

City of Alexandria

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



Action Docket - Final

Tuesday, April 11, 2023

7:00 PM

Council Chambers

City Council Legislative Meeting

The April 11, 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 City Council and staff are participating either in-person or from a remote location through 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:

Registration :

https://zoom.us/webinar/register/WN_ho5pT_LdRqyEE_vaDN-Bpg

Webinar ID: 989 1923 8046

Webinar Passcode: 469986

Dial-in number: 301-715-8592

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 sign up after the docket is created and posted and you are able to verify the meeting date on the City's website.

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 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

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the meeting to order. All the members of City Council were present.

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

Not needed.

3. Moment of Silence and Pledge of Allegiance

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

Reading and Acting Upon the Minutes of the Following Meetings of City Council:

4. [23-0992](#)

Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Regular Meeting Minutes of February 14, 2023;
The Public Hearing Meeting Minutes of February 25, 2023;
The Regular Meeting Minutes of February 28, 2023;
The Budget Public Hearing Meeting Minutes of March 13, 2023;
The Regular Meeting Minutes of March 14, 2023;
The Public Hearing Meeting Minutes of March 18, 2023; and
The Regular Meeting Minutes of March 28, 2023.

City Council approved the minutes for the following meetings of City Council: the regular meeting minutes of February 14, 2023; the public hearing meeting minutes of February 25, 2023; the regular meeting minutes of February 28, 2023; the budget public hearing meeting minutes of March 13, 2023; the regular meeting minutes of March 14, 2023; the public hearing meeting minutes of March 18, 2023; and the regular meeting minutes of March 28, 2023.

II. PROCLAMATIONS

5. [23-0929](#) Presentation of a Proclamation recognizing April as Autism Acceptance Month.
City Council endorsed the proclamation.
6. [23-0971](#) Presentation of a Proclamation recognizing April as Alcohol Awareness Month.
City Council endorsed the proclamation.
7. [23-0972](#) Presentation of Proclamation Recognizing National Library Week.
Clty Council endorsed the proclamation.

III. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

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

***Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

None.

V. CONSENT CALENDAR (8-15)

(Resignations and Uncontested Appointments)

8. [23-0997](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
Devin Stokes
 - (b) Children, Youth, and Families Collaborative Commission
Amanda Hazelwood
 - (c) Commission for the Arts
Judy Heiser
 - (d) Commission on Employment
Paula Moran

- (e) Commission on HIV/AIDS
Andrew Torre

Uncontested Appointments to Boards, Commissions and Committees:

- 9. [23-0998](#) Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Gang Prevention Community Task Force - 3-year term
1 Citizen Member
1 parent representative of youth of the City of Alexandria
 - (b) Beautification Commission - 2-year term
1 member with expertise in the field of architecture or urban planning, or be a historian with architectural knowledge
 - (c) Board of Zoning Appeals - 4-year term
1 Citizen Member
 - (d) Children, Youth, and Families Collaborative Commission - 3-year term
1 ACPS employee
1 community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience
 - (e) Commission for the Arts - 3-year term
1 member having expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts
 - (f) Commission on Aging - 3-year term
2 citizen members 60 year or older
 - (g) Commission on Employment - 2-year term
1 representative from recognized area businesses including minority-owned and small businesses
 - (h) Commission on Information Technology - 3-year term
1 member representing an institution of higher education located in Northern Virginia
 - (i) Commission on Persons with Disabilities - 2-year term
2 citizen members
 - (j) Emergency Medical Services Council - 2-year term

1 nursing home representative in the city

- (k) Environmental Policy Commission - 2-year term
1 member from the Alexandria Business Community
- (l) Sister Cities Committee - 2-year term
1 citizen member
- (m) Social Services Advisory Board - 3-year term
2 parent members or citizen members
- (n) Urban Design Advisory Committee - 2-year term
1 Old Town North Residential Community Representative
- (o) Waterfront Commission - 2-year term
1 representative of the Alexandria Seaport Foundation

(Reports and Recommendations of the City Manager)

- 10. [23-0903](#) Consideration of a Grant Application to the United States Environmental Protection Agency for an Environmental Justice Government-to-Government Program Grant.
- 11. [23-0921](#) Consideration of a Grant Application to the Virginia Department of Criminal Justice American Rescue Plan Act Law Enforcement Equipment Grant Program.
- 12. [23-0952](#) Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture Summer Food Service Program for Children.
- 13. [23-0919](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2023.

(Ordinances for Introductions and First Reading)

- 14. [23-0926](#) Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to amend Section 5-6-233 (STORMWATER UTILITY FEE) of Article C (STORMWATER UTILITY) of Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).
- 15. [23-0970](#) 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 2023.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of items 12 and 15, which were considered under separate motions. The City Manager's recommendations were as follows:

8. City Council received the following resignations with regret: (a) Devin Stokes, Alexandria Housing Affordability Advisory Committee; (b) Amanda Hazelwood, Children, Youth, and Families Collaborative Commission; (c) Judy Heiser, Commission for the Arts; (d) Paula Moran, Commission on Employment; and (e) Andrew Torre, Commission on HIV/AIDS.

