Tuesday, February 14, 2017

7:00 PM

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 14, 2017

7:00 PM

Council Chambers

City Council Legislative Meeting
1. **Calling the Roll.**
   
   16-6243
   
   **Attachments:** 16-6243_After Items

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

3. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**
   
   16-6174 The Regular Meeting Minutes of January 24, 2017; and
   
   **Attachments:** 16-6174_Jan 24 2017 minutes.rtf
   16-6174_Jan 28 2017 minutes

4. **Introduction of the New DASH General Manager Josh Baker.**

**PROCLAMATIONS**

5. **16-6090** Presentation of a Proclamation Declaring March 11, 2017 as Cherry Blossom Ball Day.
   
   **Attachments:** 16-6090_Proclamation

6. **16-6108** Presentation of a Proclamation Declaring the Month of February as George Washington Birthday Celebration Month.
   
   **Attachments:** 16-6108_Proclamation

7. **16-6116** Presentation of a Proclamation Declaring the Month of March as Irish American Heritage Month and March 4, 2017 as St. Patrick’s Day Parade Day.
   
   **Attachments:** 16-6116_Proclamation

7a. **16-5879** Consideration of an Update on the 2017 General Assembly Session.
   
   **Attachments:** 16-5879_Attachment 1 for 2.14.17 CC Docket Memo.pdf
   16-5879_Attachment 2 for 2.14.17 CC Meeting Docket Memo.pdf
   16-5789_Attachment 3 for 2.14.17 CC Docket Memo.pdf

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

*Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)*

*Alexandria Long Range Educational Facilities (Vice Mayor Wilson)*
*Alexandria Redevelopment and Housing Authority/City Redevelopment Work Group (Vice Mayor Wilson and Councilman Chapman)

*Washington Metropolitan Area Transit Authority (Councilman Smedberg)

*Virginia Railway Express (Councilman Smedberg)

*Northern Virginia Transportation Commission (Councilman Smedberg)

*Council of Governments Region Forward Committee (Councilmember Lovain)

*Transportation Planning Board (Councilmember Lovain)

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

*Commission on Aging (Councilwoman Pepper)

*COG - Climate, Energy and Environment Policy Committee (Councilwoman Pepper)

*INOVA Alexandria Hospital (Councilman Bailey and Councilman Smedberg)

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

CONSENT CALENDAR (8-15)

(Resignations and Uncontested Appointments)

8.  16-6153 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Beautification Commission
    Cynthia Spoehr

(b) Budget and Fiscal Affairs Advisory Committee
    Michael Carrasco

(c) Citizen Corps Council
    Anthony Barone

(d) Commission for the Arts
    Betsy Henningan

(e) Commission on Employment
Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Can Sister City Committee
   2 Citizen Members

(b) Alexandria Housing Affordability Advisory Committee
   1 Representative of the City’s Small Business Community, Including the Retail, Restaurant or Hospitality Sectors

(c) Beautification Commission
   1 Citizen Member

(d) Children, Youth and Families Collaborative Commission
   1 Member Who Shall Be an ACPS Member, Identified by the Superintendent

(e) Citizen Corps Council
   1 Representative of the Alexandria Chapter of the American Red Cross

(f) Community Services Board
   1 Consumer Representative (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

(g) Emergency Medical Services Council
   1 Citizen Member
(h) Environmental Policy Commission
1 Member from the Field of Urban Planning

(i) Historic Alexandria Resources Commission
1 Representative from the George Washington Masonic Memorial

(j) Human Rights Commission
1 Representative from the Commission on Persons with Disabilities

(k) Public Health Advisory Commission
1 Representative from the Neighborhood Health, Inc. Board of Directors,
   Nominated by the Board

(l) Public Records Advisory Commission
4 Citizen Members

(m) Social Services Advisory Board
1 Client Member

(n) Virginia Railway Express
1 Alternate City Council Representative

(o) Waterfront Commission
1 Park Planning District III Representative

(p) Commission on Persons with Disabilities
1 Citizen Member

Attachments: 16-6169_Uncontested Appointments
               16-6169_Uncontested Appointments Addendum

(Reports and Recommendations of the City Manager)

    Attachments: 16-5993_Att 1 - Revenue December 2016
                   16-5993_Att 2 - Expenditure December 2016
                   16-5993_Att 3 - Revenue Variance
                   16-5993_Att 4 - Investment Portfolio 12312016

11. 16-6059  Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2018.

12. 16-6096  Consideration of a Memorandum of Agreement between INOVA Alexandria Hospital and the City of Alexandria for FY 2017 and FY 2018.
    Attachments: 16-6096_MOA btw City of Alexandria and IAH
13. **16-6172**  
Consideration of a Grant Application to the Virginia Stormwater Local Assistance Fund for Up to $670,000 for Lucky Run Stream Restoration.

