

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final-revised

Tuesday, April 11, 2023

7:00 PM

Council Chambers

City Council Legislative Meeting

The April 11, 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_ho5pT_LdRqyEE_vaDN-Bpg

Webinar ID: 989 1923 8046

Webinar Passcode: 469986

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.
2. Approval of Electronic Participation Resolution by Members of City Council (if needed).
3. Moment of Silence and Pledge of Allegiance

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

4. [23-0992](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Regular Meeting Minutes of February 14, 2023;
The Public Hearing Meeting Minutes of February 25, 2023;
The Regular Meeting Minutes of February 28, 2023;
The Budget Public Hearing Meeting Minutes of March 13, 2023;
The Regular Meeting Minutes of March 14, 2023;
The Public Hearing Meeting Minutes of March 18, 2023; and
The Regular Meeting Minutes of March 28, 2023.

Attachments: [23-0992 February 14 2023 Regular Meeting minutes](#)
[23-0992 February 25 2023 public hearing meeting minutes](#)
[23-0992 February 28 2023 Regular meeting minutes](#)
[23-0992 March 13 2023 Special Budget Public Hearing Meeting minutes](#)
[23-0992 March 14 2023 Regular Meeting Minutes](#)
[23-0992 March 18 2023 Public Hearing Meeting minutes](#)
[23-0992 March 28 2023 Regular Meeting minutes](#)
[23-0992 signed minutes 2-14-23](#)
[23-0992 signed minutes 2-25-23](#)
[23-0992 signed minutes 3-13-23](#)
[23-0992 signed minutes 3-14-23](#)
[23-0992 signed minutes 3-18-23](#)
[23-0992 signed minutes 3-28-23](#)
[23-0992 signed minutes 2-28-23](#)

II. PROCLAMATIONS

5. [23-0929](#) Presentation of a Proclamation recognizing April as Autism Acceptance Month.

Attachments: [23-0929 proclamation](#)

6. [23-0971](#) Presentation of a Proclamation recognizing April as Alcohol Awareness Month.

Attachments: [23-0971 proclamation](#)

7. [23-0972](#) Presentation of Proclamation Recognizing National Library Week.

Attachments: [23-0972 proclamation](#)

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

***Northern Virginia Regional Commission (NVRC) (Councilman Chapman and Councilwoman Gaskins)**

***Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

IV. ORAL REPORT FROM THE CITY MANAGER

V. CONSENT CALENDAR (8-15)

(Resignations and Uncontested Appointments)

8. [23-0997](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
Devin Stokes
- (b) Children, Youth, and Families Collaborative Commission
Amanda Hazelwood
- (c) Commission for the Arts
Judy Heiser
- (d) Commission on Employment
Paula Moran
- (e) Commission on HIV/AIDS
Andrew Torre

Uncontested Appointments to Boards, Commissions and Committees:

9. [23-0998](#) Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Gang Prevention Community Task Force - 3-year term

1 Citizen Member

1 parent representative of youth of the City of Alexandria

(b) Beautification Commission - 2-year term

1 member with expertise in the field of architecture or urban planning, or be a historian with architectural knowledge

(c) Board of Zoning Appeals - 4-year term

1 Citizen Member

(d) Children, Youth, and Families Collaborative Commission - 3-year term

1 ACPS employee

1 community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience

(e) Commission for the Arts - 3-year term

1 member having expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

(f) Commission on Aging - 3-year term

2 citizen members 60 year or older

(g) Commission on Employment - 2-year term

1 representative from recognized area businesses including minority-owned and small businesses

(h) Commission on Information Technology - 3-year term

1 member representing an institution of higher education located in Northern Virginia

(i) Commission on Persons with Disabilities - 2-year term

2 citizen members

(j) Emergency Medical Services Council - 2-year term

1 nursing home representative in the city

(k) Environmental Policy Commission - 2-year term

1 member from the Alexandria Business Community

(l) Sister Cities Committee - 2-year term

1 citizen member

(m) Social Services Advisory Board - 3-year term

2 parent members or citizen members

(n) Urban Design Advisory Committee - 2-year term
1 Old Town North Residential Community Representative

(o) Waterfront Commission - 2-year term
1 representative of the Alexandria Seaport Foundation

Attachments: [23-0998 Uncontested Appointment Apr. 23 Ballot](#)
[23-0998 B&C Redaction Notice](#)
[23-0998 Uncontested Apps. April - Redacted](#)

(Reports and Recommendations of the City Manager)

10. [23-0903](#) Consideration of a Grant Application to the United States Environmental Protection Agency for an Environmental Justice Government-to-Government Program Grant.
11. [23-0921](#) Consideration of a Grant Application to the Virginia Department of Criminal Justice American Rescue Plan Act Law Enforcement Equipment Grant Program.
12. [23-0952](#) Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture Summer Food Service Program for Children.
13. [23-0919](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2023.

Attachments: [23-0919 Att 1 - Revenue-February 2023](#)
[23-0919 Att 2 - Expenditure February 2023](#)
[23-0919 Att 3 - Consumer Spending Attachment 3](#)

(Ordinances for Introductions and First Reading)

14. [23-0926](#) Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to amend Section 5-6-233 (STORMWATER UTILITY FEE) of Article C (STORMWATER UTILITY) of Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

Attachments: [23-0926 ORDINANCE COVER](#)
[23-0926 ORDINANCE](#)

15. [23-0970](#) 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: [23-0970 Attachment 1 - Ordinance Cover April 2023 SAO](#)
[23-0970 Attachment 2 - Ordinance 41123](#)
[23-0970 Attachment 3 - Grant Attachment April 2023 SAO](#)

END OF CONSENT CALENDAR**VI. CONTESTED APPOINTMENTS**

16. [23-0999](#) Alexandria-Caen Sister City Committee - 2-year term
1 Citizen Member
Attachments: [23-0999 ACSCC Ballot](#)
[23-0999 B&C Redaction Notice](#)
[23-0999 ACSCC Apps. April - Redacted](#)
[23-0999 tally](#)
17. [23-1000](#) Alexandria Housing Affordability Advisory Committee - 3-year term
1 Financial Professional
Attachments: [23-1000 AHAAC Ballot](#)
[23-1000 B&C Redaction Notice](#)
[23-1000 AHAAC Apps. April - Redacted](#)
[23-1000 tally](#)
18. [23-1001](#) Commission on Information Technology - 3-year term
1 member from and representing the Chamber of Commerce
Attachments: [23-1001 CIT Ballot](#)
[23-1001 B&C Redaction Notice](#)
[23-1001 CIT Apps. April - Redacted](#)
[23-1001 tally](#)
19. [23-1002](#) Independent Community Policing Review Board - 3-year term
1 Citizen Member
Attachments: [23-1002 ICPRB Ballot](#)
[23-1002 B&C Redaction Notice](#)
[23-1002 ICPRB Apps. April - Redacted](#)
[23-1002 tally](#)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

VIII. ORDINANCES AND RESOLUTIONS

20. [23-0746](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Sections 3-2-82 and 3-2-85 (Encroachment fees) Article G of Chapter 2 of Title 3 (Finance, Taxation and Procurement) and Section 5-2-29 (Street

Encroachments) Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services).

Attachments: [23-0746 Attachment 1 Ordinance Cover](#)

[23-0746 Attachment 2 Encroachment ordinance](#)

[23-0746 Presentation](#)

None.

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

OTHER

21. [23-0928](#) Consideration of City Council Schedule.

Attachments: [23-0928 City Council Calendar](#)

X. 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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