

**City of Alexandria
City Council Legislative Meeting
Tuesday, March 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 E. Seifeldin.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Taylor, Director, Finance; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Bulova, Director, Office of Historic Alexandria; Ms. Davis, Director of the Black History Museum, Office of Historic Alexandria; Mr. Greenlief, Assistant Director, Finance; Fire Chief Dube; Assistant Fire Chief Smedley; Police Captain Andreas; Ms. North, Division, T&ES; Ms. Oleynik, Planner; T&ES; Ms. Bryan, 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.

2. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

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

The Regular Meeting Minutes of February 12, 2019;
The Special Meeting Minutes of February 19, 2019; and
The Public Hearing Meeting Minutes of February 23, 2019.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes for the following meetings of City Council: the regular meeting minutes of February 12, 2019, the special meeting minutes of February 19, 2019, and the public hearing meeting minutes of 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.

PROCLAMATIONS

4. Presentation of a Proclamation to the Alexandria Commission on Persons with Disabilities Recognizing Brain Injury Awareness Month.

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

5. Presentation of Proclamation Recognizing March as Women's History Month.

WHEREUPON, upon 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, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

6. Presentation of a Proclamation for Meals for March.

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

7. Presentation of Proclamation Recognizing Charlie Hill 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

***Northern Virginia Regional Commission (NV) (Vice Mayor Bennett-Parker and Councilman Chapman)**

Vice Mayor Bennett-Parker reported that NVRC passed a number of resolutions including one that will partner with the Council of Governments and the Maryland Energy Office on LED streetlight planning through a grant award from the Department of Energy. Vice Mayor Bennett-Parker also reported that several resolutions related to coastal management noting that a stakeholder group has been convening and the Commission authorized grant proposals related to support that work. Vice Mayor Bennett-Parker reported that staff highlighted the dashboard on the website tracking data related to pedestrian and bike crashes across the region as well an interactive dashboard on LEED certified buildings in the

area. Vice Mayor Bennett-Parker stated that this year marks the 50th Anniversary of Planning Districts in the region and the anniversary be recognized at the next meeting.

Councilman Chapman stated that he would like to work with City staff to integrate the interactive dashboard information onto the City's website to help the residents understand the effects of the work from Vision Zero.

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

Vice Mayor Bennett-Parker reported that the Commission approved FY2020 State Transit Assistance applications to the Department of Rail and Public Transportation (DRPT), which includes some projects in Alexandria. Vice Mayor Bennett-Parker also reported that NVTC approved the chairman sending a letter of support to DRPT for DASH's demonstrating pilot grant program for mobile ticketing, to allow customers to purchase tickets and other transit fare products for in real time via their mobile devices.

Vice Mayor Bennett-Parker also reported that she was appointed as an alternative to the Virginia Transit Association Board and there was a discussion about next steps for the Commuter Choice Program, which funds transportation projects from toll revenue from I-66 and I-395 in the future.

Councilman Aguirre reported that Mr. Wiedefeld, CEO of Washington Metropolitan Area Transit Authority (WMATA), was present at the meeting and he stated that Vice Mayor Bennett-Parker inquired about additional capacity during the upcoming Metro shutdown. Councilman Aguirre noted that he requested that WMATA highlight the improvements that will be made during the shutdown to show the public the progress.

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

Councilman Chapman reported that the Transportation Commission held a retreat on March 2 to discuss the purpose and rules and roles of the Commission and the members. Councilman Chapman reported that the Commission was getting ready for a big year and was setting the tone for the upcoming year.

