

# **City of Alexandria**

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



## **Action Docket - Final**

**Wednesday, November 9, 2022**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

The November 9, 2022 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 remote locations through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, through the live broadcast on the government channel 70, streaming on City's website, and can be accessed via Zoom by the following link:

**Registration :**

[https://zoom.us/webinar/register/WN\\_8nKmnVjWSlqOmwaTJs15rA](https://zoom.us/webinar/register/WN_8nKmnVjWSlqOmwaTJs15rA)

Webinar ID: 926 0919 5633

Webinar Passcode: 828375

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 Zoom, 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**

If you wish to use Zoom to watch the meeting, you must register first.

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If you have written comments for the record, you may email it to the City Clerk at [CouncilComment@alexandriava.gov](mailto:CouncilComment@alexandriava.gov)

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 704.746.4550. We request that you provide 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

**\*\*\*Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin at 7:00 p.m., or shortly thereafter, following the conclusion of the Executive Session.\*\*\***

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## 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 Councilwoman Gaskins and Councilman McPike attending from remote locations and Councilman Chapman arriving during the executive session.*

### 2. Executive Session

#### [23-0426](#)

Consideration of a closed executive session to discuss a personnel matter, 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 and a public contract involving the expenditure of public funds and to consult with legal counsel regarding actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. [ROLL-CALL VOTE]

*City Council convened in closed executive session at 6:03 p.m., to discuss a personnel matter, 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, a specific provision of legal advice, a public contract involving the expenditure of public funds, and actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically, the collective bargaining contracts for public employees and the potential settlement of a lawsuit involving damages at a residence; pursuant to Sections 2.2-3711(A)(1), (A)(6), (A)(8), (A)(29), and (A)(7) of the Code of Virginia.*

*City Council reconvened in open session at 7:12 p.m.*

*City Council authorized the City Attorney to enter into a settlement agreement to resolve the litigation in the case titled Christian D. Isopescu and Mindora F. Isopescu v. City of Alexandria for the reasons and under the terms as discussed in closed session.*

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

#### [23-0453](#)

Approval of Electronic Participation Resolution by Members of City Council.

*City Council approved the electronic participation resolution by members of City Council. (RES. NOS. 3019 and 3110)*

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

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

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

[23-0429](#)

Reading and Acting upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of September 13, 2022;  
The Public Hearing Meeting Minutes of September 17, 2022; and  
The Regular Meeting Minutes of September 28, 2022.

*City Council approved the minutes for the following meetings of City Council: the regular meeting minutes of September 13, 2022, the public hearing meeting minutes of September 17, 2022; and the regular meeting minutes of September 28, 2022.*

**II. PROCLAMATIONS**

**6. [23-0427](#)**

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**

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

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

*City Council gave the reports.*

**IV. ORAL REPORT FROM THE CITY MANAGER**

*None.*

**V. CONSENT CALENDAR (7-20)**

**(Resignations and Uncontested Appointments)**

**7. [23-0446](#)**

Receipt of the following resignations from members of Boards, Commissions, and Committees:

(a) Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group  
Charlotte Hall

(b) Beautification Commission  
Casey Clark

Kathryn Hartka  
Chirag Mapara  
Thomas McChesney

- (c) Children, Youth and Families Collaborative Commission  
Dana Chambers  
Nelsa Tiemtore
- (d) Community Services Board  
Daniel Holdrich-Crooks

### **Uncontested Appointments to Boards, Commissions and Committees:**

8. [23-0447](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force  
1 Youth Representative
  - (b) Alexandria Housing Affordability Advisory Committee  
1 Alexandria Redevelopment and Housing Authority representative
  - (c) Beautification Commission  
1 Citizen Member
  - (d) Budget and Fiscal Affairs Advisory Committee  
1 Chamber of Commerce representative
  - (e) Commission for the Arts  
1 Member having Expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts.
  - (f) Commission on Persons with Disabilities  
1 Commission on Aging representative
  - (g) Community Services Board  
1 Citizen Member
  - (h) Environmental Policy Commission  
1 Member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)
  - (i) George Washington Birthday Celebration Committee  
1 George Washington Chapter of the Daughters of the American Revolution representative

