City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 12, 2019
7:00 PM

Council Chambers

City Council Legislative Meeting
19-1688  6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

*Please note: The City Council Legislative Meeting will begin at 7:00 p.m.*

1. Calling the Roll.

19-2132  Calling the Roll

*Attachments: 19-2132_After Items*

2. Moment of Silence and Pledge of Allegiance

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

19-1717  The Regular Meeting Minutes of January 8, 2019;
         The Public Hearing Meeting Minutes of January 12, 2019; and
         The Regular Meeting Minutes of January 22, 2019.

*Attachments: 19-1717_January 8 2019 minutes
              19-1717_January 12 2019 minutes
              19-1717_January 22 2019 minutes*

PROCLAMATIONS

4. 19-1718  Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

*Attachments: 19-1718_proclamation*

5. 19-1726  Presentation of a Proclamation honoring Mary Lyman for her service on the Planning Commission.

*Attachments: 19-1726_proclamation*

6. 19-1727  Presentation of a Proclamation Recognizing February as Black History Month.

*Attachments: 19-1727_proclamation*

7. 19-1728  Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 2, 2019 as St. Patrick’s Day Parade Day.

*Attachments: 19-1728_proclamation*

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES
*Eisenhower Partnership Board of Directors (Councilwoman Jackson)

*Citizen Corps Council (Councilwoman Jackson)

*Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)

*Alex Renew/CSO Workgroup (Mayor Wilson and Councilwoman Jackson)

*Potomac Yard Metrorail Implementation Work Group (PYMIG)(Mayor Wilson and Councilman Aguirre)

*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

*Transportation Commission (Councilman Aguirre and Councilman Chapman)

*Update on Northern Virginia Regional Commission (NVRC)(Councilwoman Pepper)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-16)

(Resignations and Uncontested Appointments)

8. **19-1729** Receipt of the following resignations from Members of Boards, Commissions, and Committees:

   (a) Board of Architectural Review - Old and Historic District
       John Goebel

   (b) Board of Zoning Appeals
       Jonathan Buono

   (c) Budget and Fiscal Affairs Advisory Committee
       Ericka Miller

   **Attachments:**  [19-1729_Resignations]

Uncontested Appointments to Boards, Commissions and Committees:

9. **19-1730** Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Alexandria Gang Prevention Task Force
       1 Member designated to represent Councilman Mo Seifeldein
(b) Board of Architectural Review
   1 Member who shall be a property owner in the Parker-Gray District (3 year term)

(c) Budget and Fiscal Affairs Advisory Committee
   1 Member Designated by Mayor Justin Wilson
   1 Member Designated by Councilman John Chapman
   1 Member Designed by Councilwoman Redella Pepper

(d) Commission on Aging
   1 Citizen Member
   1 Citizen Member who is at least 60+ years of age or older

(e) Community Services Board
   1 Consumer who is currently receiving services

(f) Economic Opportunities Commission
   1 Member designated to represent Councilman Canek Aguirre

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

(h) Historic Alexandria Resources Commission
   1 Representative from the Alexandria Association
   1 Member from Planning District III

(i) Library Board
   2 Citizen Members

(j) Park and Recreation Commission
   1 Member from Park Planning District II

(k) Potomac Yard Design Advisory Committee
   1 Member representing the Potomac West Area

(l) Public Records Advisory Commission
   2 Citizen Members

(m) Waterfront Commission
   1 Representative from the Archaeological Commission

Attachments: 19-1730_Uncontested ballot
(Reports and Recommendations of the City Manager)

10. 19-1542 Consideration of the Monthly Financial Report for the Period Ending December 31, 2018

   Attachments: 19-1542_Att 1 - Revenue December 2018a
                 19-1542_Att 2 - Expenditure December 2018a
                 19-1542_Att 3 - Investment Report Q2 FY 2019

11. 19-1659 Introduction and Consideration of a renewed Five-Year License Agreement with Summit IG, LLC to permit Summit IG’s existing conduits to remain in the City of Alexandria’s rights-of-ways and to permit Summit IG to install fiber optic cable in existing conduits for telecommunication services, not cable television services in the City of Alexandria.

   Attachments: 19-1659_Attachment - Summit Final agreement

12. 19-1663 Consideration of a no-cost grant application to the International Association of Chiefs of Police (IACP) - Collaborative Reform Initiative Technical Assistance Center (CRI-TAC) for a Mentorship Program.

13. 19-1711 Consideration of approval for the Office of Historic Alexandria to accept a research grant from Mars Wrigley Confectionary in the amount of $10,000.

(Ordinances for Introduction)

14. 19-1622 Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 12-1-5 (TERM OF OFFICE) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) of Title 12 (EDUCATION, SOCIAL SERVICES, AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

   Attachments: 19-1622_Cover
                 19-1622_Ordinance

15. 19-1665 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 4-303 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), Section 7-103 (USE LIMITATIONS), Section 7-202 (PERMITTED OBRSTUCTIONS), Section 7-301 (PERMITTED OCCUPATIONS), and Section 7-2506 (ATTACHED GARAGES) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); and add new Section 2-113.2 (ATTIC), Section 2-120.1 (BAY WINDOW), and Section 2-200.1 (TRELLIS) 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. 2018-0015 (Implementation Ordinance for Text Amendment No. 2018-0015 entitled Zoning Ordinance Practical Updates approved by City Council on January 12, 2019).
16. **19-1667**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 045.03 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 1201 North Royal Street from, CD-X/Commercial downtown zone (Old Town North) to CRMU-X/Commercial residential mixed use (Old Town North) zone, and the adjacent outparcel from, UT/Utilities and transportation to CRMU-X/Commercial residential mixed use (Old Town North) zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0006 (Implementation Ordinance for Rezoning No. 2018-0006 associated with Craddock Site Redevelopment (1201 North Royal Street) approved by City Council on January 12, 2019).

