

City of Alexandria

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



Action 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

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

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

Not needed.

3. Closed Session (if needed)

Not needed.

4. [24-1795](#)

Alexandria Transit Company Stockholders Meeting - 6:45 p.m.

City Council held the Annual Stockholders Meeting with Board of the Alexandria Transit Company Board of Directors. Board Chair David Kaplan gave an overview of the yearly activities for the Alexandria Transit Company. City Council appointed new members to the Board, approved a change to the bylaws and approved the hiring of an outside auditor. The meeting was adjourned at 7:00 p.m.

5. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the 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).

City Council adopted 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).

II. PROCLAMATIONS AND RECOGNITIONS

7. [24-1823](#) Presentation of a Proclamation Recognizing March as Women's History Month.
City Council endorsed the proclamation.
8. [24-1884](#) Presentation of a Proclamation Recognizing Virginia Flood Awareness Week 2024.
City Council endorsed the proclamation.
9. [24-1887](#) Presentation of a Proclamation Honoring the 275th Anniversary of the City of Alexandria.
This proclamation will be presented at an event at a later date.
10. [24-1932](#) Presentation of a Proclamation for March for Meals.
City Council endorsed the 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
City Council denied the Planning Commission recommendation based on the not

meeting the neighborhood character criteria.

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)**

City Council gave the reports.

Oral Report from the City Manager

Ms. Landrum and Ms. Taylor, Assistant City Manager, gave an update on the Potomac Entertainment District and highlighted next steps for the project.

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
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.

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18. [24-1658](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 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.
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.
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).
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).
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).

City Council approved the consent calendar. The approval recommendations were as follows:

13. City Council received the following resignations with regret from the City boards, commissions, and committees: (a) Dr. Ingrid Bynum, Children, Youth and Families Collaborative Commission; and (b) Paul Almeida and Stephanie Kanwit, Social Services Advisory Board.

14. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Timotheos Tan as the citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Tim Beaty as the school board member to the Alexandria Gang Prevention Community Task Force; (c) appointed Helen McIlvaine as the City representative to the Birmingham Greens; (d) appointed Tim Beaty as the school board member as Children, Youth and Families Collaborative Commission; (e) appointed Kafi Joseph and reappointed Jennifer Stowe to the Commission for Women; (f) waived the residency requirement and reappointed Lenwood Roberts as the citizen member to the Commission on Employment; (g) appointed Seazante Oliver as the citizen member to the Commission on HIV/AIDS; (h) appointed Caitlin Fitzsimmons and Alex Radt as the two citizen members to the Commission Persons with Disabilities; (i) appointed Brian Marvin as the citizen member Community Services Board; (j) reappointed Ivy Whitlatch as the Alexandria Archaeology Commission representative and appointed Dr. Mia Mulrennan as the tourism and business community representative to the Historic Alexandria Resources Commission; (k) appointed Joyce Williams as the member representing the Potomac Yard area to the Potomac Yard Design Advisory Committee; (l) appointed Dale Medearis and Mikke Norton as the two citizens to the Sister Cities Committee; (m) appointed Maura Miller as the parent member to the Social Services Advisory Board; and (n) appointed Esther White as the Alexandria Archaeological Commission representative to the Waterfront Commission.

15. City Council: (1) authorized the submission of a grant application for up to \$10 million in federal funding to the Climate Pollution Reduction Grant programs by April 1, 2024; and (2) authorized the City Manager to apply for the Climate Pollution Reduction Grant (CPRG) and enter into any necessary agreements with U.S. Environmental Protection Agency to accept this funding.

16. City Council: (1) authorized the submission of a grant application in the amount of \$4,500 to the Virginia Commission for the Art's Creative Community Partnership Grant Program. The grant application deadline is April 1, 2024; and (2) authorized the City Manager to execute all necessary documents that may be required.

17. City Council: (1) authorized the submission of a grant application in the amount of \$5,000 to the Virginia Commission for the Art's new Virginia250 Impact Grant Program. The grant application deadline is April 1, 2024; and (2) authorized the City Manager to execute all necessary documents that may be required.

18. City Council received the Monthly Financial Report for the period ending January 31, 2024.

19. City Council: (1) set the public hearing on Saturday March 16, 2024; and (2) after hearing public testimony, approve the five-year License Agreement with Cox and authorize the City Manager to execute the License Agreement and to take any other actions that are necessary to implement the Agreement.

20. City Council: (1) set the public hearing on Saturday, March 16, 2024; and (2) after hearing public testimony, approve the attached five-year License Agreement with Summit IG and authorize the City Manager to execute the License Agreement and to

take any other actions that are necessary to implement the Agreement.

21. City Council: (1) received and approved the proposed ordinance to amend the timing of the payment of the sanitary sewer tap fees to allow for payment of such fees at the first Certificate of Occupancy for projects that are a development site plan or development special use permit; and (2) scheduled it for a second reading, public hearing and final passage on Saturday, March 16, 2024.

