City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 10, 2018
6:00 PM

Council Chambers

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

   **18-7884** Calling the Roll

   **Attachments:** 18-7884_After Items

2. **Closed Meeting.**

   **18-7567** 6:00 p.m - Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

   **Attachments:** Executive Session Resolution

   **18-7567_After Items
   18-7567_After Items 2**

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

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

   **18-7554** Regular Meeting Minutes of March 6, 2018; Public Hearing Meeting Minutes of March 17, 2018; and Regular Meeting Minutes of March 20, 2018.

   **Attachments:** 18-7554_march 6 2018 minutes

   **18-7554_March 17 2018 minutes**

   **18-7554_March 20 2018 minutes**

**PROCLAMATIONS**

5. **18-7545** Presentation of a Proclamation Recognizing Alexandria Earth Day and Arbor Day.

   **Attachments:** 18-7545_Proclamation

6. **18-7546** Presentation of a Proclamation Recognizing Take Our Daughters and Sons to Work Day.

   **Attachments:** 18-7546_Proclamation

7. **18-7547** Presentation of a Proclamation Recognizing Gadsby’s Tavern Museum Society’s Springtime In Paris Ball.

   **Attachments:** 18-7547_Proclamation

8. **18-7548** Presentation of a Proclamation honoring John Porter upon his retirement from ACT for Alexandria.

   **Attachments:** 18-7548_Proclamation
ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

*Climate Energy and Environment Policy Committee (Councilwoman Pepper)

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

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-22)

(Resignations and Uncontested Appointments)

Resignations

9. **18-7555**  
   Receipt of the Following Resignations for Boards, Commissions, and Committees:

   (a) Commission for the Arts  
       Michael Detomo  
       Karen Thomas

   (b) Commission for Women  
       Kiyah Tyler

   **Attachments:** 18-7555_Resignations April 2018

Uncontested Appointments to Boards, Commissions and Committees:

10. **18-7556**  
    Uncontested Appointments to Boards, Commissions, and Committees:

    (a) Alexandria Gang Prevention Community Task Force  
        1 Representative of Private Schools

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

    (c) Alexandria Housing Affordability Advisory Committee  
        1 Representative of an Employer in the City who Employs at Least 100 Employees

    (d) Archaeological Commission
1 Representative from the Friends of Alexandria Archaeology

(e) Beauregard Urban Design Advisory Committee
   2 Professional Members Skilled in Architecture, Planning, Landscape
   Architecture, and/or Urban Design

(f) Commission on Employment
   1 Business Representative from among Recognized Area Businesses, including
   Minority-Owned and Small Businesses

(g) Commission on Information Technology
   1 Citizen Member

Attachments: 18-7556_Uncontested appointments for April 2018

(Reports and Recommendations of the City Manager)

    Attachments: 18-7151_Attachment 1 - Revenues
                 18-7151_Attachment 2 - Expenditures
                 18-7151_Attachment 3 - Economic Indicators Sales Tax Month 6

12. 18-7426 Consideration of Grant Application to the Bloomberg Philanthropies for their Public
     Art Challenge Grant for the City of Alexandria Office of the Arts.

13. 18-7427 Consideration of Approval of the Alexandria Community Services Board’s Revised
     Housing Plan FY 2018 to FY 2025.
     Attachments: 18-7427_Attachment 1 - Housing Plan 2018 - 2025 Final Draft- Approved
                 18-7427_Attachment 2 - BP 13 - Residential Services Development Policy
                 18-7427_Attachment 3 - Housing Plan Cover Letter to Civic Association

14. 18-7428 Consideration of the Submission of a Non-Competitive Grant Application to the
     Virginia Department of Environmental Quality Litter Prevention and Recycling
     Program for Funding of the Adopt-A-Park Litter Control Program.
     Attachments: 18-7428_Attachment 1 Adopt-A-Park Litter Control Procedures
                 18-7428_Attachment 2 Adopt-A-Park Litter Control Awards
                 18-7428_Attachment 3 Adopt-A-Park Litter Control Budget

15. 18-7459 Introduction of the Draft City Fiscal Year (FY) 2019 Action Plan for Housing and
     Community Development and Request for Public Hearing
     Attachments: 18-7459_Attachment Draft Citizen Summary FY 2019 Action Plan

