City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, June 27, 2017

6:00 PM

Council Chambers

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

   16-6744  Calling the Roll

   *Attachments:* 16-6744_After Items

2. **Closed Meeting.**

   16-6663  6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Performance of Specific City Council Appointees and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

   *Attachments:* 16-6663_Executive Session Motion

   16-6663_After Items

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

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


   *Attachments:* 16-6665_June 13 2017 minutes

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

* Virginia Railway Express (Councilman Smedberg)*

* WMATA (Councilman Smedberg)*

* Transportation Planning Board (Councilmember Lovain)*

* Library Board (Councilman Bailey)*

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

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

* Visit Alexandria (Vice Mayor Wilson)*

* Patrick Henry Advisory Group (Councilwoman Pepper)*

* Climate, Energy and Environmental Policy Commission (Councilwoman Pepper)*
* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5. 16-6576

Consideration of a Grant Application and Adoption of a Resolution to the 2017 Bark For Your Park Grant For Funding to Rehabilitate the Carlyle Dog Park.

[ROLL-CALL VOTE]

Attachments: 16-6576_Attachment 1 Bark in your Park Grant
16-6576_After Items

6. 16-6660

Consideration of a Grant Application to the Homeland Security Grant Program.

7. 16-6541

Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2018 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (8-9)

8. 16-6631

Consideration of a Resolution to Establish the 2017 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

Attachments: 16-6631_Attachment 1
16-6631_After Items

9. 16-6543

Consideration of a Resolution to Repeal the Torpedo Factory Art Center Board Resolution Numbers 2408, 2420, and 2637. [ROLL-CALL VOTE]

Attachments: 16-6543_Attachment 1 Resolution No 2408
16-6543_Attachment 2 Resolution No 2420
16-6543_Attachment 3 Resolution No 2637
16-6543_Attachment 4 TFACB Repeal Resolution
16-6543_After Items

END OF ROLL-CALL CONSENT CALENDAR

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

10. 16-6440

Consideration of Authorization for the City Manager to Sign an Agreement
Between the City of Alexandria, Fairfax County, and Alexandria Renew Enterprises to Establish the Cost Sharing Framework for West Side Wet Weather Facilities.

Attachments: 16-6440_Attachment 1 Agreement
16-6440_Attachment 2 Presentation

11. 16-6093 Consideration of a Memorandum of Understanding for a National Capitol Region Next Generation 9-1-1.

Attachments: 16-6093_Next Gen 9-1-1 MOU 6.1.2017_FINAL.

12. 16-6604 Consideration of a Predevelopment Loan to Wesley Housing Development Corporation for an Affordable Housing Development on Fairlington Presbyterian Church Site.

Attachments: 16-6604_Wesley FFC HOF Application.pdf
16-6604_HUD 2017 Income and Rent Limits.pdf
16-6604_Wesley-FPC Prelim Rendering.pdf
16-6604_Wesley - FPC Prelim Site Plan.pdf
16-6604_After Items

12(a) 16-6682 Consideration of an Ordinance to Create an Old Town Business Improvement District. [ROLL-CALL VOTE] (Public Hearing For This Item is Closed.)

Attachments: 16-6682_attachment 1 bid
16-6682_attachment 2 bid
16-6682_Attachment 3 bid
16-6682_attachment 4 bid
16-6682_attachment AEDP BID
16-6682_After Items
16-6682_after Items 2
16-6682_After Items 2a
16-6682_After Items 3
16-6682_After Items 4
16-6682_After Items 1

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

13. 16-6643 Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Sections 4-900 (OCM(50)/Office Commercial Medium (50) Zone) and 4-1000 (OCM(100)/Office Commercial Medium (100) Zone) of Article IV (Commercial, Office and Industrial Zones) and Section 11-513 (Administrative
Special Use Permit) Under Section 11-500 (Special use Permits) of Division B (Development Approvals) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2017-0005.

[ROLL-CALL VOTE]

**Attachments:**
- 16-6643_Text Amendment Cover OCM
- 16-6643_Text Amendment Ordinance OCM
- 16-6643_After Items

14. **16-6652**

Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Sections 2-111 (Amusement Enterprise) and 2-183 (Personal Service Establishment) Under Section 2-100 (Definitions) of Article II (Definitions) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2017-0004.

[ROLL-CALL VOTE]

**Attachments:**
- 16-6652_Text Amendment Cover Tattoo Parlors
- 16-6652_Text Amendment Ordinance Tattoo Parlors
- 16-6652_After Items

**OTHER**

15. **16-6630**

Consideration of City Council Schedule.

**Attachments:**
- 16-6630_FY 2018 City Council Schedule

**CLOSED MEETING CONTINUED (IF NEEDED)**

16. **16-6662**

Consideration of a Closed Meeting for Discussion of the Performance of Specific City Council Appointees and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

**Attachments:**
- 16-6662_Executive Session Motion
- 16-6662_After Items
- 16-6662_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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