# **City of Alexandria**

301 King St., Room 2400 Alexandria, VA 22314



**Docket - Final** 

Tuesday, February 11, 2025 7:00 PM

**Council Chambers** 

**City Council Legislative Meeting** 

The February 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: 918 3066 0782 Webinar Passcode: 286737 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN\_c9NoSwwTSxGUyHdCXHzoQw

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.

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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.

<u>25-2872</u> Approval of Electronic Participation Resolution. [ROLL-CALL VOTE]

Attachments: 25-2872 resolution

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

25-2854 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Special Meeting Minutes of January 2, 2025;

The Regular Meeting Minutes of January 14, 2025;

The Public Hearing Meeting Minutes of January 25, 2025; and

The Regular Meeting Minutes of January 28, 2025.

Attachments: 25-2854 January 2, 2025 special meeting minutes

25-2854 January 14 2025 regular meeting minutes

25-2854\_January 25 2025 public hearing meeting minutes

25-2845 January 28 2025 regular meeting minutes

- II. PROCLAMATIONS AND RECOGNITION
- **5.** <u>25-2735</u> Presentation of a Proclamation Declaring February as George Washington Birthday

Celebration Month

Attachments: 25-2735 proclamation

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

25-2861 \*Northern Virginia Transportation Authority (NVTA) (Mayor Gaskins)

\*City/Schools Subcommittee (Mayor Gaskins and Councilman Chapman)

\*Beautification Commission (Vice Mayor Bagley)

- IV. Oral Report from the City Manager
- V. ACTION DOCKET

Regular Consent Calendar (6-9)

- **6.** <u>25-2849</u> Receipt of the following resignations from Members of Boards, Commissions, and Committees:
  - a) Commission on HIV/AIDS
     Carl Welliver
  - b) Commission on Information Technology Jay Chauhan
  - c) Health Systems Agency of Northern Virginia Michael J. Carrasco
  - d) Historic Alexandria Resources Commission Rebecca Rose
  - e) Human Rights Commission David Rigsby
  - f) Landlord-Tenant Relations Board Elijah Dennis
- 7. <u>25-2843</u> Uncontested Appointments for Boards, Commissions, and Committees:
  - a) Alexandria-Caen Sister Cities 2-year term
     2 citizen members
  - b) Archaeological Commissions 4-year term1 At large member
  - c) Beauregard Urban Design Advisory Committee 2-year term
     1 citizen member
  - d) Beautification Commission 2-year term
     3 citizen members
  - e) Commission on Employment 2-year term
    1 representative from a recognized area business including minority-owned
    and small businesses
  - f) Economic Opportunities Commission 2-year term
     1 Category III representatives of business industry, labor, religious, welfare or other private groups and interests certified by the Commission

- g) Historic Alexandria Resources Commission 2-year term
   1 Lease holding artists at the Torpedo Factory Arts Center
- h) Independent Community Policing Review Board 3-year term 1 citizen member
- Public Health Advisory Commission 2-year term
   1 fire department representative
   1 dentist practicing in the city nominated by the NOVA Dental Society
- j) Towing Advisory Board 3-year term1 citizen at large
- k) Visit Alexandria Board of Governors 2-year term1 of 4 (Hotel, Restaurant, Association, or Retail) member
- Waterfront Commission 2-year term
   citizen representative from Park Planning District III
   representative from the Historic Alexandria Foundation

Attachments: 25-2843 Uncontested Ballot Feb 25

25-2843 B&C Redaction Notice

25-28-43 Uncontested apps - redacted

**8.** Consideration of the Monthly Financial Report for the Period Ending December 31, 2024.

Attachments: 25-2741 Att 1 - Revenue- December 2024

25-2741 Att 2 - Expenditure December 2024

25-2741 Att 3 - 2Q Investment report

9. 25-2743 Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to temporarily move the polling place in the George Mason School Precinct to Trinity United Methodist Church and temporarily rename the Precinct accordingly.

