City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, March 14, 2017
6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   16-6320  Calling the Roll

   **Attachments:**  16-6320_After Items

2. Closed Meeting.

   16-6271  6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Threatened Litigation.

   **Attachments:**  16-6271__Executive session resolution
                      16-6271_After Items
                      16-6271_After Items 2

Other

   16-6199  6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

   **Attachments:**  16-6199_Public Hearing Notice FY18


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

   16-6270  The Public Hearing Meeting Minutes of February 25, 2017; and

   **Attachments:**  16-6270_February 25 2017 minutes
                      16-6270_February 28 2017 minutes

PROCLAMATIONS

5.  16-6191  Presentation of the 2016 CIVIC Awards.

6.  16-6192  Presentation of a Proclamation Declaring March as the 15th Annual March for Meals Month.

   **Attachments:**  16-6192_Proclamation

7.  16-6213  Presentation of a Proclamation Declaring March 30, 2017 as City of Alexandria Welcome Home Vietnam Veterans Day.

   **Attachments:**  16-6213_Proclamation

8.  16-6214  Presentation of a Proclamation Honoring the 2017 Living Legends Inductees.

   **Attachments:**  16-6214_Proclamation
ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Northern Virginia Transportation Commission (Councilman Smedberg)

* WMATA (Councilman Smedberg)

* Long Range Education Facilities Work Group (Vice Mayor Wilson)

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

* Workforce Development Center Coalition (Councilwoman Pepper and Councilman Bailey)

* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

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

CONSENT CALENDAR (9-16)

(Resignations and Uncontested Appointments)

9. **16-6266** Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Beautification Commission
    Danielle Griffith
    Patrick DeLeonibus

(b) Children, Youth and Families Collaborative Commission
    Gwendolyn B. Lewis

(c) Historical Restoration and Preservation Commission
    Robert Sennewald

*Attachments: [16-6266_Resignations]*

10. **16-6265** Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
    1 Member From and Representing a Community Organization With Specific Outreach to the African-American Community

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

(c) Alexandria-Caen Sister City Committee
1 Citizen Member
(d) Children, Youth and Families Collaborative Commission
1 member who shall be City staff, identified by the City Manager
(e) Commission on Aging
1 Citizen Member, Who Shall Be 60+ Years of Age or Older
(f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses, Including Minority-owned and Small Businesses
(g) Park and Recreation Commission
1 Member From Planning District III
(h) Traffic and Parking Board
1 Citizen Member
(i) Waterfront Commission
1 Citizen Member Who Does Not Live East of Washington Street and South of King Street, East of Washington Street and North of King Street, or East of Washington Street and North of Pendleton Street

Attachments: 16-6265_Uncontested Appointments
16-6265_After Items

(Reports and Recommendations of the City Manager)

    Attachments: 16-5690_FY 2017 2nd Quarter Capital Projects Status Report

    Attachments: 16-6189_Att 1 - Revenue - January 2017
               16-6189_Att 2 - Expenditure January 2017
               16-6189_Att 3 - Economic Indicators - Real Property

13. 16-6194 Consideration of a Fiscal Year 2018 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

14. 16-6255 Consideration of a Lease Agreement With ARP Waterfront, LLC For the Use of a Portion of the City Marina Plaza For Outdoor Dining Associated With Special Use Permit #2017-0002.
    Attachments: 16-6255_Lease of Marina Area

(Ordinances for Introduction)

15. 16-6209 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-301 (Review Required) Under Section 9-300 (Signs Within The Old and Historic Alexandria, Parker-Gray and 100 Year Old Building Districts) of Article IX (Signs) of the City of Alexandria
Zoning Ordinance, in Accordance With the Text Amendment Approved By City Council as Text Amendment No. 2016-0008.

**Attachments:** 16-6209_Text Amendment Cover Signs in Historic Districts
16-6209_Text Amendment Ordinance Signs in Historic Districts

16. **16-6236**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 2-4-116 of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commission) of Title 2 (General Government) of the City of Alexandria Code.

