

**City of Alexandria
City Council Legislative Meeting
Tuesday, January 8, 2019 6:00 PM
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Taylor, Legislative Director; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Leider, Registrar, Voter Registration; Mr. Duval, Deputy Director, T&ES; Ms. North, Division Chief, T&ES; Police Chief Brown; Police Captain Andreas; Ms. Lee, T&ES; Mr. Barre, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present except Councilwoman Pepper, who arrived during the closed executive session.

- 2.** 6:00 p.m. - Closed Meeting - Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0, City Council convened in closed executive session at 6:02 p.m. to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved, specifically, economic development incentives to recruit a new business, pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:02 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman

Chapman 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 Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2860

WHEREAS, the Alexandria City Council has this 8th day of January, 2019 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.

3. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance, led by student participants.

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

The Regular Meeting Minutes of November 27, 2018;
The Regular Meeting Minutes of December 11, 2018; and
The Public Hearing Meeting Minutes of December 15, 2018.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of November 27, 2018, the regular meeting minutes of December 11, 2018 and the public hearing meeting minutes of December 15, 2018. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation Declaring January 2019 as Human Trafficking Awareness Month.

WHEREUPON, motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre,

Councilman Chapman, Councilwoman Jackson, Councilman Pepper, and Councilman Seifeldein; Opposed, none.

6. Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilman Pepper, Councilman Seifeldein; Opposed, none.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**

Mayor Wilson reported that the Committee has been working on the modernization of Resolution 830 to address the one for one replace of units in the ARHA properties during redevelopment and looking at way to address that obligation, as well as how to extend the policy to nonpublic housing units. Mayor Wilson noted that there has been no agreement on the language for the replacement of the public housing units and there has been language proposed without agreement. Mayor Wilson noted that the Committee will continue to work toward a resolution.

Mayor Wilson noted that the Adkins redevelopment was halted during the summer and ARHA has taken a step back and hired a consultant to examine all their redevelopment efforts and will bring a recommendation to the ARHA board in the near future, with a future conversation with Council about how they will move forward.

Councilman Chapman reported that there has been a groundbreaking for Ramsey Homes and the construction is underway for that redevelopment project.

***Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)**

Mayor Wilson reported that he and Councilwoman Jackson have worked on a way to make the Quality of Life Subcommittee that he and Councilwoman Jackson are part of had more of a policy group and to create a way to define some of the metrics and create opportunities for collaboration between the participants of the group. Mayor Wilson reported that the Subcommittee will meet again in early February to discuss potential changes to group and bring the outcomes back to Council in March.

***Northern Virginia Transportation Commission (Vice Mayor Bennett-Parker and Councilman Aguirre)**

Vice Mayor Bennett-Parker reported that she and Councilman Aguirre were sworn in as officers at the last meeting and she also reported that former Councilman Smedberg was honored at the meeting for his service as chair. Vice Mayor Bennett-Parker stated that the Commission approved the FY2020 Budget and Work Plan and authorized the chairman to send a letter to WMATA about their FY2020 Budget, outlining concerns that the budget

exceeds the funding cap instituted in the State legislation and could result in withholding of funds used by local jurisdictions to pay WMATA. Vice Mayor Bennett-Parker reported that the Commission approved the VRE FY2020 Recommended budget.

Councilman Aguirre reported that the Commission discussed the Metro shutdown that will be affecting the area soon and they are encouraging people to continue to use transit during the shutdown period. Councilman Aguirre also stated that the I-395 HOV funding is going through and NVTC will be managing the grant funding for this project.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that there will be an update at the next legislative meeting from WMATA to cover the upcoming shutdown and the plans and ideas for alternative transportation enhancements to cover the outage for the three months. City Manager Jinks congratulated Gretchen Bulova on being appointed Director of the Office of Historic Alexandria. City Manager gave a report of the impact of the Federal shutdown on the City of Alexandria and he noted that restaurants have not seen an impact yet and hotels have seen a 10 to 12% decline on average. Mr. Jinks also reported that the impact may be worse in February and the City has set aside money in the fund balance to cushion an impact. Mr. Jinks noted that federally funded grants have not been impacted so far but the reimbursements may take longer and some of the federal assistance programs may be impacted if the shutdown continues indefinitely. Mr. Jinks noted that the National Parks Service has severely reduced their activities at Daingerfield Island and Jones Point Park and the City has been assisting with trash pickup in the area. Mr. Jinks noted that Visit Alexandria has created a marketing opportunity to highlight businesses and museums in the City and they are offering deals for furloughed employees. Mr. Jinks requested that Police Chief Brown give an update on recent incidents at Francis Hammond Middle School.

