City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, June 11, 2019

6:00 PM

Council Chambers

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

2. **Closed Meeting.**

   **19-2164**  
   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: 19-2164_Executive Session Resolution  
   19-2164_After Items*

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

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

   **19-2163**  
   The Regular Meeting Minutes of May 14, 2019; and  
   The Public Hearing Meeting Minutes May 18, 2019.  
   *Attachments: 19-2169_May 14 2019 regular meeting minutes  
   19-2163_May 18 2019 Public Hearing Minutes*

**PROCLAMATIONS**

5. **19-2166**  
   Presentation of a Proclamation recognizing Pediatric Cancer Awareness Month.  
   *Attachments: 19-2166_proclamation*

6. **19-2167**  
   Presentation of a Proclamation recognizing June as LGBTQ Pride Month.  
   *Attachments: 19-2167_proclamation*

7. **Report on Federal Issues by U.S. Senator Mark Warner.** (postponed until date TBD)  

   **19-2118**  
   *Attachments: 19-2118_Consideration of a Report on Federal Issues of Interest and Impact to*

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSION AND COMMITTEES**

*COG Board of Directors (Mayor Wilson)*

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

*Quality of Life Committee (Mayor Wilson and Councilwoman Jackson)*
*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Vice Mayor Bennett-Parker)

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

*Boards and Commissions Review Committee (Councilman Aguirre and Councilman Chapman)

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

*Update on Patrick Henry/MacArthur Site (Councilwoman Pepper and Councilwoman Jackson)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (8-20)

(Resignations and Uncontested Appointments)

8. 19-2169 Receipt of the following resignations from Boards, Commissions, and Committees:

   (a) Alexandria Housing Affordability Advisory Committee
       Dan Brendel

   (b) Commission for Women
       Monika Jones Chapman
       Renee DiPilato

   (c) Commission on HIV/AIDS
       Dana Hines

   (d) Community Policy and Management Team
       Kendel Taylor

   (e) Environmental Policy Commission
       Elisabeth Bradley

   (f) Human Rights Commission
       Monika Jones Chapman
(g) Industrial Development Authority
   Lynn Hampton

(h) Public Health Advisory Commission
   Ann Harbour

Attachments:  Resignations

Uncontested Appointments to Boards, Commissions and Committees:

9.  **19-2195** Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Gang Prevention Community Task Force
   1 Member from and representing a community organization with specific outreach
to the Latino community

(b) Alexandria Housing Affordability Advisory Commission
   1 Financial Professional with knowledge and experience in the field of finance
   1 Representative of an organization that promotes and maintains affordable
   housing
   1 Residential tenant representative

(e) Alexandria Transportation Commission
   1 Planning Commission representative

(d) Beauregard Urban Design Advisory Committee
   1 Citizen member

(e) Beautification Commission
   1 Citizen Member

(f) Children, Youth, and Families Collaborative Commission
   1 Community Member with experience as a parent, guardian, teacher, and/or
   expertise in early childhood, youth, or general education policy

(g) Community Policy Management Team
   1 City Manager’s Designee

(h) Emergency Medical Services Council
   Alexandria’s Operational Medical Director

(i) Environmental Policy Commission
   1 Member from the Alexandria business community

(j) Local Emergency Planning Committee
1 Representative of broadcast or print media

(k) Public Health Advisory Commission
   1 Physician practicing in the City, nominated by the Medical Society of Northern Virginia

(l) Public Records Advisory Commission
   1 Citizen member

(m) Social Services Advisory Board
   1 Citizen member

(n) Towing Advisory Board
   1 Member representing licensed towing and recovery operators doing business in the City of Alexandria

(o) Visit Alexandria Board of Governors
   1 Restaurant Owner/Manager
   1 Member at-Large
   1 Hotel owner/manager
   2 Representatives from one of the following sectors: hotel, retail, restaurant, or association
   1 National/International Association representative

Attachments: 19-2195_Uncontested ballot 6112019

(Reports and Recommendations of the City Manager)

    Attachments: 19-1552_Att 1 - Revenue - April 2019
                 19-1552_Att 2 - Expenditure April 2019

11. 19-2045 Consideration of a Loan of $450,000 to Sheltered Homes of Alexandria as Part of a Funding Package to Refinance, Renovate and Preserve Bellefonte Apartments as Affordable Housing
    Attachments: 19-2045 Bellefonte HOF Request (AHDC for SHA)
                 19-2045 Bellefonte Apartments Renovation Project Description
                 19-2045 Bellefonte Proforma_5-22

