

**City of Alexandria
City Council Public Hearing
Saturday, March 18, 2023, 9:30 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. Zechman-Brown, Deputy City Attorney; Fire Chief Smedley; Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. Taylor, Interim Deputy City Manager/Finance Director; Ms. Hamm, Assistant Director, Office of Management and Budget (OMB); Ms. Contreras, Principal Planner, P&Z; Mr. Ziemann, Division Chief, Transportation and Environmental Services (T&ES); Mr. Sharma, Deputy Director, T&ES; Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities; Mr. Alves, Urban Planner, P&Z; Ms. Jaatinen, Civil Engineer, T&ES; Police Captain Ballantine; Mr. Smith, Information Technology Services; Ms. Demeke, ITS, and Mr. Browning.

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 Aguirre arriving following roll-call and Councilman McPike participating via Zoom webinar.

2. Approval of Electronic Participation Resolution by Members of City Council (if needed). [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried 5-0, City Council adopted the resolution approving electronic participation by members of City Council. The vote was as follows: In favor, Mayor Wilson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson and Councilman Aguirre.

The resolution reads as follows:

RESOLUTION NO. 3147

Resolution Regarding Electronic Participation by a Member of City Council

WHEREAS, Virginia Code Section 2.2-3708.2 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criterion 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 R. Kirk McPike has notified the Mayor and the Clerk that he is unavailable to be physically present for the March 18, 2023, City Council Meeting due to a personal matter, specifically travel for work, and

WHEREAS the Council Member has not participated in more than two or 25% of City Council Meetings by electronic means during this calendar year; and

WHEREAS the City Council Member will participate in the City Council Meeting by Zoom Video Conference Call from Riverside, California, 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 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Member R. Kirk McPike will participate remotely in this meeting by video conference call.

3. Public Discussion Period

The following persons participated in the public discussion period:

1. Jonathan Krall, Alexandria, spoke about providing Medicare for All in the City of Alexandria.
2. Boyd Walker, Alexandria, spoke about providing Medicare for All in the City of Alexandria.
3. Annmarie Yoder, Alexandria, requested for Council to pass a resolution endorsing Medicare for All.
4. Janice Grenadier, Alexandria, spoke about corruption with the City and the courts.

5. Roberto Gomez, Alexandria, spoke about a community mentoring/job skills project he has launched and would like to collaborate with the City of Alexandria to offer the residents in the City.

6. Kathleen Pullin, Alexandria, spoke about the need to removal disabled mobility devices (scooters and e-bikes) for the sidewalks to prevent accidents.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilmember Bagley 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 (4-5)

Planning Commission

4. Special Use Permit #2022-00109
625 Burnside Place
Public Hearing and consideration of a request for a Special Use Permit for a recycling and materials recovery facility, including a review and increase in the number of permitted vehicles per day (amending SUP #2007-00029, Condition #2). Applicant: AWRP, Inc., represented by Duncan W. Blair, attorney
Planning Commission Action: Recommended Approval 7-0

(The Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 4; 03/18/23, and is incorporated as part of this record by reference.)

5. Special Use Permit #2022-00106
3603, 3605, 3607, 3609 and 3701 Mount Vernon Ave - The Birchmere
Public Hearing and consideration of a request for a Special Use Permit to waive the sign requirements of Article IX of the Zoning Ordinance; zoned: CDD #6, Coordinated Development District #6. Applicant: Just a Honky Tonk, LC, represented by M. Catharine Puskar, Attorney
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; 03/18/23, and is incorporated as part of this record by reference.)

END OF ACTION CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar. The approval was as follows:

4. City Council approved the Planning Commission recommendation.
5. 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.

III. ROLL-CALL CONSENT CALENDAR (6-9)

6. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 6-804(F) (ADMINISTRATIVE PERMIT PROCESS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00015 (Implementation Ordinance for Text Amendment No. 2022-00015 associated with King Street Outdoor Dining sidewalk use permit validity dates approved by City Council on February 25, 2023). [ROLL-CALL VOTE]

(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. 6; 03/18/23, 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. 6; 03/18/23, and is incorporated as part of this record by reference.)

