

**City of Alexandria
Meeting Minutes
City Council Public Hearing
9:30 a.m.
Saturday, March 18, 2017**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Dambach, Division Chief, P&Z; Ms. Horowitz, Urban Planner, P&Z; Mr. Swidrak, Urban Planner, P&Z; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Geratz, Principal Planner, P&Z; Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities; Police Captain Andreas; Ms. Taylor, Director, Finance; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

OPENING

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present with Councilwoman Pepper, Councilmember Lovain, and Councilman Bailey all arriving at 9:34 a.m.

2. Public Discussion Period.

The following persons participated in the public discussion period:

1. Dino Drudi, 315 North West Street, spoke about the Council response to the legislature's mandate for the combined sewer system issue and suggested that the City reach out to the District of Columbia for help by supporting their statehood initiative.

2. Charles Ziegler, 309 North Langley Street, representing the Friends of Beatley Central Library, spoke in support of including financial support in the FY2018 budget for public libraries and he highlighted the benefits of having a vibrant library system in the City.

3. Janice Grenadier, 15 West Spring Street, spoke about corruption and issues with the Police and Sheriff's department.

4. Mary Leonard, 805 Wolfe Street, spoke about the planned expansion of Alfred Street Baptist Church and the concerns of the neighbors surrounding the church. Ms. Leonard expressed concern that the church seems to think that the neighborhood wants the church out of the City and she noted that most of the neighbors are against the expansion plans but not the church. Ms. Leonard stated that the neighborhood welcomed the opportunity to meet with the church to discuss the issues with the expansion.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public discussion period. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES ACTION CONSENT CALENDAR (3-3A)

Planning Commission

3. Special Use Permit #2017-0002
7 King Street (parcel addresses: 101 & 107 North Union Street) - Vola's Restaurant
Public Hearing and Consideration of a request to amend Special Use Permit #2015-0132 for additional outdoor seating and for a change of ownership; zoned: KR/WPR, King Street Retail/Waterfront Park & Recreation. Applicant: ARP Waterfront, LLC, represented by M. Catharine Puskar, attorney
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated March 18, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 03/18/17, and is incorporated as part of this record by reference.)

- 3.A Public Hearing and Adoption of a Lease 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 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3A; 03/08/17, 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.

3. Special Use Permit #2017-0002
7 King Street (parcel addresses: 101 & 107 North Union Street) - Vola's Restaurant
Public Hearing and Consideration of a request to amend Special Use Permit #2015-0132 for additional outdoor seating and for a change of ownership; zoned: KR/WPR, King Street Retail/Waterfront Park & Recreation. Applicant: ARP Waterfront, LLC, represented by M. Catharine Puskar, attorney

Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated March 18, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 03/18/17, and is incorporated as part of this record by reference.)

Mr. Moritz, Director, Planning and Zoning, Mr. Dambach, Division Chief, Planning and Zoning, Ms. Horowitz, Urban Planner, Planning and Zoning, and Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities, responded to questions from Council about the parking requirements, the lease agreement for the outdoor seating, and the ability to move outdoor seating indoors if needed.

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

(1) Cathy Puskar, 2200 Clarendon Blvd, Arlington, attorney for the applicant, spoke in support of the request and responded to questions from Council about the seating at the restaurant, both indoor and outdoor seating.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Bailey and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

City Council requested that staff return with a policy analysis of the parking and its relationship and impact on outdoor and indoor seating in the Central Business District.

Please note that item 3A was approved following item 4.

3.A Public Hearing and Adoption of a Lease 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 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3A; 03/08/17, and is incorporated as part of this record by reference.)

Mr. Dambach, Planning and Zoning, and Ms. Horowitz, Planning and Zoning, responded to questions from Council about the types of signage allowed for the business and the noise buffering around the business.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Bailey and carried unanimously, City Council adopted and authorized the City Manager to execute the 3-year lease agreement with ARP Waterfront, LLC consistent with the Special Use Permit #2017-0002. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

4. Special Use Permit #2016-0106
5800 Edsall Road - Koons Automotive
Public Hearing and Consideration of a request for automobile sales; zoned: CG/Commercial General. Applicant: Koons of Alexandria, Inc., represented by M. Catharine Puskar, attorney
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated March 18, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 03/18/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

5. Special Use Permit #2016-0097
2216-2218 Mount Vernon Avenue - Del Ray Pizzeria
Public Hearing and Consideration of a request for an amendment to Special Use Permit #2014-0033 to amend the use of the second floor dining area and to amend parking arrangements for second floor seating; zoned: CL/Commercial Low and Mount Vernon Avenue Urban Overlay. Applicant: Del Ray Pizzeria, LLC
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated March 18, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 03/18/17, and is incorporated as part of this record by reference.)