**Attachments:** 16-6236_Proposed Ordinance

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (17-19)

17. **16-6142**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 120 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

**Attachments:** 16-6142_Supp120.doc
16-6142_Supp120c.doc
16-6142_After Items

18. **16-6143**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 73 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** 16-6143_Zosupp73.doc
16-6143_Zosupp73c.doc
16-6143_After Items

19. **16-6135**

Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]

**Attachments:** 16-6135_Resolution
16-6135_After Items

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

20. **16-6256**

Alexandria Gang Prevention Community Task Force
1 Citizen Member

**Attachments:** 14-6256_Alexandria Gang Prevention Community Task Force.docx
16-6256_After Items

21. **16-6257**

Alexandria Marketing Committee
2 Members 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

22. 16-6258 Beautification Commission
1 Citizen Member

23. 16-6259 Budget and Fiscal Affairs Advisory Committee
1 Member at Large

24. 16-6260 Commission for the Arts
1 Member Who Shall Represent the Public at Large, as an Arts Consumer or Participant

25. 16-6261 Commission on HIV/AIDS
1 Citizen Member

26. 16-6264 Emergency Medical Services Council
1 Citizen Member

27. 16-6262 Park and Recreation Commission
2 Members From Among the High School Youth of the City

28. 16-6263 Public Health Advisory Commission
1 Citizen Who Shall Not Be a Health Professional

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

29. 14-5006 Consideration of the Open Space Master Plan 2017 Updated Implementation
Strategy.

**Attachments:**
- 14-5006_Executive Summary
- 14-5006_Appendix_1
- 14-5006_Appendix_2
- 14-5006_Appendix_3
- 14-5006_Appendix_4
- 14-5006_Appendix_5
- 14-5006_Appendix_6
- 14-5006_Presentation

30. **16-6060**

Consideration of the Acquisition of the Property Located at 517 Prince Street and the Associated Lifetime Lease for the Current Owner, and Conservation Easements for Open Space and Historic Preservation.

**Attachments:**
- 16-6060_Fawcett - Reeder House at 517 Prince Street .pptx

31. **16-6022**

Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2017 (Fiscal Year 2018).

**Attachments:**
- 16-6022_ordinance_cover.docx
- 16-6022_ordinance.docx
- 16-6022_After Items

32. **16-6269**


**Attachments:**
- 16-6269_Att 1 - ACPS Ordinance Cover
- 16-6269_Att 2 -ACPS Ordinance
- 16-6269_Att 3 - ACPS Fund Balance resolution
- 16-6269_Att 4 - ACPS Operating Budget to CIP Resolution

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

**ORAL REPORT FROM THE CITY MANAGER**

**OTHER**

33. **16-6237**

Consideration of City Council Schedule.

**Attachments:**
- 16-6237__City Council Schedule ..March 2017 - June 2017

**CLOSED MEETING CONTINUED (IF NEEDED)**

34. **16-6272**

Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Threatened Litigation.
Public Notice:

FY 2018 Budget Meeting Dates:

March 13, 2017, 4:00 p.m. - Budget Public Hearing, Council Chambers
March 14, 2017, 7:00 p.m. - Introduce the Maximum Property Tax Rates, Council Chambers
March 15, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 21, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
March 29, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 5, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 19, 2017, 7:00 p.m. - Budget Work Session, Sister Cities Conference Room
April 22, 2017, 9:30 a.m. - Public Hearing on FY 2018 Tax Rate, Council Chambers
April 25, 2017, 6:00 p.m. - Budget Work Session, Preliminary Add/Delete Discussion, City Council Workroom
May 1, 2017, 7:00 p.m. - Budget Work Session, Final Add/Delete Discussion, Council Chambers
May 4, 2017, 7:00 p.m. - Special Meeting for Budget Adoption, Council Chambers

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.

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.

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.