

**City of Alexandria
City Council Legislative Meeting
Tuesday, February 12, 2019 7:00 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. Triggs, Deputy City Manager; Ms. Taylor, Legislative Director; Ms. Taylor, Director, Finance; Mr. Page, Director, Real Estate Assessments; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. North, Division Chief, T&ES; Ms. Oleynik, Urban Planner, T&ES; Ms. Bulova, Director, Office of Historic Alexandria; Ms. Davis, Black History Museum Director, Office of Historic Alexandria; Mr. Moritz, Director, Planning and Zoning; Ms. Williams, Assistant Director, Planning and Zoning; Mr. Page, Director, Real Estate Assessments; Ms. Bryan, Information Technology Services; Police Captain Andreas; and Mr. Lloyd.

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

6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

City Council held the Annual Stockholders Meeting with the Alexandria Transit Company in Council workroom.

Please note: The City Council Legislative Meeting will begin at 7:00 p.m.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present.

2. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance, led by two Boys Scout members, James and Jared.

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

The Regular Meeting Minutes of January 8, 2019;
The Public Hearing Meeting Minutes of January 12, 2019; and
The Regular Meeting Minutes of January 22, 2019.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the minutes for the following meetings of City Council: the regular meeting minutes of January 8, 2019, the public hearing meeting minutes of January 12, 2019, and the regular meeting minutes of January 22, 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.

PROCLAMATIONS

4. Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, and seconded by Councilman Chapman 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, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

5. Presentation of a Proclamation honoring Mary Lyman for her service on the Planning Commission.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman 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, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

6. Presentation of a Proclamation Recognizing February as Black History Month.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Seifeldein 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, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

7. Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 2, 2019 as St. Patrick's Day Parade Day.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman 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, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND

COMMITTEES

***Eisenhower Partnership Board of Directors (Councilwoman Jackson)**

Councilwoman Jackson reported that Ms. Beach from the Planning and Zoning Department gave presentation on Eisenhower East Small Area Plan for the Board and she noted the emphasis on teleworking as part of the updates to the plan. Councilwoman Jackson noted that there is a community outreach effort underway to learn how the community would like to see this area activated and she reported that the next meeting would be held at the Parc Meridian on February 25.

***Citizen Corps Council (Councilwoman Jackson)**

Councilwoman Jackson reported that the Council met at the new Emergency Operations Center and toured the facility. Councilwoman Jackson also reported that some of the goals for 2019 are to review resources and how to improve relationships with the public and how to promote the activities of the Council, including working with the religious community to improve emergency response.

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

Mayor Wilson reported that the subcommittee welcomed Councilwoman Jackson to the group and the meeting time has been changed. Mayor Wilson reported that there group discussed changing the formatting of the meetings and the name of the group and there will be proposal coming to Council for consideration with those recommendations.

***Alex Renew/CSO Workgroup (Mayor Wilson and Councilwoman Jackson)**

Mayor Wilson reported that this was the first meeting for him and Councilwoman Jackson. Mayor Wilson reported that there will be two Development Special Use Permits coming to Council related to the work on the tunnel and the wastewater facility, in June and September respectively. Mayor Wilson noted that the group discussed the community input that has been receive thus far on the alignment of the tunnel network and Alexandria Renew has worked to incorporate that information into the project when possible. Mayor Wilson pointed that there is coordination with National Park Services on the land impacted by the project and there should be a decision from the Federal government in June. Mayor Wilson reported that there will be schedule for receiving input on the planning design, procurement and construction phases forthcoming and the members were appointed to the River Renew Stakeholders Advisory Group. Mayor Wilson also reported that rate recommendations would be coming from the Alexandria Renew staff to the Board in February, with finalization in May.