***COG-Human Services Committee (Councilman Chapman)**

Councilman Chapman reported that he attended the Human Services Policy Committee on March 8 and they discussed the focusing some efforts on the needs of Asset Limited Income-Restrained Currently Employed (ALICE) community members, people who are employed but their wages do not give them economic mobility. Councilman Chapman reported that the Committee discussed this issue for the standpoint of human services, transportation, and housing in the region. Councilman Chapman also reported that the group discussed how to improve service delivery regionally and review best practices, particularly concerning health related issues.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that there have been a record number of potholes reported this year, noting there have been 619 potholes reported. City Manager Jinks reported that there are currently three crews working Citywide to fill the potholes and Transportation and Environmental Services (T&ES) has been authorized to pay overtime and hire temporary support decrease response time to repair the potholes. City Manager Jinks noted that beginning March 25, T&ES would begin a pothole blitz with 5 crews working on repairs and the spring paving will begin in mid-April. City Manager also noted the assessment of the 500+ lane miles of the City streets will start soon. City Manager requested that citizens' report potholes that need repaired so that crews can begin the repairs.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR

(Resignations and Uncontested Appointments)

8. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Commission for Women
Thao Nguyen
 - (b) Community Services Board
Erin Croyle
Christopher Dunay
Attiqah Syeda
 - (c) Historic Alexandria Resources Commission
Carter Batey
 - (d) Landlord-Tenant Relations Board
Kaitlyn Massa

(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-d); 03/12/19, 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) Archaeological Commission
1 Member at-Large
1 Representative for the Alexandria Association
 - (b) Board of Zoning Appeals
2 Citizen Members
 - (c) Citizen Corps Council
1 Representative of the Alexandria business community

- (d) Commission on Employment
1 Business Representative from a recognized area business including minority-owned and small business
- (e) Commission on HIV/AIDS
1 Sheriff's designee
- (f) Commission on Information Technology
1 School Board Representative
- (g) Community Services Board
1 Sheriff's Office designee
- (h) Historic Alexandria Resources Commission
1 Representative from the Alexandria Historical Restoration & Preservation Commission
- (i) Human Rights Commission
1 Commission for Women representative
- (j) Park and Recreation Commission
1 High School Student member

(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-j); 03/12/19, and 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 January 31, 2019.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 03/12/19, is incorporated as part of this record by reference.)

- 11. Introduction of a Renewed Five-Year License Agreement with Cox Virginia Telcom, LLC to Permit Cox Virginia Telcom's Existing Conduits and Fiber Optic Cables to Remain in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 03/12/19, is incorporated as part of this record by reference.)

- 12. Vacation of Positions on Boards and Commissions for Lack of Attendance.

(A copy of the City Clerk's memorandum dated March 7, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 03/12/19, is incorporated as part of this record by reference.)

(Ordinances for Introduction)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2019.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 03/12/16, 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. 13; 03/12/19, 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. 13; 03/12/19, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2410 and 2460 Mill Road to construct and maintain encroachments for residential balcony overhangs into the public right-of-way on Stovall Street and Mandeville Lane and architectural features projecting into the public right-of-way on Mandeville Lane and at the corner of Mandeville Lane and Mill Road, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2018-0002 associated with Hoffman Blocks 4 & 5 approved by City Council on March 17, 2018).

(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; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 03/12/19, 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 Sheet No. 065.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 600 North Royal Street from RM/Townhouse zone 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. 2018-0009 (Implementation Ordinance for Rezoning No. 2018-0009 associated with the Bus Barn approved by City Council on February 23, 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; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 03/12/19, and is incorporated as part of this record by reference.)

16. Introduction and First Reading of AN ORDINANCE to amend and reordain Section 12-2-2 (COMPOSITION; APPOINTMENT; TERMS AND COMPENSATION OF MEMBERS; FILLING VACANCIES) of Chapter 12 (ALEXANDRIA COMMUNITY POLICY AND MANAGEMENT TEAM) 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. 16; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 03/12/19, and is incorporated as part of this record by reference.)

17. 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. 17; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 03/12/19, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 1-400 (INTERPRETATION OF ORDINANCE) of Article 1 (GENERAL REGULATIONS) and add new Section 2-128.1 (COMMITTED AFFORDABLE HOUSING) of Article II (DEFINITIONS) and new Section 3-1400 (RMF/RESIDENTIAL MULTIFAMILY ZONE) of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) of Article II (RESIDENTIAL ZONE) of the City of Alexandria Zoning Ordinance in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0013 (Implementation Ordinance for Text

Amendment No. 2018-0013 associated with the RMF/Residential Multifamily zone approved by City Council on February 23, 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. 18; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 03/12/19, and is incorporated as part of this record by reference.)

