City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final-revised

Tuesday, December 11, 2018
7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   19-2389 Calling the Roll

   **Attachments:** 19-2389_After Items

2. Moment of Silence and Pledge of Allegiance

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

   19-1526 The Regular Meeting Minutes of November 13, 2018; and The Public Hearing Meeting Minutes of November 17, 2018.

   **Attachments:** 19-1526_November 13, 2018 regular meeting minutes 19-1526_November 17, 2018 Public Hearing Meeting Minutes

PROCLAMATIONS


   **Attachments:** 19-1473_proclamation

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

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

*Virginia Railway Express (VRE)(Councilman Smedberg)

*Northern Virginia Transportation Commission (NVTC)(Councilman Smedberg and Councilmember Lovain)

*Naming Committee (Councilmember Lovain and Councilwoman Pepper)

*ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

*Update on Patrick Henry Elementary School (Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (5-20)
(Resignations and Uncontested Appointments)

5. **19-1496** Receipt of the following resignations from Members of Boards, Commissions, and Committees:

   (a) Beautification Commission
       Julie Moore
       Erich Veitenheimer

   (b) Commission on Aging
       Christine Fulgencio

   (c) Commission on Women
       Amy Jackson

   (d) Community Criminal Justice Board
       Mohamed Seifeldein

   (e) Economic Opportunities Commission
       Canek Aguirre

   (f) Health Systems Agency of Northern Virginia
       Canek Aguirre

   (g) Public Records Advisory Commission
       LiMin Fields

**Attachments:** 19-1496_Resignations

Uncontested Appointments to Boards, Commissions and Committees:

6. **19-1497** Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Archaeological Commission
       1 Planning District I Representative

   (b) Beautification Commission
       1 Member who shall have Expertise in the field of Landscape Architecture or Landscape Design
       1 Member who shall be a Master Gardener, Master Naturalist, or Tree Steward

   (c) Children, Youth, and Families Collaborative Commission
       1 City Employee
(d) Citizen Corps Council
  1 Citizen Member

(e) Commission of the Arts
  1 Member who is a Professional in a field relevant to Art and Cultural
  Development, including Cultural Planning, Marketing, Finance, Funding, Tourism,
  Promotion, Non-Profit Organizational Development, and Real Estate Development

(f) Commission on Aging
  4 Citizen Members

(g) Commission on Persons with Disabilities
  1 Citizen Member

(f) Community Services Board
  1 Citizen Member

(g) Economic Opportunities Commission
  1 Representative of the Poor (certified by the Commission)

(h) George Washington Birthday Celebration Committee
  2 Citizen Members

(i) Historic Alexandria Resources Commission
  1 Citizen Member

(j) Local Emergency Planning Committee
  1 Representative of a Community Group

(k) Public Health Advisory Commission
  1 Citizen Member who is not a health professional

(l) Real Estate Assessments Review Board
  1 Citizen Member

(m) Sister Cities Committee
  1 Citizen Member

Attachments: 19-1497_Uncontested ballot

(Reports and Recommendations of the City Manager)

8. **19-1334**
Consideration of a Petition to Expand the Boundaries of Residential Permit Parking District 3.

**Attachments:** 19-1334_Attachment 1 - Map  
19-1334_Attachment 2 - Petition  
19-1334_Attachment 3 - Letters in Support and Opposition  
19-1334_Attachment 4 - Presentation

9. **19-1376**
Consideration for Acceptance of Funding for the Justice Assistance Grant for the Police Department’s Part I Crimes Task Force.

10. **19-1448**
Consideration of (1) Appointment of a Firefighter and Police Officer Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and  
(2) Appointment of a General Schedule and Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement Board.

10a. **19-1505**
AEDP Entrepreneurship Program Funding Proposal.

**Attachments:** 19-1505_Entrepreneurship Program Update

(Ordinances for Introduction)

11. **19-1411**
Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Article B (PARADES) of Chapter 2 (STREETS AND SIDEWALKS) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) and to enact Chapter 4 (SPECIAL EVENTS AND PARADES) of Title 6 (PARKS, RECREATION, AND CULTURAL ACTIVITIES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** 19-1411_Ordinance  
19-1411_Cover

12. **19-1434**
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 Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0009 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. 2018-0009 associated with 309 North Patrick Street approved by City Council on November 17, 2018).
13. **19-1436**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.04 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 309 North Patrick Street from, CL (Commercial Low) with proffer to RB (Townhouse) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0004 (Implementation Ordinance for Rezoning No. 2017-0004 associated with 309 North Patrick Street approved by City Council on November 17, 2018).

