City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, December 12, 2017
7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. Moment of Silence and Pledge of Allegiance

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

   **18-7145** The Regular Meeting Minutes of November 14, 2017.
   
   **Attachments:** 18-7145_November 14 2017 meeting minutes

PROCLAMATIONS

4. **18-7167**
   
   
   **Attachments:** 18-7167_proclamation

5. **18-7169**
   
   Presentation of a Proclamation Honoring First Responding Organizations to the June 14, 2017 Simpson Stadium Incident.
   
   **Attachments:** 18-7169_proclamation
   
   ad255dfe-3bd0-423b-a124-241acb2585ea

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

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

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

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

*Transportation Commission (Councilmember Lovain)

*Environmental Action Plan Steering Committee (Councilman Chapman and Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)
CONSENT CALENDAR (6-14)

(Resignations and Uncontested Appointments)

6. 18-7170  Receipt of the following Resignations from Members of Boards, Commissions, and Committees:

   (a) Commission for the Arts
       Lisa Baranello

   (b) Commission for Persons with Disabilities
       Katie Filous
       Mark Friese

   (c) Human Rights
       Randolph Sengel

   (d) Sister Cities Committee
       Natascha Syre O’Leary

   (e) Transportation Commission
       Christine Michealis

   Attachments: 18-7170_Resignations

7. 18-7171  Uncontested Appointments 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
       1 Representative from the Business Community

   (b) Archaeological Commission
       1 Representative from Planning District III
       1 At-Large Member

   (c) Budget and Fiscal Affairs Advisory Committee
       1 Member Designated by Councilmember Lovain (term concurrent with Council member term)

   (d) Building Code Board of Appeals
       1 Alternate Member

   (e) Commission on Persons with Disabilities
       1 Citizen Member
(f) Community Policy and Management Team
   1 Director of the Alexandria Juvenile Court Services Unit

(g) Community Criminal Justice Board
   1 Representative of the Business Community Recommended by the Alexandria
   Chamber of Commerce

(h) George Washington Birthday Celebration Committee
   1 Representative of Gadsby’s Tavern Museum
   1 Member Nominated by the Federation of Civic Associations

(i) Historic Alexandria Resources Commission
   1 Member at-Large Representing Alexandria Civic Associations

(j) Sister Cities Committee
   1 Citizen Member

(k) Waterfront Commission
   1 Representative from the Old Town Civic Association
   1 Representative from the Founders Park Community Association

Attachments:  18-7171_Uncountested appointment December 2017

(Reports and Recommendations of the City Manager)

8.  16-6777  Consideration of the Monthly Financial Report for the Period Ending October 31,
     2017.
     Attachments:  16-6777_Att 1 - Revenue-October 2017
                   16-6777_Att 2 - Expenditure October 2017
                   16-6777_Att 3 - Economic Indicators October 2017

9.  18-7140  Consideration of Proposed Charter Amendment for the 2018 General Assembly
            Session.

10. 18-7146  Receipt of Viewers Reports for the Vacation of the Public Right-of-Way at 116 West
            Alexandria Avenue and for the Vacation of the Public Right-of-Way at 118 West
            Alexandria Avenue.
            Attachments:  18-7146_viewers report 12122017

(Ordinances)

11. 18-7128  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 the Braddock Road Metro Station Small Area Plan chapter of such master
plan as Master Plan Amendment No. 2017-0005 and no other amendments, and to
repeal all provisions of the said master plan as may be inconsistent with such
amendment.

**Attachments:** 18-7128_master_plan_amendment_implementation_ordinance_cover
18-7128_master_plan_amendment_implementation_ordinance

12. 18-7130  Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to amend and reordain Sheet No. 064.02 of the "Official Zoning
Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING
MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning
Ordnance, by rezoning the properties at 413 and 417 North Columbus Street
from, RM/Residential Medium to CD/Commercial Downtown in accordance
with the said zoning map amendment heretofore approved by city council as
Rezoning No. 2017-0002.

