

**City of Alexandria**  
**Tuesday, December 10, 2019 – 7:00 PM**  
**City Council Public Hearing Meeting**  
**Meeting Minutes**

\*\*\*\*\*

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. North, Division Chief, T&ES; Ms. Oleynik, Urban Planner, T&ES; Mr. Duval, Deputy Director, T&ES; Ms. Lee, Environmental Manager, T&ES; Ms. Baker, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Gilbert, DCHS; Ms. Taylor, Legislative Director; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Deputy Director, Office of Housing; Ms. Fine, Assistant City Attorney; Ms. Caudallo, Urban Planner, T&ES; Ms. Kelleher, Director, Office of Human Rights; Ms. Snow, Assistant City Attorney;

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

\*\*\*\*\*

**1. Calling the Roll.**

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

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

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

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

The Public Hearing Meeting Minutes of October 19, 2019;  
The Regular Meeting Minutes of October 22, 2019;  
The Regular Meeting Minutes of November 12, 2019;  
The Public Hearing Meeting Minutes of November 16, 2019, and  
The Regular Meeting Minutes of November 26, 2019.

**WHEREUPON**, upon motion by Councilwoman Jackson, seconded by Councilman

Chapman and carried unanimously. City Council approved the minutes of the following meetings of City Council: the public hearing meeting minutes of October 19, 2019; the regular meeting minutes of October 22, 2019, with amendments; the regular meeting minutes of November 12, 2019; the public hearing meeting minutes of November 16, 2019; and the regular meeting minutes of November 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.

## **RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

4. Recognition of Josephine Martin for her Fundraising Efforts in the City of Alexandria.

City Council recognized youth resident Josephine Martin for her fundraising efforts in the City of Alexandria.

## **PROCLAMATIONS**

5. Presentation of a Proclamation Recognizing December 31, 2019 as Fair Weather Night for First Night Alexandria.

**WHEREUPON**, upon motion by Councilman Chapman, 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 honoring the 50th Anniversary of the Community Services Board.

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

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

### **\*Alexandria Renew CSO Subcommittee Work Group (Mayor Wilson and Councilwoman Jackson)**

Mayor Wilson reported that the group had a status update meeting including an update on the remediation of the combined sewers in the City. Mayor Wilson noted there are now three design-build teams that are shortlisted for the project. Mayor Wilson stated the request for proposals will be issued on February 11 and then there will be work to choose who will receive the award for the proposal. Mayor Wilson noted that the design build contract to proceed will be presented in December 2020. Mayor Wilson also noted that the group has been able to refine the pricing as the process has continued with the numbers increasing. Mayor Wilson pointed out that the City received funding from the State and the City will be

requesting more funding this year.

**\*Update on Eisenhower Partnership (Councilwoman Pepper and Councilwoman Jackson)**

Councilwoman Pepper reported that the Partnership held the monthly meeting and the group received an update on the new DASH routes and the group will be issuing a letter stating their concerns about the changes to the routes. Councilwoman Pepper also reported that group discussed e-scooters during their meeting and how distribution of these devices would affect the Eisenhower corridor.

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

Vice Mayor Bennett-Parker reported that the Commission thanked eight outgoing commissioners for their service. Vice Mayor Bennett-Parker noted that the Commission received positive audit results. Vice Mayor Bennett-Parker stated that there was continued discussion about the MOU with the Commonwealth about the I-66 toll revenue to support the Long Bridge Project. Vice Mayor Bennett-Parker reported that the group approved their Legislative agenda. Vice Mayor Bennett-Parker noted that there was a conversation about the ongoing strikes and the group directed the WMATA representative to make a motion at their next meeting to have the WMATA Board to consider Transdev in breach of contract.

**ORAL REPORT FROM THE CITY MANAGER**

City Manager Jinks introduced Mr. Duval, Deputy Director, Transportation and Environmental Services and Ms. Lee, Transportation and Environmental Services, to discuss glass recycling in the City. Ms. Lee gave a presentation on glass recycling and changes to the recycling program that will exclude glass from the City's recycling program. Ms. Lee responded to questions from Council about the glass recycling and communication for educating the community on the changes.

