

City of Alexandria

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



Action Docket - Final

Tuesday, January 14, 2020

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.

[20-0516](#)

Calling the Roll

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:

[20-0494](#)

The Regular Meeting Minutes of December 10, 2019; and
The Public Hearing Meeting Minutes of December 14, 2019.

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of December 10, 2019 and the public hearing meeting minutes of December 14, 2019.

PROCLAMATIONS

4. [20-0464](#)

Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

City Council endorsed the proclamation.

5. [20-0465](#)

Presentation of a Proclamation Honoring the Alexandria Police Department's 150th Anniversary.

City Council endorsed the proclamation.

6. [20-0466](#)

Presentation of a Proclamation Declaring January 2020 as Human Trafficking Awareness Month.

City Council endorsed the proclamation.

7. [20-0495](#)

Presentation of a Proclamation recognizing the 100th Anniversary of Zeta Phi Beta Sorority, Inc.

City Council endorsed the proclamation.

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

***Health and Safety Coordinating Committee (Mayor Wilson and
Councilwoman Jackson)**

- *Council of Governments (COG) Board of Directors (Mayor Wilson)**
- *Northern Virginia Transportation Authority (NVTA)(Mayor Wilson)**
- *Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker)**
- *Children, Youth, and Families Collaborative Commission (Councilman Aguirre and Councilwoman Jackson)**
- *Alexandria Campaign on Adolescent Pregnancy (ACAP)(Councilman Aguirre and Vice Mayor Bennett-Parker)**
- *Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**
- *Library Board (Vice Mayor Bennett-Parker)**
- *Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)**
- *Waterfront Commission (Councilman Seifeldein)**
- *Economic Opportunities Commission (EOC)(Councilman Seifeldein)**
- *Update on MacArthur Modernization (Councilwoman Jackson)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported on the conclusion of the leaf collection for the city. He reported that the city collected 23,000 bags of leaves equaling 111 tons, and vacuummed 15,000 cubic yards. He thanked all staff for their work this fall.

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

CONSENT CALENDAR (8-13)

(Resignations and Uncontested Appointments)

8. [20-0468](#)

Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Paul Rothman

- (b) Alexandria Renew Enterprises
Patricia Turner
- (c) Beauregard Urban Design Advisory Committee
Charles Carruthers
- (d) Budget and Fiscal Affairs Advisory Committee
Greg Parks
- (e) Commission on Aging
Tiffany Del Rio
- (f) Commission on Employment
DeMyra Caesar
Rachel Gaines
Lauren Unger
- (g) Community Services Board
Brad Bertinot
- (h) Economic Opportunities Commission
Greg Parks
- (i) Landlord-Tenant Relations Board
Isabella Debono

Uncontested Appointments to Boards, Commissions and Committees:

9. [20-0498](#) Uncontested Appointments for City Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force
1 Member from Alexandria Interfaith Council
1 Citizen at-Large
 - (b) Budget and Fiscal Affairs Advisory Committee
1 Representative Designee for Councilwoman Jackson
 - (c) Children, Youth, and Families Collaborative Commission
2 Community members with expertise in children, youth, and family issues, or a public safety, medical/health profession or with nonprofit experience
 - (d) Commission for Women
1 Youth Citizen Member

- (e) Commission on HIV/AIDS
1 Representative from local gay and lesbian community association
- (f) Economic Opportunities Commission
1 Commonwealth's Attorney Office representative
- (g) George Washington Birthday Celebration Committee
1 Gadsby Tavern representative
- (h) Health Systems Agency of Northern Virginia
1 Consumer Member
- (i) Historic Alexandria Resources Commission
1 Representative from the Archaeological Commission
- (j) Human Rights Commission
1 Commission for Women representative
- (k) Landlord-Tenant Relations Board
1 Landlord Representative
- (l) Public Health Advisory Commission
2 Members who shall not be Health Professionals
- (m) Social Services Advisory Board
1 Citizen member
- (n) Waterfront Commission
1 Old Town Civic Association representative
1 Founders Park Community Association representative

(Reports and Recommendations of the City Manager)

10. [20-0450](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2019.

(Ordinances for Introduction)

11. [19-2383](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain subsection (l) (Agudas Achim Congregation Election District) of Section 2-2-10 (Establishment of Election Districts and Voting Places), and to amend and reordain "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," adopted by Section

2-2-13 (Map of Election Districts and Polling Places), all of Chapter 2 (Elections), Title 2 (General Government) of The Code of the City of Alexandria, Virginia, 1981, as amended to rename the Agudas Achim Congregation Election District the Charles Barrett Center Election District and establish the Charles Barrett Center (in lieu of Agudas Achim Synagogue) as the polling place for this precinct for elections in 2020 and thereafter.

