

**City of Alexandria
City Council Public Hearing
Saturday, November 12, 2022, 8:30 AM
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Ms. McLean, Chief of Staff, City Manager's Office; Ms. Quinn, City Manager's Office; Ms. Taylor, Legislative Director/Assistant City Manager; Ms. Fleming, Director, Office of Communications and Public Information (OCPI); Mr. Browand, Deputy Director, Recreation, Parks, and Cultural Activities (RPCA); Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. Horowitz, P&Z; Ms. Taylor, Interim Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. Spengler, Director, RPCA; Ms. Harwell, P&Z; Ms. Sims, P&Z; Mr. Kerns, Division Chief, P&Z; Mr. Lawrence, P&Z; Ms. McIlvaine, Director, Office of Housing; Mr. Boulden, Civil Engineer, T&ES; Ms. Orr, Deputy Director, Transportation and Environmental Services; Ms. Tokumaru, T&ES; Police Captain Ballantine; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Mr. Browning, ITS.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present with Councilman Aguirre and Councilman Chapman arriving following roll-call and Councilwoman Gaskins attending virtually from her home.

1a. Approval of Electronic Participation Resolution by Members of City Council (if needed)

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution for approval of electronic participation by members of City Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

Resolution No. 3114

Resolution Regarding Electronic Participation by a Member of City Council

WHEREAS, Virginia Code Section 2.2-3708.3 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criteria of the code and the public body has adopted an Electronic Meeting Policy; and

WHEREAS, City Council adopted an Electronic Participation Policy on June 22, 2021 as Resolution No. 3011; and

WHEREAS, City Council Member Alyia Gaskins has notified the Mayor and the Clerk that he is unavailable to be physically present for the November 9, 2022 City Council Meeting due to a medical matter, specifically maternity leave, and

WHEREAS a Council Member may participate in a City Council Meeting by electronic means for an unlimited number of times during this calendar year for a medical reason for the member or a family member of the member; and

WHEREAS the City Council Member will participate in the City Council Meeting by video conference call from 271 Cameron Station Blvd and arrangements have been made to ensure the member shall be heard by all participants at the City Council Meeting; and

WHEREAS a quorum of the City Council is physically assembled in person.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:

That pursuant to Virginia Code 2.2-3708.3 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Member Alyia Gaskins will participate remotely in this meeting by video conference call.

Please note this resolution was adopted following the work session.

2. 8:30 a.m. -- Work Session with Virginia State Delegation

City Council held a work session with the local Virginia State Delegation, including Senator Barker and Ebbin and Delegates Bennett-Parker and Herring. Ms. Alderton, Chair, Alexandria City Public Schools Board also was present for the work session.

3. Public Discussion Period

The following persons participated in the public discussion period:

1. Emily Eckert, Alexandria, representing the Commission for Women, spoke in support of further action by Council to protect and expand access to abortion in the City.
2. Janice Grenadier, Alexandria, spoke about corruption in the courts and the judicial system.
3. Mark Eisenhouer, Alexandria, spoke about problems with the U.S. Post Office and hydrants

being blocked in his neighborhood.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Aguirre and carried unanimously, City Council closed the public discussion period. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

II. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES ACTION CONSENT CALENDAR (4-7)

Planning Commission

4. Zoning Text Amendment #2022-00013

(A) Initiation of a Text Amendment and (B) Public Hearing and consideration of a Text Amendment to the Zoning Ordinance to add section 7-2503 to create a Special Use Permit for internal loading spaces as an exclusion from floor area and amend Sections 2-165 and 2-145 to clarify the definition of loading space and to allow additional floor area exclusions for loading spaces with Special Use Permit approval.

Staff: City of Alexandria, Department of Planning & Zoning

Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 4; 11/12/22, and is incorporated as part of this record by reference.)

5. Zoning Text Amendment #2022-00011

Development Special Use Permit #2022-10019

Special Use Permit #2022-00079

2424 Mill Road, 2403 Mandeville Lane

Public Hearing and consideration of requests for: (A) a Zoning Text Amendment initiation to edit Coordinated Development District #2 to allow an animal care facility with overnight accommodation with a Special Use Permit; (B) a Development Special Use Permit to allow animal care facility with overnight accommodation with a special use permit (amending DSUP #2019-00018); and (C) a Special Use Permit for an animal care facility with overnight accommodation; zoned: CDD #2/Coordinated Development District #2.

Applicants: HTC 4/5 Project Owner LLC, District Dogs, Inc., City of Alexandria, Department of Planning & Zoning

Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 5; 11/12/22, and is incorporated as part of this record by reference.)