Police Chief Brown gave an update to Council about the incidents at Hammond Middle School and noted that more information would be available following investigation of the matter.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (7-12)

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Budget and Fiscal Affairs Advisory Committee
Michael Wenk
 - (b) Community Criminal Justice Board
Elizabeth Bennett-Parker
 - (c) Commission for Women
Alyssa Cochran
 - (d) Waterfront Commission

Edward Pulliam

(A copy of the material pertaining to the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7(a-d); 01/08/19, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

8. Uncontested appointments to Boards, Commissions, and Committees:
 - (a) Beautification Commission
1 Member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge
 - (b) Budget and Fiscal Affairs Advisory Committee
1 Member designated by the Alexandria School Board
 - (c) Building Code Board of Appeals
1 Citizen Member
 - (d) Commission on Aging
1 Citizen Member
 - (e) Commission on Employment
1 Representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service
1 Citizen Member
1 Business Representative from recognized area businesses including minority-owned and small businesses
 - (f) Commission on HIV/AIDS
1 Student who currently attends any school in the City of Alexandria
1 Citizen Member
 - (g) Commission on Information Technology
1 Student representing T.C. Williams High School, recommended by faculty
1 Member representing the Alexandria City Library Board
 - (h) Community Criminal Justice Board
1 Representative of a non-profit organization recommended by Alexandria United Way
 - (i) Environmental Policy Commission
1 Member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise
1 Citizen-at-Large Member
 - (j) George Washington Birthday Celebration Committee

1 Member to be nominated by the City of Alexandria Pipes and Drums

- (k) Health Systems Agency of Northern Virginia
1 Consumer Member
- (l) Historic Alexandria Resources Commission
1 Member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis
- (m) Library Board
1 Citizen Member
- (n) Potomac Yard Design Advisory Committee
1 Qualified Professional skilled in Architecture

(A copy of the material pertaining to the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8 (a-n); 01/08/19, and is incorporated as part of this record by reference.

(Reports and Recommendations of the City Manager)

- 9. Consideration of the Monthly Financial Report for the Period Ending November 30, 2018.

(A copy of the City Manager’s memorandum dated January 2, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 01/08/19, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

- 10. 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 Landmark/Van Dorn Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0007 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. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 10; 01/08/19, 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. 10; 01/08/19, and is incorporated as part of this record by reference.)

- 11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (Coordinated development districts

created, consistency with master plan, required approvals) of Article V (MIXED USED ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0016 (Implementation Ordinance for Text Amendment No. 2018-0016 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 11; 01/08/19, 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. 11; 01/08/19, and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 057.04 and 067.02 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 5650, 5660, and 5730 Edsall Road and 501 South Pickett Street, from CG/Commercial general zone to CDD No. 27, 504 South Van Dorn Street, from I/Industrial zone and CG/Commercial general zone to CDD No. 27, and 611 South Pickett Street, from I/Industrial zone to CDD No. 27 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0007 (Implementation Ordinance for Rezoning No. 2018-0007 associated with Greenhill/West Alexandria Properties approved by City Council on December 15, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 12; 01/08/19, 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. 12; 12/11/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the consent calendar. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Michael Wenk, Budget and Fiscal Affairs Advisory Committee; (b) Elizabeth Bennett-Parker, Community Criminal Justice Board; (c) Alyssa Cochran, Commission for Women; and (d) Edward Pulliam, Waterfront Commission.