12. 19-2046 Consideration of a Loan of $145,000 to Friends of Guest Housing to Partially Fund Renovation of 120 S. Payne Street for Expanded Residential Program
    Attachments: 19-2046_Housing Trust Fund Request from FOGH
                 19-2046_FOGH Payne Street Narrative, Timeline and Budget

13. 19-2097 Consideration of a Grant Application to the 2019 State Homeland Security Program
(SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

14. 19-2117 Consideration of a Grant Application to the Virginia Housing Development Authority to Fund Consultant, Study and Outreach Costs Related to Development of Housing Affordability and Business Revitalization Strategies Pursuant to the FY 2020 Mount Vernon Avenue Plan Update

15. 19-2128 Consideration of Acceptance and Allocation of $30,000 from the Governor’s Agriculture and Forestry Development Fund.

Attachments: 19-2128_Lost Boy Cider AFID Performance Agreement_Draft_Council Docket II

16. 19-2168 Receipt of the Viewers’ Report for Vacation of the public right-of-way at 100 East Luray Avenue.

Attachments: 19-2168_viewers report East Luray Avenue

(Ordinances for Introduction)


Attachments: 19-1551_Att 1 - FY 2020 Appropriation Ordinance Cover
19-1551_Att 2 - FY 2020 Appropriation Ordinance
19-1551_Att 3 - 2020 Appropriations by Department and Fund with DASH
19-1551_Att 4 - 2020 Sources of Revenue - with DASH


Attachments: 19-1553_Att 1 - Ordinance Cover
19-1553_Att 2 - 2019 June SAO Ordinance
19-1553_Att 3 - Grant Attachment FY 2019 Final Supplemental Appropriation O

19. 19-1985 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way west of the property at 100 East Luray Avenue, adjacent to the property at 100 East Luray Avenue (VAC No. 2019-0001) (Implementation Ordinance for Vacation No. 2019-0001 associated with 100 East Luray Avenue approved by City Council on April 13, 2019).

Attachments: 19-1985_cover
19-1985_ordinance
19-1985_attachment

20. 19-2014 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Restructuring the Quality of Life Committee and Changing the Name to the Health and Safety Coordinating Committee.
END OF CONSENT CALENDAR

ROLL CALL CONSENT CALENDAR (21)

21. 19-2027 Consideration of a Resolution Agreeing to Change the Name of the City/INOVA Alexandria Hospital Task Force to Alexandria Health System Partners. [ROLL-CALL VOTE]

CONTESTED APPOINTMENTS

22. 19-2187 Alexandria-Caen Sister City Committee
1 Citizen Member

23. 19-2191 Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

24. 19-2189 Carlyle/Eisenhower East Design Review Board
1 Citizen Member

25. 19-2190 Commission for Women
1 Citizen Member

26. 19-2193 Environmental Policy Commission
1 Citizen Member-at-Large

27. 19-2188 Real Estate Assessments Review Board
2 Citizen Members appointed by Council

28. 19-2194 Visit Alexandria Board of Governors
1 At-Large Representative

29. 19-2192 Waterfront Commission
1 Representative from the pleasure boat lease holders at Alexandria Marina

**Attachments:** 19-2192_Waterfront Commission

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

30. **19-2110** Consideration of the Environmental Action Plan (EAP) 2040.

**Attachments:** 19-2110_Attachment 1 - EAP2040v17
19-2110_Attachment 2 - Presentation - EAP 2040

31. **19-2012** Alexandria Commission for Women Work Session

**Attachments:** 19-2012_Commission for Women Presentation to City Council 3 (1) - Repaired

32. **19-2044** Consideration of a Loan of $1.8 Million to AHDC to Acquire and Preserve the Ellsworth Apartments as Affordable Housing.

**Attachments:** 19-2044_Ellsworth HOF Application 5-22-19
19-2044_HUD 2018_IncomeLimitsandRents

33. **19-2112** Discussion on Council Meetings on the Road/Special Hearings with Associated Topics

**Attachments:** 19-2112_CC Special Public Hearings Work Program Implementation Update

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

34. **19-2219** Oral Report Resolution

**Attachments:** 19-2219_After Item

**OTHER**

34. **19-2152** Consideration of City Council Schedule.

**Attachments:** 19-2152_Attachment 1 - City Council Schedule for April 2019 through June 201
19-2152_Attachment 2 - FY 2020 City Council Schedule

**Closed Meeting (If needed)**

35. **19-2165** 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:** 19-2165_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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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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