6. Special Use Permit #2022-00069

5800A Edsall Road (parcel address: 5800 Edsall Road)

Public Hearing and consideration of a request for a Special Use Permit for automobile sales and light automobile repair; zoned: CG/Commercial General.

Applicant: Koons of Alexandria, Inc., represented by M. Catharine Puskar,

attorney

Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 11/12/22, and is incorporated as part of this record by reference.)

7. Development Special Use Permit #2022-10018
Vacation #2022-00002
Restaurant Depot Amendment - Expansion
4600 Eisenhower Avenue
Public Hearing and consideration of a request for a Development Special Use Permit and Site Plan with modifications to construct a 27,123 gross square footage expansion to an existing building and a request to vacate public Right-of-Way adjacent to the property; zoned OCM(100) / Office Commercial Medium (100).
Applicant: JMDH Real Estate of Alexandria II, LLC, represented by Mary Catherine Gibbs, Attorney
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 11/12/22, and is incorporated as part of this record by reference.)

END OF ACTION CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the consent calendar, with the exception of Item #6, which was considered under separate motion. The approvals were as follows:

4. City Council approved the Planning Commission recommendation.
5. City Council approved the Planning Commission recommendation.
7. City Council approved the Planning Commission recommendation. Mayor Wilson appointed the following viewers for the vacation: Deb Roepke, Ann Tucker, and Dak Hardwick.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

6. Special Use Permit #2022-00069
5800A Edsall Road (parcel address: 5800 Edsall Road)
Public Hearing and consideration of a request for a Special Use Permit for automobile sales and light automobile repair; zoned: CG/Commercial General.
Applicant: Koons of Alexandria, Inc., represented by M. Catharine Puskar, attorney
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Jackson, seconded Councilman Chapman unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

III. ROLL-CALL CONSENT CALENDAR (8-13)

8. Public Hearing, Second Reading and Final Passage of an Ordinance 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 Northridge/Rosemont Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00004 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. 2022-00004 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council on October 15, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 11/12/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 11/12/22, and is incorporated as part of this record by reference.)

9. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sheet No. 052.02 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 property at 2729 King Street from, R-8/Single-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00005 (Implementation Ordinance for Rezoning No. 2022-00005 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council on October 15, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 11/12/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 11/12/22, and is incorporated as part of this record by reference.)

10. Public Hearing, Second Reading and Final Passage of an Ordinance Approving and Authorizing the Permanent Closure of the Unit Block of King Street and Northern Portion of the Strand to Vehicular Traffic. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 11/12/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 11/12/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 11/12/22, and is incorporated as part of this record by reference.)

11. Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Article D (Contract Formation and Method Of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 11/12/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 11/12/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 11/12/22, and is incorporated as part of this record by reference.)

12. Public Hearing, Second Reading and Final Passage of an Ordinance to Grant a Franchise to the Tall Ship Providence Foundation to Dock a Replica Historic Tall Ship at the City Marina Consistent with the Waterfront Small Area Plan. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 11/12/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 11/12/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 11/12/22, and is incorporated as part of this record by reference.)

13. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 9-3-117 (CONSTRUCTION, OPERATION AND MAINTENANCE REQUIREMENTS) Subsection (p) of Article I (CONSTRUCTION, OPERATION AND MAINTENANCE OF CABLE SYSTEM) of Chapter 1 (ALEXANDRIA CABLE COMMUNICATIONS CODE) of Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the

City Clerk and Clerk of Council, marked Item No. 13; 11/12/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 11/12/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman McPike and carried unanimously, City Council approved the roll-call consent calendar, with the exception of item #11, which was considered under separate motion. The approval was as follows:

8. City Council adopted 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 Northridge/Rosemont Small Area Plan chapter or such master plan as Master Plan Amendment No. 2022-00004 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment.

The ordinance reads as follows:

ORDINANCE NO. 5462

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 Northridge/Rosemont Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00004 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment.

WHEREAS, the City Council of the City of Alexandria finds and determines that:

1. In Master Plan Amendment No. 2022-00004, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on October 6, 2022 of an amendment to the Northridge/Rosemont Small Area Plan Chapter of the Master Plan of the City of Alexandria to update Map 13, Height Limits to change the height for the property located at 2729 King Street from 35' to 45', which recommendation was approved by the City Council at public hearing on October 15, 2022;

2. The said amendment has heretofore been approved by the planning commission and city council after full opportunity for comment and public hearing.

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the Northridge/Rosemont Small Area Plan Chapter of the Master Plan of the City of Alexandria, be, and the same hereby is, amended by updating Map 13, Height Limits to change the height for the property located at 2729 King Street from 35' to 45', attached hereto and incorporated fully herein by reference, as a new chapter of the Master Plan of the City of Alexandria, Virginia.