16. 18-7517 Consideration of a Grant Application to the Virginia Department of Education for the
     United States Department of Agriculture (USDA) Summer Food Service Program for
     Children.
(Ordinances for Introductions)

17. **18-7447**  
**Attachments:** 18-7447_Appersion 1 - Ordinance Cover  
18-7447_Appersion 2 - Ordinance  
18-7447_Appersion 3 - Spring 2018 Supp App ord Grant Attachment

18. **18-7453**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at $2.28 per 1,000 Gallons of Water Supplied.  
**Attachments:** 18-7453_Sanitary Sewer Fee Ordinance Cover  
18-7453_Sanitary Sewer Fee Ordinance

19. **18-7454**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Hourly Wage Rate for Service Contracts (Living Wage) From $14.13 Per Hour to $15.00 Per Hour Beginning in FY 2019.  
**Attachments:** 18-7454_Living Wage Ordinance Cover  
18-7454_Living Wage Ordinance

20. **18-7471**  
Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 5-3-4 (VARIANCE OR WAIVER OF PROVISIONS OF ARTICLE) of Chapter 3 (UNDERGROUND UTILITIES) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.  
**Attachments:** 18-7471_Cover  
18-7471_Ordinance

21. **18-7477**  
Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 4 (HUMAN RIGHTS) and Chapter 11 (ALEXANDRIA COMMISSION ON DISABLED PERSONS) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.  
**Attachments:** 18-7477_Cover  
18-7477_Ordinance

22. **18-7513**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA) of Article II (DEFINITIONS) and Section 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city

**Attachments:**
- 18-7513_Cover
- 18-7513_Ordinance

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

23. **18-7575** Building Code Board of Appeals
   1 Citizen Member
   
   **Attachments:**
   - 18-7575_Building Code Board of Appeals contested
   - 18-7575_After Items

24. **18-7562** George Washington Birthday Celebration Committee
   1 Citizen Member
   
   **Attachments:**
   - 18-7562_GW Birthday Committee contested
   - 18-7562_After Items

25. **18-7563** Human Rights Commission
   2 Citizen Members
   
   **Attachments:**
   - 18-7563_Human Rights Commission contested
   - 18-7563_After Items

26. **18-7564** Redevelopment and Housing Authority
   1 Citizen Member
   
   **Attachments:**
   - 18-7564_ARHA contested
   - 18-7564_After Items

27. **18-7565** Traffic and Parking Board
   3 Citizen Members
   
   **Attachments:**
   - 18-7565_Traffic and Parking Board contested
   - 18-7565_After Items

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

28. **18-7461** Consideration of the Combined Sewer System Long Term Control Plan Update.
   
   **Attachments:**
   - 18-7461_Attachment 1 - LTCPU Report-DRAFT
   - 18-7461_Attachment 2_Memo from Ad Hoc CSS Stakeholders Group
   - 18-7461_Attachment 3- Presentation

29. **18-7451** Amending and Restating the Agreement between the Washington Metropolitan Area
Transit Authority and the City of Alexandria to Provide Increased Funding for the Potomac Yard Metrorail Station Project, Consideration of the Repeal of the Tier II Special Tax District, and Revision of the Developer Contributions Agreement with the Owner of North Potomac Yard.

**Attachments:**
- 18-7451_Attachment 1 - WMATA Resolution 99-63.pdf
- 18-7451_Attachment 2 - PY Metro Amended and Restated Funding Agreement
- 18-7451_Attachment 3 - PY Metrorail Station Funding Agreement Presentation.pdf

30. **18-7448**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Issuance of Short-Term General Obligation Notes.

**Attachments:**
- 18-7448_Attachment 1 - Ordinance Cover
- 18-7448_Attachment 2 - Ordinance

31. **18-7521**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Potomac Yard Metrorail Station Project to the Capital Improvement Program for Fiscal Year 2018.

**Attachments:**
- 18-7521_Attachment 1 - Ordinance Cover PY CIP
- 18-7521_Attachment 2 - PY CIP 2018 Supp App Ord

32. **18-7460**


**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**18-7619**

**Attachments:**
- Board of Architectural Review Consolidation

**OTHER**

33. **18-7522**

Consideration of City Council Schedule.

**Attachments:**
- 18-7522_Attachment - FY2018 City Council Schedule

**Closed Meeting. (if needed)**

34. **18-7569**

Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

**Attachments:**
- 18-7569_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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City Council meetings are closed-captioned for the hearing impaired.

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