

City of Alexandria

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



Action Docket - Final

Tuesday, February 11, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting

6:00 p.m.- Alexandria Transit Company Annual Stockholders Meeting -City Council Work Room[20-0462](#)

6:00 p.m. -- Alexandria Transit Company Annual Stockholders Meeting.

City Council held the annual meeting with the Alexandria Transit Company Stockholders.

7:00 p.m. - 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:[20-0566](#)

The Public Hearing Meeting Minutes of January 25, 2020.

City Council approved the minutes of the following meeting of City Council: the public hearing meeting minutes of January 25, 2020.

PROCLAMATIONS**4. [20-0483](#)**

Presentation of a Proclamation Recognizing Al Cox upon his Retirement from the Planning and Zoning Department.

City Council endorsed the proclamation.

5. [20-0561](#)

Presentation of a Proclamation Recognizing February as Black History Month.

City Council endorsed the proclamation.

6. [20-0562](#)

Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and March 7, 2020 as St. Patrick's Day Parade Day.

City Council endorsed the proclamation.

7. [20-0563](#)

Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

City Council endorsed the proclamation.

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

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

***Update on the MacArthur Modernization Project (Councilwoman Jackson)**

***Complete Count Committee 2020 (Councilman Aguirre)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that there were some new standards for testing water for lead and other substances released by the Health Department and the Alexandria City Public Schools have been testing the faucets and drinking fountains, particularly in areas where food preparation occurs. Mr. Jinks noted that ACPS has been releasing the results to the community and have been in the process of shutting off the devices and they are in the process of fixing problem areas to make them safe for the students. Mr. Jinks stated that five devices were found at T.C. Williams High School that levels were above EPA actionable levels and those are being corrected. Mr. Jinks noted that the City conducted testing in 2018, testing 844 fixtures for lead and 21 tested higher than they should and were fixed immediately. Mr. Jinks also reported that the City would move into a once every four year testing cycle starting next year.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (8-21)****(Resignations and Uncontested Appointments)**

8. [20-0565](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force
Eugene Diefenbach
 - (b) Beauregard Design Urban Advisory Committees
Blair Davenport
 - (c) Commission on Information Technology
Bridgett Adu Wadler
 - (d) Commission on Persons with Disabilities
Patrick Dennis

- (e) Landlord-Tenant Relations Board
Jeanette Shepherd
- (f) Public Record Advisory Commission
Barbie Keiser
- (g) Potomac Yard Design Advisory Committee
Clarence Reynolds
- (h) Traffic and Parking Board
Randy Cole

Uncontested Appointments to Boards, Commissions and Committees:

9. [20-0567](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee
3 Citizen Members
 - (b) Beauregard Design Advisory Committee
1 Business Community Representative
 - (c) Emergency Medical Services Council
1 Nursing Home Representative
 - (d) George Washington Birthday Celebration Committee
2 Citizen Members
 - (e) Historic Alexandria Resources Commission
1 Representative from the Mortar and Pestle Society
 - (f) Landlord-Tenant Relations Board
1 Tenant Member
 - (g) Public Health Advisory Commission
1 Dentist Practicing in the City, nominated by the Northern Virginia Dental Society
 - (h) Waterfront Commission
1 Park Planning District I representative
1 Citizen Member who resides East of Washington Street and North of Pendleton Street

(Reports and Recommendations of the City Manager)

10. [20-0437](#) Consideration of a License Amendment to allow the Potomac Riverboat Company to provide Water Taxi Commuter Service for Public Hearing on February 22, 2020.
11. [20-0440](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Torpedo Factory, the City Owned Building Located at 105 N. Union Street for Public Hearing on February 22.
12. [20-0441](#) Consideration of a Lease Amendment with Verizon Wireless to Upgrade Equipment on the Roof of the City Owned Building Located at 4480 King Street for Public Hearing on February 22.
13. [20-0523](#) Planning Commission 9.06 Review 1315 Duke Street And 225A South Payne Street.
14. [20-0491](#) Consideration of a Purchase and Sales Agreement to Purchase Property at 1315 Duke Street and 225A S. Payne Street.
15. [20-0513](#) Consideration of a Grant acceptance of the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.
16. [20-0514](#) Consideration of a Grant Application for the Commonwealth of Virginia's 2020 Radiological Emergency Preparedness Program (REPP) through the Virginia Department of Emergency Management (VDEM).
17. [20-0515](#) Consideration of Property Transfer from DC Homeland Security-Securing the Cities to the City of Alexandria.
18. [20-0532](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2019.
19. [20-0541](#) Consideration of ratification of Alexandria Economic Development Partnership, Inc., Board of Directors.

