City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, November 12, 2019

6:00 PM

Council Chambers

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

   20-0430 Calling the Roll

   *Attachments: 20-0430_After Items*

2. **Closed Meeting.**

   20-0297 6:00 p.m. - Consideration of a closed Executive Session to discuss actual or probable litigation and the acquisition of property for public use.

   *Attachments: 20-0297_Executive Session Resolution, 20-0297_After Items, 20-0297_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:**

   20-0307 The Public Hearing Meeting Minutes of September 14, 2019; and The Regular Meeting Minutes of October 2, 2019.

   *Attachments: 20-0307_September 14, 2019 Public Hearing Meeting minutes, 20-0307_October 2 2019 Regular Meeting minutes, 20-0307_After Items*

**PROCLAMATIONS**

5. 20-0294 Presentation of a Proclamation to Stephanie Lasure for Running Every Street in Alexandria.

   *Attachments: 20-0294_proclamation*

6. 20-0295 Presentation of a Proclamation recognizing the 50th Anniversary of ALIVE!

   *Attachments: 20-0295_proclamation*

7. 20-0296 Recognition of the Graduates of the City Academy.

**ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

*Patrick Henry/Douglas McArthur Community Swing Space Meeting (Councilwoman Jackson and Councilwoman Pepper)*

*Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)*
ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (8-22)

(Resignations and Uncontested Appointments)

8. 20-0300 Receipt of the Following Resignations for Boards, Commissions, and Committees:

   (a) Alexandria Archaeological Commission/Historic Alexandria Resources Commission
       Elizabeth McCall

   (b) Children, Youth and Families Collaborative Commission
       Stephen Parker

   (c) Park and Recreation Commission
       Abby Froemming

   Attachments: 20-0300_Resignations november

Uncontested Appointments to Boards, Commissions and Committees:

9. 20-0306 Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Alexandria-Caen Sister City Committee
       2 Citizen Members

   (b) Beautification Commission
       2 Citizen Members

   (c) Beauregard Urban Design Advisory Committee
       1 Citizen Member

   (d) Children, Youth and Families Collaboration Commission
       1 High School Student

   (e) Commission on Persons with Disabilities
       1 Citizen Member
(f) Community Services Board
   1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of a consumer

(g) Economic Opportunities Commission
   1 Representative for Councilwoman Pepper

(h) George Washington Birthday Celebration Committee
   1 Citizen Member that is a Veteran

(i) Human Rights Commission
   1 Landlord- Tenant Relations Board Representative

(j) Landlord-Tenant Relations Board
   1 Tenant Member

(k) Public Health Advisory Commission
   1 Representative from the INOVA Alexandria Hospital

(l) Sister Cities Committee
   1 Citizen Member

**Attachments:** 20-0306_Uncontested appointments ballot

(Reports and Recommendations of the City Manager)

10. **20-0224** Consideration of a Five-Year License Agreement with Teleport Communications America, Inc. (“Teleport”), to Authorize Existing Telecommunications Facilities and to Authorize the Installation of Conduits and Fiber Optic Cables in the City of Alexandria’s Public Rights of Ways but not for Cable Television.

   **Attachments:** 20-0224_Attachment 1_Teleport Communications license agreement.fin
   20-0224_Attachment 2_City of Alexandria network map

11. **20-0205** Consideration of a Five-Year License Agreement with Crown Castle Fiber LLC., to Authorize Existing Telecommunications Facilities and to Authorize the Installation of Conduits and Fiber Optic Cables in the City of Alexandria’s Public Rights of Ways but not for Cable Television.

   **Attachments:** 20-0205_Crown Castle - City of Alexandria fiber license agreement
   20-0205_City Alex map

12. **20-0222** Consideration of Approval for the Department of Community and Human Services to Utilize State Department of Behavioral Health and Developmental Services Funding to Support the Delivery of Opioid Treatment.
13. **20-0073** Consideration of a Recommendation to extend the waiver from the Special Events Policy to allow for programs and events on consecutive weekends at Waterfront Park in support of the City’s King Street Corridor Initiative.
   *Attachments:* 20-0073_Attachment 1 - June 13, 2018 Docket Memo  
   20-0073_Attachment 2 - Civic Association Update

14. **20-0217** Consideration and Approval to Waive Fees for the Docking of the Virginia Institute of Marine Science (VIMS) New Flagship Research Vessel the R/V Virginia in the City Marina.

15. **20-0202** Consideration of the FY 2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.
   *Attachments:* 20-0202_Attachment 1 - FY26 CMAQ RSTP Project Descriptions-HRO  
   20-0202_Attachment 2 - FY21-25 Approved CMAQ-RSTP Program-HRO  
   20-0202_Attachment 3 - TC Letter to Council - CMAQ


17. **19-2327** Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than $1,000, Write off Balance of Less Than Twenty Dollars and Destroy Records as Required by State Law.
   *Attachments:* 19-2327_Att 1 - Statutory Collection Top Twenty

18. **20-0050** Consideration of Appointment of the Medic/Fire Marshal Representative and Alternate to the City of Alexandria’s Supplemental Retirement Board.