7. Public Hearing, Second Reading and Final Passage 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00006 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. 2022-00006 associated with Samuel Madden Homes approved by City Council on February 25, 2023). [ROLL-CALL VOTE]

(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; 03/18/23, 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; 03/18/23, and is incorporated as part of this record by reference.)

8. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and

reordain Sheet No. 054.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 899 and 999 North Henry Street from RB/Townhouse zone to RMF/Residential multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00009 (Implementation Ordinance for Rezoning No. 2022-00009 associated with Samuel Madden Homes approved by City Council on February 25, 2023). [ROLL-CALL VOTE]

(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; 03/18/23, 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; 03/18/23, 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. 007.01 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 3908 Elbert Avenue from RA/Multifamily zone to RMF/Residential multifamily zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00008 (Implementation Ordinance for Rezoning No. 2022-00008 associated with Elbert Avenue Residences approved by City Council on February 25, 2023). [ROLL-CALL VOTE]

(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; 03/18/23, 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; 03/18/23, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

6. City Council adopted an ordinance to amend and reordain Section 6-804(F) (ADMINISTRATIVE PERMIT PROCESS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00015.

The ordinance reads as follows:

ORDINANCE NO. 5480

AN ORDINANCE to amend and reordain Section 6-804(F) (ADMINISTRATIVE PERMIT PROCESS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00015.

WHEREAS, the City Council finds and determines that:

1. In Text Amendment No. 2022-00015, 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 February 7, 2023 of a text amendment to the Zoning Ordinance to adopt changes to the validity dates for the King Street Outdoor Dining Overlay zone permits, which recommendation was approved by the City Council at public hearing on February 25, 2023;
2. The City Council in adopting this ordinance expressly adopts, ratifies, affirms and concurs in the finding and action of the Planning Commission above stated;
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 Section 6-804(F) of the Zoning Ordinance be, and the same hereby is, amended by deleting the language shown in strikethrough and inserting new language shown in underline, as follows:

6-804 - Administrative permit process.

F. The outdoor dining permit shall be valid only between ~~April-October~~ April-September 1 and ~~March-September~~ 340 of the following calendar year, subject to Section 6-805(O)(5), and shall be renewed on an annual basis. A permit fee, established pursuant to Section 11-104 of this ordinance, and based on the gross square feet of outdoor dining area, plus a minimum processing fee, shall be assessed annually.

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

Section 3. That Section 6-804(F), as amended pursuant to Section 1 of this ordinance, 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, and shall apply to all applications for land use, land development or subdivision approval provided for under the City of Alexandria Zoning Ordinance which may be filed after such date, and shall apply to all other facts and circumstances subject to the provisions of the City of Alexandria Zoning Ordinance, except as may be provided in Article XII of the Zoning Ordinance.

7. 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00006 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. 5481

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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00006 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. 2022-00006, 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 February 7, 2023 of an amendment to the Braddock Road Metro Station Small Area Plan Chapter of the Master Plan of the City of Alexandria to update the Development and Land Use tables to update the square footage, recommended zoning, and preferred land uses, which recommendation was approved by the City Council at public hearing on February 25, 2023;
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 Braddock Road Metro Station Small Area Plan Chapter

of the Master Plan of the City of Alexandria, be, and the same hereby is, amended by updating the Development and Land Use tables to update the square footage, recommended zoning, and preferred land uses, 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.

8. City Council adopted an ordinance to amend and reordain Sheet No. 054.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 899 and 999 North Henry Street from RB/Townhouse zone to RMF/Residential Multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00009.

The ordinance reads as follows:

ORDINANCE NO. 5482

AN ORDINANCE to amend and reordain Sheet No. 054.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 899 and 999 North Henry Street from RB/Townhouse zone to RMF/Residential multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00009.

