City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, January 14, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.

   **20-0516**  Calling the Roll

   *Attachments: 20-0516_After Items


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

   **20-0494**  The Regular Meeting Minutes of December 10, 2019; and

   *Attachments: 20-0494_December 10 2019 regular meeting minutes
   20-0494_December 14 2020 public hearing meeting minutes

PROCLAMATIONS

4. **20-0464**  Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

   *Attachments: 20-0464_proclamation

5. **20-0465**  Presentation of a Proclamation Honoring the Alexandria Police Department’s 150th Anniversary.

   *Attachments: 20-0465_proclamation

6. **20-0466**  Presentation of a Proclamation Declaring January 2020 as Human Trafficking Awareness Month.

   *Attachments: 20-0466_proclamation

7. **20-0495**  Presentation of a Proclamation recognizing the 100th Anniversary of Zeta Phi Beta Sorority, Inc.

   *Attachments: 20-0495_proclamation

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

*Health and Safety Coordinating Committee (Mayor Wilson and Councilwoman Jackson)

*Council of Governments (COG) Board of Directors (Mayor Wilson)

*Northern Virginia Transportation Authority (NVTA)(Mayor Wilson)

*Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker)
*Children, Youth, and Families Collaborative Commission (Councilman Aguirre and Councilwoman Jackson)

*Alexandria Campaign on Adolescent Pregnancy (ACAP)(Councilman Aguirre and Vice Mayor Bennett-Parker)

*Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)

*Library Board (Vice Mayor Bennett-Parker)

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

*Waterfront Commission (Councilman Seifeldein)

*Economic Opportunities Commission (EOC)(Councilman Seifeldein)

*Update on MacArthur Modernization (Councilwoman Jackson)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (8-13)

(Resignations and Uncontested Appointments)

8. **20-0468**

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

   (a) Alexandria-Caen Sister City Committee
       Paul Rothman

   (b) Alexandria Renew Enterprises
       Patricia Turner

   (c) Beauregard Urban Design Advisory Committee
       Charles Carruthers

   (d) Budget and Fiscal Affairs Advisory Committee
       Greg Parks

   (e) Commission on Aging
       Tiffany Del Rio
20-0468_Resignations january

Uncontested Appointments to Boards, Commissions and Committees:

9. 20-0498 Uncontested Appointments for City Boards, Commissions, and Committees:

(a) Alexandria Gang Prevention Community Task Force
   1 Member from Alexandria Interfaith Council
   1 Citizen at-Large

(b) Budget and Fiscal Affairs Advisory Committee
   1 Representative Designee for Councilwoman Jackson

(c) Children, Youth, and Families Collaborative Commission
   2 Community members with expertise in children, youth, and family issues, or a public safety, medical/health profession or with nonprofit experience

(d) Commission for Women
   1 Youth Citizen Member

(e) Commission on HIV/AIDS
   1 Representative from local gay and lesbian community association

(f) Economic Opportunities Commission
   1 Commonwealth’s Attorney Office representative

(g) George Washington Birthday Celebration Committee
   1 Gadsby Tavern representative

(h) Health Systems Agency of Northern Virginia
1 Consumer Member

(i) Historic Alexandria Resources Commission
   1 Representative from the Archaeological Commission

(j) Human Rights Commission
   1 Commission for Women representative

(k) Landlord-Tenant Relations Board
   1 Landlord Representative

(l) Public Health Advisory Commission
   2 Members who shall not be Health Professionals

(m) Social Services Advisory Board
   1 Citizen member

(n) Waterfront Commission
   1 Old Town Civic Association representative
   1 Founders Park Community Association representative

Attachments: 20-0498 Uncontested appointment Jan. 2020

(Reports and Recommendations of the City Manager)

   Attachments: 20-0450_Att 1 - Revenue November 2019a
                20-040_Att 2 - Expenditure November 2019a
                20-0450_Att 3_Council Table November 2019

(Ordinances for Introduction)

11. 19-2383 Introduction and First Reading. Consideration. Passage on First Reading of an 
     Ordinance to amend and reordain subsection (l) (Agudas Achim Congregation 
     Election District) of Section 2-2-10 (Establishment of Election Districts and Voting 
     Places), and to amend and reordain “The Official Map of the City of Alexandria, 
     Virginia, Designating Election Districts and Voting Places,” adopted by Section 
     2-2-13 (Map of Election Districts and Polling Places), all of Chapter 2 (Elections), 
     Title 2 (General Government) of The Code of the City of Alexandria, Virginia, 1981, 
     as amended to rename the Agudas Achim Congregation Election District the Charles 
     Barrett Center Election District and establish the Charles Barrett Center (in lieu of 
     Agudas Achim Synagogue) as the polling place for this precinct for elections in 2020 
     and thereafter.
12. **20-0447**

Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-100 (CREATION, COMPOSITION, AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:**
- 20-0447_Ordinance
- 20-0447_Cover

13. **20-0416**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 10 Duke Street to construct and maintain an encroachment for a balcony, steps, and signage on the 10 Duke Street frontage at that location. (Implementation Ordinance for Encroachment No. 2019-0006 associated with 10 Duke Street approved by City Council on November 16, 2019).

**Attachments:**
- 20-0416_ordinance
- 20-0416_cover
- 20-0416_att

**END OF CONSENT CALENDAR**

**ROLL-CALL CONSENT CALENDAR (14-17)**

14. **20-0418**

Resolution to Facilitate Virginia Housing Development Authority (VHDA) Financing for the Alexandria Housing Development Corporation’s (AHDC) Acquisition of The Avana Apartments for Preservation as a Mixed-Income Rental Property (ROLL CALL VOTE)

**Attachments:**
- 20-0418_Resolution re Avana Apartments as Mixed Income Rental Property
- 20-0418_After Items

15. **20-0282**

Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2021 State Aid Grant Programs. [ROLL-CALLVOTE]

**Attachments:**
- 20-0282_Attachment 1 - Resolution
- 20-0282_Attachment 2 - TC LTRS of Support
- 20-0282_Attachment 3 - TDM Report FY 2020
- 20-0282_After Items
16. 20-0492  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 133 of the City Code. [ROLL-CALL VOTE]

   **Attachments:** 20-0492 Code Supp. 133 Cover
   20-0492 Code Supp. 133
   20-0492 After Items

17. 20-0493  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 84 of the Zoning Ordinance. [ROLL-CALL VOTE]

   **Attachments:** 20-0493 Z-Ord - 84 Cover
   20-0493 Z-Ord - 84
   20-0493 After Items

**CONTESTED APPOINTMENTS**

18. 20-0499  Alexandria-Caen Sister City Committee
   1 Citizen member

   **Attachments:** 20-0499 Alexandria-Caen contested
   20-0499 After Items

19. 20-0500  Alexandria Renew Enterprises
   1 Citizen Member

   **Attachments:** 20-0500 Alexandria Renew contested
   20-0500 After Items

20. 20-0501  Children, Youth and Families Collaborative Commission
   1 Community Member with expertise in children, youth, and family issues, or a public safety, medical/health related profession or with nonprofit experience

   **Attachments:** 20-0501_CYFCC contested
   20-0501 After Items

21. 20-0502  Commission on Information Technology
   1 Citizen Member

   **Attachments:** 20-0502 Commission on IT contested
   20-0502 After Items

22. 20-0503  Commission on Persons with Disabilities
   3 Citizen Members

   **Attachments:** 20-0503_ACPD contested January 2020
   20-0503 After Items

23. 20-0504  Environmental Policy Commission
   1 Citizen Member
24. 20-0505  
Park and Recreation Commission  
1 Member Representative from Park Planning District III  
*Attachments:* Park and Rec contested Jan 2020  
20-0505_After Items

25. 20-0507  
Potomac Yard Design Advisory Committee  
1 Potomac Yard Area Representative  
*Attachments:* 20-0507_PYDAC contested  
20-0507_After Items

26. 20-0506  
Traffic and Parking Board  
1 Citizen at-Large  
*Attachments:* 20-0506_TPB contested  
20-0506_After Items

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

27. 20-0423  
Update on the 2020 Virginia General Assembly Session.  
*Attachments:* 20-0423_LSM 20191218 Bills Docket FINAL  
20-0423_LSM 20200110 Legislative Bills Docket FINAL  
20-0423_After Items

28. 20-0484  
Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Support of the City Government for Fiscal Year 2020  
*Attachments:* 20-0484_Att 1 - SAO Ordinance Cover  
20-0484_Att 2 - SAO Ordinance  
20-0484_Memo to CC - Additional Funding for Eisenhower Ave. Roadway Impr

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

**OTHER**

29. 20-0410  
Consideration of City Council Schedule.  
*Attachments:* 20-0410_FY 2020 City Council Schedule

*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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