[ROLL-CALL VOTE]

Attachments: 20-0232 Climate Emergency Resolution20-0232 Letter to Council urging City govt GHG reductions*Bennett-Parker moved
Pepper scd
7-0***(b) Compensation of Council Aides**20-0233

Council Orals (Vice Mayor Bennett-Parker and Councilman Aguirre): Council Aide Compensation.

Attachments: 20-0233 Council Aide Compensation Memo 10.16.19*~~Pepper moved~~
Bennett-Parker moved
Aguirre scd
7-0***Council Orals:****(c) Other orals**29. 20-0156

Consideration of City Council Schedule.

Attachments: 20-0156 Attachment - FY 2020 City Council Schedule*Pepper moved
Chap scd
7-0
adjourned at 9:32***Closed Meeting (if needed).**30. 20-0252

Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

Attachments: 20-0252 Executive Session Resolution*not needed*

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.
