City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, June 10, 2025 5:30 PM

Council Chamber

City Council Legislative Meeting

The June 10, 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: 993 9486 8987 Webinar Passcode: 582098 Dial-in number: 301-715-8592

Registration:

https://zoom.us/webinar/register/WN_6ZpkCXqsQkC2s_epL94W-Q

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.

1. Calling the Roll.

Mayor Gaskins called the meeting to order and the City Clerk called the roll. Mayor Gaskins and Councilwoman Greene attended the meeting via Zoom webinar.

Mayor Gaskins stated that she is out of town and upon advice of the City Attorney, she will be turning the gavel over to Vice Mayor Bagley to preside over the meeting this evening.

2. 25-3270

Approval of Electronic Participation Resolution by Members of Council.

[ROLL-CALL VOTE]

City Council adopted the electronic participation resolution. (RES. NO. 3295)

Closed Session

3. <u>25-3273</u>

Consideration of a closed executive session for discussion and consideration of the performance of the City Council appointees and discussion concerning a prospective business or industry or where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. [ROLL-CALL VOTE]

City Council convened in closed executive session at 5:34 p.m., pursuant to Virginia Code sections 2.2-3711 (A)(1) and (A)(5) to discuss the performance of City Council appointees and for a discussion concerning a prospective business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the community.

City Council reconvened in open session at 7:17 p.m.

City Council adopted the resolution regarding the closed executive session that was previously circulated to the Council. (RES. NO. 3296)

Opening Matters.

4. Moment of Silence and Pledge of Allegiance

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

Proclamations and Recognitions

5. <u>25-3138</u> Presentation of a Proclamation Recognizing Chesapeake Bay Awareness Week.

City Council endorsed the proclamation.

6. <u>25-3234</u> Presentation of a Proclamation Recognizing June as Pride Month.

City Council endorsed the proclamation.

Oral Reports

City Council on Boards, Commissions, and Committees

City Council gave the report.

7. <u>25-3304</u> Oral Reports from Members of City Council on Boards, Commissions, and

Committees:

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

City Council General Member Updates

City Council gave the updates.

City Manager Oral Report

8. <u>25-3268</u> Consideration of ARHA Request for a City Guarantee in Support of \$56 Million in Virginia Resource Authority Bond Funding for Silver Fox Acquisition

City Council: (a) received staff's presentation regarding Silver Fox and the proposed City backstop guarantee;

(b) directed Alexandria Redevelopment and Housing Authority (ARHA) and City staff to continue due diligence and conduct community outreach to impacted ARHA residents and other stakeholders regarding the project; and (c) scheduled the backstop request to return to Council on June 24 for consideration of a Resolution to provide a guarantee to VRA on behalf of ARHA for acquisition of Silver Fox.

9. <u>25-3305</u> Torpedo Factory Art Center Governance Update.

City Council received the update on the proposed Torpedo Factory Art Center governance structure and responded to questions from Council. City Council scheduled the item for public hearing on Saturday, June 14, 2025.

ACTION DOCKET

Roll-Call Consent Items (10-30)

10. 25-3294 Reading and Acting Upon Minutes from the Following Meetings of City Council:

The Public Hearing Meeting Minutes of April 26, 2025;

The Regular Meeting Minutes of May 13, 2025;

The Public Hearing Meeting Minutes of May 17, 2025; and

The Regular Meeting Minutes of May 27, 2025.

