City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final-revised

Tuesday, January 9, 2018

7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   Calling the Roll

   **Attachments:** 18-7310_After Items

2. Moment of Silence and Pledge of Allegiance

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

   The Public Hearing Meeting Minutes of November 18, 2017; and
   The Regular Meeting Minutes of November 28, 2017.

   **Attachments:** 18-7237_November 18 meeting minutes
   18-7237_November 28 meeting minutes

PROCLAMATIONS

4. Presentation of a Proclamation Honoring the Service and Legacy of Senator Patsy Ticer.

   **Attachments:** 18-7227_Patsy Ticer proclamation 01.05.18

5. Presentation of a Proclamation Declaring January 2018 as Human Trafficking Awareness Month.

   **Attachments:** 18-7228_Proclamation

Presentation of an Historical Certification for the Election of George Washington Parker (Councilwoman Pepper and Councilman Chapman)

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*Transportation Planning Board (Councilmember Lovain)

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

*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

*Update on Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)

*Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-10)

(Resignations and Uncontested Appointments)

6. 18-7229 Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

   (a) Beautification Commission  
       Renata Stuebner

   (b) Children, Youth, and Families Collaborative Commission  
       Gerald Mann

   (c) Commission on Employment  
       Allen Price

   (d) Waterfront Commission  
       Jerry Bennis

   Attachments:  18-7229_Resignations

Uncontested Appointments to Boards, Commissions and Committees:

7. 18-7230 Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Alexandria-Caen Sister City Committee  
       2 Citizen Members

   (b) Alexandria Renew Enterprises  
       1 Citizen Member

   (c) Beauregard Urban Design Advisory Committee  
       1 Professional Member Skilled in Architecture, Planning, Landscape Architecture, and/or Urban Design

   (d) Beautification Commission  
       2 Citizen Members

   (e) Children, Youth, and Families Collaborative Commission  
       2 High School Students  
       2 ACPS Staff Members, Identified by the Superintendent
(f) Commission on Information Technology
   1 Member From and Representing the Alexandria Budget and Fiscal Affairs Committee

(g) Commission on Persons with Disabilities
   3 Citizen Members

(h) Emergency Medical Services Council
   1 Citizen Member

(i) George Washington Birthday Celebration Committee
   1 Citizen Member

(j) Historic Alexandria Resources Commission
   1 Mortar and Pestle Society Representative

(k) Potomac Yard Design Advisory Committee
   1 Member Representing the Potomac Yard Area

(l) Public Health Advisory Commission
   1 Citizen Member Who Shall not be a Health Professional

(m) Social Services Advisory Board
   1 Parent Member

(n) Waterfront Commission
   1 Archaeological Commission Representative

Attachments: 18-7230_Uncontested appointment January 2018

(Reports and Recommendations of the City Manager)

    
    Attachments: 18-7133_Att 1 - Revenue - November 2017
                 18-7133_Att 2 - Expenditure November 2017
                 18-7133_Att 3 - Retail update

(Ordinances for Introductions)

9.  18-6971 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-3-5 (PUBLIC IMPROVEMENT AND PUBLIC WORKS CONTRACTS), of Article A (GENERAL PROVISIONS); to amend and reordain Section 3-3-39 (BID BONDS ON CONSTRUCTION CONTRACTS), Section 3-3-40 (BONDS FOR OTHER THAN
CONSTRUCTION CONTRACTS, and Section 3-3-52 (PERFORMANCE AND PAYMENT BONDS), of Division 1 (COMPETITIVE SEALED BIDDING), of Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION); and to amend and reordain Section 3-3-62 (CONDITIONS FOR USE) and Section 3-3-70 (DESIGN-BUILD AND CONSTRUCTION MANAGEMENT CONTRACTS), of Division 2 (COMPETITIVE NEGOTIATION), of Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 18-6971_cover sheet
18-6971_ordinance

10. 18-7200

Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to amend Article C (STORMWATER UTILITY) of Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

Attachments: 18-7200_Attachment 1: Ordinance Cover Stormwater Amendment
18-7200_Attachment 2: Stormwater Amendment

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (11)

11. 18-7159

Consideration of a Resolution for City of Alexandria applications for the FY 2018 to FY 2023 Northern Virginia Transportation Authority 70% Regional Funding Six Year Program and Resolutions of Support for Arlington County and Washington Metropolitan Area Transit Authority Applications. [ROLL-CALL VOTE]

Attachments: 18-7159_Attachment 1 - City of Alexandria NVTA SYP Resolution
18-7159_Attachment 2 - Resolution in Support of Arlington County NVTA SYP /
18-7159_Attachment 3 - Resolution of Support for WMATA NVTA SYP Applicati
18-7159_Attachment 4 - Arlington County Resolution for West End Transitway
18-7159_After Items
18-7159_After Items 2
18-7159_After Items 3
18-7159_After Items 4

CONTESTED APPOINTMENTS

12. 18-7231

Alexandria Transportation Commission
1 Citizen Member, who is a Resident of the City Possessing Qualifications in Land Use, Transportation, and/or Municipal Finance and Who Resides West of Quaker
13. 18-7232 Children, Youth, and Families Collaborative Commission
1 Community Member with Experience as Parents, Guardians, Teachers, and/or Expertise as Early Childhood, Youth, or General Education Policy

14. 18-7233 Commission on Aging
2 Citizen Members

15. 18-7234 Commission on Information Technology
1 Citizen Member

16. 18-7235 Human Rights Commission
2 Citizen Members

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

17. 18-7223 Consideration of a Resolution Establishing an Ad Hoc City Council Compensation Study Committee [ROLL-CALL VOTE]

17.1 18-7186 Consideration of Updated Resolutions Regarding the Delegation of City Council Authority to the City Manager and to the City Attorney. [ROLL-CALL VOTE]
19. **18-7102**  
Department of Recreation, Parks and Cultural Activities PARKnership Program  
*Attachments: 18-7102_PARKnership Program*

20. **18-7178**  
Consideration of a Loan of up to $9 Million to AHC, Inc. (AHC) to Develop 113 Affordable Rental Housing Units in Partnership with the Episcopal Church of the Resurrection (ECR); A Grant of $350,000 to Fund a Pilot Rental Subsidy Program to Create 12 Deeply Affordable Units at the Property; and to Approve a Resolution Designating the ECR Site A Revitalization Area Pursuant To Section 36-55.30.2A Of the Virginia Code.  
*Attachments: 18-7178_2017 HUD Median Incomes (Wash DC MSA).docx  
18-7178_Attachment 2*

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

**OTHER**

21. **18-7192**  
Consideration of City Council Schedule.  
*Attachments: 18-7192_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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