

# City of Alexandria

*301 King St., Room 2400*

*Alexandria, VA 22314*



## Docket - Final

**Tuesday, February 14, 2023**

**5:30 PM**

**\*There will be an Executive Session at 5:30 p.m. and an Alexandria Transit Company Board Meeting at 6:30 p.m. The Council meeting will begin at 7:00 p.m. or shortly thereafter.\***

## **City Council Legislative Meeting**

The February 14, 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\\_ZHyGOuPJR6a9PKqjsSXjjA](https://zoom.us/webinar/register/WN_ZHyGOuPJR6a9PKqjsSXjjA)

Webinar ID: 942 9624 2099

Webinar Passcode: 931376

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](mailto:CouncilComment@alexandriava.gov).

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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.

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**I. OPENING**

1. **Calling the Roll.**
2. **Approval of Electronic Participation Resolution by Members of City Council (if needed).**
3. **Closed Session.**

[23-0753](#) 5:30 p.m. - Consideration of a closed executive session for consultation with legal counsel and staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and specific legal matters requiring the provision of legal advice by legal counsel. [ROLL-CALL VOTE]

**Attachments:** [23-0753\\_resolution](#)  
[23-0753\\_Final RESOLUTION Approval of Settlements with Opioid Retailers](#)  
[23-0735\\_signed resolution - RES NO 3135](#)  
[23-0753\\_sigend resolution-RES NO 3136](#)

4. [23-0671](#) ATC Annual Stockholder's Meeting - 6:30 p.m.  
**Attachments:** [23-0671 ATC 2023 Stockholders Meeting](#)

**5. Moment of Silence and Pledge of Allegiance**

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

- [23-0741](#) Reading and Acting Upon the Minutes of the Following Meetings:  
The Regular Meeting Minutes of January 10, 2023;  
The Public Hearing Meeting Minutes of January 21, 2023; and  
The Regular Meeting Minutes of January 24, 2023.

**Attachments:**

- [23-0741 January 21 2023 Public Hearing minutes](#)  
[23-0741 January 24 2023 Regular Meeting Minutes](#)  
[23-0741 January 10, 2023](#)  
[23-0741 January 24 signed minutes](#)  
[23-0741 January 21,2023](#)

## II. PROCLAMATIONS

7. [23-0665](#) Presentation of a Proclamation Declaring February as George Washington Celebration Month.  
**Attachments:** [23-0665 proclamation](#)
8. [23-0745](#) Presentation of Proclamations to Lee Quill and Roger Lewis for their service on the Eisenhower East/Carlyle Design Review Board.  
**Attachments:** [23-0745 Proclamation Lee Quill](#)  
[23-0745 Proclamation Roger Lewis](#)

## 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 on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)**
- \*Commission on Aging (Councilman Aguirre)**
- \*Children Youth and Families Collaborative Commission (CYFCC)(Councilwoman Gaskins and Councilmember Bagley)**
- \*Northern Virginia Regional Commission (NVRC)(Councilwoman Gaskins and Councilman Chapman)**
- \*Alexandria Health Partners (Inova Alexandria Hospital Task Force) (Councilwoman Gaskins and Councilman Aguirre)**

## IV. ORAL REPORT FROM THE CITY MANAGER

9. [23-0673](#) Duke Street in Motion Update

**Attachments:** [23-0673 Duke Street in Motion Presentation](#)

## V. CONSENT CALENDAR (10-21)

### (Resignations and Uncontested Appointments)

10. [23-0767](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Beautification Commission  
Kathryn Chiasson
- (b) Citizen Corps Council  
Spencer Schargorodski
- (c) Commission for the Arts  
Sheryl Sims
- (d) Commission on Aging  
Michael Kamin  
Barbara Waters
- (e) Commission on HIV/AIDS  
Chennel Hill
- (f) Economic Opportunity Commission  
Christina Kang
- (g) George Washington Birthday Celebration Committee  
Sally Graham
- (h) Historic Restoration & Preservation Commission  
Melinda Barnes
- (i) Sister Cities Commission  
Zachary Calderon

### Uncontested Appointments to Boards, Commissions and Committees:

11.     [23-0768](#)     Uncontested Appointments to Boards, Commissions and Committees:
- Budget and Fiscal Affairs Advisory Committee - 2-year term  
1 representative for Councilman Aguirre
- Citizen Corps Council - 3-year term  
1 business representative
- Commission on Aging - 3-year term  
1 Citizen Member
- Commission on HIV/AIDS - 3-year term  
1 Citizen Member
- Community Policy and Management Team - 2-year term  
1 representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing or consistent basis
- Economic Opportunities Commission - 2-year term  
1 Private sector representative
- Potomac Yard Design Advisory Committee - 2-year term  
1 qualified professional skilled in landscape architecture, architecture or urban design
- Public Records Advisory Commission - 2-year term  
1 Citizen Member
- Urban Design Advisory Committee - 2-year term  
1 Citizen Member
- Attachments:**   [23-0768 Redaction Notice](#)  
                          [23-0768 Ballot - Uncontested Appointments](#)  
                          [23-0768 Uncontested Applications Feb 23 - Redacted](#)

**(Reports and Recommendations of the City Manager)**

12.     [23-0702](#)     Consideration of the Appointment of Representatives to the Other Post-Employment Benefit Trust Board.