19. AN ORDINANCE to amend and reordain Section 2-119 (AVERAGE FINISHED GRADE), Section 2-119.1 (AVERAGE PRE-CONSTRUCTION GRADE), Section 2-154 (HEIGHT OF BUILDING), Section 2-193 (SETBACK RATIO), Section 2-204 (YARD), and Section 2-205 (YARD, FRONT) of Article II (DEFINITIONS); Section 3-106 (BULK AND OPEN SPACE REGULATIONS), Section 3-206 (BULK AND OPEN SPACE REGULATIONS), Section 3-306 (BULK AND OPEN SPACE REGULATIONS), Section 3-406 (BULK AND OPEN SPACE REGULATIONS), and Section 3-506 (BULK AND OPEN SPACE REGULATIONS) of Division A (SINGLE-FAMILY AND TWO-FAMILY ZONES) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 3-606 (BULK AND OPEN SPACE REGULATIONS) and 3-706 (BULK AND OPEN SPACE REGULATIONS) of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) Article III (RESIDENTIAL ZONE REGULATIONS); Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES); Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); to add and ordain new Section 2-122.1 (BLOCK FACE, CONTEXTUAL), Section 2-154.1 (HEIGHT, THRESHOLD), Section 2-170.1 (LOT FRONTAGE), and 2-170.2 (LOT WIDTH) of Article II (DEFINITIONS); and delete Section 7-2502 (HEIGHT IN LINE WITH EXISTING DEVELOPMENT) and 7-2503 (RESIDENTIAL FRONT SETBACK AND FRONT DOOE THRESHOLD IN LINE WITH EXISTING DEVELOPMENT) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0011.(Implementation Ordinance for Text Amendment No. 2018-0011 related to changes to height and front setback approved by City Council on February 23, 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. 19; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19; 03/12/19, and is incorporated as part of this record by reference.)

20. 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. 20; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 03/12/19, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Conveyance of Right-Of-Way and Dedication of Storm Drainage, Utility Easements and the Granting of Temporary Construction Easements across Birmingham Green, which is Jointly Owned by the City of Alexandria with the Counties of Fairfax, Fauquier, Loudoun, and Prince William, to the City of Manassas Park, Virginia for Public Road Improvements.

(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. 21; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 03/12/19, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the consent calendar, with exception of docket items 12, 17, and 18, which were considered under separate motions. The City Manager's recommendations were as follows:

8. City Council received the following resignations with regret: (a) Thao Nguyen, Commission for Women; (b) Erin Croyle, Christopher Dunay, and Attiqah Syeda, Community Services Board; (c) Carter Batey, Historic Alexandria Resources Commission; and (d) Kaitlyn Massa, Landlord-Tenant Relations Board.

9. City Council made the following appointments to boards, commissions, and committees: (a) appointed Ann Davin as the member-at-large and appointed Edward Pulliam as the representative for the Alexandria Association to the Archaeological Commission; (b) appointed Erich Chan and reappointed Lee Perna as the two citizen members to the Board of Zoning Appeals; (c) appointed Glen Roe as the representative of the Alexandria business community to the Citizen Corps Council; (d) appointed Dalmyra P. Caesar as the business representative from a recognized area business including minority-owned and small businesses to the Commission on Employment; (e) appointed Shelbert Williams as the Sheriff's designee to the Commission on HIV/AIDS; (f) appointed Michelle Rief as the school board representative to the Commission on Information Technology; (g) appointed Craig Davie

as the Sheriff's Office designee to the Community Services Board; (h) appointed Deborah Osborne as the representative from the Alexandria Historical Restoration & Preservation Commission; (i) reappointed Monika Jones as the Commission for Women representative to the Human Rights Commission; and (j) appointed Ashley Marie Sanchez-Viafara as the high school student member to the Park and Recreation Commission.

