



Roll-Call Card

nm 11/12/19

Roll
CALL

Executive
Session
Pres.

Roll
call
consent

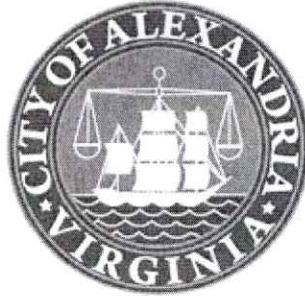
#37

#38

| | | | | | | | | | |
|------------------------------|----------------------------------|--|--------|--------|--------|--|--------|--|--|
| Mayor Wilson | ✓ | | ✓ | ✓ | | | | | |
| Vice Mayor Bennett-Parker | ✓ | | ✓ | second | | | | | |
| Councilman Aguirre | ✓ | | motion | ✓ | | | | | |
| Councilman Chapman | ✓ | | second | ✓ | second | | second | | |
| Councilwoman Jackson | arrived during ext session | | ✓ | ✓ | | | | | |
| Councilwoman Pepper | arrived during ext session | | ✓ | motion | motion | | motion | | |
| Councilman Seifeldein | ✓ | | ✓ | ✓ | | | | | |

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, November 12, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.**2. **Closed Meeting.***6:05 began Aguirre/Chapman resumed @ 7:09*20-0297

6:00 p.m. - Consideration of a closed Executive Session to discuss actual or probable litigation and the acquisition of property for public use.

Attachments: 20-0297 Executive Session Resolution3. **Moment of Silence and Pledge of Allegiance**4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**20-0307The Public Hearing Meeting Minutes of September 14, 2019; and
The Regular Meeting Minutes of October 2, 2019.**Attachments:** 20-0307 September 14, 2019 Public Hearing Meeting minutes20-0307 October 2 2019 Regular Meeting minutes*Pepper/EBP***PROCLAMATIONS**5. 20-0294

Presentation of a Proclamation to Stephanie Lasure for Running Every Street in Alexandria.

Attachments: 20-0294 proclamation*Pepper/Watson*6. 20-0295

Presentation of a Proclamation recognizing the 50th Anniversary of ALIVE!

Attachments: 20-0295 proclamation*Pepper/EBP*7. 20-0296

Recognition of the Graduates of the City Academy.

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

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

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

*Audit Committee (Mayor Wilson and Councilman Seifeldein)

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

CONSENT CALENDAR (8-22)*Referred to BOB***(Resignations and Uncontested Appointments)**

8. 20-0300 Receipt of the Following Resignations for Boards, Commissions, and Committees:

- (a) Alexandria Archaeological Commission/Historic Alexandria Resources Commission
Elizabeth McCall
- (b) Children, Youth and Families Collaborative Commission
Stephen Parker
- (c) Park and Recreation Commission
Abby Froemming

Attachments: 20-0300 Resignations november

Uncontested Appointments to Boards, Commissions and Committees:

9. 20-0306 Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
2 Citizen Members
- (b) Beautification Commission
2 Citizen Members
- (c) Beauregard Urban Design Advisory Committee
1 Citizen Member
- (d) Children, Youth and Families Collaboration Commission
1 High School Student
- (e) Commission on Persons with Disabilities
1 Citizen Member
- (f) Community Services Board
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 principal caregiver who is not paid) of a consumer

- (g) Economic Opportunities Commission
1 Representative for Councilwoman Pepper
- (h) George Washington Birthday Celebration Committee
1 Citizen Member that is a Veteran
- (i) Human Rights Commission
1 Landlord- Tenant Relations Board Representative
- (j) Landlord-Tenant Relations Board
1 Tenant Member
- (k) Public Health Advisory Commission
1 Representative from the INOVA Alexandria Hospital
- (l) Sister Cities Committee
1 Citizen Member

Attachments: [20-0306 Uncontested appointments ballot](#)

(Reports and Recommendations of the City Manager)