***Potomac Yard Metrorail Implementation Work Group (PYMIG)(Mayor Wilson and Councilman Aguirre)**

Mayor Wilson reported that the meeting was focused on the environmental permit discussion and notification was received that the revised permit applications were submitted and there will be public comment period before the permits are finalized. Mayor Wilson also reported that there was a conversation with contractors over their findings and there were changes that were made to the area of disturbance to ensure the minimal amount of impact on the wetlands. Mayor Wilson noted that the process going forward, particularly working with

WMATA and the contractor to examine how the \$50 million provided by the State will be incorporated to support additional entrance to the station.

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

Mayor Wilson noted that Councilman Chapman was welcomed to the group as was the Vice Chair Nolan from the School Board to the group. Mayor Wilson reported that an update on afterschool and moving forward on the recommendations that staff provided. Mayor Wilson reported that the status of the enrollment forecast and how development pressures with affect the forecast. Mayor Wilson also pointed out that there was a discussion about the future use and planning Potomac Yard site.

***Transportation Commission (Councilman Aguirre and Councilman Chapman)**

Councilman Chapman reported that there will be a joint work session with the Alexandria Transit Board to discussion the Transit Vision Plan on March 13 at 7 p.m. the DASH headquarters.

***Update on Northern Virginia Regional Commission (NVRC)(Councilwoman Pepper)**

Councilwoman Pepper that the NVRC received a report on cybersecurity and how it will affect the region and what communities need to be ready for a cyberattack. Councilwoman Pepper reported that there is not an adequate workforce to handle a crisis in cybersecurity. Councilwoman Pepper noted that NVRC has been focusing on the issue of cybersecurity and has developed thirteen priorities to make the region ready.

Councilman Aguirre gave an update on the Northern Virginia Transportation Commission, reporting that he attended Transportation Lobby Day in Richmond on January 28. Councilman Aguirre reported that the large contingent from Northern Virginia participated to ensure that the transportation needs for the regional will be a met. Councilman Aguirre reported that the attended the NVTC Legislative subcommittee meeting and noted that there was a lot of work going on at the State and Federal level to promote rebuilding the transportation infrastructure.

Vice Mayor Bennett-Parker reported that the attended the first Program Advisory subcommittee meeting and she will participating in smaller workgroup that will be discussing the I395/95 projects and the funds from the tolls that may be able to relieve congestion.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that he would be presenting the FY2020 Budget and 10-year Capital Improvement Program on February 19 at 7:00 p.m., followed by a work session on revenues.

City Manager Jinks reported that Virginia Association of Museum has ranked Alexandria #1 on its list for endangered artifacts with the first carriage at the Friendship Firehouse receiving the most votes and the City was awarded a check in the amount of \$4000.

City Manager Jinks noted that item #13 is regarding a grant from the Mars Cooperation to do research on heritage chocolate and they are offering a grant to the Office of Historic

Alexandria in the amount of \$10,000 to conduct the research. City Manager Jinks thanked Gretchen Bulova, Director, Office of Historic Alexandria, for seeking the grant funding.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (9-16)

(Resignations and Uncontested Appointments)

8. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Board of Architectural Review - Old and Historic District
John Goebel
 - (b) Board of Zoning Appeals
Jonathan Buono
 - (c) Budget and Fiscal Affairs Advisory Committee
Ericka Miller

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8(a-c); 02/12/19, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

9. Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Task Force
1 Member designated to represent Councilman Mo Seifeldin
 - (b) Board of Architectural Review
1 Member who shall be a property owner in the Parker-Gray District (3 year term)
 - (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Mayor Justin Wilson
1 Member Designated by Councilman John Chapman
1 Member Designed by Councilwoman Redella Pepper
 - (d) Commission on Aging
1 Citizen Member
1 Citizen Member who is at least 60+ years of age or older
 - (e) Community Services Board
1 Consumer who is currently receiving services
 - (f) Economic Opportunities Commission
1 Member designated to represent Councilman Canek Aguirre
 - (g) George Washington Birthday Celebration Committee

1 Citizen Member that is a Veteran

- (h) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria Association
 - 1 Member from Planning District III
- (i) Library Board
 - 2 Citizen Members
- (j) Park and Recreation Commission
 - 1 Member from Park Planning District II
- (k) Potomac Yard Design Advisory Committee
 - 1 Member representing the Potomac West Area
- (l) Public Records Advisory Commission
 - 2 Citizen Members
- (m) Waterfront Commission
 - 1 Representative from the Archaeological Commission

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9 (a-m); 02/12/19, is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

10. Consideration of the Monthly Financial Report for the Period Ending December 31, 2018.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 02/12/19, and is incorporated as part of this record by reference.)