(Ordinances for Introduction)

20. [20-0451](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2020.
21. [20-0473](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General

Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket item #10, which was approved under separate motion. The City Manager's recommendations were as follows:

8. City Council received the following resignations from members of boards, commissions, and committees with regret: (a) Eugene Diefenbach, Alexandria Gang Prevention Community Task Force; (b) Blair Davenport, Beauregard Design Urban Advisory Committee; (c) Bridgette Adu Wadler, Commission on Information Technology; (d) Patrick Dennis, Commission on Persons with Disabilities; (e) Jeanette Shepherd, Landlord-Tenant Relations Board; (f) Barbie Keiser, Public Record Advisory Commission; (g) Clarence Reynolds, Potomac Yard Design Advisory Committee; and (h) Randy Cole, Traffic and Parking Board.

9. City Council appointed the following persons to boards, commissions, and committees: (a) reappointed Holly Beardow and Herbert Thomas and appointed Alexandru Cirnu as the three citizen members to the Alexandria-Caen Sister City Committee; (b) reappointed Bud Jackson as the business community representative to the Beauregard Urban Design Advisory Committee; (c) appointed Reshman Badvel as the nursing home representative to the Emergency Medical Services Council; (d) appointed Daniel Beard and Margaret Moore as the two citizen members to the George Washington Birthday Celebration Committee; (e) reappointed Linda Lovell as the representative from the Mortar and Pestle Society to the Historic Alexandria Resources Commission; (f) appointed Bonnie Naugle as the tenant member to the Landlord-Tenant Relations Board; (g) appointed Jessica Hill as the dentist practicing in the City, nominated by the Northern Virginia Dental Society to the Public Health Advisory Commission; and (h) appointed Louise Roseman as the Park Planning District I member and reappointed Christa Watters as the citizen member who resides east of Washington Street and north of Pendleton Street to the Waterfront Commission.

10. City Council: (1) scheduled the proposed License Amendment to allow the Potomac Riverboat Company to provide Water Taxi Commuter for public hearing on February 22, 2020, and (2) after the public hearing approved the proposed license amendment. City Council requested that staff bring back some options for hours of operation during the public hearing meeting for Council consideration. (separate motion)

11. City Council: (1) scheduled for public hearing on February 22, 2020 the proposed lease amendment between the City of Alexandria and Verizon Wireless to modify and install updated antennas and equipment located on the roof of the Torpedo Factory Art Center located at 105 N. Union Street and (2) after the public hearing approve the proposed lease amendment.

12. City Council: (1) scheduled for public hearing on February 22, 2020 the proposed lease amendment between the City of Alexandria and Verizon Wireless to modify and install updated antennas and equipment located on the roof of 4480 King Street, and (2) after the public hearing approve the proposed license amendment.

13. City Council received the report as information.

14. City Council: (1) ratified the purchase and sales agreement with the Northern Virginia Urban League (NVUL) to purchase property located at 1315 Duke Street and 225A S. Payne Street for \$1,800,000 and (2) authorized the City Manager to establish a fundraising account at the ACT for Alexandria Community Foundation.

15. City Council: (1) authorized the acceptance of a grant for \$25,000; and (2) authorized the City Manager to execute any necessary documents that may be required.

16. City Council: (1) authorized the application of a grant for \$3,500; and (2) authorized the City Manager to execute the necessary documents that may be required.

17. City Council: (1) approved the conveying the Securing the Cities (STC) funded property to the City of Alexandria, U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) in the amount of \$63,214; and (2) authorized the City Manager to execute all the necessary documents that may be required.

