City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Wednesday, November 9, 2016

7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   **16-5923** Calling the Roll

   **Attachments:** 16-5923_After Items


3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

   **16-5845** The Regular Meeting Minutes of October 25, 2016.

   **Attachments:** 16-5845_October 25 2016 minutes.rtf
                            16-5845_After Items

**PROCLAMATIONS**

4. **16-5752** Presentation of a Proclamation Declaring November 11-20, 2016, as Virginia Cider Week.

   **Attachments:** 16-5752_Cider Week Proclamation.docx

5. **16-5796** Presentation of a Proclamation Declaring December 3, 2016 as the 50th Anniversary of the Campagna Center’s Scottish Christmas Walk.

   **Attachments:** 16-5796_Proclamation


**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

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

* COG Region Forward Coalition (Councilmember Lovain)

* Transportation Planning Board (Councilmember Lovain)

* WMATA (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (8-17)

(Resignations and Uncontested Appointments)

8. **16-5851**  
Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee  
David Taylor

(b) Commission for Women  
Camille F. Leverett

(c) Commission on Information Technology  
David Kaszowicz

(d) Emergency Medical Services Council  
Scott Kahler

(e) Landlord-Tenant Relations Board  
Dan Brant

*Attachments:* 16-5851_Resignations

9. **16-5859**  
Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee  
1 Citizen Member

(b) Alexandria Gang Prevention Community Task Force  
1 Representative of the City’s Faith Based Community

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

(d) Beautification Commission  
2 Citizen Members

(e) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria Chamber of Commerce  
1 Member Designated by Mayor Silberberg
(f) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be High School Students

(g) Commission for the Arts
1 Member Who Shall Be a Student Who Resides in the City and Attends a High School Located in the City of Alexandria

(h) Commission on Information Technology
1 Budget and Fiscal Affairs Advisory Committee Representative
1 Institute of Higher Education Representative Located in Northern Virginia
1 Member From and Representing the Alexandria Chamber of Commerce

(i) Commission on Persons with Disabilities
1 Representative of the Business Community, Designated by the Alexandria Chamber of Commerce

(j) Community Services Board
1 Citizen Member

(k) Economic Opportunities Commission
1 Representative of Mayor Silberberg

(l) Historic Alexandria Resources Commission
1 Planning District I Representative

(m) Landlord-Tenant Relations Board
1 Landlord or Representative of Landlords

(n) Visit Alexandria Board of Governors
1 Hotel/Restaurant/Retail or Association Industries Representative

(o) Waterfront Commission
1 Environmental Policy Commission Representative

Attachments: 16-5859_Uncontested Appointments

(Reports and Recommendations of the City Manager)

10. 16-5754 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: 16-5754_Attachment 1 - Real Estate Top 20 as of 10.27.2016
16-5754_Attachment 2 - Statutory Collection Report

11. 16-5753 Consideration of the Fiscal Year 2016 Comprehensive Annual Financial Report
   *Attachments:* 16-5756_Att 1 - Revenue- September 2016
   16-5756_Att 2 - Expenditure September 2016
   16-5756_Att 3 - Investment Report 9302016

13. **16-5768** Consideration of a Grant Application for the 2016 Securing the Cities Grant Program Amendment.

14. **16-5791** Consideration of Appointment of a Firefighter and Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

15. **16-5689** Consideration of Receipt of FY 2017 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
   *Attachments:* 16-5689_FY 2017 1st Quarter Capital Projects Status Report

(Ordinances)

16. **16-5790** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the National Industries for the Blind to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on September 17, 2016.
   *Attachments:* 16-5790_Information Sheet
   16-5790_Ordinance Encroachment
   16-5790_Encroachment Exhibit

   *Attachments:* 16-5623_Attachment 1 - ordinance cover
   16-5623_Attachment 2 - FY 2017 Ordinance
   16-5623_Attachment 3 - Grant Detail
   16-5623_Attachment 4 - Incomplete Projects

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (18-21)

18. **16-5759** Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 72 of the Zoning Ordinance.
[ROLL-CALL VOTE]

