## City of Alexandria City Council Public Hearing Saturday, January 21, 2023, 8:30 AM Meeting Minutes

#### \*\*\*\*\*\*

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Member 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; Mr. Lambert, Deputy City Manager; Ms. Fleming, Director, Office of Communications and Public Information; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Shelby, P&Z; Ms. Jovovic, Office of Housing; Ms. Oleynik, Transportation and Environmental Services (T&ES); Mr. Cook, P&Z; Ms. Contreras, P&Z; Ms. Jaatinen, T&ES; Mr. Kerns, Division Chief, P&Z; Police Captain Ballantine; Mr. Smith, Information Technology Services (ITS); Mr. Barre, ITS; and Ms. Demeke, 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 City Council were present, with Vice Mayor Jackson and Councilman Chapman arriving during the closed executive session.

# 2. Approval of Electronic Participation Resolution by Members of City Council (if needed).

This resolution was not needed

#### 3. Closed Session

8:30 a.m. - Consideration of a closed executive session to discuss a personnel matter, investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, a public contract involving the expenditure of public funds, and a specific legal matter. [ROLL-CALL

## VOTE]

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Gaskins and carried 5-0, City Council convened in closed executive session at 8:32 a.m., to discuss a personnel matter, investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, a specific provision of legal advice, and a public contract involving the expenditure of public funds, specifically, the collective bargaining contracts for public employees; pursuant to Section 2.2-3711(A)(1), (A)(6), (A)(8) and (A)(29) of the Code of Virginia. The vote was as follows: in favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson and Councilman Chapman.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 9:40 a.m. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 3129**

**WHEREAS**, the Alexandria City Council has this 21<sup>st</sup> day of January, 2023, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

## 4. Public Discussion Period

The following persons participated in the public discussion period:

1. Michael Schuster, Alexandria, representing the Alexandria Commission on Aging, spoke about the loss of \$19,000 to the City's Division on Aging and Adult Services due to a change in intrastate funding formula. Mr. Schuster noted that the decrease in funding would affect the services provided by the division, specifically home delivery of meals,

personal care services and homemaker services to the aging and adult population in the City.

2. Janice Grenadier, Alexandria, spoke about issues with law enforcement and the judicial system in the City.

3. Barbara Matthews, Alexandria, spoke about the realignment of DASH Bus #34 onto North Pitt Street and crossing over Pendleton Street and the impact it would have on the surrounding neighborhood.

4. Kara Fast, Alexandria spoke about the realignment of DASH Bus Line #34 onto North Pitt Street and crossing over Pendleton Street and the impact it would have on the Portners Landing neighborhood.

5. Jim Murphy, Alexandria, representing the Ad Hoc North Pitt Street Planning Group, spoke about the realignment of DASH Bus Line #34 onto North Pitt Street and crossing over Pendleton Street and the impact it would have on the surrounding neighborhood. Mr. Murphy requested Council's help in address the concerns of the neighborhood and working to change the proposed route.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman 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 (5-6)

## Planning Commission

 Encroachment #2022-00005
2462 Mandeville Lane - Nando's Outdoor Dining Public Hearing and consideration of a request for an Encroachment for outdoor dining and related structures into the public right-of-way at 2462 Mandeville Lane. Applicant: Nando's Restaurant Group, Inc., represented by LJP Architects Planning Commission Action: Recommended Approval 7-0

(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; 01/21/23, and is incorporated as part of this record by reference.)

6. Special Use Permit #2022-00092

1225 King Street

Public Hearing and consideration of a request for a Special Use Permit for a floor area ratio (FAR) of up to 2.5 with an open space modification for the conversion from nonresidential to residential use for the upper floors of an existing building, zoned KR. Applicant: King Street Apts LLC, represented by Duncan Blair Planning Commission Action: Recommended Approval 7-0

(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; 01/21/23, and is incorporated as part of this record by reference.)

## END OF ACTION CONSENT CALENDAR

City Council approved the items on the consent calendar under separate motions. The approvals were as follows:

5. **WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson 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.

6. **WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilmember Bagley 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.

## III. ROLL-CALL CONSENT CALENDAR (7-9)

7. Public Hearing, Second Reading and Final Passage of an Ordinance to Permanently Move the Polling Place in the Chinquapin Park Recreation Center Precinct to Alexandria City High School and Rename the Precinct accordingly. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 3, 2023, is on file in the Office of City Clerk and Clerk of Council, marked Item No. 7; 01/21/23, 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. 7; 01/21/23, 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. 7; 01/21/23, and is incorporated as part of this record by reference.)