Attachments: 25-2743 Attachment 1 Ordinance Cover

25-2743 Attachment 2 Proposed Ordinance

25-2743 Attachment 3 Proposed Voting District Map

#### VI. ACTION MATTERS

#### Contested Appointments of Boards, Commissions, and Committees

**10.** <u>25-2845</u> Alexandria Redevelopment and Housing Authority - 4-year term 1 citizen member

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City	Council	Legislative	Meeting
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<b>February</b>	11	2025
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		Attachments:	25-2845 Alex. Redevelopment Ballot Feb 25	
			25-2845 B&C Redaction Notice	
			25-2845 Alex. Redevelopment apps - redacted	
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11.	<u>25-2844</u>	Community Criminal Justice Board - 2-year term  1 citizen member		
		<u>Attachments:</u>	25-2844 Community Criminal Justice Board Ballot Feb 25	
			25-2844_B&C Redaction Notice	
			25-2844 Community Criminal Justice Board apps - redacted	
12.	<u>25-2846</u>	Environmenta	nvironmental Policy Commission -2-year term	
		1 citizen men		
		Attachments:	25-2846 Environmental Policy Ballot Feb 25	
			25-2846_B&C Redaction Notice	
			25-2846 Environmental Policy apps - redacted	
13.	25-2847	Library Board -2-year term		
13.	20-20-1	2 citizen men	•	
		Attachments:	25-2847 Library Board Ballot Feb 25	
		Attachments.	25-2847 B&C Redaction Notice	
			_	
			25-2847 Library Board apps - redacted	
14.	<u>25-2848</u>	Planning Con	nmission -4-year term	
		2 citizen members		
		Attachments:	25-2848_Planning Com. Ballot Feb 25	
			25-2848 B&C Redaction Notice	
			25-2848_Planning Com. apps - redacted	
VII.	Reports and Recommendations of the Clty Manager			
15.	<u>25-2770</u>	Release of St	ipend Contingency Funds for Individuals Currently Enrolled in	
		Secondary Ed	lucation on City Boards and Commissions	
16.	<u>25-2740</u>	Consideration of the Calendar Year 2025 Real Property Assessments.		

Attachments: 25-2740 Att 1 CY 2025 Real Property Assessment Land Book

25-2740 Att 2 CY 2025 Equalized Assessment Summary

25-2740 Att 3 Historical New Growth (CY 2018 to CY 2025)

25-2740 Att 4 Potomac Yard

25-2740 Att 5 Real Estate Tax Base Distribution (CY 2009 to CY 2025)

25-2740 Att 6 Distribution of 2025 Assessments by Land Use

25-2740 Att 7 Points of Interest - CY 2025 Residential Assessment Changes

25-2740 Att 8 Average 2025 Real Property Assessment Percentage Change M

25-2740 Att 9 Analysis of the Commercial Market

25-2740 Att 10 Overview of the Assessment Process

25-2740 Att 11 2024 New Construction Projects

25-2740 Att 12 Noteworthy Trends in Alexandria Real Estate

25-2740 Att 13 2025 Staff Presentation

**17.** <u>25-2812</u> FY 2026-27 DRAFT Long-Range Planning Interdepartmental Work Program.

Attachments: 25-2812 Attachment 1 Draft FY 2026-27 Interdepartmental Long-Range Plann

25-2812 Attachment 2 Presentation

#### VIII. ORDINANCES AND RESOLUTIONS

**18.** <u>25-2805</u> Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance Approving and Authorizing the Temporary Designation of On-Street

Parking Spaces in the 3800 Block of Mount Vernon Avenue for Vending.

Attachments: 25-2805 Attachment 1 Ordinance Cover

25-2805 Attachment 2 Ordinance

25-2805 Attachment 3 Proposed Pilot Regulations

25-2805 Attachment 4 Presentation

**19.** Consideration of Resolutions to Support Grant Applications for the Transportation

Land-Use Connections Program and Regional Roadway Safety Program to the

Metropolitan Washington Council of Governments. [ROLL-CALL VOTE]

Attachments: 25-2806 Attachment 1 - Resolution - TLC - FY26

25-2806 Attachment 2 - Resolution - RRSP - FY26

25-2806 Attachment 3 - TC Endorsement - MWCOG Grants 1-13- FY26

25-2806 Attachment 4 Presentation

### IX. OTHER

20. Oral Reports and Oral Presentations by Members of City Council.

**21.** <u>25-2820</u> Consideration of City Council Schedule.

Attachments: 25-2820 Attachment 1 - Look Ahead Calendar

25-2820 Attachment 2 - Official City Council Calendar

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

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