City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 13, 2018
6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.
   
   **19-1556** Calling the Roll
   
   **Attachments:** 19-1556_After Items

2. Closed Meeting.
   
   **19-1396** 6:00 p.m. - Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.
   
   **Attachments:** Executive Session Resolution
   19-1396_After Items

3. Moment of Silence and Pledge of Allegiance

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   
   **19-1316** The Regular Meeting Minutes of October 9, 2018;
   The Public Hearing Meeting Minutes of October 13, 2018; and
   
   **Attachments:** 19-1316_10-09-18 Regular Meeting Minutes
   18-1316_10-13-18 Public Hearing Meeting Minutes
   19-1316_ 10-23-18 Regular Meeting Minutes

PROCLAMATIONS

5. **19-1314** Presentation of a Proclamation Honoring the Campagna Center’s Annual Scottish Christmas Walk.
   
   **Attachments:** 19-1314_Proclamation


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

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

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

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

*CSO Project Review Team Workgroup (Councilman Chapman and Councilman Smedberg)
*Region Forward (Councilmember Lovain)*

*Update on Patrick Henry Elementary School (Councilwoman Pepper)*

**ORAL REPORT FROM THE CITY MANAGER**

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (7-32)**

(Resignations and Uncontested Appointments)

7. **19-1362** Receipt of the following resignations from Members of Boards, Commissions, and Committees:

   (a) Alexandria Housing Affordability Advisory Committee
       Marian Wiggins

   (b) Historic Alexandria Resources Commission
       Krystyn Moon

   (c) Real Estate Assessments Review Board
       Robert Calhoun

   (d) Sister Cities Committee
       Elizabeth Overmeyer

*Attachments: 19-1362_Resignations november 2018*

**Uncontested Appointments to Boards, Commissions and Committees:**

8. **19-1363** Uncontested Appointments for Boards, Commissions, and Committees:

   (a) Alexandria Housing Affordability Advisory Committee
       1 Commission on Aging Representative

   (b) Beautification Commission
       1 Citizen Member

   (c) Budget and Fiscal Affairs Advisory Committee
       1 Member Designated by the Alexandria Chamber of Commerce

   (d) Children, Youth, and Families Collaborative Commission
       1 Community Member with experience as a parent, guardian, teacher, and/or
with expertise in early childhood, youth, and general education policy
   1 Community Member with expertise in children, youth, and family issues, public
   safety, medical/health related profession or non-profit experience who is a young
   adult

   (e) Citizen Corps Council
   1 Citizen Member

   (f) Commission on Persons with Disabilities
   1 Representative of the business community (Chamber of Commerce
   Representative)

   (g) Environmental Policy Commission
   1 Member from the Field of Urban Planning

   (h) Historic Alexandria Resources Commission
   1 Representative for the Alexandria Historical Society

   (i) Waterfront Commission
   1 Representative from Park Planning District III

   **Attachments:** 19-1363 Uncontested appointments November 2018

(Reports and Recommendations of the City Manager)

9. **18-7918** Consideration of the Monthly Financial Report for the Period Ending September 30, 2018
   **Attachments:** 18-7918_Att 1 - Expenditure - September 2018
   18-7918_Att 2 - Revenue - September 2018
   18-7918_Att 3 Investment Report 1Q2019

10. **18-7921** Consideration of the Fiscal Year 2018 Comprehensive Annual Financial Report
    (CAFR).
    **Attachments:** 18-7921_Att 1 - Draft CAFR

11. **18-7922** Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than
    $1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as
    Required by State Law.
    **Attachments:** 18-7922_2018 Top 20 Real Estate List 10-29-18 Revised

12. **19-1114** Consideration of a Memorial Plaque at the Windmill Hill Park Shoreline
    Commemorating Captain Ryan Wojtanowski’s Service to the Community.

**Attachments:**  FY 2019 1st Quarter Capital Projects Status Report


**Attachments:**  19-1321_Annual Reports 2018  
19-1321_List of Positions to Be Vacated on City Boards 2018

15. **19-1285**  Introduction of a Renewed Five-Year License Agreement with Zayo Group LLC to Permit Zayo Group LLC’S Existing Conduits and Fiber Optic Cables to Remain in the City of Alexandria’s Public Rights-Of-Ways and to Allow Placement of Additional Conduits and Fiber Optic Cable Telecommunication Services, Not Cable Television Services in the City of Alexandria.

