

City of Alexandria

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



Docket - Final

Tuesday, March 14, 2023

7:00 PM

Council Chambers

City Council Legislative Meeting

The March 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_4Rb5kqIDToufz2ST8ZEb_g

Webinar ID: 910 6236 0859

Webinar Passcode: 035133

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.

Approval of Electronic Participation Resolution by Members of City Council.

1a. [23-0938](#)

Approval of Electronic Participation Resolution by Members of City Council (if needed). [ROLL-CALL VOTE]

Attachments: [23-0938 Electronic Participation Resolution - mcpike](#)
[23-0938 signed resolution McPike](#)

2. [23-0791](#)

Work Session for the Coordinated Sustainability Strategy for the Potomac River Generating Station.

Attachments: [23-0791 Potomac River Generating Station Coordinated Sustainability Strategy](#)
[23-0791 Presentation](#)

3. Moment of Silence and Pledge of Allegiance

II. PROCLAMATIONS

4. [23-0898](#)

Presentation of a Proclamation Recognizing March As Women's History Month.

Attachments: [23-0898 Proclamation](#)

5. [23-0897](#)

Presentation of a Proclamation for Meals for March.

Attachments: [23-0897 Proclamation](#)

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

*Health & Safety Coordinating Committee (Councilwoman Gaskins and Mayor Wilson)

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

*City Naming Committee (Councilmember Bagley, Councilman Chapman and Councilwoman Gaskins)

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

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

IV. ORAL REPORT FROM THE CITY MANAGER

V. CONSENT CALENDAR

(Resignations and Uncontested Appointments)

6. [23-0905](#)

Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Beautification Commission
Jessica Richardson
- (b) Children, Youth, and Families Collaborative Commission
Dana Chambers
- (c) Commission on Aging
Dawn Higgins
- (d) Environmental Policy Commission
Edith Cecchini
Nicole Heckman
- (e) George Washington Birthday Celebration Committee
Marion Moon
- (f) Waterfront Commission
Kathleen Seifert

Uncontested Appointments to Boards, Commissions and Committees:

7. [23-0906](#)

Uncontested Appointments to Boards, Commissions and Committees:

- (a) Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group - 3-year term
1 representative of a business group
- (b) Archaeological Commission - 4-year term
1 Alexandria Association representative

- (c) Board of Architectural Review - 2-year term
1 Parker-Gray District representative
- (d) Citizen Corps Council - 3-year term
1 citizen member
- (e) Commission on Aging - 3-year term
2 citizen members 60 year or older
- (f) Commission on Persons with Disabilities - 2-year term
1 citizen member
- (g) Local Emergency Planning Committee - 2-year term
1 owner and operators of facilities subject to the federal emergency planning requirements of Super Fund Amendments and reauthorization Act of 1986 (SARA)
- (h) Park and Recreation Commission - 3-year term
1 Planning District III representative
- (i) Potomac Yard Design Advisory Committee - 2-year term
1 member representing the Potomac West area
- (j) Visit Alexandria Board of Governors - 3-year term
1 City Manager Designee
- (k) Waterfront Commission - 2-year term
1 Citizen Member

Attachments: [23-0906 Ballot](#)
[23-0906 Redaction Notice](#)
[23-0906 Uncontested Appointment Mar. 23 - Redacted](#)

(Reports and Recommendations of the City Manager)

- 8. [23-0443](#) Consideration of a License Agreement Renewal Between the City of Alexandria and City Experiences, by Hornblower for Use of the City's Marina.
Attachments: [23-0443 City Experiences by Hornblower License Agreement 2023-2028](#)
- 9. [23-0444](#) Consideration of a License Agreement with ARP Waterfront, LLC for the use of a portion of the City Marina Plaza for outdoor dining associated with Special Use Permit #2017-0002.
Attachments: [23-0444 ARP Dining License 2023-2028](#)
- 10. [23-0747](#) Consideration of a Request from the Alexandria Redevelopment Housing Authority

for a Retroactive Approval of Virginia Housing Development LLC, an Existing Development Entity, and for Creation of New Sub-entities to Facilitate the Samuel Madden Homes Redevelopment Project.