- (j) Historic Alexandria Resources Commission  
1 Historic Alexandria Foundation representative
- (k) Industrial Development Authority  
1 Citizen Member
- (l) Public Health Advisory Commission  
1 Health Professional Citizen Member  
1 Non-Health Professional Citizen Member
- (m) Sister Cities Committee  
1 Citizen Member
- (n) Urban Design Advisory Committee  
1 Old Town North Business representative
- (o) Waterfront Commission  
1 Commission for the Arts representative  
1 Alexandria Seaport Foundation representative

### **(Reports and Recommendations of the City Manager)**

- 9. [23-0155](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2022.
- 10. [23-0157](#) Collection of Taxes and Annual Consideration of Authorization to Write-Off Property Tax Balances of Less Than Twenty Dollars.
- 11. [23-0341](#) Consideration of a Third Amendment to a Five-Year License Agreement dated December 1, 2018, between the City of Alexandria, Virginia and Zayo Group, LLC. to Permit Zayo to Construct and Install Two Fiber Optic Builds to (1) Install approximately 1,135 feet of new conduit and fiber at 6161 Edsall Road and (2) Install approximately 474 feet of new conduit and fiber at the northeast intersection of 3401 Eisenhower Avenue and Bluestone Road in the City of Alexandria's Public Rights-of-Ways.
- 12. [23-0401](#) Consideration of a Grant Application to the National Association of County & City Health Officials to Address the Needs of People with Disabilities in COVID-19 Preparedness Planning, Mitigation and Recovery Efforts.
- 13. [23-0438](#) Consideration of a Grant Application to the Virginia Department of Social Services (VDSS) for the Sexual and Domestic Violence Primary Prevention Grant.
- 14. [23-0390](#) Consideration of a Memorandum of Agreement between the City of Alexandria and

the Tall Ship Providence Foundation to provide Capital Improvement Funding as Approved in the FY 2019 Capital Improvement Program.

**(Ordinances for Introduction and First Reading)**

15. [23-0389](#) Introduction and First Reading. Consideration. Passage of an Ordinance to Grant a Franchise to the Tall Ship Providence Foundation to Dock a Replica Historic Tall Ship at the City Marina Consistent with the Waterfront Small Area Plan.
16. [23-0173](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article D (Contract Formation and Method Of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts.
17. [23-0145](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Permanent Closure of the Unit Block of King Street and Northern Portion of the Strand to Vehicular Traffic.
18. [23-0419](#) 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 Northridge/Rosemont Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00004 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. 2022-00004 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council on October 15, 2022).
19. [23-0421](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 052.02 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 property at 2729 King Street from, R-8/Single-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00005 (Implementation Ordinance for Rezoning No. 2022-00005 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council on October 15, 2022).
20. [23-0433](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 9-3-117 (CONSTRUCTION,

OPERATION AND MAINTENANCE REQUIREMENTS) Subsection (p) of Article I (CONSTRUCTION, OPERATION AND MAINTENANCE OF CABLE SYSTEM) of Chapter 1 (ALEXANDRIA CABLE COMMUNICATIONS CODE) of Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended.

## END OF CONSENT CALENDAR

*City Council approved the consent calendar, with the exception of docket items #10 and #16, which were considered under separate motions. The City Manager's recommendations were as follows:*

*7. City Council received with regret the following resignations from members of boards, commissions and committees: (a) Charlotte Hall, Ad Hoc Stormwater Utility and Flood Mitigation Work Group; (b) Casey Clark, Kathyrn Hartka, Chirag Mapara, and Thomas McChesney, Beautification Commission; (c) Dana Chambers and Nelsa Tiemtore, Children, Youth and Families Collaborative Commission; and (d) Daniel Holdrich-Crooks, Community Services Board.*

