City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 12, 2017
7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   18-7041  Calling the Roll

   Attachments:  18-7041_After Items

2. Moment of Silence and Pledge of Allegiance

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

   16-6752  The Public Hearing Meeting Minutes of June 24, 2017; and
            The Regular Meeting Minutes of June 27, 2017.

   Attachments:  16-6752_June 24 2017 public meeting minutes
                 16-6752_June 27 2017 regular meeting minutes

PROCLAMATIONS

4.  18-6797  Proclamation Recognizing National Preparedness Month in the City of Alexandria.

   Attachments:  18-6797_National Preparedness Month Proc

ORAL REPORTS FROM CITY COUNCIL ONBoARDS, COMMISSIONS AND COMMITTEES

   Library Board (Councilman Bailey)

   ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

   Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)

   Northern Virginia Transportion Commission (NVTC) (Councilman Smedberg)

   Virginia Railway Express (VRE) (Councilman Smedberg)

   Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)

   Climate, Energy and Environment Policy Committee (CEEPC) (Councilwoman Pepper)

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

CONSENT CALENDAR (5-21)

(Resignations and Uncontested Appointments)
5. 18-6799

Receipt of Resignations from Members of Boards, Commissions, and Committees:

(a) Archaeological Commission
   Rebecca Siegal

(b) Beautification Commission
   Seth Bishop
   Nicole Hersch

(c) Commission on Employment
   Elizabeth Bennett
   Daniel Judge
   Gary Matz

(d) Commission on HIV/AIDS
   Scott Schwartz

(e) Library Board
   Gwen Day-Fuller

(f) Park and Recreation Committee
   Jesse O’Connell

(g) Towing Advisory Board
   Amy Slack

(h) Public Health Advisory Commission
   Ruth Chamowitz

Attachments: 18-6799_board_resignations

6. 18-6800

Uncontested Appointments to Boards, Commissions, and Committees:

(a) Emergency Medical Services Council
   1 Representative of the Federation of Civic Associations

(b) Historic Alexandria Resources Commission
   1 Representative from the Alexandria Historical Society
   1 Member from Planning District I

(c) Industrial Development Authority
   2 Citizen Members

(d) Landlord-Tenant Relations Board
1 Landlord Representative

(e) Park and Recreation Commission
2 Representatives from Planning District I

(f) Public Health Advisory Commission
1 Representative form the INOVA Alexandria Hospital, nominated by the Hospital
1 Representative from the Partnership for a Healthier Alexandria Steering Committee,
nominated by such Committee

(g) Waterfront Commission
1 Representative from the Environmental Policy Commission
1 Representative from the Old Town Business Association

Attachments: 18-6800 uncontested appointments

(Reports and Recommendations of the City Manager)

7. 16-6737 Consideration of an Amendment to the Water Taxi License Agreement Between the City of Alexandria and the Potomac Riverboat Company.

Attachments: 16-6737_Amendment 1 PRC Water Taxi License Agreement Amendment 9-1-17
16-6737_Amendment 2 Water Taxi License Agreement 2015-2017
16-6737_Amendment 3 Waterfront Commission
16-6737_Amendment 4 Proposed Water Taxi

8. 16-6739 Consideration of a Renewal of a Three-Year License Agreement with the Alexandria Seaport Foundation for Docking the Maritime Heritage Center at its Present Location at the Alexandria City Marina.

Attachments: 16-6739_Seaport Foundation License Renewal 9-1-17


Attachments: 16-6751_Attachment 1 Report
16-6751_Attachment 2 Resolution 2707
16-6751_Attachment 3 Minutes
16-6751_Attachment 4 Legal Rationale List

10. 16-6753 Consideration of Grant Application for FY 2017 Port Security Grant Program (PSPG).

Attachments: PSPG Application Cover 8-23-17

11. 16-6754 Receipt of Viewers Report for Vacation of the Public Right-Of-Way at 700 South Pitt Street.
<table>
<thead>
<tr>
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<th>12. 16-6782</th>
<th>Consideration of the Alexandria Community Services Board FY 2018 Performance Contract with the State.</th>
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<tbody>
<tr>
<td></td>
<td>Attachments: 16-6782_CS_B Performance Contract Attachment</td>
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<td>13. 16-6783</td>
<td>Consideration of Approval for the Department of Community and Human Services (DCHS) to Accept Funds to Implement the Care Coordination for Elderly Virginians Program (CCEVP).</td>
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<td>Attachments: 16-6783_Care Coordination for Elderly Virginians Program Chart Docket Attach</td>
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<td>14. 18-6805</td>
<td>Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department’s Part I Crimes Task Force.</td>
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<td>Attachments: 18-6816_MPA Resolution 2017-0003 Memo</td>
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<td>18-6816_Resolution 2017-0003</td>
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<td>18-6816_After Items</td>
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<tr>
<td>(Ordinances for Introduction)</td>
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<td>16. 16-6778</td>
<td>Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-Way Adjacent to the Property at 700 South Pitt Street (VAC No. 2017-0001).</td>
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<td>Attachments: 16-6778_700 South Pitt Street Cover Sheet</td>
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<td>16-6778_700 South Pitt Street Vacation Ordinance</td>
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<td>16-6778_Pl of Vacation - 700 North Pitt Street</td>
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<td>17. 16-6779</td>
<td>Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment Heretofore Approved by City Council to Replace the North Potomac Yard Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan as Master Plan Amendment No. 2017-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.</td>
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<td>Attachments: 16-6779_North Potomac Yard MPA Cover Sheet</td>
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<td>16-6779_North Potomac Yard MPA Ordinance</td>
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<td>16-6779_NPY Small Area Plan</td>
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18. **16-6780**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment heretofore Approved by City Council to Replace the Old Town North Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan Including the Old Town North Urban Design Standards and Guidelines as Master Plan Amendment No. 2017-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May be Inconsistent with Such Amendment.

