City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, May 14, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting
All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.
http://survey.alexandriava.gov/s3/City-Council-Speakers-Form

1. **Calling the Roll.**

   **19-2392** Calling the Roll

   **Attachments:** 19-2392_After Items

2. **Closed Meeting.**

   **19-2037** 6:00 p.m - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

   **Attachments:** 19-2037_Executive Session Resolution

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

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

   **19-2025** The Regular Meeting Minutes of April 9, 2019;
   The Public Hearing Meeting Minutes of April 13, 2019;
   The Regular Meeting Minutes of April 23, 2019;
   And The Special Meeting Minutes of May 1, 2019 (Budget Adoption).

   **Attachments:** 19-2025_April 9 Regular Meeting Minutes

5. **PROCLAMATIONS**

   **5. 19-2024** Presentation of a Proclamation recognizing May as Teen Pregnancy Prevention Month.

   **Attachments:** 19-2024_proclamation

6. **19-2029** Presentation of a Proclamation recognizing Emergency Medical Services (EMS) Week.

   **Attachments:** 19_2029_proclamation


   
   **19-2010** Report on Federal Issues by Congressman Don Beyer
   
   Attachments: 19-2010_Attachment - Report on Federal Issues of Interest and the Impact to It

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

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

*Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)*

*Council of Governments (COG) Region Forward Coalition (Councilman Seifeldein)*

*COG Board of Directors (Mayor Wilson)*

**ORAL REPORT FROM THE CITY MANAGER**

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

**CONSENT CALENDAR (10-18)**

(Resignations and Uncontested Appointments)

10. **19-2032** Receipt of the following resignations from Boards, Commissions, and Committees:

   (a) Commission on Information Technology
       Sean Rough

   (b) Historic Alexandria Resources Commission
       Kelly Spradley-Kurowski

   (c) Sister Cities Committee
       Christopher Doorley

   (d) Waterfront Commission
       Dennis Auld
       Roger Yoergus

Attachements: 19-2032_Resignations
Uncontested Appointments to Boards, Commissions and Committees:

11. **19-2033** Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Beautification Commission
   1 Member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge

   (b) Citizen Corps Council
   1 Citizen Member

   (c) Commission on Aging
   1 Commission for Women Representative

   (d) Community Criminal Justice Board
   1 Director of the City’s Court Services Unit

   (e) George Washington Birthday Celebration Committee
   1 Member to be nominated by the Masonic Fraternity

   (f) Historic Alexandria Resources Commission
   1 At-Large Member of Alexandria Civic Association (OTCA)
   1 Planning District III representative

   (g) Historical Restoration and Preservation Commission
   1 Citizen Member appointed by City Council

   (h) Local Emergency Planning Committee
   1 Owner and Operator of a facility subject to the Federal Emergency Planning requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA)

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

   (j) Sister Cities Committee
   1 Citizen Member

   (k) Waterfront Commission
   1 Representative from the Alexandria Chamber of Commerce

*Attachments: 19-2033 Uncontested ballots*

(Reports and Recommendations of the City Manager)
12. **19-1159**  
Consideration of Receipt of Fiscal Year 2019 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.  
**Attachments:** 19-1159 FY 2019 Third Quarter Capital Projects Status Report

13. **19-1550**  
**Attachments:** 19-1550 Att 1 - Revenue March 2019  
19-1550 Att 2 - Expenditure March 2019  
19-1550 Att 3 - 3rd Q Investment Report

14. **19-2018**  
Consideration of Grant Application for FY 2019 Port Security Grant Program (PSGP).

15. **19-2007**  
Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

16. **19-2066**  
Consideration of a Grant Application to the Virginia Department of Historic Resources Certified Local Government Grant Program to Support the Non-Invasive Survey of Two Cemeteries in Alexandria, Virginia.

