

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final-revised

Tuesday, June 13, 2023

6:00 PM

There will be an Executive Session at 6:00 p.m. The Council meeting will begin at 7:00 p.m. or shortly thereafter.

Council Chamber

City Council Legislative Meeting

The June 13, 2023 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 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:

Registration : https://zoom.us/webinar/register/WN_KtiAFXOITJqqGI2I35IMlg

Webinar ID: 936 6808 6356

Webinar Passcode: 845323

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 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 sign up after the docket is created and posted and you are able to verify the meeting date on the City's website.

If You have prepared statement or a 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 by Members of City Council. (if needed)
3. Executive Session

[23-1221](#) 6:00 p.m. - Executive Session - Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

Attachments: [23-1221 Executive Session Resolution](#)

[23-1221 after item](#)

[23-1221 signed resolution](#)

4. Moment of Silence and Pledge of Allegiance

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

[23-1198](#) Reading and Acting Upon Minutes of the Following Meetings of City Council:

The Special Meeting Minutes of May 3, 2023 (Budget Adoption);

The Regular Meeting Minutes of May 9, 2023;

The Public Hearing Meeting Minutes of May 13, 2023; and

The Regular Meeting Minutes of May 23, 2023.

Attachments: [23-1198 May 3 2023 Special Meeting Minutes \(Budget Adoption\)](#)

[23-1198 May 9 2023 Regular Meeting Minutes](#)

[23-1198 May 13 2023 Rublic Hearing meeting minutes](#)

[23-1198 May 23 2023 Regular Meeting](#)

[23-1198 signed minutes May 3, 2023](#)

[23-1198 signed minutes May 9, 2023](#)

[23-1198 signed minutes May 23, 2023](#)

[23-1198 signed minutes May 13, 2023](#)

II. PROCLAMATIONS

6. [23-1195](#) Presentation of a Proclamation Recognizing June as Pride Month.

Attachments: [23-1195 proclamation](#)

7. [23-1196](#) Presentation of a Proclamation Recognizing Alexandria Harmonizer Anniversary Month.

Attachments: [23-1196 proclamation](#)

8. [23-1204](#) Presentation of Proclamation Recognizing Black Fatherhood and Mentorship Month.

Attachments: [23-1204 proclamation](#)

III. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

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

***Council of Governments (COG) - Climate, Energy, and Environment Policy Committee (CEEPC) (Councilmember Bagley)**

***Citizen Corps Council (Vice Mayor Jackson and Councilman McPike)**

***MacArthur Advisory Committee (Vice Mayor Jackson)**

***COG- Food and Agricultural Regional Member (FARM) (Vice Mayor Jackson)**

***Visit Alexandria Board of Governors (Vice Mayor Jackson)**

IV. ORAL REPORT FROM THE CITY MANAGER

[23-1261](#) After item

Attachments: [23-1262 after item](#)

V. CONSENT CALENDAR (9-29)

(Resignations and Uncontested Appointments)

9. [23-1206](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Alexandria Renew Enterprises
William Dickerson

- (b) Children Young and Family Collaborative Commission
Francesca Gallozzi
- (c) Commission for the Arts
Sumrien Ali
Mary Elizabeth Gaiarin
- (d) Commission for Women
Sarah Porter
Charlotte Scherer
- (e) Commission on HIV/AIDS
Kristin Donley
- (f) Commission on Persons with Disabilities
Sabrina Reilly
- (g) Historic Alexandria Resource Commission
Sam Hoffman
- (h) Visit Alexandria Board of Governors
Niamh O'Donovan
Mary Rinaldo

Uncontested Appointments to Boards, Commissions and Committees:

10. [23-1207](#) Uncontested Appointments to Boards, Commissions and Committees:
- a) Alexandria Gang Prevention Community Task Force - 3-year term
2 youth at large members
 - b) Alexandria Housing Affordability Advisory Committee - 3-year term
1 financial professional
 - c) Beauregard Urban Design Advisory Committee - 2-year term
1 Citizen Member
 - d) Children, Youth, and Families Collaborative Commission - 3-year term
1 ACPS employee
 - e) Citizen Corps Council - 3-year term
1 citizen member