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing master plan amendment as part of the Master Plan of the City of Alexandria, Virginia.

Section 3. That all provisions of the Master Plan of the City of Alexandria, Virginia, as may be inconsistent with the provisions of this ordinance be, and same hereby are, repealed.

Section 4. That the Master Plan of the City of Alexandria, as amended by this ordinance, be, and the same hereby is, reordained as the Master Plan of the City of Alexandria, Virginia.

Section 5. That the city clerk shall transmit a duly certified copy of this ordinance to the Clerk of the Circuit Court of the City of Alexandria, Virginia, and that the said Clerk of the Circuit Court shall file same among the court records.

Section 6. That this ordinance shall become effective upon the date and at the time of its final passage.

9. City Council adopted an ordinance to amend and reordain Sheet No. 052.02 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 property at 2729 King Street from, R-8/Single-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by City Council as Rezoning No. 2022-00005.

The ordinance reads as follows:

ORDINANCE NO. 5463

AN ORDINANCE to amend and reordain Sheet No. 052.02 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 property at 2729 King Street from, R-8/Single-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00005.

WHEREAS, the City Council finds and determines that:

1. In Rezoning No. 2022-00005, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on October 6, 2022 of a rezoning of the property at 2729 King Street from R-8/Single-family zone to RB/Townhouse zone, which recommendation was approved by the City Council at public hearing on October 15, 2022;

2. The said rezoning is in conformity with the 1992 Master Plan of the City of Alexandria, Virginia, as amended;

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Sheet No. 052.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 of the City of Alexandria Zoning Ordinance, be, and the same hereby is, amended by changing, in the manner set forth below, the zoning classification of the property hereinafter described:

LAND DESCRIPTION: 2729 King Street, Alexandria, Virginia 22302,
052.02-06-05

From: R-8/Single-family zone
To: RB/Townhouse zone

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing amendment on the said map.

Section 3. That Sheet No. 052.02 of the "Official Zoning Map, Alexandria, Virginia," as so amended, be, and the same hereby is, reordained as part of the City of Alexandria Zoning Ordinance.

Section 4. That this ordinance shall become effective on the date and at the time of its final passage.

10. City Council adopted an ordinance approving and authorizing the permanent closure of the unit block of King Street and northern portion of the Strand to vehicular traffic.

The ordinance reads as follows:

ORDINANCE NO. 5464

AN ORDINANCE Approving and Authorizing the Permanent Closure of the Unit Block of King Street and the Northern Portion of the Strand to Vehicular Traffic.

WHEREAS, the unit block of King Street, between Union Street and the Strand, is a one-way street heading west toward the King Street Metro Station with several restaurants; and

WHEREAS, the northern portion of the Strand, between Wales Alley and King Street, is a two-way street heading north towards the Marina and south towards Jones Point Park; and

WHEREAS, prior to the Coronavirus Disease 2019 (COVID-19) pandemic ("the pandemic"), many of the restaurants participated in the City's outdoor dining program that allowed restaurant seating on the sidewalk; and

WHEREAS, in 2012, the City Council adopted the [Waterfront Small Area Plan](#), which recommends closing the unit block and the Strand north of the parking garage entrance to traffic (except EMS, fire, police, etc.) to make a pedestrian plaza; and

WHEREAS, in May, 2022, the City Council approved a temporary closure of the unit block of King Street and the northern portion of the Strand to conduct a pilot pedestrian zone project; and

WHEREAS, in September, 2022, public feedback on the pilot was overwhelmingly positive and supportive of closing these sections permanently; and

WHEREAS, on October 18, 2022, the Waterfront Commission endorsed the permanent closure of the unit block of King Street and the northern portion of the Strand to vehicular traffic as consistent with the Waterfront Small Area Plan; and

WHEREAS, on October 24, 2022, the Traffic and Parking Board reviewed and made a recommendation to support the permanent closure of the unit block of King Street and the northern portion of the Strand to vehicular traffic and eliminating related parking; and

WHEREAS, on November 1, 2022, the Planning Commission found that temporary or permanent closure of the block to vehicular traffic was consistent with the City of Alexandria Master Plan; and

WHEREAS, pursuant to City Charter § 2.03(a) and Code of Virginia § 15.2-2006, the City has the authority to close streets and alleys; and

WHEREAS, the City has complied with the legal requirements in order to temporarily close this block to vehicular traffic; and

WHEREAS, in consideration of the findings of Waterfront Commission, Planning Commission, Traffic and Parking Board, and the report of the staff, the City Council of the City of Alexandria, has determined that the permanent closure of the unit block of King Street and the northern portion of the Strand to vehicular traffic is desirable; therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That, pursuant to City Charter § 2.03(a) and Code of Virginia § 15.2-2006, permanent closure of the unit block of King Street, located between Union Street and the Strand, and the northern portion of the Strand, located between Wales Alley and King Street to vehicular traffic is approved.

