

City of Alexandria

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



Docket - Final-revised

Tuesday, December 13, 2022

6:00 PM

Council Chamber

City Council Legislative Meeting

The December 13, 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_zOW1CUGsSaqzGDhEBQsfsQ

Webinar ID: 980 1907 6428

Webinar Passcode:090751

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 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. 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.

Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.

I. OPENING

1. Calling the Roll.

[23-0718](#) Roll-Call card

Attachments: [23-0718_roll call card](#)

2. Approval of Electronic Participation Resolution by Members of City Council (if needed)

3. Closed Session

[23-0528](#) 6:00 p.m. - Consideration of a closed session to discuss matters involving the 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. [ROLL-CALL VOTE]

Attachments: [23-0528_resolution](#)

[23-0528_Final resolution - Res. No. 3121](#)

4. Moment of Silence and Pledge of Allegiance

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

[23-0506](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of October 11, 2022;
The Public Hearing Meeting Minutes of October 15, 2022;
The Regular Meeting Minutes of October 25, 2022; and
The Regular Meeting Minutes of November 9, 2022.

Attachments: [23-0506 Regular Meeting Minutes October 11, 2022](#)
[23-0506 Public Hearing Meeting Minutes October 15, 2022](#)
[23-0506 Regular Meeting Minutes October 25 2022](#)
[23-0506 Regular Meeting Minutes November 9 2022](#)
[23-0506 October 11 2022 signed minutes](#)
[23-0506 October 15 2022 signed minutes](#)
[23-0506 October 25 2022 signed minutes](#)
[23-0506 November 9 2022 signed minutes](#)

II. PROCLAMATIONS

6. [23-0505](#) Presentation of a Proclamation Recognizing December 31, 2022 as a Fair Weather Night for First Night Alexandria.

Attachments: [23-0505 proclamation](#)

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

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

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

***Metropolitan Washington Air Quality Committee (Councilman McPike)**

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

***ARHA Redevelopment Work Group (Mayor Wilson and Councilman Chapman)**

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

IV. ORAL REPORT FROM THE CITY MANAGER

V. CONSENT CALENDAR (7-16)

(Resignations and Uncontested Appointments)

7. [23-0563](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Commission
Alison O'Connell
Amy White

(b) Commission on Information Technology
Christopher Soghoian

(c) Commission on Persons with Disabilities
Alison O'Connell

(d) Economic Opportunities Commission
Antonio Tamariz
Aisha Salazar
Anyia Walker

Uncontested Appointments to Boards, Commissions and Committees:

8. [23-0552](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee - 3-year term
 - 1 Small Business Representative
 - 1 representative of an organization that promotes and maintains affordable housing
 - (b) Alexandria Transportation Commission - 3-year term
 - 1 Alexandria Transit Company Representative
 - 1 Environmental Policy Commission Representative
 - (c) Archaeological Commission - 4-year term
 - 1 Planning District I Representative
 - (d) Beautification Commission - 2-year term
 - 1 Citizen Member
 - (e) Building Code Board of Appeals - 5-year term
 - 1 Citizen Member
 - (f) Children, Youth, and Families Collaborative Commission - 3-year term
 - 1 Young Adult Member
 - (g) Commission on Aging - 3-year term
 - 1 Citizen Member
 - (h) Commission on Persons with Disabilities - 2-year term
 - 1 Citizen Member
 - (i) Community Services Board - 3-year term
 - 1 Citizen Member
 - (j) George Washington Birthday Celebration Committee - 2-year term

- 1 Friendship Veterans Fire Engine Association representative
- (k) Historic Alexandria Resources Commission - 2-year term
1 George Washington Masonic Memorial representative
- (l) Historical Restoration and Preservation Commission - 4-year term
1 Citizen Member
- (m) Public Health Advisory Commission - 2-year term
1 non-health professional citizen member
- (n) Public Records Advisory Commission - 2-year term
1 Citizen Member
- (o) Sister Cities Committee - 2-year term
1 Citizen Member
- (p) Urban Design Advisory Committee - 2-year term
1 professional skilled in urban design, architecture or landscape architecture
- (q) Visit Alexandria Board of Governors - 2-year term
1 At-Large Member
- (r) Waterfront Commission - 2-year term
1 Historic Alexandria Foundation representative
1 member who resides east of Washington Street and south of King Street

Attachments: [23-0552 Uncontested Appointment Ballot](#)
[23-0552 Redaction Notice](#)
[23-0552 Uncontested Applications - Redacted](#)

