

City of Alexandria

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



Action Docket - Final

Tuesday, May 14, 2019

6:00 PM

Council Chambers

City Council Legislative Meeting

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. Closed Meeting.

[19-2037](#)

6:00 p.m - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

City Council convened in closed executive session at 6:02 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 personnel matters; specifically, the settlement of a lawsuit involving a worker's comp claim against the City and the performance of the three public appointees of the City Council; pursuant to SEctions 2.2-3711(A)(1) 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. NO. 2884)

City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Zenobia Russ 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:

[19-2025](#)

The Regular Meeting Minutes of April 9, 2019;
The Public Hearing Meeting Minutes of April 13, 2019;
The Regular Meeting Minutes of April 23, 2019;
And The Special Meeting Minutes of May 1, 2019 (Budget Adoption).

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of April 9, 2019, the public hearing meeting minutes of April 13, 2019, the regular meeting minutes of April 23, 2019, and the special meeting minutes of May 1, 2019 (Budget Adoption).

PROCLAMATIONS

5. [19-2024](#) Presentation of a Proclamation recognizing May as Teen Pregnancy Prevention Month.
City Council endorsed the proclamation.
6. [19-2029](#) Presentation of a Proclamation recognizing Emergency Medical Services (EMS) Week.
City Council endorsed the proclamation.

City Council presented a proclamation to the City Clerk in honor of Municipal Clerk's Week.
7. [19-2031](#) Recognition of the Graduates of the City Academy.
City Council recognized the graduates of the City Academy.
8. [19-2030](#) Recognition of the Graduates of the Senior Academy.
City Council recognized the graduates of the Senior Academy.

9. **Report on Federal Issues by Congressman Beyer**

[19-2010](#)

Report on Federal Issues by Congressman Don Beyer

Congressman Beyer received a report of Federal issues and potential impact on the City of Alexandria.

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

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

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

***Council of Governments (COG) Region Forward Coalition (Councilman Seifeldein)**

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

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (10-18)****(Resignations and Uncontested Appointments)**

10. [19-2032](#) Receipt of the following resignations from Boards, Commissions, and Committees:
- (a) Commission on Information Technology
Sean Rough
 - (b) Historic Alexandria Resources Commission
Kelly Spradley-Kurowski
 - (c) Sister Cities Committee
Christopher Doorley
 - (d) Waterfront Commission
Dennis Auld
Roger Yoerges

Uncontested Appointments to Boards, Commissions and Committees:

11. [19-2033](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Beautification Commission
1 Member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge
 - (b) Citizen Corps Council
1 Citizen Member
 - (c) Commission on Aging
1 Commission for Women Representative
 - (d) Community Criminal Justice Board
1 Director of the City's Court Services Unit
 - (e) George Washington Birthday Celebration Committee
1 Member to be nominated by the Masonic Fraternity
 - (f) Historic Alexandria Resources Commission

- 1 At-Large Member of Alexandria Civic Association (OTCA)
- 1 Planning District III representative

- (g) Historical Restoration and Preservation Commission
 - 1 Citizen Member appointed by City Council

- (h) Local Emergency Planning Committee
 - 1 Owner and Operator of a facility subject to the Federal Emergency Planning requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA)

- (i) Park and Recreation Commission
 - 1 Member from Park Planning District I
 - 1 Member from Park Planning District II

- (j) Sister Cities Committee
 - 1 Citizen Member

- (k) Waterfront Commission
 - 1 Representative from the Alexandria Chamber of Commerce

(Reports and Recommendations of the City Manager)

- 15. [19-2007](#) Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

- 16. [19-2066](#) Consideration of a Grant Application to the Virginia Department of Historic Resources Certified Local Government Grant Program to Support the Non-Invasive Survey of Two Cemeteries in Alexandria, Virginia.

(Ordinances for Introduction)

- 14. [19-2018](#) Consideration of Grant Application for FY 2019 Port Security Grant Program (PSGP).

- 12. [19-1159](#) Consideration of Receipt of Fiscal Year 2019 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

- 13. [19-1550](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2019.

- 17. [19-1989](#) 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 Landmark/Van Dorn chapter of such master plan as Master Plan Amendment No. 2019-0001 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2019-0001 associated with Landmark Mall approved by City Council on April 13, 2019).

18. [19-1987](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section No. 2-181.1 (OUTDOOR DINING ENCLOSURE), Section No. 2-181.2 (OUTDOOR DINING FURNITURE), Section No. 2-181.3 (OUTLOT), Section No. 2-181.4 (PARCEL), and Section No. 2-181.5 (PARK) of Article No. II (DEFINITIONS) and Section No. 6-801 (PURPOSE), Section No. 6-805 (STANDARDS FOR OUTDOOR DINING), Section No. 6-806 (ADDITIONAL ENCROACHMENT REQUIREMENTS), and Section No. 6-807 (SECTION CONTROLLING) of Article No. VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0002 (Implementation Ordinance for Text Amendment No. 2018-0002 associated with the secured dining enclosures and practical updates for King Street outdoor dining approved by City Council on April 13, 2019).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item #16, which was considered under separate motion. The City Manager's recommendations were as follows:

10. City Council received the following resignations with regret: (a) Sean Rough, Commission on Information Technology; (b) Kelly Spradley-Kurowski, Historic Alexandria Resources Commission; (c) Christopher Doorley, Sister Cities Committee; and (d) Dennis Auld and Roger Yoerges, Waterfront Commission.