Section 2. That the city manager be, and hereby is, authorized to do on behalf of the City of Alexandria all things necessary or desirable to carry into effect this closure, including the execution of documents.

Section 3. That the city clerk be, and hereby is, authorized to attest the execution by the city manager of all documents necessary or desirable to carry into effect this closure, and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 4. That this ordinance shall be effective upon the date and at the time of its final passage.

12. City Council adopted an ordinance to grant a franchise to the Tall Ship Providence Foundation to dock a replica historic tall ship at the City Marina consistent with the Waterfront Small Area Plan.

The ordinance reads as follows:

ORDINANCE NO. 5466

AN ORDINANCE to grant to the Tall Ship Providence Foundation, its successors and assigns, a franchise under certain conditions, permitting the franchisee to use the public rights-of-way and on other public property to moor an historic or a replica historic tall ship for the operation of tours, private charters, sightseeing cruises, private events and educational programming at the City waterfront for the benefit of the public.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That this Franchise is hereby granted to the Tall Ship Providence Foundation hereinafter referred to as "Grantee", its successors and assigns, to permit the Grantee to moor an historic or a replica historic tall ship and to design, construct and upgrade City infrastructure for the mooring of an historic or a replica historic tall ship in the City Marina (the City Marina is that area defined by City Code Sec. 6-3-2 –of the Code of the City of Alexandria, 1950, as amended) consistent with the Waterfront Small Area Plan and to conduct tours, private charters, sightseeing cruises, private events and educational programming at the City waterfront, including but not limited to the City Marina and the right to use public rights-of-ways and other public property for the benefit of the public.

Section 2. That the said Franchise is awarded to the Grantee after public notice and invitation for bids, as required by law, pursuant to Section 3 of Ordinance No. 5235, and after the invitation for bids was duly closed and all bids were fully and carefully investigated and evaluated.

Section 3. That the Grantee be, and hereby is, granted a Franchise for ten (10) years to moor and conduct tours, sightseeing cruises, private events and educational programming at the City waterfront, including but not limited to the City Marina and other public rights-of-ways and public property for the benefit of the public. The Grantee may also design, construct and upgrade City infrastructure for the mooring of the historic or a replica historic tall ship with the City's prior written consent and in compliance with all applicable federal, state and local laws. The Grantee shall strictly comply with the terms of this Ordinance and with the Franchise Agreement attached hereto and incorporated fully herein by reference, together with all applicable laws and regulations of the City of Alexandria, the Commonwealth of Virginia and the United States, and any regulatory agency having jurisdiction including without limitation, with the following conditions:

1. Comply with all requests of the City Manager.
2. This Franchise may be assigned or transferred; provided, however, that no such assignment or transfer shall be effective without the prior written consent of the City, which consent will not be unreasonably withheld.
3. The Grantee will obtain liability insurance to the satisfaction of the City Attorney, which insurance shall name the City as and additional insured.
4. Additional conditions provided in the Franchise Agreement attached hereto and incorporated fully herein by reference.
5. The Grantee shall remove its property at its own expense at the expiration of termination of this Franchise or any extension hereof unless otherwise agreed to in writing that the City will accept such changes at no compensation to the Grantee.

Section 4. That the City Manager be and hereby is authorized to execute such documents as may be required to effectuate this Franchise hereby granted.

Section 5. That the City Clerk be and hereby is authorized to attest the execution of said documents and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 6. That this Ordinance shall become effective on the date and at the time of

its final passage.

13. City Council adopted an ordinance to amend and reordain Section 9-3-117 (CONSTRUCTION, OPERATION AND MAINTENANCE REQUIREMENTS) Subsection (p) of Article I (CONSTRUCTION, OPERATION AND MAINTENANCE OF CABLE SYSTEM) of Chapter 1 (ALEXANDRIA CABLE COMMUNICATIONS CODE) of Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended.

The ordinance reads as follows:

ORDINANCE NO. 5467

An ORDINANCE to amend and reordain Section 9-3-117(p) (CONSTRUCTION, OPERATION AND MAINTENANCE REQUIREMENTS) of Article I (CONSTRUCTION, OPERATION AND MAINTENANCE OF CABLE SYSTEM) of Chapter 3 (ALEXANDRIA CABLE COMMUNICATIONS CODE) of Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 9-3-117(p) of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by deleting the text shown in strikethrough and adding the underlined text as follows :

Sec. 9-3-117 - Construction, operation and maintenance requirements.

