City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 9, 2017

6:00 PM

Council Chambers

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

2. **Closed Meeting.**

   16-6477 6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

   **Attachments:**
   - 16-6477_Executive session resolution
   - 16-6477_After Items

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

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

   16-6491 The Public Hearing Meeting Minutes of April 22, 2017; The Regular Meeting Minutes of April 25, 2017; and The Special Meeting Minutes of May 1, 2017.

   **Attachments:**
   - 16-6491_April 22 2017 minutes
   - 16-6491_April 25 2017 minutes
   - 16-6401_May 1 2017 minutes

PROCLAMATIONS

5. 16-6382 Presentation of the 2016 Annual Report from First Night Alexandria.

   **Attachments:**
   - 16-6382_After Items

6. 16-6400 Recognition of the Graduates of the City Academy.

7. 16-6420 Presentation of a Proclamation Recognizing of the Month of May as Teen Pregnancy Prevention Month.

   **Attachments:**
   - 16-6420_Proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* METRO (Councilman Smedberg)

* Virginia Railway Express (Councilman Smedberg)

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

CONSENT CALENDAR (8-16)
(Resignations and Uncontested Appointments)

8. 16-6474 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Archaeological Commission
    Mary Jane Nugent

(b) Alexandria Marketing Fund Committee
    Natascha Syre O’Leary

(c) Community Services Board
    Patrice Tighe

(d) Environmental Policy Commission
    Kyle Winslow

(e) Human Rights Commission
    Charles M. Carron

(f) Landlord - Tenant Relations Board
    Meloney Driver

(g) Waterfront Commission
    David Speck

Attachments: 16-6474_resignations

9. 16-6475 Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria-Caen Sister Cities Committee
    1 Citizen Member

(b) Alexandria Transportation Commission
    1 Representative of the Traffic and Parking Board

(c) Archaeological Commission
    1 Representative from Planning District III

(d) Beautification Commission
    1 Citizen Member

(e) Board of Architectural Review - Parker-Gray District
    1 Architect Representative

(f) Children, Youth and Families Collaborative Commission
    1 High School Student Representative
(g) Commission on Aging
   1 Citizen Member who is 60+ Years of Age

(h) Commission on Employment
   1 Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses.

(i) Commission on HIV/AIDS
   1 Citizen Member

(j) Community Criminal Justice Board
   1 Director of the Court Services Unit

(k) District Home Board
   1 City Employee Appointee

(l) Emergency Medical Services Council
   1 Representative of the Hospital Administration at INOVA Alexandria Hospital

(m) George Washington Birthday Celebration Committee
   1 High School Representative

(n) Historic Alexandria Resources Commission
   1 Representative from the Historical Restoration and Preservation Commission
   1 Representative from Planning District III
   1 Representative from the Public Records Advisory Commission

(o) Local Emergency Planning Committee
   1 Owner and Operator of a Facility Subject to the Federal Emergency Planning Requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA)

(p) Potomac Yard Advisory Design Committee
   1 Representative from the Potomac Yard Area

(q) Public Health Advisory Commission
   1 Physician practicing in the City, Nominated by the Medical Society of Northern Virginia

(r) Social Services Advisory Board
   1 Parent Member

Attachments: 16-6475_board uncontested appoints may 2017
(Reports and Recommendations of the City Manager)


   **Attachments:**
   - 16-6361_Att 1 - Revenue March 2017
   - 16-6361_Att 2 - Expenditure March 2017
   - 16-6361_Att 3 - Investment Portfolio 3312017
   - 16-6361_Att 4 - BPOL Taxation 2017 Narrative Summary without Zero Fee and

11. 16-6178 Consideration of Approval of a Revised One-Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.

   **Attachments:**
   - 16-6178_Supplemental Memo Attachment 1 - Table Showing Changes between
   - 16-6178_Attachment 2 CFA 2nd Amend Final with Attachment

12. 16-6394 Consideration of Adopting the 2017 Northern Virginia Hazard Mitigation Plan.

   **Attachments:**
   - 16-6394_Att 1: Adoption Resolution
   - 16-6394_Att 2: NOVA Hazard Mitigation Plan Exec. Summ
   - 16-6394_Att 3: NOVA Hazard Mitigation Memo


   **Attachments:**
   - 16-5691_FY 2017 3rd Quarter Capital Projects Status Report

14. 16-6471 Consideration of a License Agreement to Authorize Level 3 Communications, Inc. for the Installation of Fiber Optic Cable in the Public Rights of Way Along Reinekers Lane from Prince Street to Duke Street.