**Attachments:** 19-1667_cover 19-1667_ordinance

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (17-19)**

17. **19-1686**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 129 of the City Code. [ROLL-CALL VOTE]

**Attachments:** 19-1686_Cover 19-1686_Ordinance 19-1686_After Items

18. **19-1687**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 80 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** 18-1687_Cover 18-1687_Ordinance 19-1687_After Items

19. **19-1699**

Consideration of an Amended Resolution Designating a Portion of the Fairlington Presbyterian Church Site a Revitalization Area. [ROLL-CALL VOTE]

**Attachments:** 19-1699_Amended Revitalization Resolution (Fairlington) 013119 19-1699_Revitalization Resolution Adopted 111718 19-1699_After Items

**CONTESTED APPOINTMENTS**
20. **19-1742**
Alexandria-Caen Sister City Committee
2 Citizen Members
*Attachments: 19-1742_Alexandria-Caen contested
19-1742_After Items*

21. **19-1740**
Board of Architectural Review
2 Architects (1 -3 year term and 1 -2 year term)
1 Representative of Old and Historic Alexandria District (3 year term)
3 Citizen-at-Large members (2-one year terms and 1-two year term)
*Attachments: 19-1740_BAR contested
19-1740_After Items*

22. **19-1732**
Commission for the Arts
1 Member who has expertise in the arts, including, but not limited to arts educators, professional practitioners of various arts disciplines, and professional administrators working in the arts
*Attachments: 19-1732_Commission for the Arts contested
19-1732_After Items*

23. **19-1731**
Commission for Women
2 Citizen Members
*Attachments: 19-1731_Commission for Women contested
19-1731_After Items*

24. **19-1733**
Commission on HIV/AIDS
1 Citizen Member
*Attachments: 19-1733_Commission on HIV AIDS contested
19-1733_After Items*

25. **19-1735**
Environmental Policy Commission
1 Citizen Member
*Attachments: 19-1735_Environmental Policy Commission contested
19-1735_After Items*

26. **19-1738**
Human Rights Commission
1 Citizen-at-Large Member
*Attachments: 19-1738_Human Rights Commission contested
19-1738_After Items*

27. **19-1734**
Landlord-Tenant Relations Board
1 Homeowner Representative
*Attachments: 19-1734_Landlord Tenant Contested
19-1734_After Items*
28. 19-1736  Northern Virginia Juvenile Detention Commission
1 Citizen Member
**Attachments:** 19-1736_NOVA Juvenile Detention Commision contested
19-1736_After Items

29. 19-1741  Park and Recreation Commission
1 Member from the Park Planning District III
**Attachments:** 19-1741_Park and Rec Contested
19-1741_After Items

30. 19-1739  Urban Design Advisory Committee
1 Representative of the Old Town North business community
**Attachments:** 19-1739_UDAC contested
19-1739_After Items

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

31. 19-1706  Update on the 2019 General Assembly Session
**Attachments:** 19-1706_Recommended Positions on Bills Related to the City Package for Cour
19-1706_Recommended Positions on Other Bills of Interest for Council Approva
19-1706_all-package-update-0201.pdf

32. 19-1544  Consideration of the Calendar Year 2019 Real Property Assessments.
**Attachments:** 19-1544_Attachment 1 CY 2019 Real Property Assessment Land Book
19-1544_Attachment 2 CY 2019 Equalized Assessment Summary
19-1544_Attachment 3 Historical New Growth (CY 2012 to CY 2019)
19-1544_Attachment 4 Potomac Yard
19-1544_Attachment 5 Real Estate Tax Base Distribution (CY 2004 to CY 2019)
19-1544_Attachment 6 Distribution of 2019 Assessments by Land Use
19-1544_Attachment 7 Points of Interest - CY 2019 Residential Assessment Ch
19-1544_Attachment 8 Average 2019 Real Property Assessment Changes (2)
19-1544_Attachment 9 Analysis of the Commercial Market
19-1544_Attachment 10 Overview of the Assessment Process
19-1544_Attachment 11 New Construction Projects
19-1544_Attachment 12 FY 2019 Staff Presentation

33. 19-1656  Introduction and First Reading. Consideration. Passage of an Ordinance to amend
Section 5-8-84: Pay by Phone Parking Fee within a Residential Permit Parking
District and make Permanent this Residential Parking Preservation Program in Old
Town.
ORDINANCES AND RESOLUTIONS

34. **19-1657** Alexandria Complete Count Committee Appointments. [ROLL-CALL VOTE]

**Attachments:**
- 19-1657_Attachment 1 - Draft Complete Count Committee Resolution
- 19-1657_Attachment 2
- 19-1657_CCC Attachment 3rev
- 19-1657_Attachment 4
- 19-1657_Presentation
- 19-1657_After Items

35. **19-1696** Consideration of a Resolution to Support an Amended Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs.[ROLL-CALL VOTE]

**Attachments:**
- 19-1696_Attachment - Resolution
- 19-1696_After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

36. **19-1673** Consideration of City Council Schedule.

**Attachments:**
- 19-1673_FY 2019 Council Calendar

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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the proper arrangements may be made.

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

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