11. <u>25-3303</u> Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- a) Alexandria Housing Affordability Advisory Committee
 Annette Bridges
- b) Alexandria Transportation Commission Jody Manor
- c) Children, Youth, and Families Collaborative Commission Trinady Maddock
- d) Citizen Corps Council Crystal Steele
- e) Commission for the Arts Ashley Smith
- f) Commission on Information Technology Ricardo Alfaro Sara Crifasi
- g) Community Policy and Management Team Nathan Shultz
- h) Historic Alexandria Resources Commission Thomas Schultz
- i) Independent Community Policing Review Board Ingris Moran

- j) Landlord-Tenant Relations Board Victoria Kelley
- **12.** <u>25-3301</u> Uncontested Appointments for Boards, Commissions, and Committees:
 - a) Alexandria Housing Affordability Advisory Committee 3-year term
 1 representative of an employer in the city who employes at least 100 employees
 - b) Archaeological Commission 4-year term1 member from the Historic Alexandria Foundation
 - c) Board of Architectural Review 3-year term
 1 member who is an architect
 - d) Citizen Corps Council 3-year term1 citizen member
 - e) George Washington Birthday Celebration Committee 2-year term 1 citizen member
 - f) Health Systems Agency of Northern Virginia 3-year term
 1 consumer member
 - g) Historic Alexandria Resources Commission 2-year term
 1 Alexandria Association representative
 - h) Landlord-Tenant Relations Board 2-year term1 resident member who is not a landlord or tenant
 - i) Public Health Advisory Commission 2-year term
 1 physician practicing in the City, nominated by the Medical Society of Northern Virginia
 - j) Public Records Advisory Commission 2-year term1 citizen member

		k) Towing Advisory Board - 3-year term
		1 member representing licensed towing and recovery operators doing
		business in the City of Alexandria
		Waterfront Commission - 2-year term
		1 representative from the pleasure boat lease holders at the Alexandria Marina
		representative from the pleasure boat lease noticers at the Atlenantia Marma
13.	<u>25-3212</u>	Consideration of the Monthly Financial Report for the Period Ending April 30,
		2025.
14.	25-3208	Consideration of a Grant Renewal to the United States Department of Agriculture
		(USDA) Child and Adult Food Program for At-Risk After School Snack Program
		for the FY 2026 School Year Snack Program Sponsored by the Department of
		Recreation, Parks and Cultural Activities.
15.	<u>25-3230</u>	Consideration of a Resolution to Authorize the City Manager to Accept a Donation
		of Bench Shelters to be placed at four City athletic fields. [ROLL-CALL VOTE]
16.	<u>25-3215</u>	Consideration of a Resolution to Support Proposed Vehicle Procurement Project
10.	<u>20 02 10</u>	Application for the Enhanced Mobility of Seniors & Individuals with Disabilities -
		Section 5310 Program for FY 2027 to FY 2028 [ROLL-CALL VOTE]
17.	<u>25-3216</u>	Consideration of a Resolution for a Grant Application to the Virginia Department of
	<u>20 02 10</u>	Transportation for the Innovation and Technology Transportation Fund (ITTF).
		[ROLL-CALL VOTE]
	05.0047	
18.	<u>25-3217</u>	Consideration of a Resolution to Support a CY 2025 Grant Application to the Virginia Department of Transportation for the FY 2029 and FY2030 Revenue
		Sharing Program. [ROLL-CALL VOTE]
19.	<u>25-3232</u>	Consideration of a Resolution to Accept Congestion Mitigation and Air Quality
		Improvement ("CMAQ") Funds from the Virginia Department of Transportation for Employer Outreach Activities in FY 2026. [ROLL-CALL VOTE]
		Employer Guideach Heurines in T 1 2020. [RG22 G122 + G12]
20.	<u>25-3225</u>	Consideration of a Resolution Authorizing an Application to the Virginia Department
		of Transportation (VDOT) for the Transportation Alternatives Set-Aside Program. [ROLL-CALL VOTE]
		[ROLL-CALL VOIL]
21.	<u>25-3220</u>	Consideration of a Resolution to Support a Grant Application to the Safe Streets &
		Roads for All Program of the U.S. Department of Transportation. [ROLL-CALL
		VOTE]
22.	<u>25-3233</u>	Consideration of a Resolution to Support a Grant Application to the U.S.
		Department of Transportation for the Federal FY 2025 Low or No Emission

