

City of Alexandria

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



Action Docket - Final

Tuesday, December 12, 2023

6:00 PM

**There will be an executive session starting at 6:00 p.m. The regular meeting will begin at 7:00 p.m. or shortly thereafter.
Council Chamber**

City Council Legislative Meeting

The December 12, 2023 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: 936 3416 3154

Webinar Passcode: 518084

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_zZWbwgMaT-iKMb_4vA2WTA

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.

Submission of written statements is encouraged. Please verify the meeting date on the City's website. If you have prepared statement or 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 de la Ciudad y el Secretario del Consejo en 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

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present, with Vice Mayor Jackson arriving during the executive session.

2. Electronic Participation Resolution

Not needed.

3. Closed Session

[24-1573](#)

6:00 p.m. -- Consideration of a closed executive session to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected; and consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. [ROLL-CALL VOTE]

City Council convene in closed executive session at 6:01 p.m., for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, discussion regarding a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and discussion regarding the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, specifically, legal advice regarding government speech as it pertains to parades, and a corporate headquarters, and associated uses, considering relocating to the City, pursuant to Sections 2.2-3711 (A)(5), (A)(6) and (A)(8) of the Code of Virginia.

City Council reconvened in open session at 7:02 p.m.

City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 3203)

4. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance.

PROCLAMATIONS AND RECOGNITIONS

5. [24-1655](#) Presentation of a Proclamation Recognizing December as Human Rights Month.

City Council endorsed the proclamation.

6. [24-1570](#) Presentation of Proclamation Recognizing December 31, 2023 as a Fair Weather Night for First Night Alexandria.

City Council endorsed the proclamation.

City Council presented a proclamation to retiring City Attorney Joanna Anderson.

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

***Visit Alexandria Board of Governors (Vice Mayor Jackson)**

***Citizen Corps Council (Vice Mayor Jackson and Councilman McPike)**

***School Law Enforcement Task Force (SLEP) (Vice Mayor Jackson and Councilmember Bagley)**

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

***Council of Governments (COG) - Metropolitan Washington Air Quality Committee (MWAQC) (Councilmember Bagley and Councilman McPike)**

***Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilmember Bagley and Councilman Aguirre)**

***Naming Committee (Councilmember Bagley, Councilman Chapman, and Councilwoman Gaskins)**

City Council gave the reports.

III. Oral Report from the City Manager

7. [24-1567](#) City Council Work Session with the Alexandria Delegation to the General Assembly.

City Council held a work session with the City's delegation to the Commonwealth's General Assembly, including Senator Ebbin, Delegate Herring, Delegate Bennett-Parker, and Delegate Lopez to discuss the upcoming session and the City's Legislative package.

8. [24-1530](#) Consideration and First Reading of the Proposed City Legislative Package for the 2024 General Assembly.
- City Council: (1) received the proposals for the City's 2024 Legislative Package; and (2) scheduled the Draft Legislative Package for public hearing and final adoption on Saturday, December 16, 2023.*
9. [24-1601](#) Torpedo Factory Art Center Update.
- City Council received the updated on the governance planning for the Torpedo Factory Arts Center and staff and the consultants responded to questions from Council.*
10. [24-1627](#) Report Regarding Release of Illegal Racially Restrictive Covenants on City-owned Properties.
- City Council accepted the update and directed the City Attorney to continue to work to release the illegal restrictive covenants.*

IV. ACTION DOCKET

Regular Consent Calendar (11- 25)

11. [24-1653](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Caen Sister Cities Committee
 - Laura Withers
 - Michael Skardon
 - (b) Alexandria Historical Restoration Preservation Commission
 - Dan Clifford
 - Tiffany Pache
12. [24-1645](#) Uncontested Appointments of Boards, Commissions, and Committees
- (a) Alexandria Gang Prevention Community Task Force - 3-year term
 - 1 City Manager representative
 - (b) Alexandria Transportation Commission - 3-year term
 - 1 representative of the Environmental Policy Commission.