10. City Council received the monthly financial report.

11. City Council set the matter for public hearing and passage on Saturday, March 16, 2019.

13. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 2019.

14. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 2019.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 2019.

16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 2019.

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 2019.

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 2019.

21. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 2019.

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.

12. Vacation of Positons on Boards and Commissions for Lack of Attendance.

(A copy of the City Clerk's memorandum dated March 7, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 03/12/19, is incorporated as part of this record by reference.)

Mayor Wilson noted that the position on the Local Emergency Planning Committee tendered her resigned and that position no longer needs to be vacated.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council vacated a position on the Children, Youth, and Families Collaborative Commission and requested that the Executive Secretary for Boards and Commissions re-advertise the position as vacant. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman,

Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein.

17. 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. 17; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 03/12/19, and is incorporated as part of this record by reference.)

Councilwoman Pepper noted a date correction in the proposed ordinance.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, March 16, 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.

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 1-400 (INTERPRETATION OF ORDINANCE) of Article 1 (GENERAL REGULATIONS) and add new Section 2-128.1 (COMMITTED AFFORDABLE HOUSING) of Article II (DEFINITIONS) and new Section 3-1400 (RMF/RESIDENTIAL MULTIFAMILY ZONE) of Division B (TOWNHOUSE AND MULTIFAMILY ZONES) of Article II (RESIDENTIAL ZONE) of the City of Alexandria Zoning Ordinance in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0013 (Implementation Ordinance for Text Amendment No. 2018-0013 associated with the RMF/Residential Multifamily zone approved by City Council on February 23, 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. 18; 03/12/19, 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 used said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 03/12/19, and is

25. Commission for Women
1 Citizen Member

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

NAME: ENDORSEMENT:

Renee DiPilato
Geraldine Kalim
Christina Nelson
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. 25; 03/12/2019, and is incorporated as part of this record by reference.)

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

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

26. Traffic and Parking Board
1 Citizen Member

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

NAME: ENDORSEMENT:

James Lewis
James Bartlett

(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; 03/12/2019, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed James Lewis as the citizen member to the Traffic and Parking Board. The vote was as follows:

Wilson	-	Lewis
Bennett-Parker	-	Lewis
Aguirre	-	Lewis
Chapman	-	Lewis

may be required as part of the Equal Justice Initiative process. 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.

29. Potomac Yard Metrorail Station Project 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. 29; 03/12/19, and is incorporated as part of this record by reference.)

Ms. Kott, Department of Project Implementation, gave a presentation update on the progress of the Potomac Yard Metrorail Station Project and responded to questions from Council.

City Council received the update.

30. Consideration of a Grant Application to the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 03/12/19, and is incorporated as part of this record by reference.)

Fire Chief Dube gave a presentation of the SAFER Grant Program and how it would impact the staffing for the Fire Department and how the money would be distributed to pay for staff and he responded to questions from Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council: (1) approved the submission of a grant application for \$1.5 million over a three-year period to partially fund the addition of nine additional firefighters over a three-year period; and (2) authorized the City Manager to execute the necessary documents that may be required. The vote was as follows: Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

31. Consideration of establishing a Boards and Commissions Review/Audit Committee.

(A copy of the City Manager's memorandum dated March 7, 2019, is on file of the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 03/12/19, and is incorporated as part of this record by reference.)

Ms. Sitton, City Clerk and Clerk of Council, gave a description of the proposed committee to review City boards and commissions.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council established a committee to review and audit City Boards, Commissions, and Committees. The composition of the group should consist of the following members: City Clerk and Clerk of Council (Executive Secretary for Boards and Commissions), City Attorney representative (Assistant City Attorney), Staff Liaison to a City Board/City Staff, and 2 members of City Council (to be appointed by the Mayor). Mayor

Wilson appointed Councilman Aguirre and Councilman Chapman to represent City Council. 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.