8. City Council made the following appointments to boards, commissions and committees: (a) appointed Richard Dorrier as the member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge to the

Beautification Commission; (b) reappointed Kathy Stenzel as the member designated by the Alexandria School Board to the Budget and Fiscal Affairs Committee; (c) reappointed Mary Shea as the citizen member to the Building Code Board of Appeals; (d) appointed Amanda Hayes as the citizen member to the Commission on Aging; (e) waived the residency requirement and reappointed Edmund Breitling as the representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and the public employment service, appointed Rachel Gaines as the citizen member, and appointed Katie Leonard as the business representative from recognized area businesses including minority-owned and small businesses to the Commission on Employment; (g) appointed Sarah Devendorf as the student who currently attends any school in the City of Alexandria and appointed Joseph Grieboski as the citizen member to the Commission on HIV/AIDS; (h) appointed Bridgette Adu-Wadier as the student representing T.C. Williams High School and reappointed Brandon Mosoriak as the member representing the Alexandria City Library Board to the Commission on Information Technology; (i) appointed Stephanie Wright as the representative of a nonprofit organization recommended by Alexandria United Way to the Community Criminal Justice Board; (j) appointed James Hook as the member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront experience and reappointed James Kapsis as the citizen-at-large to the Environmental Policy Commission; (k) appointed Stephen MacLeod as the member to be nominated by the City of Alexandria Pipes and Drums to the George Washington Birthday Celebration Committee; (l) appointed Terry West as the consumer member to the Health Systems Agency of Northern Virginia; (m) reappointed Martha Harris as the member who serves as a volunteer at a historic property or attraction which is open to the public on regularly scheduled basis to the Historic Alexandria Resources Commission; (n) reappointed Helen Desfosses as the citizen member to the Library Board; (o) reappointed Matthew Johnston as the qualified professional skilled in architecture to the Potomac Yard Design Advisory Committee.

9. City Council received the Monthly Financial Report.

10. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019.

11. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019.

12. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

ROLL-CALL CONSENT CALENDAR

13. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 79 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of

the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 13; 01/08/19, 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. 13; 01/08/19, and is incorporated as part of this record by reference.)

END ROLL-CALL CONSENT CALENDAR

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

City Council passed an ordinance to adopt Supplement 79 of the Zoning Ordinance.

The ordinance reads as follows:

ORDINANCE NO. 5195

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 79," are hereby adopted as and shall constitute "The Seventy-Ninth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Seventy-Ninth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between May 12, 2018 and October 13, 2018, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between May 12, 2018 and October 13, 2018 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-Ninth Supplement to the Zoning

Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Seventy-Ninth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. 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 Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

CONTESTED APPOINTMENTS

- 14. Alexandria Renew Enterprises Board
1 Citizen Member

(The following person volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

John Hill
Jessica E.B. Lassetter (withdrawn)

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council reappointed John Hill as the citizen member to the Alexandria Renew Enterprises Board. The vote was as follows:

Wilson	-	Hill
Bennett-Parker	-	Hill
Aguirre	-	Hill
Chapman	-	Hill
Jackson	-	Hill
Pepper	-	Hill
Seifeldein	-	Hill

- 15. Children, Youth, and Families Collaborative Commission
1 Member who is a community member with experience as a parent, guardian, teacher,

and/or expertise in early childhood, youth, or general education policy

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

Dianara Saget
Geraldine Wallace

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council appointed Dianara Saget as the member who is a community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth or general education policy to the Children, Youth, and Families Collaborative Commission. The vote was as follows:

Wilson	-	Wallace
Bennett-Parker	-	Saget
Aguirre	-	Saget
Chapman	-	Saget
Jackson	-	Wallace
Pepper	-	Wallace
Seifeldein	-	Saget

- 16. Commission for the Arts
2 Members who represents the public at-large as an art consumer or participant

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

Catharine Barrett
Bryan Cutchen
Julie Montross

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council reappointed Catherine Barrett and appointed Julie Montross as the two members who represent the public-at-large as art consumers or participants to the Commission for the Arts. The vote was as follows:

Wilson	-	Barrett, Cutchen
Bennett-Parker	-	Barrett, Montross
Aguirre	-	Barrett, Montross

Chapman - Barrett, Montross
Jackson - Barrett, Montross
Pepper - Barrett, Montross
Seifeldin - Barrett, Montross

17. Commission for Women
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

Adela Griswold
Diana Karczmarczyk
Katherine Seifu

Sabrina Kiser
Maribel Ramos
Jewel Lipps

Jaymi Thomas

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council appointed Katherine Seifu as the citizen member to the Commission for Women. The vote was as follows:

Wilson - Seifu
Bennett-Parker - Seifu
Aguirre - Seifu
Chapman - Seifu
Jackson - Seifu
Pepper - Seifu
Seifeldin - Seifu