WHEREAS, the City Council finds and determines that:

1. In Rezoning No. 2022-00009, 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 February 7, 2023 of a rezoning of the properties at 899 and 999 North Henry Street from RB/Townhouse zone to RMF/Residential multifamily zone, which recommendation was approved by the City Council at public hearing on February 25, 2023;

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. 054.02 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: 899 North Henry Street, Alexandria, Virginia
22314, 054.02-12-01

From: RB/Townhouse zone
To: RMF/Residential multifamily zone

LAND DESCRIPTION: 999 North Henry Street, Alexandria, Virginia
22314, 054.02-13-02

From: RB/Townhouse zone
To: RMF/Residential multifamily 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. 054.02 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.

9. City Council adopted an ordinance to amend and reordain Sheet No. 007.01 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 3908 Elbert Avenue from RA/Multifamily zone to RMF/Residential Multifamily zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00008.

The ordinance reads as follows:

ORDINANCE NO. 5483

AN ORDINANCE to amend and reordain Sheet No. 007.01 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 3908 Elbert Avenue from RA/Multifamily zone to RMF/Residential multifamily zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00008.

WHEREAS, the City Council finds and determines that:

1. In Rezoning No. 2022-00008, 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 February 7, 2023 of a rezoning of the property at 3908 Elbert Avenue from RA/Multifamily zone to RMF/Residential multifamily zone, which recommendation was approved by the City Council at public hearing on February 25, 2023;
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. 007.01 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: 3908 Elbert Avenue, Alexandria, Virginia 22305,
007.01-04-04

From: RA/Multifamily zone
To: RMF/Residential multifamily 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. 007.01 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.

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.

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

10. Public Hearing on the City Manager's Proposed Annual Operating Budget for FY 2024 (including Schools) and the Proposed Capital Improvement Programs (CIP) for FY 2024 -2033 (including the Schools CIP).

Adoption is Scheduled for Wednesday, May 3, 2023. A public hearing on the ordinance establishing the Real Property Tax Rate will be held Tuesday, April 25, 2023 at 5:30 p.m.

The following persons participated in the public hearing for the budget:

1. Carlos Canas, representing Alexandria Sheriff's Office, spoke about the need for increased compensation for the employees at the Sheriff's office.

2. Sean Casey, Alexandria Sheriff, representing the Alexandria Sheriff's Office, spoke about compensation for employees and requested that Council consider restructuring the ASO pay scale, addressing the pay compression issues, looking at inequities in the current retirement plan and funding for retention and longevity bonuses.

11. Public Hearing and Consideration of a License Agreement Renewal Between the City of Alexandria and City Experiences, by Hornblower for Use of the City's Marina.

(A copy of the City Manager's memorandum dated March 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 03/18/23, 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 held the public hearing and authorized the City Manager to execute the License Agreement Renewal substantially in the form attached between the City of Alexandria and City Experiences, by Hornblower. 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.

12. Public Hearing and Consideration of a License Agreement with ARP Waterfront, LLC for the use of a portion of the City Marina Plaza for outdoor dining associated with Special Use Permit #2017-0002.

(A copy of the City Manager's memorandum dated March 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 03/18/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearing and authorized the City Manager to execute the License Agreement substantially in the form attached between the City of Alexandria and ARP Waterfront, LLC. 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.

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

13. Development Special Use Permit #2022-10023
Transportation Management Plan Special Use Permit #2022-00112
Inova West End (Landmark) - 6001 Duke Street
Public Hearing and consideration of a request for a (A) Development Special Use Permit with modifications to construct an over one million square foot hospital campus consisting of a hospital, cancer center, specialty care center, Block Q of the Central Plaza, and above and below ground parking garages, including a Special Use Permit for a penthouse exceeding 15 feet in height on the hospital building and (B) a Tier III Transportation Management Plan; zoned CDD #29/Coordinated Development District #29. Applicant: Inova Health Care Services, 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. 13; 03/18/23, 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.

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 Councilwoman Gaskins, seconded by Vice Mayor Jackson and carried unanimously, City Council adjourned the public hearing meeting of March 18, 2023 at 10:20 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: April 11, 2023