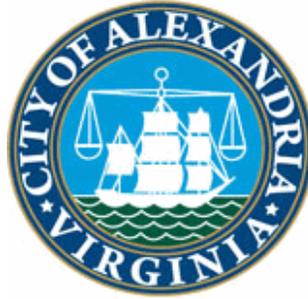


# City of Alexandria

*301 King St., Room 2400  
Alexandria, VA 22314*



## **Action Docket - Final**

**Tuesday, January 8, 2019**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1. Calling the Roll.**

*Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present except Councilwoman Pepper, who arrived during the closed executive session.*

**2. [19-1643](#)**

6:00 p.m. - Closed Meeting - Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

*City Council convened in closed executive session at 6:02 p.m. to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved, specifically, economic development incentives to recruit a new business, pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.*

*City Council reconvened in open session at 7:02 p.m.*

*City Council adopted the resolution regarding the closed Executive Session previously circulated to Council. (RES. NO. 2860)*

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

*City Council observed a moment of silence and recited the Pledge of Allegiance, led by student participants.*

**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:****[19-1612](#)**

The Regular Meeting Minutes of November 27, 2018;  
The Regular Meeting Minutes of December 11, 2018; and  
The Public Hearing Meeting Minutes of December 15, 2018.

*City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of November 27, 2018, the regular meeting minutes of December 11, 2018 and the public hearing meeting minutes of December 15, 2018.*

**PROCLAMATIONS****5. [19-1610](#)**

Presentation of a Proclamation Declaring January 2019 as Human Trafficking Awareness Month.

*City Council endorsed the proclamation.*

**6. [19-1611](#)**

Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

*City Council endorsed the proclamation.*

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

**\*ARHA Redevelopmen Committee (Mayor Wilson and Councilman Chapman)****\*Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)****\*Northern Virginia Transportation Commission (Vice Mayor Bennett-Parker and Councilman Aguirre)**

*City Council gave the reports.*

**ORAL REPORT FROM THE CITY MANAGER**

*City Manager Jinks reported that there will be an update at the next legislative meeting from WMATA to cover the upcoming shutdown and the plans and ideas for alternative transportation enhancements to cover the outage for the three months. City Manager Jinks congratulated Gretchen Bulova on being appointed Director of the Office of Historic Alexandria. City Manager gave a report of the impact of the Federal shutdown on the City of Alexandria and he noted that restaurants have not seen an impact yet and hotels have seen a 10 to 12% decline on average. Mr. Jinks also reported that the impact may be worse in February and the City has set aside money in the fund balance to cushion an impact. Mr. Jinks noted that federally funded grants have not been impacted so far but the reimbursements may take longer and some of the federal assistance programs may be impacted if the shutdown continues indefinitely. Mr. Jinks noted that the National Parks Service has severely reduced there activities at Daingerfeld Island and Jones Point Park and the City has been assisting with trash pickup in the area. Mr. Jinks noted that Visit Alexandria has created a marketing opportunity to highlight businesses and museums in the City and they are offering deals for furloughed employees. Mr. Jinks requested that Police Chief Brown give an update on recent incidents at Francis Hammond Middle School.*

*Police Chief Brown gave an update to Council about the incidents at Hammond Middle School and noted that more information would be availabe following investigation of the matter.*

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (7-12)****(Resignations and Uncontested Appointments)**

7. [19-1642](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee  
Michael Wenk
  - (b) Community Criminal Justice Board  
Elizabeth Bennett-Parker

(c) Commission for Women  
Alyssa Cochran

(d) Waterfront Commission  
Edward Pulliam

### **Uncontested Appointments to Boards, Commissions and Committees:**

**8. [19-1614](#)**

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) Budget and Fiscal Affairs Advisory Committee

1 Member designated by the Alexandria School Board

(c) Building Code Board of Appeals

1 Citizen Member

(d) Commission on Aging

1 Citizen Member

(e) Commission on Employment

1 Representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service

1 Citizen Member

1 Business Representative from recognized area businesses including minority-owned and small businesses

(f) Commission on HIV/AIDS

1 Student who currently attends any school in the City of Alexandria

1 Citizen Member

(g) Commission on Information Technology

1 Student representing T.C. Williams High School, recommended by faculty

1 Member representing the Alexandria City Library Board

(h) Community Criminal Justice Board

1 Representative of a non-profit organization recommended by Alexandria United Way

- (i) Environmental Policy Commission
  - 1 Member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise
  - 1 Citizen-at-Large Member
  
- (j) George Washington Birthday Celebration Committee
  - 1 Member to be nominated by the City of Alexandria Pipes and Drums
  
- (k) Health Systems Agency of Northern Virginia
  - 1 Consumer Member
- (l) Historic Alexandria Resources Commission
  - 1 Member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis
  
- (m) Library Board
  - 1 Citizen Member
  
- (n) Potomac Yard Design Advisory Committee
  - 1 Qualified Professional skilled in Architecture

### **(Reports and Recommendations of the City Manager)**

- 9     [19-1541](#)           Consideration of the Monthly Financial Report for the Period Ending November 30, 2018.