*8. City Council appointed the following persons to the City boards, commissions, and committees: (a) appointed Mariam Nassef as the youth representative to the Alexandria Gang Prevention Community Task Force; (b) appointed Michelle Krockner as the Alexandria Redevelopment and Housing Authority representative to the Alexandria Housing Affordability Advisory Committee; (c) appointed Steven Cohen as the citizen member to the Beautification Commission; (d) reappointed Howard "Skip" Maginniss as the Chamber of Commerce representative to the Budget and Fiscal Affairs Advisory Committee; (e) appointed Mary Elizabeth Gaiarin as the member having expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts; (f) appointed Michael Kamin as the Commission on Aging representative to the Commission on Persons with Disabilities; (g) appointed Megan Prince as the citizen member to the Community Services Board; (h) appointed Theresa Romanosky as the member with experience in federal and state environmental statutes, regulations and procedures (preferably an attorney) to the Environmental Policy Commission; (i) appointed Sandra Welch as the George Washington Chapter of the Daughters of the American Revolution representative to the George Washington Birthday Celebration Committee; (j) appointed Gail Rothrock as the Historic Alexandria Foundation representative to the Historic Alexandria Resources Commission; (k) reappointed Dwight Dunton as the citizen member to the Industrial Development Authority; (l) reappointed Andrew Romero as the health professional citizen member and appointed Jerome Cordts as the non-health professional citizen member to the Public Health Advisory Commission; (m) reappointed Paul Anderson as the citizen member to the Sister Cities Committee; (n) appointed Zaira Suarezas the Old Town North Business representative to the Urban Design Advisory Committee; and (o) appointed Marcee Craighill as the Commission for the Arts representative and reappointed Kathleen Seifert as the Alexandria Seaport Foundation representative to the Waterfront Commission.*

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

*10. City Council: (1) received the listings of delinquent local property taxes; (2) authorized the Director of Finance to write-off uncollected tax balances for tax year 2021 less than twenty dollars each, totaling \$14,540 as of June 30, 2022, for which the*

*Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and (3) authorized the Director of Finance to destroy records associated with taxes paid in calendar year 2016 and prior years in accordance with Code of Virginia section 58.1-3129(A). (separate motion)*

11. *City Council considered the proposed amendment to the existing License Agreement ("Agreement") with Zayo and set it for public hearing on Saturday, November 12, 2022.*
12. *City Council: (1) approved the submission of a grant application to National Association of Council & City Health Officials (NACCHO); and (2) authorized the City Manager to execute all the necessary documents that may be required.*
13. *City Council: (1) approved the submission of a grant application; and (2) authorized the City Manager to execute all necessary documents that may be required.*
14. *City Council authorized the City Manager to execute a Memorandum of Agreement granting the Tall Ship Providence Foundation \$350,000 in FY 2019 Capital Improvement Program Funding.*
15. *City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.*
16. *City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022. (separate motion)*
17. *City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.*
18. *City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.*
19. *City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.*
20. *City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.*

## **VI. ROLL-CALL CONSENT CALENDAR (21)**

21. [23-0416](#) Consideration of a Resolution Approving a \$50 million Grant Application for the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Program for the Waterfront Flood Mitigation Project. [ROLL-CALL VOTE]

## **END ROLL CALL CONSENT CALENDAR**

*City Council deferred this item until Saturday, November 12, 2022 for consideration.*

**VII. CONTESTED APPOINTMENTS**

22. [23-0448](#) Alexandria Gang Prevention Community Task Force  
1 Interfaith Community representative  
*City Council waived the residency requirement and appointed Anthony Oliver as the interfaith community representative to the Alexandria Gang Prevention Community Task Force.*
23. [23-0449](#) Alexandria Housing Affordability Advisory Committee  
1 Representative of an employer who employs at least 100 people  
*City Council appointed Yeshewase Ayele as the representative of an employer who employs at least 100 people to the Alexandria Housing Affordability Advisory Committee.*
24. [23-0450](#) Environmental Policy Commission  
1 Citizen Member  
*City Council appointed Jennifer Debias as the citizen member to the Environmental Policy Committee.*

**VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

25. [22-1129](#) Consideration of an updated Stormwater Utility Credit Manual for Residential and Non-Residential Properties.  
*City Council approved the "Stormwater Utility Credit Manual for Residential and Non-Residential Properties" effective December 1, 2022, with the next credit application window that runs from December 1, 2022, through February 15, 2023.*

**IX. ORDINANCES AND RESOLUTIONS**

26. [23-0370](#) Consideration of a Resolution to Establish FY 2024 Budget Guidance.  
[ROLL-CALL VOTE]  
*City Council adopted the resolution setting the guidance for FY 2024 General Fund Operating Budget and Capital Improvement Program for FY 2024 to FY 2024 to FY 2033, with following changes:*
- Amend the fourth WHEREAS clause to read as follows: WHEREAS, those services directly supporting the Adopted Strategic Priorities and the corresponding business plans are considered for funding support and evaluated and prioritized through the lens of equity, environmental justice, civility, transparency, respect and service; and*
- Add a fifth WHEREAS clause to read as follows: WHEREAS, the Office of Management and Budget and the Racial Equity Office have adopted the use of a Budget Equity Tool to evaluate all departmental supplemental requests and reduction budget items using a scoring rubric; and*