11. City Council made the following appointments to boards, commissions and committees: (a) appointed Emily Freeland as the member who shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge to the Beautification Commission; (b) reappointed Michelle McQueeney as the citizen member to the Citizen Corps Council; (c) appointed Katherine Seifu as the Commission for Women Representative to the Commission on Aging; (d) reappointed Michael Mackey as the director of the City's Court Services Unit representative to the Community Criminal Justice Board; (e) reappointed Tyler Vanice as the member to be nominated by the Masonic Fraternity to the George Washington Birthday Celebration Committee; (f) appointed Michael Hobbs as the member-at-large, which is a member of an Alexandria civic association and reappointed Steve Stuart as the representative from Planning District III to the Historic Alexandria Resources Commission; (g) reappointed Melinda Barnes as a citizen member appointed by City Council to the Historical Restoration and Preservation Commission; (h) reappointed Kevin McGunnigle as the owner operator of a facility subject to the Federal Emergency Planning Requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA) to the Local Emergency Planning Committee; (i) reappointed Gina Baum as the member from Planning District I and appointed Joey Farmery as the member from

Planning District II of the Park and Recreation Commission; (k) reappointed Maureen Dugan as the citizen member to the Sister Cities Committee; and (l) appointed Danielle Romanetti as the representative from the Alexandria Chamber of Commerce to the Waterfront Commission.

12. *City Council received the FY 2019 Third Quarter Capital Projects Status Report.*

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

14. *City Council: (1) approved the submission of a grant application to the 2019 Port Security Grant Program, U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) in the amount of \$145,000; and (2) authorized the City Manager to execute all the necessary documents that may be required.*

15. *City Council: (1) approved the submission of the grant application (due May 24, 2019) to the Virginia Department of Education for United States Department of Agriculture for continued funding and an estimated reimbursement amount of \$100,000 for program expenses; and (2) authorized the City Manager to execute all necessary documents that may be required.*

16. *City Council authorized the City Manager to: (1) approved the application to the Virginia Department of Historic Resources Certified Local Government Grant Program for a \$10,500 grant; (2) approved the acceptance of funds from the Virginia Department of Historic Resources Certified Local Government Grant Program for \$10,500, if the grant is approved; and (3) authorized the City Manager to execute the necessary documents that may be required. (separate motion)*

17. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, May 18, 2019.*

18. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, May 18, 2019.*

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

19. [19-2009](#) Presentation by the Executive Director of the Washington Area Council of Governments Executive Director Chuck Bean
City Council received the report on the Washington Area Council of Governments from Executive Director Chuck Bean.

Please note: Item No. 20 is a Public Hearing item.

20. [19-1965](#) BAR #2018-00410 & BAR #2018-00411
Public hearing and consideration of an appeal of the Board of Architectural Review's (BAR) February 6, 2019 decision to approve a Permit to Partially Demolish & Capsulate and a Certificate of Appropriateness for additions and alterations at 619 South Lee Street.
Applicant: Vowell LLC c/o Michael Harrington
Appellant: Various appellants

City Council affirmed the decisions of the Board of Architectural Review for approval of the Permit to Demolish/Capsulate and Certificate of Appropriateness.

21. [19-2047](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-192 to Provide a Performance Based Partial Real Estate Tax Abatement to Induce Economic Development at 5001 Eisenhower Avenue.

City Council approved ordinance on first reading and scheduled it for public hearing, second reading and final passage on May 18, 2019.

22. [19-2016](#) Consideration of a Resolution to Temporarily Reduce the Parking Fees Collected at City Parking Facilities During the Metro Platform Improvement Project.
[ROLL-CALL VOTE]

City Council adopted a resolution to approve the reduced parking fees after 5pm at City lots and garages for the duration of the Platform Improvement Project. (RES. NO. 2885)

23. [19-1758](#) Potomac Yard Metrorail Station Project Update

City Council cancelled this item.

24. [19-1961](#) WMATA Summer Platform Improvement Project Update

City Council deferred this report until Saturday, May 18, 2019 public hearing meeting.

CONTESTED APPOINTMENTS

25. [19-2096](#) Alexandria Gang Prevention Community Task Force
1 Parent Representative

City Council requested that the City Clerk readvertise this vacancy.

26. [19-2072](#) Alexandria Housing Affordability Advisory Committee
1 Representative of the City's small business community, including retail, restaurant, or hospitality sector

City Council requested that the City Clerk readvertise this vacancy.

27. [19-2078](#) Commission for Women
4 Citizen Members

City Council reappointed Lateisha Garrett, Brian Morreale, waived the residency requirement and reappointed Maribel Ramos and appointed Geraldine Kalim as the four citizen members to the Commission for Women.

28. [19-2073](#) Community Criminal Justice Board
1 Citizen Member

City Council requested the City Clerk readvertise this vacancy.

29. [19-2074](#) Environmental Policy Commission
1 Citizen At-Large Member
City Council reappointed Leslie Jones as the citizen at-large member to the Environmental Policy Commission.
30. [19-2076](#) Waterfront Commission
1 Citizen Representative who resides east of Washington Street and south of King Street
City Council reappointed Kleber Masterson, Jr. as the citizen representative who resides east of Washington Street and south of King Street to the Waterfront Commission.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

31. [19-2013](#) Consideration of City Council Schedule.
City Council received and approved the updated May 2019 to June 2019 City Council Schedule which includes the Groundbreaking Ceremony for Fire Station 203 on Saturday, June 22 at 8:30 a.m., 2801 Cameron Mills Road.

Closed Meeting (if needed)

32. [19-2070](#) Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

This meeting was not needed.

The meeting was adjourned at 1:18 a.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.