City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, March 12, 2019
7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   19-2133  Calling the Roll

   *Attachments: 19-2133_After Items


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

   19-1831  The Regular Meeting Minutes of February 12, 2019;  
            The Special Meeting Minutes of February 19, 2019; and  

   *Attachments: 19-1831_February 12 2019 regular meeting minutes  
                  19-1831_February 19 2019 special meeting minutes  
                  19-1831_February 23, 2019 public hearing meeting minutes

PROCLAMATIONS

4. 19-1827  Presentation of a Proclamation to the Alexandria Commission on Persons with Disabilities Recognizing Brain Injury Awareness Month.

   *Attachments: 19-1827_proclamation

5. 19-1829  Presentation of Proclamation Recognizing March as Women’s History Month.

   *Attachments: 19-1829_proclamation

6. 19-1830  Presentation of a Proclamation for Meals for March.

   *Attachments: 19-1830_proclamation

7. 19-1828  Presentation of Proclamation Recognizing Charlie Hill Day.

   *Attachments: 19-1828_proclamation

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

*Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker and Councilman Chapman)

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

*COG-Human Services Committee (Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR

(Resignations and Uncontested Appointments)

8. 19-1843

Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Commission for Women
   Thao Nguyen

(b) Community Services Board
   Erin Croyle
   Christopher Dunay
   Attiqah Syeda

(c) Historic Alexandria Resources Commission
   Carter Batey

(d) Landlord-Tenant Relations Board
   Kaitlyn Massa

Attachments: 19-1843_Resignations

Uncontested Appointments to Boards, Commissions and Committees:

9. 19-1845

Uncontested Appointments to Boards, Commissions, and Committees:

(a) Archaeological Commission
   1 Member at-Large
   1 Representative for the Alexandria Association

(b) Board of Zoning Appeals
   2 Citizen Members

(c) Citizen Corps Council
   1 Representative of the Alexandria business community
(d) Commission on Employment
   1 Business Representative from a recognized area business including
   minority-owned and small business

(e) Commission on HIV/AIDS
   1 Sheriff’s designee

(f) Commission on Information Technology
   1 School Board Representative

(g) Community Services Board
   1 Sheriff’s Office designee

(h) Historic Alexandria Resources Commission
   1 Representative from the Alexandria Historical Restoration & Preservation
   Commission

(i) Human Rights Commission
   1 Commission for Women representative

(j) Park and Recreation Commission
   1 High School Student member

**Attachments:** 19-1845_Uncontested ballot

(Reports and Recommendations of the City Manager)

    **Attachments:** 19-1546_Att 1 - Revenue January 2019
                        19-1546_Att 2 - Expenditure January 2019
                        19-1546_Att 3 - Attachment 3 - Economic Indicators

11. **19-1762** Introduction of a Renewed Five-Year License Agreement with Cox Virginia Telcom,
    LLC to Permit Cox Virginia Telcom’s Existing Conduits and Fiber Optic Cables to
    Remain in the City of Alexandria’s Public Rights-of-Ways.
    **Attachments:** 19-1762_Attachment 1 - Cox renewed License agreement with exhibits
                        19-1762_Attachment 2 - Alexandria ROW Use Fee Calculations

12. **19-1848** Vacation of Positions on Boards and Commissions for Lack of Attendance
    **Attachments:** 19-1848_Attachment 1
(Ordinances for Introduction)

13. **19-1548**  
   **Attachments:**  
   - 19-1548_Att 1 - Ordinance Cover  
   - 19-1548_Att 2 - Spring 2019 Ordinance  
   - 19-1548_Att 3 - Spring 2019 Grant attachment

14. **19-1669**  
   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2410 and 2460 Mill Road to construct and maintain encroachments for residential balcony overhangs into the public right-of-way on Stovall Street and Mandeville Lane and architectural features projecting into the public right-of-way on Mandeville Lane and at the corner of Mandeville Lane and Mill Road, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2018-0002 associated with Hoffman Blocks 4 & 5 approved by City Council on March 17, 2018).  
   **Attachments:**  
   - 19-1669_cover  
   - 19-1669_ordinance  
   - 19-1669_attachment