- f) Commission on Aging - 3-year term
1 citizen member 60 or older
- g) Commission on HIV/AIDS - 3-year term
1 ACPS student
- h) Community Services Board - 3-year term
1 citizen member
1 Sheriff's Office representative
- i) Emergency Medical Services Council - 2-year term
1 Alexandria Operational Medical Director
- j) George Washington Birthday Celebration Committee - 2-year term
1 citizen member
- k) Historic Alexandria Resources Commission - 2-year term
1 at large member from an Alexandria Civic Association
1 Planning District III
1 Alexandria Association representative
- l) Human Rights Commission - 3-year term
3 citizen members
- m) Landlord-Tenant Relations Board - 2-year term
1 landlord representative
1 homeowner representative
- n) Local Emergency Planning Committee - 2-year term
1 representative of broadcast and print media
- o) Public Health Advisory Commission - 2-year term
1 physician practicing in the City
- p) Redevelopment and Housing Authority - 4-year term
1 representative from the Alexandria Resident Council (The ARC
representative must be a resident of public or publicly assisted housing)
- q) Visit Alexandria Board of Governors - 3 year-term
1 Restaurant Owner/Manager Representative, due to an expiring term.
1 Historic Preservation Representative, due to an expiring term.
1 "1 of 4" representatives from the 4 categories (Hotel, Restaurant,
Association or Retail); due to an expiring term.

Attachments: [23-1207 - Ballot - Uncontested Appointment June 23](#)
[23-1207_Redaction Notice](#)
[23-1207_Apps - Uncontested Appointment June 23 - Redacted](#)

(Reports and Recommendations of the City Manager)

11. [23-1181](#) Acceptance of the Grant Award from the Office of Violence Against Women for the Grants to Prevent and Respond to Domestic Violence, Dating Violence, Sexual Assault, Stalking, and Sex Trafficking Against Children and Youth Program.
12. [23-1079](#) Consideration of an Art Project Grant Application to the National Endowment for the Arts to Support Commemorative Arts Programs.
13. [23-1130](#) Consideration of a Lease Agreement Renewal with Alexandria Soccer Association for Office Space Located at the Lee Center.
Attachments: [23-1130_Draft Lease Agreement between Alexandria Soccer Association and t](#)
14. [23-1131](#) Consideration of a Three (3) year License Agreement Renewal with The Alexandria Boxing Club for the Boxing Facility at Charles Houston Recreation Center.
Attachments: [23-1131_Draft License Agreement Between the Alexandria Boxing Club and the](#)
15. [23-1134](#) Consideration of a Three (3) Year Lease Agreement Renewal with Child and Family Network Centers at Leonard “Chick” Armstrong Recreation Center Located At 25 West Reed Avenue.
Attachments: [23-1134_Draft Lease Agreement Between the CFNC and the City of Alexandria](#)
16. [23-1082](#) Consideration of a Lease Agreement Between the City and Sheikh Mohammad Arshad to Continue the Use of City-owned Property at 206 Strand Street.
Attachments: [23-1082_206 Strand LeaseFINAL2023](#)
17. [23-1136](#) Consideration of a Request to Exercise the First Renewal Option to the Lease Agreement with Amtrak to operate a Transit System at the City-owned Alexandria Union Station located at 110 Callahan Drive.
Attachments: [23-1136_Lease Agreement Between Amtrak and The City of Alexandria](#)
18. [23-1114](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2023.
Attachments: [23-1114_Att 1 - Revenue April 2023](#)
[23-1114_Att 2 - Expenditure April 2023](#)
[23-1114_Att 3 - Consumer Spending Attachment 3](#)
19. [23-1144](#) Consideration of Receipt of Fiscal Year 2023 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: [23-1144_FY 2023 Q3 Capital Projects Status Report](#)
20. [23-1123](#) Consideration of a Recommendation from the City Council Naming Committee to Change the Name of Braddock Interim Park to Judy Guse-Noritake Park.

Attachments: [23-1123 Attachment 1 Proposal for Judy Guse Noritake Park](#)
[23-1123 Attachment 2 Braddock Interim Park Site Map](#)
[23-1123 Attachment 3 Judy Guse-Noritake Park Public Comment](#)

21. [23-1205](#) Request for removal of City Board, Commission and Committee members for missing Oaths of Office.
22. [23-1222](#) Receipt of the Viewers' Report for Vacation #2023-00003 - Upland Park Foster Avenue.
Attachments: [23-1222 viewers report](#)
23. [23-1219](#) Consideration and Approval of a Waiver to the Special Event Policy to Allow for Programs and Events on Consecutive Weekends in Old Town June through September 2023.

