

City of Alexandria

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



Action Docket - Final

Tuesday, May 9, 2023

6:00 PM

**There will be an Executive Session at 6:00 p.m. The Council meeting will be at 7:00 p.m. or shortly thereafter.
Council Chamber**

City Council Legislative Meeting

The May 9, 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_rRtj03kiTm6f-nsqMJXalw
Webinar ID: 923 3763 9466
Webinar Passcode: 512378
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 roll. All the members of City Council were present, with Councilmember Bagley attending via Zoom webinar.

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

[23-1121](#)

Approval of the Electronic Participation Resolution [ROLL-CALL VOTE]

City Council adopted the electronic participation resolution. (RES. NO. 3155)

3. Closed Session.

[23-1091](#)

Consideration of a closed executive session to discuss a personnel matter, a public contract involving the expenditure of public funds, and investment of public funds where competition or bargaining is involved. [ROLL-CALL VOTE]

City Council convened in closed executive session at 6:04 p.m. to discuss a personnel matter, and the investment of public funds where competition or bargaining is involved, where is made public initially, the financial interest of the governmental unit would be adversely affected, specifically, matters pertaining to a City Council Appointee and a collective bargaining contract funded by City Council; pursuant to Section 2.2-3711 (A) (1) and (A)(6) and of the Code of Virginia.

City Council reconvene in open session at 7:13 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3156)

4. Moment of Silence and Pledge of Allegiance

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

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

[23-1097](#)

Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Regular Meeting Minutes of April 11, 2023;
The Public Hearing Meeting Minutes of April 15, 2023; and
The Regular Meeting Minutes of April 25, 2023.

City Council adopted the minutes of the following meetings of City Council: the regular meeting minutes of April 11, 2023, the public hearing meeting minutes of April 15, 2023, and the regular meeting minutes of April 25, 2023.

II. PROCLAMATIONS

6. [23-1014](#)

Presentation of a Proclamation Recognizing May as Building Safety Month.

City Council endorsed the proclamation.

7. [23-1105](#)

Presentation of a Proclamation honoring Provider Appreciation Day.

City Council endorsed the proclamation.

7a. [23-1120](#)

Presentation of Proclamation recognizing National Travel and Tourism Week.

City Council endorsed the proclamation.

8. [23-0975](#)

Recognition of the City Academy Graduates.

City Council recognized the graduates of the City Academy.

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

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

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

***Council of Governments (COG) - Food and Agriculture Regional Member Policy Committee (FARM)(Vice Mayor Jackson)**

***Commission on Information Technology (Vice Mayor Jackson)**

***Eisenhower Partnership (Vice Mayor Jackson)**

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon gave a presentation on the City's response to the COVID-19 pandemic and reviewed highlights of the services and activities the City offered throughout the three year period.

V. CONSENT CALENDAR (9-23)

(Resignations and Uncontested Appointments)

9. [23-1098](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Commission for Women
Lee Taylor-Penn
- (b) Commission on Aging
Karen McKeon
- (c) Commission on HIV/AIDS
Chennel Hill
- (d) Historic Restoration and Preservation Commission
Barbara Hayes

Uncontested Appointments to Boards, Commissions and Committees:

10. [23-1099](#) Uncontested Appointments to Boards, Commissions and Committees:
- a) Alexandria Housing Affordability Advisory Committee - 3-year term
1 financial professional
 - b) Building Code Board of Appeals - 5-year term
1 Citizen Member
 - c) Children, Youth, and Families Collaborative Commission - 1-year term
3 high school students
 - d) Commission on Aging - 3-year term
1 citizen member 60 year or older
 - e) Commission on HIV/AIDS - 3-year term
1 citizen member
 - f) Commission on Persons with Disabilities - 2-year term

- 1 citizen member
- g) Economic Opportunities Commission- 2-year term
1 nursing home representative in the city
- h) George Washington Birthday Celebration Committee - 2-year term
1 member nominated by the Masonic Fraternity
1 veteran member
- i) Human Rights Commission - 3-year term
1 Commission for Women representative
- j) Park and Recreation Commission - 3-year term
1 high school youth member
- k) Potomac Yard Design Advisory Committee - 2-year term
1 qualified professional skilled in landscape architecture, architecture or urban design
- l) Sister Cities Committee - 2-year term
1 citizen member
- m) Social Services Advisory Board - 3-year term
1 parent or citizen member

(Reports and Recommendations of the City Manager)

- 11. [23-1048](#) Consideration of a Grant Application to National Endowment for the Humanities for Infrastructure and Capacity Building.
- 12. [23-1012](#) Consideration of Approval to Enter into an Agreement to Provide In-Kind Cost Share for an Awarded Grant to the U.S. Department of Energy's FY 2021 Low Greenhouse Gas Vehicle Technologies Research, Development, Demonstration, and Deployment Funding Opportunity Announcement.
- 13. [23-1045](#) Consideration of a Grant Application to the U.S. Department of Justice 2023 Office of Community Oriented Policing Services Office, School Violence Prevention Program grant.
- 14. [23-1013](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2023.
- 15. [23-1062](#) Consideration of the Appointment of Representatives to the Other Post-Employment Benefit Trust Board.

