

**City of Alexandria  
City Council Legislative Meeting  
Tuesday, April 9, 2019 6:00 PM  
Meeting Minutes**

\*\*\*\*\*

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Taylor, Legislative Director; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. North, Division Chief, T&ES; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Mr. Spengler, Director, RPCA; Mr. Eger, Energy Manager, General Services; Police Captain Andreas, Mr. Barre, Information Technology Services, and Mr. Lloyd.

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

\*\*\*\*\*

1. Calling the Roll.

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

2. Executive Session

6:00 p.m - Discussion or consideration of the investment of public funds where competition or bargaining is involved and discussion with legal counsel and staff pertaining to actual or probable litigation.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council convened in closed executive session at 6:02 p.m., to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the City Council would be adversely affected, and to consult with legal counsel regarding actual or probable litigation where such consultation in open meeting would adversely affect the negotiation or litigating posture of the City Council, specifically, an economic development incentive to recruit a new business and the processing of a certain transportation infrastructure project, pursuant to Sections 2.2-3711(A)(6) and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein;

Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council reconvened in open session at 7:13 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein, Opposed, none.

The resolution reads as follows:

### **RESOLUTION NO. 2871**

**WHEREAS**, the Alexandria City Council has this 9th day of April, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

#### **3. Moment of Silence and Pledge of Allegiance**

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

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

The Budget Public Hearing Meeting Minutes of March 11, 2019;  
The Regular Meeting Minutes of March 12, 2019;  
The Public Hearing Meeting Minutes of March 16, 2019; and  
The Regular Meeting Minutes of March 26, 2019.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes for the following meetings of City Council: the budget public hearing meeting minutes of March 11, 2019; the regular meeting minutes of March 12, 2019; the public hearing meeting minutes of March 16, 2019; and the regular meeting minutes of March 26, 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

5. Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.

**WHEREUPON**, upon motion by Councilwoman Jackson, 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.

6. Presentation of a Proclamation Declaring April 27, 2019 as Alexandria Earth Day and Arbor Day.

**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 a Proclamation recognizing April as National Poetry Month.

**WHEREUPON**, upon motion by Councilman Aguirre, 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.

8. Discussion with Alexandria's Delegation to the General Assembly.

Ms. Taylor, Legislative Director, introduced Alexandria's delegation to the General Assembly, including Senator Saslaw, Senator Barker, Delegate Herring, and Delegate Levine. The delegation responded to questions and comments from Council about the session and what they would focus on for the next session.

City Council held a discussion with Alexandria's delegation to the General Assembly on the most recent session.

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

### **\*Northern Virginia Regional Commission (NVRC) (Councilman Chapman)**

Councilman Chapman reported NVRC would be holding a 50<sup>th</sup> Anniversary Meet and Greet later in the month and everyone would be receiving an invitation to the event. Councilman Chapman noted that the executive director of NVRC received his evaluation for the year and he presented his assessment of organization to the Commission. Councilman Chapman also mentioned that there are plans to hold a regional economic director meeting to talk about economic development opportunities for the region.

**\*Patrick Henry Advisory Board Update (Councilwoman Pepper)**

Councilwoman Pepper reported the old Patrick Henry Elementary school building would possibly serve as a swing space for Douglas MacArthur Elementary School during construction and there have been meetings to discuss the use and how it would affect the surrounding community. Councilwoman Pepper reported that the School Board voted to use the space as swing space and there will be some planning to configure the old building for use by the fall of 2020.

**\*Census 2020 Complete Count Committee (Councilman Aguirre)**

Councilman Aguirre reported that the Complete Count Committee had the kickoff of the committee with a diverse group and he noted that there are still openings on the Complete Count Committee. Councilman Aguirre noted that is important to get an accurate census count for funding purposes. Councilman Aguirre noted that the Supreme Court would be hearing the cases about the citizen question this month, with a decision by June.

**\*Local Emergency Planning Committee (Councilman Aguirre and Vice Mayor Bennett-Parker)**

Councilman Aguirre reported that this is a board that could benefit from standardization and guidance with their mission. Councilman Aguirre noted that the Committee talked about how they fit into the larger regional picture as it relates to emergency planning and communication.