(p) ~~In all areas of the city where electric utility lines or telephone lines, or both, are located overhead, all trunk, feeder, drop cables and lines, and other facilities, associated with a franchisee's cable system may be constructed, and may thereafter continue to be located (except as provided below), overhead. In all areas of the city where electric utility and telephone lines are located underground, Beginning on November 1, 2022, all new trunk, feeder, and drop cables and lines, and other new facilities, associated with a franchisee's cable system shall be constructed underground, and thereafter shall continue to be located, underground, and any such facilities of the franchisee that are already constructed in said areas shall be relocated underground, and a~~ All such undergrounding shall be undertaken at the sole expense of the franchisee. The replacement, repair, or maintenance of existing facilities shall not be deemed construction of new facilities. ~~Whenever and wherever existing electric utility lines and telephone lines are relocated from overhead to underground placement in an area of the city, all cables, lines and other facilities associated with a cable system in the area that are located overhead shall be relocated underground no later than 180 days following the undergrounding of the electric and telephone lines, or by another date determined by the city council.~~

Section 2. That Section 9-3-117(p) as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria City Code.

Section 3. That this ordinance shall become effective upon the date and at the time of its final passage.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

11. Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Article D (Contract Formation and Method Of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 11/12/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 11/12/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 11/12/22, and is incorporated as part of this record by reference.)

The following persons participated in the public hearing for this item:

1. Donald Slaiman, Alexandria, spoke in support of the prevailing wage ordinance.
2. Jenna Hill, Alexandria, spoke in support of the prevailing wage ordinance.
3. Virginia Diamond, spoke in support of the prevailing wage ordinance.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council closed the public hearing and adopted an ordinance to amend and reordain Article D (Contract Formation and Method of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation, and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 5465

AN ORDINANCE to amend and reordain Article D (Contract Formation and Method Of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Article D, Division 1, of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by adding the text shown in underline as follows:

Section 3-3-31.2. Payment of prevailing wage for work performed on construction and construction related maintenance contracts.

(a) Each public works contract that is for construction and construction related maintenance greater than \$250,000 shall require that the bidders, offerors, contractors, and subcontractors pay wages, salaries, benefits, and other remuneration to any mechanic, laborer, or worker employed, retained, or otherwise hired to perform services in connection with the construction or construction related maintenance contract at or above the prevailing wage rate.

(1) "Construction" shall have the same meaning set out in Section 3-3-6(7) of Article A (GENERAL PROVISIONS) of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(2) "Construction Related Maintenance means those contracts for skilled trades with already established labor classifications under the Davis-Bacon Act, 40 U.S.C. § 276 et seq, for major system installation repair or replacement such as plumbing, carpentry, painting, HVAC, and electrical.

(3) "Public works" means the operation, construction, or maintenance, of any public facility or immovable property owned, used, or leased by the City, including transportation infrastructure projects.

(4) "Prevailing Wage Rate" means the rate, amount, or level of wages, salaries, benefits, and other remuneration prevailing for the corresponding classes of mechanics, laborers, or workers employed for the same work in the same trade or occupation in the locality in which the public facility or immovable property that is the subject of construction is located, as determined by the Commissioner of Labor and Industry on the basis of applicable prevailing wage

rate determinations made by the U.S. Secretary of Labor under the provisions of the Davis-Bacon Act, 40 U.S.C. § 276 et seq., as amended.

(b) Contractor Responsibilities

(1) Upon the award of any contract subject to the provisions of this Section 3-3-31.2, the contractor to whom such contract is awarded shall certify, under oath, to the Purchasing Agent and the Commissioner of Labor and Industry, the pay scale for each craft or trade employed on the project to be used by such contractor and any of the contractor's subcontractors for work to be performed under such contract. This certification shall, for each craft or trade employed on the project, specify the total hourly amount to be paid to employees, including wages and applicable fringe benefits, provide an itemization of the amount paid in wages and each applicable benefit, and list the names and addresses of any third-party fund, plan or program to which benefit payments will be made on behalf of employees.

(2) In addition to applying the prevailing wage rates to its own employees pursuant to the terms of its contract with the City, the contractor under each such contract shall include the provisions of this Section 3-3-31.2 in every subcontract so that such provisions will be binding upon each subcontractor. The contractor agrees to assume the obligation that the wage requirements will be observed in fulfilling the requirements of the contract. The appropriate enforcement sanctions may be invoked against the contractor and any such subcontractor in the event of such subcontractor's failure to comply with any of the provisions of this Section 3-3-31.2.