11. Introduction and Consideration of a renewed Five-Year License Agreement with Summit IG, LLC to permit Summit IG's existing conduits to remain in the City of Alexandria's rights-of-ways and to permit Summit IG to install fiber optic cable in existing conduits for telecommunication services, not cable television services in the City of Alexandria.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 02/12/19, and is incorporated as part of this record by reference.)

12. Consideration of a no-cost grant application to the International Association of Chiefs of Police (IACP) - Collaborative Reform Initiative Technical Assistance Center (CRI-TAC) for a Mentorship Program.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 02/12/19, and is incorporated as part of this record by reference.)

13. Consideration of approval for the Office of Historic Alexandria to accept a research grant from Mars Wrigley Confectionary in the amount of \$10,000.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 02/12/19, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

14. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 12-1-5 (TERM OF OFFICE) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) of Title 12 (EDUCATION, SOCIAL SERVICES, AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(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. 14; 02/12/19, 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. 14; 02/12/19, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 4-303 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), Section 7-103 (USE LIMITATIONS), Section 7-202 (PERMITTED OBRSTUCTIONS), Section 7-301 (PERMITTED OCCUPATIONS), and Section 7-2506 (ATTACHED GARAGES) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); and add new Section 2-113.2 (ATTIC), Section 2-120.1 (BAY WINDOW), and Section 2-200.1 (TRELLIS) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0015 (Implementation Ordinance for Text Amendment No. 2018-0015 entitled Zoning Ordinance Practical Updates approved by City Council on January 12, 2019).

(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. 15; 02/12/19, 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. 15; 02/12/19, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 045.03 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 1201 North Royal Street from, CD-X/Commercial downtown zone (Old Town North) to CRMU-X/Commercial residential mixed use (Old Town North) zone, and the adjacent outparcel from, UT/Utilities and transportation to CRMU-X/Commercial residential mixed use (Old Town North) zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0006 (Implementation Ordinance for Rezoning No. 2018-0006 associated with Craddock Site Redevelopment (1201 North Royal Street) approved by City Council on January 12, 2019).

(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. 16; 02/12/19, 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. 16; 02/12/19, 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:

8. City Council received the following resignations with regret: (a) John Goebel, Board of Architectural Review - Old and Historic District; (b) Jonathan Buono, Board of Zoning Appeals; and (c) Ericka Miller, Budget and Fiscal Affairs Advisory Committee.

9. City Council made the following appointments to boards, commissions, and committees: (a) appointed Mark Shiffer as the member designated to represent Councilman Mo Seifeldein to the Alexandria Gang Prevention Task Force; (b) appointed William Conkey as the member who shall be a property owner in the Parker-Gray District to the Board of Architectural Review; (c) appointed Janet Blair Fleetwood as the member designated by Mayor Justin Wilson, appointed Robert Rapanut as the member designated by Councilman John Chapman, and appointed Debra Roepke as the member designated by Councilwoman Redella Pepper to the Budget and Fiscal Affairs Advisory Committee; (d) reappointed Denise Mackie-Smith as the citizen member and appointed Ellen Nelson as the citizen member who is 60 years of age or older to the Commission on Aging; (e) reappointed Henry Johnson as the consumer who is currently received services to the Community Services Board; (f) appointed J-Antonio Tamariz as the member designated to represent Councilman Canek Aguirre to the Economic Opportunities Commission; (g) appointed Jason Reardon as the citizen member that is a veteran to the George Washington Birthday Celebration Committee; (h) appointed Richard Klingenmaier as the representative from the Alexandria Association and appointed Paul Mazzuca as the member from Planning District III to the Historic Alexandria Resources Commission; (i) reappointed Trudi Hahn and Kathleen Schloeder as the two citizen members to the Library Board; (j) reappointed Jennifer Atkins as the member from Planning District II to the Park and Recreation Commission; (k) appointed Corey Faherty as the member representing the Potomac West area to the Potomac Yard Design Advisory Committee; (l) appointed Lynn Jorden and reappointed Monica St. Dennis to the Public Record Advisory Commission; and (m) appointed Mark Ludlow as the representative from the Archaeological

Commission to the Waterfront Commission.