18. Commission on Aging
1 Citizen Member who is 60+ years of age or older

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

Barbara Waters
Lois Steele

(Material pertaining the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were

tallied with the following results: City Council reappointed Barbara Waters as the citizen member who is 60+ years of age or older to the Commission on Aging. The vote was as follows:

Wilson	-	Waters
Bennett-Parker	-	Waters
Aguirre	-	Waters
Chapman	-	Waters
Jackson	-	Waters
Pepper	-	Waters
Seifeldein	-	Waters

19. Community Criminal Justice Board
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

Kevin Brehm
Sean Murphy

(Material pertaining to above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots tallied with the following results: City Council appointed Kevin Brehm as the citizen member to the Community Criminal Justice Board. The vote was as follows:

Wilson	-	Brehm
Bennett-Parker	-	Brehm
Aguirre	-	Brehm
Chapman	-	Brehm
Jackson	-	Brehm
Pepper	-	Brehm
Seifeldein	-	Brehm

20. Planning Commission
3 Citizen Members

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

David Brown Judy Noritake
Frank Capone
Robert Cvejanovich
Robert Duffy
Kayla Gardner

John Goebel

Ruth Heitin
Judy Noritake
Salena Zellers

William Henderickson
Christopher Ferrara
Stephen Koenig

Judy Noritake
Salena Zellers

Donald Korb
James Larocco
Tracey Moorehead
James Melton
Andrew Rivera
Michael Souza
James Spencer
Casey Street

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council reappointed David Brown and Stephen Koenig and appointed John Goebel as the three citizen members to the Planning Commission. The vote was as follows:

Wilson	-	Brown, Goebel, Koenig
Bennett-Parker	-	Brown, Goebel, Koenig
Aguirre	-	Brown, Goebel, Koenig
Chapman	-	Brown, Koenig, Spencer
Jackson	-	Brown, Goebel, Koenig
Pepper	-	Brown, Goebel, Koenig
Seifeldein	-	Brown, Goebel, Koenig

- 21. Potomac Yard Design Advisory Committee
1 Member representing the Potomac West Area

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
Corey Faherty	
Travis Herret	

(Material pertaining to the above appointment is of file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council appointed Travis Herret as the member representing the Potomac West Area to the Potomac Yard Design Advisory Committee. The

vote was as follows:

Wilson	-	Herret
Bennett-Parker	-	Herret
Aguirre	-	Herret
Chapman	-	Herret
Jackson	-	Herret
Pepper	-	Herret
Seifeldein	-	Herret

22. Public Records Advisory Commission
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
-------	--------------

Cameron Cook	
Krystal Tolson	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council appointed Cameron Cook as the citizen member to the Public Records Advisory Commission. The vote was as follows:

Wilson	-	Tolson
Bennett-Parker	-	Cook
Aguirre	-	Cook
Chapman	-	Cook
Jackson	-	Cook
Pepper	-	Cook
Seifeldein	-	Cook

23. Redevelopment and Housing Authority
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
-------	--------------

Erich Chan	
James Freeman	
Peter Kleeblatt	Christopher Ballard
	Salena Zellers
	Merrick Malone

(Material pertaining to the above appointment is on file in the Office of the City Clerk

and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council reappointed Peter Kleeblatt as the citizen member to the Redevelopment and Housing Authority. The vote was as follows:

Wilson	-	Kleeblatt
Bennett-Parker	-	Kleeblatt
Aguirre	-	Kleeblatt
Chapman	-	Kleeblatt
Jackson	-	Kleeblatt
Pepper	-	Kleeblatt
Seifeldein	-	Kleeblatt

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. Preview of the 2019 General Assembly Session and State Budget.

(A copy of the City Manager’s memorandum dated January 7, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked as Exhibit No. 1 of Item No. 24; 01/08/19, and is incorporated as part of this record by reference.)