Vice Mayor Bennett-Parker reported that the boil water advisory received by City residents related to Prince Georges County was in error and there will be some refinement of the process to get the messages to only those affected by the problem.

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

Vice Mayor Bennett-Parker reported that the Commission authorized a public comment period for the Commuter Choice projects along I-66 and the comments can be submitted online and in-person at various public hearings. Vice Mayor Bennett-Parker also reported that the Commission approved the selection process and criteria for the I-395 Commuter Choice projects.

Councilman Aguirre noted that the Commission received another update on the upcoming WMATA shutdown.

**\*Quality of Life Committee (Mayor Wilson and Councilwoman Jackson)**

Mayor Wilson reported that the Quality of Life Committee received updates from the Police Department on crime statistics, noting that crime remains low or level. Mayor Wilson reported that there was some discussion on the Drug Treatment court that is being setup and he noted that the City was not successful in getting the grant to start the court. Mayor Wilson stated that there was discussion on how to be successful at getting the grant in the future. Mayor Wilson reported that Code Administration would be holding a building safety event on

April 26 on Market Square. Mayor Wilson reported that the Committee discussed changes to committee and those would be coming to Council for consideration and approval.

## **ORAL REPORT FROM THE CITY MANAGER**

City Manager Jinks reported that the Spring2Action day would be tomorrow on April 10 and they would be working for 24 hours to raise funds for nonprofits in the City of Alexandria.

City Manager Jinks congratulated the Alexandria chapter of the National Forum of Black Public Administrators were named 2018 Small Chapter of the Year at the recent annual forum in Orlando.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (9-23)**

### **(Resignations and Uncontested Appointments)**

9. Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee  
Sarah Greiner
- (b) Commission on Persons with Disabilities  
Mary Parker
- (c) Community Criminal Justice Board  
Mark Cattell

(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. 9 (a-c); 04/09/19, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

10. Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Transportation Commission  
1 Alexandria Transit Company Board of Directors Member, nominated by the Board
- (b) Commission on Employment  
1 Business representative from among recognized area businesses including minority-owned and small businesses
- (c) Commission on HIV/AIDS  
1 Commission for Women representative
- (d) Commission on Persons with Disabilities  
1 Citizen Member

- (e) Community Criminal Justice Board  
1 Citizen Member
- (f) Community Services Board  
2 Citizen Members
- (g) Economic Opportunities Commission  
1 representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
- (h) Historical Restoration and Preservation Commission  
1 Citizen Member
- (i) Sister Cities Commission  
1 Citizen Member
- (j) Urban Design Advisory Committee  
1 Representative of Old Town North Business Community

(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. 10 (a-j); 04/09/19, and is incorporated as part of this record by reference.)

### **(Reports and Recommendations of the City Manager)**

11. Consideration of the Monthly Financial Report for the Period Ending February 28, 2019.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 04/09/19, and is incorporated as part of this record by reference.)

12. Consideration of a Short-Term License Agreement between the City of Alexandria and the Tall Ship Providence Foundation to Dock and Conduct Business Operations Temporarily in the Alexandria City Marina.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 04/09/19, and is incorporated as part of this record by reference.)

13. Consideration of the Creation of a Restricted Overnight Parking District on Certain Blocks in the Seminary West Neighborhood.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 04/09/19, and is incorporated as part of this record by reference.)

14. Introduction of the Draft City Fiscal Year (FY) 2020 Action Plan for Housing and

## Community Development and Request for Public Hearing.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 04/09/19, and is incorporated as part of this record by reference.)

15. Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 04/09/19, and is incorporated as part of this record by reference.)

16. Consideration of approval for the Office of Historic Alexandria to apply for a Virginia Humanities grant in the amount of \$10,000.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 04/09/19, and is incorporated as part of this record by reference.)

### **(Ordinances for Introduction)**

17. Introduction and First Reading. Passage on First Reading of an Ordinance to repeal Article R (LICENSE TAXES ON MOTOR VEHICLES, TRAILERS AND SEMITRAILERS), Sections 3-2-321 through 3-2-350, of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 04/09/19, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 04/09/19; 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, marked Exhibit No. 3 of Item No. 17; 04/09/19, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the Owner and Tenant of the property located at 600 Montgomery Street to construct and maintain an encroachment for outdoor seating at a restaurant at that location (Implementation Ordinance for Encroachment No. 2018-0012 associated with 600 Montgomery Street approved by City Council on March 16, 2019).

