

City of Alexandria

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



Action 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

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 MATTERS

1. Calling the Roll

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present.

2. Electronic Participation Resolution (if needed)

None.

3. Closed Session (if needed)

None.

4. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS AND RECOGNITIONS

5. [24-2198](#) Presentation of a Proclamation Recognizing Jewish American Heritage Month.

City Council endorsed the proclamation.

6. [24-2201](#) Presentation of a Proclamation Recognizing Chesapeake Bay Awareness Week.

City Council endorsed the 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)**

City Council gave the reports.

IV. Oral Report from the City Manager

7. [24-2132](#) Short Term Rental Update

City Council received the report from Planning and Zoning staff on short term rental properties in the City and staff responded to questions and outlined a timeline to bring zoning text amendments regarding short term rentals back to Council for consideration.

8. [24-2088](#) 2024 General Assembly Wrap-Up Report.

Legislative Director Sarah Taylor gave Council an update on the final actions from the Virginia General Assembly and responded to questions from Council about specific legislation passed.

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.

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

City Council approved the consent calendar. The approvals were as follows:

9. City Council: (1) approved a non-competitive grant application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for the Adopt-A-Park Litter Control Program due June 30, 2024; and (2) authorized the City Manager to execute all necessary documents that may be required.

10. City Council: (a) approved a Housing Opportunities Fund (HOF) loan of up to \$291,300 comprised of federal HOME Investment Partnership Program (HOME) monies to renovate eight units and address structural issues at Wesley Housing's Parc Square Apartments; and (b) authorized the City Manager to execute such documents as may be necessary to implement and secure the loan.

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]

City Council adopted a resolution authorizing the issuance of revenue bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated. (RES. NO. 3224)

VII. ACTION MATTERS

Recommendations from the City Manager

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

City Council adopted the amended Business Improvement Service District Guidelines (redlined) with the following amendments to the proposal: allow for 60-day time period, send letters to all property owners in the applicable BID zones; and create a standard voting form for the process to be reviewed by the City Manager's Office and the City Attorney.

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]

City Council adopted a resolution identifying City of Alexandria Priorities for Federal Funding Opportunities and requesting Congressional Delegation support. (RES. NO. 3225)

IX. Ordinances

None.

X. Other Business

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

- 1. Councilman Aguirre congratulated the next SITE SEE artist, Nekisha Durrett, on being selected to display her art along the Waterfront.*
- 2. Councilman Aguirre stated that he attended the Annual Health Expo hosted by the Human Resources Department.*
- 3. Councilman Aguirre stated that he attended the Bike to Work Day, which had almost 1000 participants.*
- 4. Councilman Aguirre congratulated the Charles Barrett Elementary School on their successful carnival.*
- 5. Councilman Aguirre stated that he attended a ribbon cutting for the new salon, Enchant Hair Company, located on Mount Vernon Avenue.*
- 6. Councilman Aguirre stated the annual Speed in Style car show was held over the*

weekend in Old Town Alexandria.

7. Councilman Aguirre stated that he attended the annual Flag Raising at the Old Dominion Boat Club.

8. Councilman Aguirre attended the ACT for Alexandria Youth Council Symposium

9. Councilman Aguirre attended the Cookout hosted by Alexandria Police Department at Southern Towers.

10. Councilman Aguirre stated that there is a new art installation at the Rosslyn Metro Station.

11. Councilman McPike also mentioned that he attended the ACT for Alexandria Youth Symposium.

12. Councilman McPike stated that there were several memorial services recognizing Memorial Day including the annual Rocky Versace Memorial Day event. Councilman McPike also noted that there was a plaque unveiling at the Alexandria War Memorial honor the 68 citizens who died in the Vietnam War.

13. Vice Mayor Jackson mentioned there would be a plaque unveiling honoring veterans at Gadsby Tavern during the summer.

14. Vice Mayor Jackson requested staff to bring to Council information about establishing an early voting precinct in the West End, including the fiscal impact of establishing such a precinct.

15. Councilman Chapman stated that Visit Alexandria would be hosting its annual Social, where Patricia Washington will be honored for her upcoming retirement.

16. Councilman Chapman stated that there will be a park dedication honoring Judy Noritake for her service to the community.

17. Mayor Wilson requested that staff bring to Council for consideration about decorum at Council meetings.

18. Mayor Wilson requested that staff, including the City Attorney, look at ordinance addressing the number of dogs residents are allowed to own. Mayor Wilson also noted that other issues might be evaluated in the ordinance at the time of consideration.

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

City Council received and approved the FY 2024 City Council Calendar.

Closed Session (if needed)

XI. ADJOURN

The meeting was adjourned at 9:50 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.