

City of Alexandria

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



Action Docket - Final

Tuesday, February 12, 2019

7:00 PM

Council Chambers

City Council Legislative Meeting

[19-1688](#)

6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

City Council held the Annual Stockholders Meeting with the Alexandria Transit Company in Council workroom.

Please note: The City Council Legislative Meeting will begin at 7:00 p.m.

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, led by two Boys Scout members, James and Jared.

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:[19-1717](#)

The Regular Meeting Minutes of January 8, 2019;
The Public Hearing Meeting Minutes of January 12, 2019; and
The Regular Meeting Minutes of January 22, 2019.

City Council approved the minutes for the following meetings of City Council: the regular meeting minutes of January 8, 2019, the public hearing meeting minutes of January 12, 2019, and the regular meeting minutes of January 22, 2019.

PROCLAMATIONS**4. [19-1718](#)**

Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

City Council endorsed the proclamation.

5. [19-1726](#)

Presentation of a Proclamation honoring Mary Lyman for her service on the Planning Commission.

City Council endorsed the proclamation.

6. [19-1727](#)

Presentation of a Proclamation Recognizing February as Black History Month.

City Council endorsed the proclamation.

7. [19-1728](#)

Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 2, 2019 as St. Patrick's Day Parade Day.

City Council endorsed the proclamation.

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

- *Eisenhower Partnership Board of Directors (Councilwoman Jackson)**
- *Citizen Corps Council (Councilwoman Jackson)**
- *Quality of Life Subcommittee (Mayor Wilson and Councilwoman Jackson)**
- *Alex Renew/CSO Workgroup (Mayor Wilson and Councilwoman Jackson)**
- *Potomac Yard Metrorail Implementation Work Group (PYMIG)(Mayor Wilson and Councilman Aguirre)**
- *City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**
- *Transportation Commission (Councilman Aguirre and Councilman Chapman)**
- *Update on Northern Virginia Regional Commission (NVRC)(Councilwoman Pepper)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that he would be presenting the FY2020 Budget and 10-year Capital Improvement Program on February 19 at 7:00 p.m., followed by a worksession on revenues.

City Manager Jinks reported that Virginia Association of Museum has ranked Alexandria #1 on its list for endangered artifacts with the first carriage at the Friendship Firehouse receiving the most votes and the City was awarded a check in the amount of \$4000.

City Manager Jinks noted that item #13 is regarding a grant from the Mars Cooperation to do research on heritage chocolate and they are offering a grant to the Office of Historic Alexandria in the amount of \$10,000 to conduct the research. City Manager Jinks thanked Gretchen Bulova, Director, Office of Historic Alexandria, for seeking the grant funding.

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

CONSENT CALENDAR (9-16)

(Resignations and Uncontested Appointments)

8. [19-1729](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Board of Architectural Review - Old and Historic District
John Goebel
 - (b) Board of Zoning Appeals
Jonathan Buono
 - (c) Budget and Fiscal Affairs Advisory Committee
Ericka Miller

Uncontested Appointments to Boards, Commissions and Committees:

9. [19-1730](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Task Force
1 Member designated to represent Councilman Mo Seifeldin
 - (b) Board of Architectural Review
1 Member who shall be a property owner in the Parker-Gray District (3 year term)
 - (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Mayor Justin Wilson
1 Member Designated by Councilman John Chapman
1 Member Designated by Councilwoman Redella Pepper
 - (d) Commission on Aging
1 Citizen Member
1 Citizen Member who is at least 60+ years of age or older
 - (e) Community Services Board
1 Consumer who is currently receiving services
 - (f) Economic Opportunities Commission
1 Member designated to represent Councilman Canek Aguirre
 - (g) George Washington Birthday Celebration Committee
1 Citizen Member that is a Veteran
 - (h) Historic Alexandria Resources Commission
1 Representative from the Alexandria Association
1 Member from Planning District III

- (i) Library Board
2 Citizen Members
- (j) Park and Recreation Commission
1 Member from Park Planning District II
- (k) Potomac Yard Design Advisory Committee
1 Member representing the Potomac West Area
- (l) Public Records Advisory Commission
2 Citizen Members
- (m) Waterfront Commission
1 Representative from the Archaeological Commission

(Reports and Recommendations of the City Manager)

- 10. [19-1542](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2018
- 11. [19-1659](#) Introduction and Consideration of a renewed Five-Year License Agreement with Summit IG, LLC to permit Summit IG's existing conduits to remain in the City of Alexandria's rights-of-ways and to permit Summit IG to install fiber optic cable in existing conduits for telecommunication services, not cable television services in the City of Alexandria.
- 12. [19-1663](#) Consideration of a no-cost grant application to the International Association of Chiefs of Police (IACP) - Collaborative Reform Initiative Technical Assistance Center (CRI-TAC) for a Mentorship Program.
- 13. [19-1711](#) Consideration of approval for the Office of Historic Alexandria to accept a research grant from Mars Wrigley Confectionary in the amount of \$10,000.

