City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, October 10, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting
1. **Calling the Roll.**

   18-7886  
   Calling the Roll  
   Attachments:  18-7886_After Items

2. **Closed Meeting.**

   18-6947  
   6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation.  
   Attachments:  18-6947_Executive Session Resolution  
   18-6947_After Items  
   18-6947_After Items 2

3. **Moment of Silence and Pledge of Allegiance**

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

   18-6878  
   The Regular Meeting Minutes for September 12, 2017.  
   Attachments:  18-6878_minutes September 12 2017

**PROCLAMATIONS**

5. 18-6874  
   Attachments:  18-6874_Stroke Month Proclamation

6. 18-6875  
   Presentation of a Proclamation Recognizing October as National Bully Prevention Month.  
   Attachments:  18-6875_Bully Awearenees Proclamation 2017

7. 18-6876  
   Presentation of a Proclamation Recognizing Virginia Cider Week 2017.  
   Attachments:  18-6876_Cider Week Proclamation

8. 18-6877  
   Presentation of a Proclamation Recognizing the 2017 Ben Brenman Award Honorees.  
   Attachments:  18-6877_Bren Brenman Award Proclamation 2017

9. 18-6948  
   Recognition of the Graduates of the Senior Academy.

**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**
*ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

*Virginia Municipal League Annual Conference Update (Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilman Smedberg)

*Metropolitan Washington Area Transit Authority (WMATA) (Councilman Smedberg)

*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

*Metropolitan Washington Air Quality Committee (MWAQC)/Climate, Energy and Environmental Policy Committee (CEEPC) (Councilwoman Pepper)

*Northern Virginia Regional Commission (NVRC) (Councilwoman Pepper and Councilman Bailey)

*Commission on Aging (Councilwoman Pepper)

*Children, Youth, and Families Collaborative Commission (Councilman Bailey and Councilman Chapman)

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

CONSENT CALENDAR (10-15)

(Resignations and Uncontested Appointments)

10. **18-6936** Receipt of the following resignations from Members of Boards, Commissions and Committees:

   (a) Alexandria Transportation Commission
       Jerry King

   (b) Beautification Commission
       Benjamin Verdi

   (c) Commission for the Arts
       Paige Vondenkamp

   (d) Public Health Advisory Commission
       Arlene Hewitt

*Attachments: 18-6936_resignations October*

Uncontested Appointments to Boards, Commissions and Committees:
11. 18-6937 Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria-Caen Sister City Committee
   4 Citizen Members

(b) Archaeological Commission
   1 Representative from the Alexandria Association

(c) Carlyle/Eisenhower East Design Review Board
   1 City Manager’s Designee

(d) Commission on Employment
   1 Business Representative from Recognized Area Businesses, including Minority-Owned and Small Businesses

(e) Commission on Persons with Disabilities
   1 Citizen Member

(f) Community Policy and Management Team
   1 Superintendent of Schools or his/her Designee

(g) Historic Alexandria Resources Commission
   1 Representative from Planning District II

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

(i) Local Emergency Planning Committee
   1 Representative of Broadcast or Print Media

(j) Public Health Advisory Commission
   1 Representative from the City’s Fire Department, nominated by the City Manager
   1 Representative from Alexandria City Public School Board, nominated by such Board

Attachments: 18-6937_uncontested_appointments October 10

(Reports and Recommendations of the City Manager)

Consideration of Appointment of the Fire Marshal/Medic Alternate to the City of Alexandria’s Supplemental Retirement Board.

(Ordinances for Introduction)

14. 18-6880

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-702 (Permitted Uses) of Section 4-700 (CR/Commercial Regional Zone) of Article IV (Commercial Office and Industrial Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council on September 16, 2017 as Text Amendment No. 2017-0007.

Attachments: 18-6880_Coversheet
18=6880_ ordinance

15. 18-6895

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-80 (CREATION, COMPOSITION AND ORGANIZATION) Of Article 1 (ALEXANDRIA ARCHAEOLOGICAL COMMISSION), of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), of Title 2 (GENERAL GOVERNMENT), of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 18-6895_Section 2-4-80 Ordinance Cover Form
18-6895_Section 2-4-80 Ordinance

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

16. 18-6938

Alexandria Gang Prevention Community Task Force
1 Member from and representing T.C. Williams High School

Attachments: 18-6938_Alexandria Gang Task Force contested
18-6938_After Items

17. 18-6939

Beautification Commission
4 Citizen Members

Attachments: 18-6939_Beautification contested
18-6939_After Items

18. 18-6940

Commission for Women
1 Citizen Member

Attachments: 18-6940_Commission for Women contested
18-6940_After Items
19. **18-6941**  
Commission on Aging  
1 Representative of Older Persons  
**Attachments:**  
18-6941_Commission on Aging contested  
18-6941_After Items

20. **18-6942**  
Community Criminal Justice Board  
1 Citizen Member  
**Attachments:**  
18-6942_CCJB contested  
18-6942_After Items

21. **18-6943**  
Community Policy and Management Team  
1 Parent Representative who is not an Employee of any Public or Private Program which receives funds from the Children’s Services Act  
**Attachments:**  
18-6943_CPMT contested

22. **18-6944**  
Community Services Board  
1 Citizen Member  
**Attachments:**  
18-6944_CSB contested  
18-6944_After Items

23. **18-6945**  
Industrial Development Authority  
1 Citizen Member  
**Attachments:**  
18-6945_IDA contested  
18-6945_After Items

24. **18-6946**  
Redevelopment and Housing Authority  
2 Citizen Members  
**Attachments:**  
18-6946_ARHA contested  
18-6946_After Items

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

25. **18-6915**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-6-25.1 (SEWER CONNECTION PERMITS AND SERVICE FEES; CONSTRUCTION COSTS; CONSTRUCTING SEWERS BY OWNERS RATHER THAN CITY; ADDITIONAL CONNECTIONS) of Article B (SEWAGE DISPOSAL AND DRAINS) of Chapter 6 (WATER AND SEWER) of Division 1 (GENERAL Provision) of the Code of the City of Alexandria, Virginia, 1981, as amended (THIS AMENDMENT IS NOT RECOMMENDED)
18-6894

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 Amend Blocks 6 and 20 of the Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0006 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan As May Be Inconsistent with Such Amendment.

18-6949

Implementation of Smart 911

18-6926

Invitation to Nominate Committee Member - New School Facilities Naming Committee.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

29. 18-6927

Consideration of City Council Schedule.

CLOSED MEETING CONTINUED (IF NEEDED)

30. 18-6950

Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending and/or Probable Litigation.

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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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