City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, January 8, 2019
6:00 PM

Council Chambers

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

   **19-1768** Calling the Roll

   **Attachments:** 19-1768_After Items

2. **19-1643** 6:00 p.m. - Closed Meeting - Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

   **Attachments:** 19-1643_Executive Session Resolution
   19-1643_After Items
   19-1643_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:**

   **19-1612** The Regular Meeting Minutes of November 27, 2018;
   The Regular Meeting Minutes of December 11, 2018; and

   **Attachments:** 19-1612_regular meeting minutes November 27, 2018
   19-1612_regular meeting minutes December 11, 2018
   19-1612_public hearing meeting minutes december 15 2018

**PROCLAMATIONS**

5. **19-1610** Presentation of a Proclamation Declaring January 2019 as Human Trafficking Awareness Month.

   **Attachments:** 19-1610_proclamation

6. **19-1611** Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

   **Attachments:** 19-1611_proclamation
   19-1611_After Items

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

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

*Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)
ORAL REPORT FROM THE CITY MANAGER

City Manager’s Oral Report

19-1769

Attachments: 19-1769_After Items

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

CONSENT CALENDAR (7-12)

(Resignations and Uncontested Appointments)

7. 19-1642 Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
    Michael Wenk

(b) Community Criminal Justice Board
    Elizabeth Bennett-Parker

(c) Commission for Women
    Alyssa Cochran

(d) Waterfront Commission
    Edward Pulliam

Attachments: 19-1642_Resignations

Uncontested Appointments to Boards, Commissions and Committees:

8. 19-1614 Uncontested appointments to Boards, Commissions, and Committees:

(a) Beautification Commission
    1 Member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge

(b) Budget and Fiscal Affairs Advisory Committee
    1 Member designated by the Alexandria School Board

(c) Building Code Board of Appeals
    1 Citizen Member
(d) Commission on Aging
   1 Citizen Member

(e) Commission on Employment
   1 Representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service
   1 Citizen Member
   1 Business Representative from recognized area businesses including minority-owned and small businesses

(f) Commission on HIV/AIDS
   1 Student who currently attends any school in the City of Alexandria
   1 Citizen Member

(g) Commission on Information Technology
   1 Student representing T.C. Williams High School, recommended by faculty
   1 Member representing the Alexandria City Library Board

(h) Community Criminal Justice Board
   1 Representative of a non-profit organization recommended by Alexandria United Way

(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
   1 Citizen-at-Large Member

(j) George Washington Birthday Celebration Committee
   1 Member to be nominated by the City of Alexandria Pipes and Drums

(k) Health Systems Agency of Northern Virginia
   1 Consumer Member

(l) Historic Alexandria Resources Commission
   1 Member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis

(m) Library Board
   1 Citizen Member

(n) Potomac Yard Design Advisory Committee
   1 Qualified Professional skilled in Architecture
(Reports and Recommendations of the City Manager)


   Attachments:  19-1541_Att 1 - Revenue-November 2018
                  19-1541_Att 2 - Expenditure November 2018
                  19-1541_Att 3 - Council Table November 2018

(Ordinances for Introduction)

10.  19-1566 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 Landmark/Van Dorn Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

   Attachments:  19-1566_cover
                  19-1566_ordinance
                  19-1566_attachment

11.  19-1568 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (Coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USED ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0016 (Implementation Ordinance for Text Amendment No. 2018-0016 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

   Attachments:  19-1568_cover
                  19-1568_ordinance

12.  19-1570 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 057.04 and 067.02 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 5650, 5660, and 5730 Edsall Road and 501 South Pickett Street, from CG/Commercial general zone to CDD No. 27,
504 South Van Dorn Street, from I/Industrial zone and CG/Commercial general zone to CDD No. 27, and 611 South Pickett Street, from I/Industrial zone to CDD No. 27 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0007 (Implementation Ordinance for Rezoning No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

**Attachments:** 19-1570_cover
19-1570_ordinance

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR

13. **19-1600** Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 79 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** 19-1600_Zoning supplement no 79 coversheet
19-1600_Zoning supplement no 79 ordinance
19-1600_After Items

END ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

14. **19-1632** Alexandria Renew Enterprises
1 Citizen Member

**Attachments:** 19-1632_Alex Renew contested
19-1632_After Items

15. **19-1633** Children, Youth, and Families Collaborative Commission
1 Member who is a community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy

**Attachments:** 19-1633_CYFCC contested
19-1633_After Items

16. **19-1634** Commission for the Arts
2 Members who represents the public at-large as an art consumer or participant

**Attachments:** 19-1634_Commission for the Arts contested
19-1634_After Items

17. **19-1635** Commission for Women
1 Citizen Member

**Attachments:** 19-1635_Commission for Women contested
19-1635_After Items
| 18. | 19-1636 | Commission on Aging  
1 Citizen Member who is 60+ years of age or older  
**Attachments:**  
Commission on Aging contested  
19-1636_After Items |
| 19. | 19-1640 | Community Criminal Justice Board  
1 Citizen Member  
**Attachments:**  
19-1640_CCJB contested  
19-1640_After Items |
| 20. | 19-1637 | Planning Commission  
3 Citizen Members  
**Attachments:**  
19-1637_Planning Commission contested  
19-1637_After Items |
| 21. | 19-1641 | Potomac Yard Design Advisory Committee  
1 Member representing the Potomac West Area  
**Attachments:**  
19-1641_PYDAC contested  
19-1641_After Items |
| 22. | 19-1638 | Public Records Advisory Commission  
1 Citizen Member  
**Attachments:**  
19-1638_Public Records Advisory Commission contested  
19-1638_After Items |
| 23. | 19-1639 | Redevelopment and Housing Authority  
1 Citizen Member  
**Attachments:**  
19-1639_ARHA contested  
19-1639_After Items |

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

| 24. | 19-1557 | PREVIEW OF THE 2019 GENERAL ASSEMBLY SESSION AND STATE BUDGET  
**Attachments:**  
19-1557_Recommended Positions on Bills Related to the City Package for Council Approval  
19-1557_Recommended Positions on Other Bills of Interest for Council Approval |
| 25. | 19-1146 | Consideration of the WasteSmart Plan, Alexandria’s 20-Year Strategic Plan to Sustainably Recover Resources.  
**Attachments:**  
19-1146 Attachment 1: WasteSmart Plan  
19-1146 Attachment 2: EPC Letter to Council - WasteSmart Plan  
19-1146 Attachment 3: Presentation WasteSmart |
26. 19-1559 Consideration of a Proposal to Modify and Extend the Public Parking Agreement at 115 S. Union Street

Attachments: 19-1559_Attachment 1 - 1987 Parking Agreement
19-1559_Attachment 2 - Amendment
19-1559_Attachment 3 - Proposed Frontage

27. 19-1509 Winter Weather Preparation Update

Attachments: 19-1509_Presentation Winter Weather Update

28. 19-1147 Residential Pay by Phone Oral Update

Attachments: 19-1147_Residential Pay By Phone Program Council Update

Ordinances and Resolutions

29. 19-1498 Consideration of a Resolution for a competitive grant application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding.

[ROLL-CALL VOTE]

Attachments: 19-1498_Attachment 1 - Resolution
19-1498_After Items

30. 19-1529 Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Title 2 (General Government), Chapter 2 (Elections), Section 2-2-10 (Establishment of Election Districts and Voting Places) of the Code of the City of Alexandria, Virginia, 1981 as amended by establishing the Olympus Condo Election District from three existing districts: Tucker School Election District, Beatley Library Election District, and Cameron Station Election District and establishing the AlexRenew Election District from two existing districts: Lee Center Election District and Lyles Crouch Election District both for the elections in 2019 and thereafter.

Attachments: 19-1529_ Ordinance to establish Olympus Condo and AlexRenew precinctsv2.d
19-1529_Map 1 to Ordinance, Olympus Precinct.pdf
19-1529_Map 2 to Ordinance, Proposed Alex Renew Precinct3.pdf
19-1529_24.2 Code of Virginia Excerpts.pdf
19-1529_2017 Precinct Map Final.pdf
19-1529_12.19.18 Registrant Counts.pdf

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31. 19-1575 Consideration of City Council Schedule.

Attachments: 19-1575_FY 2019 Council Calendar
Closed Meeting (if needed)

32. 19-1644 Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

**Attachments:** 19-1644_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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City Council meetings are closed-captioned for the hearing impaired.

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