City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, October 22, 2019

6:00 PM

Council Chambers

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

   20-0429 Calling the Roll

   **Attachments:** 20-0429_After Items

2. **Closed meeting.**

   20-0251 6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

   **Attachments:** 20-0251_Executive Session Resolution
                     20-0251_After Items
                     20-0251_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:**

   20-0255 The Regular Meeting Minutes of September 10, 2019
   The Regular Meeting Minutes of September 24, 2019

   **Attachments:** 20-0255_September 10 2019 meeting minutes
                     20-0255_September 24, 2019 meeting minutes

**PROCLAMATIONS**

5. **20-0226** Presentation of Proclamation recognizing October as Disability Employment Awareness Month.

   **Attachments:** 20-0226_proclamation

6. **20-0227** Presentation of a Proclamation recognizing Pedestrian Safety Week.

   **Attachments:** 20-0227_proclamation

7. **20-0228** Presentation of a Proclamation recognizing Neighborhood Health and City residents for the 5th Annual Health Fair.

   **Attachments:** 20-0228_proclamation
                     20-0228_After Items

8. **20-0229** Presentation of a Proclamation recognizing World Polio Day.

   **Attachments:** 20-0229_proclamation

**ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**
*Update on Alexandria Healthcare System Partners (Councilwoman Jackson and Councilman Seifeldein)

*Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker)

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

*Northern Virginia Transportation Commission (Vice Mayor Bennett-Parker and Councilman Aguirre)

*Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)

*Library Board (Vice Mayor Bennett-Parker)

*Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)

*Waterfront Commission (Councilman Seifeldein)

*Economic Opportunities Commission (EOC) (Councilman Aguirre)

*Children, Youth and Families Collaborative Commission (CYFCC) (Councilman Aguirre and Councilwoman Jackson)

*Alexandria Campaign on Adolescent Pregnancy (ACAP)(Councilman Aguirre and Vice Mayor Bennett-Parker)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-13)

(Resignations and Uncontested Appointments)

9. **20-0238** Receipt of the following resignations from Boards, Commissions, and Committees:

   (a) Children, Youth and Families Collaborative Commission
       Michelle-Smith Howard

   (b) Commission for Women
       Human Rights Commission
       Kendra Martello

   (c) Environmental Policy Commission
Uncontested Appointments to Boards, Commissions and Committees:

10. **20-0239** Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Housing Affordability Advisory Committee
   1 person designated by, but who need not be a member of the Commission on Persons with Disabilities
   1 representative of the City’s small business community, including the retail, restaurant, or hospitality sectors

(b) Beauregard Urban Design Advisory Committee
   1 professional member skilled in architecture, planning, landscape architecture and/or urban design

(c) Building Code Board of Appeals
   1 citizen member
   1 alternate member

(d) Commission on Aging
   1 citizen member who is 60 years of age or older

(e) Community Policy and Management Team
   1 designee for Superintendent of Schools

(f) George Washington Birthday Celebration Committee
   1 citizen member

(g) Human Rights Commission
   1 citizen member

(h) Public Health Advisory Commission
   1 representative of the Fire Department

(i) Potomac Yard Design Advisory Committee
   1 member representing the Potomac Yard Civic Associations

(j) Sister Cities Committee
   2 citizen members

Attachments:  
20-0238_resignations
20-0239_ballot
20-0239_After Items
(Reports and Recommendations of the City Manager)

11. **19-2324**


   **Attachments:**
   - 19-2324_Att 1 - Revenue August 2019
   - 19-2324_Att 2 - Expenditure August 2019

12. **20-0120**

   Consideration to Join the U.S. Department of Energy Better Buildings Challenge Program.

