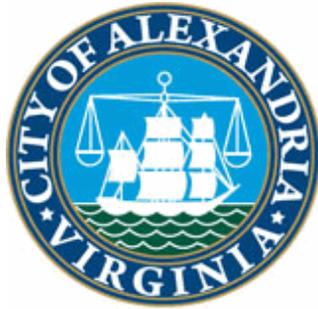


City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, March 12, 2024

6:45 PM

There will be an Alexandria Transit Company Board Meeting at 6:45 p.m. The Council meeting will begin shortly thereafter.

Council Chamber

City Council Legislative Meeting

The March 12, 2024 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of the City Council and staff are participating either in-person or from a remote location through a video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Webinar ID: 937 5852 8763

Webinar Passcode: 186297

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_y_NAvTfVT-WbmlrJfv1qHA

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

*****PLEASE LOG-IN EARLY IF POSSIBLE*****

Links:

Meeting Agenda and Live Webcast

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

Zoom Registration Form

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

PLEASE NOTE: Docket Item # is the only item that will receive public comment at this meeting.

Those wishing to address Council should submit a Speaker's Form. Please sign up after the docket is created and posted and you are able to verify the meeting date on the City's website.

Speaker's Form

<https://survey.alexandriava.gov/s3/2020-VIRTUAL-City-Council-Speakers-Form>

Submission of written statements is encouraged. If you have prepared statement or a written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide a 48-hour notice so that the proper arrangements may be made.

Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con el Secretario Municipal y el Secretario del Consejo por correo electrónico a gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios.

Por favor, especifique el idioma de traducción cuando realice la solicitud.

I. OPENING MATTERS

1. Calling the Roll

2. Approval of Electronic Participation Resolution by Members of City Council (if needed)

3. Closed Session (if needed)

4. [24-1795](#) Alexandria Transit Company Stockholders Meeting - 6:45 p.m.

Attachments: [24-1795 Attachment 1 - ATC Stockholders Public Meeting Notice - 03_12_2024](#)
[24-1795 Attachment 2 - Board Member Applications](#)
[24-1795 Presentation](#)

5. Moment of Silence and Pledge of Allegiance

6. [24-1915](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Regular Meeting Minutes of January 23, 2024;
The Regular Meeting Minutes of February 13, 2024;
The Public Hearing Meeting Minutes of February 24, 2024;
The Regular Meeting Minutes of February 27, 2024; and
The Summary Meeting Minutes of Budget Worksession #1 (February 28, 2024).

Attachments: [24-1915 January 23 2024 regular meetings](#)
[24-1915 February 13 2024 regular meeting minutes](#)
[24-1915 February 24 2024 public hearing meeting minutes](#)
[24-1915 February 27 2024 regular meeting minutes](#)
[24-1915 February 28 2024 summary minutes - Budget Joint Work Session](#)
[24-1915 January 23, 2024 regular signed minutes](#)
[24-1919 February 13, 2024 regular signed minutes](#)
[24-1915 February 24, 2024 public Hearing signed minutes](#)
[24-1915 February 28, 2024 Special Meeting](#)
[24-1915 February 27, 2024 regular signed minutes](#)

II. PROCLAMATIONS AND RECOGNITIONS

7. [24-1823](#) Presentation of a Proclamation Recognizing March as Women’s History Month.

Attachments: [24-1823 proclamation](#)

8. [24-1884](#) Presentation of a Proclamation Recognizing Virginia Flood Awareness Week 2024.

Attachments: [24-1884 proclamation](#)

9. [24-1887](#) Presentation of a Proclamation Honoring the 275th Anniversary of the City of Alexandria.

Attachments: [24-1887 proclamation](#)

10. [24-1932](#) Presentation of a Proclamation for March for Meals.