15. **19-1804**  
   Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 065.01 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 property at 600 North Royal Street from RM/Townhouse zone 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. 2018-0009 (Implementation Ordinance for Rezoning No. 2018-0009 associated with the Bus Barn approved by City Council on February 23, 2019).  
   **Attachments:**  
   - 19-1804_cover  
   - 19-1804_ordinance

16. **19-1821**  
   Introduction and First Reading of AN ORDINANCE to amend and reordain Section 12-2-2 (COMPOSITION; APPOINTMENT; TERMS AND COMPENSATION OF MEMBERS; FILLING VACANCIES) of Chapter 12 (ALEXANDRIA COMMUNITY POLICY AND MANAGEMENT TEAM) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.  
   **Attachments:**  
   - 19-1821_Att 1 - ACPMT Ordinance Cover  
   - 19-1821_Att 2 - ACPMT Ordinance
17. **19-1823**

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 OBSTRUCTIONS), 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).

**Attachments:** 19-1823_cover
19-1823_ordinance

18. **19-1800**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 1-400 (INTERPRETATION OF ORDINANCE) of Article I (GENERAL REGULATIONS) and add new Section 2-128.1 (COMMITTED AFFORDABLE HOUSING) of Article II (DEFINITIONS) and new Section 3-1400 (RMF/RESIDENTIAL MULTIFAMILY ZONE) of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) of Article II (RESIDENTIAL ZONE) of the City of Alexandria Zoning Ordinance in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0013 (Implementation Ordinance for Text Amendment No. 2018-0013 associated with the RMF/Residential Multifamily zone approved by City Council on February 23, 2019).

**Attachments:** 19-1800_cover
19-1800_ordinance

19. **19-1802**

AN ORDINANCE to amend and reordain Section 2-119 (AVERAGE FINISHED GRADE), Section 2-119.1 (AVERAGE PRE-CONSTRUCTION GRADE), Section 2-154 (HEIGHT OF BUILDING), Section 2-193 (SETBACK RATIO), Section 2-204 (YARD), and Section 2-205 (YARD, FRONT) of Article II (DEFINITIONS); Section 3-106 (BULK AND OPEN SPACE REGULATIONS), Section 3-206 (BULK AND OPEN SPACE REGULATIONS), Section 3-306 (BULK AND OPEN SPACE REGULATIONS), Section 3-406 (BULK AND OPEN SPACE REGULATIONS), and Section 3-506 (BULK AND OPEN SPACE REGULATIONS) of Division A (SINGLE-FAMILY AND TWO-FAMILY ZONES) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 3-606 (BULK AND OPEN SPACE REGULATIONS) and 3-706 (BULK AND OPEN SPACE REGULATIONS) of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) Article III (RESIDENTIAL ZONE REGULATIONS);
Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES); Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); to add and ordain new Section 2-122.1 (BLOCK FACE, CONTEXTUAL), Section 2-154.1 (HEIGHT, THRESHOLD), Section 2-170.1 (LOT FRONTAGE), and 2-170.2 (LOT WIDTH) of Article II (DEFINITIONS); and delete Section 7-2502 (HEIGHT IN LINE WITH EXISTING DEVELOPMENT) and 7-2503 (RESIDENTIAL FRONT SETBACK AND FRONT DOOE THRESHOLD IN LINE WITH EXISTING DEVELOPMENT) 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. 2018-0011. (Implementation Ordinance for Text Amendment No. 2018-0011 related to changes to height and front setback approved by City Council on February 23, 2019).

