

City of Alexandria

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



Action Docket - Final

Tuesday, December 10, 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 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:**[20-0386](#)**

The Public Hearing Meeting Minutes of October 19, 2019;
The Regular Meeting Minutes of October 22, 2019;
The Regular Meeting Minutes of November 12, 2019;
The Public Hearing Meeting Minutes of November 16, 2019, and
The Regular Meeting Minutes of November 26, 2019.

City Council approved the minutes of the following meetings of City Council: the public hearing meeting minutes of October 19, 2019; the regular meeting minutes of October 22, 2019, with amendments; the regular meeting minutes of November 12, 2019; the public hearing meeting minutes of November 16, 2019; and the regular meeting minutes of November 26, 2019.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**4. [20-0385](#)**

Recognition of Josephine Martin for her Fundraising Efforts in the City of Alexandria.

City Council recognized youth resident Josephine Martin for her fundraising efforts in the City of Alexandria.

PROCLAMATIONS**5. [20-0383](#)**

Presentation of a Proclamation Recognizing December 31, 2019 as Fair Weather Night for First Night Alexandria.

City Council endorsed the proclamation.

6. [20-0384](#)

Presentation of a Proclamation honoring the 50th Anniversary of the Community Services Board..

City Council endorsed the proclamation.

**ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS,
COMMISSIONS, AND COMMITTEES**

***Alexandria Renew CSO Subcommittee Work Group (Mayor Wilson and Councilwoman Jackson)**

***Update on Eisenhower Partnership (Councilwoman Pepper and Councilwoman Jackson)**

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

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks introduced Mr. Duval, Deputy Director, Transportation and Environmental Services and Ms. Lee, Transportation and Environmental Services, to discuss glass recycling in the City. Ms. Lee gave a presentation on glass recycling and changes to the recycling program that will exclude glass from the City's recycling program. Ms. Lee responded to questions from Council about the glass recycling and communication from educating the community on the changes.

City Manager Jinks reported that ARHA and City Affordable Housing program has been awarded 36 housing choice vouchers from HUD for mainstream vouchers for persons transitioning out of institutional settings, those experiencing homelessness, or at risk of being homeless. Mr. Jinks noted that the Department of Community and Human Services (DCHS) would be working with ARHA to get those vouchers assigned.

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

CONSENT CALENDAR (7-14)

(Resignations and Uncontested Appointments)

7. Resignations

20-0401

Receipt of resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Colin Eilts
- (b) Children, Youth, and Families Collaborative Commission
Peter Kallin
- (c) Commission on Persons with Disabilities
Edward Allen Schirmer
- (d) Waterfront Commission
Trae Lamond

8. Uncontested Appointments to Boards, Commissions and Committees:[20-0399](#)

Uncontested Appointments Boards, Commissions, and Committees:

- (a) Archaeological Commission
1 Member-at-Large
- (b) Beautification Commission
2 Citizen Members
- (c) Children, Youth, and Families Collaborative Commission
1 City Employee
1 Community member with expertise in children, youth, and family issues, public safety, medical/health related profession or non profit experience.
- (d) Commission on Aging
1 Citizen Member
- (e) Community Criminal Justice Board
1 Representative of the business community recommended by the Alexandria Chamber of Commerce
- (f) Community Policy and Management Team
1 Director of the Juvenile Court Services Unit
- (g) Historic Alexandria Resources Commission
1 representative from the Lee-Fendall House
- (h) Park and Recreation Commission
2 Members from among high school youth in the City
- (i) Potomac Yard Design Advisory Commission
1 Business Community representative
1 Potomac Yard area representative
- (j) Public Health Advisory Commission
1 Representative from the Neighborhood Health, Inc., Board of Director, nominated by such board
- (k) Waterfront Commission
1 Representative from the Alexandria Park and Recreation Commission
1 Representative from Visit Alexandria

(Reports and Recommendations of the City Manager)

9. [19-2330](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2019.
10. [20-0140](#) Consideration and Approval of Proposal to Alter the G.W. Parkway Classic 5K Race in Old Town on April 26, 2020.
11. [20-0376](#) Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions and Committees for July 1, 2018 - June 30, 2019.