   **Attachments:**
   - 16-6780_Old Town North MPA Cover Sheet
   - 16-6780_Old Town North MPA Ordinance
   - 16-6780_Old Town North Small Area Plan
   - 16-6780_Urban Design Standards and Guidelines for Old Town North

19. **18-6789**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYERS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

   **Attachments:**
   - 18-6789_cover
   - 18-6789_ordinance
   - 18-6789_After Items

20. **18-6792**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-7 (APPOINTMENT TO COMMITTEES) of Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

   **Attachments:**
   - 18-6792_Cover
   - 18-6792_Ordinance

21. **18-6798**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Section 13-1-25 (MINORS PROHIBITED IN PUBLIC POOLROOMS) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

   **Attachments:**
   - 18-6798_Cover
   - 18-6798_Ordinance

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR**
22. **16-6726**
   
   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 122 of the Alexandria City Code. [ROLL-CALL VOTE]

   **Attachments:**
   - 16-6726_Supplement 122
   - 16-6726_Supplement 122c
   - 16-6726_After Items

23. **16-6727**
   
   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 121 of the Alexandria City Code. [ROLL-CALL VOTE]

   **Attachments:**
   - 16-6727_Supplement 121
   - 16-6727_Supplement 121c
   - 16-6727_After Items

24. **18-6796**
   
   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 75 of the Zoning Ordinance. [ROLL-CALL VOTE]

   **Attachments:**
   - 18-6796_Zosupp75
   - 18-6796_Zosupp75c
   - 18-6796_After Items

25. **18-6841**
   
   Consideration of Adoption of a Resolution for Affordable and Attainable Health Care in the City of Alexandria. [ROLL-CALL VOTE]

   **Attachments:**
   - 18-6841_Health Care Resolution approved by PHAC 9.5.17
   - 18-6841_After Items
   - 18-6841_After Items 2

### CONTESTED APPOINTMENTS

26. **18-6829**
   
   Alexandria Housing Affordability Advisory Committee
   1 Representative of the City’s Faith Community

   **Attachments:**
   - 18-6829_AHAAC
   - 18-6829_After Items

27. **18-6830**
   
   Archaeological Commission
   1 Member-at-Large

   **Attachments:**
   - 18-6830_archaeological commission
   - 18-6830_After Items

28. **18-6831**
   
   Beauregard Design Advisory Committee
   1 Citizen Member

   **Attachments:**
   - 18-6831_Beauregard Urban Design
   - 18-6831_After Items
29. **18-6832**  
   Board of Architectural Review - Parker-Gray District  
   1 Citizen Member  
   **Attachments:** 18-6832_BAR Parker-Gray  
   18-6832_After Items

30. **18-6833**  
   Citizen Corps Council  
   1 Citizen Member  
   **Attachments:** 18-6833_Citizen Corps Council  
   18-6833_After Items

31. **18-6834**  
   Commission on Employment  
   1 Citizen Member  
   **Attachments:** 18-6834_Commission on Employment  
   18-6834_After Items

32. **18-6835**  
   Community Services Board  
   2 Citizen Members  
   **Attachments:** 18-6835_Community Services Board  
   18-6835_After Items

33. **18-6836**  
   George Washington Birthday Celebration Committee  
   1 Citizen Member  
   **Attachments:** 18-6836_GW Birthday  
   18-6836_After Items

34. **18-6837**  
   Landlord-Tenant Relations Board  
   1 Resident Member who is Neither a Landlord or a Tenant  
   **Attachments:** 18-6837_Landlord Tenant Relations  
   18-6837_After Items

35. **18-6838**  
   Public Health Advisory Commission  
   1 Citizen Member, Who Shall be 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  
   1 Citizen Member, Who Shall Not be a Health Professional  
   **Attachments:** 18-6838_Public Health Advisory  
   18-6838_After Items

36. **18-6839**  
   Sister Cities Committee  
   1 Citizen Member  
   **Attachments:** 18-6839_Sister Cities  
   18-6839_After Items

37. **18-6840**  
   Social Services Advisory Board
1 Parent Member

**Attachments:** 18-6840_Social Services Advisory
18-6840_After Items

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

38. **16-6733** Consideration to Name the Four Mile Run Park Edison Street Entrance in Honor of Betty King.
   **Attachments:** 16-6733_Hume Springs Proposal
   16-6733_Betty King Public Announcement
   16-6733_Betty King Entrance Public Comments

39. **16-6735** Consideration of Renaming the Cora Kelly Recreation Center the Leonard “Chick” Armstrong Recreation Center.
   **Attachments:** 16-6735_Armstrong Public Notice
   16-6735_Armstrong Public Comment

   **Attachments:** 16-6784_Presentation Washington Gas City Coordination

41. **16-6785** Allocation of Funds for the Replacement of Alexandria’s Voting Machines
   **Attachments:** 16-6785_After Items

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

**ORAL REPORT FROM THE CITY MANAGER**

18-6872 City Manager Oral Report
   **Attachments:** 18-6872_After Items

**OTHER**

42. **16-6697** Consideration of City Council Schedule.
   **Attachments:** 16-6697_FY 2018 City Council Schedule

*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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