**(Ordinances for Introduction)**

14. **16-5992**  
*Attachments: 16-5992_Att 1 - Ordinance Cover 117, 16-5992_Att 2 - Ordinance, 16-5992_Att 3 - Jan 2017 Supp App Ord grant attachment*

15. **16-6138**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 119 King Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way At That Location for a Retractable Awning.  
*Attachments: 16-6138_119 King Street Encroachment Information Sheet, 16-6138_119 King Street Ordinance, 16-6138_119 King St. Encroachment Plat*

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

16. **16-6154**  
Alexandria Gang Prevention Community Task Force  
1 Citizen Member  
*Attachments: 16-6154_Alexandria Gang Prevention Task Force.docx, 16-6154_After Items*

17. **16-6155**  
Alexandria Redevelopment and Housing Authority  
1 Citizen Member  
*Attachments: 16-6155_ARHA.docx, 16-6155_After Items*

18. **16-6156**  
Alexandria Transportation Commission  
1 Citizen Member That Resides East of Quaker Lane and Shall Be a Resident of the City Possessing Qualification in Land Use, Transportation and/or Municipal Finance  
*Attachments: 16-6156_Alexandria Transportation Commission.docx, 16-6156_After Items*

19. **16-6157**  
Board of Zoning Appeals  
2 Citizen Members  
*Attachments: 16-6157_Board of Zoning Appeals.docx, 16-6157_After Items*
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<th>Description</th>
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| 20. | 16-6158 | Commission for the Arts  
1 Member Who Shall Have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of Various Art Disciplines and Professional Administrators Working the Arts  
*Attachments:* 16-6158_Commission for the Arts.docx, 16-6158_After Items |
| 21. | 16-6159 | Commission on Aging  
1 Citizen Member (60+ Years of Age or Older)  
*Attachments:* 16-6159_Commission on Aging.docx, 16-6159_After Items |
| 22. | 16-6160 | Commission on HIV/AIDS  
1 Member From and Representing an HIV/AIDS Service Organization Which Provides Services in the City to the Minority Community  
*Attachments:* 16-6160_Commission on HIV AIDS.docx, 16-6160_After Items |
| 23. | 16-6162 | Environmental Policy Commission  
1 Citizen Member  
*Attachments:* 16-6162_Environmental Policy Commission.docx, 16-6162_After Items |
| 24. | 16-6163 | Library Board  
2 Citizen Members  
*Attachments:* 16-6163_Library Board.docx, 16-6163_After Items |
| 25. | 16-6164 | Northern Virginia Regional Park Authority  
1 Citizen Member  
*Attachments:* 16-6164_Northern Virginia Regional Park Authority.docx, 16-6164_After Items |
| 26. | 16-6165 | Planning Commission  
3 Citizen Members  
*Attachments:* 16-6165_Planning Commission.docx, 16-6165_After Items |
| 27. | 16-6167 | Public Health Advisory Commission  
1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived, Their Principal Income from Providing Health Care, Health Services or Health Related Activities  
*Attachments:* 16-6167_Public Health Advisory Commission.docx, 16-6167_After Items |
28. 16-6168 Urban Design Advisory Committee
1 Representative of the Old Town North Business Community

Attachments: 16-6168_Urban Design Advisory Committee.docx
16-6168_After Items

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

29. 16-6186 Presentation by the Alexandria Redevelopment and Housing Authority (ARHA) of $6.0 Million to the City for Repayment of the City’s Prior Glebe Park Loan to ARHA.

Attachments: 16-6186_After Items

30. 16-5991 Consideration of the Calendar Year 2017 Real Property Assessments.

Attachments: 16-5991_Att 1 - 2017 Land Book
16-5991_Att 2 - 2017 Comparison to Equalized
16-5991_Att 3 - Historical New Growth (CY 2010 to CY 2017)
16-5991_Att 4 - Potomac Yard
16-5991_Att 5 - Real Estate Tax Base Distribution (CY 2002 to CY 2017)
16-5991_Att 6 - Distribution of 2017 Assessments by Land Use
16-5991_Att 7 - Points of Interest - CY 2017 Residential Assessment Changes
16-5991_Att 8 - Average 2017 Real Property Assessment Percentage Changes
16-5991_Att 9 - Analysis of the Commercial Market
16-5991_Att 10 - Overview of the Assessment Process
16-5991_Att 11 - New Construction Projects
16-5991_Att 12 - FY 2017 Staff Presentation


Attachments: 16-6131_Revenues Presentation 2-8-17 v3

32. 16-6110 Consideration of a Request from the Alexandria Redevelopment and Housing Authority (ARHA) to Increase the Amount of the City Loan for the Redevelopment of Ramsey Homes to $2 Million.

Attachments: 16-6110_ARHA Ramsey Homes HOF Revised Application Jan 2017.pdf

33. 16-6109 Consideration of the Alexandria Housing Development Corporation’s Plan to Refinance and Renovate Lacy Court Apartments and to Support its Application for Competitive Tax Credits and Approval of a Resolution Designating Lacy Court Apartments sits a Revitalization Area. [ROLL-CALL VOTE]

Attachments: 16-6109_AHDC Lacy Court Resolution with Site.pdf
16-6109_Lacy Court Refinance - City Position.docx
16-6109_After Items
ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

34. 16-6124 Consideration of City Council Schedule.

   **Attachments:** 16-6124_CITY_COUNCIL_SCHEDULE_JANUARY_2017_-_JUNE_2017

35. 16-6185 Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter.

   **Attachments:** 16-6185_EXECUTIVE_SESSION_RESOLUTION
   16-6185_AFTER_ITEMS
   16-6185_AFTER_ITEMS_2

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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