

City of Alexandria

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



Action Docket - Final

Wednesday, October 2, 2019

7:00 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 the 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.

PROCLAMATIONS

- 3. [19-2359](#)** Presentation of Proclamation honoring Public Defender Melinda Douglas upon her retirement.
City Council endorsed the proclamation.
- 4. [20-0150](#)** Presentation of a Proclamation recognizing the 2019 Ben Brenman Award Honorees.
City Council endorsed the proclamation.
- 5. [20-0153](#)** Presentation of a Proclamation recognizing October as National Bullying Awareness Month.
City Council endorsed the proclamation.
- 6. [20-0035](#)** Presentation of a Proclamation celebrating October as Energy Awareness Month.
City Council endorsed the proclamation.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

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

***Northern Virginia Regional Commission (Vice Mayor Bennett- Parker and Councilman Chapman)**

***Update on Metropolitan Washington Air Quality Committee (MWAQ)/Climate Energy and Environmental Policy Committee (CEEPC)(Councilwoman Pepper)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (7-11)****(Reports and Recommendations of the City Manager)**

7. [20-0057](#) Consideration of Extension of License Agreement between the City of Alexandria and St. Stephen's and St. Agnes School for the Use of the Recreational Facilities located at Ft. Ward Park.

(Ordinances for Introductions)

8. [20-0027](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to technically amend the Parcel 506 boundaries established for Tax Tier I Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services 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.
9. [20-0131](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 3-2-189 (Tier I Potomac Yard Metrorail Station Special Services 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.
10. [20-0100](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (floor area) and Section 2-197.3 (structure, subordinate) of Article II (DEFINITIONS); Section 4-1203 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 7-101 (PERMITTED ACCESSORY USES), and Section 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); and Section 8-200 (GENERAL PARKING REGULATIONS) of Article VIII (OFF-STREET PARKING AND LOADING) and add new Section 2-187.2 (PUBLIC SCHOOL) and Section 2-194.1 (solar energy system) 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. 2019-0005 (Implementation Ordinance for Text Amendment No. 2019-0005 associated with Fall 2019 Zoning Ordinance Practical Updates approved by City Council on September 14, 2019).

11. [20-0102](#) 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 Eisenhower East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2019-0005 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. 2019-0005 associated with Hoffman Town Center Block 6A approved by City Council on September 14, 2019).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items #8 and #9, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council: (1) received this report recommending an extension of the License Agreement for an additional three (3) years between St. Stephens SSSAS and the City of Alexandria; and (2) scheduled the public hearing on Saturday, October 19, 2019.

8. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on October 19, 2019. (separate motion)

9. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on October 19, 2019. (separate motion)

10. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on October 19, 2019.

11. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on October 19, 2019.

ROLL-CALL CONSENT CALENDAR (12-13)

12. [20-0136](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 82 of the Zoning Ordinance. [ROLL-CALL VOTE]

13. [20-0137](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 131 of the City Code. [ROLL-CALL VOTE]

