City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 11, 2018
7:00 PM

Council Chambers

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

   **19-2385**

   Calling the Roll

   **Attachments:** 19-2385_After Items

2. **19-1026**

   6:00 p.m. -- Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

   **Attachments:** 19-1026_Executive Session Resolution  
   19-1026_After Items  
   19-1026_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:**

   **19-1005**


   **Attachments:** 19-1005_June 23 public hearing meeting  
   19-1005_June 26 regular meeting minutes

**PROCLAMATIONS**

5. **19-1009**

   Proclamation Recognizing National Preparedness Month in the City of Alexandria.

   **Attachments:** 19-1009_proclamation

6. **19-1010**

   Presentation of a Proclamation to James L. Banks, Jr., for his service as City Attorney.

   **Attachments:** 19-1010_proclamation

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

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

*Virginia Railway Express (VRE) (Councilman Smedberg)*

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

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

**ORAL REPORT FROM THE CITY MANAGER**
New Business Item: Consideration of a Local Emergency Declaration.

Attachments: 19-1095_Memo to CC - Declaration of Local Emergency 9.11.18
19-1095_After Items

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

CONSENT CALENDAR (7-11)

(Resignations and Uncontested Appointments)

7. 19-1006 Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:

   (a) Beauregard Design Advisory Committee
       Susan Scarlet-Macaw

   (b) Children, Youth, and Families Collaborative Commission
       Michael Suppa

   (c) Commission for the Arts
       Kate Elkins
       Sara Lavan

   (d) Economic Opportunities Commission
       Thomas Gibson
       Raquel Williams-Jones

   (e) Historic Alexandria Resources Commission
       Stephen Damm

   (f) Sister Cities Committee
       Ed Ward

Attachments: 19-1006_Resignations

Uncontested Appointments to Boards, Commissions and Committees:

8. 19-1004 Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Alexandria Housing Affordability Advisory Committee
       1 Landlord of a Residential Property in the City

   (b) Archaeological Commission
       1 Business Community Representative
(c) Children, Youth, and Families Collaborative Commission
   1 Community Member with Expertise in Children, Youth, and Family Issues,
   Public Safety, Medical/Health Related Profession or Non-Profit Experience

(d) Citizen Corps Council
   1 Citizen Member

(e) Commission on Employment
   1 Citizen at-Large Member
   1 Representative from an Organization such as Educational Agencies, Organized
   Labor, Rehabilitation Agencies, Community Based Organizations, Economic
   Development Agencies, and Public Employment Services

(f) Commission on HIV/AIDS
   1 Representative from the Human Rights Commission
   1 Citizen Member

(g) Commission on Persons with Disabilities
   2 Citizen Members

(f) Historic Alexandria Resources Commission
   1 Carlyle House Representative
   1 Torpedo Factory Artist Association Representative
   1 Historic Alexandria Foundation Representative

(g) Landlord-Tenant Relations Board
   1 Tenant Member

(h) Urban Design Advisory Committee
   1 Qualified Professional Skilled in Urban Design, Architecture, or Landscape
   Architecture

(Reports and Recommendations of the City Manager)

9.  18-7929  Consideration of Receipt of City Council Closed Meetings Report for FY 2017 to
     FY 2018.

   Attachments:  18-7929_Attachment 1
                 18-7929_Attachment 2
                 18-7929_Attachment 3
                 18-7929_Attachment 4
10. **18-7941**
   Consideration of the Alexandria Community Services Board FY 2019 and FY 2020 Performance Contract with the State.
   
   *Attachments:* 18-7941_ACSB FY 2019 - FY 2020 Performance Contract Budget v2

11. **18-7958**
   Consideration of Approval for the Department of Community and Human Services/Community Services Board to Apply for a Permanent Supportive Housing Grant from the Virginia Department of Behavioral Health and Developmental Services
   
   *Attachments:* 18-7958_Attachment__PSH Grant Application  
   18-7958_After Items

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (12-13)

12. **18-7925**
   Consideration of a Resolution to Establish a Green Building Policy Update Task Force [ROLL-CALL VOTE]
   
   *Attachments:* 18-7925_Attachment 1_ Resolution  
   18-7925_PC Memo re GB Task Force  
   18-7925_Presentation  
   18-7925_After Items  
   18-7925_After Items 2

12a. **18-7893**
   Consideration of a Resolution Establishing a Complete Count Committee for the 2020 U.S. Census.[ROLL-CALL VOTE]
   
