

City of Alexandria

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



Action Docket - Final

Tuesday, December 11, 2018

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Silberberg 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:**[19-1526](#)**

The Regular Meeting Minutes of November 13, 2018; and
The Public Hearing Meeting Minutes of November 17, 2018.

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of November 13, 2018 and the public hearing meeting minutes of November 17, 2018.

PROCLAMATIONS

City Council presented proclamations to Mayor Silberberg, Councilman Smedberg, Councilmember Lovain, and Councilman Bailey for their service on the Alexandria City Council.

4. [19-1473](#)

Presentation of a Proclamation Recognizing December 31, 2018 as Fair Weather Night for First Night Alexandria.

City Council endorsed the proclamation.

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

***Washington Metropolitan Area Transit Authority (WMATA)(Councilman Smedberg)**

***Virginia Railway Express (VRE)(Councilman Smedberg)**

***Northern Virginia Transportation Commission (NVTC)(Councilman Smedberg and Councilmember Lovain)**

***Naming Committee (Councilmember Lovain and Councilwoman Pepper)**

***ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

***Update on Patrick Henry Elementary School (Councilwoman Pepper)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that Governor Northam announced six grants in the Virginia Early Childhood Foundation and Alexandria was one of the recipients. Mr. Jinks reported that ACT for Alexandria would serve as the fiscal agent for the grant of \$250,000 to establish two additional early childhood classrooms at locations to be determined. Mr. Jinks noted that one class would be run by the Campagna Center and the other would be run by the Child and Family Network. Mr. Jinks reported that the City received the closeout report from the neighborhood stabilization program with the State. Mr. Jinks noted that over a decade the City working with Rebuilding Together has rehabbed 30 houses and those homes were sold to individuals who were at 50% AMI or less. City Manager Jinks congratulated Stephanie Landrum, CEO/President, Alexandria Economic Development Partnership, on being named the President of the Virginia Economic Developers Association.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (5-20)

(Resignations and Uncontested Appointments)

5. [19-1496](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Beautification Commission
 Julie Moore
 Erich Veitenheimer
 - (b) Commission on Aging
 Christine Fulgencio
 - (c) Commission on Women
 Amy Jackson
 - (d) Community Criminal Justice Board
 Mohamed Seifeldein
 - (e) Economic Opportunities Commission
 Canek Aguirre
 - (f) Health Systems Agency of Northern Virginia
 Canek Aguirre
 - (g) Public Records Advisory Commission

LiMin Fields

Uncontested Appointments to Boards, Commissions and Committees:

6. [19-1497](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Archaeological Commission
 - 1 Planning District I Representative
 - (b) Beautification Commission
 - 1 Member who shall have Expertise in the field of Landscape Architecture or Landscape Design
 - 1 Member who shall be a Master Gardener, Master Naturalist, or Tree Steward
 - (c) Children, Youth, and Families Collaborative Commission
 - 1 City Employee
 - (d) Citizen Corps Council
 - 1 Citizen Member
 - (e) Commission of the Arts
 - 1 Member who is a Professional in a field relevant to Art and Cultural Development, including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development, and Real Estate Development
 - (f) Commission on Aging
 - 4 Citizen Members
 - (g) Commission on Persons with Disabilities
 - 1 Citizen Member
 - (f) Community Services Board
 - 1 Citizen Member
 - (g) Economic Opportunities Commission
 - 1 Representative of the Poor (certified by the Commission)
 - (h) George Washington Birthday Celebration Committee
 - 2 Citizen Members
 - (i) Historic Alexandria Resources Commission
 - 1 Citizen Member

- (j) Local Emergency Planning Committee
1 Representative of a Community Group
- (k) Public Health Advisory Commission
1 Citizen Member who is not a health professional
- (l) Real Estate Assessments Review Board
1 Citizen Member
- (m) Sister Cities Committee
1 Citizen Member

(Reports and Recommendations of the City Manager)

- 7. [18-7919](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2018.
- 8. [19-1334](#) Consideration of a Petition to Expand the Boundaries of Residential Permit Parking District 3.
- 9. [19-1376](#) Consideration for Acceptance of Funding for the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.
- 10. [19-1448](#) Consideration of (1) Appointment of a Firefighter and Police Officer Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and
(2) Appointment of a General Schedule and Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement Board.
- 10a. [19-1505](#) AEDP Entrepreneurship Program Funding Proposal.