- 10. [20-0224](#) Consideration of a Five-Year License Agreement with Teleport Communications America, Inc. ("Teleport"), to Authorize Existing Telecommunications Facilities and to Authorize the Installation of Conduits and Fiber Optic Cables in the City of Alexandria's Public Rights of Ways but not for Cable Television.
Attachments: [20-0224 Attachment 1 Teleport Communications license agreement.fin](#)
[20-0224 Attachment 2 City of Alexandria network map](#)
- 11. [20-0205](#) Consideration of a Five-Year License Agreement with Crown Castle Fiber LLC., to Authorize Existing Telecommunications Facilities and to Authorize the Installation of Conduits and Fiber Optic Cables in the City of Alexandria's Public Rights of Ways but not for Cable Television.
Attachments: [20-0205 Crown Castle - City of Alexandria fiber license agreement](#)
[20-0205 City Alex map](#)
- 12. [20-0222](#) Consideration of Approval for the Department of Community and Human Services to Utilize State Department of Behavioral Health and Developmental Services Funding to Support the Delivery of Opioid Treatment.
- 13. [20-0073](#) Consideration of a Recommendation to extend the waiver from the Special Events Policy to allow for programs and events on consecutive weekends at Waterfront Park in support of the City's King Street Corridor Initiative.
Attachments: [20-0073 Attachment 1 June 13, 2018 Docket Memo](#)
[20-0073 Attachment 2 Civic Association Update](#)

14. 20-0217 Consideration and Approval to Waive Fees for the Docking of the Virginia Institute of Marine Science (VIMS) New Flagship Research Vessel the R/V Virginia in the City Marina.
15. 20-0202 Consideration of the FY 2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.
Attachments: 20-0202 Attachment 1 - FY26 CMAQ RSTP Project Descriptions-HRO
 20-0202 Attachment 2 - FY21-25 Approved CMAQ-RSTP Program-HRO
 20-0202 Attachment 3 - TC Letter to Council - CMAQ
16. 20-0177 Consideration of Submitting Public Comments to the State Corporation Commission in Case PUR-2019-00094 (Rider TRG).
17. 19-2327 Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write off Balance of Less Than Twenty Dollars and Destroy Records as Required by State Law.
Attachments: 19-2327 Att 1 - Statutory Collection Top Twenty
18. 20-0050 Consideration of Appointment of the Medic/Fire Marshal Representative and Alternate to the City of Alexandria's Supplemental Retirement Board.
19. 19-2325 Consideration of the Monthly Financial Report for the Period Ending September 30, 2019
Attachments: 19-2325 Att 1 - Revenue September 2019
 19-2325 Att 2 - Expenditure September 2019
 19-2325 Att 3 - Investment Report 1QFY2019
20. 19-2305 Consideration of Receipt of Fiscal Year 2020 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: 19-2305 FY 2020 First Quarter Capital Projects Status Report

(Ordinances for Introduction)

21. 19-2328 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 2020.
Attachments: 19-2328 Att 1 - Fall SAO Ordinance Cover
 19-2328 Att 2 - Ordinance SAO1119
 19-2328 Att 3 - Grant Attachment Fall 2019
 19-2328 Att 4 - Incomplete Projects 2019
22. 20-0259 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-113.1 (ARBOR), Section 2-113.2 (ARCHITECTURAL FEATURE), Section 2-113.3 (ATTIC), Section 2-183

(PERGOLA), Section 2-183.1 (PERSONAL SERVICE ESTABLISHMENT), Section 2-183.2 (PLAT), Section 2-183.3 (PORCH), and Section 2-183.4 (PORTICO) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS), Section 7-801 (VISION CLEARANCE REQUIRED), Section 7-902 (SETBACK REQUIREMENTS), and Section 7-1702 (FENCES IN SECONDARY FRONT YARDS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0006 (Implementation Ordinance for Text Amendment No. 2019-0006 associated with Fences on Corner lots, Fences with Zone Transition, Height of Accessory Structures in Required Yards, and Sheds and Other Small Accessory Buildings in the Historic District approved by City Council on October 19, 2019).

