## **City of Alexandria**

301 King St., Room 2400 Alexandria, VA 22314



**Docket - Final** 

Tuesday, March 11, 2025

6:15 PM

There will be an executive session at 6:15 p.m. The regular meeting will begin at 7:00 p.m. or shortly thereafter.

**Council Chamber** 

**City Council Legislative Meeting** 

The March 11, 2025, 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: 942 2317 6281 Webinar Passcode: 002784 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN\_vJ45n93\_QXuMFmS0ybTgbA

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.

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- I. OPENING
- 1. Calling the Roll.
- 2. Approval of Electronic Participation Resolution (if needed).
- 3. Closed Session

25-2933 6:15 p.m. - Consideration of a closed executive session to discuss a personnel

matter. [ROLL-CALL VOTE]

Attachments: 25-2933 resolution

- 4. Moment of Silence and Pledge of Allegiance
- 5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

25-2932 Reading and Acting Upon Minutes of the Following Meetings of City Council:

The Special Meeting Minutes of January 31, 2025 and February 1, 2025 (Council

Retreat);

The Regular Meeting Minutes of February 18, 2025;

The Public Hearing Meeting Minutes of February 22, 2025; and

The Regular Meeting Minutes of February 25, 2025.

<u>Attachments:</u> 25-2932 January 31 2025 Retreat Day 1 meeting minutes

25-2932 February 1 2025 - Retreat Day 2 Meeting Minutes

25-2932 February 18, 2025 regular meeting minutes

25-2932 February 22 2025 public hearing meeting minutes

25-2932 February 25 2025 regular meeting minutes

- II. PROCLAMATIONS AND RECOGNITIONS
- **6.** <u>25-2887</u> Presentation of a Proclamation Recognizing National 311 Day.

Attachments: 25-2887 proclamation

7. <u>25-2934</u> Presentation of a Proclamation Recognizing Women In Law Enforcement.

Attachments: 25-2934 proclamation

**8.** <u>25-2935</u> Presentation of a Proclamation Recognizing March as Senior Nutrition Programs

Month.

Attachments: 25-2935 proclamation

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

\*Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bagley and Councilman Aguirre)

\*Waterfront Commission (Vice Mayor Bagley)

\*Subcommittee on Alexandria's Workforce Development Center (Councilman McPike and Councilman Elnoubi)

## IV. Oral Report from the City Manager

- **9.** <u>25-2904</u> Update on the 2025 General Assembly Session
- **10.** <u>25-2779</u> Update Regarding Housing 2040 Master Plan.

Attachments: 25-2779 Update Regarding Housing 2040 Master Plan Presentation.pptx

## V. ACTION DOCKET

## Regular Consent Calendar (11-19)

- **11.** <u>25-2944</u> Receipt of the following resignations from Members of Boards, Commissions, and Committees:
  - a) Alexandria Transportation Commission Murat Omay
  - b) Budget and Fiscal Affairs Advisory Committee Robert Rapanut Kristine E. Slayden
  - c) Commission on HIV/AIDS Margaret Nabors
  - d) George Washington Birthday Celebration Committee Laura Packard
- **12.** <u>25-2945</u> Uncontested Appointments for Boards, Commissions, and Committees:
  - a) Alexandria Gang Prevention Task Force 3-year term
     1 Latino representative
  - b) Alexandria Transportation Commission 3-year term 1 citizen who resides west of Quaker Lane, who shall be residents of the City possessing qualifications in land-use, transportation and/or municipal finance, of whom shall reside east

- c) Beautification Commission 2-year term
   2 citizen members
- d) Budget and Fiscal Affairs Advisory Committee 2-year term
   2 members designated by City Council as representatives
- e) Citizen Corps Council 3-year term
   1 representative of the Crime Prevention council, or an individual with law enforcement or crime prevention experience
- f) Public Records Advisory Commission 2-year term
   1 citizen member

Attachments: 25-2945 Uncontested Ballot March 2025
25-2945 B&C Redaction Notice
25-2945 uncontested apps - redacted

Authorize the Grant Application and Acceptance of Fu

- Authorize the Grant Application and Acceptance of Funds if Awarded from the Substance Abuse and Mental Health Services Administration for the Strategic Prevention Framework-Partnerships for Success for Communities and Tribes.
- **14.** <u>25-2880</u> Consideration of the Monthly Financial Report for the Period Ending January 31, 2025.

Attachments: 25-2880 Attachment 1 - Revenue January 2025
25-2880 Attachment 2 - Expenditure January 2025

**15.** <u>25-2961</u> Receipt of the Viewers' Report to Vacate a Portion of the Public Right-of-Way at North Clarens Street.

Attachments: 25-2691\_Viewers' report - Vacation of public right-of-way N Clarens Street - all s

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at North Clarens Street, adjacent to the property at 1 & 2 North Clarens Street (VAC No. 2024-00007) (Implementation Ordinance for Vacation No. 2024-00007 associated with Clarens Estates approved by City Council on February 22, 2025).