12. [20-0447](#)

Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-100 (CREATION, COMPOSITION, AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

13. [20-0416](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 10 Duke Street to construct and maintain an encroachment for a balcony, steps, and signage on the 10 Duke Street frontage at that location. (Implementation Ordinance for Encroachment No. 2019-0006 associated with 10 Duke Street approved by City Council on November 16, 2019).

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's approval was as follows:

8. City Council accepted the following resignations with regret: (a) Alexandria-Caen Sister City Committee, Paul Rothman; (b) Alexandria Renew Enterprises, Patricia Turner; (c) Beauregard Urban Design Advisory Committee, Charles Carruthers; (d) Budget and Fiscal Affairs Advisory Committee, Greg Parks; (e) Commission on Aging, Tiffany Del Rio; (f) Commission on Employment, DeMyra Caesar, Rachel Gaines, and Lauren Unger; (g) Community Services Board, Brad Bertinot; (h) Economic Opportunities Commission, Greg Parks; and (i) Landlord-Tenant Relations Board, Isabella Debono.

9. City Council made the following appointments/reappointment to boards, commissions, and committees: (a) appointed Patrick Anthony Barrett as the member from Alexandria Interfaith Council and Anthony Rivera as the citizen at large to the Alexandria Gang Prevention Community Task Force; (b) appointed Christopher Ferrara as the representative designee for Councilwoman Jackson to the Budget and Fiscal Affairs Advisory Committee; (c) reappointed Glenn Hopkins and appointed Davina Little as the community members with expertise in children, youth, and family issues, or a public safety, medical/health profession or with nonprofit experience to the Children, Youth, and Families Collaborative Commission; (d) appointed Amanda Keiser as the youth citizen member to the Commission for Women; (e) waived the residency requirement and appointed Pablo Moulden as the representative from local gay and lesbian community association to the Commission on HIV/AIDS; (f) waived the

residency requirement and appointed Joseph Martin as the Commonwealth's Attorney Office representative to the Economic Opportunities Commission; (g) appointed Kristen Eastlick as the Gadsby Tavern representative to the George Washington Birthday Celebration Committee; (h) appointed Michael Carrasco as the consumer member to the Health Systems Agency of Northern Virginia; (i) appointed Ivy Whitlatch as the representative from the Archaeological Commission to the Historic Alexandria Resources Commission; (j) appointed C. Elizabeth "PJ" Palmer Johnson as the Commission for Women representative to the Human Rights Commission; (k) appointed Jessica Giroux as the landlord representative to the Landlord-Tenant Relations Board; (l) reappointed Stacy Biddinger and appointed Patrick Killeen as the members who shall not be Health Professionals to the Public Health Advisory Commission; (m) appointed Jo Ann Regan as the citizen member to the Social Services Advisory Board; and (n) reappointed Robert Cvejnovich as the Old Town Civic Association representative and reappointed Beth Gross as the Founders Park Community Association representative to the Waterfront Commission.

10. City Council received the Monthly Financial Report.

11. City Council passed the ordinance on first reading and set it for public hearing and final passage on Staurday, January 25, 2020.

12. City Council passed the ordinance on first reading and set it for public hearing and final passage on Saturday, January 25, 2020.

13. City Council passed the ordinance on first reading and set it for public hearing and final passage on Saturday, January 25, 2020.

ROLL-CALL CONSENT CALENDAR (14-17)

14. [20-0418](#) Resolution to Facilitate Virginia Housing Development Authority (VHDA) Financing for the Alexandria Housing Development Corporation's (AHDC) Acquisition of The Avana Apartments for Preservation as a Mixed-Income Rental Property (ROLL CALL VOTE)
15. [20-0282](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2021 State Aid Grant Programs. [ROLL-CALLVOTE]
16. [20-0492](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 133 of the City Code. [ROLL-CALL VOTE]
17. [20-0493](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 84 of the Zoning Ordinance. [ROLL-CALL VOTE]
- City Council approved the roll-call consent calendar by Roll Call Vote of 7-0. The approval was as follows:*