18. City Council received the Monthly Financial Report.

19. City Council: (1) ratified the appointment of the following Directors for the Alexandria Economic Development Partnership, Inc for three year terms through June 30, 2022: Mignon Anthony, Alexandria City Public Schools; Nishita Henry, Deloitte; Mark Jinks City of Alexandria; and Jeff Kovah, Beacon Capital Partners; (2) ratified the appointment of the following Director for the Alexandria Economic Development Partnership, Inc for a two and a half year term from January 1, 2020 through June 30, 2022: Alexandra Nee, Partner at MCF; and (3) ratified the continued appointment of the following members serve on the board. These members have staggered expiration dates: Marcy Anderson, Federal Professional Solutions; Ross Baird, Village Capital (Executive Committee Member-at-Large); Gabriela Canamar Clark, Landdesign (Executive Committee Member-at-Large); John Taylor Chapman, Alexandria City Council (Council Appointee); Kerry Donley, John Marshall Bank (Vice Chair); A.J. Jackson, JBG Smith; Scott Shaw, Alexandria Restaurants Partners (Chair); and Melissa Webb, Rappoport Companies.

20. City Council passed the proposed ordinance on first reading and scheduled it for public hearing, second reading, and final passage on February 22, 2020.

21. City Council passed the proposed ordinance on first reading and scheduled it for public hearing, second reading, and final passage on February 22, 2020.

ROLL-CALL CONSENT CALENDAR (22)

22. [20-0449](#) Resolution to Approve Designees of Members to the Alexandria Community Criminal Justice Board. [ROLL-CALL VOTE]
- City Council adopted the resolution to approve designees of members to the Alexandria Community Criminal Justice Board. (RES. NO. 2922)*

CONTESTED APPOINTMENTS

23. [20-0568](#) Alexandria Renew Enterprises

1 Citizen Member

City Council reappointed William Dickinson as the citizen member to the Alexandria Renew Enterprises.

24. [20-0570](#)

Commission on Aging

1 Citizen Member

1 Citizen Member who shall be 60 years of age or older

City Council appointed Michael Schuster as the citizen member and appointed Ellen Nelson as the citizen member who shall be 60 years of age or older to the Commission on Aging.

25. [20-0569](#)

Emergency Medical Services Council

1 Citizen Member

City Council appointed Sylvia Jones as the citizen member to the Emergency Medical Services Council.

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

26. [20-0425](#)

Update on the 2020 Virginia General Assembly Session.

City Council received the update on the 2020 General Assembly Session.

27. [20-0453](#)

Consideration of the Calendar Year 2020 Real Property Assessments.

City Council received the report on the Calendar Year 2020 Real Property Assessments.

28. [20-0551](#)

Update on Seminary Road Traffic Calming Project.

City Council had a discussion and received the update on Seminary Road Traffic Calming Project.

29. [20-0382](#)

Update on the Planning Process for Arlandria and Del Ray.

City Council received the updated on the planning process for Arlandria and Del Ray and received feedback on the fall engagement activities and guidance on the planning process.

30. [20-0564](#)

Consideration of the City Council Work Program for Calendar Year 2020.

City Council: (1) adopt the proposed 2020 Work Program as detailed in Attachment 3 and 4; and (2) directed the City Manager to docket these items generally within the timeframes noted, acknowledging that some scheduling changes may occur throughout the course of 2020.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Aguirre reported that the Commission on HIV/AIDS and the Alexandria

Health Department staff, particularly Nechelle Terrell, held a symposium at Robinson Memorial United Methodist Church in recognition of National Black HIV/AIDS Awareness Day.

2. Councilman Aguirre congratulated Ms. Chambers, who celebrated her quinceanero this past weekend.

OTHER

31. [20-0528](#)

Consideration of City Council Schedule.

City Council: (1) received the updated Council Schedule which includes a public hearing on Tuesday, July 7, 2020; and (2) approved the City Council schedule for January 2020 through July 2020.

The meeting was adjourned at 11:45 p.m.

Note: The action docket is a summary of Council's meeting deliberation prepared largely for staff followup. Formal minutes of the meeting when approved by Council become the official record of the meeting of Council's decision made at the meeting.