(Ordinances for Introduction)

- 11. [19-1411](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Article B (PARADES) of Chapter 2 (STREETS AND SIDEWALKS) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) and to enact Chapter 4 (SPECIAL EVENTS AND PARADES) of Title 6 (PARKS, RECREATION, AND CULTURAL ACTIVITIES) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- 12. [19-1434](#) 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0009 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. 2018-0009 associated with 309 North Patrick Street approved by City Council on November 17, 2018).

13. [19-1436](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.04 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 309 North Patrick Street from, CL (Commercial Low) with proffer to RB (Townhouse) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0004 (Implementation Ordinance for Rezoning No. 2017-0004 associated with 309 North Patrick Street approved by City Council on November 17, 2018).
14. [19-1438](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 025.01 and 016.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 3050 Potomac Avenue from CDD#10 to CDD#19 and a portion of 3601 Jefferson Davis Highway from, CDD#19 to CDD#10 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0003. (Implementation Ordinance for Rezoning No. 2018-0003 associated with APTA Rezoning approved by City Council on November 17, 2018).
15. [19-1440](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-403 (General regulations and exceptions) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-802 (Board of architectural review waiver) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Sections 8-200 (General parking regulations) and 8-602 (Requirements and standards) of Article VIII (OFF-STREET PARKING AND LOADING); Section 9-301 (Review required) of Article IX (SIGNS); Section 10-100 (Old and Historic Alexandria District), Section 10-200 (Parker-Gray District), and Section 10-300 (Preservation of certain buildings and structures over 100 years old outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (HISTORIC DISTRICTS AND BUILDINGS); and Section 11-513 (Administrative special use permit) of Division B (DEVELOPMENT APPROVALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and add a new Section 10-400 (Board of architectural review) of Article X (HISTORIC DISTRICTS AND BUILDINGS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore

approved by city council as Text Amendment No. 2018-0010 (Implementation Ordinance for Text Amendment No. 2018-0010 associated with the Consolidation of the Boards of Architectural Review approved by City Council on November 17, 2018).

16. [19-1442](#) 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 Potomac Yard/Potomac Greens Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0008 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. 2018-0008 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).
17. [19-1444](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (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. 2018-0014 (Implementation Ordinance for Text Amendment No. 2018-0014 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 2018).
18. [19-1446](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 063.04 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 1604 Dechantal Street from, OCH (Office commercial high) to KR (King Street urban retail) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0008 (Implementation Ordinance for Rezoning No. 2018-0008 associated with King Street Condos approved by City Council on November 17, 2018).
19. [19-1449](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 3030 Potomac Avenue to construct and maintain an encroachment for a vault for electric transformers under the sidewalk right-of-way at that location, adjacent to the portion of the property that borders Dogue Street (Implementation Ordinance for Encroachment No. 2018-0004 associated with APTA Potomac Yard approved by City Council on June 23, 2018).
20. [19-1510](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-1-13 (INAUGURAL MEETING

- COUNCIL AS JUDGE OF ELECTION AND QUALIFICATIONS OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception on docket item #15, which was considered under separate motion. The City Manager's recommendations are as follows:

5. City Council received the following resignations with regret: (a) Julie Moore and Erich Veitenheimer, Beautification Commission; (b) Christine Fulgencio, Commission on Aging; (c) Amy Jackson, Commission for Women; (d) Mohamed Seifeldein, Community Criminal Justice Board; (e) Canek Aguirre, Economic Opportunities Commission; (f) Canek Aguirre, Health Systems of Northern Virginia; and (g) LiMin Fields, Public Records Advisory Commission.

6. City Council made the following appointments to boards, commissions, and committees: (a) reappointed Ivy Whitlatch as the Planning District I representative to the Archaeological Commission; (b) appointed Geoff Montross as the member who shall have expertise in the field of landscape architecture or landscape design and appointed Eleanor Quigley as the member who shall be a master gardener, master naturalist, or tree steward to the Beautification Commission; (c) reappointed Rose Dawson as the City employee to the Children, Youth and Families Collaborative Commission; (d) appointed Taryn Wilkinson as the citizen member to the Citizen Corps Council; (e) appointed Sophia Suarez as the member who is a professional in the field relevant to art and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development to the Commission for the Arts; (f) appointed Victoria Almquist and Marjorie Conner and reappointed Sharon Dantzig and David Kaplan as the four citizen members to the Commission on Aging; (g) appointed Jeffrey Pool as the citizen member to the Commission on Persons with Disabilities; (h) reappointed Heidi Posson as the citizen member to the Community Services Board; (i) appointed Colter Hanson as the representative of the poor (certified by the Commission) to the Economic Opportunities Commission; (j) appointed Sally Graham and Susan Johnson as the two citizen members to the George Washington Birthday Celebration Committee; (k) appointed Laura Gustafson as the citizen member to the Historic Alexandria Resources Commission; (l) appointed Matthew Feely as the representative of a community group to the Local Emergency Planning Committee; (m) appointed Allison Miner as the citizen member who is not a health professional to the Public Health Advisory Commission; (n) appointed Lisa Edouard as the citizen member to Real Estate Assessments Review Board; and (o) reappointed Esther Petrilli-Massey as the citizen member to the Sister Cities Committee.