8. Public Hearing, Second Reading and Final Passage of an Ordinance to vacate a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont Connector, adjacent to the property at 4600 Eisenhower Avenue (VAC No. 2022-00002) (Implementation Ordinance for Vacation No. 2022-00002 associated with Restaurant Depot approved by City Council on November 12, 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; 01/21/23, 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; 01/21/23, and is incorporated as part of this record by reference.)

9. Public Hearing, Second Reading and Final Passage of an Ordinance authorizing the owners of the property located at 3451 Exchange Avenue, Alexandria, VA 22301, to construct and maintain an encroachment for the extension of a curtain wall overhang into the future East Reed Avenue right-of-way at that location (Implementation Ordinance for Encroachment No. 2020-00004 associated with 3601 Potomac Avenue - North Potomac Yard project approved by City Council on October 17, 2020)

(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; 01/21/23, 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; 01/21/23, and is incorporated as part of this record by reference.)

## END OF ROLL-CALL CONSENT CALENDAR

**WHEREUPON,** upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar. The approval were as follows:

7. City Council adopted an ordinance to permanently move the polling place in the Chinquapin Park Recreation Center Precinct to Alexandria City High School and rename the precinct accordingly. (ORD. NO. 5473)

#### ORDINANCE NO. 5473

AN ORDINANCE to amend and reordain Section 2-2-10 (ESTABLISHMENT OF ELECTION DISTRICTS AND VOTING PLACES) Subsection (o), of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended, to amend and reordain Section 12-1-4 (ELECTION OF SCHOOL BOARD MEMBERS; DATE AND MANNER OF ELECTION), of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of The Code of the City of Alexandria, Virginia, 1981, as amended, and to amend and reordain "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," adopted by Section 2-2-13 (MAP OF ELECTION DISTRICTS AND VOTING PLACES), of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

## THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 2-2-10 Subsection (o) of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to delete the text shown in strikethrough and add the text shown in underline as follows:

(o) The Chinquapin Park Recreation Center <u>Alexandria City High School</u> Election District shall be bounded and described by the census blocks shown on the map adopted by <u>section 2-2-13</u> of this code as comprising the said district.

The voting place within the Chinquapin Park Recreation Center <u>Alexandria City High</u> <u>School</u> Election District shall be at the Chinquapin Park Recreation Center <u>Alexandria City</u> <u>High School</u>, located at 3210 King Street. However, the temporary voting place for the district for the November 8, 2016 election shall be T.C. Williams High School, located at 3330 King Street.

Section 2. That Section 12-1-4 Subsection (c) of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to delete the text shown in strikethrough and add the text shown in underline as follows:

(c) The city shall be divided into three school board election districts, District A, District B and District C. Three school board members shall be elected from and shall represent each such district. The three districts shall be composed of the following precincts (or, as identified in <u>title 2</u> of this code, "election districts") located within the city, the boundaries of which are described in <u>section 2-2-10</u>.

(i) District A shall be composed of the Lyles Crouch School, City Hall, Ladrey Senior Building, Fire Department Headquarters, Lee Center, George Washington Middle School, Cora Kelly – "Chick" Armstrong Center, Mt. Vernon Recreation Center, Durant Center, Charles Houston, and Potomac Yard precincts;

(ii) District B shall be composed of the Naomi L. Brooks\_School, George Mason School, Blessed Sacrament Church, Temple Beth El, Northern Virginia Community College Arts Center, Charles Barrett Center, Douglas MacArthur School, Chinquapin Park Recreation-Center\_Alexandria City High School, Ferdinand T. Day School, AlexRenew, and James K. Polk School precincts; and

(iii) District C shall be composed of the Patrick Henry Recreation Center, Samuel Tucker School, Charles E. Beatley, Jr., Central Library, John Adams School, William Ramsay Recreation Center, Cameron Station Community Center, Olympus Condo, and South Port precincts.

Section 3. That "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," adopted by Section 2-2-13 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained as shown on Exhibit 1, attached hereto and incorporated fully by reference.

Section 4. That this ordinance shall become effective upon the earlier of i) receipt by the City Attorney's Office of a Certification of No Objection by the Office of the Attorney General of Virginia, or ii) March 24, 2023, and the adjustments contained herein will be utilized for the elections in 2023 and thereafter until or unless further modified and amended.

8. City Council adopted an ordinance to vacate a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont

Connector, adjacent to the property at 4600 Eisenhower Avenue (VAC No. 2022-00002). (ORD. NO. 5474)

## ORDINANCE NO. 5474

AN ORDINANCE to vacate a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont Connector, adjacent to the property at 4600 Eisenhower Avenue (VAC No. 2022-00002).