**Attachments:** 18-7130_rezoning_implementation_ordinance_cover
18-7130_rezoning_implementation_ordinance

13. 18-7155  Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to vacate a portion of the public right-of-way at 116 West Alexandria
Avenue (VAC No. 2017-0005).

**Attachments:** 18-7155_VAC2017-0005_ordinance_cover
18-7155_VAC2017-0005_ordinance
18-7155_VAC2017-0005_plat

14. 18-7157  Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to vacate a portion of the public right-of-way at 118 West Alexandria
Avenue (VAC No. 2017-0006).

**Attachments:** 18-7157_VAC2017-0006_ordinance_cover
18-7157_VAC2017-0006_ordinance
18-7157_VAC2017-0006_plat

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (15-17)

(Resolutions are approved by Roll-Call Vote)

15. 18-6960  Consideration of a Resolution Requesting the Virginia Department of Transportation
(VDOT) to Make Changes to the VDOT Inventory of Roadways in Alexandria that
are Eligible for Annual Maintenance Payments from the State’s Commonwealth
Transportation Board (CTB).[ROLL-CALL VOTE]
16. **18-7016**  
Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the American Academy of Otolaryngology - Head and Neck Surgery. [ROLL-CALL VOTE]  
*Attachments:*
- 18-7016_Attachment 1 - CC Resolution
- 18-7016_Attachment 2 - Notice of PH
- 18-7016_Attachment 3 - IDA Resolution
- 18-7016_Attachment 4 - Fiscal Impact Statement
- 18-7016_After Items

17. **18-7127**  
Consideration of a Revised Competitive Grant Application Resolution to the Virginia Department of Transportation for Fiscal Year (FY) 2019 and FY 2020 Revenue Sharing Program Funding. [ROLL-CALL VOTE]  
*Attachments:*
- 18-7127_Attachment 1: VDOT FY19 Revenue Sharing-Citywide Paving - Resolution-Updated 11/2017
- 18-7127_Attachment 2: Approved FY 2020 and FY 2021 Paving List
- 18-7127_After Items

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

18. **18-7172**  
Alexandria-Caen Sister City Committee  
1 Citizen Member  
*Attachments:*
- 18-7172_Alexandria Caen Contested ballot

19. **18-7173**  
Beautification Commission  
1 Citizen Member  
*Attachments:*
- 18-7173_Beautification contested ballot

20. **18-7176**  
Children, Youth, and Families Collaborative Commission  
2 Members with Expertise in Children, Youth, and Family Issues, Public Safety, Medical/Health Related Profession or Nonprofit Experience  
*Attachments:*
- 18-7176_CYFCC contested ballot

21. **18-7174**  
Commission for the Arts  
1 Member who shall be a Professional in Fields Relevant to Arts and Cultural Development including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Nonprofit Organizational Development, and Real Estate Development  
*Attachments:*
- 18-7174_Commission for the Arts contested ballot
22. 18-7175  Landlord-Tenant Relations Board
1 Landlord Representative

Attachments: 18-7175 Landlord-Tenant Relations Board contested ballot

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

23. 18-6970  Oral Presentation from the Washington Metropolitan Council of Governments (COG) about COG Programs and Activities.

Attachments: 18-6970 City of Alexandria ROI 12.12.2017

24. 18-7168  Receipt of the Community Action Plan from North End Quality of Life Work Group.

Attachments: 18-7168 Attachment- NEWG Community Action Plan


Attachments: 18-7064 Attachment 1 APD Traffic Safety Plan FINAL
18-7064 Attachment 2: Vision Zero Action Plan
18-7064 Attachment 3 Vision Zero
18-7064 Presentation City Council Vision Zero

26. 18-7107  Winter Weather Preparation Update.

Attachments: 18-7107 Presentation: Winter Weather Preparations

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

27. 18-7143  Consideration of City Council Schedule.

Attachments: 18-7143 FY 2018 City Council Schedule

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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