10. City Council received the Monthly Financial Report.

11. City Council scheduled the agreement for public hearing on Saturday, February 23, 2019.

12. City Council: (1) approved the grant application (ongoing application process) to the International Association of Chiefs of Police; and (2) authorized the City Manager to execute all the necessary documents that may be required.

13. City Council authorized the City Manager to: (1) approve the acceptance of the \$10,000 research grant; and (2) execute all necessary documents that may be required.

14. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 23, 2019.

15. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 23, 2019.

16. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 23, 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.

ROLL-CALL CONSENT CALENDAR (17-19)

17. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 129 of the City Code. [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. 17; 02/12/19, 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. 17; 02/12/19, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 80 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 of Council, marked Exhibit No. 1 of Item No. 18; 02/12/19, 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. 18; 02/12/19, and is incorporated as part of this record by reference.)

19. Consideration of an Amended Resolution Designating a Portion of the Fairlington Presbyterian Church Site a Revitalization Area. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 02/12/19, and is incorporated as part of this record by reference.)

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 approvals were as follows:

17. City Council passed an ordinance to adopt Supplement 129 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 5200

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, 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 and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 129," are hereby adopted as and shall constitute "The One Hundred and Twenty-Ninth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Twenty-Ninth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between October 13, 2018 through December 15, 2018, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, 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 ordinance adopted after October 13, 2018, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 128; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981,

or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between October 13, 2018 through December 15, 2018, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-Ninth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Twenty-Ninth Supplement to The Code of the City of Alexandria, Virginia, 1981," 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 supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, 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. This ordinance shall become effective upon the date and at the time of its final passage.

18. City Council passed an ordinance to adopt Supplement 80 of the Zoning Ordinance.

The ordinance reads as follows:

ORDINANCE NO. 5201

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. 80," are hereby adopted as and shall constitute "The Eightieth 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 Eightieth 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 October 13, 2018 and December 15, 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 October 13, 2018 and December 15, 2018 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Eightieth 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 Eightieth 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.

19. City Council adopted a resolution designating a portion of the Fairlington Presbyterian Church site a revitalization area.

The resolution reads as follows:

RESOLUTION NO. 2866

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 site of the proposed Fairlington Presbyterian Church Apartments, as shown on Exhibit A attached hereto, as a Revitalization Area (Area); and

WHEREAS, the industrial, commercial or other economic development of the proposed Revitalization Area will benefit the City, but such Area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertaking to locate or remain in such Area; and

WHEREAS, private enterprise and investment are not reasonably expected, without assistance, to produce 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 thereby create a desirable economic mix of residents in such Area; and

WHEREAS, Wesley Fairlington, LLC proposes to construct a new multifamily building containing approximately 81 rental units affordable to households at a range of incomes, from 40% to 60% of the Area Median Income (AMI), in the Area, thereby creating a mixed income

community with the larger neighborhood; and

WHEREAS, the affordable housing proposed 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 development will 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 goal of maintaining neighborhoods that are diverse, inclusive and true mixed-income communities;

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.