		(Low-No) and/or Buses and Bus Facilities Grant Programs. [ROLL-CALL VOTE]
23.	<u>25-3092</u>	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.
24.	<u>25-3213</u>	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 2026.
25.	<u>25-3214</u>	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 2025.
26.	<u>25-3204</u>	Introduction and First Reading. Consideration on first reading of an Ordinance to amend and reordain Section 8-1-118- Issuance of certificate; fees, Subsection (a) of the Residential Rental Inspection Program Ordinance.
27.	<u>25-3186</u>	Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Chapter 3 (Emergency Services) of Title 4 (Public Safety).
28.	<u>25-3247</u>	Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-1406 (FLOOR AREA RATIO) of Article III (RESIDENTIAL ZONE REGULATIONS) to make the RMF/Residential multi-unit zone comply with updated Virginia Housing Development Authority lending policies related to long-term affordability, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2025-00004 (Implementation Ordinance for Text Amendment No. 2025-00004 approved by City Council on May 17, 2025).
29.	<u>25-3249</u>	Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 062.03 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 2921 Nob Hill Court and a portion of the property at 126 Longview Drive from, R-8/Residential to RA/Multi-unit in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2025-00001 (Implementation Ordinance for Rezoning No. 2025-00001 associated with Westridge Towns approved by City Council on May 17, 2025).
30.	<u>25-3251</u>	Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Articles IV (COMMERCIAL, OFFICE AND

INDUSTRIAL ZONES), V (MIXED USE ZONES), VII (SUPPLEMENTAL ZONE REGULATIONS), and X (HISTORIC DISTRICTS AND BUILDINGS) to correct technical errors and make clarifications; Articles III (RESIDENTIAL ZONE REGULATIONS), IV (COMMERICAL, OFFICE AND INDUSTRIAL ZONES), V (MIXED USE ZONES), and VI (SPECIAL AND OVERLAY ZONES) to add churches as a permitted use in the RD/High density apartment, RS/Townhouse, RT/Townhouse, CD-X/Commercial downtown (Old Town North), CR/Commercial regional, I/Industrial, CRMU-L, M, H, and X (Commercial residential mixed use low, medium, high, and Old Town North), W-1/Waterfront mixed-use, and CDD/Coordinated development district zones; Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES) to remove height limitations for lighting permitted with a Special Use Permit approval for congregate recreational facilities and dog parks; Section 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) to allow electric vehicle charging equipment in any required yard; Section 7-203 (ACCESSORY DWELLINGS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) related to accessory dwelling units to delete permit requirement and use limitations; and Section 8-200(F) (GENERAL PARKING REGULATIONS) of Article VIII (OFF-STREET PARKING AND LOADING) to exempt churches from certain parking requirements, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2025-00003 (Implementation Ordinance for Text Amendment No. 2025-00003 approved by City Council on May 17, 2025).

City Council approved the roll-call consent items, with the exception of items 12(b), 12(i), 12(k), 14, 16, 21, 22, and 29, which were considered under separate motions. The approval was as follows:

- 10. City Council adopted the minutes of the following meetings of City Council: the public hearing meeting minutes of April 26, 2025, the regular meeting minutes of May 13, 2025; the public hearing meeting minutes of May 17, 2025; and the regular meeting minutes of May 27, 2025.
- 11. City Council received the resignations with regrets from the members of boards, commissions, and committees: (a) Annette Bridges, Alexandria Housing Affordability Advisory Committee; (b) Jody Manor, Alexandria Transportation Commission; (c) Trinady Maddock, Children, Youth, and Families Collaborative Commission; (d) Crystal Steele, Citizen Corps Council; (e) Ashley Smith, Commission for the Arts; (f) Ricardo Alfaro and Sara Crisfasi, Commission on Information Technology; (g) Nathan Schultz, Community Policy and Management Team; (h) Thomas Schultz, Historic Alexandria Resources Commission; (i) Ingris Moran, Independent Community Policing Review Board; and (j) Victoria Kelley, Landlord Tenant Relations Board.
- 12. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Stephon X. Hill as the representative of an employer in the city who employs at least 100 employees to the Alexandria Housing Affordability Advisory Committee; (b) City Council moved to defer the appointment to the Archaeological Commission until September (separate motion); (c) reappointed