Vice Mayor Wilson, Councilmember Lovain, Councilwoman Pepper and Mayor Silberberg all disclosed that they had either received donations from Dana Lawhorne or contributed donations to Dana Lawhorne's campaign. Mr. Lawhorne is a partial owner of the proposed business and their contributions presented no conflict of interest.

Ms. Horowitz, Urban Planner, gave an overview of proposed changes to the Special Use Permit (SUP), including the recommendation to change the parking spaces in conditions #2 and #39. Ms. Horowitz, Ms. Dambach and Mr. Moritz responded to questions from Council about the violations that have occurred with the restaurant.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0-1, City Council closed the public hearing and approved the Planning Commission recommendation with the following amendments: (1) change the number of spaces to 10 in conditions #2 and #39; and (2) correct a typographical error in condition #3 and include the word restaurant in the first sentence in the paragraph. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, none; Abstain, Councilman

Smedberg.

6. Development Special Use Permit #2016-0010
2801 Cameron Mills Road - Fire Station 3
Public Hearing and Consideration of a request for a Development Special Use Permit and site plan with modifications to redevelop and expand an existing non-complying fire station, and a request for a Special Use Permit for a parking reduction; zoned: R-8/Residential Single-family. Applicant: City of Alexandria Department of General Services
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated March 18, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 03/18/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, none.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Vice Mayor Wilson and carried unanimously, City Council approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, none.

ORDINANCES AND RESOLUTIONS

7. Public Hearing, Second Reading and Passage of an Ordinance to Make Supplemental Appropriations for the Support of the Alexandria City Public Schools for Fiscal Year 2017. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 13, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 03/18/17, 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 Exhibit No. 2 of Item No. 7; 03/18/17, 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 Exhibit No. 3 of Item No. 7; 03/18/17, and is incorporated as part of this record by reference.)

Ms. Taylor, Director, Finance, along with the Alexandria City Public Schools staff members Dr. Crawley, Superintendent, and Mr. Jackson, Director of Educational Facilities, responded to questions about the project, including use and access of the building by private tenants, bus access onto the property, and community engagement.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Lovain and carried unanimously by roll-call vote, City Council closed the public hearing and adopted an ordinance to make supplemental appropriations for the support of the Alexandria City Public Schools for Fiscal Year 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 5056

AN ORDINANCE making provision for the support of the government of the City of Alexandria, Virginia for Fiscal Year 2017.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1: That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2017, the source of such amount being Committed General Fund Balance of the Alexandria City Public Schools, and further, that the council does hereby allot the amount so appropriated, as follows:

COMPONENT UNIT - ALEXANDRIA CITY PUBLIC SCHOOLS

ESTIMATED REVENUE:

Alexandria City Public Schools General Fund Balance	\$ 1,934,459
Total Estimated Revenue	<u>\$ 1,934,459</u>

APPROPRIATION:

Alexandria City Public Schools	\$ 1,934,459
Total Appropriation	<u>\$ 1,934,459</u>

Section 2: That the Council of the City of Alexandria, Virginia, does hereby make provision for and reduce the appropriation to the fund hereafter stated the amount hereafter stated for Fiscal Year 2017, the source of such amount being General Fund Appropriation to the Alexandria City Public Schools, and further, that the council does hereby reduce the amount so appropriated, as follows:

COMPONENT UNIT - ALEXANDRIA CITY PUBLIC SCHOOLS

ESTIMATED REVENUE:

City General Fund Appropriation	(\$ 2,540,975)
Total Estimated Revenue	<u>(\$ 2,540,975)</u>

APPROPRIATION:

Alexandria City Public Schools
Total Appropriation

(\$ 2,540,975)
(\$ 2,540,975)

Section 3. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2017 the source of such amount being an interdepartmental transfer of existing appropriation authority, as follows:

GENERAL FUND

Alexandria City Public Schools
Non-Departmental – Cash Capital
Total Appropriation

(\$ 2,540,975)
\$ 2,540,975
\$ 0

Section 4. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2017, the source of such amount being Capital Project Fund revenue, and further that the Council does hereby allot the amount so appropriated for fiscal year 2017, as follows:

CAPITAL PROJECTS

ESTIMATED REVENUE:

Capital Projects
Total Estimated Revenue

\$ 4,475,434
\$ 4,475,434

APPROPRIATION:

Capital Projects
Total Appropriation

\$ 4,475,434
\$ 4,475,434

Section 5. That this ordinance shall be effective upon the date and at the time of its final passage.

City Council waived the reading of items 8 and 9 and approved them as a block.