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

20. Alexandria-Caen Sister City Committee
2 Citizen Members

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

NAME:	ENDORSEMENT:
Gabrielle Friedman	
Susan Koscis	
Daniel Morrison	
Christine Watson	

(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; 02/12/19, 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 Daniel Morrison and Christine Watson as the two citizen members to the Alexandria-Caen Sister City Committee. The vote was as follows:

Wilson	-	Morrison, Watson
Bennett-Parker	-	Friedman, Morrison
Aguirre	-	Morrison, Watson
Chapman	-	Morrison, Watson
Jackson	-	Friedman, Morrison
Pepper	-	Morrison, Watson
Seifeldein	-	Morrison, Watson

21. Board of Architectural Review

- 2 Architects (1 -3 year term and 1 -2 year term)
- 1 Representative of Old and Historic Alexandria District (3 year term)
- 3 Citizen-at-Large members (2-one year terms and 1-two year term)

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

NAME: ENDORSEMENTS:

Robert Cvejnovich
Purvi Irwin

William Cromley
John Dumsick
Gail Rothrock
Paul Smedberg

Lisa Letteri
Melissa Bennett
Slade Elkins
James Spencer
Margaret Miller
Christine Roberts
Robert "Bud" Adams
Christina Kelley
Lynn Neihardt
John Sprinkle

Tom Hulfish

(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. 21; 02/12/19, 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 Purvi Irwin (3-year term) and James Spencer (2-year term) as the two architects, appointed Christine Roberts (3-year term) as the representative of the Old and Historic Alexandria District, and appointed Robert "Bud" Adams (1 year term), Lynn Neihardt (1-year term), and John Sprinkle (2-year term) as the three citizen-at-large members to the Board of Architectural Review. The vote was as follows:

Wilson	-	Irwin, Spencer, Roberts, Adams, Kelley, Sprinkle
Bennett-Parker	-	Irwin, Spencer, Miller, Adams, Neihardt, Sprinkle
Aguirre	-	Irwin, Spencer, Roberts, Kelley, Neihardt, Sprinkle
Chapman	-	Irwin, Spencer, Miller, Adams, Neihardt, Sprinkle
Jackson	-	Lettieri, Roberts, Adams, Neihardt, Sprinkle
Pepper	-	Irwin, Spencer, Roberts, Adams, Kelley, Sprinkle
Seifeldein	-	Irwin, Elkins, Roberts, Adams, Kelley, Neihardt

22. Commission for the Arts

1 Member who has expertise in the arts, including, but not limited to arts educators, professional practitioners of various arts disciplines, and professional administrators working in the arts

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

NAME:

ENDORSEMENTS:

Beth Coast
Robert Hadaway

(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; 02/12/19, 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 reappointed Beth Coast as the member who has expertise in the arts, including, but not limited to arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts. The vote was as follows:

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

23. Commission for Women
2 Citizen Members

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

NAME:

ENDORSEMENTS:

Shelley Brown	
Renee DiPilato	Mary Lee Anderson
	Dr. Diane Stoy
Adela Griswold	
Monika Jones	
Diana Karczmarczyk	
Cynthia Long	
Melissa Woodruff	

(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; 02/12/19, 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 reappointed Monika Jones and appointed Diana Karczmarczyk as the two citizen members to the Commission for Women. The vote was as follows:

Wilson	-	Jones, Karczmarczyk
Bennett-Parker	-	Jones, Karczmarczyk

Aguirre	-	Jones, Karczmarczyk
Chapman	-	Jones, Karczmarczyk
Jackson	-	DiPilato, Jones
Pepper	-	DiPilato, Jones
Seifeldein	-	DiPilato, Jones

24. Commission on HIV/AIDS
1 Citizen Member

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

NAME: ENDORSEMENTS:

Magalie Emile-Becker

(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. 24; 02/12/19, 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 waived the residency requirement and appointed Magalie Emile-Becker as the citizen member to the Commission on HIV/AIDS. The vote was as follows:

Wilson	-	Emile-Becker
Bennett-Parker	-	Emile-Becker
Aguirre	-	Emile-Becker
Chapman	-	Emile-Becker
Jackson	-	Emile-Becker
Pepper	-	Emile-Becker
Seifeldein	-	Emile-Becker

25. Environmental Policy Commission
1 Citizen Member

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

NAME: ENDORSEMENTS:

