City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 4, 2017

6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

16-6413 Calling the Roll

Attachments: 16-6413_After Items

2. Closed Meeting.

16-6364 6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: 16-6364_Executive session resolution
16-6364_After Items
16-6364_After Items 2


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


Attachments: 16-6325_March 13 2017 minutes
16-6325_March 14 2017 minutes
16-6325_March 18 2017 minutes
16-6325_After Items

PROCLAMATIONS

5. 16-6215 Presentation of a Proclamation Declaring April 29, 2017 as Alexandria Earth Day and Arbor Day.

Attachments: 16-6215_Proclamation

6. 16-6343 Presentation of a Proclamation Declaring April 4, 2017 as Equal Pay Day in the City of Alexandria.

Attachments: 16-6343_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* City/Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

* Quality of Life (Vice Mayor Wilson and Mayor Silberberg)
* ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

* WMATA (Councilman Smedberg)

* Northern Virginia Transportation Commission (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

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

  * Climate, Energy and Environmental Policy Committee (CEEPC) (Councilwoman Pepper)

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

CONSENT CALENDAR (7-10)

(Resignations and Uncontested Appointments)

7. 16-6344 Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

   (a) Alexandria-Caen Sister Cities Committee
       Anthony A. Smith

   (b) Board of Zoning Appeals
       Sean Kumar

   (c) Environmental Policy Commission
       Susan Gitlin

   (d) George Washington Birthday Celebration Committee
       Shawn Eyer

   Attachments: 16-6344_resignations_april

8. 16-6345 Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Archaeological Commission
       1 Representative from the Historic Alexandria Foundation

   (b) Citizen Corps Council
       2 Citizen Members
(c) Community Criminal Justice Board
   1 Representative of a Non-profit Organization, as Recommended by the Alexandria United Way

(d) Commission on Persons with Disabilities
   1 Citizen Member who has a Physical, Visual, or Hearing Disability

(e) Historical Restoration and Preservation Commission
   1 Citizen Member

(f) Park and Recreation Commission
   1 Representative of Planning District III

(g) Potomac Yard Design Advisory Committee
   1 Representative of the Potomac East Area

(h) Urban Design Advisory Committee
   1 Representative of the Old Town North Business Community
   1 Representative of the Old Town North Residential Community

Attachments: 16-6345_uncontested_appointments_april

(Reports and Recommendations of the City Manager)

9. 16-6231 Consideration of the Draft Fiscal Year (FY) 2018 Action Plan for Housing and Community Development.
Attachments: 16-6231_Attachment- Draft Citizen Summary FY 2018 Action Plan_Revised

Attachments: 16-6312_Att 1 - Revenue - February 2017
            16-6312_Att 2 - Expenditure February 2017
            16-6312_Att 3 - Economic Indicators - Sales Tax

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

11. 16-6346 Children, Youth and Families Collaborative Commission
   1 Member Who Shall be a Community Member with Expertise in Children, Youth and Families Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience
Attachments: 16-6346_Children Youth and Families Contested Appointment
            16-6346_After Items

12. 16-6347 Park and Recreation Commission
   1 Representative of Planning District I
13. **16-6348**

Sister Cities Committee
3 Citizen Members

**Attachments:**
- 16-6348_Sister Cities Contested Appointment
- 16-6348_After Items

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

14. **16-6315**


**Attachments:**
- 16-6315_Presentation

15. **16-6326**

Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Implement the Stormwater Utility Fee as Included in the FY 2018 Proposed Budget. [ROLL-CALL VOTE]

**Attachments:**
- 16-6326_Ordinance_Cover.docx
- 16-6326_Ordinance.docx
- 16-6326_Presentation to Council_Consideration of SWU Ordinance_4-4-17_draft
- 16-6326_After Items

16. **16-6327**

Introduction and First Reading. Consideration of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at $1.82 per 1,000 Gallons of Water Supplied.

**Attachments:**
- 16-6327_Ordinance Cover 5-6-26.docx
- 16-6327_Ordinance 5-6-26.docx

17. **16-6351**


**Attachments:**
- 16-6351_2017-04-04 CC RPP Policy

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

18. **16-6276**

Consideration of City Council Schedule.

**Attachments:**
- 16-6276_City Council Schedule April 2017 - June 2017

CLOSED MEETING CONTINUED (IF NEEDED)

19. **16-6365**

Consideration of a Closed Meeting to Discuss or Consider the Investment of
Public Funds Where Competition or Bargaining is Involved.

Attachments: 16-6365 Executive session resolution

Public Notice:

FY 2018 Budget Meeting Dates:

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.