

City of Alexandria

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



Action 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.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Chapman and Councilmember Bagley attending the meeting via Zoom webinar and with Councilman McPike arriving at 7:09 p.m.

2. Approval of Electronic Participation Resolution (if needed).

[25-2680](#)

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

City Council adopted the electronic participation resolution. (RES. NO. 3266)

3. Closed Session (if needed).

Not needed.

4. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the 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.

City Council adopted 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.

II. PROCLAMATIONS AND RECOGNITIONS

6. [25-2639](#)

Presentation of a Proclamation Recognizing December 31, 2024 as a Fair Weather Night for First Night Alexandria.

City Council endorsed the proclamation.

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

City Council endorsed the proclamation.

At this time City Council presented proclamations to Mayor Wilson and Vice Mayor Jackson, recognizing their service on the Alexandria City Council.

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

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

City Council gave the reports.

IV. Oral Report from the City Manager

8. Introduction of the New Police Chief Tarrick McGuire

City Manager Parajon introduced the newly appointed Police Chief Tarrick McGuire and noted that he was officially sworn into office this evening.

9. [25-2643](#) City Council Work Session with the Alexandria Delegation to the General Assembly

City Council held a work session with the state delegation to the Virginia General Assembly and review its legislative priorities with them. The following members of the delegation were present: Delegate Charniele Herring, Delegate Elizabeth Bennett-Parker, Senator Adam Ebbin, and Delegate Alfonso Lopez.

10. [25-2637](#) Introduction of the Proposed Alexandria Legislative Package for the 2025 General Assembly Session.

City Council: (1) received the proposals for the City's 2025 Legislative Package; and (2) scheduled the draft Legislative Package for public hearing and final adoption on Saturday, December 14, 2024.

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
13. [25-2547](#) Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees from July 1, 2023 - June 30, 2024.
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
17. [25-2631](#) Consideration of Receipt of Fiscal Year 2025 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
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.
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

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).
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).
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.
- City Council approved the regular consent calendar, with the exception of docket item #25, which was considered under separate motion. The approvals were as follows:*
11. *City Council received the following resignations with regret: (a) Merrick T. Malone, Alexandria Redevelopment and Housing Authority; (b) Christine Hoeffner, Beauregard Urban Design Advisory Committee; (c) Leah Elizabeth Bancheri, Beautification Commission; (d) Katie C. Greenway, Children, Youth, and Families Collaborative Commission; and (e) Christopher Hartman, Industrial Development Authority.*
12. *City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Kevin Fisher as the member with expertise in the field of landscape architecture or landscape design to the Beautification Commission; (b) appointed Lauren O'Brien as the member designated by Councilman McPike to the Budget and Fiscal Affairs Advisory Committee; (c) reappointed Patrick Moran as the representative of the Emergency Medical Services Council, Medical Reserve Corps, or a person with emergency medical response experience to the Citizen Corps Council; (d) reappointed David Pritzker as the profession in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit, organization development, and real estate development to the Commission for the Arts; (e) appointed Kimberly Koch as the citizen member 60 years of age or older to the Commission on Aging; (f) appointed Hunter Huang Dai Ihman as the citizen member to the George Washington Birthday Celebration Committee; (g) appointed Amaia Pilar Stecker as the citizen member to the Industrial Development Authority; (h) appointed Nia Smart as the 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 to the Public Health Advisory Commission; (i) appointed Vanessa Claire Simpson as the citizen member to the Sister Cities Committee; (j) reappointed Abbey Oklak as the qualified professional skilled in urban design, architecture or landscape architecture to the Urban Design Advisory Committee; and (k) appointed Kobie Griffin as the community member with experience as parent, guardian, teacher, and/or with expertise in early childhood, youth, or general education to the Children, Youth and Families Collaborative Commission.

