City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, February 11, 2020
7:00 PM

Council Chambers

City Council Legislative Meeting
6:00 p.m.- Alexandria Transit Company Annual Stockholders Meeting -City Council Work Room

20-0462 6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

Attachments: 
20-0462_By-Laws Revised Amended and Restated for Stockholders Approval - 20-0462_ATC Stockholders Public Meeting Notice - 2_11_2020 
20-0462_DASH PPT Presentation - 2020 Annual Stockholders Meeting - 02_11

7:00 p.m. - City Council Legislative Meeting

1. Calling the Roll.

21-0178 Calling the Roll

Attachments: 21-0178_After Items


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


Attachments: 20-0586_January 25 2020 public hearing meeting minutes

PROCLAMATIONS

4. 20-0483 Presentation of a Proclamation Recognizing Al Cox upon his Retirement from the Planning and Zoning Department.

Attachments: 20-0483_proclamation

5. 20-0561 Presentation of a Proclamation Recognizing February as Black History Month.

Attachments: 20-0561_proclamation

6. 20-0562 Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 7, 2020 as St. Patrick’s Day Parade Day.

Attachments: 20-0562_proclamation

7. 20-0563 Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

Attachments: 20-0563_proclamation 
20-0563_After Items

ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES
*Eisenhower Partnership (Councilwoman Jackson and Councilwoman Pepper)

*Update on the MacArthur Modernization Project (Councilwoman Jackson)

*Complete Count Committee 2020 (Councilman Aguirre)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (8-21)

(Resignations and Uncontested Appointments)

8. **20-0565** Receipt of the following resignations from Members of Boards, Commissions, and Committees:

   (a) Alexandria Gang Prevention Community Task Force
       Eugene Diefenbach

   (b) Beauregard Design Urban Advisory Committees
       Blair Davenport

   (c) Commission on Information Technology
       Bridgett Adu Wadler

   (d) Commission on Persons with Disabilities
       Patrick Dennis

   (e) Landlord-Tenant Relations Board
       Jeanette Shepherd

   (f) Public Record Advisory Commission
       Barbie Keiser

   (g) Potomac Yard Design Advisory Committee
       Clarence Reynolds

   (h) Traffic and Parking Board
       Randy Cole

   **Attachments:** 20-0565_resignations

Uncontested Appointments to Boards, Commissions and Committees:
9. **20-0567**

Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria-Caen Sister City Committee  
3 Citizen Members

(b) Beauregard Design Advisory Committee  
1 Business Community Representative

(c) Emergency Medical Services Council  
1 Nursing Home Representative

(d) George Washington Birthday Celebration Committee  
2 Citizen Members

(e) Historic Alexandria Resources Commission  
1 Representative from the Mortar and Pestle Society

(f) Landlord-Tenant Relations Board  
1 Tenant Member

(g) Public Health Advisory Commission  
1 Dentist Practicing in the City, nominated by the Northern Virginia Dental Society

(h) Waterfront Commission  
1 Park Planning District I representative  
1 Citizen Member who resides East of Washington Street and North of Pendleton Street

*Attachments: 20-0567_ballot*

(Reports and Recommendations of the City Manager)

10. **20-0437**

Consideration of a License Amendment to allow the Potomac Riverboat Company to provide Water Taxi Commuter Service for Public Hearing on February 22, 2020.

*Attachments: 20-0437_Attachment 1 Spirit Cruises License Amendment 2020  
20-0437_Attachment 2 License Agreement  
20-0437_Water Taxi Endorsement*

11. **20-0440**

Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street for Public Hearing on February 22.

*Attachments: 20-0440_Alexandria Marina - Amendment 1 draft 2020-01-23  
20-0440_Original Lease GS VzW 105 N Union St*
12. **20-0441**  
Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Roof of the City Owned Building Located at 4480 King Street for Public Hearing on February 22.

**Attachments:**  
- 20-0441_VZW-4480_King-2nd Amendment (v1)  
- 20-0441_4480_King_Signed_Lease  
- 20-0441_4480_KING_1st_AMENDMENT

13. **20-0523**  
Planning Commission 9.06 Review 1315 Duke Street And 225A South Payne Street.