(3) A contractor or subcontractor who employs any mechanic, laborer, or worker to perform work contracted to be done under the construction contract at a rate that is less than the prevailing wage rate (i) shall be liable to such individuals for the payment of all wages due plus interest at an annual rate of eight (8) percent accruing from the date the wages were due; and (ii) shall be disqualified from bidding on contracts with any public body until the contractor or subcontractor has made full restitution of the amount described in clause (i) owed to such individuals. A contractor or subcontractor who willfully violates this Section 3-3-31.2 shall be guilty of a Class I misdemeanor.

(4) Within ten (10) days of a Notice to Proceed, each contractor and subcontractor must post a clearly legible statement of the general prevailing wage rate for each craft and classification involved, as determined by the Commissioner of Labor and Industry, including the effective date of any changes thereof, in a prominent and easily accessible place at the work site or at any such places as are used by the contractor or subcontractors to pay workers their wages. This posting must be made during the entire time work is being performed. This posting must be made in those languages determined by the

Purchasing Agent, in consultation with the American Community Survey, that provide meaningful access to the information in the posting to workers with limited English proficiency. Within ten (10) days of such posting, a contractor or subcontractor shall certify to the Purchasing Agent and the Commissioner of Labor and Industry its compliance with this subsection.

(5) Each contractor, and its subcontractor subject to this Section, shall keep, maintain, and preserve (i) records relating to the wages paid to and hours worked by each individual performing the work of any mechanic, laborer, or worker; and (ii) a schedule of the occupation or work classification at which each individual performing the work of any mechanic, laborer, or worker on the construction project is employed each work day and week. The contractor or subcontractor shall make such records available to the Purchasing Agent or the Department of Labor and Industry within ten (10) days of a request, or per a regular schedule established in the construction contract, and shall certify that records reflect the actual hours worked and the amount paid to its workers for whatever time period is requested. The contractor or subcontractor must preserve these records for a period of six (6) years after the expiration or earlier termination of the applicable contract.

(6) Contractors and subcontractors shall fully cooperate with any contract compliance requirements specified in the executed contract documents, including but not limited to site visits, staff interviews to validate wage rates, and the submission of payroll records.

(c) Any interested party, which shall include a bidder, offeror, contractor, or subcontractor, shall have standing to challenge any bid specification, project agreement, or other public contract for public works that violates the provisions of this section. Any interested party bringing a successful action under this section shall be entitled to recover reasonable attorney fees and costs from the responsible party.

(d) The Purchasing Agent, in consultation with the City Manager or designee, shall have the authority to promulgate additional departmental procedures, not inconsistent with the provisions of this Section 3-3-31.2, designed to administer and enforce this Section.

Section 2. That Article D, Division 2, of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by adding the text shown in underline as follows:

Section 3-3-63.1. The provisions of section 3-3-31.1 and section 3-3-31.2 shall apply to public contracts awarded by competitive negotiation, unless excluded pursuant to section 3-3-31.1(c).

Section 3. That Article D as amended pursuant to Section 1 and Section of this ordinance, be, and the same hereby is, ordained as part of the City of Alexandria City Code.

Section 4. That this ordinance shall become effective on July 1, 2023.

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

13a. Consideration of a Resolution Approving a \$50 million Grant Application for the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Program for the Waterfront Flood Mitigation Project. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13a; 11/12/22, and is incorporated as part of this record by reference)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council: (1) adopted the resolution authorizing the City Manager to submit a competitive grant application to Federal Emergency Management Agency (FEMA) for up to \$50 million for the FEMA BRIC Program for the City's Waterfront Flood Mitigation Project; (2) authorized the City Manager to enter into any agreement that may be required to receive these funds, should the requested allocation be approved, and to provide certification of Council's commitment to fund the City's local share; and (3) committed to fund its local share of engineering and construction costs. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA AUTHORIZING AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A GRANT PURSUANT TO THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES FOR THE WATERFRONT IMPLEMENTATION PROJECT

WHEREAS, the Federal Emergency Management Agency (FEMA) is accepting applications for hazard mitigation projects that reduce the risks the community faces from disaster and natural hazards under the Hazard Mitigation Assistance (HMA): Building Resiliency Infrastructure and Communities Program through the Virginia Department of Emergency Management (VDEM); and

WHEREAS, the City of Alexandria (City's) Waterfront Flood Mitigation Project ("Project") is eligible for the FEMA grant funding pursuant to the Act's guidelines and published eligibility guidelines; and

