City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, May 13, 2025

6:15 PM

City Council will hold an Executive Session at 6:15 p.m. The regular meeting will begin following the conclusion of the Executive Session at 7:00 p.m., or shortly thereafter.

City Council Legislative Meeting

The May 13, 2025, 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: 994 3745 8606 Webinar Passcode: 143796 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN_7961oQyBRaqXRSbWbCcOJQ

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
- 1. Calling the Roll.
- 2. Approval of Electronic Participation Resolution (if needed).
- 3. Closed Meeting

<u>25-3101</u>

6:15 PM - Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected and consultation with legal counsel employed or retained by the City regarding specific legal matters requiring the provision of legal advice by such counsel.[ROLL-CALL VOTE]

<u>Attachments:</u> 25-3101 resolution

- 4. Moment of Silence and Pledge of Allegiance
- 5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

25-3169 Reading and Acting upon the Minutes of the Following Meetings of City Council:

The Meeting Minutes of March 17, 2025 (Budget Work Session #4);

The Regular Meeting Minutes of March 25, 2025;

The Meeting Minutes of March 26, 2025 (Budget Work Session \$5);

The Meeting Minutes of March 29, 2025 (Town Hall);

The Regular Meeting Minutes of April 8, 2025;

The Regular Meeting Minutes of April 22, 2025; and

The Special Meeting Minutes of April 30, 2025 (Budget Adoption).

Attachments: 25-3169 Budget Work Session # 4 - March 17, 2025 meeting minutes

25-3169 Budget Work Session # 5 - March 26, 2025 meeting minutes

25-3169 March 29 2025 Town Hall Meeting Minutes

25-3169 April 30 2025 Budget Adoption Minutes

- II. PROCLAMATIONS AND RECOGNITIONS
- **6.** 25-3139 Presentation of a Proclamation Recognizing Emergency Medical Services Week.

Attachments: 25-3139 proclamation

7. <u>25-3140</u> Presentation of a Proclamation Recognizing City Academy Graduates.

Attachments: 25-3140 proclamation

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

25-3170

- *Health and Safety Committee (Mayor Gaskins and Councilwoman Greene)
- *Northern Virgina Transportation Authority (NVTA): Governing Body (Mayor Gaskins)
- *City Council/Schools Subcommittee (Mayor Gaskins and Councilman Chapman)
- *Alexandria Work Development Center (Councilman Elnoubi and Councilman McPike)
- *Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bagley and Councilman Aguirre)
- *Commission on Aging (Councilman Aguirre)

IV. Oral Report from the City Manager

8. 25-3149 Progress Report on the City Hall Renovation and Market Square Project

V. ACTION DOCKET

Regular Consent Calendar (9-19)

9. 25-3182

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

- a) Commission for Women
 Jennifer Stowe
 Cecelia Hunter
- b) Commission on Information Technology Stephen Morris
- c) Economic Opportunities Commission Meronne Teklu
- d) Environmental Policy Commission
 Kishla Askins
- e) Historic Alexandria Resources Commission Mark Farkas
- f) Historic Restoration & Preservation Commission

Troy Lyons

g) Public Records Advisory Commission Carl Rohde

- **10.** <u>25-3181</u> Uncontested Appointments for Boards, Commissions, and Committees:
 - Commission on Persons with Disabilities 2-year term
 citizen member
 - Economic Opportunities Commission 2-year term
 Category II representatives of residents living with low income and/or from historically marginalized communities in the City certified by the Commission
 - 1 Category I representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
 - c) George Washington Birthday Celebration Committee 2-year term
 l citizen member that is a veteran

1 member nominated by the First Virginia regiment of the Continental line

1 member nominated by the Masonic Fraternity

- d) Historic Alexandria Resources Commission 2-year term
 1 representative from the Alexandria Historical Society
- e) Potomac Yard Design Advisory Committee 2-year term
 1 member representing the business community
- f) Waterfront Commission 2-year term1 Chamber of Commerce representative

<u>Attachments:</u> 25-3181 Uncontested Ballot May 2025

25-3181 B&C Redaction Notice 25-3181 Uncontested - redacted

11. 25-3037 Consideration of a Grant Application to Next Generation (NG) 9-1-1 Funding and Virginia Public Safety Answering Point (PSAP) Education Program Through The Virginia Department of Emergency Management (VDEM) for Educational Training