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

and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 04/09/19; 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, marked Exhibit No. 2 of Item No. 18; 04/09/19, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Eisenhower West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0006 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for Master Plan Amendment No. 2018-0006 associated with Public Storage/BoatsUS approved by City Council on March 16, 2019).

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 04/09/19; 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, marked Exhibit No. 2 of Item No. 19; 04/09/19, 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 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0012 (Implementation Ordinance for Text Amendment No. 2018-0012 associated with Public Storage/Boats US approved by City Council on March 16, 2019).

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 04/09/19; 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, marked Exhibit No. 2 of Item No. 20; 04/09/19, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 12-101 (TERMS DEFINED) of Article XII (NONCOMPLIANCE AND NONCONFORMITY) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0001 (Implementation Ordinance for Text Amendment

No. 2019-0001 entitled Commercial to Residential Reversions approved by City Council on March 16, 2019).

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 04/09/19; 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, marked Exhibit No. 2 of Item No. 21; 04/09/19, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 067.03 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 880 and 890 South Pickett Street and 620 Burnside Place from, I/Industrial zone to CDD No. 26 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0005 (Implementation Ordinance for Rezoning No. 2018-0005 associated with Public Storage/BoatsUS approved by City Council on March 16, 2019).

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 04/09/19; 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, marked Exhibit No. 2 of Item No. 22; 04/09/19, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article F (Permit Parking Districts) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended, by amending Section 5-8-82 (Restricted Overnight Parking Districts) and Section 5-8-83 (Restricted Daytime Parking District)

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 04/09/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 23; 04/09/19; 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, marked Exhibit No. 3 of Item No. 23; 04/09/19, and is incorporated as part of this

record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar, with the exception of docket item #13, which was considered under separate motion. The City Manager's recommendations were as follows:

9. City Council received the following resignations with regret: (a) Sarah Greiner, Alexandria-Caen Sister City Committee; (b) Mary Parker, Commission Persons with Disabilities; and (c) Mark Cattell, Community Criminal Justice Board.

10. City Council made the following appointments to boards, commissions, and committees: (a) reappointed Stephen Klejst as the Alexandria Transit Company Board of Directors member, nominated by the Board to the Alexandria Transportation Commission; (b) appointed LaJuanna Russell as the business representative from among recognized area businesses including minority-owned and small businesses to the Commission on Employment; (c) appointed Julie Harbour as the Commission for Women representative to the Commission on HIV/AIDS; (d) appointed Ignace Badou as the citizen member to the Commission on Persons with Disabilities; (e) appointed Patricia Green as the citizen member to the Community Criminal Justice Board; (f) appointed Elizabeth Brandi Adair Rosebrock and reappointed Judith Hefner as the two citizen members to the Community Services Board; (g) reappointed Hope Nelson as the representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission to the Economic Opportunities Commission; (h) appointed Lauren Waldron as the citizen member to the Historical Restoration and Preservation Commission; (i) reappointed Leslie Tourigny as the citizen member to the Sister Cities Committee; and (j) reappointed Engin Artemel as the representative of the Old Town North business community to the Urban Design Advisory Committee.

11. City Council received the Monthly Financial Report.

12. City Council: (1) received the report recommending an one-year license agreement with the Tall Ship Providence Foundation for docking the Tall Ship Providence and conducting business operations from the G/H Pier in the Alexandria City Marina; and (2) scheduled the proposed one-year license agreement for public hearing on Saturday, April 13, 2019.

14. City Council: (1) received the Draft FY2020 Action Plan for Housing and Community Development, containing the City's draft application for FY 2020 funding for an estimated \$941,853 in Community Development Block Grant (CDBG) monies and \$536,873 in Home Investment Partnerships Program (HOME) monies; and (2) scheduled the Plan for public hearing and consideration on Saturday, April 13, 2019.

15. City Council: (1) approved a non-competitive grant application, due June 30, 2019, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for funding in the approximate amount of \$23,040 for the Adopt-a-Park Litter Control Program (the exact amount to be determined by the Virginia Department of Environmental

Quality by September 30, 2019; (2) authorized the City Manager to execute all necessary documents that may be required; and (3) thanked all the organizations participating in this program for their support and efforts to improve the appearance of the City parks and, thereby, experience of the residents visiting these parks.

16. City Council: (1) approved the submission of a grant application for \$10,000 to Virginia Humanities, which is due on April 15, 2019; and (2) authorized the City Manager to execute all the necessary documents that may be required.

17. City Council passed the ordinance on first reading and scheduled it for public hearing and second reading on Saturday, April 13, 2019. Final passage will occur on May 1, 2019 with the adoption of the FY 2020 budget.

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

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

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

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

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

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

13. Consideration of the Creation of a Restricted Overnight Parking District on Certain Blocks in the Seminary West Neighborhood.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 04/09/19, and is incorporated as part of this record by reference.)

Ms. North, Transportation and Environmental Services, responded to questions from Council about the proposed parking district.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved a restricted overnight parking district in the Seminary West neighborhood on the blocks discussed below, which would be in effect from midnight to 6 a.m., seven days a week. 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 (24-25)**

24. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 81 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 04/09/19; 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, marked Exhibit No. 2 of Item No. 24; 04/09/19, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 130 of the City Code. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 04/09/19; 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, marked Exhibit No. 2 of Item No. 25; 04/09/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Aguirre and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approvals were as follows:

24. City Council approved an ordinance to adopt Supplement 81 of the Zoning Ordinance.

The ordinance reads as follows:

### **ORDINANCE NO. 5216**

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. 81," 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 Eighty First 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 Eighty First 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 Eighty First 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.

25. City Council approved an ordinance to adopt Supplement 130 of the City Code.

The ordinance reads as follows:

#### ORDINANCE NO. 5217

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. 130," are hereby adopted as and shall constitute "The One Hundred and Thirtieth 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 Thirtieth 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 Thirtieth 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 Thirtieth 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.

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**

### **26. Commission for the Arts**

1 Member for a member who has specific expertise in visual arts either as professional

practitioner of visual art, curator of visual art, or as a professional art administrator currently working in the field

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

NAME: ENDORSEMENT:

Sara Bukoski Lovelace  
Allison Nance

(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; 04/09/19, 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 Allison Nance as the member with expertise in visual arts either as a professional practitioner of visual art, curator of visual art, or as a professional arts administrator currently working in the field to the Commission for the Arts. The vote was as follows:

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

27. Human Rights Commission  
1 Citizen at-large member

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

NAME: ENDORSEMENTS:

Julie Ciccarone  
Winoka Clements  
Francisco Duran

(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; 04/09/19, 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 reappointed Francisco Duran as the citizen at-large member to the Human Rights Commission. The vote was as follows:

Wilson	-	Duran
Bennett-Parker	-	Duran

Aguirre	-	Duran
Chapman	-	Duran
Jackson	-	Duran
Pepper	-	Duran
Seifeldein	-	Duran

28. Potomac Yard Design Advisory Committee  
1 Member with urban design or architectural experience representing the National Park Service

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

NAME: ENDORSEMENTS:

Peter May

(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; 04/09/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were appointed, tellers were appointed, and ballots were tallied with the following results: City Council waived the residency requirement and appointed Peter May as the member with urban design or architectural experience representing the National Park Service to the Potomac Yard Design Advisory Committee. The vote was as follows:

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

29. Redevelopment and Housing Authority

1 representative who is a resident of public housing administered by the Alexandria Housing and Redevelopment Authority without regard to selection by the Resident Council

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

NAME: ENDORSEMENTS:

Chyrell Bucksell  
Kevin Harris

(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; 04/09/19, 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 Kevin Harris as the representative who is a resident of public housing administered by the Alexandria Housing and Redevelopment Authority without regard to selection by the Resident Council to Redevelopment and Housing Authority. The vote was as follows:

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

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

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

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

Katherine Bingler	
Sam Hoffman	
John Skibinski	

(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; 04/09/19, 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 Katherine Bingler as the resident representing the Old Town North residential community to the Urban Design Advisory Committee. The vote was as follows:

Wilson	-	Skibinski
Bennett-Parker	-	Bingler
Aguirre	-	Bingler
Chapman	-	Bingler
Jackson	-	Skibinski
Pepper	-	Bingler
Seifeldein	-	Bingler

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

31. Virginia American Water Company Rate Case (PUE-2018-00175)

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 04/09/19, and is

incorporated as part of this record by reference.)

Mr. Eger, Energy Manager, General Services, gave a presentation on the rate case and responded to questions from Council about the proposed rate change.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Chapman and carried unanimously, City Council: (1) indicated to the State Corporation Commission (SCC) the City's opposition to Virginia American Water Company's (VAWC) proposed 15.84% overall increase in revenue requirement over a 3-year period and resulting rate increases, including the proposed 10.8% Rate of Return on Common Equity; (2) advocated for a more gradual introduction of consolidated revenue requirements and application of single tariff across all districts to lessen the sharp increase in rates proposed to be borne by customers in the Alexandria District; (3) asked staff to continue to investigate the benefits and trade-off of selling the City's fire hydrants to VAWC; and (4) opposed VAWC's proposal to establish the Water and Wastewater Infrastructure Service Charge (WWISC) as a permanent program until the authorized pilot is complete and undergoes thorough and thoughtful cost and benefit evaluation by the SCC. 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.

32. Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830 (Public Hearing).

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 04/09/19, and is incorporated as part of this record by reference.)

Ms. McIlvaine, Director, Office of Housing, responded to questions from Council about the process from modernizing Resolution 830 and what are the next steps for process.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council received the joint City and Alexandria Redevelopment Housing Authority (ARHA) resolution to modernize and replace Resolution 830 and schedule the resolution for public hearing on Saturday, April 13, 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.

33. Work Session with Department of Recreation, Parks and Cultural Activities.

(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. 33; 04/09/19, and is incorporated as part of this record by reference.)

Mr. Spengler, Director, Recreation, Parks, and Cultural Activities gave a presentation to Council about the operations and goals of the department and responded to questions from Council.

City Council held the work session with the Department of Recreation, Parks and

Cultural Activities.

## **ORDINANCES AND RESOLUTIONS**

34. Consideration of a Resolution to Temporarily Modify Hours and High Occupancy Vehicle Restrictions for Commuter Lanes along Washington Street, East Abingdon Road and West Abingdon Road. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 04/09/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Aguirre and carried unanimously by roll-call vote, City Council adopted a resolution to temporarily change restrictions and hours, which will revert to normal operations after the Metrorail Platform Improvement Project. The following changes will be in place from May 20 to no later than September 20, 2019:

1. Change Washington Street HOV lanes from HOV 2 to HOV 3.
2. Extend northbound Washington Street HOV lane hours to 6 am to 10 am from the current 7 am to 9 am.
3. Extend southbound Washington Street HOV lane hours to 3 pm to 7 pm from the current 4 pm to 6 pm.
4. Change East and West Abingdon Drive high occupancy vehicle lanes from HOV 2 to HOV 3.
5. Extend northbound East Abingdon Drive HOV lane hours to 6 am to 10 am from the current 7 am to 9 am.
6. Extend southbound West Abingdon Drive HOV lane hours to 3 pm to 7 pm from the current 4 pm to 6 pm.

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

The vote was as follows:

### **RESOLUTION NO. 2872**

**WHEREAS**, the City is empowered by Charter Section 2.03 (a) to establish and maintain streets, including limited access or express highways; and

**WHEREAS**, the City is empowered by City Code Section 10-3-2 to establish hours and occupancy requirements for commuter lanes;

