City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, October 9, 2018
7:00 PM

Council Chambers

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

   **19-1589**  
   Calling the Roll  
   
   **Attachments:** 19-1589_After Items

2. **Closed Meeting.**

   **19-1213**  
   6:00 p.m. - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.  
   
   **Attachments:** 19-1213_Executive Session Resolution  
   19-1213_After Items

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

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

   **19-1206**  
   The Regular Meeting Minutes of September 11, 2018;  
   The Public Hearing Meeting Minutes of September 15, 2018; and  
   The Regular Meeting Minutes of September 25, 2018.  
   
   **Attachments:** 19-1206_Regular Meeting Minutes 9-11-18  
   19-1206_Public Hearing Meeting Minutes 9-11-18  
   19-1206_Regular Meeting Minutes 9-25-18  
   19-1206_After Items

**PROCLAMATIONS**

5. **19-1202**  
   Recognition of the Graduates of the Senior Academy.

6. **18-7963**  
   Presentation of a Proclamation recognizing October as National Bullying Awareness Month.  
   
   **Attachments:** National Bullying Awareness Month Proclamation  
   18-7963_After Items

7. **19-1203**  
   Presentation of a Proclamation Recognizing the 2018 Ben Brenman Award Honorees.  
   
   **Attachments:** 19-1203_Proclamation

8. **19-1205**  
   Presentation of a Proclamation Recognizing October as National Disability Employment Awareness Month.  
   
   **Attachments:** 19-1205_Proclamation
ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

*Potomac Yard Metro Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)

*Employee Compensation Committee (Vice Mayor Wilson and Councilman Smedberg)

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

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

*Virginia Municipal League (VML) (Councilmember Lovain and Councilman Smedberg)

*Transportation Commission (Councilmember Lovain)

*Update on Metropolitan Washington Air Quality Committee/Climate Energy and Environment Policy Committee (MWAQC/CEEPC) (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-18)

(Resignations and Uncontested Appointments)

9. 19-1222 Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

   (a) Budget and Fiscal Affairs Advisory Committee
       David Baker
       Martin Frost

   (b) Children, Youth, and Families Collaborative Commission
       Eric Williams

   (c) Commission on Employment
       Heidi Parsont
(d) Environmental Policy Commission
   Jessica Lassetter

(e) Historic Alexandria Resources Commission
   Elliott Bell-Krasner

(f) Industrial Development Authority
   Nicholas Lee

(g) Public Health Advisory Commission
   Katya Wanzer

**Attachments:**  Resignations october

10. **19-1207**

Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Housing Affordability Advisory Committee
   1 City Employee
   1 Builder or Developer of a Residential Property

(b) Alexandria-Caen Sister City Committee
   1 Citizen Member

(c) Beautification Commission
   1 Citizen Member

(d) Budget and Fiscal Affairs Advisory Committee
   1 Member Designated by City Council (Mayor Silberberg’s representative)

(e) Commission on Information Technology
   1 Member from and Representing the Alexandria Chamber of Commerce

(f) Commission on Persons with Disabilities
   1 Citizen Member

(g) Community Services Board
   1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of consumer

(h) Historic Alexandria Resources Commission
   1 Representative from Planning District I

(i) Urban Design Advisory Committee
1. Citizen Representative from the Old Town North residential community

(Reports and Recommendations of the City Manager)


   **Attachments:** 18-7917_Att 1 - Revenue - August 2018
   18-7917_Att 2 - Expenditure - August 2018

12. **19-1008** Consideration of a One (1) Year Lease Agreement Renewal with Alexandria Soccer Association for Office Space Located at the Nannie J. Lee Center.

   **Attachments:** 19-1008_Draft License Agreement between Alexandria Soccer Association and

13. **19-1118** Consideration of a One (1) Year Lease Agreement Renewal with Child and Family Network Centers at Leonard Chick Armstrong Recreation Center Located At 25 West Reed Avenue.

   **Attachments:** 19-1118_draft CFNC Lease 2018-19

(Ordinances for Introductions)

14. **19-1096** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-610 (Potomac Yard Advisory Committee) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by City Council as Text Amendment No. 2018-0009 (Implementation Ordinance for Text Amendment associated with Potomac Yard Design Advisory Committee update approved by City Council on September 15, 2018).

   **Attachments:** 19-1096_cover
   19-1096_ordinance

15. **19-1098** 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 the Braddock Metro Neighborhood chapter of such master plan as Master Plan Amendment No. 2018-0042 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment related to 1200 & 1230 North Henry Street approved by City Council on September 15, 2018).