Attachments: [24-1932 proclamation](#)

III. PUBLIC HEARING

*****Please Note: The public hearing on Special Use Permit #2023-00076 - 404A E. Alexandria Avenue will be the only item that you may sign up to speak on Tuesday, March 12, 2024. *****

11. [24-1897](#) Special Use Permit #2023-00076
404A E Alexandria Avenue
Public Hearing and consideration of a request for a Special Use Permit to construct a Single-family dwelling on a vacant substandard lot, for a lot without frontage on a public street, and for a parking reduction; zoned: R-2-5/Single and Two-family.
Applicant: Eric Teran and Daniela Gross
Planning Commission Action: Recommended Approval 4-3

Attachments: [24-1897 Staff Report](#)
[24-1897 Presentation](#)
[24-1897 letters/emails](#)

IV. Oral Reports from Members of Council on Boards, Commissions and Committees

***Northern Virginia Regional Commission (NVRC) (Councilman Chapman and Councilwoman Gaskins)**

***Northern Virginia Transportation Commission (NVTC)(Councilman Aguirre and Councilmember Bagley)**

Oral Report from the City Manager

12. 24-1824 Potomac Yard Entertainment District Update.

V. ACTION DOCKET

Regular Consent Calendar (13-23)

13. [24-1925](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- a) Children, Youth, and Family Collaborative Commission
Dr. Ingrid Bynum
- b) Social Services Advisory Board
Paul Almeida
Stephanie Kanwit

14. [24-1926](#) Uncontested Appointments for Boards, Commission, and Committees

- a) Alexandria-Caen Sister City Committee - 2-year term
1 citizen member
- b) Alexandria Gang Prevention Community Task Force - 3-year term
1 school board member
- c) Birmingham Greens - concurrent with employment
1 city representative
- d) Children, Youth and Families Collaborative Commission - 3-year term
1 school board member
- e) Commission for Women - 3-year term

2 citizen members

- f) Commission on Employment - 2-year term
1 citizen member
- g) Commission on HIV/AIDS - 3-year term
1 citizen member
- h) Commission on Persons with Disabilities - 2-year term
2 citizen members
- i) Community Services Board - 3-year term
1 citizen member
- j) Historic Alexandria Resources Commission - 2-year term
1 Alexandria Archaeology Commission representative
- k) Potomac Yard Design Advisory Committee - 2-year term
1 member representing Potomac Yard Area
- l) Sister Cities Committee - 2-year term
2 citizen members
- m) Social Services Advisory Board - 3-year term
1 parent member
- n) Waterfront Commission - 2-year term
1 Alexandria Archaeological Commission representative

Attachments: [24-1926 Uncontested Ballot March 2024](#)
[24-1926 B&C Redaction Notice](#)
[24-1926 Uncontested Redacted Apps - March 2024](#)

- 15. [24-1822](#) Consideration of a Grant Application to the U.S. Environmental Protection Agency for the Climate Pollution Reduction Grant.
- 16. [24-1828](#) Consideration of a Fiscal Year 2025 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant for the Department of Recreation, Parks, and Cultural Activities.
- 17. [24-1836](#) Consideration of a Grant Application to the Virginia Commission for the Arts for a Virginia250 Impact Grant for the Department of Recreation, Parks, and Cultural Activities.
- 18. [24-1658](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2024.

Attachments: [24-1658 Att 1 - Revenue-January 2024](#)
[24-1658 Att 2 - Expenditure January 2024](#)

19. [24-1809](#) Introduction and Consideration of a Renewed Five-Year License Agreement with Cox Virginia Telecom, LLC. To Permit Cox Virginia Telecom's Existing Conduits and Fiber Optic Cables to Remain in the City of Alexandria's Public Rights-of-Ways.
Attachments: [24-1809 Attachment 1 COX Proposed Agreement](#)
[24-1809 Attachment 2 COX Existing Agreement](#)
20. [24-1810](#) Introduction and Consideration of the Second Renewal of a Five-Year License Agreement with Summit IG, LLC to permit Summit IG's Existing Conduits to Remain in the City of Alexandria's Rights-of-Ways.
Attachments: [24-1810 Attachment 1 Exhibit A Proposed Agreement](#)
[24-1810 Attachment 2 Existing License Agreement](#)
21. [24-1799](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-6-23 (Constructed so as to Require Separate and Direct Service for Each House, Building or Parcel of Property), 5-6-25.1 (Sewer Connection Permits and Service Fees; Construction Costs; Constructing Sewers by Owners Rather Than City; Additional Connections), and 5-6-28 (Unlawful to Connect Without Permit and Payment) of Division 1 (General Provision) of Article B (SEWAGE DISPOSAL AND DRAINS) of Chapter 6 (Water and Sewer) of Title 5 (Transportation And Environmental Services).
Attachments: [24-1799 Attachment 1 - Ordinance Cover-Sewer Tap Fee Timing Change](#)
[24-1799 Attachment 2 - Ordinance](#)
[24-1799 Presentation](#)
22. [24-1872](#) 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 Old Town North chapter of such master plan as Master Plan Amendment No. 2023-00008 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. 2023-00008 associated with 1201 East Abingdon Drive approved by City Council on February 24, 2024).
Attachments: [24-1872 cover](#)
[24-1872 ordinance](#)
23. [24-1874](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 044.04 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 1201 East Abingdon Drive from

