All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.

http://survey.alexandriava.gov/s3/City-Council-Speakers-Form

OPENING

1. Calling the Roll.

   18-7835 Calling the Roll

   **Attachments:** 18-7835_After Items

2. Public Discussion Period

   [This period is restricted to items not listed on the docket. The first 15 speakers will be heard under item #2 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR

Planning Commission

None.

END OF ACTION CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

3. 18-7599 Public Hearing on the Draft City Fiscal Year (FY) 2019 Action Plan for Housing and Community Development.

   **Attachments:** 18-7599_Attachment Citizen Summary FY 2019 Action Plan

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

4. 18-7713 Text Amendment #2018-0004 Residential Open Porches and Porticos

   A) Initiation of a Text Amendment; and B) Public Hearing and Consideration of a Text Amendment to the Zoning Ordinance to amend sections 2-145, 2-148.1,
2-183.2, 2-205, 2-205.1, 2-205.2, 7-202, 7-2504, and 11-1302 and to add new
section 2-183.3 regarding residential open porches and porticos.
Staff: City of Alexandria Department of Planning & Zoning
Planning Commission Action: Recommended Approval 7-0

Attachments: 18-7713_Staff Report
18-7713_Presentation

5. 18-7715

**FOR INFORMATION ONLY**
City Charter Section 9.06 Case #2018-0001
Combined Sewer Outfalls
Public Hearing and Consideration of a request for Planning Commission to review
whether the proposed change of ownership from the City to Alexandria Renew of the
City’s four Combined Sewer Outfall structures is consistent with the City of
Alexandria Master Plan. The structures are located within the City rights-of-way at
(1) the intersection of North Union St/Pendleton St, (2) South Royal St at Interstate
95 overpass, (3) from intersection of King St/West St along South Peyton St to the
intersection of Daingerfield St/Duke St, and (4) at the Hooff’s Run channel south of
Duke St; zoned: (1) WPR, (2) WPR, (3) OCH, and (4) OCM(100).
Staff: City of Alexandria Department of Transportation and Environmental Services
Planning Commission Action: Approved 7-0

Attachments: 18-7715_Staff Report

**ORDINANCES AND RESOLUTIONS**

6. 18-7721
Public Hearing, Second Reading and Final Passage of an Ordinance to Amend
Section 3-2-242 (AMOUNT AND LEVY OF TAX) of Article N (TAX ON
MEALS SOLD BY RESTAURANTS) of Chapter 2 (TAXATION) of Title 3
(FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of
Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: 18-7721_cover
18-7721_ordinance
18-7721_After Items
18-7721_After Items 2
18-7721_After Items 3
18-7721_After Items 4

7. 18-7722
Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and
Reordain Section 3-1-5 of the City Code to Add One Percent of the Five Percent
Tax on Restaurant Meals as a Dedication to the Affordable Housing Initiatives
Account. [ROLL-CALL VOTE]
8. 18-7712

Public Hearing, Second Reading, and Final Passage 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. [ROLL-CALL VOTE]

Attachments: 18-7712_Attachment 1 Resolution
18-7712_Attachment 2 Working Group Recommendation
18-7712_Attachment 3 Potomac Avenue Alternative
18-7712_Attachment 4 CSX rail alignment
18-7712_Attachment 5 Rebuild Alternative
18-7712_Attachment 6 MOAs for the CSX alignment
18-7712_Attachment 7 - Presentation
18-7712_City Council Presentation May 8 2018 (DJD) v3
18-7712_After Items

9. 18-7717

Public Hearing. Second Reading and Final Passage 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. [ROLL-CALL VOTE]

Attachments: 18-7717_cover
18-7717_ordinance
18-7717_After Items

10. 18-7578

Public Hearing, Second Reading and Final Passage 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. [ROLL-CALL VOTE]

Attachments: 18-7578_Cover
18-7578_Ordinance
18-7578_After Items

11. 18-7627

Public Hearing, Second Reading and Final Passage 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). [ROLL-CALL VOTE]

Attachments: 18-7627_cover
18-7627 ordinance
18-7627_After_Items

12. 18-7629 Public Hearing, Second Reading and Final Passage 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). [ROLL-CALL VOTE]

Attachments: 18-7629_cover
18-7629 ordinance
18-7629_After_Items

13. 18-7658 Public Hearing, Second Reading, and Final Passage 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) [ROLL-CALL VOTE]

Attachments: 18-7658_Cover
18-7658_Ordinance
18-7658_Attachment
18-7658_After_Items

14. 18-7718 Public Hearing, Second Reading and Final Passage of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects. [ROLL-CALL VOTE]
15. 18-7723

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend Article F (PERMIT PARKING DISTRICTS), Chapter 8 (PARKING AND TRAFFIC REGULATIONS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: 18-7723_Cover
18-7723_Ordinance
18-7723_After Items

16. 18-7724

Public Hearing, Second Reading and Final Passage of an Ordinance to Amend and Reordain Section 3-2-142 (LEVY AND RATE) of Article K (TRANSIENT LODGING TAX) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

Attachments: 18-7724_Cover
18-7724_Ordinance
18-7724_After Items

17. 18-7719

Public Hearing 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 COSTS AND FEES) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 18-7719_Attachment_1
18-7719_Attachment_2
18-7719_cover
18-7719_ordinance

18. 18-7587

Public Hearing, Second Reading and Final Passage 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. [ROLL-CALL VOTE]
REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

*****
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.

*****

If the Mayor finds and declares that weather or other conditions are such that it is hazardous for members to attend the meeting, this meeting will be continued to the following Saturday.

18-7852 Executive Session Resolution

Attachments: 18-7852_After Items

18-7836 New Business Item

Attachments: 18-7836_After Items