   *Attachments:* 18-7893_Attachment 1_ Resolution  
   18-7893_Attachment 2_ 2010 Complete Count Committee Final Report  
   18-7893_Presentation  
   18-7893_After Items  
   18-7893_After Items

13. **18-7926**
   Consideration of a Resolution for a Temporary Change to the Composition of the Eisenhower West - Landmark/Van Dorn Implementation Advisory Group for the duration of the Landmark Mall site re-planning process. [ROLL-CALL VOTE]
   
   *Attachments:* 18-7926_Proposed Resolution  
   18-7926_Presentation  
   18-7926_After Items  
   18-7926_After Items 2

CONTESTED APPOINTMENTS

14. **19-1027**
   Alexandria Housing and Affordability Advisory Committee  
   1 Licensed and Practicing Attorney
15. **19-1027** Budget and Fiscal Affairs Advisory Committee
   1 Citizen Member
   **Attachments:** 19-1027_BFAAC contested
   19-1027_After Items

16. **19-1028** Children, Youth, and Families Collaborative Commission
   1 High School Student Representative
   **Attachments:** 19-1029_CYFCC contested
   19-1029_After Items

17. **19-1029** Citizen Corps Council
   1 Representative of the Crime Prevention Council, or an individual with law
   enforcement or crime prevention experience
   **Attachments:** 19-1030_Citizen Corps Council contested
   19-1030_After Items

18. **19-1030** Commission for the Arts
   1 Member who has Expertise in the arts including, but not limited to, arts educators,
   professional practitioners or various art disciplines and professional administrators
   working in the arts
   **Attachments:** 19-1031_Commission for the Arts contested
   19-1031_After Items

19. **19-1031** Emergency Medical Services Council
   1 Representative of the Emergency Nurses Association from Alexandria Hospital
   1 Representative of the hospital administration at Alexandria Hospital
   **Attachments:** 19-1032_EMS Council contested
   19-1032_After Items

20. **19-1032** Historical Restoration and Preservation Commission
   1 Citizen Member appointed by the City Council
   **Attachments:** 19-1033_Historical Restoration and Preservation Commission contested
   19-1033_After Items

21. **19-1033** Industrial Development Authority
   1 Citizen Member
   **Attachments:** 19-1034_IDA contested
   19-1034_After Items

22. **19-1034** Public Health Advisory Commission
   1 Citizen Member, who shall be a health professional and at the time of appointment,
   derives or with the previous five years derived their principal income from providing
health care, health services, or health-related services

**Attachments:**
- 19-1035_Public Health Advisory Commission contested
- 19-1035_After Items

23. **19-1036**
   Sister Cities Committee
   2 Citizen Members

**Attachments:**
- 19-1036_Sister Cities Committee contested
- 19-1036_After Items

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

24. **19-1021**
   Consideration and Approval of Pay Increases for Certain Public Safety Classifications.

**Attachments:**
- 19-1021_Attachment 1 - PSWG Report - Fire Proposal
- 19-1021_Attachment 2 - PSWG Report - Police Proposal
- 19-1021_Attachment 3 - PSWG Report - Sheriff
- 19-1021_Attachment 4 - Public Safety Findings and Comparison Charts: Adopted Comparators
- 19-1021_Attachment 5 - Public Safety Findings and Comparison Charts: Northern Virginia

25. **18-7937**
   Consideration of a $1.7 Million Increase in the City Loan to Alexandria Housing Development Corporation for the Bloom Affordable Housing Development (Carpenter’s Shelter).

**Attachments:**
- 18-7937_Bloom City Loan Request, S&U and Proforma

26. **18-7938**
   Consideration of a $700,000 Increase to the City Loan to Alexandria Housing Development Corporation (AHDC) for the Gateway at King and Beauregard Affordable Housing Development.

**Attachments:**
- 18-7938_Gateway Loan Request, S&U and Proforma

27. **18-7934**
   Consideration of a High-Intensity Activated Crosswalk Beacon (HAWK) Traffic Signal at the Intersection of Franklin and Alfred Streets.

**Attachments:**
- DI 18-7934_Attachment 1 - TPB Docket
- DI 18-7934_Attachment 2 - Presentation

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

**OTHER**

28. **18-7856**
   Consideration of City Council Schedule.

**Attachments:**
- 18-7856_Attachment __FY19 City Council Schedule
- 18-7856_After Items
Closed Meeting. (if needed)

29. 19-1037 Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

Attachments: 19-1037 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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