City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 8, 2018

6:00 PM

Council Chambers

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

   **18-7885** Calling the Roll

   *Attachments: 18-7885_After Items
   18-7885_After Items 2*

2. **Closed Meeting.**

   **18-7702** 6:00 p.m. - Consideration of a Closed Executive Session for consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

   *Attachments: 18-7702_Execute Session Resolution
   18-7702_After Items*

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

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

   **18-7695** Regular Meeting Minutes of April 10, 2018; and
   Public Hearing Meeting Minutes of April 14, 2018.

   *Attachments: 18-7695_April 10 2018 meeting minutes
   18-7695_April 14 2018 meeting minutes*

**PROCLAMATIONS**

5. **18-7686** Presentation of a Proclamation Celebrating D-Day Commemoration Month.

   *Attachments: 18-7686_Proclamation*

6. **18-7687** Presentation of a Proclamation Honoring the 25th Anniversary of Healthy Families Alexandria.

   *Attachments: 18-7687_Proclamation*

7. **18-7688** Presentation of a Proclamation for Public Service Recognition Week.

   *Attachments: Public Service Recognition Week Proclamation*


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

*Employee Pension/Benefits Committee (Vice Mayor Wilson and Councilman Smedberg)*
*COG Region Forward Coalition (Councilmember Lovain)

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

Virginia Railway Express (VRE) (Councilman Smedberg)

Northern Virgina Transportation Commission (NVTC) (Councilman Smedberg)

ORAL REPORT FROM THE CITY MANAGER

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

18-7729  City Manager’s Oral Report

Attachments: 18-7729_After Items

CONSENT CALENDAR (10-23)

(Resignations and Uncontested Appointments)

10. 18-7691  Receipt of the following resignations from Members of Boards, Commissions, and Committees:

   (a) Alexandria Transportation Commission
       James Lewis

   (b) Children, Youth, and Families Collaborative Commission
       Lydia Helgesen

   (c) Commission on Employment
       Benjamin Verdi

   (d) Commission on HIV/AIDS
       Cedric Pulliam

   (e) Economic Opportunities Commission
       Samantha-Pitts Kiefer

   (f) Landlord-Tenant Relations Board
       Wynn Hunsaker

Attachments: 18-7691_Resignations

11. 18-7692  Uncontested Appointments to Boards, Commissions and Committees:
(a) Alexandria Housing Affordability Advisory Committee  
   1 Representative from the Alexandria Redevelopment and Housing Authority  
   Board of Directors  
   1 Representative of a Civic Association in the City

(b) Alexandria Transportation Commission  
   1 Member from the Traffic and Parking Board

(c) Archaeological Commission  
   1 Representative of the Chamber of Commerce

(d) Children, Youth, and Families Collaborative Commission  
   1 Member who shall be a Community Member with Experience as a Parent,  
   Guardian, Teacher and/or with Expertise in Early Childhood, Youth, or General  
   Education Policy

(e) Commission on Aging  
   1 Health Care Provider

(f) Commission on Employment  
   1 Representative of such Organizations as Educational Agencies, Organized  
   Labor, Rehabilitation Agencies, Community-Based Organization, Economic  
   Development Agencies and Public Employment Service

(g) Commission on HIV/AIDS  
   1 Member From and Representing INOVA Juniper

(h) Economic Opportunities Commission  
   1 Representative Appointed by City Council (Mayor Silberberg’s  
   Representative)

(i) Environmental Policy Commission  
   1 Member from the Field of Environmental Sciences (e.g environmental/sanitary  
   engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria  
   Waterfront expertise

(j) Historic Alexandria Resources Commission  
   1 Representative from the Alexandria Archaeological Commission

(k) George Washington Birthday Celebration Committee  
   1 Member Nominated by any other Veterans Organization

(l) Human Rights Commission
1 Citizen Member

(m) Potomac Yard Design Advisory Committee
   1 Member Representing the Potomac East Area (Northeast and Inner City)

(n) Public Records Advisory Commission
   2 Citizen Members

(o) Waterfront Commission
   1 Representative from the Historic Alexandria Foundation
   1 Park Planning District II Representative

*Attachments:* 18-7692_Uncontested appointments

(Reports and Recommendations of the City Manager)

12. **18-6869**  Consideration of Receipt of Fiscal Year 2018 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
    *Attachments:* 18-6869_FY 2018 3rd Quarter Capital Projects Status Report

13. **18-7656**  Consideration of the Appointment of the Chief Animal Control Officer.
    *Attachments:* 18-7656_Qualifications Statement
                    18-7656_Position Description

    *Attachments:* 18-7152_Att 1 - Revenue March 2018
                    18-7152_Att 2 - Expenditure March 2018
                    18-7152_Att 3 - 3rd quarter investment report

(Ordinances for Introductions)

15. **18-7577**  Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-117 (FUNCTIONS) of Article P (ALEXANDRIA COMMISSION ON HIV/AIDS) 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:* 18-7577_Cover
                    18-7577_Ordinance

16. **18-7584**  Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to enact Section 3-2-55 (ELECTRONIC SUMMONS SYSTEM FEE FOR PERSONS CONVICTED IN THE CITY OF ALEXANDRIA DISTRICT OR CIRCUIT COURT) of Article E (ASSESSMENT OF COURT
17. **18-7586** INTRODUCTION AND FIRST READING. CONSIDERATION. PASSAGE ON FIRST READING OF AN ORDINANCE to amend and reordain Section 2-4-190 (CREATION, COMPOSITION AND ORGANIZATION) of Article X (ALEXANDRIA BEAUTIFICATION COMMISSION) 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:**
- 18-7586_Attachment 1_Letter from Commission
- 18-7586_Attachment 2_Transition Plan Memorandum
- 18-7586_Attachment 3_Cover
- 18-7586_Attachment 4_Ordinance

18. **18-7621** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance approving and authorizing the transfer of ownership of four Combined Sewer Outfall structures and associated infrastructure and access easements to the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises.