   **Attachments:**
   - 16-6471_License Agreement
   - 16-6471_Exhibits to Docket Memo

15. 16-6476 Consideration of a Five (5) Year Lease With Verizon Wireless for Antenna on the City-Owned Building Located at 4480 King Street.

   **Attachments:**
   - 16-6476_Draft Lease Agreement

(Ordinance for Introduction)


   **Attachments:**
   - 16-6379_Attachment 1 - General Obligation Bonds COVER - 2014 Issuance
   - 16-6379_Attachment 2 - Bond Ordinance (2017 Capital Improvements)
   - 16-6379_Attachment 3 - 2017 Form of Bond

END OF CONSENT CALENDAR
## CONTESTED APPOINTMENTS

<table>
<thead>
<tr>
<th>Number</th>
<th>Code</th>
<th>Description</th>
<th>Appointment Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.</td>
<td>16-6479</td>
<td>Commission for Women</td>
<td>1 Citizen Member</td>
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<td><strong>Attachments:</strong> 16-6479_Commission for Women</td>
<td>16-6479_After Items</td>
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<td>18.</td>
<td>16-6482</td>
<td>Community Criminal Justice Board</td>
<td>1 Citizen Member</td>
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<td><strong>Attachments:</strong> 16-6482_CCJB</td>
<td>16-6482_After Items</td>
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<td>16-6482_After Items 2</td>
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<td>19.</td>
<td>16-6483</td>
<td>Community Services Board</td>
<td>1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health,</td>
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<td></td>
<td></td>
<td>1 Citizen Member</td>
<td>Intellectual Disability, or Substance Abuse Treatment Rehabilitation Services) or</td>
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<td>Family Members (Immediate Family Member or the Principal Caregiver who is not Paid) of a Consumer</td>
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<td><strong>Attachments:</strong> 16-6483_CSBJ</td>
<td>16-6483_After Items</td>
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<td>20.</td>
<td>16-6484</td>
<td>Emergency Medical Services Council</td>
<td>1 Representative of a Nursing Home Located in the City</td>
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<td><strong>Attachments:</strong> 16-6484_EMS Council</td>
<td>16-6484_After Items</td>
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<td>21.</td>
<td>16-6485</td>
<td>Environmental Policy Commission</td>
<td>1 Citizen Member</td>
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<td><strong>Attachments:</strong> 16-6485_EPC</td>
<td>16-6485_After Items</td>
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<td>16-6485_After Items 2</td>
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<td>22.</td>
<td>16-6494</td>
<td>George Washington Birthday Celebration Committee</td>
<td>1 Representative for the Masonic Fraternity</td>
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<td><strong>Attachments:</strong> 16-6494_GW Birthday Celebration Committee</td>
<td>16-6494_After Items</td>
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<td>23.</td>
<td>16-6486</td>
<td>Historic Alexandria Resources Commission</td>
<td>1 Representative from Planning District II</td>
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<td><strong>Attachments:</strong> 16-6486_HARC</td>
<td>16-6486_After Items</td>
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<tr>
<td>24.</td>
<td>16-6489</td>
<td>Human Rights Commission</td>
<td></td>
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</tbody>
</table>
3 Citizen Members

**Attachments:**

- 16-6489_Human Rights
- 16-6489_After Items

25. **16-6492**

Sister Cities Committee

1 Citizen Member

**Attachments:**

- 16-6492_Sister Cities
- 16-6492_After Items

26. **16-6490**

Waterfront Commission

1 Representative who Resides East of Washington Street and South of King Street

**Attachments:**

- 16-6490_Waterfront
- 16-6490_After Items

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

27. **16-6398**

Oral Report on Office Competitiveness/Conversion.

**Attachments:**

- 16-6398_Presentation

28. **16-6445**

Introduction and First Reading. Consideration. Passage on First Reading of an Amendment to City Code Section 10-4-8 to Allow for the Provision of an Exemption to the Existing 72-Hour On-Street Parking Rule.

**Attachments:**

- 16-6445_Attachment 1: Ordinance Cover
- 16-6445_Attachment 2: Ordinance
- 16-6445_Attachment 3: 16-6352 Docket Memo and Attachments

29. **16-6392**

Consideration of a Policy For Issuing Residential Parking Permits For New Development.

**Attachments:**

- 16-6392_Attachment 1_Draft Policy
- 16-6392_Attachment 2_RPP Map1
- 16-6392_Attachment 3_List of Developments
- 16-6392_Attachment 4_Presentation

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

30. **16-6426**

Consideration of City Council Schedule.
CLOSED MEETING CONTINUED (IF NEEDED)

31. 16-6478  Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

   Attachments: 16-6478_Executive session resolution
                 16-6478_After Items

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   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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