City Manager Jinks reported that ARHA and City Affordable Housing program has been awarded 36 housing choice vouchers from HUD for mainstream vouchers for persons transitioning out of institutional settings, those experiencing homelessness, or at risk of being homeless. Mr. Jinks noted that the Department of Community and Human Services (DCHS) would be working with ARHA to get those vouchers assigned.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER  
CONSENT CALENDAR (7-14)**

**(Resignations and Uncontested Appointments)**

7. Receipt of resignations from Boards, Commissions, and Committees:
  - (a) Alexandria-Caen Sister City Committee  
Colin Eilts
  - (b) Children, Youth, and Families Collaborative Commission

Peter Kallin

- (c) Commission on Persons with Disabilities  
Edward Allen Schirmer
- (d) Waterfront Commission  
Trae Lamond

(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. 7; 12/10/19, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:

Uncontested Appointments Boards, Commissions, and Committees:

- (a) Archaeological Commission  
1 Member-at-Large
- (b) Beautification Commission  
2 Citizen Members
- (c) Children, Youth, and Families Collaborative Commission  
1 City Employee  
1 Community member with expertise in children, youth, and family issues, public safety, medical/health related profession or nonprofit experience.
- (d) Commission on Aging  
1 Citizen Member
- (e) Community Criminal Justice Board  
1 Representative of the business community recommended by the Alexandria Chamber of Commerce
- (f) Community Policy and Management Team  
1 Director of the Juvenile Court Services Unit
- (g) Historic Alexandria Resources Commission  
1 representative from the Lee-Fendall House
- (h) Park and Recreation Commission  
2 Members from among high school youth in the City
- (i) Potomac Yard Design Advisory Commission  
1 Business Community representative  
1 Potomac Yard area representative
- (j) Public Health Advisory Commission  
1 Representative from the Neighborhood Health, Inc., Board of Director,

nominated by such board

- (k) Waterfront Commission
  - 1 Representative from the Alexandria Park and Recreation Commission
  - 1 Representative from Visit Alexandria

(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. 8; 12/10/19, and is incorporated as part of this record by reference.)

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

- 9. Consideration of the Monthly Financial Report for the Period Ending October 31, 2019.

(A copy of the City Manager's memorandum dated December 4, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 12/10/19, and is incorporated as part of this record by reference.)

- 10. Consideration and Approval of Proposal to Alter the G.W. Parkway Classic 5K Race in Old Town on April 26, 2020.

(A copy of the City Manager's memorandum dated December 4, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 12/10/19, and is incorporated as part of this record by reference.)

- 11. Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions and Committees for July 1, 2018 - June 30, 2019.

(A copy of the City Clerk's memorandum dated December 5, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 12/10/19, and is incorporated as part of this record by reference.)

