

City of Alexandria

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



Action Docket - Final

Tuesday, March 26, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present except Councilman Chapman and Councilwoman Pepper who arrived during executive session.

2. Executive Session.**19-1907**

6:00 p.m - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

City Council convened in closed executive session at 6:10 p.m. to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and the investment of public funds where competition or bargaining involved; specifically, the settlement of two lawsuits involving liability claims against the City and economic development incentives for a new business to location in the City; pursuant to Sections 2.2-3711(A)(6) and (7) of the Code of Virginia.

City Council reconvened in open session at 7:01 p.m.

City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. 2869)

City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following cases against the City: Krista McClellan v. City of Alexandria and Sgt. Michael Dunkwu; and Damon Colbert v. City of Alexandria.

3. Moment of Silence and Pledge of Allegiance.

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

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**19-1912**

The Regular Meeting Minutes of February 26, 2019.

City Council approved the regular meeting minutes of February 26, 2019.

PROCLAMATIONS**5. 19-1906**

Presentation of a Proclamation recognizing American Legion Centennial Day.

City Council approved the proclamation.

6. 19-1905

Presentation of a Proclamation recognizing the Alexandria Health Department and Public Health Week.

City Council approved the proclamation.

7. [19-1913](#) Presentation of a Proclamation recognizing the Daughters of the American Revolution.

City Council approved the proclamation.

****Please note: The public hearing for this item was held on Saturday, March 16, 2019 and is now closed.****

8. [19-1904](#) Special Use Permit #2018-0117
3225 Colvin Street - DC Poultry Market
Consideration of a request for a special use permit to operate a retail shopping establishment and a butchery with live poultry; zoned: I/ Industrial. (The public hearing was held on March 16 and is now closed)
Applicant: DC Poultry Market Corporation
Planning Commission Action: Recommended Approval 7-0.

City Council approved the special use permit with amendments to the following conditions:

12. Trash and garbage related to animal body parts, animal waste and other organic compounds shall be stored inside and in sealed containers that do not allow odors to escape, invasion by animals, or leaking. No trash or debris shall be allowed to accumulate outside of those containers and shall be removed from the site at least every other day. Other trash may be stored in outdoor containers and shall be maintained to the satisfaction of the Directors of P&Z and T&ES, including replacing damaged lids and repairing/replacing damaged dumpsters.

13. The applicant shall control odors, smoke and any other air pollution from operations at the site and prevent them from leaving the property or becoming a nuisance to neighboring properties, as determined by the Department of Transportation & Environmental Services. Methods to ensure odor mitigation are required, but are not limited to: 1. Doors and windows of the business shall remain closed at all times. 2. Submission of an odor control plan that includes operation procedures as well as odor control equipment for review and approval.

16. Remove the language that states "or be covered by a VPDES permit for discharge into the storm sewer."

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

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

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

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

***Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

- *COG Board of Directors (Mayor Wilson)**

- *Citizen Corps Council (Councilwoman Jackson)**

- *COG Chesapeake Bay and Water Resources Policy Committee (Councilwoman Jackson)**

- *Eisenhower Partnership (Councilwoman Jackson)**

- *Patrick Henry Community Advisory Group (Councilwoman Pepper)**

- *Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**

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

- *Alexandria Gang Prevention Community Task Force (Councilman Seifeldein)**

- *Waterfront Commission (Councilman Seifeldein)**

City Council gave reports.

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (9-10)

(Reports and Recommendations of the City Manager)

9. [19-1158](#) Consideration of Receipt of Fiscal Year 2019 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
City Council received the fiscal year (FY) 2019 Second Quarter Capital Projects Status Report as it relates to City Council approved capital projects.

10. [19-1700](#) Consideration of Approval for the Department of Community and Human Services to Utilize State Opioid Response Funds.
City Council 1. approved DCHS' receipt of \$340,000 in year-one funding to create 3.5 positions in the Alexandria Residential Treatment Center (ARTC) program (formerly known as Detox); 2. Authorized an increase of 3.5 positions; and 3. Authorized the City Manager to execute all necessary documents that may be required.

END OF CONSENT CALENDAR**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)**

11. [19-1750](#) Metro Platform Improvement Project Oral Update
City Council received an update about the Metro Platform Improvement Project.
12. [19-1880](#) Department Strategic Review: Alexandria Economic Development Partnership (including discussion of incentives)
City Council received a presentation on the Alexandria Economic Development Partnership.
13. [19-1879](#) Department Strategic Review: Visit Alexandria
City Council received a presentation on Visit Alexandria.

ORDINANCES AND RESOLUTIONS

14. [19-1886](#) Public Hearing, Second Reading and Final Passage 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 CRUM-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). [ROLL-CALL VOTE]
City Council closed the public hearing and adopted the ordinance. (ORD. 5215)
15. [19-1878](#) Consideration of a Resolution Affirming City Council’s Commitment to Regionalism. [ROLL-CALL VOTE]
City Council adopted the resolution, with the following amendment to switch the language at the end of the 8th paragraph to state "...in the interest regional and national security" instead of ...in the interest of national and regional security. (RES. 2870)

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. *Councilman Aguirre reported that there is a meeting on Thursday at 7 p.m. regarding*

the census promoting that there is one year before the 2020 census. Councilman Aguirre also reported that there is free tax prep available to some residents depending on income and family size until the tax deadline on April 15th at the DCHS office. Councilman Aguirre stated that he attended the Sheriff's Office Employee Award Ceremony. Councilman Aguirre announced that the Living Legends are pictured in the City Hall Lobby, and that he attended the Commission for Women event.

2. Councilwoman Jackson also reported about the Commission for Women event and the status report that was discussed during the event, and that she participated during the senior services champions week food delivery.

3. Mr. Jinks stated that City Council will be receiving a summary of the meeting about Seminary Road and any materials that were used during the presentation.

OTHER

16. [19-1856](#) Consideration of City Council Schedule.

City Council received the City Council schedule.

Closed meeting. (if needed)

17. [19-1916](#) Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

This meeting was not needed.

The meeting was adjourned to 11:47 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.