12.	<u>25-3055</u>	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: 25-3055 Adopt-a-Park Procedures 2026 25-3055 FY25 Adopt-a-Park Litter Control Awards
13.	<u>25-3059</u>	25-3055 FY25 Adopt-a-Park Litter Control Budget Consideration of the Monthly Financial Report for the Period Ending March 31, 2025.
		Attachments: 25-3059 ATT1 March 2025 Revenue 25-3059 ATT2 March 2025 Expenditure 25-3059 ATT3 3Q Investment report
14.	<u>25-3123</u>	Consideration of the Appointment of a Management Representative to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
15.	<u>25-3125</u>	Consideration of the Appointment of a Representative to the Other Post-Employment Benefit Trust Board
16.	<u>25-3091</u>	Consideration of a Continued Funding Agreement with the Virginia Department of Juvenile Justice for the Provision of a Behavioral Health Staff Position. <u>Attachments:</u> Memorandum of Agreement - Year 3 Renewal (CAO Approved as to Form)
17.	<u>25-3087</u>	Consideration of Authorization for the City Manager to Sign an Amendment to the Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria. **Attachments: 25-3087 Attachment 1 - NPS NBA Amend2** 25-3087 Attachment 2 - NetBenefitAgreement Final OCT NOV2016 Amend#* 25-3087 Attachment 3 - HARC LetterofSupport 25-3087 Attachment 4 - Presentation City Council NetBenfitsAgreement Ame
18.	<u>25-3073</u>	Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 054.04 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 properties at 802 and 808 North Washington Street from, CD-X/Commercial downtown (Old Town North) to CRMU-X/Commercial residential mixed use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2024-00004 (Implementation Ordinance for Rezoning No. 2024-00004 associated with The Whitley Phase 2 approved by City Council on April 26, 2025). **Attachments: 25-3073 cover**

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25-3073 ordinance

19. 25-3075

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the properties located at 802 and 808 North Washington Street to construct and maintain encroachments for a portion of the front façade of the building at 802 North Washington Street and balconies on the building front façade of the building at 808 North Washington Street into the public right of way at those locations (Implementation Ordinance for Encroachment No. 2024-00008 associated with The Whitley Phase 2 approved by City Council on April 26, 2025).

Attachments: 25-3075 cover

25-3075 ordinance

VI. ACTION MATTERS

Contested Appointments

20. <u>25-3174</u> Archaeological Commission - 4-year term

1 At-large member

Attachments: 25-3174 Archaeological Com. Ballot

25-3174 B&C Redaction Notice

25-3174 Archaeological Apps - redacted

21. Beautification Commission - 2-year term

1 citizen member

Attachments: 25-3175 Beautification Com. Ballot

25-3175 B&C Redaction Notice

25-3175 Beautification Com Apps - redacted

22. Board of Zoning Appeals - 4-year term

1 citizen member

Attachments: 25-3176 Board of Zoning Ballot

25-3176 B&C Redaction Notice

25-3176_Board of Zoning Apps - redacted

23. <u>25-3177</u> Budget and Fiscal Affairs Advisory Committee - 2-year term

1 citizen member

Attachments: 25-3177 BFAAC Ballot

25-3177 B&C Redaction Notice 25-3177 BFAAC Apps - redacted

24. <u>25-3178</u> Commission for Women - 3-year term

1 citizen member

Attachments: 25-3178 Com For Women Ballot

25-3178 B&C Redaction Notice

25-3178 Com For Women Apps - redacted

25. Commission On Information Technology - 3-year term

1 citizen member

Attachments:]25-3179 Com On IT Ballot

<u>25-3179 B&C Redaction Notice</u> 25-3179 Com On IT Apps - redacted

26. <u>25-3180</u> Community Services Board - 3-year term

1 citizen member

Attachments: 25-3180 CSB Ballot

25-3180_B&C Redaction Notice 25-3180_CSB Apps - redacted

Ordinances and Resolutions

27. Consideration of Changes to the City Council Procedural Resolution. [ROLL-CALL

VOTE]

Attachments: Attachment 1: New City Council Procedure Resolution

Attachment 2: Resolution 3165 (June 2023)

28. <u>25-3026</u> Introduction and First Reading. Consideration of the First Reading of an Ordinance

to amend Title 11 Chapter 5: Noise Ordinance, to ban the use of Gas-Powered Leaf

Blowers.

<u>Attachments:</u> <u>Attachment 1 - Noise Ordinance Cover</u>

Attachment 2 - Noise Ordinance
Attachment 3 - Presentation

VII. OTHER

29. Oral Reports and Oral Presentations by Members of City Council

30. <u>25-3185</u> Consideration of City Council Schedule.

Attachments: 25-3185 Attachment 1: Look Ahead Calendar May 13

25-3185_Attachment 2: City Council Calendar

VIII. 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.

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City Council meetings are closed-captioned for the hearing impaired.

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