### **(Ordinances for Introductions)**

- 12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article C (COOPERATIVE PROCUREMENT) Section 3-3-24 (PURCHASES UNDER CONTRACTS COMPETITIVELY ENTERED BY OTHER PUBLIC BODIES), Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION), Division 1 (COMPETITIVE SEALED BIDDING); Section 3-3-33 (PUBLIC ACCESS TO PROCUREMENT INFORMATION), Section 3-3-39 (BID BONDS ON CONSTRUCTION CONTRACTS), Division 2 (COMPETITIVE NEGOTIATION); Section 3-3-64 (PUBLIC NOTICE), Section 3-3-69 (CONTRACTING FOR PROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION), Division 3 (MISCELLANEOUS PROVISIONS); Section 3-3-72 (SMALL PURCHASES), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) 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 December 4, 2019, is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 12/10/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 12; 12/10/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 12; 12/10/19, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-603 (SPECIAL USES), Section 3-703 (SPECIAL USES), Section 3-803 (SPECIAL USES), Section 3-903 (SPECIAL USES), Section 3-1403 (SPECIAL USES), Section 3-1405 (BULK AND OPEN SPACE REGULATIONS), and Section 3-1406 (FLOOR AREA RATIO) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 4-103 (SPECIAL USES), Section 4-105 (AREA REGULATIONS), Section 4-106 (bulk regulations), Section 4-203 (SPECIAL USES), Section 4-205 (AREA REGULATIONS), Section 4-206 (bulk regulations), Section 4-303 (special uses), Section 4-305 (area regulations), Section 4-306 (bulk regulations), Section 4-403 (special uses), Section 4-405 (area regulations), Section 4-406 (bulk regulations), Section 4-503 (special uses), Section 4-505 (area regulations), Section 4-506 (bulk regulations), Section 4-603 (special uses), Section 4-605 (area regulations), Section 4-606 (bulk regulations), Section 4-803 (special uses), Section 4-805 (area regulations), Section 4-806 (bulk regulations), Section 4-903 (special uses), Section 4-905 (area and bulk regulations), Section 4-1003 (special uses), Section 4-1005 (area and bulk regulations), 4-1103 (special uses), Section 4-1105 (area and bulk regulations), Section 4-1404 (special uses), and Section 4-1408 (bulk regulations) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 5-103 (special uses), Section 5-105 (floor area ratio), Section 5-107 (open space requirements), Section 5-203 (special uses), Section 5-205 (floor area ratio), Section 5-207 (open space requirements), Section 5-303 (special uses), Section 5-305 (floor area ratio), Section 5-307 (open space requirements), Section 5-403 (special uses), Section 5-406 (floor area ratio), Section 5-408 (open space requirements), Section 5-503 (special uses), Section 5-504 (floor area ratio), Section 5-508 (open and usable space), and Section 5-602 (coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USE ZONES); Section 6-702 (uses) and Section 6-705 (building and development requirements) of Article VI (special and overlay zones); and Section 8-200 (general parking regulations) of Article VIII (off-street parking and loading); add new Section 2-129.2 (CONTINUUM OF CARE FACILITY) of Article II (DEFINITIONS); Section 3-608 (CONTINUUM OF CARE FACILITIES), Section 3-708 (CONTINUUM OF CARE FACILITIES), and Section 3-808 (CONTINUUM OF CARE FACILITIES), and Section 3-909 (CONTINUUM OF CARE FACILITIES) of Article III (RESIDENTIAL ZONE REGULATIONS); and delete Section 2-156 (HOME FOR THE ELDERLY) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0008 (Implementation Ordinance for Text Amendment No. 2018-0008 regarding

continuum of care facilities approved by City Council on November 16, 2019).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 12/10/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 12; 12/10/19, and is incorporated as part of this record by reference.)

14. Introduction and First Reading of an Ordinance to Amend and reordain Chapter 8 ("JUNK DEALERS, ANTIQUES DEALERS, CANVASSERS, PAWNBROKERS AND DEALERS IN SECONDHAND ARTICLES, PRECIOUS METALS OR GEMS") of Title 9 ("LICENSING AND REGULATIONS") of The City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated December 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/10/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 12/10/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 14; 12/10/19, 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 #10, #11 and #14, which were considered under separate motions. The City Manager's recommendations were as follows:

9. City Council received the monthly financial report.
12. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing, and final passage on December 14, 2019.
13. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing, and final passage on December 14, 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.

10. Consideration and Approval of Proposal to Alter the G.W. Parkway Classic 5K Race in Old Town on April 26, 2020.

(A copy of the City Manager's memorandum dated December 4, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 12/10/19, and is incorporated as part of this record by reference.)

Vice Mayor recused herself from the consideration for this item because of a work related affiliation.

**WHEREUPON**, upon motion by Councilman Seifeldein, seconded by Councilwoman Pepper and carried 6-0-1, City Council supported the recommendation of the Special Events Committee to approve an altered route of the G.W. Parkway Classic 5K Race in Old Town on April 26, 2020. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Recused, Vice Mayor Bennett-Parker.

11. Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions and Committees for July 1, 2018 - June 30, 2019.

(A copy of the City Clerk's memorandum dated December 5, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 12/10/19, and is incorporated as part of this record by reference.)

City Council inquired about the annual reports and requested that the City Clerk reach out to the Boards and Commissions who have not submitted reports to obtain reports.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council received the reports from Council appointed boards, commissions, and committees from July 1, 2018-June 30, 2019, thanked the volunteers for their service to the community, and vacated positions because of lack of attendance. City Council also requested that the City Clerk contact those boards and commissions who have not submitted a report and/or attendance report and request that they submit one as soon as possible. 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.

14. Introduction and First Reading of an Ordinance to Amend and reordain Chapter 8 ("JUNK DEALERS, ANTIQUES DEALERS, CANVASSERS, PAWNBROKERS AND DEALERS IN SECONDHAND ARTICLES, PRECIOUS METALS OR GEMS") of Title 9 ("LICENSING AND REGULATIONS") of The City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated December 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/10/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 12/10/19, and is



incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 14; 12/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on December 14, 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.