- (c) Archaeological Commission - 4-year term
1 member-at-large
- (d) Beautification Commission - 2-year term
1 member with expertise in the field of landscape architecture or landscape design.
1 citizen member
- (e) Board of Zoning Appeals - 4-year term
1 citizen member
- (f) Children, Youth and Families Collaborative Commission - 3-year term
1 community member with expertise in children, youth, and family issues.
- (g) Commission on Employment - 2-year term
1 representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the area public employment service.
1 business representative
- (h) Environmental Policy Commission - 2-year term
1 member from the field of environmental science.
- (i) George Washington Birthday Celebration Committee - 2-year term
1 citizen member
- (j) Park and Recreation Commission - 3-year term
1 Planning District 1 representative.
- (k) Public Health Advisory Commission - 2-year term
1 non-healthcare professional citizen member.
- (l) Sister Cities Committee - 2-year term
1 citizen member
- (m) Towing Advisory Board - 3-year term
1 member representing licensed towing and recovery operators doing business in the City of Alexandria.
- (n) Waterfront Commission - 2-year term
1 representative from the Old Town Business Partners Association.

13. [23-1078](#)

Consideration of an Amendment to the Lease Between the City and WG Tavern Square Venture, LLC for office space at the Tavern Square Office Building

Complex located at 421 King Street.

14. [24-1350](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2023.
15. [24-1632](#) Consideration of the Release of \$490,575 in FY 2023 Contingent Reserve Funding to Fund the INOVA Hospital Contribution.
16. [23-1052](#) Consideration of a Request from the Alexandria Redevelopment and Housing Authority for City Council Approval to Establish an Independent Nonprofit Entity, Premier Housing.
17. [24-1634](#) Consideration of the U.S. Equal Employment Opportunity Commission and Fair Employee Practices Agency Federal FY 2024 Contract.
18. [24-1452](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Stormwater Utility and Flood Mitigation Advisory Committee.
19. [24-1348](#) 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 2024.
20. [24-1557](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-8-77 (Parking Permits; issuance) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended.
21. [24-1561](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain section 10-3-924 (FAILURE TO YIELD RIGHT-OF-WAY TO PEDESTRIANS) of Article B (RECKLESS DRIVING, SPEEDING, ETC.) of Chapter 3 (OPERATION OF VEHICLES) of Title 10 (MOTOR VEHICLES AND TRAFFIC) of the Code of the City of Alexandria, Virginia, 1981, as amended.
22. [24-1571](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-2-10 (establishment of election districts and voting places) by amending Subsections (p), (t), and (x), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended, to amend and reordain Section 12-1-4 (Election of school board members; date and manner of election), all of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of The Code of the City of Alexandria, Virginia, 1981, as amended, 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 VOTING PLACES), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

23. [24-1609](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-300 (FLOODPLAIN DISTRICT) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00005 (Implementation Ordinance for Text Amendment No. 2023-00005 associated with the floodplain provisions approved by City Council on November 18, 2023).
24. [24-1605](#) 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 All Chapters of such master plan as Master Plan Amendment No. 2023-00005 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. 2023-00005 associated with Zoning for Housing/Housing for All approved by City Council on November 28, 2023).
25. [24-1607](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Articles I (GENERAL REGULATIONS), II (DEFINITIONS), III (RESIDENTIAL ZONE REGULATIONS), IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), V (MIXED USE ZONES), VI (SPECIAL AND OVERLAY ZONES), VII (SUPPLEMENTAL ZONE REGULATIONS), VIII (OFF-STREET PARKING AND LOADING), IX (SIGNS), XI (DEVELOPMENT APPROVALS AND PROCEDURES), XII (NONCOMPLIANCE AND NONCONFORMITY), and XIII (ENVIRONMENTAL MANAGEMENT) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00007 (Implementation Ordinance for Text Amendment No. 2023-00007 associated with Zoning for Housing/Housing for All approved by City Council on November 28, 2023).

City Council approved the consent calendar, with the exception on items 15, 16, and 18, which were considered under separate motions. The City Manager's approvals were as follows:

11. City Council received the following resignations with regret from members of boards, commissions and committees: (1) Laura Withers and Michael Skardon, Alexandria-Caen Sister Cities Committee; and (b) Dan Clifford and Tiffany Pache, Alexandria Historical Restoration and Preservation Commission.