(Reports and Recommendations of the City Manager)

9. [23-0508](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2022.
Attachments: [23-0508 Att 1 - Revenue-2022](#)
[23-0508 Att 2 - Expenditure October 2022](#)
[23*0508 Att 3 - Consumer Spending Attachment 3](#)
10. [23-0442](#) Consideration of a Term Extension of the Ad Hoc Open Space Steering Committee. [ROLL-CALL VOTE]
Attachments: [23-0442 Open Space Steering Committee Resolution Extension](#)
[23-0442 2019 Open Space Steering Committee Docket Memo](#)
[23-0442 Final Resolution - Res. No. 3122](#)

11. [23-0524](#) Request for removal of City Board, Commission, and Committee members for missing Oaths of Office.

(Ordinances for Introduction and First Reading)

12. [23-0158](#) 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: [23-0158 Att 1 - Ordinance Cover](#)

[23-0158 Att 2 - Ordinance](#)

[23-0158 Att 3 - FY 2023 Fall Grant Attachment](#)

[23-0158 Att 4 FY22 Year End Incomplete Projects](#)

[23-0158 Att 5 - FY 2023 ARPA to GF Revised](#)

13. [23-0510](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA) and Section 2-165 (LOADING SPACE) of Article II (DEFINITIONS) and to add and ordain Section 7-2503 (LOADING SPACE FLOOR AREA EXCLUSION) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00013 (Implementation Ordinance for Text Amendment No. 2022-00011 associated with internal loading spaces approved by City Council on November 12, 2022).

Attachments: [23-0510 cover](#)

[23-0510 ordinance](#)

14. [23-0512](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00011 (Implementation Ordinance for Text Amendment No. 2022-00011 associated with 2424 Mill Road, 2403 Mandeville Lane approved by City Council on November 12, 2022).

Attachments: [23-0512 cover](#)

[23-0512 ordinance](#)

15. [23-0514](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Taylor Run/Duke Street Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00013 and no other

amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for Master Plan Amendment No. 2022-00013 associated with Witter Place approved by City Council on November 12, 2022).

Attachments: [23-0514 cover](#)
[23-0514 ordinance](#)

16. [23-0516](#) 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 2712 Duke Street from, CG/Commercial general zone to RMF/Residential multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00009 (Implementation Ordinance for Rezoning No. 2022-00009 associated with Witter Place approved by City Council on November 12, 2022).

Attachments: [23-0516 cover](#)
[23-0516 ordinance](#)

END OF CONSENT CALENDAR

VI. ROLL-CALL CONSENT CALENDAR (17)

17. [23-0496](#) Consideration of a Resolution to Support a Funding Request for FY 2029 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds. [ROLL-CALL VOTE]

Attachments: [23-0496 Attachment 1 - Resolution](#)
[23-0496 Attachment 2 - Funding Table](#)
[23-0496 Attachment 3 - TC Endorsement Letter](#)
[23-0496 Attachment 4 - Presentation](#)
[23-0496 Final resolution- Res. No. 3123](#)

END OF ROLL-CALL CONSENT

VII. CONTESTED APPOINTMENTS

18. [23-0553](#) Citizen Corps Council
1 Citizen Member

Attachments: [23-0553 Citizen Corps Council - Ballot](#)
[23-0553 Redaction Notice](#)
[23-0553 Citizen Corps Council - Apps Redacted](#)

19. [23-0554](#) Commission for Women
1 Citizen Member

Attachments: [23-0554 Commission for Women - Ballot](#)
[23-0554 Redaction Notice](#)
[23-0554 Commission for Women - Apps Redacted](#)

20. [23-0556](#) Real Estate Assessments Review Board
3 Citizen Members

Attachments: [23-0556 Real Estate Assessment Review Board - Ballot](#)
[23-0556 Redaction Notice](#)
[23-0556 Real Estate Assessment Review Board - Apps Redacted](#)

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

21. [23-0503](#) Introduction of the Proposed Alexandria Legislative Package for the 2023 General Assembly Session.

Attachments: [23-0503 DRAFT 2023 Legislative Package](#)

IX. ORDINANCES AND RESOLUTIONS

None.

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

- [23-0717](#) After Item - Oral Report (Gaskins)

Attachments: [23-0717 after item \(Gaskins\)](#)

OTHER

22. [23-0485](#) Consideration of City Council Schedule.

Attachments: [23-0485 City Council Calendar_Calendar_City of Alexandria, VA](#)

XI. 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.

* * * * *

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.

* * * * *

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.

* * * * *