



Roll-Call Card

RM 2/11/2020

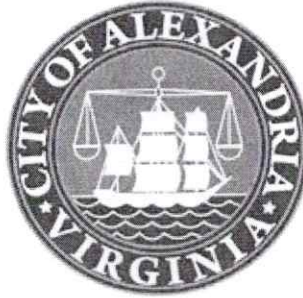
Roll
call

22

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

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, February 11, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting

6:00 p.m.- Alexandria Transit Company Annual Stockholders Meeting -City Council Work Room20-0462

6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

Attachments: 20-0462 By-Laws Revised Amended and Restated for Stockholders Approval -
20-0462 ATC Stockholders Public Meeting Notice - 2 11 2020
20-0462 DASH PPT Presentation - 2020 Annual Stockholders Meeting - 02 11

City Council held the mtg stockholders

7:00 p.m. - City Council Legislative Meeting

1. **Calling the Roll.** *- all present*
2. **Moment of Silence and Pledge of Allegiance.** *all participated*
3. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**
20-0566 The Public Hearing Meeting Minutes of January 25, 2020. *Repper/EBP*

Attachments: 20-0586 January 25 2020 public hearing meeting minutes

PROCLAMATIONS

4. 20-0483 Presentation of a Proclamation Recognizing Al Cox upon his Retirement from the Planning and Zoning Department. *Repper/Jackson*
Attachments: 20-0483 proclamation
5. 20-0561 Presentation of a Proclamation Recognizing February as Black History Month. *Chapman/Repper*
Attachments: 20-0561 proclamation
6. 20-0562 Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 7, 2020 as St. Patrick's Day Parade Day. *Repper/EBP*
Attachments: 20-0562 proclamation
7. 20-0563 Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month. *EBP/Repper - 6-0*
Attachments: 20-0563 proclamation

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

***Eisenhower Partnership (Councilwoman Jackson and Councilwoman Pepper)**

***Update on the MacArthur Modernization Project (Councilwoman Jackson)**

Complete Count Committee 2020 (Councilman Aguirre)*ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (8-21)***Ruppel/EBP***(Resignations and Uncontested Appointments)**

8. 20-0565 Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force
Eugene Diefenbach
- (b) Beauregard Design Urban Advisory Committee
Blair Davenport
- (c) Commission on Information Technology
Bridgett Adu Wadler
- (d) Commission on Persons with Disabilities
Patrick Dennis
- (e) Landlord-Tenant Relations Board
Jeanette Shepherd
- (f) Public Record Advisory Commission
Barbie Keiser
- (g) Potomac Yard Design Advisory Committee
Clarence Reynolds
- (h) Traffic and Parking Board
Randy Cole

Attachments: 20-0565 resignations

Uncontested Appointments to Boards, Commissions and Committees:

9. 20-0567 Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee

3 Citizen Members

- (b) Beauregard Design Advisory Committee
1 Business Community Representative
- (c) Emergency Medical Services Council
1 Nursing Home Representative
- (d) George Washington Birthday Celebration Committee
2 Citizen Members
- (e) Historic Alexandria Resources Commission
1 Representative from the Mortar and Pestle Society
- (f) Landlord-Tenant Relations Board
1 Tenant Member
- (g) Public Health Advisory Commission
1 Dentist Practicing in the City, nominated by the Northern Virginia Dental Society
- (h) Waterfront Commission
1 Park Planning District I representative
1 Citizen Member who resides East of Washington Street and North of Pendleton Street

Attachments: 20-0567 ballot

(Reports and Recommendations of the City Manager)

*10.

20-0437

Consideration of a License Amendment to allow the Potomac Riverboat Company to provide Water Taxi Commuter Service for Public Hearing on February 22, 2020.

Attachments: 20-0437 Attachment 1 Spirit Cruises License Amendment 2020

20-0437 Attachment 2 License Agreement

20-0437 Water Taxi Endorsement

*11.

20-0440

Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street for Public Hearing on February 22.

Attachments: 20-0440 Alexandria Marina - Amendment 1 draft 2020-01-23

20-0440 Original Lease GS VzW 105 N Union St

*12.

20-0441

Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Roof of the City Owned Building Located at 4480 King Street for Public Hearing on February 22.

Attachments: [20-0441 VZW -4480 King- 2nd Amendment \(v1\)](#)
[20-0441 4480 King Signed Lease](#)
[20-0441 4480 KING 1st AMENDMENT](#)

13. [20-0523](#) Planning Commission 9.06 Review 1315 Duke Street And 225A South Payne Street.