22. City Council passed the ordinance on first reading and introduction and scheduled it for public hearing, second reading and final passage on Saturday, March 16, 2024.

23. City Council passed the ordinance on first reading and introduction and scheduled it for public hearing, second reading and final passage on Saturday, March 16, 2024.

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]

City Council approved the roll-call consent calendar. The approval was as follows:

24. City Council: (1) approved a resolution to support an application to the Better Bike Share Partnership (BBSP) Living Lab Program; (2) authorized the City Manager to apply for funding and to execute any necessary documentation to accept and implement the grant; and (3) authorized the City Manager to allocate \$20,000 of Dockless Mobility company permit fees from the Dockless Mobility fund for the required 10% local match. (RES. NO. 3214)

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
City Council appointed Teliyah Hillary as the Alexandria High School student to the Children, Youth and Families Collaborative Commission.
26. [24-1928](#) Commission for the Arts - 3-year term
2 members representing public at large, as arts consumers or participants
City Council appointed Scott Abeles and Ashley Smith as the two members representing public at-large, as arts consumers or participants, to Commission for the Arts.
27. [24-1929](#) Landlord-Tenant Relations Board - 2-years
2 tenant representatives
City Council reappointed Bonnie Naugle and appointed Katherine O'Connell as the two tenant representatives to the Landlord-Tenant Relations Board.
28. [24-1930](#) Traffic and Parking Board - 2-year term

1 citizen member

City Council reappointed Annie Ebbers as the citizen member to the Traffic and Parking Board.

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.
- City Council received as information the FY 2024 Second Quarter Capital Projects Status Report.*

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).
- City Council authorized the maximum rates in the proposed ordinance as follows:*
- A base real estate tax rate on residential, commercial and industrial property for calendar year 2024 of \$ 1.15 per one hundred dollars of assessed valuation.*
- 1. Assumed in this proposed amount is the continued dedication of 1.0 cents for affordable housing;*
 - 2. Assumed in the proposed amount is the continued reservation of 2.2 cents of the real property tax rate for transportation projects;*
 - 3. A Special Services District tax is proposed to continue to be levied on all real property located in the Tier I Potomac Yard Metrorail Station Special Services District at the current rate of \$0.20 per one hundred dollars of valuation;*
- For all other taxes, the following rates are proposed:*
- 4. A personal property tax rate on vehicles for calendar year 2024 of \$5.33 per one hundred dollars of assessed value. The FY 2025 proposed budget recommends a vehicle personal property tax rate of \$5.33 to fund the base budget; and*
 - 5. A tangible business personal property tax rate for calendar year 2024 of \$4.75 per one hundred dollars of assessed value and a machinery and tools tax rate of \$4.50 per hundred dollars of assessed value. The FY 2025 proposed budget recommends a tangible personal property tax rate of \$4.75 and a machinery and tools tax rate of \$4.50 to fund the base budget.*

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

1. Councilman Chapman reported that there is now an application form available on the City's website for nominations for Commission of the Year award.
2. Councilmember Bagley introduced a resolution for City Council to endorse Medicare 4 ALL. (RES. NO. 3215)
3. Councilman Aguirre reported that he attended the Commonwealth Coffee event with Senator Kaine and Senator Warner honoring Black History Month.
4. Councilman Aguirre reported that he visited the Health and Human Services Department for the Black Health Forum focusing on the maternal mortality rate.
5. Councilman Aguirre reported he attended a fundraising event for seniors at Los Tios Restaurant.
6. Councilman Aguirre reported that he and Vice Mayor Jackson attended the opening of Benny DiForza pizza restaurant in Del Ray.
7. Councilman Aguirre reported that he attended the ALIVE! Empty Bowls fundraising event.
8. Councilman Aguirre reported that he attended the popup events related to the proposed arena at Beatley Library and in Potomac Yard.
9. Councilman Aguirre reported that he and his colleagues attended and participated in the St.Patrick's Day Parade in Old Town.
10. Councilman Aguirre congratulated Fire Recruit Class 55 on completing training.
11. Councilman Aguirre reported that he presented a commendation to bus operator at WMATA headquarters recently.
12. Councilman Aguirre reported that he attended the Alexandria Chamber's Women in Leadership event.
13. Councilman Aguirre reported that he attended the WEBA Women in Business event.
14. Councilman Aguirre congratulated DASH on it's 40th Anniversary.
15. Councilman Aguirre congratulated the Clerk of Court on opening a satellite office at the Del Pepper Center in the West End.
16. Councilman Aguirre attended the Youth Service Coordinating Council meeting today.

[24-1955](#)

After Item (Oral Report/Presentation - Councilmember Bagley)
Medicare 4 All Resolution

32. [24-1817](#)

Consideration of City Council Calendar.

City Council received and approved the FY 2024 City Council Calendar.

Closed Session (If needed)

Not needed.

VIII. ADJOURN

The meeting was adjourned at 10:38 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.