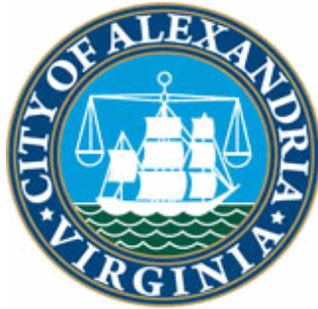


# City of Alexandria

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



## **Docket - Final**

**Tuesday, January 9, 2024**

**7:00 PM**

**Council Chamber**

**City Council Legislative Meeting**

The January 9, 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: 913 1594 5296**

**Webinar Passcode: 065061**

**Dial-in number: 301-715-8592**

**Registration: [https://zoom.us/webinar/register/WN\\_TdrgY37kTzCiL7nFRocvxw](https://zoom.us/webinar/register/WN_TdrgY37kTzCiL7nFRocvxw)**

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](mailto: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](mailto: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](mailto: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 MATTERS

### 1. Calling the Roll

### 2. Electronic Participation Resolution (If needed)

[24-1796](#) After Item

**Attachments:** [24-1796\\_after item](#)

### 3. Closed Session (If needed)

### 4. Moment of Silence and Pledge of Allegiance

### 5. [24-1694](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of November 14, 2023;  
The Public Hearing Meeting Minutes of November 18, 2023;  
The Regular Meeting Minutes of November 28, 2023;  
The Regular Meeting Minutes of December 12, 2023; and  
The Public Hearing Meeting Minutes of December 16, 2023.

**Attachments:** [24-1694\\_November 14 2023 Regular meeting minutes](#)  
[24-1694\\_November 18 2023 public hearing meeting minutes](#)  
[24-1694\\_November 28 2023 regular meeting minutes](#)  
[24-1694\\_December 12 2023 Regular Meeting minutes](#)  
[24-1694\\_December 16 2023 Public hearing meeting minutes](#)

## PROCLAMATIONS AND RECOGNITIONS

### 6. [24-1690](#) Presentation of a Proclamation recognizing January as Alexandria Mentoring Month.

**Attachments:** [24-1690\\_proclamation](#)

### 7. [24-1691](#) Presentation of a Proclamation recognizing Human Trafficking Awareness Day.

**Attachments:** [24-1691\\_proclamation](#)

### 8. [24-1692](#) Presentation of a Proclamation recognizing Law Enforcement Appreciation Day.

**Attachments:** [24-1692\\_proclamation](#)

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

**\*Commission on Aging (Councilman Aguirre)**

**\*Council of Governments (COG) Transportation Planning Board (TPB)  
(Councilman Aguirre)**

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

**\*Virginia Railway Express (VRE) (Councilmember Bagley)**

**\*Children, Youth and Families Collaborative Commission (CYFCC)  
(Councilmember Bagley and Councilwoman Gaskins)**

**\*Northern Virginia Regional Commission (NVRC) (Councilman Chapman and  
Councilwoman Gaskins)**

**III. Oral Report from the City Manager****IV. ACTION DOCKET****Regular Consent Calendar (9-13)**

- 9. [24-1743](#)** Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee  
Karen Graf  
Kathy Stenzel
  - (b) Children, Youth, and Families Collaborative Commission  
Sara Waskowicz
  - (c) Commission on Information Technology  
Karen Graf
  - (d) Community Service Board  
Henry Johnson
- 10. [24-1734](#)** Uncontested Appointments for Boards, Commissions, and Committees:
- (a) Building Code of Appeals - 5-year term

1 citizen member

(b) 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, non-profit organizational development, and real estate development.