8. Public Hearing, Second Reading, and Final Passage of an Ordinance to amend and reordain Section 9-301 (Review Required) under Section 9-300 (Signs Within The Old and Historic Alexandria, Parker-Gray and 100 Year Old Building Districts) of Article IX (Signs) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment approved by city council as Text Amendment No. 2016-0008. [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 Exhibit No. 1 of Item No. 8; 03/18/17, 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 Exhibit No. 2 of Item No. 8; 03/18/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council closed the public hearing and adopted an ordinance to amend and reordain Section 9-301 (Review Required) under Section 9-300 (Signs Within the Old and Historic Alexandria, Parker-Gray and 100 Year Old Building Districts) of Article IX (Signs) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment approved by city council as Text Amendment No. 2016-0008. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 5057

AN ORDINANCE to amend and reordain Section 9-301 (REVIEW REQUIRED) under Section 9-300 (SIGNS WITHIN THE OLD AND HISTORIC ALEXANDRIA, PARKER-GRAY AND 100 YEAR OLD BUILDING DISTRICTS) of Article IX (SIGNS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2016-0008.

WHEREAS, the City Council finds and determines that:

1. In Text Amendment No. 2016-0008, 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 January 5, 2017 of a text amendment to the Zoning Ordinance to adopt revised sign regulations in historic districts, which recommendation was approved by the City Council at public hearing on January 28, 2017.

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 9-301 of the Zoning Ordinance be, and the same hereby is, amended by deleting the sections shown in strikethrough and adding the language shown as underlined:

Sec. 9-300 - Signs within the Old and Historic Alexandria, Parker-Gray and 100 year old building districts.

9-301 - Review required.

(A) Certificate of appropriateness. A certificate of appropriateness from the appropriate board of architectural review ~~or the director pursuant to section 10-113 and 10-203~~ is required for ~~the following signs~~ any sign, marquee or awning permanently affixed or displayed when subject to view from a public street or place and affixed to a building or structure located in or otherwise displayed within the Old and Historic Alexandria District or the Parker-Gray District or when affixed to or displayed on a 100-year-old building designated by city council under section 140-300:

~~(1) Any sign, marquee or awning permanently affixed or displayed, subject to the exemptions in section 9-301(B).~~

(B) Exemptions. The following signs shall not be subject to the requirement of section 9-301(A):

~~(1) Any non-illuminated window sign per building that is less than four feet in area that is not internally illuminated;~~

~~(2) Signs for which administrative approval is available pursuant to sections 10-113 and 10-213~~ One sign of one square foot or less in area that is not internally illuminated;

~~(3) Temporary signs as follows: One sign, no more than six twenty square feet in area and located no more than twenty feet above the building average finished grade. Such sign may be freestanding, wall mounted, projecting or inserted within a window, provided that it does not cover more than 20 percent of the glazing area of the window where it is installed. Freestanding temporary signs shall not exceed six feet in height. If signs are being installed on a brick surface the installation should not damage the brick, and the sign should be anchored into the mortar joints.~~

(C) Compliance required. Any sign, marquee or awning required to obtain a certificate of appropriateness under section 9-301(A) and any sign identified in section 9-301(B) may be erected or displayed only if authorized by and in compliance with all other applicable requirements of this Article IX.

(D) Grandfathered signs. Any sign, marquee or awning legally erected or displayed within the Old and Historic Alexandria District on or before January 12, 1976, or within the Parker-Gray District on or before November 16, 1985, or on a lot or building listed under section 10-300 on or before the date of such listing may continue to be displayed and may be repainted with the same text, colors and design or repaired without a certificate of appropriateness; provided, that a certificate of appropriateness shall be required before any such sign, marquee or awning is altered, rebuilt or moved to a new location.

~~(E) Freestanding signs. One freestanding sign may be permitted on any property zoned commercial if the area of the sign is no greater than six square feet and if the sign is approved by the board of architectural review. Prohibited signs. No freestanding signs which are located on a parcel fronting the George Washington Memorial Parkway or Washington Street, shall be permitted unless it is the minimum signage necessary to comply with section 9-7-7 of the city code. –~~

~~(F) Prohibited signs. Notwithstanding the provisions of section 9-301(E), no sign advertising a business, which sign is within 200 feet of and visible from Washington Street, shall be permitted unless it is attached to a building in which the business being advertised is~~

~~conducted, or unless it is the minimum signage necessary to comply with section 9-7-7 of the city code.~~

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

Section 3. That Section 9-301, 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.

