City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final-revised

Tuesday, March 26, 2019 6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

19-1938 Calling the Roll.

Attachments: 19-1938 After Items

2. Executive Session.

19-1907 6:00 p.m - Consideration of a closed executive session for consultation with legal

counsel regarding actual or probable litigation and to discuss the investment of public

funds where competition or bargaining is involved.

<u>Attachments:</u> 19-1907_Executive Session Resolution

19-1907 After Items

3. Moment of Silence and Pledge of Allegiance.

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

<u>19-1912</u> The Regular Meeting Minutes of February 26, 2019.

Attachments: 19-1912 February 26 2019 regular meeting minutes

PROCLAMATIONS

5. <u>19-1906</u> Presentation of a Proclamation recognizing American Legion Centennial Day.

Attachments: 19-1906 proclamation

6. <u>19-1905</u> Presentation of a Proclamation recognizing the Alexandria Health Department and

Public Health Week.

Attachments: 19-1905 proclamation

7. <u>19-1913</u> Presentation of a Proclamation recognizing the Daughters of the American Revolution.

Attachments: 19-1913 proclamation

Please note: The public hearing for this item was held on Saturday, March 16, 2019 and is now closed.

8. <u>19-1904</u> Special Use Permit #2018-0117

3225 Colvin Street - DC Poultry Market

Consideration of a request for a special use permit to operate a retail shopping establishment and a butchery with live poultry; zoned: I/ Industrial. (The public hearing

was held on March 16 and is now closed)
Applicant: DC Poultry Market Corporation

Planning Commission Action: Recommended Approval 7-0.

Attachments: 19-1904 Staff Report

19-1904 Presentation
19-1904 Memorandum

19-1904 New York Inspection 1
19-1904 New York Inspection 2

19-1904 lbms program standards final (002)

19-1904 Letters and emails received after the 3-16-19 hearing

19-1904 Memo to Council - SUP2018-00117 - Alexandria Health Department

<u>19-1904 After Items</u> <u>19-1904 After Items 2</u> <u>19-1904 After Items 3</u>

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

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

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

*COG Board of Directors (Mayor Wilson)

*Citizen Corps Council (Councilwoman Jackson)

*COG Chesapeake Bay and Water Resources Policy Committee (Councilwoman Jackson)

*Eisenhower Partnership (Councilwoman Jackson)

*Patrick Henry Community Advisory Group (Councilwoman Pepper)

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

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

*Alexandria Gang Prevention Community Task Force (Councilman Seifeldein)

*Waterfront Commission (Councilman Seifeldein)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-10)

(Reports and Recommendations of the City Manager)

9. <u>19-1158</u> Consideration of Receipt of Fiscal Year 2019 Second Quarter Capital Proj

Status Report Related to City Council Approved Capital Projects.

Attachments: 19-1158 FY 2019 Second Quarter Capital Projects Status Report

10. <u>19-1700</u> Consideration of Approval for the Department of Community and Human Services to

Utilize State Opioid Response Funds.

END OF CONSENT CALENDAR

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

11. <u>19-1750</u> Metro Platform Improvement Project Oral Update

Attachments: 19-1750 WMATA Platform Improvements 2019-03-21

12. 19-1880 Department Strategic Review: Alexandria Economic Development Partnership

(including discussion of incentives)

Attachments: 19-1880 City Council Economic Development Work Session

13. <u>19-1879</u> Department Strategic Review: Visit Alexandria

Attachments: 19-1879 Visit Alexandria Council Briefing 3.26.19 (003)

ORDINANCES AND RESOLUTIONS

Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sheet No. 045.03 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 1201 North Royal Street from, CD-X/Commercial Downtown Zone (Old Town North) to CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone, and the adjacent outparcel from, UT/Utilities and Transportation to CRUM-X/Commercial Residential Mixed Use (Old Town North) Zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning NO. 2018-0006 (Implementation Ordinance for Rezoning No. 2018-0006 associated with Craddock Site Redevelopment (1201 North Royal

Street) approved by City Council on January 12, 2019). [ROLL-CALL VOTE]

Attachments: 19-1886 cover

<u>19-1886_ordinance</u> <u>19-1886_After Items</u>

15. <u>19-1878</u> Consideration of a Resolution Affirming City Council's Commitment to Regionalism.

[ROLL-CALL VOTE]

Attachments: 19-1878 Proposed Regionalism Resolution 3.21.2019

19-1878 After Items

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

OTHER

16. <u>19-1856</u> Consideration of City Council Schedule.

Attachments: 19-1856 FY 2019 Council Calendar

Closed meeting. (if needed)

17. 19-1916

Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

Attachments: 19-1916 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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City Council meetings are closed-captioned for the hearing impaired.

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