(Ordinances for Introduction)

- 14. [19-1622](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 12-1-5 (TERM OF OFFICE) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) of Title 12 (EDUCATION, SOCIAL SERVICES, AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- 15. [19-1665](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 4-303 (SPECIAL USES) of Article IV

(COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), Section 7-103 (USE LIMITATIONS), Section 7-202 (PERMITTED OBRSTUCTIONS), Section 7-301 (PERMITTED OCCUPATIONS), and Section 7-2506 (ATTACHED GARAGES) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); and add new Section 2-113.2 (ATTIC), Section 2-120.1 (BAY WINDOW), and Section 2-200.1 (TRELLIS) 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. 2018-0015 (Implementation Ordinance for Text Amendment No. 2018-0015 entitled Zoning Ordinance Practical Updates approved by City Council on January 12, 2019).

16. [19-1667](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 045.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1201 North Royal Street from, CD-X/Commercial downtown zone (Old Town North) to CRMU-X/Commercial residential mixed use (Old Town North) zone, and the adjacent outparcel from, UT/Utilities and transportation to CRMU-X/Commercial residential mixed use (Old Town North) zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0006 (Implementation Ordinance for Rezoning No. 2018-0006 associated with Craddock Site Redevelopment (1201 North Royal Street) approved by City Council on January 12, 2019).

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

8. *City Council received the following resignations with regret: (a) John Goebel, Board of Architectural Review - Old and Historic District; (b) Jonathan Buono, Board of Zoning Appeals; and (c) Ericka Miller, Budget and Fiscal Affairs Advisory Committee.*

9. *City Council made the following appointments to boards, commissions, and committees: (a) appointed Mark Shiffer as the member designated to represent Councilman Mo Seifeldein to the Alexandria Gang Prevention Task Force; (b) appointed William Conkey as the member who shall be a property owner in the Parker-Gray District to the Board of Architectural Review; (c) appointed Janet Blair Fleetwood as the member designated by Mayor Justin Wilson, appointed Robert Rapanut as the member designated by Councilman John Chapman, and appointed Debra Roepke as the member designated by Councilwoman Redella Pepper to the Budget and Fiscal Affairs Advisory Committee; (d) reappointed Denise Mackie-Smith as the citizen member and appointed Ellen Nelson as the citizen member who is 60 years of age or older to the Commission on Aging; (e) reappointed Henry Johnson as the consumer who is currently received services to the Community Services Board; (f) appointed J-Antonio Tamariz as the member designated to represent Councilman Canek Aguirre to the Economic Opportunities Commission; (g) appointed Jason Reardon as the citizen member that is a veteran to the George Washington Birthday Celebration Committee; (h) appointed Richard Klingenmaier as the representative from*

the Alexandria Association and appointed Paul Mazzuca as the member from Planning District III to the Historic Alexandria Resources Commission; (i) reappointed Trudi Hahn and Kathleen Schloeder as the two citizen members to the Library Board; (j) reappointed Jennifer Atkins as the member from Planning District II to the Park and Recreation Commission; (k) appointe Corey Faherty as the member representing the Potomac West area to the Potomac Yard Design Advisory Committee; (l) appointed Lynn Jordan and reappointed Monica St. Dennis to the Public Record Advisory Commission; and (m) appointed Mark Ludlow as the representative from the Archaeological Commission to the Waterfront Commission.

10. *City Council received the Monthly Financial Report.*

11. *City Council scheduled the agreement for public hearing on Saturday, February 23, 2019.*

12. *City Council: (1) approved the grant application (ongoing application process) to the International Association of Chiefs of Police; and (2) authorized the City Manager to execute all the necessary documents that may be required.*

13. *City Council authorized the City Manager to: (1) approve the acceptance of the \$10,000 research grant; and (2) execute all necessary documents that may be required.*

14. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 23, 2019.*

15. *City Council approved the ordinance on first reading and schedulued it for public hearing, second reading and final passage on Saturday, February 23, 2019.*

16. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 23, 2019.*

ROLL-CALL CONSENT CALENDAR (17-19)

17. [19-1686](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 129 of the City Code.
[ROLL-CALL VOTE]
18. [19-1687](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 80 of the Zoning Ordinance.
[ROLL-CALL VOTE]
19. [19-1699](#) Consideration of an Amended Resolution Designating a Portion of the Fairlington Presbyterian Church Site a Revitalization Area. [ROLL-CALL VOTE]
- City Council approved the roll-call consent calendar. The approvals were as follows:*
17. *City Council passed an ordinance to adopt Supplement 129 of the City Code. (ORD. NO. 5200)*
18. *City Council passed an ordinance to adopt Supplement 80 of the Zoning Ordinance. (ORD. NO. 5201)*

