City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Wednesday, June 13, 2018

6:00 PM

Council Chambers

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

   19-1117  
   Calling the Roll

   **Attachments:** 19-1117_After Items

2. 18-7818  
   6:00 p.m. - Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

   **Attachments:** 18-7818_Executive Session Resolution  
   18-7818_After Items

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

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

   18-7799  
   Reading and Acting Upon the Minutes of the Following Meetings of City Council:  
   The Regular Meeting Minutes of May 8, 2018;  
   The Public Hearing Meeting Minutes of May 12, 2018; and  
   The Regular Meeting Minutes of May 22, 2018.

   **Attachments:** 18-7799_May 8 2018 meeting minutes  
   18-7799_May 12 2018 meeting minutes  
   18-7799_May 22 2018 meeting minutes

**PROCLAMATIONS**

5. 18-7800  
   Presentation of a Proclamation recognizing the T.C. Williams Crew Team.

   **Attachments:** 18-7800_proclamation

6. 18-7801  
   Presentation of a Proclamation recognizing the U.S. Patent and Trade Office (USPTO).

   **Attachments:** 18-7801_proclamation

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

*City Council/INOVA Alexandria Hospital Task Force (Councilman Bailey and Councilman Smedberg)*

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

*Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)*

**ORAL REPORT FROM THE CITY MANAGER**
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (7-21)

(Resignations and Uncontested Appointments)

7.  18-7814

Receipt of the following resignations from Members of the Boards, Commissions, and Committees:

(a) Alexandria-Caen Sister Cities Committee
    Paul Eckert

(b) Alexandria Transit Company Board of Directors
    Paul Abramson

(c) Children, Youth, and Families Collaborative Commission
    Robin Blair

(d) Commission on HIV/AIDS
    Tameka Macon

(e) Emergency Medical Service Council
    Ellen McHugh

(f) Waterfront Commission
    Stephen Mutty

Attachments:  18-7814_resignations

8.  18-7812

Uncontested Appointments to Boards, Commissions, and Committees:

(a) Board of Architectural Review - Old and Historic District
    2 Citizen Members

(b) Board of Architectural Review - Parker-Gray District
    2 Citizen Members
    1 Architect Member

(c) Citizen Corps Council
    1 Member in good standing of the CERT Program

(d) Commission for the Arts
    1 Member who is a Professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or
urban design

e) Community Policy Management Team
   1 Representative of a private organization or association of providers of children’s or family services which provides such services within the City on a continuing and consistent basis

f) 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, provided that at least four members shall have scientific expertise

g) George Washington Birthday Celebration Committee
   1 Member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution
      1 Member who attends high school in the City of Alexandria

h) Landlord-Tenant Relations Board
   1 Landlord or Representative of a Landlord

i) Potomac Yard Design Advisory Committee
   1 Qualified Professional Skilled in Architecture

j) Real Estate Assessments Review Board
   1 Citizen Member

k) Redevelopment and Housing Authority
   1 Citizen Member

l) Visit Alexandria Board of Governors
   1 Attraction Representative
      3 Representatives from one of the following sectors: Hotel, Retail, Restaurants, or Associations
      1 Hotel Owner/Manager
      1 Historic/Preservation Representative
      1 Retail Owner/Manager

m) Waterfront Commission
   1 Planning Commission representative
      1 Representative from the Alexandria Seaport Foundation

Attachments: 18-7812_ballot
(Reports and Recommendations of the City Manager)

9. **18-7665** Consideration of a Lease Agreement between the City of Alexandria and the Arts Resource Foundation (dba Del Ray Artisans), for use of the Colosanto Center located at 2704 Mount Vernon Avenue, Alexandria, Virginia 22301.
   
   **Attachments:** 18-7665_Colasanto Lease Agreement FY19-21

10. **18-7666** Consideration of a Lease Agreement between the City of Alexandria and UpCycle Creative Reuse Center, for use of space at the Durant Arts Center located at 1605 Cameron Street, Alexandria, VA 22314.
    
   **Attachments:** 18-7666_Lease - Upcycle - 2018-2021

    

12. **18-7765** Consideration of a Grant Application to Establish a Drug Treatment Court.
    
   **Attachments:** 18-7765 Attachment 1_Alexandria Treatment Court Program Abstract  
   18-7765 Attachment 2_Alexandria Treatment Court Program Narrative  
   18-7765 Attachment 3_Time Task Plan  
   18-7765 Attachment 4_Draft of Potential MOU  
   18-7765 Attachment 5_Letter of Support

13. **18-7766** Consideration of a Lease Agreement between the City of Alexandria and Sweetbake, Inc. for use of vacant café at the Torpedo Factory Art Center.
    
   **Attachments:** 18-7766_Sweetbake TFAC Lease

    
   **Attachments:** 18-7767_Att 1 - Revenue April 2018  
   18-7767_Att 2 - Expenditure April 2018  
   18-7767_Att 3 - Economic Indicators

(Ordinances for Introductions)

15. **18-7662** Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article 3 (AIR GUNS) of Chapter 2 (WEAPONS) of Title 13 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.
    