19. **16-5760**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 119 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

**Attachments:**
- 16-5760_Supp 119.doc
- 16-5760_Supp 119c.doc
- 16-5760_After Items

20. **16-5687**

Consideration of a Resolution Authorizing a Competitive Grant Application to the Virginia Department of Transportation for FY 2018 Revenue Sharing Program Funding [ROLL-CALL VOTE]

**Attachments:**
- 16-5687_Resolution.docx
- 16-5687_Approved FY 2019 Paving List.pdf
- 16-5687_After Items

21. **16-5817**

Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of Alexandria for the Protestant Episcopal High School in Virginia. [ROLL-CALL VOTE]

**Attachments:**
- 16-5817_Att 1 - City Council Resolution- EHS 1116
- 16-5817_Att 2 - Certificate of Public Hearing- EHS 1116
- 16-5817_Att 3 - EHS 2016 - Resolution (IDA - Final)
- 16-5817_Att 4 - Fiscal Impact -EHS
- 16-5817_After Items

END OF ROLL-CALL CONSENT CALENDER

CONTESTED APPOINTMENTS

22. **16-5852**

Alexandria Marketing Committee
1 Member With Experience or Expertise in the Following Areas: Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet

**Attachments:**
- 16-5852_Alexandria Marketing Committee.docx
- 16-5852_After Items

23. **16-5858**

Commission on Persons with Disabilities
1 Citizen Member Who Shall Have a Physical, Visual or Hearing Disability

**Attachments:**
- 16-5858_Commission on Persons with Disabilities.docx
- 16-5858_After Items
24. 16-5857 Community Criminal Justice Board
2 Citizen Members

Attachments: 16-5857_Community Criminal Justice Board.docx
16-5857_After Items

25. 16-5856 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 the Principal Caregiver Who Is Not Paid) of Consumer

Attachments: 16-5856_Community Services Board.docx
16-5856_After Items

26. 16-5855 Environmental Policy Commission
1 Citizen Member

Attachments: 16-5855_Environmental Policy Commission.docx
16-5855_After Items

27. 16-5854 Historical Restoration and Preservation Commission
1 Citizen Member

Attachments: 16-5854_Historical Restoration and Preservation Commission.docx
16-5854_After Items

28. 16-5853 Human Rights Commission
1 Citizen Member

Attachments: 16-5853_Human Rights Commission.docx
16-5853_After Items

29. 16-5850 Sister Cities Committee
2 Citizen Members

Attachments: 16-5850_Sister Cities Committee.docx
16-5850_After Items

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

30. 16-5866 Consideration of a Loan Request from the Alexandria Redevelopment and Housing Authority (ARHA) for the Redevelopment of Ramsey Homes and for Adoption of a Resolution Designating the Ramsey Homes Site a Revitalization Area Which Will be Considered for Council’s Action Following Public Hearing on the Related Land Use Approvals.
31. 16-5866

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create Section 5-8-84: Pay By Phone Parking Fee Within a Residential Permit Parking District.

Attachments: 16-5866_Ordinance Cover.doc
16-5866_Residential Pay by Phone Ordinance.doc
16-5866_Map of Eligible Blocks.jpg
16-5866_Presentation.pptx
16-5866_After Items

32. 16-5839

Consideration of Options to Accelerate Combined Sewer Overflow Mitigation Efforts in the City’s Long Term Control Plan Update to the Virginia Department of Environmental Quality.

16-5839_CSO-001 Alternatives Schedule.pdf
16-5839_After Items

33. 16-5861

Consideration of the Resolutions to Establish the FY 2018 Budget Guidance. [ROLL-CALL VOTE]

Attachments: 16-5861_Budget_Process_Resolution
16-5861_Council_Guidance Resolution
16-5861_After Items
16-5861_After Items 2
16-5861_After Items 3

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

34. 16-5841

Consideration of City Council Schedule.

Attachments: 16-5841_City Council Schedule November 2016 to June 2017

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.

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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.

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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.

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