Ms. Taylor, Legislative Director, gave an overview of the upcoming General Assembly Session and she responded to questions from Council.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council approved the legislative positions as recommended by Council’s Legislative Subcommittee at their January 4, 2019 meeting. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

25. Consideration of the WasteSmart Plan, Alexandria’s 20-Year Strategic Plan to Sustainably Recover Resources.

(A copy of the City Manager’s memorandum dated January 2, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 01/18/19, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, Mr. Duval, Transportation and Environmental Services, and Ms. Lee, Transportation and Environmental Services, gave a presentation on WasteSmart Plan and responded to questions from Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council received the proposed WasteSmart Strategic Plan, a 20-year plan of short-, medium-, and long-term action items and scheduled the Plan for public hearing and adoption on Saturday, January 12, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

26. Consideration of a Proposal to Modify and Extend the Public Parking Agreement at 115 S. Union Street.

(A copy of the City Manager's memorandum dated January 2, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the City Manager to execute an amendment to the agreement dated January 16, 1987, with terms that generally conform to those described herein and are reflected in the draft labeled as Attachment 2. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

27. Winter Weather Preparation Update.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 01/08/19, and is incorporated as part of this record by reference.)

City Council received the update.

28. Residential Pay by Phone Oral Update.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 01/08/19, and is incorporated as part of this record by reference.)

City Council received the update.

Ordinances and Resolutions

29. Consideration of a Resolution for a competitive grant application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 2, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council: (1) adopted the resolution to apply for a Primary Extension Improvement Program funding allocation for \$1 million from VDOT for the resurfacing of City-maintained primary route extensions; and (2) authorized the City Manager to submit this resolution and enter into any agreements with the State that may be required to receive these funds should the requested allocation be approved. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper,

and Councilman Seifeldin; Opposed, none.

The resolution was as follows:

RESOLUTION NO. 2861

**RESOLUTION TO APPLY FOR VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
PRIMARY EXTENSION GRANT FUNDING**

WHEREAS, the City Council of the City of Alexandria desires to submit an application for an allocation of funds of \$1,000,000 through the VDOT Primary Extension Program; and

WHEREAS, \$1,000,000 of these funds are requested to fund the resurfacing of sections of Seminary Rd. from Quaker Ln. to Library Ln., King St. from Park Center Dr. to I-395, and Duke St. from Roth St. to Diagonal Rd.;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Alexandria hereby supports this application for an allocation of \$1,000,000 through the Virginia Department of Transportation Primary Extension Program.

BE IT FURTHER RESOLVED THAT the City Council of the City of Alexandria hereby grants authority for the City Manager to execute project administration agreements for any approved primary extension projects.

30. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Title 2 (General Government), Chapter 2 (Elections), Section 2-2-10 (Establishment of Election Districts and Voting Places) of the Code of the City of Alexandria, Virginia, 1981 as amended by establishing the Olympus Condo Election District from three existing districts: Tucker School Election District, Beatley Library Election District, and Cameron Station Election District and establishing the AlexRenew Election District from two existing districts: Lee Center Election District and Lyles Crouch Election District both for the elections in 2019 and thereafter.

(A copy of the City Manager's memorandum dated January 30, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 01/08/19, an 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 and Council, marked Exhibit No. 2 of Item No. 30; 01/08/19, 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. 30; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker, and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 12, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker,

Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilwoman Pepper reported that Alexandria was rated by Smart Asset blog as the #2 Safest Cities in America in 2018.

2. Mayor Wilson reported that he meet with Mr. Wiedefeld, General Manager of WMATA, to discuss letter regarding the upcoming shutdown and the need for additional shuttle capacity and the revisiting of the plan.

3. Mayor Wilson reported that there have been a significant amount of conversations with Arlington officials and State administration officials regarding the commitments that the Commonwealth have made as it relates to the Amazon HQ2 project and the Virginia Tech Innovation campus initiative and he noted that they are working diligently to make the conceptual plans a reality.

4. Mayor Wilson reported that a letter was sent to Governor Northam regarding Potomac Yard Metro Station, specifically updates on permitting work including the Department of Environmental Quality at the state level.

OTHER

31. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 2, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 01/08/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the updated City Council schedule which includes: VML Day, which is scheduled for Thursday, January 24, 2019 at 11 a.m. and will be held at the Omni Hotel Richmond (100 S. 12th Street, Richmond, VA) and the Patrick Henry K-8 Elementary School ribbon cutting ceremony on Thursday, January 31, 2019 at 9 a.m. and the inclusion of Council service project at Carpenter's Shelter at Landmark Mall on January 21, 2019 at 10 a.m., in honor of Dr. Martin Luther King Jr. Day; and (2) approved the City Council schedule for January 2019 to June 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

Closed Meeting (if needed)

32. Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

This meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO CONSIDER, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council adjourned the regular meeting of January 8, 2019 at 9:43 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper and Councilman Seifeldein; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk