



Roll-Call Card

Roll
Call

7101

EXECUTIVE
SESSION

attendant

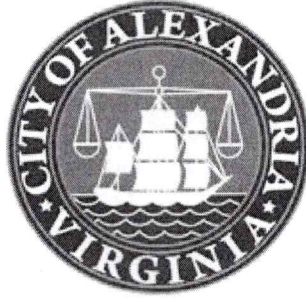
#22

PM 5/14/2019

Mayor Wilson	✓									
Vice Mayor Bennett-Parker	✓									
Councilman Aguirre	✓	motion	motion	motion	motion					
Councilman Chapman	✓	second	second	second						
Councilwoman Jackson	✓				second					
Councilwoman Pepper	✓									
Councilman Seifeldein	✓									

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, May 14, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.
<http://survey.alexandriava.gov/s3/City-Council-Speakers-Form>

1. **Calling the Roll.**

2. **Closed Meeting.**

19-2037 6:00 p.m - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

Attachments: 19-2037 Executive Session Resolution

Res. 2884

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

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

19-2025 The Regular Meeting Minutes of April 9, 2019;
The Public Hearing Meeting Minutes of April 13, 2019;
The Regular Meeting Minutes of April 23, 2019;
And The Special Meeting Minutes of May 1, 2019 (Budget Adoption).

Attachments: 19-2025 April 9 Regular Meeting Minutes

19-2025 April 13 Public Hearing Meeting Minutes

19-2025 April 23 Regular Meeting Minutes

19-2025 May 1 Special Meeting Minutes (Budget Adoption)

Pepper/
Chapman

PROCLAMATIONS

5. 19-2024 Presentation of a Proclamation recognizing May as Teen Pregnancy Prevention Month.

Attachments: 19-2024 proclamation

Aguiar / Pepper

6. 19-2029 Presentation of a Proclamation recognizing Emergency Medical Services (EMS) Week.

Attachments: 19 2029 proclamation

Seifeldin / Pepper

7. 19-2031 Recognition of the Graduates of the City Academy.

8. 19-2030 Recognition of the Graduates of the Senior Academy.

9. **Report on Federal Issues by Congressman Beyer**

19-2010

Report on Federal Issues by Congressman Don Beyer

Attachments: 19-2010 Attachment - Report on Federal Issues of Interest and the Impact to t**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

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

*Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)

*Council of Governments (COG) Region Forward Coalition (Councilman Seifeldein)

*COG Board of Directors (Mayor Wilson)

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (10-18)****(Resignations and Uncontested Appointments)**

10. 19-2032 Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Commission on Information Technology
Sean Rough
- (b) Historic Alexandria Resources Commission
Kelly Spradley-Kurowski
- (c) Sister Cities Committee
Christopher Doorley
- (d) Waterfront Commission
Dennis Auld
Roger Yoerges

Attachments: 19-2032 Resignations**Uncontested Appointments to Boards, Commissions and Committees:**

11. 19-2033 Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Beautification Commission

1 Member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge

(b) Citizen Corps Council

1 Citizen Member

(c) Commission on Aging

1 Commission for Women Representative

(d) Community Criminal Justice Board

1 Director of the City's Court Services Unit

(e) George Washington Birthday Celebration Committee

1 Member to be nominated by the Masonic Fraternity

(f) Historic Alexandria Resources Commission

1 At-Large Member of Alexandria Civic Association (OTCA)

1 Planning District III representative

(g) Historical Restoration and Preservation Commission

1 Citizen Member appointed by City Council

(h) Local Emergency Planning Committee

1 Owner and Operator of a facility subject to the Federal Emergency Planning requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA)

(i) Park and Recreation Commission

1 Member from Park Planning District I

1 Member from Park Planning District II

(j) Sister Cities Committee

1 Citizen Member

(k) Waterfront Commission

1 Representative from the Alexandria Chamber of Commerce

Attachments: 19-2033 Uncontested ballots

(Reports and Recommendations of the City Manager)

12. 19-1159 Consideration of Receipt of Fiscal Year 2019 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: 19-1159 FY 2019 Third Quarter Capital Projects Status Report

13. 19-1550 Consideration of the Monthly Financial Report for the Period Ending March 31,

2019.