**Attachments:** 19-1802_cover 
19-1802_ordinance

20. **19-1834**

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:** 19-1834_cover 
19-1834_ordinance

21. **19-1797**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Conveyance of Right-Of-Way and Dedication of Storm Drainage, Utility Easements and the Granting of Temporary Construction Easements across Birmingham Green, which is Jointly Owned by the City of Alexandria with the Counties of Fairfax, Fauquier, Loudoun, and Prince William, to the City of Manassas Park, Virginia for Public Road Improvements.

**Attachments:** 19-1797_Attachment 1_Ordinance Cover 
19-1797_Attachment 2_Ordinance 
19-1797_Attachment 3_Exhibits A, B, C

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

22. **19-1852**
Alexandria-Caen Sister City Committee
1 Citizen Member

*Attachments: 19-1852_Alexandria Caen contested
19-1852_After Items*

23. 19-1854 Alexandria Housing Affordability Advisory Committee
1 Homeowner in the City representative
1 Member who Represents Housing Consumers under 30 years of age

*Attachments: 19-1854_AHAAC contested
19-1854_After Items*

24. 19-1850 Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

*Attachments: 19-1850_BFAAC contested
19-1850_After Items*

25. 19-1853 Commission for Women
1 Citizen Member

*Attachments: 19-1853_Commission for Women contested
19-1853_After Items*

26. 19-1849 Traffic and Parking Board
1 Citizen Member

*Attachments: 19-1849_Traffic and Parking contested
19-1849_After Items*

27. 19-1855 Waterfront Commission
1 At-Large Citizen representative other than any group or area represented

*Attachments: 19-1855_Waterfront Commission contested
19-1855_After Items*

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


*Attachments: 19-1795_OHA EJI Council Presentation*

29. 19-1586 Potomac Yard Metrorail Station Project Update

*Attachments: 19-1586_PY Metro Station Project*

31. 19-1832 Consideration of establishing a Boards and Commissions Review/Audit Committee.

**Attachments:** 19-1832_Attachment 1:docket item June 2008

**ORDINANCES AND RESOLUTIONS**

32. 19-1545 Introduction. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2019 (Fiscal Year 2020).

**Attachments:** 19-1545_Attachment 1_2019 Cover Ordinance 19-1545_Attachment 2_2019 Ordinance

33. 19-1650 Introduction and First Reading. Passage on First Reading of an Ordinance to amend Tax Relief and Tax Deferral, Section 3-2-161 (Definitions), Section 3-2-164 (Administration by City Manager), Section 3-2-165 (Procedure for Claim), and Section 3-2-166 (Calculation of Amount; Limitation), of the Code of the City of Alexandria, Virginia.

**Attachments:** 19-1650_Att 1 - Tax Deferral and Tax Relief Ordinance Cover 19-1650_Att 2 - Tax Deferral Ordinance Amendment and Filing Extension Ordin

34. 19-1811 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.

**Attachments:** 19-1811_Attachment 1_Residential Parking Pay by Phone Cover Sheet 19-1811_Attachment 2_Residential Parking Pay by Phone Amendment Ordian 19-1811_Attachment 3_ProgramEvaluation 19-1811_Attachment 4_Presentation 19-1811_Attachment 5_Memo to CC- Residential Pay By Phone Parking 2.22.1

35. 19-1781 Introduction and First Reading. Passage on First Reading of an ordinance to amend Vehicle Decal Display Requirements, Article R (License Taxes on Motor Vehicles, Trailers, and Semitrailers), and Section 3-2-354 (Penalties for Uncontested Citations), Section 3-2-355 (Removal or Immobilization of Motor Vehicles Against Which There Are Outstanding Parking Citations), 10-4-37 (Failure to Procure and Display City License Plate, Windshield Tag or Decal), of the Code of the City of Alexandria, Virginia.

**Attachments:** 19-1781_Att 1 - Decal Elimination Ordinance Cover 19-1781_Att 2 - Decal Elimination Ordinance 19-1781_Att 3 - Staff Presentation of 21919

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

**OTHER**
36. 19-1792

Consideration of City Council Schedule.

**Attachments:** 19-1792 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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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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