Attachments: [20-0523 Staff Report](#)

14. [20-0491](#) Consideration of a Purchase and Sales Agreement to Purchase Property at 1315 Duke Street and 225A S. Payne Street.

Attachments: [20-0491 Signed Purchase and Sale Agreement for 1315 Duke Street and 225-](#)

15. [20-0513](#) Consideration of a Grant acceptance of the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.

16. [20-0514](#) Consideration of a Grant Application for the Commonwealth of Virginia's 2020 Radiological Emergency Preparedness Program (REPP) through the Virginia Department of Emergency Management (VDEM).

17. [20-0515](#) Consideration of Property Transfer from DC Homeland Security-Securing the Cities to the City of Alexandria.

18. [20-0532](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2019.

Attachments: [20-0532 Attachment 1 - Revenue December 2019](#)
[20-0532 Attachment 2 - Expenditure December 2019](#)
[20-0532 Attachment 3 - Investment Report 2QFY2020](#)

19. [20-0541](#) Consideration of ratification of Alexandria Economic Development Partnership, Inc., Board of Directors.

Attachments: [20-0541 AEDP Board Member Ratification 2020](#)

(Ordinances for Introduction)

- *20. [20-0451](#) 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: [20-0451 Attachment 1 - Ordinance Cover](#)
[20-0451 Attachment 2 - Ordinance SAO 21120](#)
[20-0451 Attachment 3 - Grant Attachment Winter 2020](#)

- *21. [20-0473](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended

Attachments: 20-0473 Attachment 1 - ordinance cover
20-0473 Attachment 2 - ordinance
20-0473 Attachment 3 - Map

END OF CONSENT CALENDAR**ROLL-CALL CONSENT CALENDAR (22)**

22. 20-0449 Resolution to Approve Designees of Members to the Alexandria Community Criminal Justice Board. [ROLL-CALL VOTE] 2922
Attachments: 20-0449 Resolution

CONTESTED APPOINTMENTS

23. 20-0568 Alexandria Renew Enterprises
1 Citizen Member William Dickinson
Attachments: 20-0568 ballot
24. 20-0570 Commission on Aging
1 Citizen Member Schuster
1 Citizen Member who shall be 60 years of age or older Nelson
Attachments: 20-0570 ballot
25. 20-0569 Emergency Medical Services Council
1 Citizen Member Jones
Attachments: 20-0569 ballot

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

26. 20-0425 Update on the 2020 Virginia General Assembly Session.

This report will be distributed at the meeting in order to provide the most current information
27. 20-0453 Consideration of the Calendar Year 2020 Real Property Assessments.

Pepper/Chapman

Attachments: 20-0453 Attachment 1 CY 2020 Real Property Assessment Land Book
20-0453 Attachment 2 CY 2020 Equalized Assessment Summary
20-0453 Attachment 3 Historical New Growth (CY 2013 to CY 2020)
20-0453 Attachment 4 Potomac Yard
20-0453 Attachment 5 Real Estate Tax Base Distribution (CY 2004 to CY 2020)
20-0453 Attachment 6 Distribution of 2020 Assessments by Land Use
20-0453 Attachment 7 Points of Interest - CY 2020 Residential Assessment Ch
20-0453 Attachment 8 2020 Assessment Change
20-0453 Attachment 9 Analysis of the Commercial Market
20-0453 Attachment 10 Overview of the Assessment Process
20-0453 Attachment 11 New Construction Projects
20-0453 Attachment 12 Noteworthy Trends in Alexandria Real Estate
20-0453 Attachment 13 FY 2020 Staff Presentation

28. 20-0551 Update on Seminary Road Traffic Calming Project.

Attachments: 20-0551 Seminary Complete Streets Update Presentation
20-0551 Memo to CC - Seminary Road Complete Streets Staff Response to Cc

- Council received this update*
29. 20-0382 Update on the Planning Process for Arlandria and Del Ray.

Attachments: 20-0382 Attachment 1
20-0382 Attachment 2
20-0382 Attachment 3
20-0382 Attachment 4
20-0382 Attachment 5
20-0382 Attachment 6
20-0382 Attachment 7
20-0382 Attachment 8 -Presentation

30. 20-0564 Consideration of the City Council Work Program for Calendar Year 2020.

Attachments: Attachment 1 2020 Council Work Program DRAFT 2.6.2020
Attachment 2 2020 Council Work Program DRAFT 2.6.2020
Attachment 3 2020 Council Work Program DRAFT 2.6.2020

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31. 20-0528 Consideration of City Council Schedule. *EBP/Pepper*

Attachments: 20-0528 FY 2020 City Council Schedule

adjourn EBP/Pepper

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.