   **Attachments:** Va Code 15.2-915.4.pdf  
   18-7662_Cover  
   18-7662_Ordinance
16. 18-7669
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 18-7669_Attachment 1 Ordinance Information Sheet
18-7669_Attachment 2 Ordinance for Hoffman Town Center meters
18-7669_Attachment 3 Map of New Meter Locations

17. 18-7730
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA), Section 2-148.1 (FRONT PORCH), Section 2-183.2 (PORCH), Section 2-205 (YARD, FRONT), Section 2-205.1 (YARD, FRONT PRIMARY) and Section 2-205.2 (YARD, FRONT SECONDARY) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS) and Section 7-2504 (OPEN FRONT PORCHES AND PORTICOS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI; and add new Section 2-183.3 (PORTICO) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0004 (Implementation Ordinance for porches and porticos text amendment approved by City Council on May 12, 2018).

Attachments: 18-7730_cover
18-7730_ordinance

18. 18-7755
Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (16) changing the name of Jefferson Davis Highway to Richmond Highway.

Attachments: 18-7755_Ordinance Cover Sheet - Renaming Jefferson Davis Hwy_18-7755
18-7755_City Code Ordinance - Renaming Jefferson Davis Hwy_18-7755
18-7755_Map of U.S. Route 1_18-7755

19. 18-7759

Attachments: 18-7759_Att 1 - FY 2019 Appropriation Ordinance Cover
18-7759_Att 2 - FY 2019 Appropriation Ordinance
18-7759_Att 3 - Table 1 - 2019 Appropriations by Department and Fund - Appro
18-7759_Att 4 - Table 2 - 2019 Sources of Revenue - Approved
20. **18-7780**


   **Attachments:**
   - 18-7780_Att 1 - Ordinance Cover
   - 18-7780_Att 2 - 2018 June SAO Ordinance
   - 18-7780_Att 3 - 2018 June grant attachment

21. **18-7788**

   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:**
   - 18-7788 Ordinance Cover 6.1.18
   - 18-7788 Ordinance 6.1.18

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (22)**

22. **18-7760**

   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 125 of the City Code. [ROLL-CALL VOTE]

   **Attachments:**
   - 18-7760_Cover_Supp 125
   - 18-7760_Ordinance Supp 125
   - 18-7760_After Items

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

23. **18-7815**

   Northern Virginia Community College Board
   1 Member to the Board appointed by Council

   **Attachments:**
   - 18-7815_ballot
   - 18-7815_After Items

24. **18-7816**

   Social Services Advisory Board
   1 Citizen Member

   **Attachments:**
   - 18-7816_ballot
   - 18-7816_After Items

25. **18-7817**

   Traffic and Parking Board
   1 Citizen Member

   **Attachments:**
   - 18-7817_ballot
   - 18-7817_After Items
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

26. 18-7747 Consideration of the Long Range Educational Facilities Plan: Phase II.

   Attachments: 18-7747_Attachment_1
                 18-7747_Attachment_2
                 18-7747_Presentation

27. 18-7802 Consideration of Transfer of Capital Funding for High School Capacity Planning to the Alexandria City Public School’s Capital Program from the Reservation of Bond Capacity & Cash Capital Account.

   Attachments: 18-7802_Attachment - Memo from ACPS

28. 18-7571 Consideration of the FY 2019 Long Range Interdepartmental Planning Work Program

   Attachments: 18-7571_Attachment_1
                 18-7571_Attachment_2
                 18-7571_Attachment_3
                 18-7571_Presentation

29. 18-7725 Work Session to discuss Route 1 South Housing Affordability Strategy
    Staff: City of Alexandria Department of Planning & Zoning

   Attachments: 18-7725_Presentation

30. 18-7664 Consideration and approval of a waiver to the Special Event Policy to allow for programs and events on consecutive weekends at the Interim King Street Park at the Waterfront in support of the City’s King Street Corridor Initiative.

   Attachments: 18-7664_KSPW Special Event Policy Waiver Letter of Support

31. 18-7794 Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Increase Mayor and Members of City Council Compensation for the Next Term of Office.

   Attachments: 18-7794_Council Salary Ordinance 2018
                 18-7794_Report of the Ad Hoc Committee on Council Compensation

32. 18-7752 Introduction of a Deed of Lease with Amtrak to Operate a Transit System at Alexandria Union Station

   Attachments: 18-7752_Lease Agreement between Amtrak and City of Alexandria

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

33. 18-7761 Consideration of City Council Schedule.
Closed meeting (if needed).

34. **18-7819**

Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

**Attachments:** 18-7819_Executive Session Resolution

The Cablecast schedule of Government meetings on Channel 70 can be found here: http://appsalexandriava.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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