**Attachments:**  19-1285_Attachment 1: Zayo Final License Agreement

16. **19-1349**  Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

(Ordinances for Introduction)

17. **18-7923**  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2019. (PRIMARY ORDINANCE)

**Attachments:**  18-7923_Att 1 - Fall SAO Ordinance Cover  
18-7923_Att 2 - Fall SAO Ordinance  
18-7923_Att 3 - Grant Attachment Fall 2018 Supp Ordinance  
18-7923_Att 4 - Incomplete Projects 2018  
18-7923_Att 5_Memo to CC - Explanation of Proposed Use of 2018 General Ob

18. **19-1259**  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-114 (CREATION, COMPOSITION AND ORGANIZATION) of Article O (GEORGE WASHINGTON BIRTHDAY CELEBRATION COMMITTEE) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
19. **19-1261**

Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 2-4-150 (CREATION, COMPOSITION, ORGANIZATION AND TERM) of Article T (CITIZEN CORPS COUNCIL) 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:** 19-1261_Cover
19-1261_Attachment 1
19-1261_Ordinance

20. **19-1263**

Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 3-2-353 (CONTESTED PARKING CITATIONS) of Article S (PAYMENT, CONTEST AND ENFORCEMENT OF PARKING CITATIONS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** 19-1263_Cover
19-1263_Ordinance

21. **19-1265**

Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain 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:** 19-1265_Cover
19-1265_Ordinance

22. **19-1267**

Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 14 (Delivery of Unsolicited Publications) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** 19-1267_Cover
19-1267_Ordinance

23. **19-1293**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 815 Green Street to construct and maintain an encroachment into the public right-of-way at that location for a fence and existing steps (Implementation Ordinance for Encroachment approved by City Council on September 15, 2018).
24. **19-1294**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 2701 Dewitt Avenue to Establish and Maintain an Encroachment into the Public Right-of-Way at that Location along the Frontage of Dewitt Avenue and East Randolph Avenue for an Existing Fence (Implementation Ordinance for an Encroachment Approved by City Council on September 15, 2018).

   **Attachments:** 19-1294_Cover
   19-1294_Ordinance
   19-1294_Attachment

25. **19-1295**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 100 East Luray Avenue to Construct and Maintain an Encroachment into the Public Right-of-Way at that Location for a Fence and Side Yard Access.

   **Attachments:** 19-1295_Cover
   19-1295_Ordinance
   19-1295_Attachment

26. **19-1296**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 1620 Prince Street to Construct and Maintain an Encroachment into the Sidewalk Right-of-Way at that Location for the Installation of Two Bollards (Implementation Ordinance for the Hilton Garden Inn Encroachment Authorized by City Council on October 13, 2018).

   **Attachments:** 19-1296_Cover
   19-1296_Ordinance
   19-1296_Attachment

27. **19-1301**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to add Section 2-129.1 (CONGREGATE RECREATIONAL FACILITIES) of Article II (DEFINITIONS) and to amend and reordain Section 6-105 (SPECIAL USES) and 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0007 (Implementation Ordinance for Text Amendment No. 2018-0007 approved by City Council on October 13, 2018).

   **Attachments:** 19-1301_cover
   19-1301_ordinance
28. **19-1303**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordinate the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-00005 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 No. 2018-00005 associated with Monday Properties approved by City Council on October 13, 2018).

*Attachments:*
19-1303_cover
19-1303_ordinance
19-1303_attachment

29. **19-1305**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordinate Section 5-602(A) (Coordinated development districts created, consistency with master plan, required approvals) 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. 2018-00006 (Implementation Ordinance for Text Amendment No. 2018-00006 associated with Monday Properties approved by City Council on October 13, 2018).

*Attachments:*
19-1305_cover
19-1305_ordinance

30. **19-1307**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordinate Sheet No. 005.01 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 properties at 1, 11, 44, 66, and 99 Canal Center Plaza from, W-1 to CRMU-H with proffers in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0003 (Implementation Ordinance for Rezoning No. 2017-0003 associated with Canal Center Rezoning approved by City Council on October 13, 2018).

*Attachments:*
19-1307_cover
19-1307_ordinance
19-1307_attachment

31. **19-1309**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 699 Prince Street to construct and maintain an encroachment for a marquee awning at that location. (Implementation Ordinance for Encroachment No. 2018-0005 associated with 114 South Washington Street and 699 Prince Street approved by City Council on October 13, 2018).
32. **19-1406**

   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Support of the City Government for Fiscal Year 2019 (*Union Station Project*).

