City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 22, 2018
6:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

2. Closed Meeting.

   18-7745 6:00 p.m. - Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

   Attachments: 18-7745_Executive Session Resolution
                 18-7745_After Items

3. Moment of Silence and Pledge of Allegiance

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

   18-7743 Special Meeting Minutes of May 3, 2018.

   Attachments: 18-7743_Special meeting minutes May 3 2018

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

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

*Virginia Railway Express (VRE) (Councilman Smedberg)

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

*City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)

*Quality of Life Subcommittee (Mayor Silberberg and Vice Mayor Wilson)

*Sister Cities Committee (Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5. 18-7646 Consideration of the Alexandria Fund for Human Services FY 2019 to FY 2021 Grant Awards.
6. **18-7714**  
Consideration of a Grant Application to the 2018 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

(Ordinances)

7. **18-7696**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 4-2-21 (CHANGES IN VIRGINIA STATEWIDE FIRE PREVENTION CODE) of Article B (FIRE PREVENTION) of Chapter 2 (FIRE PROTECTION AND PREVENTION) of Title 4 (PUBLIC SAFETY) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:**  
- 18-7696 Ordinance Cover 5.3.18  
- 18-7696 Ordinance 5.10.18

**END OF CONSENT CALENDAR**

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

8. **18-7741**  
Consideration of Approval of the of the Alexandria Age-Friendly Plan for a Livable Community 2019 to 2021.

**Attachments:**  
- 18-7741 Age Friendly Community Plan Draft 5-11-18

9. **18-7744**  
Work Session on Environmental Policy Commission Recommendations for Environmental Action Plan Update (Phase 1).

**Attachments:**  
- 18-7744 Letter from EPC Chair Jim Kapsis to City Council  
- 18-7744 EPC Recommendations  
- 18-7744 Appendix A to EPC Recommendations  
- 18-7744 Presentation

10. **18-7581**  
Consideration of a Modification of the Alexandria Housing Development Corporation’s 2017 Plan to Refinance and Renovate Lacy Court Apartments.

**Attachments:**  
- 18-7581 Lacy Court City Loan Modification 0418.pdf

11. **18-7620**  
Consideration of an Increase in an Approved City Loan to the Alexandria Redevelopment Housing Authority (ARHA) for Ramsey Homes from $2 million to up to $3.6 million.

**Attachments:**  
- 18-7620 Feb 14 2017 Loan Docket Memo  
- 18-7620 Ramsey Request for Loan Increase and Proforma (0418).pdf  
- 18-7620 Ramsey Homes Budget 2017-18 Comparison.pdf

12. **18-7657**  
Consideration of a Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]
13. **18-7585**

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

**Attachments:**
- 18-7585_Cover
- 18-7585_Ordinance
- 18-7585_After Items

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

**OTHER**

14. **18-7720**

Consideration of City Council Schedule.

**Attachments:**
- 18-7720_Attachment - FY2018 City Council Schedule

**Closed Meeting (if needed)**

15. **18-7746**

Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

**Attachments:**
- 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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**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.**