(Ordinances for Introductions and First Reading)

24. [23-1113](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2023.
Attachments: [23-1113 Attachment 1 - Ordinance Cover June 2023 SAO](#)
[23-1113 Attachment 2 - June 2023 Supplemental Appropriation Ordinance](#)
[23-1113 Attachment 3 - Grant Attachment June 2023 SAO](#)
25. [23-1112](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2024.
Attachments: [23-1112 Att 1 - FY 2024 App Ord Cover](#)
[23-1112 Att 2 - FY 2024 App Ord](#)
[23-1112 Att 3 - Table I Departments and Funds](#)
[23-1112 Att 4 - Table II Revenues](#)
26. [23-1161](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and to Refund Certain Outstanding Bonds of the City.
Attachments: [23-1161 Att 1 - Cover Bond Authorization 2023 ordinance cover](#)
[23-1161 Att 2 - Ordinance Bond Authorization](#)
[23-1161 Att 3 - Form of Bond](#)
27. [23-1163](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to adopt a reduced Real Estate rate as tax relief by establishing a new class of property for the surviving spouse of a member of the Armed Forces of the United States who died in the line of duty, based on a determination from the U.S. Department of Defense.

Attachments: [23-1163 Ordinance Cover Surviving Spouse](#)
[23-1163 Ordinance Surviving Spouse](#)

28. [23-1029](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-704 (APPLICATION OF TMP PROGRAM TO DEVELOPMENT; REQUIRED PARTICIPATION) and add and ordain Section 11-715 (ADMINISTRATIVE AMENDMENT OF TMP SUP) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00012 (Implementation Ordinance for Text Amendment No. 2022-00012 associated with Transportation Management Plans approved by City Council on May 23, 2023).

Attachments: [23-1029 cover](#)
[23-1029 ordinance](#)

29. [23-1147](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way abutting 5165 Seminary Road, 5118 Fairbanks Avenue, and 2641, 2648, and 2658 Foster Avenue (VAC No. 2023-00003) (Implementation Ordinance for Vacation No. 2023-00003 associated with Upland Park Foster Avenue approved by City Council on May 13, 2023).

Attachments: [23-1147 cover](#)
[23-1147 ordinance](#)

END OF CONSENT CALENDAR

VI. ROLL-CALL CONSENT CALENDAR (30-33)

30. [23-1065](#) Consideration of a Resolution to Establish Encroachment Fees for Code Section 5-2-29. [ROLL-CALL VOTE]

Attachments: [23-1065 Attachment 1 - Resolution](#)
[23-1065 Attachment 2 - Ordinance](#)
[23-1065 ATTACHMENT 3 Summary Fee Table](#)
[23-1065 signed resolution](#)

31. [23-1167](#) Consideration of a Resolution to Adopt the 2022 Northern Virginia Hazard Mitigation Plan and City of Alexandria Annex.[ROLL-CALL VOTE]

Attachments: [23-1167 Attachment 1 2022 Northern Virginia Hazard Mitigation Plan Executiv](#)
[23-1167 Attachment 2 ALX 2022 HMP Plan Adoption Resolution OEM DRAF](#)
[23-1167 Attachment 3 02 City of Alexandria Annex - 2022 NOVA HMP FINAL](#)
[23-1167 Attachment 4 NOVA Hazard Mitigation Plan FINAL- Natural Hazards](#)
[23-1167 signed resolution](#)

32. [23-1193](#) Consideration of a Resolution Authorizing the Re-Issuance of Revenue Bonds by the

Industrial Development Authority of the City of Alexandria for Parkstone Alexandria
(f/k/a Avana Alexandria) [ROLL-CALL VOTE]

Attachments: [23-1193 Att 1 - City Council Resolution](#)
[23-1193 Att 2 - Signed transmittal letter](#)
[23-1193 Att 3 - Notice and Certification of Public Hearing](#)
[23-1193 Att 4 - Signed IDA June 2 Resolution](#)
[23-1193 Att 5 - Signed fiscal impact statement](#)
[23-1193 signed resolution](#)

33. [23-1038](#) Consideration of Changes to the City Council Procedural Resolution. [ROLL-CALL VOTE]

Attachments: [23-1038 Attachment 1: New City Council Procedure Resolution](#)
[23-1038 Attachment 2: Proposed Changes Procedural Resolution](#)
[23-1038 Attachment 3: Resolution 2991](#)
[23-1038 signed resolution](#)