   **Attachments:**
   - 20-0120_City of Alexandria_October 2019_BBC Partnership Agreement

13. **20-0237**

   Consideration of Support Letter for the Long Bridge Project Environmental Impact Statement

   **Attachments:**
   - 20-0237_Attachment 1- Long Bridge DEIS SupportLetter
   - 20-0237_Attachment 2- Long Bridge Location Map
   - 20-0237_Attachment 3- Long Bridge DEIS Alternatives

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

14. **20-0247**

   Alexandria-Caen Sister City Committee

   4 Citizen members

   **Attachments:**
   - 20-0247_Alexandria Caen contested
   - 20-0247_After Items

15. **20-0249**

   Board of Zoning Appeals

   2 Citizen Members

   **Attachments:**
   - 20-0249_BZA contested
   - 20-0249_After Items

16. **20-0246**

   Citizen Corps Council

   1 Citizen Member

   **Attachments:**
   - 20-0246_Citizen Corps Council contested
   - 20-0246_After Items

17. **20-0256**

   Children, Youth and Families Collaborative Commission

   1 young adult who is a community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience

   **Attachments:**
   - 20-0256_EPC contested
   - 20-0256_After Items
18. **20-0242**  
Commission for Women  
2 Citizen Members  
*Attachments:*  
20-0242_Commission for Women contested  
20-0242_After Items

19. **20-0244**  
Commission on Employment  
1 business representative from recognized area businesses including minority-owned and small businesses  
*Attachments:*  
20-0244_Commission on Employment contested  
20-0244_After Items

20. **20-0243**  
Environmental Policy Commission  
1 citizen member  
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 for members shall have scientific expertise  
*Attachments:*  
20-0243_EPC contested  
20-0243_After Items

21. **20-0248**  
Public Records Advisory Commission  
1 Citizen Member  
*Attachments:*  
20-0248_Public Record contested  
20-0248_After Items

22. **20-0245**  
Redevelopment and Housing Authority  
1 citizen member  
*Attachments:*  
20-0245_ARHA contested  
20-0245_After Items

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

23. **20-0046**  
Consideration of Recommendations for Shared Expectations for Open Space in New Development.  
*Attachments:*  
20-0046_Staff Report  
20-0046_Presentation

24. **20-0099**  
Consideration of Reinstatement of the Ad Hoc Open Space Steering Committee.

25. **20-0187**  
Consideration of an Increase of $1.4 Million in the City Loan to ARHA for Redevelopment of Ramsey Homes.  
*Attachments:*  
20-0187_ARHA Request for $1.4 M Ramsey Homes 100219  
20-0187_ARHA - Request for $3.6 M (Ramsey Homes) CC 052218
Ordinances and Resolutions

26. 20-0230 Resolution in Response to Presidential Executive Order #1388 related to Restricting Refugee Resettlement in States and Localities. [ROLL-CALL VOTE]
   
   **Attachments:** 20-0230 Resolution in Support of Refugee Resettlement in the City of Alexandria
                     20-0230 After Items

27. 20-0141 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the City Code to Amend the Composition of the Commission for Women.
   
   **Attachments:** 20-0141 Proposed Ordinance

28. 19-2151 Consideration of a Resolution from the Landlord-Tenant Relations Board regarding Voluntary Rent Increase Guidelines. [ROLL-CALL VOTE]
   
   **Attachments:** 19-2151_2019 Data Summary
                     19-2151 Voluntary Rent Resolution 2019
                     19-2151 After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Resolution Declaring a Climate Emergency [ROLL-CALL VOTE]

   20-0232 Council Orals (Vice Mayor Bennett-Parker and Councilwoman Pepper): Resolution Declaring a Climate Emergency. [ROLL-CALL VOTE]
   
   **Attachments:** 20-0232 Climate Emergency Resolution
                     20-0232 Letter to Council urging City govt GHG reductions
                     20-0232 After Items

(b) Compensation of Council Aides

   20-0233 Council Orals (Vice Mayor Bennett-Parker and Councilman Aguirre): Council Aide Compensation.
   
   **Attachments:** 20-0233 Council Aide Compensation Memo 10.16.19

Council Orals:

(c) Other orals

29. 20-0156 Consideration of City Council Schedule.
   
   **Attachments:** 20-0156 Attachment - FY 2020 City Council Schedule

Closed Meeting (if needed).
30. **20-0252**

Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

**Attachments:** 20-0252_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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