9. Public Hearing, Second Reading and Final Passage to Amend Section 2-4-116 of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commission) of Title 2 (General Government) of the City of Alexandria Code. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 03/18/17, 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 Exhibit No. 2 of Item No. 9; 03/18/17, 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 Exhibit No. 3 of Item No. 9; 03/18/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council closed the public hearing and adopted the ordinance to amend Section 2-4-116 of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commissions) of Title 2 (General Government) of the City of Alexandria Code. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 5058

AN ORDINANCE to amend Section 2-4-116 (b) of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commissions) of Title 2 (General

Government) of the City of Alexandria Code.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 2-4-116 (b) of the Code of the City of Alexandria be, and the same hereby is, amended by deleting the language in strikethrough and inserting new language in underline, as shown:

Sec. 2-4-116 - Creation, composition, and organization.

(b) The commission shall consist of ~~27~~ 23 members to be appointed by the city council. The composition of the commission shall be as follows:

(1) ~~two~~ one members from and representing INOVA Juniper ~~the Alexandria Hospital, one of whom shall be from the hospital's department of pastoral services;~~

(2) ~~one member from and representing the Whitman Walker Clinic;~~

(3) ~~one member from and representing the Hospice of Northern Virginia;~~

(3) ~~(4)~~ one member from and representing an HIV/AIDS service organization which provides services in the city to the minority community;

~~(5) one member from and representing the Alexandria Chapter, American Red Cross;~~

~~(6)~~ (4) one member from and representing a local ~~the Alexandria~~ Gay and Lesbian Community Association;

~~(7) one member from and representing the Northern Virginia AIDS Ministry;~~

~~(8)~~ (5) one member from and representing the City of Alexandria Public Schools;

~~(9)~~ (6) the sheriff, or the sheriff's designee;

~~(10)~~ (7) one member from and representing the Alexandria Community Services Board;

~~(11)~~ (8) one member from and representing the Alexandria Human Rights Commission;

~~(12) one member from and representing the Alexandria Youth Policy Commission;~~

~~(13)~~ (9) one member from and representing the Alexandria Commission for Women;

~~(14)~~ (10) one member who is a practicing physician;

~~(15)~~ (11) one student who currently attends any high school located in the city; and

~~(16)~~ (12) ~~twelve~~ eleven citizens-at-large.

Section 2. That this ordinance shall become effective on the date and at the time of its final passage.

10. Consideration of an Amended Resolution to Designate Lacy Court a Revitalization Area.
[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 22, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 03/18/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman

Smedberg and carried unanimously by roll-call vote, City Council approved an amended resolution to designate Lacy Court a revitalization area. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2764

WHEREAS, pursuant to Section 36-55.30:2.A of the Code of the Virginia of 1950, as amended, the City Council of the City of Alexandria, Virginia, desires to designate the Sites which will include the proposed Lacy Court Apartments as the area (the “Area”) described on Exhibit A attached hereto, as a revitalization area;

WHEREAS, the proposed Area will include a project to refinance and rehabilitate existing rental housing affordable to households at a range of incomes, from 30 to 60% of the Area Median Income, thereby creating a mixed income community within an amenity-rich neighborhood (Del Ray) that has seen a significant amount of commercial and market rate residential redevelopment over the past decade.

WHEREAS, the Area, if not rehabilitated, is likely to deteriorate by reason that the buildings are subject to obsolescence due to the property’s age and condition, and private enterprise and investment are not reasonably expected, without assistance, to preserve and rehabilitate decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area.

WHEREAS, the affordable housing preservation and rehabilitation proposed in this Area would not be economically feasible without the provision of federal low income housing tax credits and significant City investment at advantageous rates and terms; and

WHEREAS, the proposed rehabilitation will continue to provide a critical source of affordable housing for current and future low and moderate income residents at a range of incomes whose tenancy and local employment is essential to the Area’s future economic development and sustainability, as well as to the City’s strategic plan goal of maintaining neighborhoods that are diverse, inclusive and true mixed income communities;

NOW, THEREFORE, BE IT HEREBY DETERMINED as follows:

(1) the Area is blighted, deteriorated, deteriorating or, if not rehabilitated, likely to deteriorate by reason that the buildings, improvements or other facilities in such area are subject to one or more of the following conditions – dilapidation, obsolescence, overcrowding, inadequate ventilation, light or sanitation, excessive land coverage, deleterious land use, or faulty or otherwise inadequate design, quality or condition; and

(2) private enterprise and investment are not reasonably expected, without assistance, to produce the rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the Area and will induce

other persons and families to live within the Area and thereby create a desirable economic mix of residents in the Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 36-55.30:2.A of the Code of Virginia 1950, as amended, the Area is hereby designated as a revitalization area.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

City Manager Jinks noted that the Legislative Meeting for March 28, 2017 has been cancelled.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adjourned the public hearing meeting of March 18, 2017 at 11:54 a.m. The vote was as follows: In favor Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, none.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria Sitton, CMC Deputy City Clerk