**(Ordinances for Introduction)**

17. **19-1989**  
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 Landmark/Van Dorn chapter of such master plan as Master Plan Amendment No. 2019-0001 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2019-0001 associated with Landmark Mall approved by City Council on April 13, 2019).  
**Attachments:** 19-1989_cover  
19-1989 ordinance  
19-1989_attachment 2  
19-1989_attachment 1

18. **19-1987**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section No. 2-181.1 (OUTDOOR DINING ENCLOSURE), Section No. 2-181.2 (OUTDOOR DINING FURNITURE), Section No. 2-181.3 (OUTLOT), Section No. 2-181.4 (PARCEL), and Section No. 2-181.5 (PARK) of Article No. II (DEFINITIONS) and Section No. 6-801 (PURPOSE), Section No. 6-805 (STANDARDS FOR OUTDOOR DINING), Section No. 6-806 (ADDITIONAL ENCROACHMENT REQUIREMENTS), and Section No. 6-807 (SECTION CONTROLLING) of Article No. VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in
accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0002 (Implementation Ordinance for Text Amendment No. 2018-0002 associated with the secured dining enclosures and practical updates for King Street outdoor dining approved by City Council on April 13, 2019).

**Attachments:** 19-1987_cover 19-1987_ordinance

END OF CONSENT CALENDAR

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

19. **19-2009**  
Presentation by the Executive Director of the Washington Area Council of Governments Executive Director Chuck Bean  
**Attachments:** City of Alexandria ROI - 5.14.2019

Please note: Item No. 20 is a Public Hearing item.

20. **19-1965**  
BAR #2018-00410 & BAR #2018-00411  
Public hearing and consideration of an appeal of the Board of Architectural Review’s (BAR) February 6, 2019 decision to approve a Permit to Partially Demolish & Capsulate and a Certificate of Appropriateness for additions and alterations at 619 South Lee Street.  
**Applicant:** Vowell LLC c/o Michael Harrington  
**Appellant:** Various appellants  

21. **19-2047**  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-192 to Provide a Performance Based Partial Real Estate Tax Abatement to Induce Economic Development at 5001 Eisenhower Avenue.  
**Attachments:** 19-2047_cover 19-2047_Ordinance
22. **19-2016** Consideration of a Resolution to Temporarily Reduce the Parking Fees Collected at City Parking Facilities During the Metro Platform Improvement Project.

[ROLL-CALL VOTE]

**Attachments:**
- 19-2016_Attachment 1_Resolution
- 19-2016_Attachment 2_Parking Facility Rates
- 19-2016_Attachment 3_parking map
- 19-2016_Attachment 4_Parking Facility Occupancies
- 19-2016_Attachment 5 - Visit Alexandria Letter of Support
- 19-2016_After Items

23. **19-1758** Potomac Yard Metrorail Station Project Update

**Attachments:**
- 19-1758_PY Metro Project Update to Council-14May2019 v2

24. **19-1961** WMATA Summer Platform Improvement Project Update

**Attachments:**
- 19-1961_WMATA PiP Update for City Council

**CONTESTED APPOINTMENTS**

25. **19-2096** Alexandria Gang Prevention Community Task Force

1 Parent Representative

**Attachments:**
- 19-2096_Alexandria Gang Prevention contested
- 19-2096_After Items

26. **19-2072** Alexandria Housing Affordability Advisory Committee

1 Representative of the City’s small business community, including retail, restaurant, or hospitality sector

**Attachments:**
- 19-2072_AHAAC contested
- 19-2072_After Items

27. **19-2078** Commission for Women

4 Citizen Members

**Attachments:**
- 19-2078_Commission for Women contested
- 19-2078_After Items

28. **19-2073** Community Criminal Justice Board

1 Citizen Member

**Attachments:**
- 19-2073_CCJB contested
- 19-2073_After Items

29. **19-2074** Environmental Policy Commission

1 Citizen At-Large Member

**Attachments:**
- 19-2074_EPC contested
- 19-2074_After Items
30. 19-2076 Waterfront Commission
1 Citizen Representative who resides east of Washington Street and south of King Street

Attachments: 19-2076_Waterfront commission contested
3-2076_After Items

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31. 19-2013 Consideration of City Council Schedule.

Attachments: 19-2013_Council Schedule

Closed Meeting (if needed)

32. 19-2070 Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

Attachments: 19-2070_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.

* * * * *

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.

* * * * *

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.

* * * * *