### **(Ordinances for Introduction)**

10.   [19-1566](#)           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 Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0007 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. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).
11.   [19-1568](#)           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 USED ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text

Amendment No. 2018-0016 (Implementation Ordinance for Text Amendment No. 2018-0016 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

12. [19-1570](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 057.04 and 067.02 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 5650, 5660, and 5730 Edsall Road and 501 South Pickett Street, from CG/Commercial general zone to CDD No. 27, 504 South Van Dorn Street, from I/Industrial zone and CG/Commercial general zone to CDD No. 27, and 611 South Pickett Street, from I/Industrial zone to CDD No. 27 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0007 (Implementation Ordinance for Rezoning No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

## END OF CONSENT CALENDAR

*City Council approved the consent calendar. The City Manager's recommendations were as follows:*

*7. City Council received the following resignations with regret: (a) Michael Wenk, Budget and Fiscal Affairs Advisory Committee; (b) Elizabeth Bennett-Parker, Community Criminal Justice Board; (c) Alyssa Cochran, Commission for Women; and (d) Edward Pulliam, Waterfront Commission.*

*8. City Council made the following appointments to boards, commissions and committees: (a) appointed Richard Dorrier as the member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge to the Beautification Commission; (b) reappointed Kathy Stenzel as the member designated by the Alexandria School Board to the Budget and Fiscal Affairs Committee; (c) reappointed Mary Shea as the citizen member to the Building Code Board of Appeals; (d) appointed Amanda Hayes as the citizen member to the Commission on Aging; (e) waived the residency requirement and reappointed Edmund Breitling as the representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and the public employment service, appointed Rachel Gaines as the citizen member, and appointed Katie Leonard as the business representative from recognized area businesses including minority-owned and small businesses to the Commission on Employment; (g) appointed Sarah Devendorf as the student who currently attends any school in the City of Alexandria and appointed Joseph Grieboski as the citizen member to the Commission on HIV/AIDS; (h) appointed Bridgette Adu-Wadier as the student representing T.C. Williams High School and reappointed Brandon Mosoriak as the member representing the Alexandria City Library Board to the Commission on Information Technology; (i) appointed Stephanie Wright as the representative of a nonprofit organization recommended by Alexandria United Way to the Community Criminal Justice Board; (j) appointed James Hook as the member from*

*the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront experience and reappointed James Kapsis as the citizen-at-large to the Environmental Policy Commission; (k) appointed Stephen MacLeod as the member to be nominated by the City of Alexandria Pipes and Drums to the George Washington Birthday Celebration Committee; (l) appointed Terry West as the consumer member to the Health Systems Agency of Northern Virginia; (m) reappointed Martha Harris as the member who serves as a volunteer at a historic property or attraction which is open to the public on regularly scheduled basis to the Historic Alexandria Resources Commission; (n) reappointed Helen Desfosses as the citizen member to the Library Board; (o) reappointed Matthew Johnston as the qualified professional skilled in architecture to the Potomac Yard Design Advisory Committee.*

9. *City Council received the Monthly Financial Report.*

10. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019.*

11. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019.*

12. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019.*

## ROLL-CALL CONSENT CALENDAR

13. [19-1600](#) Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 79 of the Zoning Ordinance. [ROLL-CALL VOTE]

## END ROLL-CALL CONSENT CALENDAR

*City Council approved the roll-call consent calendar. The approval was follows:*

*City Council passed an ordinance to adopt Supplement 79 of the Zoning Ordinance. (ORD. NO. 5195)*

## CONTESTED APPOINTMENTS

14. [19-1632](#) Alexandria Renew Enterprises  
1 Citizen Member  
  
*City Council reappointed John Hill as the citizen member to the Alexandria Renew Enterprises Board.*
15. [19-1633](#) Children, Youth, and Families Collaborative Commission  
1 Member who is a community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy  
  
*City Council appointed Dianara Saget as the member who is a community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth or general education policy to the Children, Youth, and Families Collaborative Commission.*