Attachments: 19-1550 Att 1 - Revenue March 2019
19-1550 Att 2 - Expenditure March 2019
19-1550 Att 3 - 3rd Q Investment Report

*Capt. Andrew
Dube
Hick
Lawrence
McLean
Anderson
Triggs
Brown
Taylor
OHA rep.*

14. 19-2018 Consideration of Grant Application for FY 2019 Port Security Grant Program (PSGP).
15. 19-2007 Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.
16. 19-2066 Consideration of a Grant Application to the Virginia Department of Historic Resources Certified Local Government Grant Program to Support the Non-Invasive Survey of Two Cemeteries in Alexandria, Virginia. *(separate motion)*

(Ordinances for Introduction)

17. 19-1989 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Landmark/Van Dorn chapter of such master plan as Master Plan Amendment No. 2019-0001 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. 2019-0001 associated with Landmark Mall approved by City Council on April 13, 2019).
- Attachments:** 19-1989 cover
19-1989 ordinance
19-1989 attachment 2
19-1989 attachment 1
18. 19-1987 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section No. 2-181.1 (OUTDOOR DINING ENCLOSURE), Section No. 2-181.2 (OUTDOOR DINING FURNITURE), Section No. 2-181.3 (OUTLOT), Section No. 2-181.4 (PARCEL), and Section No. 2-181.5 (PARK) of Article No. II (DEFINITIONS) and Section No. 6-801 (PURPOSE), Section No. 6-805 (STANDARDS FOR OUTDOOR DINING), Section No. 6-806 (ADDITIONAL ENCROACHMENT REQUIREMENTS), and Section No. 6-807 (SECTION CONTROLLING) of Article No. VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0002 (Implementation Ordinance for Text Amendment No. 2018-0002 associated with the secured dining enclosures and practical updates for King Street outdoor dining approved by City Council on April 13, 2019).

Attachments: 19-1987 cover
19-1987 ordinance

- Sarah Taylor
- Stephanie
- Sample
- Al Cox
- Karl Montz

END OF CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

19. 19-2009 Presentation by the Executive Director of the Washington Area Council of Governments Executive Director Chuck Bean

Attachments: City of Alexandria ROI - 5.14.2019

* City council received the report for COB Executive Director Chuck Bean responded to questions from council

Please note: Item No. 20 is a Public Hearing item.

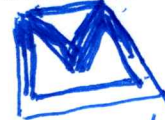
20. 19-1965 BAR #2018-00410 & BAR #2018-00411
Public hearing and consideration of an appeal of the Board of Architectural Review's (BAR) February 6, 2019 decision to approve a Permit to Partially Demolish & Capsulate and a Certificate of Appropriateness for additions and alterations at 619 South Lee Street.

Applicant: Vowell LLC c/o Michael Harrington

Appellant: Various appellants

Attachments: 19-1965 Staff Report
19-1965 Presentation
19-1965 VDHR Letter
19-1965 619 South Lee Street letters
19-1965 619 South Lee Street-2 letters
19-1965 619 South Lee Street-3 letters
19-1965 619 South Lee Street-4 letters
19-1965 619 South Lee Street 5 letters

Close the PH EBP/Pepper



EBP/Aguirre uphold BAR

Pepper uphold reject permit to demolish no second

21. 19-2047 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-192 to Provide a Performance Based Partial Real Estate Tax Abatement to Induce Economic Development at 5001 Eisenhower Avenue.

Attachments: 19-2047 cover
19-2047 Ordinance

Chapman Self

22. 19-2016 Consideration of a Resolution to Temporarily Reduce the Parking Fees Collected at City Parking Facilities During the Metro Platform Improvement Project.
[ROLL-CALL VOTE]

Resolution No. 2885

Attachments: 19-2016 Attachment 1 Resolution
19-2016 Attachment 2 Parking Facility Rates
19-2016 Attachment 3 parking map
19-2016 Attachment 4 Parking Facility Occupancies
19-2016 Attachment 5 - Visit Alexandria Letter of Support

23. 19-1758 Potomac Yard Metrorail Station Project Update
Attachments: 19-1758 PY Metro Project Update to Council-14May2019 v2
24. 19-1961 WMATA Summer Platform Improvement Project Update
Attachments: 19-1961 WMATA PiP Update for City Council

CONTESTED APPOINTMENTS

25. 19-2096 Alexandria Gang Prevention Community Task Force
1 Parent Representative
Attachments: 19-2096 Alexandria Gang Prevention contested
26. 19-2072 Alexandria Housing Affordability Advisory Committee
1 Representative of the City's small business community, including retail, restaurant, or hospitality sector
Attachments: 19-2072 AHAAC contested
27. 19-2078 Commission for Women
4 Citizen Members
Attachments: 19-2078 Commission for Women contested
28. 19-2073 Community Criminal Justice Board
1 Citizen Member
Attachments: 19-2073 CCJB contested
29. 19-2074 Environmental Policy Commission
1 Citizen At-Large Member
Attachments: 19-2074 EPC contested
30. 19-2076 Waterfront Commission
1 Citizen Representative who resides east of Washington Street and south of King Street
Attachments: 19-2076 Waterfront commission contested

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

31. 19-2013 Consideration of City Council Schedule.
Attachments: 19-2013 Council Schedule

EBP/
Agwire

EBP/
Agwire
1:18 AM

Closed Meeting (if needed)

32. 19-2070 Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.
Attachments: 19-2070 Executive Session Resolution

*The Cablecast schedule of Government meetings on Channel 70 can be found here:
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.