ORDINANCES AND RESOLUTIONS

32. Introduction. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2019 (Fiscal Year 2020).

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 03/12/16, 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. 32; 03/12/19, 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. 32; 03/12/19, and is incorporated as part of this record by reference.)

A motion was made by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker, to advertise the maximum rates authorized by City Council in the ordinance reflect:

1. A base real estate tax rate on residential, commercial, and industrial property for calendar year 2019 of \$1.13 per one hundred dollars of assessed valuation. The FY2020 proposed budget reflects a real estate tax rate of #1.13 to fund the base budget;

2. Assumed in this proposed amount is the continued dedication of 0.6 cents for affordable housing;

3. Assumed in the proposed amount is the continued reservation of 2.2 cents of the real property tax rate for transportation projects;

4. A Special Services District tax is proposed to continue to be levied on all real property located in the Tier I Potomac Yard Metrorail Station Special Services District at the current rate of \$0.20 per one hundred dollars of valuation;

5. A personal property tax rate on vehicles for calendar year 2019 of \$5.00 per one hundred dollars of assessed value. The FY 2020 proposed budget recommends a vehicle personal property tax rate of \$5.00 to fund the base; and

6. A tangible business personal property tax rate for calendar year 2019 of \$4.75 per one hundred dollars of assessed value and a machinery and tools tax rate of \$4.50 per hundred dollars of assessed value. The FY 2020 proposed budget recommends a tangible personal property tax rate of \$4.75 and a machinery and tools tax rate of \$4.50 to fund the

base budget.

Council had a discussion about possibly increasing the advertised rate in order to give themselves room to make adequate discussions about the budget and funding the budget properly.

A substitute motion was made by Councilman Chapman, seconded by Councilman Aguirre to amend the main motion to advertise a base real estate tax rate on residential, commercial, and industrial property for calendar year 2019 of \$1.135 per one hundred dollars of assessed valuation. The FY2020 proposed budget reflects a real estate tax rate of \$1.13 to fund the base budget. The vote was as follows: In favor, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, Mayor Wilson, Vice Mayor Bennett-Parker, and Councilwoman Pepper. The amendment passed 4-3 and became part of the main motion.

A substitute to motion was made by Councilwoman Pepper, seconded by Councilman Chapman to amend the main motion to increase the personal property tax rate on vehicles for calendar year 2019 of \$5.56 per one hundred dollars of assessed value. The FY 2020 proposed budget recommends a vehicle personal property tax rate of \$5.00 to fund the base. 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 amendment passed 7-0 and became part of the main motion.

WHEREUPON, upon main motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried 6-1, the maximum rates authorized by City Council in the ordinance reflect:

The main motion reads as follows. The maximum rates authorized by City Council as advertised as in the ordinance will reflect:

1. A base real estate tax rate on residential, commercial, and industrial property for calendar year 2019 of \$1.135 per one hundred dollars of assessed valuation. The FY 2020 proposed budget reflects a real estate tax rate of \$1.13 to fund the base budget;
2. Assumed in this proposed amount is the continued dedication of 0.6 cents for affordable housing.
3. Assumed in the proposed amount is the continued reservation of 2.2 cents of the real property tax rate for transportation projects.
4. A Special Services District tax is proposed to continue to be levied on all real property located in the Tier I Potomac Yard Metrorail Station Special Services District at the current rate of \$0.20 per one hundred dollars of valuation.
5. A personal property tax rate on vehicles for calendar year 2019 of \$5.56 per one hundred dollars of assessed value. The FY 2020 proposed budget recommends a vehicle personal property tax rate of \$5.00 to fund the base; and
6. A tangible business personal property tax rate for calendar year 2019 of \$4.75 per

one hundred dollars of assessed value and a machinery and tools tax rate of \$4.50 per hundred dollars of assessed value. The FY 2020 proposed budget recommends a tangible personal property tax rate of \$4.75 and a machinery and tools tax rate of \$4.50 to fund the base budget.