9. City Council appointed the following persons to City boards, commissions and committees: (a) appointed Fay Slattery as the citizen member and appointed Roberto Gomez as the parent representative of youth of the City of Alexandria to the Alexandria Gang Prevention Community Task Force; (b) appointed Leah Bancheri as the member with expertise in the field of architecture or urban planning, or be a historian with architectural knowledge to the Beautification Commission; (c) appointed Kimberlee Eveland as the citizen member to the Board of Zoning Appeals; (d) appointed Meridith Forbes as the ACPS employee and appointed Nicole Davi as the community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience to the Children, Youth, and Families Collaborative Commission; (d) appointed Jason Longfellow as the member having expertise in the arts, including, but not limited to arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts; (e) appointed Edin Borden and Kathleen Demik as the two citizen members 60 years or older to the Commission on Aging; (f) appointed Sedef Buyukataman as the representative from recognized area businesses including minority-owned and small businesses to the Commission on Employment; (g) appointed Rhonda Syler as the member representing an institution of higher education located in Northern Virginia to the Commission on Information Technology; (h) appointed Lawrence Lewis and Megan Price Commission on Persons with Disabilities; (i) appointed Melissa Claudio as the nursing home representative in the city to the Emergency Medical Services Council; (j) appointed Anna Marino as the member from the Alexandria Business Community to the Environmental Policy Commission; (k) appointed Phil Dawit as the citizen member to the Sister Cities Committee; (l) appointed Allison Greenleaf and Samantha Pedrosa as the parent members or citizen members to the Social Services Advisory Board; (m) reappointed Katherine Bingler as the Old Town North Residential Community representative to the Urban Design Advisory Committee; and (n) appointed Deb Roepke as the representative of the Alexandria Seaport Foundation.

10. City Council: (1) approved the submission of a grant application to the Environmental Protection Agency (EPA); and (2) authorized the City Manager to execute all necessary documents that may be required.

11. City Council: (1) retroactively approved the submission of an application to the American Rescue Plan Act (ARPA) Equipment Grant for up to \$309,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

12. City Council: (1) authorized the submission of a grant application due on or about June 16, 2023 to the Virginia Department of Education for United States Department of

Agriculture for continued funding and an estimated reimbursement amount of \$140,000 for program expenses; (2) affirmed that there are no funds available in the City budget to continue these activities once the grant funds are expended; and (3) authorized the City Manager to execute all necessary documents that may be required. (separate motion)

13. *City Council received the Monthly Financial Report.*

14. *City Council approved the ordinance on first reading and scheduled the proposed ordinance for public hearing on Saturday, April 15, 2023, and scheduled the proposed ordinance for second reading and adoption on Wednesday, May 3, 2023.*

15. *City Council approved the ordinance totaling \$3,075,618 on first reading and scheduled it for second reading, public hearing and final passage on Saturday, April 15, 2023. (separate motion)*

VI. CONTESTED APPOINTMENTS

16. [23-0999](#) Alexandria-Caen Sister City Committee - 2-year term
1 Citizen Member
City Council appointed Laura Withers as the citizen member to the Alexandria-Caen Sister City Committee.
17. [23-1000](#) Alexandria Housing Affordability Advisory Committee - 3-year term
1 Financial Professional
City Council appointed Sean Zielenbach as the financial professional to the Alexandria Housing Affordability Advisory Committee.
18. [23-1001](#) Commission on Information Technology - 3-year term
1 member from and representing the Chamber of Commerce
City Council waived the residency requirement and appointed Heather Wojton as the member from and representing the Chamber of Commerce to the Commission on Information Technology.
19. [23-1002](#) Independent Community Policing Review Board - 3-year term
1 Citizen Member
City Council appointed Alexis Stackhouse as the citizen member to the Independent Community Policing Review Board.

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

VIII. ORDINANCES AND RESOLUTIONS

20. [23-0746](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to amend Sections 3-2-82 and 3-2-85 (Encroachment fees) Article G of Chapter 2 of Title 3 (Finance, Taxation and Procurement) and Section 5-2-29 (Street Encroachments) Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services).

City Council adopted the ordinance on first reading and scheduled for public hearing, second reading and final passage on Saturday, April 15, 2023.

None.

IX. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilman Aguirre joined the public defender to celebrate the 60th Anniversary of Gideon v. Wainwright., guaranteeing the right to counsel.

(b) Councilman Aguirre participated in the free cone day with Ben and Jerry's with Child and Family Network Centers.

(c) Councilman Aguirre attended a fundraising event at Rocklands Barbeque and Grilling Company for the Liberty's Promise.

(d) Councilmember Bagley thanked Alexandria Police Department for hosting her on a ride-along recently to see how they work and interact with the community.

OTHER

21. [23-0928](#) Consideration of City Council Schedule.

City Council received and approved the City Council Schedule.

X. ADJOURN.

The meeting was adjourned at 8:20 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.