   **Attachments:** 19-1098_cover
   19-1098_ordinance
   19-1098_attachment

16. **19-1100** Introduction and First Reading. Consideration. Passage on First Reading of an
Ordinance to amend and reordain Sheet No. 044.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 1200 and 1230 North Henry Street from OCM(50) to CRMU-H in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0002 on September 15, 2018.

Attachments:  19-1100_cover
              19-1100_ordinance

17.  19-1102

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 amend the Southwest Quadrant Small Area Plan Chapter of such master plan by incorporating the South Patrick Street Housing Affordability Strategy as Master Plan Amendment No. 2018-0003 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for the South Patrick Street Housing Affordability Strategy Master Plan Amendment approved by City Council on September 15, 2018.)

Attachments:  19-1102_Cover
              19-1102_Ordinance
              19-1102_Attachment

18.  19-1166

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the tenant of the property located at 116 King Street to construct and maintain an encroachment into the public sidewalk right-of-way at that location for a customer service line and access to an outdoor carry-out window. (Implementation Ordinance for ENC2018-0008, approved by City Council on September 15, 2018.)

Attachments:  19-1166_Cover
              19-1166_Ordinance
              19-1166_Attachment

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (19-23)

(Ordinances and Resolutions are approved by Roll-Call Vote)

19.  18-7920

Consideration of a Resolution to Amend the City of Alexandria Firefighters and Police Officers Pension Plan. [ROLL-CALL VOTE]
20. **19-1174**

   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 126 of the City Code. [ROLL-CALL VOTE]

   **Attachments:**
   - 19-1174_Ordinance Supp 126
   - 19-1174_Cover_Supp 126
   - 19-1174_After Items

21. **19-1185**

   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 127 of the City Code. [ROLL-CALL VOTE]

   **Attachments:**
   - Cover_Supp 127
   - 19-1185_Ordinance Supp 127
   - 19-1185_After Items

22. **19-1187**

   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 77 of the Zoning Ordinance. [ROLL-CALL VOTE]

   **Attachments:**
   - 19-1187_Zosupp77
   - 19-1187_Zosupp77c
   - 19-1187_After Items

23. **19-1189**

   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 78 of the Zoning Ordinance. [ROLL-CALL VOTE]

   **Attachments:**
   - 19-1189_Zosupp78
   - 19-1189_Zosupp78c
   - 19-1189_After Items

**CONTESTED APPOINTMENTS**

24. **19-1208**

   Alexandria Gang Prevention Community Task Force
   1 Middle School Representative

   **Attachments:**
   - 19-1208_Alexandria Gang Prevention Community Task Force contested
   - 19-1208_After Items

25. **19-1209**

   Commission for the Arts
   1 Member who has expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators
working in the arts
  
  **Attachments:**
  
  19-1209_Commission for the Arts contested
  19-1209_After Items

26. **19-1210** Emergency Medical Services Council
2 Citizen Members
  
  **Attachments:**
  
  EMS Council contested
  19-1210_After Items

27. **19-1211** Environmental Policy Commission
1 Member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)
  
  **Attachments:**
  
  19-1211_EPC contested
  19-1211_After Items

28. **19-1212** Landlord-Tenant Relations
1 Landlord or the Representative of a Landlord
  
  **Attachments:**
  
  19-1212_Landlord Tenant Relations contested
  19-1212_After Items

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

29. **19-1115** Consideration of a Lease Extension Between the City of Alexandria and Northern Virginia Regional Parks Authority (“NOVA Parks”) for the use of the Cameron Run Park Property.
  
  **Attachments:**
  
  19-1115_Attachment 1_Second Mod_Deed of Lease
  19-1115_Attachment 2_Term Sheet for Cameron Run Lease Extension
  19-1115_Attachment 3_NOVA Parks letter on lease 10-18
  19-1115_NOVAParks Presentation

30. **19-1136** Consideration of the Phase One Update to the Environmental Action Plan 2030 (EAP).
  
  **Attachments:**
  
  19-1136_Attachment 1 - EPC letter_EAP_Phase1
  19-1136_Attachment 2 - EAP Phase One Update Report
  19-1136_Attachment 3 - Presentation EAP Phase One Update
  19-11369_PC recommendation EAP phase 1

  
  **Attachments:**
  
  19-1137_Presentation WMATA Shutdown 2019

32. **19-1135** King Street Initiative Oral Update.
  
  **Attachments:**
  
  19-1135_Presentation
ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

33. **19-1170**
Consideration of City Council Schedule.

**Attachments:** 19-1170_Attachment FY19 City Council Schedule

Closed Meeting (if needed)

34. **19-1215**
Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

**Attachments:** Executive Session Resolution

19-1215_After Items

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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City Council meetings are closed-captioned for the hearing impaired.

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