## **CONTESTED APPOINTMENTS**

15. Beauregard Urban Design Advisory Committee  
1 Citizen Member

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

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

Fatimah Mateen	
Jim Wilmot	

(A copy of the 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. 15; 12/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and the ballots tallied with the following results: Fatimah Mateen was reappointed as the citizen member to the Beauregard Urban Design Advisory Committee. The vote was as follows:

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

16. Children, Youth, and Families Collaborative Commission  
1 Community member with experience as a parent, guardian, teacher and/or experience in early childhood, youth, or general education policy

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

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

Dana Chambers  
Davina Little

(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. 16; 12/10/19, and is incorporated as part of this record by reference.)

**WHERUPON**, upon ballots were distributed, tellers were appointed, and the ballots tallied with the following results: City Council appointed Dana Chambers as the community member with experience as a parent, guardian, teacher and/or experience in early childhood, youth, or general education policy to the Children, Youth and Families Collaborative Commission. The vote was as follows:

Wilson	-	Chambers
Bennett-Parker	-	Chambers
Aguirre	-	Little
Chapman	-	Chambers
Jackson	-	Chambers
Pepper	-	Chambers
Seifeldein	-	Chambers

17. Commission for Women  
1 Citizen Member

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

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

Grace Beyer	
Ann Harbour	
Melissa Hines	
Hannah Jenuwine	

(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. 17; 12/10/19, 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 appointed Ann Harbour as the citizen member to the Commission for Women. The vote was as follows:

Wilson	-	Harbour
Bennett-Parker	-	Harbour
Aguirre	-	Harbour
Chapman	-	Harbour
Jackson	-	Harbour
Pepper	-	Harbour
Seifeldein	-	Beyer

18. Commission on Persons with Disabilities  
2 Citizen Members

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

NAME: ENDORSEMENT:

Amy Blackwood  
Merle Cuthrell  
Jennifer Gentry  
Katherine Lloyd

(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. 18; 12/10/19, 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 Amy Blackwood and appointed Jennifer Gentry as the two citizen members to the Commission on Persons with Disabilities. The vote was as follows:

Wilson	-	Blackwood, Cuthrell
Bennett-Parker	-	Blackwood, Gentry
Aguirre	-	Blackwood, Cuthrell
Chapman	-	Blackwood, Gentry
Jackson	-	Blackwood, Gentry
Pepper	-	Cuthrell, Gentry
Seifeldein	-	Blackwood, Gentry

19. Community Services Board  
1 Citizen Member

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

NAME: ENDORSEMENT:

Brian Marvin  
Alexander Tu

(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. 19; 12/10/19, 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 appointed Alexander Tu as the citizen member to the Community Services Board. The vote was as follows:

Wilson	-	Marvin
--------	---	--------

Bennett-Parker	-	Tu
Aguirre	-	Tu
Chapman	-	Tu
Jackson	-	Tu
Pepper	-	Marvin
Seifeldein	-	Marvin

20. Waterfront Commission  
1 Representative form the Old Town Business Association

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

NAME: ENDORSEMENT:

Charlotte Hall Patricia Washington, Visit Alexandria

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 12/10/19, 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 waived the residency requirement and appointed Charlotte Hall as the representative from the Old Town Business Association to the Waterfront Commission. The vote was as follows:

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

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

21. Social Services Advisory Committee Joint Work Session

City Council held the work session with the Social Services Advisory Committee and thanked the members for their service.

22. Consideration of Proposed City Legislative Package for the 2020 Virginia General Assembly Session.

(A copy of the City Manager's memorandum dated December 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 12/10/19, is incorporated as part of this record by reference.)

Ms. Taylor, Legislative Director, gave a presentation and gave an overview of the updates to package and responded to questions from Council.

**WHEREUPON**, upon motion by Councilman Seifeldein, seconded by Councilman Aguirre and carried unanimously, City Council: (1) adopted the City of Alexandria 2020 General Assembly Legislative Package as recommended by Council's Legislative Subcommittee and members of Council; (2) considered the inclusion of a priority item re: Drivers Licenses for Undocumented Immigrants; (3) considered the inclusion of a new priority section re: Climate Change; and (4) considered the inclusion a new section on comparative negligence. 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.