(Ordinances for Introductions)

12. [20-0144](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article C (COOPERATIVE PROCUREMENT) Section 3-3-24 (PURCHASES UNDER CONTRACTS COMPETITIVELY ENTERED BY OTHER PUBLIC BODIES), Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION), Division 1 (COMPETITIVE SEALED BIDDING); Section 3-3-33 (PUBLIC ACCESS TO PROCUREMENT INFORMATION), Section 3-3-39 (BID BONDS ON CONSTRUCTION CONTRACTS), Division 2 (COMPETITIVE NEGOTIATION); Section 3-3-64 (PUBLIC NOTICE), Section 3-3-69 (CONTRACTING FOR PROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION), Division 3 (MISCELLANEOUS PROVISIONS); Section 3-3-72 (SMALL PURCHASES), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.
13. [20-0336](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-603 (SPECIAL USES), Section 3-703 (SPECIAL USES), Section 3-803 (SPECIAL USES), Section 3-903 (SPECIAL USES), Section 3-1403 (SPECIAL USES), Section 3-1405 (BULK AND OPEN SPACE REGULATIONS), and Section 3-1406 (FLOOR AREA RATIO) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 4-103 (SPECIAL USES), Section 4-105 (AREA REGULATIONS), Section 4-106 (bulk regulations), Section 4-203 (SPECIAL USES), Section 4-205 (AREA REGULATIONS), Section 4-206 (bulk regulations), Section 4-303 (special uses), Section 4-305 (area regulations), Section 4-306 (bulk regulations), Section 4-403 (special uses), Section 4-405 (area regulations), Section 4-406 (bulk regulations), Section 4-503 (special uses), Section 4-505 (area regulations), Section 4-506 (bulk regulations), Section 4-603 (special uses), Section 4-605 (area regulations), Section 4-606 (bulk regulations), Section 4-803 (special uses), Section 4-805

(area regulations), Section 4-806 (bulk regulations), Section 4-903 (special uses), Section 4-905 (area and bulk regulations), Section 4-1003 (special uses), Section 4-1005 (area and bulk regulations), 4-1103 (special uses), Section 4-1105 (area and bulk regulations), Section 4-1404 (special uses), and Section 4-1408 (bulk regulations) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 5-103 (special uses), Section 5-105 (floor area ratio), Section 5-107 (open space requirements), Section 5-203 (special uses), Section 5-205 (floor area ratio), Section 5-207 (open space requirements), Section 5-303 (special uses), Section 5-305 (floor area ratio), Section 5-307 (open space requirements), Section 5-403 (special uses), Section 5-406 (floor area ratio), Section 5-408 (open space requirements), Section 5-503 (special uses), Section 5-504 (floor area ratio), Section 5-508 (open and usable space), and Section 5-602 (coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USE ZONES); Section 6-702 (uses) and Section 6-705 (building and development requirements) of Article VI (special and overlay zones); and Section 8-200 (general parking regulations) of Article VIII (off-street parking and loading); add new Section 2-129.2 (CONTINUUM OF CARE FACILITY) of Article II (DEFINITIONS); Section 3-608 (CONTINUUM OF CARE FACILITIES), Section 3-708 (CONTINUUM OF CARE FACILITIES), and Section 3-808 (CONTINUUM OF CARE FACILITIES), and Section 3-909 (CONTINUUM OF CARE FACILITIES) of Article III (RESIDENTIAL ZONE REGULATIONS); and delete Section 2-156 (HOME FOR THE ELDERLY) 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. 2018-0008 (Implementation Ordinance for Text Amendment No. 2018-0008 regarding continuum of care facilities approved by City Council on November 16, 2019).

14. [20-0355](#) Introduction and First Reading of an Ordinance to Amend and reordain Chapter 8 (“JUNK DEALERS, ANTIQUES DEALERS, CANVASSERS, PAWNBROKERS AND DEALERS IN SECONDHAND ARTICLES, PRECIOUS METALS OR GEMS”) of Title 9 (“LICENSING AND REGULATIONS”) of The City of Alexandria, Virginia, 1981, as amended.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items #10, #11 and #14, which were considered under separate motions. The City Manager's recommendations were as follows:

9. *City Council received the monthly financial report.*

10. *City Council supported the recommendation of the Special Events Committee to approve an altered route of the G.W. Parkway Classic 5K Race in Old Town on April 26, 2020. (separate motion)*

11. City Council received the reports from Council appointed boards, commissions, and committees from July 1, 2018-June 30, 2019, thanked the volunteers for their service to the community, and vacated positions because of lack of attendance. City Council also requested that the City Clerk contact those boards and commissions who have not submitted a report and/or attendance report and request that they submit one as soon as possible. (separate motion)

12. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing, and final passage on December 14, 2019.

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CONTESTED APPOINTMENTS

15. [20-0392](#) Beauregard Urban Design Advisory Committee
1 Citizen Member
City Council appointed Fatimah Mateen as the citizen member to the Beauregard Urban Design Advisory Committee.
16. [20-0393](#) Children, Youth, and Families Collaborative Commission
1 Community member with experience as a parent, guardian, teacher and/or experience in early childhood, youth, or general education policy
City Council appointed Dana Chambers as the community member with experience as a parent, guardian, teacher and/or experience in early childhood, youth, or general education policy to the Children, Youth and Families Collaborative Commission.
17. [20-0394](#) Commission for Women
1 Citizen Member
City Council appointed Ann Harbour as the citizen member to the Commission for Women.
18. [20-0395](#) Commission on Persons with Disabilities
2 Citizen Members
City Council reappointed Amy Blackwood and appointed Jennifer Gentry as the two citizen members to the Commission on Persons with Disabilities.
19. [20-0396](#) Community Services Board
1 Citizen Member
City Council appointed Alexander Tu as the citizen member to the Community Services Board.
20. [20-0397](#) Waterfront Commission
1 Representative from the Old Town Business Association

City Council waived the residency requirement and appointed Charlotte Hall as the representative from the Old Town Business Association to the Waterfront Commission.