(Ordinances for Introductions and First Reading)

16. [23-1080](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to revise Title XI (Health, Environmental & Sanitation Regulations), Chapter 2 (Food and Food Establishments) of the City Code to amend the requirements for additional Food Protection Manager Certificates, to allow mobile businesses to use alternative contact methods to be displayed on their food truck, to adjust the permit expiration date to 12 months from date of issue and to remove duplication of inspection with other State agencies.
17. [23-0820](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article A (General Provisions) Chapter 4 (Committees, Boards and Commissions) of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as amended.
18. [23-0821](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-180 (CREATION, COMPOSITION AND ORGANIZATION) of Article W (ALEXANDRIA GANG PREVENTION COMMUNITY TASK FORCE) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
19. [23-0822](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-112 (CREATION, COMPOSITION AND ORGANIZATION) of Article N (ALEXANDRIA COMMISSION ON INFORMATION TECHNOLOGY) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
20. [23-1023](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sections 2-153.2 (HEALTH PROFESSION OFFICE) and 2-174 (MEDICAL CARE FACILITY) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00002 (Implementation Ordinance for Text Amendment No. 2023-00002 associated with healthcare-related use definitions approved by City Council on April 15, 2023).
21. [23-1025](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 063.04, 064.03, 064.04, 073.02, 074.01, 074.02, and 075.01 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 properties within the King Street Outdoor Dining Overlay zone to remove the Overlay zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2023-00001 (Implementation Ordinance for Rezoning No. 2023-00001 associated with the King Street Outdoor Dining Overlay zone approved by City Council on April 15, 2023).

22. [23-1027](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-182.06 of Article II (DEFINITIONS), Article III (RESIDENTIAL ZONE REGULATIONS), Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), Article V (MIXED USE ZONES), Article VI (SPECIAL AND OVERLAY ZONES), Section 7-1500 of Article VII (SUPPLEMENTAL ZONE REGULATIONS), Section 8-300 of Article VIII (OFF-STREET PARKING AND LOADING), and Section 11-513 of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00003 (Implementation Ordinance for Text Amendment No. 2023-00003 associated with outdoor dining and parklets approved by City Council on April 15, 2023).

23. [23-1031](#)

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 Small Area Plan chapter of such master plan as Master Plan Amendment No. 2023-00001 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. 2023-00001 associated with Montgomery Center approved by City Council on April 15, 2023).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item #13, which was considered under separate motion. The City Manager's approvals were as follows:

9. City Council received the following resignations with regret from members of boards, commissions, and committees: (a) Lee Taylor-Penn, Commission for Women; (b) Karen McKeon, Commission on Aging; (c) Chennel Hill, Commission on HIV/AIDS; and (d) Barbara Hayes, Historic Restoration and Preservation Commission.

10. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Melissa Sathe as the financial professional to the Alexandria Housing Affordability Advisory Committee; (b) waived the residency requirement and reappointed Anila Angjeli as the Building Code Board of Appeals; (c) appointed Marwa Nagshbandi, Zahra Rahimi, and Marwa Sarwari as the three high school students to the Children, Youth and Families Collaborative Commission; (d)

appointed James Bruen as the citizen member 60 years or older to the Commission on Aging; (e) appointed Christian Rodriguez as the citizen member to the Commission on HIV/AIDS; (f) appointed Kristen Creighton as the citizen member to the Commission on Persons with Disabilities; (g) appointed David Parker as the nursing home representative in the city to the Economic Opportunities Commission; (h) reappointed Tyler Vanice as the member nominated by the Masonic Fraternity and appointed Lauren Augustine as the veteran member to the George Washington Birthday Celebration Committee; (i) appointed C. Elizabeth Palmer-Johnson as the Commission for Women representative to the Human Rights Commission; (j) appointed Tookie Organek as the high school youth member to the Park and Recreation Commission; (k) appointed Nicholas Gueterman as the qualified professional skilled in landscape architecture, architecture or urban design to the Potomac Yard Design Advisory Committee; (l) appointed Kurt Eberle as the citizen member to the Sister Cities Committee; and (m) Ann O'Hanlon as the parent or citizen member to the Social Services Advisory Board.

