

City of Alexandria

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



Docket - Final

Tuesday, December 10, 2024

7:00 PM

Council Chamber

City Council Legislative Meeting

The December 10, 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: 944 1156 2946

Webinar Passcode: 395573

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_Dt9UTEB0SJOVTEHgFhdllw

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.

I. OPENING**1. Calling the Roll.****2. Approval of Electronic Participation Resolution (if needed).**

[25-2680](#) Approval of the Electronic Participation Resolution (Councilman Chapman and Councilmember Bagley)[Roll-Call Vote]

Attachments: [25-2680_resolution](#)
[25-2680_Signed_Resolution](#)

3. Closed Session (if needed).**4. Moment of Silence and Pledge of Allegiance**

5. [25-2654](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Regular Meeting Minutes of November 12, 2024; and
The Public Hearing Meeting Minutes of November 16, 2024.

Attachments: [25-2654_November_12_2024_regular_meeting_minutes](#)
[25-2654_November_16_2024_public_hearing_meeting_minutes](#)
[25-2654_November_12_2024_signed_regular_meeting_minutes](#)
[25-2654_Novemeber_16_2024_signed_public_hearing_meeting_minutes](#)

II. PROCLAMATIONS AND RECOGNITIONS

6. [25-2639](#) Presentation of a Proclamation Recognizing December 31, 2024 as a Fair Weather Night for First Night Alexandria.

Attachments: [25-2639_proclamation](#)

7. [25-2655](#) Presentation of a Proclamation Recognizing the 50th Anniversary of the Alexandria Historical Society.

Attachments: [25-2655_proclamation](#)

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

[25-2694](#) Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre and Councilmember Bagley)

IV. Oral Report from the City Manager**8. Introduction of the New Police Chief Tarrick McGuire**

9. [25-2643](#) City Council Work Session with the Alexandria Delegation to the General Assembly
10. [25-2637](#) Introduction of the Proposed Alexandria Legislative Package for the 2025 General Assembly Session.
Attachments: [25-2637 Attachment 1- Proposed 2025 Legislative Package](#)
[25-2637 presentation](#)

V. ACTION DOCKET

Regular Consent Calendar (11-25)

11. [25-2682](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Redevelopment and Housing Authority
Merrick T. Malone
 - (b) Beauregard Urban Design Advisory Committee
Christine Hoeffner
 - (c) Beautification Commission
Leah Elizabeth Bancheri
 - (d) Children, Youth, and Families Collaborative Commission
Katie C. Greenway
 - (e) Industrial Development Authority
Christopher Hartman
12. [25-2667](#) Uncontested Appointments for Boards and Commissions
- a) Beautification Commission - 2-year term
1 member with expertise in the field of landscape architecture or landscape design
 - b) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 member designated by Councilman McPike
 - c) Citizen Corps Council - 3-year term
1 representative of the Emergency Medical Services Council, Medical Reverse Corps, or a person with emergency medical response experience
 - d) Commission for the Arts - 3-year term
1 professional in fields relevant to arts and cultural development, including

cultural planning, marketing, finance, funding, tourism, promotion, nonprofit, organization development, and real estate development

- e) Commission on Aging - 3-year term
1 citizen member 60 years of age or older
- f) George Washington Birthday Celebration Committee - 2-year term
1 citizen member
- g) Industrial Development Authority - 4-year term
1 citizen member
- h) Public Health Advisory Committee - 2-year term
1 health professional and at the time of appointment derive, or within the previous five years derived, their principal income from providing health care, health services or health related activities
- i) Sister Cities Committee - 2-year term
1 citizen member
- j) Urban Design Advisory Committee - 2-year term
1 qualified professional skilled in urban design, architecture or landscape architecture

Attachments: [26-2667 Uncontested Ballot Dec. 2024](#)

[25-2667 B&C Redaction Notice](#)

[26-2667 Uncontested apps - redacted](#)

- 13. [25-2547](#) Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees from July 1, 2023 - June 30, 2024.
Attachments: [25-2547 Summary Chart - Boards and Commissions](#)
[25-2547 compilation of annual reports](#)
- 14. [25-2638](#) Reaffirmation of Council Appointments to the Real Estate Assessment Review Board.
- 15. [25-2651](#) Creation of two new subcommittees and reactivation of the boards and commissions subcommittee.
- 16. [25-2629](#) Consideration of a License Agreement between the City of Alexandria and Mai Thai Restaurant for Use of a Portion of City-owned Property Located at 2 King Street for Outdoor Dining
Attachments: [25-2629 Attachment 1- Mai Thai Outdoor Dining License Agreement11012025](#)
- 17. [25-2631](#) Consideration of Receipt of Fiscal Year 2025 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

