City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Wednesday, July 5, 2023

5:30 PM

There will be an Executive Session at 5:30 p.m., prior to the meeting. The Special Public Hearing meeting will begin at 7:00 p.m., or shortly thereafter, following the Executive Session.

City Council Public Hearing

The July 5, 2023 Public Hearing 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:

Webinar ID: 950 6015 5759 Webinar Passcode: 260398 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN_sx0copgOQYCOhDBjbhJlLg

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. Those wishing to address Council should also submit a Speaker's Form using the link below.

Speaker's Form

https://survey.alexandriava.gov/s3/2020-VIRTUAL-City-Council-Speakers-Form

Those wishing to address Council should submit a Speaker's Form (see above).

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 the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

Public Comment will be received at this meeting.

All persons wishing to speak before City Council must complete a Speaker's Form. If You have prepared statement or a written comments for the record you may email it

to the City Clerk at CouncilComment@alexandriava.gov.

Speakers are encouraged to submit their written comments to the City Clerk.

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. Executive Session

23-1278

5:30 p.m. --Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. [ROLL-CALL VOTE]

Attachments: 23-1278 Executive Session Resolution

23-1278 signed resolution

23-1278_ after item 23-1278 after item

- Approval of Electronic Participation Resolution by Members of City Council (if needed).
- 4. Public Discussion Period

[This period is a public comment period on items not listed on the agenda. The first 15 speakers will speak at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

II. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORT FROM THE CITY MANAGER

5. <u>23-1280</u> Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.

ACTION CONSENT CALENDAR (6)

Planning Commission

6. <u>23-1268</u> Special Use Permit #2023-00036

5380 Eisenhower Avenue

Public Hearing and consideration of a request for a Special Use Permit for an extension of a Special Use Permit term and for a condition amendment to allow parking space assignments for tenants (amending SUP #2017-0100); zoned: OCH/Office Commercial High.

Applicant: Boundary 5380 Eisenhower LLC, represented by Robert D. Brant,

Attorney

Planning Commission Action: Recommended Approval 6-0

Attachments: SUP2023-00036 Staff Report

SUP2023-00036 Presentation

END OF ACTION CONSENT CALENDAR

III. ROLL-CALL CONSENT CALENDAR (7-8)

7. 23-1159 Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 of Article VI (special and overlay zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00001 (Implementation Ordinance for Text Amendment No. 2023-00001 associated with Public Open Space and Community Recreation (POS) Zone approved by City Council on June 17, 2023).[ROLL-CALL

VOTE]

Attachments: 23-1159 cover

23-1159 ordinance

23-1159 signed ordinance -ORD NO 5503

8. 23-1253 Extension of the Stormwater Utility and Flood Mitigation Advisory Group.

[ROLL-CALL VOTE]

Attachments: 23-1253 Resolution Ad Hoc Stormwater Utility and Flood Mitigation Advisory G

23-1253 signed resolution

END OF ROLL-CALL CONSENT CALENDAR

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

9. 23-1203 Public Hearing and Consideration of a Lease Agreement Between the City and Commonwealth of Virginia, Department of General Services (for the Virginia Department of Health), for 44,461 Square Feet of Rentable Space in 4850 Mark Center Drive.

Attachments: 23-1203 Lease Between the City of Alexandria and the Commonwealth of Virgin

10. 23-1230 Consideration of a Grant Application to the Virginia Tourism Corporation for the 250th Commemoration.

11. <u>23-1279</u> Release of Contingency Funds for Residential Rental Inspection Program Manager in

Code Administration.

<u>Attachments:</u> 23-1279 RRI Project Manager Implementation Plan FY24-Final

12. 23-1165 2023 City Council Priorities Initiatives Updates.

Attachments: 23-1165 Attachment 1 CityCouncilPriorities Newsletter 2023-06-23 FINAL

23-1165 Attachment 2 City Council Priorities

23-1165 after item

V. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

13. Special Use Permit #2023-00040

99 Canal Center Plaza

Public Hearing and consideration of a Special Use Permit for two temporary trailers and for live entertainment; zoned: CRMU-H/Commercial residential mixed-use (high).

Applicant: Chalkboard Canal Center, LLC, represented by Kenneth Wire, attorney

Planning Commission Action: Recommended Approval 6-0

Attachments: SUP2023-00040 Staff Report

SUP2023-00040 Presentation

23-1270 after item

VI. ORDINANCES AND RESOLUTIONS

None.

VII. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

VIII. ADJOURN.

This docket is subject to change.

Limited Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of Council. Meeting materials are also available on-line at alexandriava.gov/council.

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 703-745-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice to that the proper arrangements may be made.

City meetings are closed-captioned for the hearing impaired.

If the Mayor finds and declares that weather or other conditions are such that it is hazardous for members to attend the meeting, this meeting will be continued to the following Saturday.
