

# City of Alexandria

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



## **Docket - Final**

**Tuesday, November 22, 2022**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

The November 22, 2022 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\\_jyeVYbm1Sk-jRCt9te3aOg](https://zoom.us/webinar/register/WN_jyeVYbm1Sk-jRCt9te3aOg)

Webinar ID: 945 0982 7226

Webinar Passcode: 353341

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. Those wishing to address Council should also submit a Speaker's Form using the link below.

**Speaker's Form**

<https://survey.alexandriava.gov/s3/2020-VIRTUAL-City-Council-Speakers-Form>

Those wishing to address Council should submit a Speaker's Form (see above).

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 the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

Public Comment will be received at this meeting for item # 9 ONLY.

All persons wishing to speak before City Council must complete a Speaker's Form. If you have prepared statement or a written comments for the record you may email it

to the City Clerk at [CouncilComment@alexandriava.gov](mailto:CouncilComment@alexandriava.gov).

Speakers are encouraged to submit their written comments to the City Clerk.

\*\*\*\*\*

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.

## I. OPENING

### 1. Calling the Roll.

### 2. Approval of Electronic Participation Resolution by Members of City Council.

[23-0525](#) Approval of Electronic Participation Resolution by Members of City Council.  
[ROLL-CALL VOTE]

**Attachments:** [23-05252\\_Electronic Participation Resolution - Gaskins 112222](#)

### 3. Closed Session.

[23-0526](#) 6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter, investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, a public contract involving the expenditure of public funds, and a specific legal matter. [ROLL-CALL VOTE]

**Attachments:** [23-0526\\_resolution](#)

### 4. Moment of Silence and Pledge of Allegiance

## II. PROCLAMATIONS

5. [23-0428](#) Presentation of a Proclamation Honoring the Annual Scottish Christmas Walk.

**Attachments:** [23-0428\\_proclamation](#)

6. [23-0501](#) Presentation of a Proclamation Declaring November 24, 2022 as Del Ray Turkey Trot Day.

**Attachments:** [23-0501 proclamation](#)

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

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

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

\*Waterfront Commission (Councilmember Bagley)

\*Children, Youth and Families Collaborative Commission (CYFCC) (Councilmember Bagley and Councilwoman Gaskins)

\*Commission on Aging (Councilman Aguirre)

\*COG - Transportation Planning Board (TPB) (Councilman Aguirre)

\*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)

### IV. ORAL REPORT FROM THE CITY MANAGER

### V. CONSENT CALENDAR (7)

7. [23-0156](#) Receipt of the Fiscal Year 2022 Annual Comprehensive Financial Report (ACFR).

**Attachments:** [23-0156 ACFR Draft](#)

### END OF CONSENT CALENDAR

### VI. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

8. [23-0454](#) Update on Zoning for Housing Initiatives and the Companion Housing for All Equity Component in Support of the Production of Market and Affordable Housing.

**Attachments:** [23-0454 ATTACHMENT 1 – BACKGROUND, PURPOSE, AND PREVIOUS AC](#)  
[23-0454 ATTACHMENT 2 – TENTATIVE FRAMEWORK-TIMELINE](#)  
[23-0454 ATTACHMENT 3 - 2020 ZONING FOR HOUSING PRIORITIZATION I](#)  
[23-0454 ATTACHMENT 4-11.16.2022 Zoning for Housing PPT \(3\)](#)

### VII. ORDINANCES AND RESOLUTIONS

9. [23-0520](#) Consideration of a Resolution to Update FY 2024 Budget Guidance. [ROLL-CALL VOTE]

**Attachments:** [23-0520 FY24 Budget Guidance Resolution](#)

10. [23-0462](#) Public Hearing on the Fiscal Impact Study of the Tentative Collective Bargaining Agreement with the Alexandria Chapter of the Southern States Police Benevolent Association (SSPBA) and Consideration of a Resolution indicating City Council's Good Faith Commitment to the Appropriate Funding Necessary to Implement the Agreement. [ROLL-CALL VOTE].

**Attachments:** [23-0462 Attachment 1 SSPBA Resolution](#)

[23-0462 Attachment 2 Collective Bargaining Agreement](#)

**VIII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

**IX. OTHER**

11. [23-0326](#) Consideration of City Council Schedule.

**Attachments:** [23-0326 City Council Calendar](#) [Calendar](#) [City of Alexandria, VA](#)

**X. ADJOURN.**

*This docket is subject to change.*

\* \* \* \* \*

*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).*

\* \* \* \* \*

*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.*

\* \* \* \* \*

*The Cablecast schedule of Government meetings on Channel 70 can be found here: <http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*