City of Alexandria
301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, December 10, 2019
7:00 PM

Council Chambers

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

   20-0496 Calling the Roll

   **Attachments:** 20-0496_After Items

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

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


   **Attachments:** 20-0386_October 19 2019 public hearing meeting minutes 20-0386_October 22, 2019 regular meeting minutes 20-0386_November 12 2019 regular meeting minutes 20-0386_November 16, 2019 public hearing meeting minutes 20-0386_Novembe 2019 regular meeting minutes 20-0386_After Items

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

4. **20-0385** Recognition of Josephine Martin for her Fundraising Efforts in the City of Alexandria.

**PROCLAMATIONS**


   **Attachments:** 20-0383_proclamation

6. **20-0384** Presentation of a Proclamation honoring the 50th Anniversary of the Community Services Board.

   **Attachments:** 20-0384_proclamation

**ORAL REPORT FROM THE CITY MANAGER**

*A Alexandria Renew CSO Subcommittee Work Group (Mayor Wilson and Councilwoman Jackson)*

*Update on Eisenhower Partnership (Councilwoman Pepper and Councilwoman Jackson)*
*Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bennett-Parker and Councilman Aguirre)

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

CONSENT CALENDAR (7-14)

(Resignations and Uncontested Appointments)

7. Resignations

**20-0401** Receipt of resignations from Boards, Commissions, and Committees:

   (a) Alexandria-Caen Sister City Committee
       Colin Eilts

   (b) Children, Youth, and Families Collaborative Commission
       Peter Kallin

   (c) Commission on Persons with Disabilities
       Edward Allen Schirmer

   (d) Waterfront Commission
       Trae Lamond

*Attachments: 20-0401_resignations*

8. Uncontested Appointments to Boards, Commissions and Committees:

**20-0399** Uncontested Appointments Boards, Commissions, and Committees:

   (a) Archaeological Commission
       1 Member-at-Large

   (b) Beautification Commission
       2 Citizen Members

   (c) Children, Youth, and Families Collaborative Commission
       1 City Employee
       1 Community member with expertise in children, youth, and family issues, public safety, medical/health related profession or non profit experience.

   (d) Commission on Aging
       1 Citizen Member
(e) Community Criminal Justice Board
   1 Representative of the business community recommended by the Alexandria
   Chamber of Commerce

(f) Community Policy and Management Team
   1 Director of the Juvenile Court Services Unit

(g) Historic Alexandria Resources Commission
   1 representative from the Lee-Fendall House

(h) Park and Recreation Commission
   2 Members from among high school youth in the City

(i) Potomac Yard Design Advisory Commission
   1 Business Community representative
   1 Potomac Yard area representative

(j) Public Health Advisory Commission
   1 Representative from the Neighborhood Health, Inc., Board of Director,
   nominated by such board

(k) Waterfront Commission
   1 Representative from the Alexandria Park and Recreation Commission
   1 Representative from Visit Alexandria

Attachments:  20-0399_Uncontested ballot

(Reports and Recommendations of the City Manager)


   Attachments:  19-2330_Att 1 - Revenue October 2019a
                  19-2330_Att 2 - Expenditure October 2019a

10. 20-0140  Consideration and Approval of Proposal to Alter the G.W. Parkway Classic 5K
        Race in Old Town on April 26, 2020.

   Attachments:  20-0140_5K and 10 Mile Course Maps
                  20-0140_Proposed 5K Narrative

11. 20-0376  Receipt of Annual and Attendance Reports for Council-Appointed Boards,
            Commissions and Committees for July 1, 2018 - June 30, 2019.

   Attachments:  20-0376_Boards and Commissions Annual Report
                  20-0376_List of Positions to be Vacated on City Boardsn 2019
                  20-0376_After Items
(Ordinances for Introductions)

12. **20-0144**  
   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article C (COOPERATIVE PROCUREMENT) Section 3-3-24 (PURCHASES UNDER CONTRACTS COMPETITIVELY ENTERED BY OTHER PUBLIC BODIES), Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION), Division 1 (COMPETITIVE SEALED BIDDING); Section 3-3-33 (PUBLIC ACCESS TO PROCUREMENT INFORMATION), Section 3-3-39 (BID BONDS ON CONSTRUCTION CONTRACTS), Division 2 (COMPETITIVE NEGOTIATION); Section 3-3-64 (PUBLIC NOTICE), Section 3-3-69 (CONTRACTING FOR PROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION), Division 3 (MISCELLANEOUS PROVISIONS); Section 3-3-72 (SMALL PURCHASES), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:**  
20-0144_Att 1 - VPPA Cover  
20-0144_Att 2 - VPPA ordinance

