

# City of Alexandria

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



## **Docket - Final**

**Tuesday, May 28, 2024**

**7:00 PM**

**Council Chamber**

**City Council Legislative Meeting**

The May 28, 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: 943 9377 9160**

**Webinar Passcode: 087094**

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

**Registration : [https://zoom.us/webinar/register/WN\\_DKVv4RtASGWghdfbF93aPg](https://zoom.us/webinar/register/WN_DKVv4RtASGWghdfbF93aPg)**

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

**II. PROCLAMATIONS AND RECOGNITIONS**

5. [24-2198](#) Presentation of a Proclamation Recognizing Jewish American Heritage Month.  
*Attachments:* [24-2198\\_proclamation](#)
6. [24-2201](#) Presentation of a Proclamation Recognizing Chesapeake Bay Awareness Week.  
*Attachments:* [24-2201\\_proclamation](#)

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

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

**\*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilmember Bagley and Councilman Aguirre)**

**\*Waterfront Commission (Councilmember Bagley)**

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

**IV. Oral Report from the City Manager**

7. [24-2132](#) Short Term Rental Update  
*Attachments:* [24-2132\\_Presentation](#)
8. [24-2088](#) 2024 General Assembly Wrap-Up Report.

**V. ACTION DOCKET****Regular Consent Calendar (8-10)**

9. [24-2087](#) Consideration of the Submission of a Grant Application to the Virginia Department of

Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

**Attachments:** [24-2087 Attachment 1 - Adopt-a-Park Procedures 2025](#)  
[24-2087 Attachment 2 - FY24 Adopt-a-Park Litter Control Awards](#)  
[24-2087 Attachment 3 - FY25 Adopt-a-Park Litter Control Budget](#)

10. [24-2027](#) Consideration of a loan to Wesley Housing of up to \$291,300 to fund the partial renovation of Parc Square Apartments.

**Attachments:** [24-2027 Attachment 1 - Wesley Parc Square Renovation Funding Request](#)  
[24-2027 Attachment 2 - 2024 HUD Rent and Income Limits](#)

## VI. Roll-Call Consent Calendar (11)

11. [24-2160](#) Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated [ROLL-CALL VOTE]

**Attachments:** [24-2160 Att 1 - City Council Resolution](#)  
[24-2160 Att 2 - Notice and Certification of Public Hearing](#)  
[24-2160 Att 3 - Resolution of the IDA](#)  
[24-2160 Att 4 - TEFRA Package \(Signatures to be obtained on Friday, May 17\)](#)  
[24-2160 Signed Resolution](#)

## VII. ACTION MATTERS

### Recommendations from the City Manager

12. [24-2129](#) Amendment of Business Improvement Service District Guidelines.

**Attachments:** [24-2129 Attachment 1. Amended BID Guidelines](#)  
[24-2129 Attachment 2. Amended BID Guidelines Redline](#)  
[24-2129 Adopted BID Guidelines Amendment 05282024 Redline against docke](#)  
[24-2129 Adopted BID Guidelines Amendment 05282024](#)

## VIII. Resolutions

13. [24-2143](#) Consideration of a Resolution Identifying City of Alexandria Priorities for Federal Funding Opportunities and Requesting Congressional Delegation Support. [ROLL-CALL VOTE]

**Attachments:** [24-2143 Attachment 1 - Draft Resolution](#)  
[24-2143 Signed Resolution](#)

## IX. Ordinances

None.

**X. Other Business**

**14. Oral Reports and Oral Presentations from Members of City Council**

**15. [24-2075](#)** Consideration of City Council Calendar.

**Attachments:** [24-2075 Attachment 1 City Council Calendar](#)

**Closed Session (if needed)**

**XI. 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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