Daniel Beattie
Reid Sherman

(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. 25; 02/12/19, 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 reappointed Reid Sherman as the citizen member to the Environmental Policy Commission. The vote was as follows:

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

26. Human Rights Commission
1 Citizen-at-Large Member

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

NAME:	ENDORSEMENTS:
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Julia Ciccarone	
Bryon Garner	
Jenny Wade	

(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. 26; 02/12/19, 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 reappointed Jenny Wade as the citizen-at-large member to the Human Rights Commission. The vote was as follows:

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

27. Landlord-Tenant Relations Board
1 Homeowner Representative

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

NAME:	ENDORSEMENTS:
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Erich Chan	
Paul Howe	

(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. 27; 02/12/19, 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 Paul Howe as the homeowner representative to the Landlord-Tenant Relations Board. The vote was as follows:

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

28. Northern Virginia Juvenile Detention Commission
1 Citizen Member

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

NAME:	ENDORSEMENTS:
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Wykiki Alston	
Lillian Brooks	

(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. 28; 02/12/19, 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 Wykiki Alston as the citizen member to the Northern Virginia Juvenile Detention Commission. The vote was as follows:

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

29. Park and Recreation Commission
1 Member from the Park Planning District III

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

NAME:	ENDORSEMENTS:
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Katy Matthews	
Robert Brian McPherson	

(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. 29; 02/12/19, 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 reappointed Robert Brian McPherson as the member from Park Planning District III to the Park and Recreation Commission. The vote was as follows:

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

30. Urban Design Advisory Committee
1 Representative of the Old Town North business community

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

NAME: ENDORSEMENTS:

Stephen Kulinski

(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. 30; 02/12/19, 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 waived the residency requirement and reappointed Stephen Kulinski as the representative of the Old Town North business community to the Urban Design Advisory Committee. The vote was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

31. Update on the 2019 General Assembly Session.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 02/12/19, and is incorporated as part of this record by reference.)

Ms. Taylor, Legislative Director, gave an update on the 2019 General Assembly Session and 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 included in Attachment 1 (Recommended Positions on Bills of Impact to the City), as recommended by the Council's Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker) at their January 18 and January 22, 2019 meetings. The vote was follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

32. Consideration of the Calendar Year 2019 Real Property Assessments.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 02/12/19, and is incorporated as part of this record by reference.)

Ms. Taylor, Director, Finance and Mr. Page, Director, Real Estate Assessments, gave a presentation of the real property assessments and how it will affect the tax base and responded to questions from Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein and carried unanimously, City Council received the 2019 Real Estate Assessment Report. 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.

33. Introduction and First Reading. Consideration. Passage of an Ordinance to amend Section 5-8-84: Pay by Phone Parking Fee within a Residential Permit Parking District and make Permanent this Residential Parking Preservation Program in Old Town.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 02/12/19, 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. 33; 02/12/19, 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. 33; 02/12/19, and is incorporated as part of this record by reference.)

Ms. North, Transportation and Environmental Services and Ms. Olyenik, Planner, Transportation and Environmental Services, gave a presentation on the proposed program and they responded to questions from Council about Pay by Phone parking fee and the residential permit parking district.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 23, 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.

ORDINANCES AND RESOLUTIONS

34. Alexandria Complete Count Committee Appointments. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 02/12/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council: (1) received and approved the recommendations for the initial 27 appointments to the City's 2020 Census Complete Count Committee (the "Committee"), and (2) adopted the revised resolution designating responsibility for appointment of additional members of the Committee and its Steering Committee to the City Manager, in consultation with the Committee Chair. The vote was follows: Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2867

WHEREAS, the United States Census Bureau will conduct a decennial census in the spring of the year 2020; and

WHEREAS, the Census Bureau believes that there has been an undercounting of population in previous censuses, and that the efforts of the 2010 Complete Count Committee helped to increase the rate of return in Alexandria; and

WHEREAS, there might be an undercount in the year 2020 unless a similar effort is mounted to encourage the public to participate in the Census; and

WHEREAS, the City Council wishes to establish a Complete Count Committee charged with the responsibility of ensuring that all City residents participate in the year 2020 Census.

