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.

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
   
   **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
December 11, 2018
City Council Legislative Meeting
Docket - Final-revised

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)

7. **18-7919**  
   
   **Attachments:** 18-7919_Att 1 - Revenue - October 2018
   18-7919_Att 2 - Expenditure - October 2018
   18-7919_Att 3 - Economic Indicators October 2018

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

(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.

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).

**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:**

- 19-1436_cover
- 19-1436_ordinance
- 19-1438_cover
- 19-1438_ordinance
- 19-1438_attachment

**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).
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

**Attachments:**  19-1525_Eiffert_contested

**CONTESTED APPOINTMENTS**

25. **19-1502**

Alexandria Housing Affordability Advisory Committee
1 Financial Professional with Knowledge and Experience in the field of Finance

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

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

Attachments: 19-1519_Commision for the Arts contested

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

Attachments: 19-1520_EOC contested

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

Attachments: 19-1521_EPC contested

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

Attachments: 19-1500_SSAB contested

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.
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.

**Attachments:** 19-1488_Attachment 1_Wetland Agreement Amendment for City Council Revi  
19-1488_Attachment 2 Executed Wetlands Agreement

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.

**Attachments:**
- 19-1359_Attachment 1 - Ordinance Cover
- 19-1359_Attachment 2 - Ordinance
- 19-1359_Attachment 3 - T&PB Memo
- 19-1359_Attachment 4 - Current and Proposed Review Processes
- 19-1359_Attachment 5 - Board Duties
- 19-1359_Attachment 6 - Presentation

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]

**Attachments:**
- 19-1477_FY 2020 Budget Process Resolution
- 19-1477_Budget Process Calendar
- 19-1477_After Items
- 19-1477_After Items 2

**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.

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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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