   **Attachments:**
   - 19-1406_Att 1 - US SAO Ordinance Cover
   - 19-1406_Att 2 - US SAO Ordinance
   - 19-1406_Memo to CC- Explanation of Proposed Use of 2018 General Obligation

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR

33. **19-1255**

   Consideration of a Resolution to Approve Change Orders to the City’s Contract with Tyler Technologies to Provide Additional Services to the APEX (Permitting Land Use Management IT System Replacement. [ROLL-CALL VOTE]

   **Attachments:**
   - 19-1255_Resolution to Increase Contract Award to Tyler Technologies for Perm
   - 19-1255_After Items

CONTESTED APPOINTMENTS

34. **19-1372**

   Alexandria-Caen Sister City Committee
   1 Citizen Member

   **Attachments:**
   - 19-1372_Alexandria Caen contested
   - 19-1372_After Items

35. **19-1375**

   Commission on Employment
   1 Citizen Member

   **Attachments:**
   - 19-1375_Commission on Employment contested
   - 19-1375_After Items

36. **19-1364**

   Commission on Information Technology
   4 Citizen Members

   **Attachments:**
   - 19-1364_Commission on IT contested
   - 19-1364_After Items

37. **19-1366**

   Community Criminal Justice Board
   2 Citizen Members

   **Attachments:**
   - 19-1366_CCJB contested
   - 19-1366_After Items

38. **19-1365**

   Emergency Medical Services Council
1 Emergency Room Physician from INOVA Alexandria Hospital

**Attachments:**
- 19-1365 EMS Council contested
- 19-1365 After Items

39. 19-1367 Environmental Policy Commission
1 Citizen Member

**Attachments:**
- 19-1367 EPC contested
- 19-1367 After Items

40. 19-1368 Historical Restoration and Preservation Commission
1 Citizen Member

**Attachments:**
- 19-1368 HRPC contested
- 19-1368 After Items

41. 19-1369 Industrial Development Authority
1 Citizen Member

**Attachments:**
- 19-1369 IDA contested
- 19-1369 After Items

42. 19-1374 Park and Recreation Commission
1 Planning District II Representative

**Attachments:**
- 19-1374 Park and Rec contested
- 19-1374 After Items

43. 19-1370 Public Health Advisory Commission
1 Citizen Member, who is a health professional and at the time of the appointment derive, or within the previous five years derived, their principal income from providing health care, health services, or health related activities

**Attachments:**
- 19-1370 Public Health Advisory Committee contested
- 19-1370 After Items

44. 19-1371 Sister Cities Committee
2 Citizen Members

**Attachments:**
- 19-1371 Sister Cities Committee contested
- 19-1371 After Items

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

46. **19-1223** Consideration of a Nine-Month Pilot Shared Mobility Program. 

*Attachments:*
- 19-1223_Attachment 1 DRAFT MOU
- 19-1223_Attachment 2 DRAFT PERMIT APPLICATION
- 19-1223_Attachment 3 DRAFT VENDOR DATA RECS
- 19-1223_Attachment 4 DRAFT EVALUATION AND OUTREACH CRITERIA
- 19-1223_Attachment 5 TC Endorsement Letter
- 19-1223_Attachment 6 PRESENTATION PILOT PROGRAM

47. **19-1288** Introduction of Requests for a Loan of Up to $7.65 Million to Wesley Housing Development Corporation (Wesley) for the Fairlington Presbyterian Church Affordable Housing Development, for a Rental Assistance Grant of $270,000 and for Designation of the Development Site as a Revitalization Area.

*Attachments:*
- 19-1288_Attachment 1_ FPC HOF letter
- 19-1288_Attachment 2_ FPC Renderings
- 19-1288_Attachment 3_ 2018 Median Household Incomes for DC Metro Area
- 19-1288_Attachment 4_ Wesley - FPC Revitalization Resolution with Attachment
- 19-1288 _Attachment 5_FPC Sources and Uses

48. **19-1358** Consideration of Scheduling a July 2019 Public Hearing Meeting.

*Attachments:*
- 19-1358_Attachment 1
- 19-1358_Attachment 2

**RESOLUTIONS**

49. **18-7936** Consideration of the Resolution to Establish the FY 2020 Budget Guidance. [ROLL-CALL VOTE]

*Attachments:*
- 18-7936_Budget Guidance FY 2020 Draft
- 18-7936_After Items

50. **19-1373** Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program. [ROLL-CALL VOTE]

*Attachments:*
- 19-1373_Budget_Process_Resolution_Attch1
- 19-1373_Memo to CC - FY 2020 Budget Process Add Delete Schedule Options
- 19-1373_After Items

51. **19-1379** Resolution Denouncing Hate and Anti-Semitism in Wake of Murders in Pittsburgh at Tree of Life Synagogue. [ROLL-CALL VOTE]
**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**OTHER**

52.  **19-1328**  
Consideration of City Council Schedule.  

**Attachments:**  
19-1328  FY19 City Council Schedule

**Closed Meeting (if needed)**

53.  **19-1397**  
Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.

**Attachments:**  
Executive Session Resolution

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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