13. *City Council received the annual reports from the Council-appointed boards, commissions, and committees from July 1, 2023 - June 30, 2024.*

14. *City Council reaffirmed the appointments to the Real Estate Assessment Review Board in the same manner as the Circuit Court has issued orders reaffirming their appointments to the same body.*

15. *City Council created the following subcommittees: (1) Subcommittee for the review of Standing Committees; (2) Subcommittee on Personnel; and (3) Subcommittee on Boards and Commissions.*

16. *City Council: (1) received the report and set the License Agreement between the City and Mai Thai Restaurant to use a portion of City-owned property located at 2 King Street for public hearing on December 14, 2024.*

17. *City Council received the information from the FY 2025 First Quarter Capital Projects Status Report.*

18. *City Council: (1) authorized the submission of a competitive Federal Emergency Management Administration (FEMA) Assistance to Firefighters Grant (AFG) application for funding up to \$382,310; and (2) authorized the City Manager to execute the necessary documents that may be required.*

19. *City Council appointed Greg Useem to a two-year term to the Other Post-Employment Benefit Trust Board (OPEB).*

20. *City Council: (1) appointed the following employee-elected individuals to the City of Alexandria Firefighters and Police Officers Pension Board for the period of January 1, 2025 to December 31, 2028: a. Ryan Klein as Police Officer representative; and b. Dylan Kempton as Firefighter Representative; (2) City Council appointed the following individuals to the City Alexandria Supplemental Retirement Pension Board for the period of January 1, 2025 to December 31, 2028: a. Kimberly Hurley as General Schedule Representative; b. Robert Stackhouse as General Schedule Alternate; c. Elizabeth (Honaker) Fox as Medic/Fire Marshal Representative; and d. Darryl Stanton as Medic/Fire Marshal Alternate; and (3) City Council appointed the following individuals to both the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board effective January 1, 2025: a. Arthur Wicks as Management Representative and b. Alethea Predeoux as Management Alternate. After appointment, management representatives will remain on both boards until removed by City Council or ending their employment with the City.*

21. *City Council received the Monthly Financial Report.*

22. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, December 14, 2024.*

23. *City Council passed the ordinance on first reading and scheduled it for public*

hearing, second reading, and final passage on Saturday, December 14, 2024.

24. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, December 14, 2024.

25. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 14, 2024. (separate motion)

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].

City Council adopted the roll-call consent calendar. The approvals were as follows:

26. *City Council: (1) adopted a resolution to support an application for up to \$1,046,000 from the Virginia Department of Transportation (VDOT) State of Good Repair (SGR) Local Paving Grant Funding Program for the resurfacing of City-maintained primary route extensions; King Street Eastbound 0.404 miles from Dawes Avenue to approximately 4480 King Street, King Street Westbound 0.771 miles from 30th Street to Dawes Avenue, King Street both directions 0.53 miles from South Peyton Street to Washington Street; and (2) authorized the City Manager to submit this resolution and enter into any agreements with VDOT that may be required to receive these funds should the requested allocation be approved. (RES. NO. 3264)*

27. *City Council approved a resolution authorizing the City Manager to accept a bequest from the Diane Marie de Guzman Revocable Living Trust to the Office of Historic Alexandria. (RES. NO. 3265)*

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]

City Council adopted the roll-call consent calendar. The approvals were as follows:

26. *City Council: (1) adopted a resolution to support an application for up to \$1,046,000 from the Virginia Department of Transportation (VDOT) State of Good Repair (SGR) Local Paving Grant Funding Program for the resurfacing of City-maintained primary route extensions; King Street Eastbound 0.404 miles from Dawes Avenue to approximately 4480 King Street, King Street Westbound 0.771 miles from 30th Street to Dawes Avenue, King Street both directions 0.53 miles from South Peyton Street to Washington Street; and (2) authorized the City Manager to submit this resolution and enter into any agreements with VDOT that may be required to receive these funds should the requested allocation to approved. (RES. NO. 3264)*

27. *City Council approved a resolution authorizing the City Manager to accept a bequest from the Diane Marie de Guzman Revocable Living Trust to the Office of Historic Alexandria. (RES. NO. 3265)*