**Attachments:** 19-1436_cover 19-1436_ordinance

14. **19-1438**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 025.01 and 016.01 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 3050 Potomac Avenue from CDD#10 to CDD#19 and a portion of 3601 Jefferson Davis Highway from, CDD#19 to CDD#10 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0003. (Implementation Ordinance for Rezoning No. 2018-0003 associated with APTA Rezoning approved by City Council on November 17, 2018).

**Attachments:** 19-1438_cover 19-1438_ordinance

15. **19-1440**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-403 (General regulations and exceptions) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-802 (Board of architectural review waiver) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Sections 8-200 (General parking regulations) and 8-602 (Requirements and standards) of Article VIII (OFF-STREET PARKING AND LOADING); Section 9-301 (Review required) of Article IX (SIGNS); Section 10-100 (Old and Historic Alexandria District), Section 10-200 (Parker-Gray District), and Section 10-300 (Preservation of certain buildings and structures over 100 years old outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (HISTORIC DISTRICTS AND BUILDINGS); and Section 11-513 (Administrative special use permit) of Division B (DEVELOPMENT APPROVALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and add a new Section 10-400 (Board of architectural review) of...
Article X (HISTORIC DISTRICTS AND BUILDINGS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0010 (Implementation Ordinance for Text Amendment No. 2018-0010 associated with the Consolidation of the Boards of Architectural Review approved by City Council on November 17, 2018).

Attachments: 19-1440_cover
19-1440_ordinance

16. 19-1442

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 Potomac Yard/Potomac Greens Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0008 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. 2018-0008 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).

Attachments: 19-1442_cover
19-1442_ordinance
19-1442_attachment

17. 19-1444

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain 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. 2018-0014 (Implementation Ordinance for Text Amendment No. 2018-0014 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).

Attachments: 19-1444_cover
19-1444_ordinance

18. 19-1446

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 063.04 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 1604 Dechantal Street from, OCH (Office commercial high) to KR (King Street urban retail) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0008 (Implementation Ordinance for Rezoning No. 2018-0008 associated with King Street Condos approved by City Council on November 17, 2018).

Attachments: 19-1446_cover
19-1446_ordinance
19. 19-1449  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 3030 Potomac Avenue to construct and maintain an encroachment for a vault for electric transformers under the sidewalk right-of-way at that location, adjacent to the portion of the property that borders Dogue Street (Implementation Ordinance for Encroachment No. 2018-0004 associated with APTA Potomac Yard approved by City Council on June 23, 2018).

Attachments: 19-1449_cover  
19-1449_ordinance  
19-1449_attachment

20. 19-1510  
Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-1-13 (INAUGURAL MEETING - COUNCIL AS JUDGE OF ELECTION AND QUALIFICATIONS OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 19-1510_Ordinance  
19-1510_Cover

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (21-22)

21. 19-1494  
Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 128 of the City Code. [ROLL-CALL VOTE]

Attachments: 19-1494_Cover_Supp 128  
19-1494_Ordinance Supp 128  
19-1494_After Items

22. 19-1528  
Consideration of Resolution in Support of the Ratification of the Equal Rights Amendment by the Virginia General Assembly

Attachments: 19-1528 Era Resolution DRAFT  
19-1528 After Items

END OF ROLL-CALL CONSENT CALENDAR

23. 19-1523  
Consideration of a Resolution to waive the Term Limit Eligibility for Member of the Commission on Aging Robert Eiffert. [ROLL-CALL VOTE]

Attachments: 19-1523_resolution

24. 19-1525  
Commission on Aging  
1 Citizen Member
CONTESTED APPOINTMENTS

25. **19-1502**
Alexandria Housing Affordability Advisory Committee
1 Financial Professional with Knowledge and Experience in the field of Finance

**Attachments:**
- 19-1502_AHAAC contested
- 19-1502_After Items

26. **19-1522**
Children, Youth, and Families and Collaborative Commission
1 Community Member with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health-Related Profession or Non-Profit Experience