13. [23-0616](#) Consideration of a Request for a City Loan and Grant Funding to Community Housing Partners for the Witter Place Affordable Housing Project.  
**Attachments:** [23-0616 Attachment 1 CHP Request for Housing Funds, including a Summary](#)  
[23-0616 Attachment 2 HUD 2022 Income and Rents \(Alexandria\)](#)  
[23-0616 Attachment 3 Witter Place Elevations](#)
14. [23-0683](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2022.  
**Attachments:** [23-0683 Att 1 - Revenue-December 2022](#)  
[23-0683 Att 2 - Expenditure December 2022](#)  
[23-0683 Att 3 - 2Q Investment report](#)  
[23-0683 Att 4 - Consumer Spending](#)
15. [23-0689](#) Consideration of a Grant Application to the FY 2022 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Wellness, Fitness Training, Paramedic Training, Procure Specialty Equipment for Regional Response and Vehicle Mounted Exhaust Systems.
16. [23-0743](#) Request to Remove a Member from the Alexandria Gang Prevention Community Task Force.
17. [23-0737](#) Authorization of the Execution of Proposed Amendments to the Landmark Development and Financing Agreement.  
**Attachments:** [23-0737 DRAFT Fourth Amendment to Development Agreement](#)

**(Ordinances for First Reading)**

18. [23-0669](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 9-12-81 (Requirements for Vehicles) and Section 9-12-132 (Amount of Fare to be Charged) of Chapter 12 (Taxicabs and Other Vehicles for Hire) of Title 9 (Licensing and Regulation).  
**Attachments:** [23-0669 Attachment 1 - Ordinance Cover](#)  
[23-0669 Attachment 2 - Ordinance](#)  
[23-0669 Attachment 3 - Biennial Review 2022](#)
19. [23-0698](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the Owner and Tenant of the property located at 2462 Mandeville Lane, Alexandria, VA 22332, to construct and maintain an encroachment for an outdoor dining use at that location (Implementation Ordinance for Encroachment No. 2022-00005 associated with 2462 Mandeville Lane - Nando's Outdoor Dining approved by City Council on January 21, 2023).  
**Attachments:** [23-0698 cover](#)  
[23-0698 ordinance](#)

20. [23-0700](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 046.04 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 property at 6336 Stevenson Avenue from RB/Townhouse zone to RC/High density apartment zone with proffer in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No.2022-00007 (Implementation Ordinance for Rezoning No. 2022-00007 associated with Edgewood Towns approved by City Council on January 21, 2023).
- Attachments:** [23-0700 cover](#)  
[23-0700 ordinance](#)
21. [23-0703](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Issuance of General Obligation Debt Instruments.
- Attachments:** [23-0703 Ordinance Cover](#)  
[23-0703 Ordinance](#)

## END OF CONSENT CALENDAR

### VI. ROLL-CALL CONSENT CALENDAR (22-26)

22. [23-0674](#) Consideration of a Resolution to Support a Grant Application to the Regional Roadway Safety Program at the Metropolitan Washington Council of Governments. [ROLL-CALL VOTE]
- Attachments:** [23-0674 Attachment 1 - Resolution \(1\)](#)  
[23-0674 TC Endorsement Letter](#)  
[23-0674 siged resolution 3137](#)
23. [23-0672](#) Consideration of a Resolution to Support a Grant Application to the Transportation-Land Use Connections Program at the Metropolitan Washington Council of Governments.[ROLL-CALL VOTE]
- Attachments:** [23-0672 Attachment 1 - Resolution](#)  
[23-0672 TC Endorsement Letter](#)  
[23-0672 sigend resolution](#)
24. [23-0684](#) Consideration of a Resolution to Support the Update to the Federal Highway Administration Title VI Plan Amendment to Comply with Federal Requirements. [ROLL-CALL VOTE]
- Attachments:** [23-0684 Attachment 1 Title VI Program](#)  
[23-0684 Attachment 2 Resolution](#)  
[23-0684 sigend resolution](#)



25. [23-0731](#) Consideration of a Resolution Designating the Witter Place Project Site a Revitalization Area. [ROLL-CALL VOTE]  
**Attachments:** [23-0731 Resolution](#)  
[23-0731 sigend resolution](#)
26. [23-0735](#) Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]  
**Attachments:** [23-0735 Proposed Resolution](#)  
[23-0735 siged resolution](#)