7. City Council received the Monthly Financial Report.

8. City Council approved the petition and amended the Residential Parking District Map to include the residential properties on the north side of the 800 block and the north and south sides of the 900 block of Second Street in RPP District 3.

9. City Council: (1) approved the acceptance award from the Department of Justice in the amount of \$37,248; and authorized the City Manager to execute all the required

documents.

10. City Council: (1) appointed the following employee-elected individuals to the City of Alexandria Firefighters and Police Officers Pension Board for the period of January 1, 2019 to December 31, 2022: (a) Patrick Evans as Firefighter Representative; (b) Rick Muse as Firefighter Alternate; (c) Edward Milner as Police Officer Representative; and (d) Shirl Mammarella as Police Officer Alternate; and (2) City Council appointed the following individuals to the City of Alexandria Supplemental Retirement Plan Pension Board for the period of January 1, 2019 to December 31, 2022: (a) Lynda Barbieri-Strain as General Schedule Representative; (b) Karen Spence as General Schedule Alternate; (c) Robert Gilmore as Deputy Sheriff Representative; and (d) Valarie Wright as Deputy Sheriff Alternate.

10a. City Council authorized using the \$100,000 in economic development contingent appropriations initially designated by Council for microloans instead on new strategies to support capacity building investments in Alexandria's entrepreneurs and startup community.

11. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

12. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

13. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

14. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018. (separate motion)

16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

ROLL-CALL CONSENT CALENDAR (21-22)

21. [19-1494](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 128 of the City Code.

[ROLL-CALL VOTE]

22. [19-1528](#) Consideration of Resolution in Support of the Ratification of the Equal Rights Amendment by the Virginia General Assembly

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar by roll-call vote. The approval was as follows:

21. City Council passed an ordinance to adopt Supplement 128 of the City Code. (ORD. NO.5182)

22. City Council passed the resolution supporting the ratification of the Equal Rights Amendment by the Virginia General Assembly. (RES. NO. 2857)

23. [19-1523](#) Consideration of a Resolution to waive the Term Limit Eligibility for Member of the Commission on Aging Robert Eiffert. [ROLL-CALL VOTE]

City Council did not approve the resolution to waive the term-limit eligibility for member of the Commission on Aging Robert Eiffert.

24. [19-1525](#) Commission on Aging
1 Citizen Member

City Council deferred the appointment and requested that the City Clerk readvertise the vacancy.

CONTESTED APPOINTMENTS

25. [19-1502](#) Alexandria Housing Affordability Advisory Committee
1 Financial Professional with Knowledge and Experience in the field of Finance
City Council appointed Frank Fannon as the financial profession with knowledge and experience in the field of finance to the Alexandria Housing Affordability Advisory Committee.

26. [19-1522](#) Children, Youth, and Families and Collaborative Commission
1 Community Member with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health-Related Profession or Non-Profit Experience

City Council appointed Peter Kallin as the community member with expertise in children, youth, and family issues, public safety, medical/health-related profession or nonprofit experience to the Children, Youth, and Families Collaborative Commission.

27. [19-1519](#) Commission for the Arts
1 Member of the Public At-Large

City Council deferred the appointment at the request of the City Clerk because of the omission of a submitted application.

28. [19-1520](#) Economic Opportunities Commission

1 Representative of Business Industry, Labor, Religious, Welfare or other Private Groups

City Council appointed Timothy Beaty as the representative of business industry, labor, religious, welfare or other private groups and interests (certified by the Commission) to the Economic Opportunities Commission.

29. [19-1521](#)

Environmental Policy Commission

1 Member from the Field of Environmental Sciences

City Council reappoint Praveen Kathpal as the member from the field of environmental sciences to the Environmental Policy Commission.

30. [19-1500](#)

Social Services Advisory Board

1 Citizen Member

City Council reappointed Mark Tonsetic as the citizen member to the Social Services Advisory Commission.

