City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 14, 2017
6:00 PM

Council Chambers

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

   **19-2387** Calling the Roll

   *Attachments: 19-2387_After Items*

2. **Closed Meeting.**

   **18-7068** 6:00 p.m. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.

   *Attachments: 18-7068_Executive Session Res 18-7068_After Items*

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

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


   *Attachments: 18-7069_October 10 meeting minutes 18-7069_October 14 meeting minutes*

**PROCLAMATIONS**

5. **18-7012** Presentation of a Proclamation Celebrating the Departmental Progressive Club’s 90th Anniversary.

   *Attachments: 18-7012_Prosalation*

6. **18-7013** Presentation of a Proclamation for Giving Tuesday.

   *Attachments: 18-7013_Prosalation*

7. **18-7014** Presentation of a Proclamation Honoring the Campagna Center’s Annual Scottish Christmas Walk.

   *Attachments: 18-7014_Prosalation*


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

*Northern Virginia Transportation Authority (NVTA) (Mayor Silberberg)*
*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

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

*COG Forum on Transit-Oriented Development (Councilmember Lovain)

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

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

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

CONSENT CALENDAR (9-19)

(Resignations and Uncontested Appointments)

9. 18-7072

Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Children, Youth, and Families Collaborative Commission
   Daniel Potter

(b) Waterfront Commission
   Jody Manor

Attachments: 18-7072_Resignations

Uncontested Appointments to Boards, Commissions and Committees:

10. 18-7050

Uncontested Appointment to Boards, Commissions, and Committees:

(a) Alexandria Gang Prevention Community Task Force
   1 At-Large Member From and Representing the Youth of the City of Alexandria

(b) Alexandria-Caen Sister City Committee
   2 Citizen Members

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

(d) Beautification Commission
   2 Citizen Members
(e) Commission on Persons with Disabilities
   1 Citizen Member

(f) Community Criminal Justice Board
   1 Chief Magistrate for the City

(g) Community Services Board
   1 Sheriff’s Designee

(h) Economic Opportunities Commission
   1 Representative of the Poor Certified By the Commission
   1 Representative Appointed by Councilwoman Pepper, Certified by the Commission

(i) George Washington Birthday Celebration Committee
   1 Member Nominated by the Friendship Veterans Fire Engine Association

(j) Historic Alexandria Resources Commission
   1 Representative of Lee-Fendall House

(k) Public Records Advisory Commission
   1 Citizen Member

(l) Sister Cities Committee
   3 Citizen Members

(m) Waterfront Commission
   1 Representative of the Park and Recreation Commission
   1 Representative from Visit Alexandria
   1 Member Representing those East of Washington Street and North of King Street

**Attachments:** 18-7050_uncontested_appointments

**Reports and Recommendations of the City Manager**


   **Attachments:** 16-6771_Att 1 - Expenditure September 2017
   16-6771_Att 2 - Revenue September 2017
   16-6771_Att 3 - Investment Report 1Q2018

12. **16-6774** 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:** 16-6774_Att 1 - Statutory Docket Item FY 2017 Top 20 Real Estate Spreadsheet

13. **18-7031** Consideration of Participation in Regional GO Virginia Economic Development Grant Applications.

**Attachments:** 18-7031_ATTACHMENT_Go Virginia Proposal

14. **18-7018** Memorandum of Understanding between the City of Alexandria and Arlington County for the procurement and ongoing support for Next Generation 9-1-1 (NG 9-1-1) call processing technology.

**Attachments:** 18-7018_Regional CPE MOU Agreement v16_CLEAN_FINAL 10-5-2017

15. **18-7074** Consideration of Appointment of a New Viewer for Vacation #2017-0005 (116 West Alexandria Avenue) and Vacation #2017-0006 (118 West Alexandria Avenue).

(Ordinances for Introductions)


**Attachments:** 16-6775_Att 1 - Ordinance Cover SAQ
16-6775_Att 2 - Ordinance
16-6775_Att 3 - Fall 2017 Grant Detail v2
16-6775_Att 4 - GF Fund Balance - incomplete projects

17. **18-6982** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 6-403 of Article VI (Special and Overlay Zone) and Section 7-1200 (Utilities) of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore approved by city council on October 14, 2017 as Text Amendment No. 2017-0008.