12. City Council made the appointments to the following boards, commissions, and committees: (a) appointed Dana Wedeles as the City Manager representative to the Alexandria Gang Prevention Community Task Force; (b) appointed Dan Beattie as the representative of the Environmental Policy Commission to the Alexandria Transportation Commission; (c) appointed Jason Roberts as the member-at-large to the Archaeological Commission; (d) reappointed Monica Murphy as the member with expertise in the field of landscape architecture or landscape design and appointed Kelly Yates as the citizen member to the Beautification Commission; (e) appointed Ryan Belmore as the citizen member to the Board of Zoning Appeals; (f) appointed Trinady Maddock as the community member with expertise in children, youth and family issues to the Children, Youth and Families Collaborative Commission; (g) appointed Sonja Allen as the representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the area public employment service and reappointed Susan Picerno as the business representative to the Commission on Employment; (h) appointed Julia Slayden as the member from the field of environmental science to the Environmental Policy Commission; (i) appointed Jacqueline Martin as the citizen member to the George Washington Birthday Celebration Committee; (j) appointed Paul Komelasky as the Planning District I representative to the Park and Recreation Commission; (k) appointed David Bowen as the non-healthcare professional citizen member to the Public Health Advisory Commission; (l) appointed Jose Madnujano as the citizen member to the Sister Cities Committee; (m) waived the residency requirement and appointed Brad Fleming as the member representing licensed towing and recovery operators doing business in the City of Alexandria to the Towing Advisory Board; and (n) reappointed Charlotte Hall as the representative from the Old Town Business Partners Association to the Waterfront Commission.

13. City Council: (1) received the report and the Fifth Amendment to the office space lease for the public hearing and final approval on Saturday, December 16, 2023.

14. City Council received the Monthly Financial Report.

15. City Council released \$490,575 in FY 2023 Contingent Reserve funding for the INOVA Hospital contribution. (separate motion)

16. City Council moved the defer this item at the request of Alexandria Redevelopment and Housing Authority. (separate motion)

17. City Council authorized the City Manager to sign the contract with the U.S. Equal Employment Opportunity Commission (EEOC) for funding in the amount of \$32,550 for the Alexandria Office of Human Rights to continue as a Fair Employment Practices Agency.

18. City Council approved the ordinance on first reading with amendments and set it for public hearing, second reading and final passage on Saturday, December 16, 2023. (separate motion)

19. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, December 16, 2023.

20. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, December 16, 2023.

21. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, December 16, 2023.

22. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, December 16, 2023.

23. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, December 16, 2023.

24. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, December 16, 2023.

25. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, December 16, 2023.

Roll-Call Consent Calendar (26)

26. [24-1558](#) Consideration of a Resolution to Support a Funding Request for FY 2030 Congestion Mitigation and Air Quality and Regional Surface Transportation Program Funds. [ROLL-CALL VOTE]
- City Council adopted the FY2030 Congestion Mitigation and Air Quality and Regional Surface Transportation Program funding request resolution to allow the City Manager to apply for funding and to execute any necessary agreements and other documents. (RES. NO. 3204)*

ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

27. [24-1646](#) Alexandria-Caen Sister City Committee - 2-year term
2 citizen members
- City Council appointed Karen Fassi Wilbur and Sydney Johnson as the two citizen members to the Alexandria-Caen Sister City Committee.*
28. [24-1647](#) Commission for Women - 3-year term
1 citizen member
- City Council reappointed Crystal Kramer as the citizen member to the Commission for Women.*
29. [24-1654](#) Commission on Employment - 2-year term
1 citizen member
- City Council deferred consideration of this appointment.*
30. [24-1648](#) Community Services Board - 3-year term
1 citizen member
- City Council appointed Marjorie Leong Greenberg as the citizen member to the Community Services Board.*

31. [24-1649](#) Emergency Medical Services Council - 2-year term
1 citizen member
City Council appointed Douglas Schneider as the citizen member to the Emergency Medical Services Council.
32. [24-1650](#) Historical Restoration & Preservation Commission - 4-year term
1 citizen member
City Council deferred the appointment for this Commission and requested that it be readvertised.

Recommendations from the City Manager

Resolutions

None.

Ordinances

None.

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

Councilman Aguirre moved, seconded by Councilman Chapman and carried unanimously, for the City Manager to proposal for Council consideration for adjustment to Council's annual salaries.

V. OTHER BUSINESS

34. [24-1568](#) Consideration of City Council Calendar.
City Council received and approved the FY 2024 City Council Calendar.

Closed Session (If needed)

VI. ADJOURN

The meeting was adjourned at 10:42 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.