- Attachments:** [25-2631 Attachment 1-FY 2025 First Quarter Capital Projects Status Report](#)
18. [25-2634](#) Consideration of a Grant Application to the 2024 Federal Emergency Management Administration (FEMA) Assistance to Firefighters Grant (AFG).
19. [25-2640](#) Consideration of the Appointment of a Representative to the Other Post-Employment Benefit Trust Board.
20. [25-2641](#) Consideration of (1) Appointment of a Police Officer Representative and Firefighter Representative to the City of Alexandria Firefighters and Police Officers Pension Board and (2) Appointment of a General Schedule Representative and Alternate and Medic/Fire Marshal Representative and Alternate to the City of Alexandria Supplemental Retirement Board. (3) Consideration of Appointment of Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
21. [25-2656](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2024.
- Attachments:** [25-2656 Attachment 1 - Revenue-October 2024](#)
[25-2656 Attachment 2 - Expenditure October 2024](#)
[25-2656 Attachment 3 - Consumer Spending](#)
22. [25-2604](#) Introduction and First Reading. Consideration. Passage of an ordinance to amend and reordain Section 8-1-130 (Vacant Building Registration) by amending subsection (a), all of Chapter 1 (BUILDING CODE), Title 8 (BUILDING CODE REGULATIONS) of the Code of the City of Alexandria, Virginia, 1981, as amended
- Attachments:** [25-2604 Attachment 1 - Cover Ordinance](#)
[25-2604 Attachment 2 - Proposed Ordinance](#)
23. [25-2618](#) 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 AlexWest Small Area Plan chapter and replacing the Alexandria West and Beauregard Small Area Plan chapters heretofore approved by city council as Master Plan Amendment No. 2024-00003 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. 2024-00003 associated with AlexWest Small Area Plan approved by City Council on November 16, 2024).
- Attachments:** [25-2618 cover](#)
[25-2618 ordinance](#)
24. [25-2620](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the use limitations in Articles III-VI to include the limitation that retail uses principally selling tobacco products, nicotine vapor products, alternative nicotine products, or hemp products cannot be located within 1,000 linear feet of a day care center, a public school, and a private academic school and Section 2-191

retail shopping establishment, to amend the definition to include uses principally selling tobacco products, nicotine vapor products, alternative nicotine products, or hemp products (Implementation Ordinance for Text Amendment No. 2024-00008 approved by City Council on November 16, 2024).

Attachments: [25-2620 cover](#)
[25-2620 ordinance](#)

25. [25-2657](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish an Additional Satellite Early Voting Location For Primary Elections.

Attachments: [25-2657 Attachment 1 - Ordinance Cover.docx](#)
[25-2657 Attachment 2 - Proposed Ordinance Change.docx](#)

VI. ROLL-CALL CONSENT CALENDAR (26-27)

26. [25-2623](#) Consideration of a Resolution to Support a Grant Application to the Virginia Department of Transportation for the FY 2026 State of Good Repair Program. [ROLL-CALL VOTE].

Attachments: [25-2623 Attachment 1 - Resolution SGR Paving 10-30-24](#)
[25-2623 Signed Resolution](#)

27. [25-2628](#) Consideration of a Resolution to Authorize the City Manager to Accept a Bequest from the Diane Marie de Guzman Revocable Living Trust. [ROLL-CALL VOTE]

Attachments: [25-2628 Attachment 1- Resolution](#)
[25-2628 Signed Resolution](#)

VII. ACTION MATTERS

Contested Appointments

28. [25-2671](#) Alexandria Redevelopment and Housing Authority - 4-year term
1 citizen member

Attachments: [25-2671 ARHA ballot](#)
[25-2671 B&C Redaction Notice](#)
[25-2671 ARHA apps - redacted](#)

29. [25-2673](#) Beautification Commission - 2-year term
1 citizen member

Attachments: [25-2673 Beautification ballot](#)
[25-2673 B&C Redaction Notice](#)
[25-2673 Beautification apps -redacted](#)

30. [25-2674](#) Board of Zoning Appeals - 4-year term
1 citizen member

Attachments: [25-2674 Board of Zoning ballot](#)
[25-2674 B&C Redaction Notice](#)
[25-2674 Board of Zoning apps - redacted](#)

31. [25-2675](#) Children, Youth, and Families Collaborative Commission - 3-year term
1 community member with experiences as a parent, guardian, teachers and/or expertise in early childhood, youth, or general education

2 community members with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit
Attachments: [25-2675 CYFCC Ballot](#)
[25-2675 B&C Redaction Notice](#)
[25-2675 CYFCC apps - redacted](#)
32. [25-2676](#) Commission for Women - 3-year term
3 citizen members
Attachments: [25-2676 Com for Women Ballot](#)
[25-2676 B&C Redaction Notice](#)
[25-2676 Com for Women - redacted](#)
33. [25-2677](#) Environmental Policy Commission - 2-year term
1 citizen member
Attachments: [25-2677 Environmental Policy Ballot](#)
[25-2677 B&C Redaction Notice](#)
[25-2677 Environmental Policy apps - redacted](#)
34. [25-2678](#) Park and Recreation Commission - 3-year term
1 Planning District III representative
Attachments: [25-2678 Park and Recreation ballot](#)
[25-2678 B&C Redaction Notice](#)
[25-2678 Park and Recreation apps - redacted](#)
35. [25-2575](#) Receipt of the Fiscal Year 2024 Annual Comprehensive Financial Report.
Attachments: [25-2575 Attachment 1 - FY 2024 Popular Annual Financial Report \(PAFR\)](#)
36. [25-2632](#) Consideration of the Release of the \$550,000 from FY 2025 Contingent Reserves for the five-month extension of DCHS' Alexandria Recurring Income for Success and Equity (ARISE) program.
Attachments: [25-2632 PresentationARISEContingentReserveCC2024](#)

VIII. ORDINANCES AND RESOLUTIONS

37. [25-2609](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to amend the 5001 Eisenhower Avenue Redevelopment District for the Purposes of Conversion to Residential Use.

Attachments: [25-2609 Attachment 1 - Proposed Ordinance.pdf](#)
[25-2609 Attachment 2 - Term Sheet.pdf](#)
[25-2609 Attachment 3 - Presentation UPDATED](#)
[25-2609 Attachment 4 - For Reference - Clean Version of Ordinance.pdf](#)
[25-2609 Attachment 5 - Additional Community Feedback.pdf](#)

IX. OTHER

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

39. [25-2644](#) Consideration of City Council Schedule.

Attachments: [25-2644 Attachment 1 - Official City Council Calendar](#)
[25-2644 Attachment 2 - Look Ahead Calendar](#)

40. Closed Session (if needed).

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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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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