

**City of Alexandria  
City Council Legislative Meeting  
Wednesday, October 2, 2019, 7:00 PM  
Meeting Minutes**

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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. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. Eger, General Services; Ms. Eggerton, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. McIlvaine, Director, Office of Housing; Mr. Fifer, Director, Office of Communications and Public Information (OCPI); Ms. Blackford, OCPI; Mr. Thompson, OCPI; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Services; Ms. Snow, Assistant City Attorney; Mr. Lawrence, Special Assistant to the City Manager; Ms. Triggs, Deputy City Manager; Mr. Fields, Director, Code Administration; Ms. Taylor, Director, Finance; Mr. Barre, Information Technology Services; Police Captain Fard, and Mr. Lloyd.

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

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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. Moment of Silence and Pledge of Allegiance.

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

**PROCLAMATIONS**

3. Presentation of Proclamation honoring Public Defender Melinda Douglas upon her retirement.

**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.

4. Presentation of a Proclamation recognizing the 2019 Ben Brenman Award Honorees.

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

5. Presentation of a Proclamation recognizing October as National Bullying Awareness Month.

**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 celebrating October as Energy Awareness Month.

**WHEREUPON**, upon motion by Vice Mayor Bennett-Parker, 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.

## **ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

### **\*Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

Councilman Chapman reported that several of the regional economic development partnerships have formed the Northern Virginia Economic Development Association in response to some of the opportunities coming to the region and how the region can seek some of the economic development opportunities coming to the area. Councilman Chapman reported that AEDP reviewed the MOU with Ms. Landrum, Executive Director and he highlighted some of the points for the purpose of the organization.

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

Councilman Aguirre reported that the group received an update from the

contractor and addressed some of the concerns from the residents, including the haul routes. Councilman Aguirre noted that they are waiting on certificate from the Army Corps of Engineers and they received an unanimously vote from DEQ/Water Board.

Mayor Wilson reported that there was an update from the Board of Architectural Review on the design and waiting for the pricing from the contractor for the alternate access.

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

Vice Mayor Bennett-Parker reported that there was a discussion at the meeting about resiliency planning and the work that NVRC has been doing to provide technical assistance to regional jurisdictions to plan for climate stressors. Vice Mayor Bennett-Parker stated that a chart was presented that outlined the potential property damage costs from rises in sea level in Alexandria. Vice Mayor Bennett-Parker also noted that NVRC was working with James Madison University to develop a flood resiliency framework. Vice Mayor Bennett-Parker reported that the Commission passed a resolution expressing support for an increase in the pilot solar purchase agreement. Councilman Chapman noted the presentation on sea level rises and the effects it will have on the City of Alexandria.

**\*Update on Metropolitan Washington Air Quality Committee (MWAQ)/Climate Energy and Environmental Policy Committee (CEEPC)(Councilwoman Pepper)**

Councilwoman Pepper reported that the MWAQ Committee met and gave an update on the number of ozone level days for the summer and she noted that we had one additional day of bad ozone levels than last summer. Councilwoman Pepper noted that there are still issues to be addressed to meet the current ozone level standards. Councilwoman reported that CEEPC joined a Global Covenant of Mayors to work on climate planning that the group undertakes. Councilwoman Pepper reported that the group sent a letter to the EPA administrator to control methane emissions in the oil and gas sector.

**ORAL REPORT FROM THE CITY MANAGER**

City Manager Jinks requested Mr. Fields, Director, Code Administration, to give an overview of the new APEX permitting system that will replace the current system and improve the customer experience in the City. Mr. Fields gave a presentation on the new permitting system and responded to questions from Council about the system and the schedule for implementation.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER  
CONSENT CALENDAR (7-11)**

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

7. Consideration of Extension of License Agreement between the City of Alexandria and St. Stephen's and St. Agnes School for the Use of the Recreational Facilities located at Ft. Ward Park.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 10/02/19, and is incorporated as part of this record by reference.)

**(Ordinances for Introductions)**

8. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to technically amend the Parcel 506 boundaries established for Tax Tier I Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 10/02/19, and is incorporated as part of this record by reference.

A copy of the 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. 8; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received 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. 8; 10/02/19, and is incorporated as part of this record by reference.)

9. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 10/02/19, and is incorporated as part of this record by reference.

A copy of the 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. 9; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received 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. 9; 10/02/19, and is incorporated as part of this record by reference.)

10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (floor area) and Section 2-197.3 (structure, subordinate) of Article II (DEFINITIONS); Section 4-1203 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 7-101 (PERMITTED ACCESSORY USES), and Section 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); and Section 8-200 (GENERAL PARKING REGULATIONS) of Article VIII (OFF-STREET PARKING AND LOADING) and add new Section 2-187.2 (PUBLIC SCHOOL) and Section 2-194.1 (solar energy system) 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. 2019-0005 (Implementation Ordinance for Text Amendment No. 2019-0005 associated with Fall 2019 Zoning Ordinance Practical Updates approved by City Council on September 14, 2019).

(A copy of the 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. 10; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 10; 10/02/19, and is incorporated as part of this record by reference.)

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Eisenhower East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2019-0005 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. 2019-0005 associated with Hoffman Town Center Block 6A approved by City Council on September 14, 2019).

(A copy of the 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. 11; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received not less than 24 hours before said introduction, is on file in

the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 11; 10/02/19, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the consent calendar, with the exception of docket items #8 and #9, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council: (1) received this report recommending an extension of the License Agreement for an additional three (3) years between St. Stephens SSSAS and the City of Alexandria; and (2) scheduled the public hearing on Saturday, October 19, 2019.

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

11. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on October 19, 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.

8. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to technically amend the Parcel 506 boundaries established for Tax Tier I Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 10/02/19, and is incorporated as part of this record by reference.

A copy of the 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. 8; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received 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. 8; 10/02/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on October 19, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

9. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) of Chapter 2 (Taxation) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 10/02/19, and is incorporated as part of this record by reference.

A copy of the 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. 9; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received 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. 9; 10/02/19, 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 second reading, public hearing and final passage on October 19, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

#### **ROLL-CALL CONSENT CALENDAR (12-13)**

12. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 82 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the 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. 12; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received not less than 24 hours before said introduction, is on file in

the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 12; 10/02/19, and is incorporated as part of this record by reference.

13. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 131 of the City Code. [ROLL-CALL VOTE]

(A copy of the 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. 13; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 10/02/19, 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 by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

12. City Council approved an ordinance to adopt Supplement 82 of the Zoning Ordinance.

The ordinance reads as follows:

#### ORDINANCE NO. 5245

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. 82," 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 Second 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 March 16 , 2019 and May 18, 2019, 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 March 16 , 2019 and May 18, 2019 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Eighty Second 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.

13. City Council approved an ordinance to adopt Supplement 131 of the City Code.

The ordinance reads as follows:

#### ORDINANCE NO. 5246

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. 131," are hereby adopted as and shall constitute "The One Hundred and Thirty First 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 Thirty First 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 March 16, 2019 through May 18, 2019, 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 May 18, 2019, 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. 131; 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 March 16, 2019 through May 18, 2019, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Thirty First 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 Thirty First 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.

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

14. Receipt of Franchise Proposals to Use the Alexandria City Marina Area to Dock an Historic or a Replica Historic Tall Ship Consistent with the Waterfront Small Area Plan, and Referral of Such Proposals for Review.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 10/02/19, 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: (1) received a summary of proposals submitted to the City; (2) received any additional proposals from bidders at the Council meeting; (3) referred all proposals to the City Manager for evaluation, review, and consideration in the manner prescribed by law, including the negotiation of a franchise agreement with, a preferred bidder; and (4) directed the City Manager to recommend to City Council at its October 22, 2019 meeting or as soon thereafter that is feasible a recommended firm or organization to be awarded the docking of an historic or a replica historic tall ship franchise by 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 Seifeldein; Opposed, none.

15. Consideration of Revisions to the FY 2020 Long Range Planning Interdepartmental Work Program.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 10/02/19, 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 adopted the proposed revisions to the Long Range Planning Interdepartmental Work Program for FY2020 and beyond, including returning with additional information on the proposed pilot program from closing the 100 block of King Street for pedestrian use. 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.