Attachments: [23-0747 ARHA Resolution to Approve an Amended and Restated Operating Agreement](#)
[23-0747 VHDLLC Resolution to Approve the Formation of SPE for the Samuel Madden Homes Redevelopment Project](#)
[23-0747 ARHA Entities Chart - Madden North Building](#)

11. [23-0764](#) Consideration of a Grant Application to the 2022 State Homeland Security Program Grant through the Virginia Department of Emergency Management for FOAM Equipment Training.
12. [23-0793](#) Consideration of a Grant Application to the 2022 Staffing for Adequate Fire and Emergency Response Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.
13. [23-0794](#) Consideration of a Grant Application to the 2023 Emergency Medical Services Grants Program, known as the Rescue Squad Assistance Fund (RSAF) through the Virginia Department of Health for Rapid Response Vehicles, and Associated Computing Equipment Purchases.
14. [23-0848](#) Consideration of a Grant Application to the National Council of Aging to Address the Needs of Older Adults to Receive COVID-19 and Influenza Vaccinations.
15. [23-0809](#) Consideration of the Monthly Financial Report for the Period Ending January 31, 2023.
Attachments: [23-0809 Att 1- Revenue- January 2023](#)
[23-0809 Att 2 - Expenditure January 2023](#)
[23-0809 Att 3 - Consumer Spending Attachment 3](#)
16. [23-0907](#) Request for removal of City Board, Commission, and Committee members for missing Oaths of Office.

(Ordinances for Introductions and First Reading)

17. [23-0779](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-804(F) (ADMINISTRATIVE PERMIT PROCESS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00015 (Implementation Ordinance for Text Amendment No. 2022-00015 associated with King Street Outdoor Dining sidewalk use permit validity dates approved by City Council on February 25, 2023).
Attachments: [23-0779 cover](#)
[23-0779 ordinance](#)
18. [23-0781](#) 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00006 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. 2022-00006 associated with Samuel Madden Homes approved by City Council on February 25, 2023).

Attachments: [23-0781 cover](#)
[23-0781 ordinance](#)

19. [23-0783](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 054.02 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 properties at 899 and 999 North Henry Street from RB/Townhouse zone to RMF/Residential multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00009 (Implementation Ordinance for Rezoning No. 2022-00009 associated with Samuel Madden Homes approved by City Council on February 25, 2023).

Attachments: [23-0783 cover](#)
[23-0783 ordinance](#)

20. [23-0785](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 007.01 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 3908 Elbert Avenue from RA/Multifamily zone to RMF/Residential multifamily zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00008 (Implementation Ordinance for Rezoning No. 2022-00008 associated with Elbert Avenue Residences approved by City Council on February 25, 2023).

Attachments: [23-0785 cover](#)
[23-0785 ordinance](#)

END OF CONSENT CALENDAR

VI. CONTESTED APPOINTMENTS

21. [23-0908](#)

Alexandria-Caen Sister City Committee - 2-year term
2 Citizen Members

Attachments: [23-0908 ACSCC Ballot](#)
[23-0908 Redaction Notice](#)
[23-0908 ACSCC - Redacted](#)
[23-0908 after item tally](#)

22. [23-0909](#) **Budget and Fiscal Affairs Advisory Committee - 2-year term**
1 Citizen Member

Attachments: [23-0909 BFAAC Ballot](#)
[23-0909 Redaction Notice](#)
[23-0909 BFAAC - Redacted](#)
[23-0909 after item tally](#)

23. [23-0910](#) **Commission on Information Technology - 3-year term**
1 Citizen Member

Attachments: [23-0910 Redaction Notice](#)
[23-0910 CIT Ballot](#)
[23-0910 CIT - Redacted](#)
[23-0910 after item tally](#)

24. [23-0911](#) **Environmental Policy Commission - 2-year term**
1 Citizen Member

Attachments: [23-0911 EPC Ballot](#)
[23-0911 Redaction Notice](#)
[23-0911 EPC - Redacted](#)
[23-0911 after item](#)

25. [23-0912](#) **Traffic and Parking Board - 2-year term**
2 Citizen Members

Attachments: [23-0912 TPB Ballot](#)
[23-0912 Redaction Notice](#)
[23-0912 TPB - Redacted](#)
[23-0912 after item](#)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

VIII. ORDINANCES AND RESOLUTIONS

26. [23-0852](#) Introduction. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2023 (Fiscal Year 2024).

Attachments: [23-0852 Attachment 1 2023 Cover Ordinance](#)
[23-0852 Tax Rates Ordinance](#)

IX. ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

X. OTHER

27. [23-0806](#) Consideration of City Council Schedule.

Attachments: [23-0806 Council Calendar](#)

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.

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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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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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