   *Attachments:* 19-2325_Att 1 - Revenue September 2019  
   19-2325_Att 2 - Expenditure September 2019  
   19-2325_Att 3 - Investment Report 1QFY2019

   *Attachments:* 19-2305_FY 2020 First Quarter Capital Projects Status Report

(Ordinances for Introduction)

22. **20-0259**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-113.1 (ARBOR), Section 2-113.2 (ARCHITECTURAL FEATURE), Section 2-113.3 (ATTIC), Section 2-183 (PERGOLA), Section 2-183.1 (PERSONAL SERVICE ESTABLISHMENT), Section 2-183.2 (PLAT), Section 2-183.3 (PORCH), and Section 2-183.4 (PORTICO) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS), Section 7-801 (VISION CLEARANCE REQUIRED), Section 7-902 (SETBACK REQUIREMENTS), and Section 7-1702 (FENCES IN SECONDARY FRONT YARDS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0006 (Implementation Ordinance for Text Amendment No. 2019-0006 associated with Fences on Corner lots, Fences with Zone Transition, Height of Accessory Structures in Required Yards, and Sheds and Other Small Accessory Buildings in the Historic District approved by City Council on October 19, 2019).

**Attachments:**
- [20-0259 cover](#)
- [20-0259 ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (23-27)

23. **20-0284**

Consideration of a Resolution to Authorize the City Attorney to participate on the Council of Counsels for the Northern Virginia Transportation Authority. [ROLL-CALL VOTE]

**Attachments:**
- [20-0284 Resolution](#)
- [20-0284 After Items](#)

24. **20-0241**

Consideration of a Resolution to Opt into VRS Enhanced Hazardous Duty - No Supplement for Deputy Sheriffs. [ROLL-CALL VOTE]

**Attachments:**
- [20-0241_Att 1 - City version Enhanced Hazardous Duty Resolution - VRS-authc](#)
- [20-0241_Att 2 - Actuarial Cost Letter 2019 01 - updated exhibit](#)
- [20-0241 After Items](#)

25. **20-0240**

Consideration of a Resolution to Amend the City of Alexandria’s Supplemental Retirement Plan. [ROLL-CALL VOTE]
26. **20-0254**

   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 83 of the Zoning Ordinance. [ROLL-CALL VOTE]

   **Attachments:**
   - 20-0254 Z-Ord - 83 Cover
   - 20-0254 Z-Ord - 83
   - 20-0254 After Items

27. **20-0231**

   Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 132 of the City Code. [ROLL-CALL VOTE]

   **Attachments:**
   - 20-0231 Code Supp. 132 Cover
   - 20-0231 Code Supp. 132
   - 20-0231 After Items

### CONTESTED APPOINTMENTS

28. **20-0308**

   Alexandria Gang Prevention Community Task Force
   1 Member from and representing the parents of youth of the City of Alexandria

   **Attachments:**
   - 20-0308 Alexandria Gang Prevention Task Force contested November
   - 20-0308 After Items

29. **20-0310**

   Emergency Medical Services Council
   1 Citizen Member

   **Attachments:**
   - 20-0310 EMS Council contested November
   - 20-0310 After Items

30. **20-0311**

   Potomac Yard Design Advisory Committee
   1 Potomac East area representative

   **Attachments:**
   - 20-0311 PYDAC contested November
   - 20-0311 After Items

31. **20-0312**

   Waterfront Commission
   1 Citizen representative who resides east of Washington Street and north of King Street

   **Attachments:**
   - 20-0312 Waterfront Commission contested November
   - 20-0312 After Items

### REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)
   
   **Attachments:** 19-2326_CAFR DRAFT 4.1

33. **20-0225** Public Performance Dashboard Presentation.
   
   **Attachments:** 20-0225_Presentation_OPA Fall 2019

34. **20-0186** Consideration of Modifications to the City’s Debt-Related Financial Policies.
   
   **Attachments:** 20-0186_Att 1 - Debt-Related Financial Policies
   20-0186_Att 2 - BFAAC Memo to City Council

35. **20-0215** Joint Worksession with the Planning Commission to discuss (1) North Potomac Yard /Virginia Tech Innovation Campus submissions, and (2) City Council Expectations for Planning Commission Actions, Roles and Advisory Activities.
   
   **Attachments:** 20-0215_Attachment_1 June 2017 NPY Small Area Plan
   20-0215_Attachment_2 Planning Commission Current Roles
   20-0215_Attachment_3 Presentation

36. **20-0117** Consideration of Proposed City Legislative Package for the 2020 Virginia General Assembly Session.
   
   **Attachments:** 20-0117_Updated 2020ALXLegPackage_110819
   20-0117_Presentation_Updated 2020 Council Legislative Package Highlights

**ORDINANCES AND RESOLUTIONS**

37. **19-2300** Consideration of a Resolution to Establish FY 2021 Budget Guidance. [ROLL-CALL VOTE]
   
   **Attachments:** 19-2300_Budget Guidance Resolution
   19-2300_After Items
   19-2300_After Items 2

38. **19-2301** Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2021 Operating Budget and the FY 2021 to FY 2030 Capital Improvement Program. [ROLL-CALL VOTE]
   
   **Attachments:** 19-2301_Budget Process Resolution
   19-2301_After Items

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

(a) ResilientALX Proposal (Councilman Seifeldein and Councilwoman Jackson)

   **20-0313** Resilient ALX Proposal.
Council Orals

(b) Other orals

OTHER

39. 20-0264 Consideration of City Council Schedule.

        Attachments: 20-0264 FY 2020 City Council Schedule

Closed Meeting (if needed).

40. 20-0299 Consideration of a closed Executive Session to discuss actual or probable litigation and the acquisition of property for public use.

        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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City Council meetings are closed-captioned for the hearing impaired.

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