END OF ROLL-CALL CONSENT CALENDAR

VII. CONTESTED APPOINTMENTS

34. [23-1208](#) Alexandria Renew Enterprises - 4-year term
1 citizen member
Attachments: [23-1208 Ballot - Alex Renew](#)
[23-1208 Redaction Notice](#)
[23-1208 Alex Renew Apps - Redacted](#)
[23-1208 after item](#)
35. [23-1209](#) Board of Architectural Review - 2-year term
1 citizen member
Attachments: [23-1209 Ballot - BAR](#)
[23-1209 Redaction Notice](#)
[23-1209 BAR Apps - Redacted](#)
[23-1209 after item](#)
36. [23-1210](#) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 citizen member
Attachments: [23-1210 Ballot - BFAAC](#)
[23-1210 Redaction Notice](#)
[23-1210 BFAAC Apps - Redacted](#)
[23-1210 after item](#)
37. [23-1211](#) Commission for Women - 3-year term

2 citizen members

Attachments: [23-1211 Ballot - CFW](#)
[23-1211 Redaction Notice](#)
[23-1211 CFW Apps - Redacted](#)
[23-1211 after item](#)

38. [23-1212](#) Commission on Aging - 3-year term
1 representative of a supportive service provider

Attachments: [23-1212 Ballot - COA](#)
[23-1212 Redaction Notice](#)
[23-1212 COA Apps - Redacted](#)
[23-1212 after item](#)

39. [23-1213](#) Community Services Board - 3-year term
2 consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer

Attachments: [23-1213 Ballot - CSB](#)
[23-1213 Redaction Notice](#)
[23-1213 CSB Apps - Redacted](#)
[23-1213 after item](#)

40. [23-1214](#) Environmental Policy Commission - 2-year term
1 citizen member

Attachments: [23-1214 EPC Ballot](#)
[23-1214 Redaction Notice](#)
[23-1214 EPC apps redacted](#)
[23-1214 after item](#)

41. [23-1215](#) Human Rights Commission - 3-year term
1 citizen member

Attachments: [23-1215 Ballot - HRC](#)
[23-1215 Redaction Notice](#)
[23-1215 HRC Apps - Redacted](#)
[23-1215 after item](#)

42. [23-1216](#) Independent Community Policing Review Board - 3-year term
3 members from historically, racially, or socially marginalized communities that have commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia

Attachments: [23-1216 Ballot - ICPRB](#)
[23-1216 Redaction Notice](#)
[23-1216 ICPRB Apps - Redacted](#)
[23-1216 after item](#)

43. [23-1217](#) Waterfront Commission - 2-year term
1 representative of pleasure boat lease holders at Alex. Marina

Attachments: [23-1217 Ballot - WC](#)
[23-1217 Redaction Notice](#)
[23-1217 WC Apps - Redacted](#)
[23-1217 after item](#)

44. [23-1218](#) Visit Alexandria Board of Governors - 3 year-term
1 At Large Member, due to an expiring term.

Attachments: [23-1218 Ballot - Visit Alexandria](#)
[23-1218 Redaction Notice](#)
[23-1218 Visit Alexandria Apps - Redacted](#)
[23-1218 after item](#)

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

45. [23-0843](#) Consideration of Modifications to the Washington Metropolitan Area Transit Authority Funding Agreement for the Potomac Yard Metrorail Station.

Attachments: [23-0843 Attachment 1 Second Amendment to the Potomac Yard June 20 2018.](#)
[23-0843 Attachment 2 Amended and Restated Agreement between WMATA ar](#)
[23-0843 Attachment 3 First Amendment to the Amended and Restated Agreem](#)

46. [23-0418](#) Consideration of a City Loan and City Grant to Renovate and Preserve 1022 Pendleton Street as a Rooming House.

Attachments: [23-0418 Attachment 1 - 1022 Pendleton Boarding House Images](#)
[23-0418 Attachment 2 - 1022 Pendleton Boarding House Elevations and Floor |](#)
[23-0418 Attachment 3 - 1022 Pendleton Boarding House Project Budget](#)

47. [23-0966](#) Consideration of Taylor Run and Strawberry Run Stream Projects Stakeholder Collaboration Recommendations.

Attachments: [23-0966 Attachment 1 - Materials from 4-27-21 Council Meeting](#)
[23-0966 Attachment 2 - InterviewReport 2022](#)
[23-0966 Attachment 3 - StreamHealthImprovement](#)
[23-0966 Attachment 4 - PRESENTATION](#)
[23-0966 after item](#)

IX. ORDINANCES AND RESOLUTIONS

None.

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

[23-1262](#)

After item

Attachments: [23-1262_after item](#)

XI. OTHER

48. [23-1164](#)

Consideration of City Council Schedule.

Attachments: [23-1164 City Council Calendar](#)

XII. 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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