16. Consideration of a Request to Accelerate the Upgrade of the Athletic Facility at Armistead L. Boothe Park due to the Delay in the Completion of Outdoor Recreation Facilities on the Patrick Henry School and Recreation Center Site.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 10/02/19, 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) approved the acceleration of the Armistead L. Boothe Park recreation improvements, and (2) acknowledged the plan to reschedule the Patrick Henry School and Recreation Center outdoor recreation improvements in the City's Capital Improvement Program to FY 2023. 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.

17. Dockless Mobility Oral Update.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 10/02/19, and is incorporated as part of this record by reference.)

Ms. Orr, Deputy Director, Transportation and Environmental Services, along with transit staff, gave an update on the dockless mobility pilot program and responded to questions from Council about the pilot program, public hearing process, equity of placement of scooters, and next steps for program.

City Council received the update on the dockless mobility pilot program.

18. Briefing on Small Cell Wireless Facilities.

(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. 18; 10/02/19, and is incorporated as part of this record by reference.)

Mr. Lawrence, Special Assistant to the City Manager and Ms. Snow, Assistant City Attorney, gave an update on Small Cell Wireless Facilities and responded to questions from Council.

City Council received the briefing on the small cell wireless facilities.

19. Consideration of a Five-Year Telecommunications Facility License Agreement with Cellco Partnership d/b/a Verizon Wireless to Permit Cellco Partnership to install Small Cell Facilities on Approved Third-Party owned Poles in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 10/02/19, and incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council scheduled a public hearing on October 19, 2019 and after hearing public testimony approve the five-year license agreement with Cellco

Partnership d/b/a Verizon Wireless to install small cell facilities on approved third-party owned poles in the City of Alexandria's public rights-of-ways. 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.

20. Consideration of a Five-Year Telecommunications Facility License Agreement with New Cingular Wireless PCS, LLC. ("AT&T") to Permit New Cingular Wireless PCS, LLC. to install Small Cell Facilities on Approved Third-Party owned poles in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 10/02/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council scheduled a public hearing on October 19, 2019 and after hearing public testimony approve the five-year license agreement with New Cingular Wireless PCS, LLC and authorize the City Manager to execute the license agreement and to take any other actions that are necessary to implement the agreement. 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.

21. Office of Communications and Public Information (OCPI) Department Review.

(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. 21; 10/02/19, and is incorporated as part of this record by reference.)

Mr. Fifer, Director, Office of Communications and Public Information, along with Mr. Thompson and Ms. Blackford, gave a presentation on the services provided by the office and responded to questions from Council.

City Council received the review from the Office of Communications and Public Information.

## **ORDINANCES AND RESOLUTIONS**

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance a Capital Project.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 10/02/19, and is incorporated as part of this record by reference.)

A copy of the 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. 22; 10/02/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each item Member of Council received 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. 22; 10/02/19, 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 second reading, public hearing and final passage on October 19, 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 congratulated Alexandria Redevelopment and Housing Authority on celebrating their 80th Anniversary and noted many of the members attended their Gala over the weekend.

2. Councilman Aguirre reported that Dia del Nino was held the previous Saturday and he noted that was a collaboration between Northern Virginia Community College, Casa Chirilagua, the Police Department and other City departments. Councilman Aguirre noted that the attendance was good for the first annual event.

3. Councilman Aguirre noted that the Health Department would be hosting the first community meeting on Saturday for the Community Health Improvement Plan at Minnie Howard from 9 a.m. to 12 Noon.

4. Councilwoman Pepper reported that at the next legislative meeting there will be discussion on a resolution about greenhouse gases.

## **OTHER**

23. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 10/02/19, 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 received and approved the updated October 2019 through June 2020 Council schedule which includes four CIP work session: the Joint City Council and ACPS work session which is scheduled for Wednesday, October 23, 2019 at 7 p.m. and will be held at ACPS Central Office (1340 Braddock Place); CIP Work Session #2, which is scheduled for Wednesday, October 30 at 7 p.m. in City Hall (Sister Cities 1101); and CIP Work Session #3 and #4 were scheduled for November 7 and November 11, respectively. 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.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Seifeldein, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the regular meeting of October 2, 2019 at 11:52 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.

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APPROVED BY:

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**JUSTIN M. WILSON    MAYOR**

ATTEST:

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Gloria A. Sitton, CMC    City Clerk