VII. ACTION MATTERS

Contested Appointments

28. [25-2671](#) Alexandria Redevelopment and Housing Authority - 4-year term
1 citizen member
City Council appointed Reid Mene as the citizen member to the Alexandria Redevelopment and Housing Authority.
29. [25-2673](#) Beautification Commission - 2-year term
1 citizen member
City Council reappointed Kenneth Krupa as the citizen member to the Beautification Commission.
30. [25-2674](#) Board of Zoning Appeals - 4-year term
1 citizen member
City Council appointed Coleman Burke as the citizen member to the Board of Zoning Appeals.
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
City Council appointed Gennet Neguissie and reappointed Christine Raino as the two community members with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience to the Children, Youth and Families Collaborative Commission.
32. [25-2676](#) Commission for Women - 3-year term
3 citizen members
City Council appointed Jennifer Beatty, Allison Heiser, and reappointed Maxanne R. Witkin as the three citizen members to the Commission for Women.
33. [25-2677](#) Environmental Policy Commission - 2-year term
1 citizen member
City Council reappointed Jennifer Lynn Debias as the citizen member to the Environmental Policy Commission.
34. [25-2678](#) Park and Recreation Commission - 3-year term
1 Planning District III representative
City Council appointed Asa Linx Orrin-Brown as the Planning District III representative to the Park and Recreation Commission.
35. [25-2575](#) Receipt of the Fiscal Year 2024 Annual Comprehensive Financial Report.
City Council received the Fiscal Year 2024 Annual Comprehensive Financial Report.

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.
- City Council: (1) approved the release of the \$550, 000 budget allocation to extend the ARISE guaranteed income payments to all participants for an additional five month through the end of FY 2025; and (2) maintained the program's infrastructure for the remainder of the fiscal year.*

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.
- City Council approved the resolution on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, December 14, 2024.*

IX. OTHER

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

1. *Councilman Aguirre congratulated the 151 class of cadets sworn in at the Alexandria Police Department.*
2. *Councilman Aguirre attended the RELI Luncheon that recognized retirees and welcomed new elected officials to the region.*
3. *Councilman Aguirre attended VACALAO 15th Immigration Summit and speak with various immigrant advocacy groups.*
4. *Councilman Aguirre attended Mental Health America's holiday party recently.*
5. *Councilman Aguirre congratulated all the hosts of the Annual Scottish Christmas Walk Parade on December 7.*
6. *Councilman Aguirre reported that the attend the first cricket tournament at Francis Hammond Middle School hosted by Recreation, Parks, and Cultural Activities.*
7. *Councilman Aguirre welcomed the Dugout, a state-of-the art multisport facility, that recently opened off of Eisenhower Avenue.*
8. *Councilman Aguirre attended the Men of Courage event.*
9. *Councilman Aguirre reported that the Annual Holiday Boat Parade was held on the evening of December 7.*
10. *Councilman Aguirre reported that the City hosted a dinner with Sister City Dundee during the holiday weekend.*
11. *Councilman Aguirre reported that Del Ray hosted its annual tree lighting and menorah lighting.*

12. Councilman Aguirre reported that he attended the BPAC Holiday party on December 9 at the Charles Houston Recreation Center.

13. Councilman Aguirre reported that he attended the Chamber's State of Business event featuring Senator Warner as keynote speaker.

14. Councilman Aguirre welcomed new Police Chief McGuire and noted that a swearing-in ceremony was held at the Masonic Temple.

15. Councilman McPike thanked the City Clerk's Office and the City Attorney's Office for the support given to Council during the term.

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

City Council: (1) approved the City Council Look Ahead Schedule that includes: December 7, the 53rd Scottish Walk Parade at 11:00 a.m., December 7, the Holiday Boat Parade at 5:30 p.m., December 9, the Del Ray Holiday Season Kickoff at 6:00 p.m., December 10, the Police Chief Swearing-In Ceremony at 5:00 p.m.; and (2) received the City Council calendar from December 2024 through July 2025.

40. Closed Session (if needed).

Not needed.

X. ADJOURN.

The meeting was adjourned at 10:29 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.