WHEREAS, JMDH Real Estate of Alexandria II, LLC (Owner) has applied for the vacation of a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont Connector, adjacent to the property at 4600 Eisenhower Avenue in the City of Alexandria, Virginia; and

WHEREAS, in Vacation No. 2022-00002, the planning commission recommended approval to the City Council on November 1, 2022 of a vacation of public right of way, which recommendation was approved by the City Council at public hearing on November 12, 2022; and

WHEREAS, viewers, Debra Roepke, Dak Hardwick, Ann Tucker have been, and again by this ordinance are, duly appointed by the Council of the City of Alexandria, to make their report in conjunction with this vacation; and

WHEREAS, the procedures required by law, including the publication of notice in a newspaper of general circulation in the City of Alexandria, have been followed in conjunction with this vacation; and

WHEREAS, in consideration of the report of the viewers, of other evidence relative to this vacation and of compliance with the conditions set forth in this ordinance, the Council of the City of Alexandria, has determined that the portion of the public right-of-way to be vacated is no longer desirable for public use and that the public interest will not be harmed by this vacation; therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the vacation of the public right-of-way to Owner, as shown on the plat of vacation attached hereto and incorporated herein by reference, be, and the same hereby is, approved.

Section 2. That the vacation made and provided by the preceding section of this ordinance be, and the same hereby is, subject to the conditions set forth below:

1. The Owner shall prepare a plat of consolidation, showing the property vacated and all easements therein, and consolidating such property with their abutting property, and the plat of consolidation shall be filed with the Director of Planning and Zoning, the Director of Transportation and Environmental Services, and among the land records of the City.

2. Easements shall be reserved for all existing public and private utilities within the

area vacated. The Owner shall show all easements on the plat of consolidation.

3. Owner shall pay the City for the vacated land an amount determined as follows. The original purchase price of \$1,000,000 will be decreased commensurate with the approximately seven percent (7%) change in land area (percentage to be finalized at final site plan) associated with the proposed multimodal trail. The purchase price will be reduced by no more than \$100,000.

Section 3. The term "Owner" shall be deemed to include JMDH Real Estate of Alexandria II, LLC, and its respective successors in interest.

Section 4. 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 vacation, including the execution of documents.

Section 5. 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 vacation, and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 6. That this ordinance shall be effective upon the date and at the time of its final passage; provided, however, that no recordation of this ordinance shall have any force or effect unless and to the extent annexed to a deed, executed by the city manager and attested by the city clerk, conveying the property vacated to Owner. The execution of such deed shall constitute conclusive evidence of compliance with the provisions of this ordinance. Such deed shall be recorded and indexed in the name of the City of Alexandria, as grantor, and Owner as grantee, and such recordation shall be done by the grantee at his or her own expense. In the event no such deed is recorded within 18 months of the effective date, this ordinance shall be void and of no effect.

9. City Council adopted an ordinance authorizing the owners of the property located at 3451 Exchange Avenue, Alexandria, VA, 22301, to construct and maintain an encroachment for the extension of a curtain wall overhang into the future East Reed Avenue right-of-way at that Location. (ORD. NO. 5475)

## **ORDINANCE NO. 5475**

AN ORDINANCE authorizing the owners of the property located at 3451 Exchange Avenue, Alexandria, VA 22301, to construct and maintain an encroachment for the extension of a curtain wall overhang into the future East Reed Avenue right-of-way at that location.

WHEREAS, 3451 Exchange Avenue, L.L.C. is the Owner ("Owner") of the property located at Exchange Avenue, Alexandria, VA 22301, in the City of Alexandria, Virginia; and

WHEREAS, Owner desires to establish and maintain a curtain wall overhang which will encroach into the public sidewalk right-of-way at that location; and

WHEREAS, the public sidewalk right-of-way at that location will not be significantly impaired by this encroachment; and

WHEREAS, in Encroachment No. 2020-00004, the Planning Commission of the City of Alexandria recommended approval to the City Council subject to certain conditions at one of its regular meetings held on October 6, 2020, which recommendation was approved by the City Council at its public hearing on October 17, 2020; and

WHEREAS, it has been determined by the Council of the City of Alexandria that this encroachment is not detrimental to the public interest; now, therefore,

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Owner is authorized to establish and maintain an encroachment into the public sidewalk right-of-way at 3451 Exchange Avenue, Alexandria, VA 22301 as shown in the attached Encroachment Plat, in the City of Alexandria, said encroachment consisting of the extension of a curtain wall into the future East Reed Avenue right-of-way, until the encroachment is removed or destroyed or the authorization to maintain it is terminated by the city; provided, that this authorization to establish and maintain the encroachment shall not be construed to relieve Owner of liability for any negligence on their part on account of or in connection with the encroachment and shall be subject to the provisions set forth below.