**Attachments:**
- 18-7621_cover
- 18-7621_ordinance
- 18-7621_Exhibit A

19. **18-7622** Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend the articles of incorporation for the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises to expand the purposes of the authority and extend the period of corporate existence to 2068.

**Attachments:**
- 18-7622_Cover
- 18-7622_Ordinance

20. **18-7626** 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 Old Town North chapter of such master plan as Master Plan Amendment No. 2017-0007 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 Master Plan Amendment associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).
21. **18-7626**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 055.01 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 901 and 901 A North Fairfax Street from OCM(50) to CRMU-X in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0004 (Implementation Ordinance for Rezoning associated with Crowne Plaza Redevelopment approved by City Council on April 14, 2018).

**Attachments:**
- 18-7626_cover
- 18-7626_ordinance

22. **18-7633**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map And District Boundaries), of the City of Alexandria Zoning Ordinance, to Establish the Old Town North Arts and Cultural District Overlay, and to Amend and Reordain Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance to Add a New Section 6-900 (Old Town North Arts And Cultural District Overlay), in Accordance with the said Zoning Map and Text Amendments heretofore Approved by City Council as Rezoning No. 2018-0001 and Text Amendment No. 2018-0002. (Implementation Ordinance for the Rezoning and Text Amendment Creating the Old Town North Arts and Cultural District Approved by City Council on April 14, 2018)

**Attachments:**
- 18-7633_Cover
- 18-7633_Ordinance
- 18-7633_Attachment

23. **18-7639**


**Attachments:**
- 16-6379_Attachment 1 - General Obligation Bonds COVER - 2014 Issuance
- 16-6379_Attachment 2 - Bond Ordinance (2018 Capital Improvements)
- 16-6379_Attachment 3 - 2018 Form of Bond

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

24. **18-7705**

Alexandria Housing Affordability Advisory Committee

1 Real Estate Profession with Knowledge and Experience in Residential Real Estate
25. 18-7697  
Board of Zoning Appeals  
1 Citizen Member  
*Attachments:* 18-7697_BZA contested  
18-7697_After Items

26. 18-7698  
Building Code Board of Appeals  
1 Citizen Member  
*Attachments:* 18-7698_Building Code contested  
18-7698_After Items

27. 18-7699  
Commission for the Arts  
1 Member who has Specific Expertise in Visual Arts either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrator Currently Working in the Field  
*Attachments:* 18-7699_Commission for the Arts contested  
18-7699_After Items

28. 18-7700  
Commission for Women  
4 Citizen Members  
*Attachments:* 18-7700_Commission for Women contested  
18-7700_After Items

29. 18-7701  
George Washington Birthday Celebration Committee  
1 Citizen Member  
*Attachments:* 18-7701_GW Birthday Celebration Committee contested  
18-7701_After Items

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

30. 18-7694  
Report from the Ad Hoc Committee on Council Compensation.  
*Attachments:* 18-7694_Report of the Ad Hoc Committee on Council Compensation  
18-7694_After Items

31. 18-7693  
Recommendation to Rename Portions of U.S. Route 1 in the City of Alexandria.  
*Attachments:* 18-7693_Attachment 1 - Map of U.S. Route 1.pdf

32. 18-7464  
Consideration of a Resolution supporting the Underground Transmission Line Working Group (UTLWG) Recommendation on Dominion Energy’s 230kV line proposals and Memorandums of Agreement related to Dominion’s proposed
purchase of certain real property rights related to the transmission line.

**Attachments:**
- 18-7464_Attachment 1 Resolution
- 18-7464_Attachment 2 Working Group Recommendation
- 18-7464_Attachment 3 Potomac Avenue Alternative
- 18-7464_Attachment 4 CSX rail alignment
- 18-7464_Attachment 5 Rebuild Alternative
- 18-7464_Attachment 6 MOAs for the CSX alignment
- 18-7464_Attachment 7 - Presentation
- 18-7464_After Items

### 33. 18-7648

Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend and reordain 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

**Attachments:**
- 18-7648_Ordinance COVER
- 18-7648_Ordinance
- 18-7648_After Items

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

### OTHER

### 34. 18-7647

Consideration of City Council Schedule.

**Attachments:**
- 18-7647_Attachment - FY2018 City Council Schedule
- 18-7647_PROPOSED FY 2019 Schedule

### Closed Meeting (if needed).

### 35. 18-7704

Consideration of a Closed Executive Session for Consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

**Attachments:**
- 18-7704_Executive Session Resolution

The Cablecast schedule of Government meetings on Channel 70 can be found here: [http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx](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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