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

1. There is hereby established an ad hoc committee known as the Alexandria Complete Count Committee ("Committee").
2. City Council will appoint a Chair of the Committee and its initial members with the balance of the Committee and the Committee's Steering Committee appointed by the City Manager in consultation with the Committee Chair.
3. The Committee shall consist of at least 35 members representing a broad cross section of Alexandria's population. It is particularly important that the Committee have strong representation from civic associations, community-based organizations, the business

community, and organizations that serve the population that is most likely to be undercounted.

4. The function of the Committee shall be as follows:

- (1) Establish a list of groups that will be targeted for priority attention in an effort to encourage their members to be counted in the year 2020 Census;
- (2) Develop a program to encourage participation in the year 2020 Census by the public generally, and by the target groups in particular; and
- (3) Prepare recommendations to staff about expenditures of funds to accomplish item number 2 above in an amount not to exceed the established budget.

5. The Committee is empowered to adopt rules regarding procedure and other matters so long as the same are not inconsistent with the City Code including, but not limited to, the establishment of subcommittees through which it may carry on its functions and purposes.

6. The Committee shall prepare a brief report upon completion of its activities and submit the report to City Council.

7. The Committee shall sunset upon completion of its activities in 2020.

35. Consideration of a Resolution to Support an Amended Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 02/12/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council: (1) approved the submission of a grant application for up to \$5 million to extend Metroway; and (2) authorized the City Manager to apply for State Aid Grants through the Northern Virginia Transportation Commission (NVTC) and enter into any necessary agreements with the Commonwealth of Virginia and/or NVTC to accept any of these grants. The vote was follows: 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. 2868

RESOLUTION TO SUPPORT PROPOSED TRANSPORTATION PROJECT APPLICATION FOR THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION STATE AID GRANT PROGRAM FOR FY 2020

WHEREAS, in 2018, the General Assembly passed HB 1539, which required the Commonwealth Transportation Board (CTB) to update the State Aid Grant Programs for operating and capital assistance based on performance metrics beginning in FY 2020; and

WHEREAS, HB 1539 establishes separate prioritization processes for the Board's Six Year-Improvement Program, state of good repair projects, and major expansion projects and makes numerous changes to the administration of revenues for mass transit in the Commonwealth; and

WHEREAS, the purpose of the State Aid Grant Program is to fund transportation projects through a prioritization process that evaluates each project's merits using key benefits related to congestion mitigation, economic development, accessibility, safety, environmental quality and land use; and

WHEREAS, the FY 2020 capital assistance projects will be scored and prioritized based on the new Transit Capital Prioritization Process to determine which projects attain and maintain a state of good repair for transit assets, while also supporting needs beyond state of good repair that would enhance transit utilization, efficiency, and reduce congestion; and

WHEREAS, the City Council of the City of Alexandria desires to submit an amended application for an allocation of funds up to \$5,000,000 for the City of Alexandria, through the Northern Virginia Transportation Commission and the Virginia Department of Rail and Public Transportation State Aid Program; and

WHEREAS, the following state aid capital assistance applications for the City of Alexandria include Metroway Extension - \$5,000,000.

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

1. The City Council of the City of Alexandria hereby supports the applications for an amended allocation of up to \$5,000,000 through the Virginia Department of Rail Transportation and the Northern Virginia Transportation Authority for the State Aid Grant Program; and
2. The City Council of the City of Alexandria hereby grants authority for the City Manager to execute all necessary documents that may be required under this program.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Councilman Aguirre recognized the John Adams Elementary School students for their presentation of the Simpatico composition with the Alexandria Symphony Orchestra. Councilman Aguirre noted that the performance was also attended by Councilman Chapman and Councilman Seifeldein.

OTHER

36. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 02/12/19,

and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein and carried unanimously, City Council received and approved the City Council Schedule for February 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council adjourned the regular meeting of February 12, 2019 at 9:16 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