Theresa del Ninno as the member who is an architect to the Board of Architectural Review; (d) appointed Kevin Caesar as the citizen member to the Citizen Corps Council; (e) appointed Jake Preston Sweely as the citizen member to the George Washington Birthday Celebration Committee; (f) appointed Yimin A. Wang as the consumer member to the Health Systems Agency of Northern Virginia; (g) reappointed Roberta A. Stevens as the Alexandria Association representative to the Historic Alexandria Resources Commission; (h) reappointed Elijah St. Dennis as the resident member who is not a landlord or a tenant to the Landlord Tenant Relations Board; (i) Clty Council moved to defer the appoint to the Public Health Advisory Commission until September (separate motion); (j) appointed Sam Gunter as the citizen member to the Public Records Advisory Commission; (k) City Council moved to readvertise the vacancy for the Towing Advisory Board (separate motion); and (l) reappointed David J. Robbins as the representative from the pleasure boat lease holders at the Alexandria Marina to the Waterfront Commission.

- 13. City Council received the Monthly Financial Report.
- 14. City Council: (1) authorized the City Manager to submit an At-Risk After School grant renewal application to the United States Department of Agriculture, through the Virginia Department of Education for Fiscal Year 2026 (due date September 1, 2025); and (2) authorize the City Manager to Execute all documents that may be required. (separate motion)
- 15. City Council approved the proposed resolution authorizing the City Manager to execute an agreement and other documents, if necessary, to finalize donation of four sets of bench shelters from the Alexandria Soccer Association. (RES. NO. 3297)
- 16. City Council: (1) adopted the resolution to approve an application to the Metropolitan Washington Council of Governments (MWCOG) for Enhanced Mobility of Seniors & Individuals with Disabilities Section 5310 Program funding for up to \$1 million; and (2) authorized the City Manager to submit the proposal to the MWCOG and enter into any necessary agreements with MWCOG to accept the funds. (RES. NO. 3298) (separate motion)
- 17. City Council: (1) adopted a resolution to support the submission of a grant application to the ITTF for up to \$2,000,000 for planning and prototyping of scalable digital models; and (2) authorized the City Manager to apply to the ITTF grant and enter into any agreements with VDOT to accept and implement the ITTF grant. (RES. NO. 3299)
- 18. City Council: (1) adopted the resolution to apply in CY 2025 for the VDOT Revenue Sharing Program to be funded in fiscal years 2029 and 2030 for \$5 million over a two-year period for milling and resurfacing of various roads and a bridge rehabilitation project at Eisenhower Avenue over Cameron Run; and (2) authorized the City Manager to submit the application and enter into any agreements with the state that may be required to receive these funds should the requested allocation be approved. (RES. NO. 3300)
- 19. City Council adopted the resolution to accept CMAQ funds from VDOT for Employer Outreach activities. (RES. NO. 3301)
- 20. City Council: (1) adopted a resolution supporting the submission of one grant application for the TA Set-Aside Program for up to \$3,125,000 total to implement safety improvements at intersections near two schools; and (2) authorized the City

Manager to apply for the TA Set-Aside Program grant and enter into any required agreements with VDOT to accept and implement the grant. (RES. NO. 3302)