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

12. City Council approved an ordinance to adopt Supplement 82 of the Zoning Ordinance. (ORD. NO. 5245)

13. City Council approved an ordinance to adopt Supplement 131 of the City Code. (ORD. NO. 5246)

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

14. [20-0121](#) Receipt of Franchise Proposals to Use the Alexandria City Marina Area to Dock an Historic or a Replica Historic Tall Ship Consistent with the Waterfront Small Area Plan, and Referral of Such Proposals for Review.
- City Council: (1) received a summary of proposals submitted to the City; (2) received any additional proposals from bidders at the Council meeting; (3) referred all proposals to the City Manager for evaluation, review, and consideration in the manner prescribed by law, including the negotiation of a franchise agreement with, a preferred bidder; and (4) directed the City Manager to recommend to City Council at its October 22, 2019 meeting or as soon thereafter that is feasible a recommended firm or organization to be awarded the docking of an historic or a replica historic tall ship franchise by City Council.*
15. [19-2334](#) Consideration of Revisions to the FY 2020 Long Range Planning Interdepartmental Work Program.
- City Council adopted the proposed revisions to the Long Range Planning Interdepartmental Work Program for FY2020 and beyond, including returning with additional information on the proposed pilot program from closing the 100 block of King Street for pedestrian use.*
16. [19-2376](#) Consideration of a Request to Accelerate the Upgrade of the Athletic Facility at Armistead L. Boothe Park due to the Delay in the Completion of Outdoor Recreation Facilities on the Patrick Henry School and Recreation Center Site.
- City Council (1) approved the acceleration of the Armistead L. Boothe Park recreation improvements, and (2) acknowledged the plan to reschedule the Patrick Henry School and Recreation Center outdoor recreation improvements in the City's Capital Improvement Program to FY 2023.*
17. [19-2115](#) Dockless Mobility Oral Update.
- City Council received the update on the dockless mobility pilot program and responded to questions from Council about the program and next steps.*
18. [20-0124](#) Briefing on Small Cell Wireless Facilities.
- City Council received the briefing on the small cell wireless facilities and responded to questions from Council.*
19. [20-0090](#) Consideration of a Five-Year Telecommunications Facility License Agreement with Cellco Partnership d/b/a Verizon Wireless to Permit Cellco Partnership to install Small Cell Facilities on Approved Third-Party owned Poles in the City of Alexandria's Public Rights-of-Ways.
- City Council scheduled a public hearing on October 19, 2019 and after hearing public testimony approve the five-year license agreement with Cellco Partnership d/b/a Verizon Wireless to install small cell facilities on approved third-party owned poles in the City of Alexandria's public rights-of-ways.*

20. [20-0089](#) Consideration of a Five-Year Telecommunications Facility License Agreement with New Cingular Wireless PCS, LLC. (“AT&T”) to Permit New Cingular Wireless PCS, LLC. to install Small Cell Facilities on Approved Third-Party owned poles in the City of Alexandria’s Public Rights-of-Ways.

City Council scheduled a public hearing on October 19, 2019 and after hearing public testimony approve the five-year license agreement with New Cingular Wireless PCS LLC and authorize the City Manager to execute the license agreement and to take any other actions that are necessary to implement the agreement.

21. [20-0074](#) Office of Communications and Public Information (OCPI) Department Review.

City Council received the review from the Office of Communications and Public Information.

ORDINANCES AND RESOLUTIONS

22. [20-0049](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance a Capital Project.

City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on October 19, 2019

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. *Councilman Aguirre congratulated Alexandria Redevelopment and Housing Authority on celebrating their 80th Anniversary and noted many of the members attended their Gala over the weekend.*

2. *Councilman Aguirre reported that Dia del Nino was held the previous Saturday and he noted that was a collaboration between Northern Virginia Community College, Casa Chirilagua, the Police Department and other City departments. Councilman Aguirre noted that the attendance was good for the first annual event.*

3. *Councilman Aguirre noted that the Health Department would be hosting the first community meeting on Saturday for the Community Health Improvement Plan at Minnie Howard from 9 a.m. to 12 Noon.*

4. *Councilwoman Pepper reported that at the next legislative meeting there will be discussion on a resolution about greenhouse gases.*

OTHER

23. [20-0143](#) Consideration of City Council Schedule.

City Council received and approved the updated October 2019 through June 2020 Council schedule which includes four CIP work session: the Joint City Council and ACPS work session which is scheduled for Wednesday, October 23, 2019 at 7 p.m. and will be held at ACPS Central Office (1340 Braddock Place); CIP Work Session

#2, which is scheduled for Wednesday, October 30 at 7 p.m. in City Hall (Sister Cities 1101); and CIP Work Session #3 and #4 were scheduled for November 7 and November 11, respectively.

The meeting was adjourned at 11:52 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 of Council decisions made at the meeting.