**Attachments:**  
- 20-0523_Staff_Report

14. **20-0491**  
Consideration of a Purchase and Sales Agreement to Purchase Property at 1315 Duke Street and 225A S. Payne Street.

**Attachments:**  
- 20-0491_Signed_Purchase_and_Sale_Agreement_for_1315_Duke_Street_and_225A_S_Payne_S_2019-12-31  
- 20-0491_After_Items

15. **20-0513**  
Consideration of a Grant acceptance of the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.

16. **20-0514**  
Consideration of a Grant Application for the Commonwealth of Virginia’s 2020 Radiological Emergency Preparedness Program (REPP) through the Virginia Department of Emergency Management (VDEM).

17. **20-0515**  
Consideration of Property Transfer from DC Homeland Security-Securing the Cities to the City of Alexandria.

18. **20-0532**  

**Attachments:**  
- 20-0532_Attachment_1 - Revenue December 2019  
- 20-0532_Attachment_2 - Expenditure December 2019  
- 20-0532_Attachment_3 - Investment Report 2QFY2020

19. **20-0541**  
Consideration of ratification of Alexandria Economic Development Partnership, Inc., Board of Directors.

**Attachments:**  
- 20-0541_AEDP_Board_Member_Ratification_2020

(Ordinances for Introduction)

20. **20-0451**  

**Attachments:**  
- 20-0451_Attachment_1 - Ordinance Cover  
- 20-0451_Attachment_2 - Ordinance SAO 21120  
- 20-0451_Attachment_3 - Grant Attachment Winter 2020
21. 20-0473  Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended

Attachments: 20-0473_Attachment 1 - ordinance cover
20-0473_Attachment 2 - ordinance
20-0473_Attachment 3 - Map

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (22)

22. 20-0449  Resolution to Approve Designees of Members to the Alexandria Community Criminal Justice Board. [ROLL-CALL VOTE]

Attachments: 20-0449Resolution
20-0449After Items

CONTESTED APPOINTMENTS

23. 20-0568  Alexandria Renew Enterprises
1 Citizen Member

Attachments: 20-0568_ballot
20-0568_After Items

24. 20-0570  Commission on Aging
1 Citizen Member
1 Citizen Member who shall be 60 years of age or older

Attachments: 20-0570_ballot
20-0570_After Items

25. 20-0569  Emergency Medical Services Council
1 Citizen Member

Attachments: 20-0569_ballot
20-0569_After Items

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

26. 20-0425  Update on the 2020 Virginia General Assembly Session.

Attachments: 20-0425_bill-status-update-20200210

27. 20-0453  Consideration of the Calendar Year 2020 Real Property Assessments.
28. 20-0551  Update on Seminary Road Traffic Calming Project.

   **Attachments:**
   - 20-0551_Update Seminary Complete Streets Presentation 02/2020
   - 20-0551_Memo to CC - Seminary Road Complete Streets Staff Response to Cc
   - 20-0551_Memo to CC-Seminary Crashes_02.10.2020

29. 20-0382  Update on the Planning Process for Arlandria and Del Ray.

   **Attachments:**
   - 20-0382_Attachment 1
   - 20-0382_Attachment 2
   - 20-0382_Attachment 3
   - 20-0382_Attachment 4
   - 20-0382_Attachment 5
   - 20-0382_Attachment 6
   - 20-0382_Attachment 7
   - 20-0382_Attachment 8 -Presentation

30. 20-0564  Consideration of the City Council Work Program for Calendar Year 2020.

   **Attachments:**
   - Attachment 1_2020 Council Work Program DRAFT 2.6.2020
   - Attachment 2_2020 Council Work Program DRAFT 2.6.2020
   - Attachment 3_2020 Council Work Program DRAFT 2.6.2020

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

**OTHER**

31. 20-0528  Consideration of City Council Schedule.

   **Attachments:**
   - 20-0528_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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