- 21. City Council: (1) adopted a resolution supporting the submission of a grant application by June 26, 2025, for the Safe Streets and Roads for All (SS4A) Program for up to \$750,000; and (2) authorized the City Manager to apply for the SS4A grant and enter into any required agreements with USDOT to accept and implement the grant. (RES. NO. 3303) (separate motion)
- 22. City Council: (1) adopted the resolution supporting the grant applications to the U.S. Department of Transportation (DOT); (2) approved the submission of up to \$36 million in Federal funding to the Low-No and/or Buses and Bus Facilities grant programs by July 14, 2025; and (3) authorized the City Manager to enter into any necessary agreements with FTA and DASH to accept this funding. (RES. NO. 3304) (separate motion)
- 23. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025.
- 24. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025.
- 25. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025.
- 26. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025.
- 27. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025.
- 28. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025.
- 29. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025. (separate motion)
- 30. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 14, 2025.

Individual Action Items

31. <u>25-3307</u> Board of Architectural Review - 3-year term

1 member who is a property owner in the Old and Historic Alexandria District

City Council reappointed Margaret Miller as the member who is a property owner in the Old and Historic Alexandria District to the Board of Architectural Review.

32. <u>25-3295</u> Commission for Women - 3-year term

2 citizen members

City Council appointed Vanita Datta and Hope Nelson as the two citizen members to

		the Commission for Women.
33.	<u>25-3296</u>	Commission on Aging - 3-year term
		1 citizen member of which shall be 60 years of age or older
		City Council reappointed Jessica S. Lefevre as the citizen member of which shall be 60 years of age or older to the Commission on Aging.
34.	<u>25-3297</u>	Environmental Policy Commission - 2-year term
		2 citizen members
		City Council reappointed Eldon C. Boes and appointed David Hole as the two citizen members to the Environmental Policy Commission.
35.	<u>25-3298</u>	Human Rights Commission - 3-year term
		1 citizen member
		City Council reappointed Marc Bendick as the citizen member to the Human Rights Commission.
36.	<u>25-3299</u>	Independent Community Policing Review Board - 3-year term
		1 citizen member
		1 member from historically, racially, or socially marginalized communities that have
		commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia
		City Council appointed Suzanne Berkey as the citizen member and appointed Jules P. Tamegue as the member from historically, racially, or socially marginalized communities that have commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia to the Independent Community Policing Review Board.
37.	<u>25-3300</u>	Park and Recreation Commission - 3-year term
		1 Planning District I representative
		City Council reappointed Jeffrey K. Miller as the Planning District I representative to the Park and Recreation Commission.
38.	<u>25-3306</u>	Visit Alexandria Board of Governors - 3-year term
		1 Attraction representative
		2 members to come from any of the 4 categories (Hotel, Restaurant, Association or Retail)
		1 National or International Trade or Professional Association Executive
		1 Retail owner/Manager representative

City Council moved the readvertise the vacancies for the Visit Alexandria Board of Governors for consideration in September 2025.

39. 25-3279 FY 2026-2027 DRAFT Long-Range Planning Interdepartmental Work Program.

City Council reviewed and approved the FY 2026-2027 Long-Range Planning Interdepartmental Work Program.

Other Business

40. <u>25-3093</u> Independent Evaluation of the Alexandria Fund for Human Services.

City Council: (1) received the AFHS Evalution conducted by Community Science, an external evaluator; (2) considered the recommendations as outlined in the Community Science AFHS Evaluation; and (3) scheduled the evaluation for public hearing on Saturday, June 14, 2025.

41. <u>25-3292</u> Update on Memorandum of Understanding Between Alexandria City School Board

and Alexandria Police Department School Law Enforcement Partnership

City Council reviewed the updated Memorandum of Understanding between Alexandria City School Board and Alexandria Police Department School Law Enforcement Partnership and gave recommendations for improvement to the MOU before completion and approval.

42. <u>25-3231</u> Consideration of City Council Schedule.

City Council: (1) approved the City Council Look Ahead Calendar; and (2) received the City Council Calendar from May 2025 through December 2025.

43. Closed Session (if needed).

44. ADJOURNMENT.

The meeting was adjourned at 12:14 a.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.