**Attachments:**
- 19-1522_CYFCC contested
- 19-1522_After Items

27. **19-1519**
Commission for the Arts
1 Member of the Public At-Large

**Attachments:**
- 19-1519_Commission for the Arts contested
- 19-1519_After Items

28. **19-1520**
Economic Opportunities Commission
1 Representative of Business Industry, Labor, Religious, Welfare or other Private Groups

**Attachments:**
- 19-1520_EOC contested
- 19-1502_After Items

29. **19-1521**
Environmental Policy Commission
1 Member from the Field of Environmental Sciences

**Attachments:**
- 19-1521_EPC contested
- 19-1521_After Items

30. **19-1500**
Social Services Advisory Board
1 Citizen Member

**Attachments:**
- 19-1500_SSAB contested
- 19-1500_After Items

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

31. **19-1504**
Consideration of Receipt and Approval of the Proposed Strategic Facilities Plan as Amended in this Memo.

**Attachments:**
- 19-1504_2018 Strategic Facilities Plan
- 19-1504_SFP - Presentation - 12-3-18
32. **19-1401**

Consideration of Authorization to Lease with an Option to Purchase 4850 Mark Center Drive.

**Attachments:**
- 19-1401_4850SiteMapExteriorPhoto
- 19-1401_LOI Summary for 4850 Mark Center - CC Memo - 12-05-18

33. **19-1338**

Consideration of Authorization of a Third Amendment to the Lease at 720 North Saint Asaph Street.

**Attachments:**
- 19-1338_Third Amendment
- 19-1338_Original Lease 720 N Saint Asaph
- 19-1338_Letter of Intent

34. **19-1399**

Consideration of Authorization of a Third Modification to the Lease at 2525 Mount Vernon Avenue.

**Attachments:**
- 19-1399_thirdmodification2525Lease
- 19-1399_Original Lease 2525 Mount Vernon
- 19-1399_Letter of Intent

35. **19-1398**

Consideration and Approval of a Third Amendment to the Lease at 1900 North Beauregard Street.

**Attachments:**
- 19-1398_Attachment 1900SummaryLOI

36. **19-1468**

Consideration of the Recommendation from the City Council Naming Committee to Combine the Interim King Street Park and Waterfront Park into One City Park Named Waterfront Park and Setting Public Hearing and Consideration for Saturday, December 15, 2018.

**Attachments:**
- 19-1468_Attachment 1 Hibernians
- 19-1468_Attachment 2 Ballyshaners
- 19-1468_Attachment 3 Slavery Inventory Database
- 19-1468_Attachment 4 Waterfront Commission
- 19-1468_Attachment 5 Archaeological Commission
- 19-1468_Attachment 6 HARC
- 19-1468_Attachment 7 Park Rec Commission
- 19-1468_Attachment 8 Park Name Survey Results
- 19-1468_Attachment 9 Naming Suggestions Survey Summary

37. **19-1503**

Proposed Revisions to the Potomac Yard Metrorail Station Memorandum of Understanding between the City of Alexandria and CPYR.

**Attachments:**
- 19-1503_Attachment 1_MOU City and CPYR 2010 Amended Final for City Cou
- 19-1503_Compare 2010 MOU to 2018 Proposed Amendment

38. **19-1488**

Consideration of an Amendment to the Agreement Regarding Wetland Mitigation for the Potomac Yard Metrorail Station Between the National Park Service and the City of Alexandria.
39. 19-1527 Expansion of Public-Private Partnership (P3) Opportunities.

ORDINANCES AND RESOLUTIONS

40. 19-1351 Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to repeal Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

41. 19-1359 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and Chapter 2 (Traffic Regulation), Chapter 3 (Operation of Vehicles), and Chapter 4 (Stopping, Standing, And Parking) of Title 10 (Motor Vehicles And Traffic) of the Code of the City of Alexandria, Virginia, 1981, as amended.

42. 19-1477 Amending the 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]

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

43. 19-1479 Consideration of City Council Schedule.
Attachments:  
19-1479_FY 2019 Council Calendar  
19-1479_Draft FY 2020 Council Calendar

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.

* * * * *

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.

* * * * *

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.

* * * * *