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

21. [20-0223](#) Social Services Advisory Committee Joint Worksession
- City Council held the worksession with the Social Services Advisory Committee and thanked the members for their service.*
22. [20-0380](#) Consideration of Proposed City Legislative Package for the 2020 Virginia General Assembly Session.
- City Council: (1) adopted the City of Alexandria 2020 General Assembly Legislative Package as recommended by Council's Legislative Subcommittee and members of Council; (2) considered the inclusion of a priority item re: Drivers Licenses for Undocumented Immigrants; (3) considered the inclusion of a new priority section re: Climate Change; and (4) considered the inclusion a new section on comparative negligence.*
23. [20-0379](#) Consideration of a Request from the Alexandria Housing Development Corporation (AHDC) for a City Loan of \$8 Million to Acquire the Avana Alexandria Apartments Property and Preserve it as Affordable and Workforce Housing.
- City Council approved a loan of \$8 million to Alexandria Housing Development Corporation (AHDC) from affordable housing funds to acquire and preserve the Avana Alexandria Apartments as committed affordable and workforce rental housing.*

ORDINANCES AND RESOLUTIONS

24. [20-0347](#) Introduction and First Reading. Consideration. Passage of an Ordinance to amend Sections 5-8-71 to 5-8-84: Permit Parking Districts.
- City Council passed the ordinance on first reading and set it for public hearing and final passage on December 14, 2019.*
25. [20-0372](#) Consideration of a Phase II Dockless Mobility Pilot Program Draft Conditions for 2020.
- City Council: (1) scheduled consideration on Saturday, December 14, 2019 for authorization of a 12-month Phase II Dockless Mobility Pilot Program from January 1, 2020 to December 31, 2020, and authorized the City Manager to enter into a Memorandum of Understanding (MOU) with permitted dockless mobility operators to facilitate administrators of the program consistent with the terms described herein; (2) approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on December 14, 2019; and (3) scheduled a public hearing for the resolution to establish an Ad Hoc Scooter Task Force on Saturday, December 14, 2019.*
24. [20-0347](#) Introduction and First Reading. Consideration. Passage of an Ordinance to amend Sections 5-8-71 to 5-8-84: Permit Parking Districts.

City Council passed the ordinance on first reading and set it for public hearing and final passage on December 14, 2019.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Councilman Aguirre reported that he attended the World AIDS Day interfaith service at St. Joseph's Catholic Church on December 1 and noted that the event was well attended by the community.*
- 2. Councilman Aguirre congratulated the West End Business Association (WEBA) on celebrating its 15-year anniversary on December 3.*
- 3. Councilman Aguirre reported that he stopped at the Alexandria Mobility Plan popups on Sunday and he noted that the City has been working to bring more opportunities like these to engage the community.*
- 4. Councilman Aguirre reported the the Northern Virginia Healthy Families Program was hosted at Temple Beth-El and they honored the graduates of the program on December 9.*
- 5. Mayor Wilson proposed that Council initiate a text amendment to amend the existing overlay zone to allow daycare centers to operate on the first floor of buildings in the retail focus area.*

City Council moved to initiate a text amendment to amend the Mount Vernon Overlay Zone.

- 6. Councilwoman Pepper noted that there will be a groundbreaking for the Potomac Yard Metrorail Station soon and highlighted the role that the City Manager and staff have played in getting the project started.*
- 7. Councilwoman Jackson spoke about the recent decision on the Seminary Road repaving and reconfiguration. Councilwoman Jackson read a statement about rescinding the decision of Council from September 19 in order for Council to pause and review the decision amid public concern, noting her concerns about public safety and quality of life.*

A motion was made by Councilwoman Jackson to rescind the decision of City Council's vote on September 19, 2019 that approved the implementation of the Seminary Road diet. The motion died for lack of second.

A motion was again by Councilwoman Jackson, seconded by Councilman Seifeldein to rescind the decision of City Council's vote on September 19, 2019 that approved the implementation of the Seminary Road diet. Council requested that staff and members of Council be give some time to respond to Councilwoman Jackson's concerns. Councilwoman Jackson agreed to withdraw the motion and table the discussion for another meeting.

OTHER

- 27.** [20-0362](#) Consideration of City Council Schedule.

City Council received the updated City Council Schedule and approved the City Council Schedule for December 2019 through June 2020.

City Council adjourned at 11:20 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.