*Amend the sixth WHEREAS clause to read as follows: WHEREAS, the City Council is committed to continuously improving the efficiency and effectiveness of City government and expects the City Manager, City staff and all organizations that receive City budget dollars to focus on achieving service outcomes and providing programs that benefit the community and its residents to advance equity, environmental justice, civility, transparency, respect and service; and*

*Amend (h) to read as follows: Outside Agencies: Organizations outside the City government that receive funding support from the City must demonstrate an alignment of their efforts with accomplishments of the City's strategic priorities and show efficiencies and cost saving measures.*

*Add a section (j) to read as follows: Alignment with Council Priorities: The City Manager shall provide the City Council with an overview of how the proposed budget prioritizes investments in equity, environmental justice, civility, transparency, respect and service and include the scored results of the Budget Equity Tool process as an appendix for the transparent evaluation of equity impacts in our final decision. (RES. NO. 3111)*

**27. [23-0371](#)**

Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2024 Operating Budget and the FY 2024 to FY 2033 Capital Improvement Program. [ROLL-CALL VOTE]

*City Council adopted the resolution establishing the process to be used to adopt the FY 2024 Operating Budget and the FY 2024 to FY 2033 Capital Improvement Program. (RES. NO. 3112)*

**X. ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

*1. Councilmember Bagley reported on some upcoming public engagement opportunities including a meeting of the Torpedo Factory Stakeholder Group on December 7 and Duke Street in Motion public engagement process will hold a meeting on November 17 at APD Headquarters.*

*2. Councilmember Bagley reported on the Holmes Run detour situation and she noted that many have been impacted by the repairs to Holmes Run. Councilmember Bagley noted that staff is actively working to remedy the situation for those impacted.*

*3. Councilwoman Gaskins reported on the memo received from the City Manager regarding eviction prevention and additional resources that were needed to address the matter in the City. Councilwoman Gaskins requested the following: that Council authorize the City Manager to find and allocate an additional \$300,000 to address evictions; that Council make eviction prevention a priority in the City's Legislative Package to the General Assembly this session; and that Council explore and work with the City Manager to locate additional funding for FY2024 budget consideration that addresses evictions.*

*4. Councilman Aguirre reported that the ARISE pilot program deadline for application was tonight.*

*5. Councilman Aguirre reported that he, Councilmember Bagley, Vice Mayor Jackson and Councilman Chapman attend an anniversary event for West End Business Association.*

6. Councilman Aguirre reported that he served on a panel at James Madison University highlighting Latino issues across the Commonwealth.
7. Councilman Aguirre reported that he attended a STEM/College Fair at George Washington Middle School. He noted that fair was in conjunction with Virginia Tech.
8. Councilman Aguirre reported that he and several other members of Council participated in the Del Ray Halloween Parade.
9. Councilman Aguirre reported that the Office of Historic Alexandria and the Lyceum hosted the opening an exhibit about the Alexandria Hospital and he noted that the exhibit is bilingual in Spanish.
10. Councilman Aguirre reported that he attended a 30 year celebration at the Woodbine Healthcare Facility.
11. Councilman Aguirre attended an event with several organizations to review the Youth Risk Behavior Survey questions.
12. Councilman Aguirre reported that he and Mayor Wilson attended a commemoration event at the cemetery on Wilkes Street honoring the United States Colored Troops.
13. Mayor Wilson reported that the City hosted Jason Miyares, Attorney General for the Commonwealth of Virginia, at Alexandria City High School, to review the safety measures that the in place in the City schools and to speak with the staff and students about concerns and touring the building.

## XI. OTHER

28. [23-0325](#) Consideration of City Council Schedule.

*City Council received and approved the City Council Schedule.*

### Executive Session (continued)

*City Council reconvened in closed executive session at 9:03 p.m.*

*City Council reconvened in open session at 10:06 p.m.*

*City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3113)*

## XII. ADJOURN

*The meeting adjourned at 10:07 p.m.*

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*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.*