Section 2. That the authorization hereby granted to establish and maintain said encroachment shall be subject to and conditioned upon Owner maintaining, at all times and at their own expense, liability insurance, covering both bodily injury and property damage, with a company authorized to transact business in the Commonwealth of Virginia and with minimum limits as follows:

Bodily Injury:	\$1,000,000 each occurrence \$1,000,000 aggregate
Property Damage:	\$1,000,000 each occurrence \$1,000,000 aggregate

This liability insurance policy shall identify the City of Alexandria and Owner as named insureds and shall provide for the indemnification of the City of Alexandria and Owner against any and all loss occasioned by the establishment, construction, placement, existence, use or maintenance of the encroachment. Evidence of the policy and any renewal thereof shall be filed with the city attorney's office. Any other provision herein to the contrary notwithstanding, in the event this policy of insurance lapses, is canceled, is not renewed or otherwise ceases to be in force and effect, the authorization herein granted to establish and maintain the encroachment shall, at the option of the city, forthwith and without notice or demand by the city, terminate. In that event, Owner shall, upon notice from the city, remove the encroachment at the expense and risk of Owner.

Nothing in this section shall relieve Owner of their obligations and undertakings required under this ordinance.

Section 3. That the authorization hereby granted to establish and maintain said encroachment shall in addition be subject to and conditioned upon the following terms:

(a) Neither the City of Alexandria nor any public or private utility company shall be responsible for damage to Owner's property encroaching into the public right-of-way during repair, maintenance or replacement of the public right-of-way or any public facilities or utilities in the area of encroachment.

(b) The Owner shall be responsible for replacement and repairs to the adjacent City right-of-way, including any areas damaged during construction activity.

(c) In the event the City shall, in the future, have need for the area of the proposed encroachment, the Owner shall remove any structure that encroached into the public right-of-way, within 60 days, upon notification by the City. The Owner shall bear all the cost associated with any future removal of the encroachments.

(d) The encroachment ordinance shall be approved prior to the release of the Final Site Plan.

Section 4. That by accepting the authorization hereby granted to establish and maintain the encroachment and by so establishing and/or maintaining the encroachment, Owner shall be deemed to have promised and agreed to save harmless the City of Alexandria from any and all liability (including attorneys' fees and litigation expenses) arising by reason of the establishment, construction, placement, existence, use or maintenance of the encroachment.

Section 5. That the authorization herein granted to establish and maintain

#### the

encroachment shall be subject to Owner maintaining the area of the encroachment at all times unobstructed and free from accumulation of litter, snow, ice and other potentially dangerous matter.

Section 6. The nothing in this ordinance is intended to constitute, or shall be deemed to be, a waiver of sovereign immunity by or on behalf of the City of Alexandria or any of its officers or employees.

Section 7. That the authorization herein granted to establish and maintain the encroachment shall be terminated whenever the City of Alexandria desires to use the affected public right-of-way for any purpose whatsoever and, by written notification, demands from Owner the removal of the encroachment. Said removal shall be completed by the date specified in the notice and shall be accomplished by Owner without cost to the city. If Owner cannot be found, or shall fail or neglect to remove the encroachment, at the expense of Owner, and shall not be liable to Owner for any loss or damage to the structure of the encroachment or personal property within the encroachment area, caused by the

removal.

Section 8. The term "Owner" shall be deemed to include 3451 Exchange Avenue, L.L.C., and its successors in interest.

Section 9. That this ordinance shall be effective upon the date and at the time of its final passage.

## IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

None.

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

## 10. Rezoning #2022-00007

6336 Stevenson Avenue - Edgewood Towns

Public Hearing and consideration of requests for: (A) an amendment to the official zoning map to change the zone from RB/Townhouse zone to RC/High density apartment zone with proffer; (B) a Development Site Plan with modifications to construct seven (7) townhomes and site improvements, including shared driveway and parking access pursuant to Section 7-1600(F) and reduced size parking spaces pursuant to Section 11-512(B), and; (C) a Subdivision to subdivide the existing one (1) lot into seven (7) lots; zoned R-B/Townhouse Zone. Applicant: Old Creek Homes LLC, represented by Duncan Blair

Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 01/21/23, and is incorporated as part of this record by reference.)

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

1. Stephen Milone, Alexandria, representing the Old Town Civic Association, spoke about parking, affordable housing, and open space concerns of the civic association.

2. Duncan Blair, Alexandria, attorney for the applicant, spoke in support of the proposal and responded to questions from Council.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried 6-0, 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, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilmember Bagley.

## 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 McPike, seconded by Councilwoman Gaskins and carried unanimously, City Council adjourned the public hearing meeting of January 21, 2023 at 10:42 a.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: February 14, 2023