Attachments: [20-0259 cover](#)
[20-0259 ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (23-27)

23. [20-0284](#) Consideration of a Resolution to Authorize the City Attorney to participate on the Council of Counsels for the Northern Virginia Transportation Authority. [ROLL-CALL VOTE] 2911
Attachments: [20-0284 Resolution](#)
24. [20-0241](#) Consideration of a Resolution to Opt into VRS Enhanced Hazardous Duty - No Supplement for Deputy Sheriffs. [ROLL-CALL VOTE] 2912
Attachments: [20-0241 Att 1 - City version Enhanced Hazardous Duty Resolution - VRS-authc](#)
[20-0241 Att 2 - Actuarial Cost Letter 2019 01 - updated exhibit](#)
25. [20-0240](#) Consideration of a Resolution to Amend the City of Alexandria's Supplemental Retirement Plan. [ROLL-CALL VOTE] 2913
Attachments: [20-0240 Att 1 - Supplemental Plan Resolution](#)
[20-0240 Att 2 - Contributions towards Retirement](#)
[20-0240 Att 3 - Third Amendment to Supplemental Plan](#)
26. [20-0254](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 83 of the Zoning Ordinance. [ROLL-CALL VOTE] 5250
Attachments: [20-0254 Z-Ord - 83 Cover](#)
[20-0254 Z-Ord - 83](#)
27. [20-0231](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 132 of the City Code. [ROLL-CALL VOTE] 5251

Attachments: 20-0231 Code Supp. 132 Cover
20-0231 Code Supp. 132

CONTESTED APPOINTMENTS

28. 20-0308 Alexandria Gang Prevention Community Task Force *Gaydon*
1 Member from and representing the parents of youth of the City of Alexandria
Attachments: 20-0308 Alexandria Gang Prevention Task Force contested November
29. 20-0310 Emergency Medical Services Council *Daube*
1 Citizen Member
Attachments: 20-0310 EMS Council contested November
30. 20-0311 Potomac Yard Design Advisory Committee *Nunnally*
1 Potomac East area representative
Attachments: 20-0311 PYDAC contested November
31. 20-0312 Waterfront Commission *Thayer*
1 Citizen representative who resides east of Washington Street and north of King Street
Attachments: 20-0312 Waterfront Commission contested November

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

32. 19-2326 Consideration of the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR). *Pappalardo/EBP*
Attachments: 19-2326 CAFR DRAFT 4.1
33. 20-0225 Public Performance Dashboard Presentation.
Attachments: 20-0225 Public Performance Dashboard Presentation
34. 20-0186 Consideration of Modifications to the City's Debt-Related Financial Policies *Pappalardo/EBP*
Attachments: 20-0186 Att 1 - Debt-Related Financial Policies
20-0186 Att 2 - BFAAC Memo to City Council
35. 20-0215 Joint Worksession with the Planning Commission to discuss (1) North Potomac Yard /Virginia Tech Innovation Campus submissions, and (2) City Council Expectations for Planning Commission Actions, Roles and Advisory Activities.
Attachments: 20-0215 Attachment 1 June 2017 NPY Small Area Plan
20-0215 Attachment 2 Planning Commission Current Roles
20-0215 Attachment 3 Presentation
36. 20-0117 Consideration of Proposed City Legislative Package for the 2020 Virginia General

Assembly Session.

Attachments: 20-0117 Attachment DRAFT 2020ALXLegPackage 110419

20-0117 Presentation 2020 Council Legislative Package Highlights

ORDINANCES AND RESOLUTIONS

37. 19-2300 Consideration of a Resolution to Establish FY 2021 Budget Guidance. 2914
[ROLL-CALL VOTE]
Attachments: 19-2300 Budget Guidance Resolution
38. 19-2301 Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2021 Operating Budget and the FY 2021 to FY 2030 Capital Improvement Program. [ROLL-CALL VOTE] 2915
Attachments: 19-2301 Budget Process Resolution

ORAL REPORTS AND ORAL PRESENTATION BY MEMBERS OF CITY COUNCIL

(a) ResilientALX Proposal (Councilman Seifeldein and Councilwoman Jackson)

- 20-0313 Resilient ALX Proposal. Seifeldein/Jackson
Attachments: 20-0313 ResilientALX Memorandum to Council
20-0313 ResilientALXProposal Presentation

Council Orals

(b) Other orals

OTHER

39. 20-0264 Consideration of City Council Schedule. Rappley/EBP
Attachments: 20-0264 FY 2020 City Council Schedule
Amazon HQ 2 celebration on Market Square

Closed Meeting (if needed).

40. 20-0299 Consideration of a closed Executive Session to discuss actual or probable litigation and the acquisition of property for public use.
Attachments: 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.

adjourn @
10:44 pm

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.
