City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, April 9, 2019

6:00 PM

Council Chambers

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

2. **Executive Session**

   19-1947

   6:00 p.m - Discussion or consideration of the investment of public funds where competition or bargaining is involved and discussion with legal counsel and staff pertaining to actual or probable litigation.

   **Attachments:** 19-1947_Executive Session Resolution
   
   19-1947_After Items

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

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

   19-1935

   The Budget Public Hearing Meeting Minutes of March 11, 2019;
   The Regular Meeting Minutes of March 12, 2019;
   The Public Hearing Meeting Minutes of March 16, 2019; and
   The Regular Meeting Minutes of March 26, 2019.

   **Attachments:** 19-1935_March 11 2019 budget public hearing meeting minutes
   
   19-1935_March 12 2019 regular meeting minutes
   
   19-1935_March 16 2019 public hearing meeting minutes
   
   19-1935_March 26 2019 regular meeting minutes

**PROCLAMATIONS**

5. **19-1932** Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.

   **Attachments:** 19-1932_proclamation

6. **19-1933** Presentation of a Proclamation Declaring April 27, 2019 as Alexandria Earth Day and Arbor Day.

   **Attachments:** 19-1933_proclamation

7. **19-1934** Presentation of a Proclamation recognizing April as National Poetry Month.

   **Attachments:** 19-1934_proclamation

8. **19-1648** Discussion with Alexandria’s Delegation to the General Assembly.

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

*Northern Virginia Regional Commission (Councilman Chapman)*
*Patrick Henry Advisory Board Update (Councilwoman Pepper)

*Census 2020 Complete Count Committee (Councilman Aguirre)

*Local Emergency Planning Committee (Councilman Aguirre and Vice Mayor Bennett-Parker)

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

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

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-23)

(Resignations and Uncontested Appointments)

9.  19-1936  Receipt of the following resignations from Boards, Commissions, and Committees:

   (a) Alexandria-Caen Sister City Committee
       Sarah Greiner

   (b) Commission on Persons with Disabilities
       Mary Parker

   (c) Community Criminal Justice Board
       Mark Cattell

   Attachments: Resignations

Uncontested Appointments to Boards, Commissions and Committees:

10. 19-1937  Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Alexandria Transportation Commission
       1 Alexandria Transit Company Board of Directors Member, nominated by the Board

   (b) Commission on Employment
       1 Business representative from among recognized area businesses including minority-owned and small businesses
(c) Commission on HIV/AIDS
   1 Commission for Women representative

(d) Commission on Persons with Disabilities
   1 Citizen Member

(e) Community Criminal Justice Board
   1 Citizen Member

(f) Community Services Board
   2 Citizen Members

(g) Economic Opportunities Commission
   1 representative of business industry, labor, religious, welfare or other private
   groups and interests certified by the Commission

(h) Historical Restoration and Preservation Commission
   1 Citizen Member

(i) Sister Cities Commission
   1 Citizen Member

(j) Urban Design Advisory Committee
   1 Representative of Old Town North Business Community

Attachments: 19-1937_uncontested ballot

(Reports and Recommendations of the City Manager)

     Attachments: 19-1547_Att 1 - Revenue February 2019
                 19-1547_Att 2 - Expenditure February 2019
                 19-1547_Att 3 - Consumer tax analysis

12.  19-1761 Consideration of a Short-Term License Agreement between the City of Alexandria
     and the Tall Ship Providence Foundation to Dock and Conduct Business Operations
     Temporarily in the Alexandria City Marina.
     Attachments: 19-1761_TSPF License Agreement
                 19-1761_CostRecoveryPolicy

13.  19-1836 Consideration of the Creation of a Restricted Overnight Parking District on Certain
     Blocks in the Seminary West Neighborhood.
14. **19-1889**  

**Attachments:**  
19-1889_Draft Citizen Summary

15. **19-1908**  
Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.  

**Attachments:**  
19-1908_Adopt-a-Park Procedures 2019  
19-1908_FY19 Litter Control Awards  
19-1908_FY20 Litter Control Budget

16. **19-1918**  
Consideration of approval for the Office of Historic Alexandria to apply for a Virginia Humanities grant in the amount of $10,000.

**Ordinances for Introduction**

17. **19-1927**  
Introduction and First Reading. Passage on First Reading of an Ordinance to repeal Article R (LICENSE TAXES ON MOTOR VEHICLES, TRAILERS AND SEMITRAILERS), Sections 3-2-321 through 3-2-350, of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia.  

**Attachments:**  
19-1927_Local Registration Fee Elimination Ordinance Cover  
19-1927_Local Registration Fee Elimination Ordinance  
19-1927_Accountable, Effective, Well-Managed Government Work Session

18. **19-1891**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the Owner and Tenant of the property located at 600 Montgomery Street to construct and maintain an encroachment for outdoor seating at a restaurant at that location (Implementation Ordinance for Encroachment No. 2018-0012 associated with 600 Montgomery Street approved by City Council on March 16, 2019).  