16. [19-1634](#) Commission for the Arts  
2 Members who represents the public at-large as an art consumer or participant  
*City Council reappointed Catherine Barrett and appointed Julie Montross as the two members who represent the public-at-large as art consumers or participants to the Commission for the Arts.*
17. [19-1635](#) Commission for Women  
1 Citizen Member  
*City Council appointed Katherine Seifu as the citizen member to the Commission for Women.*
18. [19-1636](#) Commission on Aging  
1 Citizen Member who is 60+ years of age or older  
*City Council reappointed Barbara Waters as the citizen member who is 60+ years of age or older to the Commission on Aging.*
19. [19-1640](#) Community Criminal Justice Board  
1 Citizen Member  
*City Council appointed Kevin Brehm as the citizen member to the Community Criminal Justice Board.*
20. [19-1637](#) Planning Commission  
3 Citizen Members  
*City Council reappointed David Brown and Stephen Koenig and appointed John Goebel as the three citizen members to the Planning Commission.*
21. [19-1641](#) Potomac Yard Design Advisory Committee  
1 Member representing the Potomac West Area  
*City Council appointed Travis Herret as the member representing the Potomac West Area to the Potomac Yard Design Advisory Committee.*
22. [19-1638](#) Public Records Advisory Commission  
1 Citizen Member  
*City Council appointed Cameron Cook as the citizen member to the Public Records Advisory Commission.*
23. [19-1639](#) Redevelopment and Housing Authority  
1 Citizen Member  
*City Council reappointed Peter Kleebblatt as the citizen member to the Redevelopment and Housing Authority.*

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

24. [19-1557](#) PREVIEW OF THE 2019 GENERAL ASSEMBLY SESSION AND STATE BUDGET  
*City Council approved the legislative positions as recommended by Council's Legislative Subcommittee at their January 4, 2019 meeting.*
25. [19-1146](#) Consideration of the WasteSmart Plan, Alexandria's 20-Year Strategic Plan to Sustainably Recover Resources.  
*City Council received the proposed WasteSmart Strategic Plan, a 20-year plan of short-, medium-, and long-term action items and scheduled the Plan for public hearing and adoption on Saturday, January 12, 2019.*
26. [19-1559](#) Consideration of a Proposal to Modify and Extend the Public Parking Agreement at 115 S. Union Street  
*City Council authorized the City Manager to execute an amendment to the agreement dated January 16, 1987, with terms that generally conform to those described herein and are reflected in the draft labeled as Attachment 2.*
27. [19-1509](#) Winter Weather Preparation Update  
*City Council received the update.*
28. [19-1147](#) Residential Pay by Phone Oral Update  
*City Council received the update.*

### Ordinances and Resolutions

29. [19-1498](#) Consideration of a Resolution for a competitive grant application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]  
*City Council: (1) adopted the resolution to apply for a Primary Extension Improvement Program funding allocation for \$1 million from VDOT for the resurfacing of City-maintained primary route extensions; and (2) authorized the City Manager to submit this resolution and enter into any agreements with the State that may be required to receive these funds should the requested allocation be approved. (RES. NO. 2861)*
30. [19-1529](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Title 2 (General Government), Chapter 2 (Elections), Section 2-2-10 (Establishment of Election Districts and Voting Places) of the Code of the City of Alexandria, Virginia, 1981 as amended by establishing the Olympus Condo Election District from three existing districts: Tucker School Election District, Beatley Library Election District, and Cameron Station Election District and establishing the AlexRenew Election District from two existing districts: Lee Center Election District and Lyles Crouch Election District both for the

elections in 2019 and thereafter.

*City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019.*

## ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. *Councilwoman Pepper reported that Alexandria was rated by Smart Asset blog as the #2 Safest Cities in America in 2018.*
2. *Mayor Wilson reported that he meet with Mr. Wiedefeld, General Manager of WMATA, to discuss letter regarding the upcoming shutdown and the need for additional shuttle capacity and the revisiting of the plan.*
3. *Mayor Wilson reported that there have been a significant amount of conversations with Arlington officials and State administration officials regarding the commitments that the Commonwealth have made as it relates to the Amazon HQ2 project and the Virginia Tech Innovation campus initiative and he noted that they are working diligently to make the conceptual plans a reality.*
4. *Mayor Wilson reported that a letter was sent to Governor Northam regarding Potomac Yard Metro Station, specifically updates on permitting work including the Department of Environmental Quality at the state level.*

## OTHER

31. [19-1575](#) Consideration of City Council Schedule.

*City Council: (1) received the updated City Council schedule which includes: VML Day, which is scheduled for Thursday, January 24, 2019 at 11 a.m. and will be held at the Omni Hotel Richmond (100 S. 12th Street, Richmond, VA) and the Patrick Henry K-8 Elementary School ribbon cutting ceremony on Thursday, January 31, 2019 at 9 a.m. and the inclusion of Council service project at Carpenter's Shelter at Landmark Mall on January 21, 2019 at 10 a.m., in honor of Dr. Martin Luther King Jr. Day; and (2) approved the City Council schedule for January 2019 to June 2019.*

## Closed Meeting (if needed)

32. [19-1644](#) Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

*This meeting was not needed.*

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*The meeting was adjourned at 9:43 p.m.*

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*NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council*

*become the official record of the meeting of Council decisions made at the meeting.*