13. **20-0336**  
   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article III (RESIDENTIAL ZONE REGULATIONS); Section 4-103 (SPECIAL USES), Section 4-105 (AREA REGULATIONS), Section 4-106 (bulk regulations), Section 4-203 (SPECIAL USES), Section 4-205 (AREA REGULATIONS), Section 4-206 (bulk regulations), Section 4-303 (special uses), Section 4-305 (area regulations), Section 4-306 (bulk regulations), Section 4-403 (special uses), Section 4-405 (area regulations), Section 4-406 (bulk regulations), Section 4-503 (special uses), Section 4-505 (area regulations), Section 4-506 (bulk regulations), Section 4-603 (special uses), Section 4-605 (area regulations), Section 4-606 (bulk regulations), Section 4-803 (special uses), Section 4-805 (area regulations), Section 4-806 (bulk regulations), Section 4-903 (special uses), Section 4-905 (area and bulk regulations), Section 4-1003 (special uses), Section 4-1005 (area and bulk regulations), 4-1103 (special uses), Section 4-1105 (area and bulk regulations), Section 4-1404 (special uses), and Section 4-1408 (bulk regulations) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 5-103 (special uses), Section 5-105 (floor area ratio), Section 5-107 (open space requirements), Section 5-203 (special uses), Section 5-205 (floor area ratio), Section 5-207 (open space requirements), Section 5-303 (special uses), Section 5-305 (floor area ratio),
Section 5-307 (open space requirements), Section 5-403 (special uses), Section 5-406 (floor area ratio), Section 5-408 (open space requirements), Section 5-503 (special uses), Section 5-504 (floor area ratio), Section 5-508 (open and usable space), and Section 5-602 (coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USE ZONES); Section 6-702 (uses) and Section 6-705 (building and development requirements) of Article VI (special and overlay zones); and Section 8-200 (general parking regulations) of Article VIII (off-street parking and loading); add new Section 2-129.2 (CONTINUUM OF CARE FACILITY) of Article II (DEFINITIONS); Section 3-608 (CONTINUUM OF CARE FACILITIES), Section 3-708 (CONTINUUM OF CARE FACILITIES), and Section 3-808 (CONTINUUM OF CARE FACILITIES), and Section 3-909 (CONTINUUM OF CARE FACILITIES) of Article III (RESIDENTIAL ZONE REGULATIONS); and delete Section 2-156 (HOME FOR THE ELDERLY) 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. 2018-0008 (Implementation Ordinance for Text Amendment No. 2018-0008 regarding continuum of care facilities approved by City Council on November 16, 2019).

Attachments:  20-0336_cover  
20-0336_ordinance

14. 20-0355  
Introduction and First Reading of an Ordinance to Amend and reordain Chapter 8 (“JUNK DEALERS, ANTIQUES DEALERS, CANVASSERS, PAWNBROKERS AND DEALERS IN SECONDHAND ARTICLES, PRECIOUS METALS OR GEMS”) of Title 9 (“LICENSING AND REGULATIONS”) of The City of Alexandria, Virginia, 1981, as amended.

Attachments:  20-0355_Attachment 1 - Proposed Ordinance Cover  
20-0355_Attachment 2 - Proposed Ordinance Amendment

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

15. 20-0392  
Beauregard Urban Design Advisory Committee
1 Citizen Member

Attachments:  20-0392_ballot  
20-0392_After Items

16. 20-0393  
Children, Youth, and Families Collaborative Commission
1 Community member with experience as a parent, guardian, teacher and/or experience in early childhood, youth, or general education policy

Attachments:  20-0393_ballot  
20-0393_After Items
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<td>1 Citizen Member</td>
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<td>20-0395</td>
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<td>20-0397</td>
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<td>1 Representative form the Old Town Business Association</td>
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**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)**

21. **20-0223** Social Services Advisory Committee Joint Worksession

   **Attachments:** 20-0223_Presentation SSAB v2

22. **20-0380** Consideration of Proposed City Legislative Package for the 2020 Virginia General Assembly Session.

   **Attachments:** 20-0380_Attachment 1 Draft 2020 ALX Leg Package 121019docket, 20-0380_Attachment 2 2020 Legislative Principles Annotated 121019docket, 20-0380_Attachment 3 Drivers Licenses 121019docket, 20-0380_Attachment 4 Climate Change 121019docket

23. **20-0379** Consideration of a Request from the Alexandria Housing Development Corporation (AHDC) for a City Loan of $8 Million to Acquire the Avana Alexandria Apartments Property and Preserve it as Affordable and Workforce Housing.

   **Attachments:** 20-0379_AHDC Request for City Loan - Avana, 20-0379_HUD 2019 Area Median Income (AMI) and Rent Levels, 20-0379_Presentation_AHDC Loan for Avana Alexandria 121019

**ORDINANCES AND RESOLUTIONS**

24. **20-0347** Introduction and First Reading. Consideration. Passage of an Ordinance to amend Sections 5-8-71 to 5-8-84: Permit Parking Districts.
25. **20-0372**


*Attachments:*
- 20-0372_Attachment 1 Summary of Changes
- 20-0372_Attachment 2 Ordinance Cover
- 20-0372_Attachment 3 Ordinance
- 20-0197_Attachment 4 - Ad Hoc Scooter Task Force Resolution
- 20-0372_Attachment 5 Evaluation Report
- 20-0372_Attachment 6 Summary of Local Jurisdictions
- 20-0372_Attachment 7 Letters
- 20-0372_Presentation_Dockless Mobility Pilot Slides
- 20-0372_Attachment 9 FAQ
- 20-0372_After Items

24. **20-0347**

Introduction and First Reading. Consideration. Passage of an Ordinance to amend Sections 5-8-71 to 5-8-84: Permit Parking Districts.

*Attachments:*
- 20-0347_Attachment 1 RPP Ordinance Cover
- 20-0347_Attachment 2 Ordinance_Permit_Parking_Districts
- 20-0347_Attachment 3 Questionnaire Summary
- 20-0347_Attachment 4 Questionnaire_Summary
- 20-0347_Attachment 5 RPP Refresh Issue Summary
- 20-0347_Attachment 6 RPP Refresh RecommendationSummary
- 20-0347_Attachment 7 RPP End Times
- 20-0347_Attachment 8 TPB RPP Question-Response Memo
- 20-0347_Attachment 9 Presentation

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

- **20-0497** Oral Report

*Attachments:*
- 20-0497_After Items
OTHER

27. **20-0362** Consideration of City Council Schedule.

**Attachments:** 20-0362_ FY 2020 City Council Schedule

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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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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

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