11. City Council: (1) approved the grant application, due May 17, 2023; and (2) authorized the City Manager to execute all the necessary documents that may be required.

12. City Council: (1) committed to providing the in0kind cost share of \$20,000 between May 2023 and October 2025, consisting of City staff labor, and (2) authorized the City Manager to: i) execute an agreement with Forth to participate in its grant from the U.S. Department of Energy (DOE) and ii) execute any necessary agreements with the DOE in support of the awarded grant.

13. City Council: (1) approved the submission of an application to the School Violence Prevention Program (SVPP) which is due on May 10, 2023 for up to \$500,000 over three years, with a 25 percent local match; and (2) authorized the City Manager to execute the necessary documents that may be required. (separate motion)

14. City Council received the Monthly Financial Report.

15. City Council appointed the City Manager to the Other Post-Employment Benefit Trust Board.

16. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 13, 2023.

17. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 13 2023.

18. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 13, 2023.

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VI. CONTESTED APPOINTMENTS

24. [23-1100](#) Beautification Commission - 2-year term
1 Citizen Member
City Council appointed Elizabeth Gelfer as the citizen member to the Beautification Commission.
25. [23-1101](#) George Washington Birthday Celebration Committee - 2-year term
1 member nominated by the First Virginia Regiment of the Continental Line
City Council waived the residency requirement and appointed Peter Duggan as the member nominated by the First Virginia Regiment of the Continental Line to the George Washington Birthday Celebration Committee.
26. [23-1102](#) Historic Alexandria Resources Commission - 2-year term
1 member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis
City Council appointed Bailee Barfield as the member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis to the Historic Alexandria Resources Commission.

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

VIII. ORDINANCES AND RESOLUTIONS

27. [23-0189](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-2-14 (Sidewalk Crossovers and Curb Cuts Generally) Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services).
City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 13, 2023.

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

1. Councilman McPike reported that he attended the graduation for the Fire Department Community Academy held last week and encouraged everyone to participate in the various community academies sponsored by the City.

2. Councilman Aguirre reported that he and other members of Council attended the Topping Off Ceremony of Minnie Howard Campus of Alexandria City High School.
3. Councilman Aguirre thanked everyone who participated in SpringToAction last week.
4. Councilman Aguirre congratulated staff on a successful ribbon-cutting ceremony for the Del Pepper Community Resources Center at Mark Center.
5. Councilman Aguirre reported that Patrick Henry Recreation Center hosted ACPS students giving a presentation on services they would like for youth to receive at City recreation centers.
6. Councilman Aguirre reported that Alexandria Library hosted a successful Black Family Reunion event and have collected many items for their history collection through the event.
7. Councilman Aguirre congratulated Alexandria City High School students on a great musical production of Sister Act.
8. Councilman Aguirre reported that he attended the unveiling of the Equity Index Map by the Race and Social Equity Office.
9. Councilman Aguirre reported that he attended the Northern Virginia Family Services Gala over the weekend.
10. Councilman Aguirre congratulated Southern Towers on opening their Farmers Marker over the weekend.
11. Councilman Aguirre reported that he attended the reopening ceremony of Metro's Yellow Line.
12. Councilman Aguirre reported that a community meeting for the Alexandria West community.
13. Councilman Chapman reported that he attended and was the keynote speaker at the Friendship Place in Washington, DC at an event focusing on homelessness in the region.
14. Councilman Chapman reported the Fawn Weaver, CEO of Uncle Nearest attended a meet and greet event at 1799 Restaurant and he encouraged businesses to let Council know when they have signature events that highlight their industries and business in the community.
15. Councilman Chapman reported that is Teacher Appreciation Week and he highlighted Mr. Art Harris of MacArthur Elementary School and he mentioned working with the Chamber of Commerce to restart the Partners in Education program in the City.
16. Councilwoman Gaskins reported that she hosted a community dinner with Together We Bake and there was discussion about housing and housing resources in the City and the discussion continued with Mr. Pettigrew and the Office of Housing.
17. Councilwoman Gaskins reported that she participated in the community dinner

with Afghan women at Samuel Tucker Elementary School.

18. Councilwoman Gaskins congratulated two churches on their longstanding presence in the Alexandria community, Shiloh Baptist Church on 165 years and Mt. Jezreel Baptist Church on 133 years.

19. Councilman Aguirre reminded everyone of the Community Cookouts sponsored by the Alexandria Police Department and invited everyone to attend.

X. OTHER

28. [23-1017](#) Consideration of City Council Schedule.

City Council received and approved the City Council Schedule.

XI. ADJOURN.

The meeting adjourned at 9:06 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.