The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, Vice Mayor Bennett-Parker.

33. Introduction and First Reading. Passage on First Reading of an Ordinance to amend Tax Relief and Tax Deferral, Section 3-2-161 (Definitions), Section 3-2-164 (Administration by City Manager), Section 3-2-165 (Procedure for Claim), and Section 3-2-166 (Calculation of Amount; Limitation), of the Code of the City of Alexandria, Virginia.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 03/12/16, 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; 03/12/19, 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; 03/12/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, March 16, 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.

34. 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.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 03/12/16, 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. 34; 03/12/19, 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. 34; 03/12/19, and is incorporated as part of this record by reference.)

Ms. North, Division Chief, Transportation and Environmental Services and Ms. Oleynik, Planner, Transportation and Environmental Services, responded to questions from Council about alternative payment methods, improved signage, area for the proposed parking district, location of kiosks and parking zones.

WHEREUPON, upon motion by Councilman Seifeldein, 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, March 16, 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.

35. Introduction and First Reading. Passage on First Reading of an ordinance to amend Vehicle Decal Display Requirements, Article R (License Taxes on Motor Vehicles, Trailers, and Semitrailers), and Section 3-2-354 (Penalties for Uncontested Citations), Section 3-2-355 (Removal or Immobilization of Motor Vehicles Against Which There Are Outstanding Parking Citations), 10-4-37 (Failure to Procure and Display City License Plate, Windshield Tag or Decal), of the Code of the City of Alexandria, Virginia.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 03/12/16, 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. 35; 03/12/19, 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. 35; 03/12/19, 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 passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, March 16, 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 ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Aguirre wished DASH and Mayor Wilson happy birthday and he reported that several Council members had a chance to attend the DASH birthday celebration on Monday. Councilman Aguirre noted that it was great to see all the buses and to see everyone checking out the buses and services offered by DASH.

2. Councilman Aguirre congratulated the Environmental Policy Commission on a successful Eco-City Summit.

3. Councilman Aguirre reported that there are free tax preparation services available with the Department of Community and Human Services on Wednesdays from 6:30 p.m. to 8:00 p.m., and on Saturdays on from 9 a.m. to 12 Noon.

4. Vice Mayor Bennett-Parker thanked staff for the successful and informative Eco-City Summit. Vice Mayor Bennett-Parker noted that there are small changes that we all can make that can have an impact on the environment and she gave out cups to everyone to use on the dais in place of the compostable plastic cups. Vice Mayor Bennett-Parker has requested that the City Manager explore other ways we can be environmentally friendly throughout City Hall.

5. Councilman Seifeldein inquired whether the members of Council would like to discuss the continuation of the holiday lights on King Street and he requested that City Manager give a brief history and explanation of the issue.

Mayor Wilson requested that the City Manager bring a budget memorandum about the lights.

City Manager Jinks noted that it is budget and policy choice that Council would need to consider and he explained the need for removing the lights for restringing, repair, and so the lights are not tangled in the trees when the leaves bloom. City Manager Jinks will bring Council a memorandum delineating the costs for having the lights all year.

6. Councilwoman Pepper reported the passing of City resident and activist Connie West this week and she noted that a memorial will be held on Saturday, March 23 at the Everly-Wheatley Funeral Home. Councilwoman Pepper noted that he was very active in the Eisenhower Partnership, in the Holmes Run area, and he served many hours with the Alexandria Police Department.

OTHER

36. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 6, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 03/12/19, 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: (1) received the updated City Council Schedule which includes: the Simpson Park Playground Renovation - Park Reopening & Art Dedication Ceremony which is scheduled for Saturday, March 23, 2019 at 9 a.m. at 426 East Monroe Avenue and the Waterfront Park Ribbon Cutting Ceremony on Saturday, March 30, 2019 at 11 a.m. at 1 King Street; and (2) approved the City Council Schedule for March 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 Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, the regular meeting of March 12, 2019 was adjourned at 10:00 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