<u>Attachments:</u> <u>25-2857 cover</u> <u>25-2857 ordinance</u>

17. 25-2877 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-6-224 (Method of Storm and Subsoil Water Disposal) of Subdivision J (Miscellaneous Provisions) of Article B (SEWAGE DISPOSAL AND DRAINS) of Chapter 6 (Water and Sewer) of Title 5

(Transportation And Environmental Services) to Transfer Signature Authority.

Attachments: 25-2877 Attachment 1 - Ordinance Cover

25-2877 Attachment 2 - Ordinance
25-2877 Attachment 3 - Presentation

**18**. **25-2878** 

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 1-1-11 of Chapter 1 (USE AND INTRODUCTION) of Title 1 (GENERAL PROVISIONS) of the Code of the City of Alexandria, Virginia, 1981, as amended, to increase interdepartmental enforcement flexibility.

Attachments: 25-2878 Attachment 1 Ordinance Cover

25-2878 Attachment 2 Ordinance

**19.** <u>25-2855</u>

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article VII (SUPPLEMENTAL ZONE REGULATIONS) to delete Section 7-203(B)(7) (ACCESSORY DWELLINGS) and add Sections 7-302 (SHORT-TERM RESIDENTIAL RENTALS) and 7-1400 (SHORT-TERM RESIDENTIAL RENTALS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2024-00011 (Implementation Ordinance for Text Amendment No. 2024-00011 associated with short-term residential rental regulations approved by City Council on February 22, 2025).

Attachments: 25-2855 cover

25-2855\_ordinance

#### VI. ACTION MATTERS

## Contested appointments

**20**. 25-2946

Budget and Fiscal Affairs Advisory Committee - 2-year term

1 citizen member

Attachments: 25-2946 BFAAC ballot

25-2946 B&C Redaction Notice 25-2946 BFAAC apps - redacted

**21. 25-2947** Cor

Commission for the Arts - 3-year term

1 professional with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

Attachments: 25-2947 Com. for the Arts ballot

25-2947 B&C Redaction Notice

25-2947 Com. for the Arts apps - redacted

Commission on Aging - 3-year term

25-2948

22.

28.

**25-2873** 

LL.	20-20-10			
		l citizen who	o is 60 years of age or older	
		Attachments:	25-2948 Com. on Aging ballot	
			25-2948 B&C Redaction Notice	
			25-2948 Com. on Aging apps - redacted	
23.	<u>25-2949</u>	Commission on Information Technology - 3-year term		
		1 citizen member		
		Attachments:	25-2949 Com. on IT ballot	
			25-2949 B&C Redaction Notice	
			25-2949 Com. on IT apps - redacted	
24.	<u>25-2950</u>	Commission on Persons with Disabilities -2-year term		
	2 citize		nbers	
		Attachments:	25-2950 Com. on Persons With Dis. ballot	
			25-2950 B&C Redaction Notice	
			25-2950 Com. on Persons with Dis. apps - redacted	
25.	<u>25-2951</u>	Human Rights Commission - 3-year term		
	1 citizen member		nber	
		Attachments:	25-2951 Human Rights Ballot	
			25-2951_B&C Redaction Notice	
			25-2951 Human Rights apps -redactd	
26.	<u>25-2952</u>	Traffic and Parking Board - 2-year term		
1 citize		1 citizen men	nber	
		Attachments:	25-2952 Traffic and Parking ballot	
			25-2952 B&C Redaction Notice	
			25-2952 Traffic and parking apps - redacted	
Reports and Recommendations of the City Manager				
27.	<u>25-2874</u>	the City of Alexandria's (City) ongoing participation in the Federal Emergency		
		•	Management Agency (FEMA) Community Rating System (CRS).	
		Attachments:	25-2874 Attachment 1 - Repetitive Loss Area Analysis Report	
			25-2874 Attachment 2 - Repetitive Loss Areas Map	

Assessment to the Federal Emergency Management Agency.

Consideration of a Request to Approve the Submission of the Flood Insurance

25-2874 Attachment 3 - Repetitive Loss Area Analysis Presentation.pptx

Attachments: 25-2873 Attachment 1 - Technical Memo Flood Insurance Analysis 2024

25-2873 Attachment 2 - Flood Insurance Coverage Analysis Presentation.pptx

#### Ordinances and Resolutions

**29.** 25-2879 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 2025 (Fiscal Year 2026).

Attachments: 25-2879 Attachment 1 - Tax Rates Ordinance Cover

25-2879 Attachment 2 - Tax Rates Ordinance

25-2879 Attachment 3 - 2025 Tax Rates presentation

#### VII. OTHER

## 30. Oral Reports and Oral Presentations by Members of City Council

**31.** <u>25-2883</u> Consideration of City Council Schedule.

<u>Attachments:</u> 25-2883 Attachment 1 - Look Ahead Calendar

25-2883 Attachment 2 - Official City Council Calendar

## 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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