WHEREAS, the City Council ("Council") of the City of Alexandria wishes to authorize the development and submission of a grant application pursuant to Program requirements for the Project for a grant award of up to \$50,000,000 for FY22/FY23; and

WHEREAS, the FEMA requires a grant applicant to provide a resolution adopted by the applicant's governing body designating an authorized representative to submit a funding application and execute and agreement with the FEMA for a grant (the "Grant Agreement"); and

WHEREAS, this Council wishes to authorize the City Manager of the City to file the application with the FEMA and to sign such Grant Agreement, and any amendment thereto and other required documents, on behalf of the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF ALEXANDRIA, VIRGINIA, as follows:

1. The City Council of the City of Alexandria hereby authorizes and directs the City Manager (the "Authorized Representative") or designee to develop, sign and submit on behalf of the City, a grant application for financing agreement from the FY 2022 Hazard Mitigation Assistance (HMA) Building Resilient Infrastructure and Communities (BRIC) pre-disaster mitigation grant for the planning, design, and construction of the Project; and.
 2. Authorizes the Authorized Representative or designee to provide the assurances, certifications, and commitments required for the financial assistance application including executing a financial assistance agreement from the FEMA and any amendments or changes thereto; and
 3. Authorizes the City Manager to submit this resolution and enter into any agreements that may be required to receive these funds should the requested grant allocation be approved; and
 4. Authorizes City Manager to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying disbursement request on behalf of the Entity and compliance with applicable state and federal laws; and
 5. The City Council commits to fund its local share of engineering and construction costs of the Project.
14. Public Hearing and Consideration of a Third Amendment to a Five-Year License Agreement dated December 1, 2018, between the City of Alexandria, Virginia and Zayo Group, LLC. to Permit Zayo to Construct and Install Two Fiber Optic Builds to (1) Install approximately 1,135 feet of new conduit and fiber at 6161 Edsall Road and (2) Install approximately 474 feet of new conduit and fiber at the northeast intersection of 3401 Eisenhower Avenue and Bluestone Road in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item #14; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried 6-0, City Council: (1) held the public hearing; and (2) authorized the City Manager to execute the Amendment and to take other actions that are necessary to implement the Amendment. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilmember Bagley.

V. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)
Planning Commission (continued)

Please note that the presentation on Item #15 includes items 15-19. The public hearings for these items will be heard as a group and considered separately.

The following persons participated in the public hearing for docket items. 15-19:

1. Bill Rossello, Alexandria, representing Seminary Hill Association, spoke about concerns about the athletic fields and the scheduling of field use. Mr. Rosello noted that they are in support of the lights but need assistance managing the use of the fields.
2. Erik Neri, Arlington, representing Alexandria Soccer Association, spoke in support of lights at the fields for communal use.
3. Sherry Riley, Alexandria, representing Alexandria Little League, spoke in support of lights at the athletic fields in the City.
4. Frank Putzu, Alexandria, spoke about the behavior of the adults who use the fields without permission and the cost of installation of the lights.
5. Susan Nelson, Alexandria, and her children, Sophia and Jack, spoke against the lights being installed at Hammond Middle School and at George Washington Middle School.
6. Elias Androus, Alexandria, spoke in support of the installation of lights at athletic fields.
7. Terry Androus, Alexandria, spoke in support of the installation of lights at athletic fields.
8. Mohammad Hashimi, Alexandria, spoke in support of the installation of lights at athletic fields.
9. Euel Telila, Alexandria, spoke in support of the installation of lights at athletic fields.
10. Diab Al-Krayli, Arlington, Virginia, spoke in support of the installation of lights at athletic fields.
11. Cindy Lopez, Alexandria, spoke in support of the installation of lights at athletic fields.
12. Cole Wallach, representing Alexandria Soccer Association, spoke in support of the installation of lights at athletic fields.
13. Nate Burkey, Alexandria, spoke in support of the installation of lights at athletic fields.
14. Thomas Park, Alexandria, spoke in support of the installation of lights at athletic fields.
15. Lisa Chimento, Alexandria, spoke in support of the installation of lights at the

athletic fields.

16. Dino Drudi, Alexandria, West Old Town Citizens Association, spoke about the concerns of residents who might experience light spillage into their homes from the lights on the fields.

17. Mary Cypressi, Alexandria, spoke against the installation of lights at the athletic fields.

18. Trudi Bick, Alexandria, spoke against the installation of lights at the athletic fields, specifically at the George Washington Middle School site.

19. Christina Payne, Alexandria, spoke against the installation of lights at the athletic fields, specifically at the George Washington Middle School site, and offered some alternatives to installing lights.

