

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.

[18-7310](#) 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:**

[18-7237](#) 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. [18-7227](#) Presentation of a Proclamation Honoring the Service and Legacy of Senator Patsy Ticer.

Attachments: [18-7227 Patsy Ticer proclamation 01.05.18](#)

5. [18-7228](#) 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)

8. [18-7133](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2017.

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

Lane

Attachments: [18-7231 Alexandria Transportation Commission contested](#)
[18-7231 After Items](#)

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

Attachments: [18-7232 CYFCC contested](#)
[18-7232 After Items](#)

14. [18-7233](#) Commission on Aging
2 Citizen Members

Attachments: [18-7233 Commission on Aging contested](#)
[18-7233 After Items](#)

15. [18-7234](#) Commission on Information Technology
1 Citizen Member

Attachments: [18-7234 Commission on Information Technology contested](#)
[18-7234 After Items](#)

16. [18-7235](#) Human Rights Commission
2 Citizen Members

Attachments: [Human Rights Commission contested](#)
[18-7235 After Items](#)

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]

Attachments: [18-7223_Att1_Proposed Resolution Establishing the Ad Hoc City Council Com](#)
[18-7223 After Items](#)

- 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]

Attachments: [18-7186_Proposed Resolution Delegating to City Manager](#)
[18-7186 current resolution 1453 delegating to City Manager](#)
[18-7186_Proposed Resolution Delegating to City Attorney](#)
[18-7186 Current Resolution 1329 Delegating to City Attorney](#)
[18-7186 After Items](#)
[18-7186 After Items 2](#)

18. [18-7195](#) Animal Shelter Operations Update

Attachments: [18-7195 Animal Shelter Operations Update](#)

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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