19. City Council adopted a resolution designating a portion of the Fairlington Presbyterian Church site a revitalization area. (RES. NO. 2866)

CONTESTED APPOINTMENTS

20. [19-1742](#)
- Alexandria-Caen Sister City Committee
2 Citizen Members
- City Council appointed Daniel Morrison and Christine Watson as the two citizen members to the Alexandria-Caen Sister City Committee.*
21. [19-1740](#)
- Board of Architectural Review
2 Architects (1 -3 year term and 1 -2 year term)
1 Representative of Old and Historic Alexandria District (3 year term)
3 Citizen-at-Large members (2-one year terms and 1-two year term)
- City Council appointed Purvi Irwin (3-year term) and James Spencer (2-year term) as the two architects, appointed Christine Roberts (3-year term) as the representative of the Old and Historic Alexandria District, and appointed Robert "Bud" Adams (1 year term), Lynn Neihardt (1-year term), and John Sprinkle (2-year term) as the three citizen-at-large members to the Board of Architectural Review.*
22. [19-1732](#)
- Commission for the Arts
1 Member who has expertise in the arts, including, but not limited to arts educators, professional practitioners of various arts disciplines, and professional administrators working in the arts
- City Council reappointed Beth Coast as the member who has expertise in the arts, including, but not limited to arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts.*
23. [19-1731](#)
- Commission for Women
2 Citizen Members
- City Council reappointed Monika Jones and appointed Diana Karczmarczyk as the two citizen members to the Commission for Women.*
24. [19-1733](#)
- Commission on HIV/AIDS
1 Citizen Member
- City Council waived the residency requirement and appointed Magalie Emile-Becker as the citizen member to the Commission on HIV/AIDS.*
25. [19-1735](#)
- Environmental Policy Commission
1 Citizen Member
- City Council reappointed Reid Sherman as the citizen member to the Environmental Policy Commission.*

26. [19-1738](#) Human Rights Commission
1 Citizen-at-Large Member
City Council reappointed Jenny Wade as the citizen-at-large member to the Human Rights Commission.
27. [19-1734](#) Landlord-Tenant Relations Board
1 Homeowner Representative
City Council appointed Paul Howe as the homeowner representative to the Landlord-Tenant Relations Board.
28. [19-1736](#) Northern Virginia Juvenile Detention Commission
1 Citizen Member
City Council appointed Wykiki Alston as the citizen member to the Northern Virginia Juvenile Detention Commission.
29. [19-1741](#) Park and Recreation Commission
1 Member from the Park Planning District III
City Council reappointed Robert Brian McPherson as the member from Park Planning District III to the Park and Recreation Commission.
30. [19-1739](#) Urban Design Advisory Committee
1 Representative of the Old Town North business community
City Council waived the residency requirement and reappointed Stephen Kulinski as the representative of the Old Town North business community to the Urban Design Advisory Committee.

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

31. [19-1706](#) Update on the 2019 General Assembly Session
City Council approved the legislative positions included in Attachment 1 (Recommended Positions on Bills of Impact to the City), as recommended by the Council's Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker) at their January 18 and January 22, 2019 meetings.
32. [19-1544](#) Consideration of the Calendar Year 2019 Real Property Assessments.
City Council received the 2019 Real Estate Assessment Report.
33. [19-1656](#) Introduction and First Reading. Consideration. Passage of an Ordinance to amend Section 5-8-84: Pay by Phone Parking Fee within a Residential Permit Parking District and make Permanent this Residential Parking Preservation Program in Old Town.
City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 23, 2019.

ORDINANCES AND RESOLUTIONS

34. [19-1657](#) Alexandria Complete Count Committee Appointments. [ROLL-CALL VOTE]

City Council: (1) received and approved the recommendations for the initial 27 appointments to the City's 2020 Census Complete Count Committee (the "Committee"), and (2) adopted the revised resolution designating responsibility for appointment of additional members of the Committee and its Steering Committee to the City Manager, in consultation with the Committee Chair. (RES. NO. 2867)

35. [19-1696](#) Consideration of a Resolution to Support an Amended Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs.[ROLL-CALL VOTE]

City Council: (1) approved the submission of a grant application for up to \$5 million to extend Metroway; and (2) authorized the City Manager to apply for State Aid Grants through the Northern Virginia Transportation Commission (NVTC) and enter into any necessary agreements with the Commonwealth of Virginia and/or NVTC to accept any of these grants. (RES. NO. 2868)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

36. [19-1673](#) Consideration of City Council Schedule.

City Council received and approved the City Council Schedule for February 2019 to June 2019.

The meeting was adjourned at 9:16 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.