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

1. That for the Washington Street commuter lanes bounded by Church St. to the south and Second St. to the north:
  - a. for lanes in which traffic moves in a northerly direction, commuter lane restrictions shall be in effect from 6:00 a.m. to 10:00 a.m.;
  - b. for lanes in which traffic moves in a southerly direction, commuter lane restrictions shall be in effect from 3:00 p.m. to 7:00 p.m.;
  - c. at least three persons must occupy a vehicle in order for it to constitute a high occupancy vehicle and thus be entitled to travel in the commuter lane when the lane's restrictions are in effect.
2. That for the East Abington Drive commuter lanes bounded by Second St. to the south and the George Washington Parkway to the north:
  - a. for lanes in which traffic moves in a northerly direction, commuter lane restrictions shall be in effect from 6:00 a.m. to 10:00 a.m.;
  - b. at least three persons must occupy a vehicle in order for it to constitute a high occupancy vehicle and thus be entitled to travel in the commuter lane when the lane's restrictions are in effect.
3. That for the West Abington Drive commuter lanes bounded by Second St. to the south and the George Washington Parkway to the north:
  - a. for lanes in which traffic moves in a southerly direction, commuter lane restrictions shall be in effect from 3:00 p.m. to 7:00 p.m.;
  - b. at least three persons must occupy a vehicle in order for it to constitute a high occupancy vehicle and thus be entitled to travel in the commuter lane when the lane's restrictions are in effect.
4. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient implement this Resolution; and
5. That the commuter lane restrictions enacted by this Resolution shall be in effect between May 20 and no later than September 30 of 2019.

**ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

1. Councilwoman Jackson reported that she and Councilman Aguirre attended the Offender and Restoration (OAR) Breakfast this morning.
2. Councilwoman Jackson reported that she attended the Centers for Alexandria's Children event held last Thursday here in the City.
3. Councilwoman Jackson noted that Spring2Action would be held tomorrow and encouraged everyone to contribute to their favorite charities in the City.
4. Councilman Aguirre reported that he and many of the members of City Council attended the Chamber of Commerce Legislative Breakfast last week.

5. Councilman Aguirre reported that the State Complete Count Committee held a roundtable discussion at the Northern Virginia Community College on April 1, with conversations about the upcoming U.S. Census with representatives from the Governor's Office and other state representatives.

6. Councilman Aguirre reported that the Brookings Institute had a census kickoff meeting on April 1 with policy experts and he would be distributing information to members of Council from the meeting.

7. Councilman Aguirre reported that Kaiser had a grand opening at the National Institute for the Blind (NIB) building in Potomac Yard on April 1. Councilman Aguirre noted that Mayor Wilson and Vice Mayor Bennett-Parker were present for the opening as well.

8. Councilman Aguirre stated that the Schools held a meeting at Patrick Henry Elementary School to discuss the use of the old school as swing space for Douglas MacArthur.

9. Councilman Aguirre reported that there are two more opportunities to receive free tax services at 2525 Mount Vernon Avenue on Wednesday, 6pm -8 pm and Saturday, 9am -12 Noon.

10. Councilman Chapman reported that he attended St. Stephens and St. Agnes' First Annual Social Entrepreneurship Summit last Friday and he noted that more than 80 business owners worked with students from around the area and help students work with their entrepreneurial ideas and see how they could positively affect the community.

11. Councilman Seifeldein reported that he would be introducing a resolution at the next meeting regarding the Environmental Protection Agency's (EPA) proposal to revise the definition of waters of the United States and was seeking support from his colleagues for the resolution.

12. Councilman Seifeldein stated that many of the City's residents from Sudan are concerned about the revolution in the country and he noted that the peaceful protests are being met with violent opposition and many are dying. Councilman Seifeldein stated that he supports the people in Sudan and their human rights during this time.

35. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated April 3, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 04/09/19, 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 included: the Commission on Aging - Excellence in Aging Awards Ceremony which is scheduled for Tuesday, May 14, 2019 from 5 p.m. to 6 p.m., in the Vola Lawson Lobby; a Joint City Council/ACPS Work Session which is scheduled for Monday, June 10, 2019 at 7 p.m.. The location will be determined at a later date; the Alexandria Commissions on Persons with Disabilities Awards Ceremony on Thursday, June 27, 2019 at 5:30 p.m., in the City Council Chambers; and (2) approved the City Council schedule for April 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.

## **OTHER**

### **Closed Meeting (if needed)**

36. Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

This meeting was not needed.

\*\*\*\*\*

**THERE BEING NO OTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council adjourned regular meeting of the April 9, 2019 at 11:39 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