OCM(50)/Office Commercial Medium (50) to CRMU-X / Commercial Residential Mixed Use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2023-00006 (Implementation Ordinance for Rezoning No. 2023-00006 associated with 1201 East Abingdon Drive approved by City Council on February 24, 2024).

Attachments: [24-1874_cover](#)
[24-1874_ordinance](#)

Roll-Call Consent Calendar (24)

24. [24-1826](#) Consideration of a Resolution to Support a Grant Application and Funding Request for the Better Bike Share Partnership Living Lab Program.
[ROLL-CALL VOTE]
Attachments: [24-1826 Attachment 1 Resolution](#)
[24-1826 Presentation](#)
[24-1826 signed resolution](#)

VI. ACTION MATTERS

Contested Appointments of Boards, Commission, and Committees

25. [24-1927](#) Children, Youth and Families Collaborative Commission - 1-year term
1 Alexandria High School student
Attachments: [24-1927 CYFCC Ballot - March 2024](#)
[24-1927 B&C Redaction Notice](#)
[24-1927 CYFCC Redacted Apps - March 2024](#)
26. [24-1928](#) Commission for the Arts - 3-year term
2 members representing public at large, as arts consumers or participants
Attachments: [24-1928 Commission for the Arts Ballot - March 2024](#)
[24-1928 B&C Redaction Notice](#)
[24-1928 Commission for the Arts Redacted Apps - March 2024](#)
27. [24-1929](#) Landlord-Tenant Relations Board - 2-years
2 tenant representatives
Attachments: [24-1929 Landlord-Tenant Relations Board Ballot - March 2024](#)
[24-1929 B&C Redaction Notice](#)
[24-1929 Landlord Tenant Relations Board Redacted Apps - March 2024](#)
28. [24-1930](#) Traffic and Parking Board - 2-year term
1 citizen member

Attachments: [24-1930 Traffic and Parking Board Ballot - March 2024](#)
[24-1930 B&C Redaction Notice](#)
[24-1930 Traffic and Parking Board Redacted Apps - March 2024](#)

Recommendations from the City Manager

29. [24-1825](#) Consideration of Receipt of Fiscal Year 2024 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: [24-1825 Attachment FY2024 Q2 Capital Project Status Report](#)
[24-1825 Presentation](#)

Resolutions

None.

Ordinances

30. [24-1663](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2024 (Fiscal Year 2025).
Attachments: [24-1663 Attachment 1 - 2024 Cover Ordinance](#)
[24-1663 Attachment 2 - Tax Rates Ordinance](#)

VII. OTHER BUSINESS

31. Oral Reports and Oral Presentations from Members of City Council

[24-1955](#) After Item (Oral Report/Presentation - Councilmember Bagley)
Medicare 4 All Resolution
Attachments: [24-1955 resolution \(unsigned\)](#)
[24-1955 signed resolution](#)

32. [24-1817](#) Consideration of City Council Calendar.
Attachments: [24-1817 City Council Calendar](#)

Closed Session (If needed)

VIII. ADJOURN

*The Cablecast schedule of Government meetings on Channel 70 can be found here:
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>
This docket is subject to change.*

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

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