23. Consideration of a Request from the Alexandria Housing Development Corporation (AHDC) for a City Loan of \$8 Million to Acquire the Avana Alexandria Apartments Property and Preserve it as Affordable and Workforce Housing.

(A copy of the City Manager's memorandum dated December 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 12/10/19, 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 approved a loan of \$8 million to Alexandria Housing Development Corporation (AHDC) from affordable housing funds to acquire and preserve the Avana Alexandria Apartments as committed affordable and workforce rental housing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman

## **ORDINANCES AND RESOLUTIONS**

24. Introduction and First Reading. Consideration. Passage of an Ordinance to amend Sections 5-8-71 to 5-8-84: Permit Parking Districts.

(A copy of the City Manager's memorandum dated December 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 12/10/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 24; 12/10/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 24; 12/10/19, and is incorporated as part of this record by reference.)

Ms. North, Division Chief, Transportation and Environmental Services and Ms. Oleynik, Urban Planner, Transportation and Environmental Services, gave a presentation on the updated residential parking permit program and the changes to the program, and they along with Mr. Lambert, Director, Transportation and Environmental Services, responded to questions from Council about the proposed changes and recommendations.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing and final passage on December 14, 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.

25. Consideration of a Phase II Dockless Mobility Pilot Program Draft Conditions for 2020.

(A copy of the City Manager's memorandum dated December 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 12/10/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 25; 12/10/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 25; 12/10/19, and is incorporated as part of this record by reference.)

City Staff from Transportation and Environmental Services gave a presentation of the Phase II proposal, including changes to the program since the last Council update and they responded to questions from staff about the proposed recommendations for the pilot program.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) scheduled consideration on Saturday, December 14, 2019 for authorization of a 12-month Phase II Dockless Mobility Pilot Program from January 1, 2020 to December 31, 2020, and authorized the City Manager to enter into a Memorandum of Understanding (MOU) with permitted dockless mobility operators to facilitate administrators of the program consistent with the terms described herein; (2) approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on December 14, 2019; and (3) scheduled a public hearing for the resolution to establish an Ad Hoc Scooter Task Force on Saturday, December 14, 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.

26. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 4 (Human Rights) of Title 12 (Education, Social Services and Welfare) of the Code of the City of Alexandria, Virginia, 1981, as amended to add the terms gender identity and transgender status.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 12/10/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council

received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 26; 12/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing and final passage on December 14, 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 reported that he attended the World AIDS Day interfaith service at St. Joseph's Catholic Church on December 1 and noted that the event was well attended by the community.

2. Councilman Aguirre congratulated the West End Business Association (WEBA) on celebrating its 15-year anniversary on December 3.

3. Councilman Aguirre reported that he stopped at the Alexandria Mobility Plan popups on Sunday and he noted that the City has been working to bring more opportunities like these to engage the community.

4. Councilman Aguirre reported the Northern Virginia Healthy Families Program was hosted at Temple Beth-El and they honored the graduates of the program on December 9.

5. Mayor Wilson proposed that Council initiate a text amendment to amend the existing overlay zone to allow daycare centers to operate on the first floor of buildings in the retail focus area.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council moved to initiate a text amendment to amend the Mount Vernon Overlay Zone. 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. Councilwoman Pepper noted that there will be a groundbreaking for the Potomac Yard Metrorail Station soon and highlighted the role that the City Manager and staff have played in getting the project started.

7. Councilwoman Jackson spoke about the recent decision on the Seminary Road repaving and reconfiguration. Councilwoman Jackson read a statement about rescinding the decision of Council from September 19 in order for Council to pause and review the decision amid public concern, noting her concerns about public safety and quality of life.

**A motion was made by** Councilwoman Jackson to rescind the decision of City Council's vote on September 19, 2019 that approved the implementation of the Seminary Road diet. The motion died for lack of a second.

**A motion was again made** by Councilwoman Jackson, seconded by Councilman Seifeldein to rescind the decision of City Council's vote on September 19, 2019 that approved the implementation of the Seminary Road diet. Council requested that staff and members of Council be give some time to respond to Councilwoman Jackson's concerns. Councilwoman Jackson agreed to withdraw the motion and table the discussion for another meeting.

## **OTHER**

27. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated December 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 12/10/19, 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 received the updated City Council Schedule and approved the City Council Schedule for December 2019 through June 2020. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

\*\*\*\*\*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council adjourned the regular meeting of December 10, 2019 at 11:20 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