## END OF ROLL-CALL CONSENT CALENDAR

### VII. CONTESTED APPOINTMENTS

27. [23-0770](#) Alexandria-Caen Sister City Committee - 2-year term  
2 Citizen Members  
**Attachments:** [23-0770 Ballot - ACSCC](#)  
[23-0770 Redaction Notice](#)  
[23-0770 Alexandria-Caen Sister City Committee - Redacted](#)  
[23-0770 tally27](#)
28. [23-0771](#) Beauregard Urban Design Advisory Committee - 2-year term  
1 Citizen Member  
**Attachments:** [23-0771 Ballot - BUDAC](#)  
[23-0771 Redaction Notice](#)  
[23-0771 Beauregard Urban Design Advisory Committee - Redacted](#)  
[23-0771 tally28](#)
29. [23-0772](#) Beautification Commission - 2-year term  
2 Citizen Members  
**Attachments:** [23-0772 Ballot - BC](#)  
[23-0772 Redaction Notice](#)  
[23-0772 Beautification Commission - Redacted](#)  
[23-0772 tally29](#)

30. [23-0773](#) Community Policy and Management Team - 2-year term  
1 parent representative who is not an employee of any public or private program which received funds from the Children's Services Act  
**Attachments:** [23-0773 Ballot - CPMT](#)  
[23-0773 Redaction Notice](#)  
[23-0773 Community Policy and Management Team - Redacted](#)  
[23-0773 tally30](#)
31. [23-0774](#) Environmental Policy Commission - 2-year term  
1 Citizen Member  
**Attachments:** [23-0774 Redaction Notice](#)  
[23-0774 Ballot - EPC](#)  
[23-0774 Environmental Policy Commission - Redacted](#)  
[23-0774 tally 31](#)
32. [23-0775](#) Landlord-Tenant Relations Board - 2-year term  
1 landlord representative  
**Attachments:** [23-0775 Ballot - LTRB](#)  
[23-0775 Redaction Notice](#)  
[23-0775 Landlord-Tenant Relations Board - Redacted](#)  
[23-0775 tally23](#)
33. [23-0776](#) Library Board - 2-year term  
2 Citizen Members  
**Attachments:** [23-0776 Ballot - LB](#)  
[23-0776 Redaction Notice](#)  
[23-0776 Library Board - Redacted](#)  
[23-0776-tally33](#)
34. [23-0777](#) Sister Cities Committee - 2-year term  
1 Citizen Member  
**Attachments:** [23-0777 Ballot - SCC](#)  
[23-0777 Redaction Notice](#)  
[23-0777 Sister Cities Committee - Redacted](#)  
[23-0777 tally 34](#)

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

35. [23-0679](#) Update on the 2023 Virginia General Assembly Session.  
**Attachments:** [23-0679 Legislative Subcommittee Recommended Positions 01272023](#)  
[23-0679 CoA 2023 Legislative Package](#)
36. [23-0682](#) Consideration of the Calendar Year 2023 Real Property Assessments.  
**Attachments:** [23-0682 Att 1 CY 2023 Real Property Assessment Land Book](#)  
[23-0682 Att 2 CY 2023 Equalized Assessment Summary](#)  
[23-0682 Att 3 Historical New Growth \(CY 2016 to CY 2023\)](#)  
[23-0682 Att 4 Potomac Yard](#)  
[23-0682 Att 5 Real Estate Tax Base Distribution \(CY 2007 to CY 2023\)](#)  
[23-0682 Att 6 Distribution of 2023 Assessments by Land Use](#)  
[23-0682 Att 7 Points of Interest - CY 2023 Residential Assessment Changes](#)  
[23-0682 Att 8 Average 2023 Real Property Assessment Percentage Change M](#)  
[23-0682 Att 9 Analysis of the Commercial Market](#)  
[23-0682 Att 10 Overview of the Assessment Process](#)  
[23-0682 Att 11 New Construction Projects](#)  
[23-0682 Att 12 Noteworthy Trends in Alexandria Real Estate](#)  
[23-0682 Att 13 2023 Final Staff Presentation](#)
37. [23-0600](#) Consideration of a Lease Agreement Between the City and Neighborhood Health, a Non-profit Healthcare Organization Serving the City of Alexandria to Lease Space at 4850 Mark Center Drive.  
**Attachments:** [Lease Between City of Alexandria and Neighborhood Health](#)

## IX. ORDINANCES AND RESOLUTIONS

None.

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

## XI. OTHER

38. [23-0688](#) Consideration of City Council Schedule.  
**Attachments:** [City Council Calendar](#) [Calendar](#) [City of Alexandria, VA \(1\)](#)

## 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](http://alexandriava.gov/council).*

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*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.*

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