14. City Council adopted a resolution to Facilitate Virginia Housing Development Authority (VHDA) Financing for the Alexandria Housing Development Corporation's (AHDC) Acquisition of The Avana Apartments for Preservation as a Mixed-Income Rental Property. (RES. NO. 2920)

15. City Council adopted a resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2021 State Aid Grant Programs. (RES. NO. 2921)

16. City Council approved an ordinance to adopt Supplement 131 of the City Code. (ORD. NO. 5262)

17. City Council approved an ordinance to adopt Supplement 84 of the Zoning Ordinance. (ORD. NO. 5263)

CONTESTED APPOINTMENTS

18. [20-0499](#) Alexandria-Caen Sister City Committee
1 Citizen member
City Council reappointed Angelique Moss as citizen member to the Alexandria-Caen Sister City Committee.
19. [20-0500](#) Alexandria Renew Enterprises
1 Citizen Member
City Council appointed Adriana Caldarelli as citizen member to Alexandria Renew Enterprises.
20. [20-0501](#) Children, Youth and Families Collaborative Commission
1 Community Member with expertise in children, youth, and family issues, or a public safety, medical/health related profession or with nonprofit experience
City Council waived the residency requirement and appointed Lou Whiting as community member with expertise in children, youth, and family issues, or a public safety, medical/health related profession or with nonprofit experience to the Children, Youth and Families Collaborative Commission.
21. [20-0502](#) Commission on Information Technology
1 Citizen Member
City Council appointed Sundaramoorthy Kanagarajan as citizen member to the Commission on Information Technology.
22. [20-0503](#) Commission on Persons with Disabilities
3 Citizen Members
City Council appointed Merle Cuthrell, Sean Dunbar, and Quan Leysath as citizen members to the Commission on Persons with Disabilities.

23. [20-0504](#) Environmental Policy Commission
1 Citizen Member
City Council appointed Michael Olex as citizen member to the Environmental Policy Commission.
24. [20-0505](#) Park and Recreation Commission
1 Member Representative from Park Planning District III
City Council appointed Katy Matthews as representative from Park Planning District III to the Parks and Recreation Commission.
25. [20-0507](#) Potomac Yard Design Advisory Committee
1 Potomac Yard Area Representative
City Council reappointed Jason Albers as Potomac Yard Area representative to the Potomac Yard Design Advisory Committee.
26. [20-0506](#) Traffic and Parking Board
1 Citizen at-Large
City Council reappointed Jason Osborne as citizen at large to the Traffic and Parking Board.

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

27. [20-0423](#) Update on the 2020 Virginia General Assembly Session.
City Council received an update from Sarah Taylor, Legislative Director, on the 2020 Virginia General Assembly Session.
28. [20-0484](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Support of the City Government for Fiscal Year 2020
City Council passed the ordinance on first reading and set it for public hearing and final passage on Saturday, January 25, 2020.

ORAL REPORTS ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Councilwoman Pepper inquired about the status and next steps of the shifted confederate monument. City Manager Jinks provided a brief update stated that staff assessed the damage and there is not immediate danger to the public. He noted it is owned by the Daughters of the Confederacy and have not received a plan for replacement or repairs.

Councilman Chapman voiced concerns regarding the city independently validating controversial occurrences.

Councilman Aguirre reported on a T. C. Williams visit for the ACPS Inspiring the Future high school project.

Councilman Aguirre reported that he attended the Little Free Library ribbon cutting

event.

Councilman Aguirre reported that he visited Doyle's Outpost and expressed that it is a great family-friendly addition to the west end.

Councilman Aguirre congratulated the officers on their installation for the Department of Progressive Club.

Councilman Aguirre recognized Director McIlvaine and Director Moritz for a putting together the Housing Summit.

Councilman Aguirre provided an update on the Complete Count Committee meeting and the upcoming census.

Councilman Chapman reported on the Alexandria Boxing Club and the passing of Dennis Porter.

Councilman Chapman requested the City Manager to provide an update on the Public Private Partnership position. City Manager Jinks reported that staff has met with consultants to gain a better idea of the duties and he is preparing to advertise the position.

OTHER

29. [20-0410](#)

Consideration of City Council Schedule.

City Council received, updated, and approved the City Council Schedule with the addition of: T&ES Ribbon Cutting for the new purple bin recycling, Saturday, January 25, 2020 at 8:30 a.m., National Service Day on Monday, January 20, 2020 at 10 a.m. and an MLK event Wednesday, January 15, 2020 at 7:30 p.m.

The meeting was adjourned at 9:17 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.