20. Brian Collins, Alexandria, spoke against the installation of lights at the athletic fields, specifically at the George Washington Middle School site.

21. Omar Maranon, Alexandria, spoke in support of installation of lights at the athletic fields.

22. Dana Colarulli, Alexandria, representing the City of Alexandria Park and Recreation Commission, spoke in support of the installation of lights at the athletic fields.

23. Jim Hogan, Alexandria, spoke in support of installation of lights at the athletic fields.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearings on items 15-19. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

15. Special Use Permit #2022-00042
4646 Seminary Road - Francis C Hammond Middle School Athletic Field Lights
Public Hearing and consideration of a request for a Special Use Permit to allow the installation of lighting for congregate recreational facilities at Francis C Hammond Middle School; zoned: R-8/Single-family zone.
Applicant: City of Alexandria, Department of Recreation, Parks & Cultural Activities
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 11/12/22 and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson,

Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

16. Special Use Permit #2022-00043
1005 Mount Vernon Avenue - George Washington Middle School Athletic Field Lights
Public Hearing and consideration of a request for a Special Use Permit to allow the installation of lighting for congregate recreational facilities at George Washington Middle School; zoned: RB/Townhouse zone.
Applicant: City of Alexandria, Department of Recreation, Parks & Cultural Activities
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No 16; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

17. Special Use Permit #2022-00044
1501 Cameron Street - Jefferson Houston Elementary School Athletic Field Lights
Public Hearing and consideration of a request for a Special Use Permit to allow the installation of lighting for congregate recreational facilities at Jefferson Houston Elementary School; zoned: RB/Townhouse zone.
Applicant: City of Alexandria, Department of Recreation, Parks & Cultural Activities
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

18. Special Use Permit #2022-00045
4643 Taney Avenue - Patrick Henry Elementary School and Recreation Center Athletic Field Lights
Public Hearing and consideration of a request for a Special Use Permit to allow the installation of lighting for congregate recreational facilities at Patrick Henry Elementary School; zoned: R-12/Single-family zone.
Applicant: City of Alexandria, Department of Recreation, Parks & Cultural Activities
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

19. Special Use Permit #2022-00046
600 E Monroe Avenue - Eugene Simpson Stadium Park Athletic Field Lights
Public Hearing and consideration of a request for a Special Use Permit to allow the installation of lighting for congregate recreational facilities at Simpson Stadium Park; zoned: POS/Public open space and community recreation zone. Applicant: City of Alexandria, Department of Recreation, Parks & Cultural Activities
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

20. Master Plan Amendment #2021-00013
Rezoning #2021-00009
Development Special Use Permit #2022-10013
Transportation Management Plan Special Use Permit #2022-00080
2712 Duke Street - Witter Place
Public Hearing and consideration of requests for: (A) a Master Plan Amendment to the Taylor Run/Duke Street chapter of the Master Plan to change the land use designation from CG-Commercial General to RH-Residential High and to increase the maximum building height from 35 to 60 feet; (B) a Rezoning of the property from CG/Commercial general zone to RMF/Residential Multi-family zone; (C) a Development Special Use Permit with Site Plan to construct a 94-unit multi-family affordable housing building with partially below grade parking, including a Special Use Permit request to increase the Floor Area Ratio to 2.253 in the RMF Zone per Section 13-1406(B) of the Zoning Ordinance and modifications to the landscape guidelines; and (D) a Special Use Permit for a Tier 1 Transportation Management Plan; zoned: CG/Commercial General.
Applicant: Community Housing Partners Corporation, represented by Robert Brant, attorney.
Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and

Clerk of Council, marked Item No. 20; 11/12/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

21. **FOR INFORMATION ONLY**

This item is for information only. There is no public hearing for this item.

City Charter Section 9.06 Case #2022-00004

Unit Block of King Street (between Union Street and the Strand) and Northern

Portion of the Strand (between Wales Alley and King Street)

Public Hearing and consideration of a request for the Planning Commission to review whether the permanent closure of the unit block of King Street and the northern portion of the Strand to vehicular traffic by the City of Alexandria is consistent with the City of Alexandria Master Plan pursuant to Section 9.06 of the City Charter. Applicant: City of Alexandria

Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 11/12/22, and is incorporated as part of this record by reference.)

City Council received the report as information.

VI. ORDINANCES AND RESOLUTIONS

None.

**VII. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)
DEFERRAL/WITHDRAWAL CONSENT CALENDAR**

Planning Commission (continued)

None.

VIII. Adjourn.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council adjourned the public hearing meeting of November 12, 2022 at 1:25 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: January 10, 2023