(c) Commission for Women - 3-year term

2 citizen members

(d) Commission on Aging - 2-year term

1 citizen 60 years or older

(e) Commission on Information Technology - 3-year term

1 citizen member

(f) Historic Alexandria Resources Commission - 2-year term

1 Lee-Fendall House representative

1 community representative

(g) Historical Restoration & Preservation Commission - 4-year term

1 citizen member

(h) Human Rights Commission - 3-year term

1 citizen member

(i) Potomac Yard Design Advisory Committee - 2-year term

1 member representing the Potomac East area

1 representative of Civic Association in Potomac Yard

(j) Sister Cities Committee - 2-year term

1 citizen member

**Attachments:** [24-1734 Uncontested Ballot January 24](#)

[24-1734 Redaction Notice](#)

[24-1734 Uncontested Redacted](#)

11. [24-1651](#) Consideration of the Release of \$75,000 from FY 2024 Contingent Reserves to Pilot Mental Health Services at Recreation Centers.
12. [24-1656](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2023.
- Attachments:** [24-1656 Att 1 - Revenue-November 2023](#)  
[24-1656 Att 2 - Expenditure November 2023](#)
13. [24-1668](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to amend and reordain Section 2-4-100 (CREATION, COMPOSITION AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [24-1668 Cover](#)  
[24-1668 Ordinance](#)

## Roll-Call Consent Calendar

None.

## V. ACTION MATTERS

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

14. [24-1735](#) Alexandria-Caen Sister City Committee - 2-year term  
1 citizen member  
**Attachments:** [24-1735 Alexandria Caen Sister City Ballot](#)  
[24-1735 Redaction Notice](#)  
[24-1735 Alexandria-Caen Sister City Redacted](#)  
[24-1735 after item](#)
15. [24-1736](#) Alexandria Renew Enterprises - 4-year term  
1 citizen member  
**Attachments:** [24-1736 Alexandria Renew Enterprises Ballot](#)  
[24-1736 Redaction Notice](#)  
[24-1736 Alexandria Renew Enterprises Redacted](#)  
[24-1736 after item](#)
16. [24-1738](#) Commission on Employment - 2-year term  
1 citizen member  
**Attachments:** [24-1738 Commission on Employment Ballot](#)  
[24-1738 Redaction Notice](#)  
[24-1738 Commission on Employment Redacted](#)  
[24-1738 after item](#)
17. [24-1740](#) Commission on Persons with Disabilities - 2-year term  
1 business representative  
**Attachments:** [24-1740 Commission on Persons with Disabilities Ballot](#)  
[24-1740 Redaction Notice](#)  
[24-1740 Commission on Persons with Disabilities Redacted](#)  
[24-1740 after item](#)

18.     [24-1741](#)     Environmental Policy Commission - 2-year term  
                  1 citizen member  
**Attachments:**   [24-1741 Environmental Policy Commission Ballot](#)  
                          [24-1741 Redaction Notice](#)  
                          [24-1741 Environmental Policy Commission Redacted](#)  
                          [24-1741 after item](#)
19.     [24-1742](#)     Potomac Yard Design Advisory Committee - 2-year term  
                  1 member representing the Potomac East area  
**Attachments:**   [24-1742 Potomac Yard Design Ballot](#)  
                          [24-1742 Redaction Notice](#)  
                          [24-1742 Potomac Yard Design Advisory Committee Redacted](#)  
                          [24-1742 after item](#)

## Recommendations from the City Manager

None.

## Resolutions

None.

## Ordinances

20.     [24-1602](#)     Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (18) to Re-Name Streets Currently Named for Confederate Leaders.  
**Attachments:**   [24-1602 Attachment 1 Ordinance Cover](#)  
                          [24-1602 Attachment 2 Proposed Ordinance V2](#)  
                          [24-1602 Attachment 3 Street Renaming Proposal 1.10.2023](#)  
                          [24-1602 Attachment 4 Ordinance No. 769](#)  
                          [24-1602 Attachment 5 Maps of Street Named for Confederate Military Leaders](#)  
                          [24-1602 Attachment 6 List of Streets named for Confederate Military Leaders](#)  
                          [24-1602 Attachment 7 HARC List of Potential Names](#)  
                          [24-1602 Attachment 8 Community Feedback from PH 11.30.2023](#)  
                          [24-1602 letters/emails](#)

## 21.     Oral Reports and Oral Presentations from Members of City Council

**VI. OTHER BUSINESS**

**22.**     [24-1643](#)     Consideration of City Council Calendar.

**Attachments:**   [24-1643 City Council Calendar](#)

**Closed Session (If needed)**

**VII. 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](http://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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