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

31. [19-1504](#)

Consideration of Receipt and Approval of the Proposed Strategic Facilities Plan as Amended in this Memo.

City Council received and approved the proposed Strategic Facilities Plan with the added recommendation #12 related to service delivery.

32. [19-1401](#)

Consideration of Authorization to Lease with an Option to Purchase 4850 Mark Center Drive.

City Council: (1) authorized the City Manager to negotiate and enter into a lease with terms in general conformance with those described herein for property located at 4850 Mark Center Drive (the IDA Building) for a 15-year period and co-locate the Department of Community and Human Services (DCHS) and the Health Department from seven (7) different locations in the City into this single building; and (2) include an option in the lease for the City to purchase 4850 Mark Center Drive.

33. [19-1338](#)

Consideration of Authorization of a Third Amendment to the Lease at 720 North Saint Asaph Street.

City Council authorized the Third Amendment to the lease agreement for 720 North Saint Asaph Street between the City of Alexandria and DFH Property Holdings LLC thereby extending the lease until October 31, 2023.

34. [19-1399](#)

Consideration of Authorization of a Third Modification to the Lease at 2525 Mount Vernon Avenue.

City Council authorized the third modification to the lease agreement for 2525 Mount Vernon Avenue between the City of Alexandria and Mount Vernon Avenue, LLC until September 30, 2022.

35. [19-1398](#)

Consideration and Approval of a Third Amendment to the Lease at 1900 North Beauregard Street.

City Council authorized the third amendment to the lease agreement between the City of Alexandria and Monday Properties in order to extend the lease to the September 20, 2022.

36. [19-1468](#) Consideration of the Recommendation from the City Council Naming Committee to Combine the Interim King Street Park and Waterfront Park into One City Park Named Waterfront Park and Setting Public Hearing and Consideration for Saturday, December 15, 2018.

City Council: (1) received the Naming Committee's recommendation to combine the interim King Street Park and Waterfront Park into one city park named Waterfront Park, effective immediately; (2) set the proposal for public hearing and consideration on Saturday, December 15, 2018; and (3) after the public hearing, adopt the recommendation of the City Council Naming Committee.

37. [19-1503](#) Proposed Revisions to the Potomac Yard Metrorail Station Memorandum of Understanding between the City of Alexandria and CPYR.

City Council authorized the City Manager to execute the revised Potomac Yard Metrorail Station Funding Memorandum of Understanding between the City of Alexandria and CPYR.

38. [19-1488](#) Consideration of an Amendment to the Agreement Regarding Wetland Mitigation for the Potomac Yard Metrorail Station Between the National Park Service and the City of Alexandria.

City Council authorized the City Manager to enter into an amended Agreement consistent with the proposed amendments to the 2016 Wetland Mitigation Agreement between the City of Alexandria and the National Park Service.

39. [19-1527](#) Expansion of Public-Private Partnership (P3) Opportunities.

City Council allocated \$40,000 from the FY 2019 Contingent Reserve to the City Manager's Office in order that new public-private partnership coordinating position can be established in order to enhance and grow the City's use of public-private partnerships in the delivery and financing of City facilities, infrastructure and services.

ORDINANCES AND RESOLUTIONS

40. [19-1351](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to repeal Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax 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.

City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

41. [19-1359](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 8 (Parking and Traffic Regulations) of

Title 5 (Transportation and Environmental Services) and Chapter 2 (Traffic Regulation), Chapter 3 (Operation of Vehicles), and Chapter 4 (Stopping, Standing, And Parking) of Title 10 (Motor Vehicles And Traffic) of the Code of the City of Alexandria, Virginia, 1981, as amended.

City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018.

42. [19-1477](#)

Amending the Budget Resolution Establishing the Process to be Used to Adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program. [ROLL-CALL VOTE]

City Council approved the resolution by roll-call vote amending the budget resolution establishing the process to be used to adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program. (RES. NO. 2858)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

43. [19-1479](#)

Consideration of City Council Schedule.

City Council: (1) received the updated City Council Schedule which includes: First day of Ramadan (May 6, 2019); Eid al-Fitr (End of Ramadan) (June 4, 2019); and Eid al-Adha (August 11, 2019); (2) approved the City Council schedule for December 2018 to June 2019; and (3) received the draft of the Proposed July 2019 to June 2020 City Council Schedule.

The meeting was adjourned at 10:22 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council become the official record of the meeting and of Council decisions made at the meeting.