**Attachments:**  
19-1891_cover  
19-1891_ordinance  
19-1891_attachment

19. **19-1893**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Eisenhower West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0006 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment.

**Attachments:** 19-1893_cover
19-1893_ordinance
19-1893_attachment

20. **19-1897**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0012 (Implementation Ordinance for Text Amendment No. 2018-0012 associated with Public Storage/Boats US approved by City Council on March 16, 2019).

**Attachments:** 19-1897_cover
19-1897_ordinance

21. **19-1899**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 12-101 (TERMS DEFINED) of Article XII (NONCOMPLIANCE AND NONCONFORMITY) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0001 (Implementation Ordinance for Text Amendment No. 2019-0001 entitled Commercial to Residential Reversions approved by City Council on March 16, 2019).

**Attachments:** 18-1899_cover
19-1899_ordinance

22. **19-1895**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 067.03 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 880 and 890 South Pickett Street and 620 Burnside Place from I/Industrial zone to CDD No. 26 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0005 (Implementation Ordinance for Rezoning No. 2018-0005 associated with Public Storage/BoatsUS approved by City Council on March 16, 2019).

**Attachments:** 18-1895_cover
19-1895_ordinance

23. **19-1909**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article F (Permit Parking Districts) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended, by amending Section 5-8-82 (Restricted Overnight Parking Districts) and Section
5-8-83 (Restricted Daytime Parking District)

**Attachments:**
- 19-1909_Attachment 1_Ordinance Cover Sheet
- 19-1909_Attachment 2_Ordinance
- 19-1909_Attachment 3_District12Map
- 19-1909_Attachment 4_District 12 Sign

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (24-25)

24. **19-1928**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 81 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:**
- 19-1928_Zoning supplement no 81 coversheet
- 19-1928_Zoning supplement no 81 ordinance
- 19-1928_After Items

25. **19-1929**

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 130 of the City Code. [ROLL-CALL VOTE]

**Attachments:**
- 19-1929_Cover_Supp 130
- 19-1929_Ordinance Supp 130
- 19-1929_After Items

CONTESTED APPOINTMENTS

26. **19-1954**

Commission for the Arts
1 Member for a member who has specific expertise in visual arts either as professional practitioner of visual art, curator of visual art, or as a professional art administrator currently working in the field

**Attachments:**
- 19-1954_Commission for the Arts contested ballot
- 19-1954_After Items

27. **19-1952**

Human Rights Commission
1 Citizen at-large member

**Attachments:**
- 19-1952_Human Rights contested
- 19-1952_After Items

28. **19-1950**

Potomac Yard Design Advisory Committee
1 Member with urban design or architectural experience representing the National Park Service

**Attachments:**
- 19-1950_PYDAC contested
- 19-1950_After Items
29. **19-1951**  
Redevelopment and Housing Authority  
1 representative who is a resident of public housing administered by the Alexandria Housing and Redevelopment Authority without regard to selection by the Resident Council  
*Attachments:*  
19-1951_ARHA contested ballot  
19-1951_After Items

30. **19-1953**  
Urban Design Advisory Committee  
1 Representative of the Old Town North residential community  
*Attachments:*  
19-1953_UDAC contested  
19-1953_After Items

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

31. **19-1799**  
Virginia American Water Company Rate Case (PUE-2018-00175).  
*Attachments:*  
19-1799_Attachment1-List of VAWC's Capital Improvement Projects (2017-2021)  
19-1799_Attachment2-VAWC Letter to City Manager dated 1/24/2019  
19-1799_Attachment 3_ VAWC Mailer  
19-1799_VAWC_CouncilPresentation_20190404

32. **19-1290**  
Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830 (Public Hearing).  
*Attachments:*  
19-1290_Resolution 830 - 1981 amended 1982(b)  
19-1290_2018 30-80% AMI Table  
19-1290_Summary of Resolution 830 Working Group Process and Findings  
19-1290_DRAFT REVISED RES 830 10.8.2018(b)  
19-1290_REVISEDRES830March272019(b)

33. **19-1931**  
Work Session with Department of Recreation, Parks and Cultural Activities.  
*Attachments:*  
19-1931_RPCA April 9 Work Session

**ORDINANCES AND RESOLUTIONS**

34. **19-1791**  
Consideration of a Resolution to Temporarily Modify Hours and High Occupancy Vehicle Restrictions for Commuter Lanes along Washington Street, East Abingdon Road and West Abingdon Road. [ROLL-CALL VOTE]
ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

35. 19-1911 Consideration of City Council Schedule.

Other Reports: 19-1911 FY 2019 Council Calendar

OTHER

Closed Meeting (if needed)

36. 19-1955 Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

Other Reports: 19-1955 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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