**Attachments:** 18-6982_Cover Sheet
18-6982_Ordinance

18. **18-7058** 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 the Potomac Yard/Potomac Greens Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0004 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.

**Attachments:** 18-7058_MPA 2017-0004 Cover Sheet
18-7058_MPA 2017-0004 Potomac Yard_Potomac Greens Ordinance
19. **18-7059**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency with Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council as Text Amendment No. 2017-0006 to Increase the Maximum Number of Residential Units within CDD 10.

*Attachments: 18-7059_Text Amendment 2017-0006 CDD 10 Cover Sheet 18-7059_Text Amendment 2017-0006 CDD 10 Ordinance*

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**END OF CONSENT CALENDAR**

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**ROLL-CALL CONSENT CALENDAR (20)**

20. **18-6995**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 123 of the City Code.

*Attachments: Supplement 123c 18-6995_Supplement 123 18-6995_After Items*

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**CONTESTED APPOINTMENTS**

21. **18-7055**

Alexandria Transportation Commission
1 Citizen Member, Who Shall Be a Resident of the City Possessing Qualifications in Land Use, Transportation and/or Municipal Finance and Shall Reside East of Quaker Lane.

*Attachments: 18-7055_Alexandria Transportation Commission contested*

22. **18-7051**

Commission for the Arts
1 Student who Resides in the City and Attends High School in the City of Alexandria

*Attachments: Commission for the Arts contested*

23. **18-7052**

Community Policy Management Team
1 Parent Representative Who is not An Employee of Any Public or Private Program Which Received Funds from the Children’s Services Act

*Attachments: 18_7052_Community Policy Management Team contested*

24. **18-7053**

Landlord-Tenant Relations Board
1 Tenant Member

*Attachments: 18-7053_Landlord-Tenant Relations Board contested*

25. **18-7054**

Public Health Advisory Commission
1 Citizen Member
1 Neighborhood Health Inc., Board of Directors Representative

**Attachments:** 18-7054_Public Health Advisory Commission contested

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

### 26. 16-6773


**Attachments:** 16-6773_FY 2017 CAFR

### 27. 18-6969

Consideration of the Resolutions to Establish the FY 2019 Budget Guidance. [ROLL-CALL VOTE]

**Attachments:** 18-6969_Attch 1_Budget_Process_Resolution
18-6969_Attch 2_Council_Guidance_Resolution
18-6969_After Items
18-6969_After Items 2

### 28. 16-6769

Introduction and First Reading. Passage on First Reading of an Ordinance to Amend Section 3-2-141 (Transient Lodging Definitions) and to adopt Section 3-2-152 (Short-Term Residential Registry) of the Code of the City of Alexandria, Virginia.

**Attachments:** 16-6769_Att 1 - Ordinance Cover
16-6769_Att 2 - Air BnB Ordinance
16-6769_Att 3 - Enabling Legislation
16-6769_Att 4 - Short Term Resident Rentals
16-6769_Att 5 - Public Comment - AirBnB TownHall

### 29. 16-6731

City Council Receipt of the Cameron Run Park Planning and Conceptual Design Final Report and Consideration of a Ten (10) Year Lease Replacement with NOVA Parks.

**Attachments:** 16-6731_Cameron Run Final Report
16-6731_PRCMemorandum
16-6731_Cameron Run Regional Park Proposed Reduced Boundary
16-6731_Cameron Run Park Planning Process Presentation.pptx

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

## ORAL REPORT FROM THE CITY MANAGER

## OTHER

### 30. 18-7033

Consideration of City Council Schedule.

**Attachments:** 18_7033_FY 2018 City Council Schedule
Closed Meeting Continued (if needed)

31. 18-7071 6:00 p.m. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.

**Attachments:** Executive Session Res

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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City Council meetings are closed-captioned for the hearing impaired.

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