

City of Alexandria

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



Docket - Final-revised

Tuesday, May 9, 2023

6:00 PM

There will be an Executive Session at 6:00 p.m. The Council meeting will be at 7:00 p.m. or shortly thereafter.

Council Chamber

City Council Legislative Meeting

The May 9, 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_rRtj03kiTm6f-nsqMJXalw
Webinar ID: 923 3763 9466
Webinar Passcode: 512378
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).

[23-1121](#) Approval of the Electronic Participation Resolution [ROLL-CALL VOTE]

Attachments: [23-1121_Electronic Participation Resolution Bagley May 9](#)
[23-1121_signed resolution Bagley](#)

3. Closed Session.

[23-1091](#) Consideration of a closed executive session to discuss a personnel matter, a public contract involving the expenditure of public funds, and investment of public funds where competition or bargaining is involved. [ROLL-CALL VOTE]

Attachments: [23-1091_Executive Session Resolution](#)
[23-1091_after item](#)
[23-1091_signed resolution](#)

4. Moment of Silence and Pledge of Allegiance

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

[23-1097](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Regular Meeting Minutes of April 11, 2023;
The Public Hearing Meeting Minutes of April 15, 2023; and
The Regular Meeting Minutes of April 25, 2023.

Attachments: [23-1097 April 11 2023 Regular Meeting minutes](#)
[23-1097 April 15 2023 Public Hearing Meeting minutes](#)
[23-1097 April 25 2023 Regular Meeting minutes](#)
[23-1097 signed legislative minutes](#)
[23-1097 signed public hearing minutes](#)
[23-1097 signed minutes legislative meeting](#)

II. PROCLAMATIONS

6. [23-1014](#) Presentation of a Proclamation Recognizing May as Building Safety Month.
Attachments: [23-1014 proclamation](#)
7. [23-1105](#) Presentation of a Proclamation honoring Provider Appreciation Day.
Attachments: [23-1105 proclamation](#)
- 7a. [23-1120](#) Presentation of Proclamation recognizing National Travel and Tourism Week.
Attachments: [23-1120 proclamation](#)
8. [23-0975](#) Recognition of the City Academy Graduates.

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

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

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

***Council of Governments (COG) - Food and Agriculture Regional Member Policy Committee (FARM)(Vice Mayor Jackson)**

***Commission on Information Technology (Vice Mayor Jackson)**

***Eisenhower Partnership (Vice Mayor Jackson)**

IV. ORAL REPORT FROM THE CITY MANAGER

[23-1157](#) After item
Attachments: [23-1157 after item](#)

V. CONSENT CALENDAR (9-23)

(Resignations and Uncontested Appointments)

9. [23-1098](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Commission for Women
Lee Taylor-Penn
 - (b) Commission on Aging
Karen McKeon
 - (c) Commission on HIV/AIDS
Chennel Hill
 - (d) Historic Restoration and Preservation Commission
Barbara Hayes

Uncontested Appointments to Boards, Commissions and Committees:

10. [23-1099](#) Uncontested Appointments to Boards, Commissions and Committees:
- a) Alexandria Housing Affordability Advisory Committee - 3-year term
1 financial professional
 - b) Building Code Board of Appeals - 5-year term
1 Citizen Member
 - c) Children, Youth, and Families Collaborative Commission - 1-year term
3 high school students
 - d) Commission on Aging - 3-year term
1 citizen member 60 year or older
 - e) Commission on HIV/AIDS - 3-year term
1 citizen member
 - f) Commission on Persons with Disabilities - 2-year term
1 citizen member
 - g) Economic Opportunities Commission- 2-year term
1 nursing home representative in the city
 - h) George Washington Birthday Celebration Committee - 2-year term
1 member nominated by the Masonic Fraternity

- 1 veteran member
- i) Human Rights Commission - 3-year term
1 Commission for Women representative
- j) Park and Recreation Commission - 3-year term
1 high school youth member
- k) Potomac Yard Design Advisory Committee - 2-year term
1 qualified professional skilled in landscape architecture, architecture or urban design
- l) Sister Cities Committee - 2-year term
1 citizen member
- m) Social Services Advisory Board - 3-year term
1 parent or citizen member

Attachments: [23-1099 Uncontested Ballot - May 23 - Redacted](#)
[23-1099 B&C Redaction Notice](#)
[23-1099 Uncontested Appointment May 23](#)

(Reports and Recommendations of the City Manager)

- 11. [23-1048](#) Consideration of a Grant Application to National Endowment for the Humanities for Infrastructure and Capacity Building.
- 12. [23-1012](#) Consideration of Approval to Enter into an Agreement to Provide In-Kind Cost Share for an Awarded Grant to the U.S. Department of Energy's FY 2021 Low Greenhouse Gas Vehicle Technologies Research, Development, Demonstration, and Deployment Funding Opportunity Announcement.
- 13. [23-1045](#) Consideration of a Grant Application to the U.S. Department of Justice 2023 Office of Community Oriented Policing Services Office, School Violence Prevention Program grant.
- 14. [23-1013](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2023.
Attachments: [23-1013 Att 1 - Revenue- March 2023](#)
[23-1013 Att 2 - Expenditure March 2023](#)
[23-1013 Att 3 - Consumer Spending Attachment 3](#)
[23-1013 Att 4 - 3Q Investment report](#)
- 15. [23-1062](#) Consideration of the Appointment of Representatives to the Other Post-Employment Benefit Trust Board.

(Ordinances for Introductions and First Reading)

16. [23-1080](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to revise Title XI (Health, Environmental & Sanitation Regulations), Chapter 2 (Food and Food Establishments) of the City Code to amend the requirements for additional Food Protection Manager Certificates, to allow mobile businesses to use alternative contact methods to be displayed on their food truck, to adjust the permit expiration date to 12 months from date of issue and to remove duplication of inspection with other State agencies.
Attachments: [23-1080 Att 1 - Ordinance Cover](#)
[23-1080 Att 2 - Ordinance Food Code](#)
[23-1080 Ordinance - 2023 Alexandria Food Code](#)
17. [23-0820](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article A (General Provisions) Chapter 4 (Committees, Boards and Commissions) of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as amended.
Attachments: [Attachment 1: 2020 audit review committee report](#)
[Attachment 2: 2021 audit review committee report](#)
[Attachment 3: cover sheet](#)
[Attachment 4: ordinance](#)
18. [23-0821](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-180 (CREATION, COMPOSITION AND ORGANIZATION) of Article W (ALEXANDRIA GANG PREVENTION COMMUNITY TASK FORCE) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
Attachments: [23-0821 Cover](#)
[23-0821 Ordinance](#)
19. [23-0822](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-112 (CREATION, COMPOSITION AND ORGANIZATION) of Article N (ALEXANDRIA COMMISSION ON INFORMATION TECHNOLOGY) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
Attachments: [23-0822 Cover](#)
[23-0822 Ordinance](#)
20. [23-1023](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sections 2-153.2 (HEALTH PROFESSION OFFICE) and 2-174 (MEDICAL CARE FACILITY) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text

Amendment No. 2023-00002 (Implementation Ordinance for Text Amendment No. 2023-00002 associated with healthcare-related use definitions approved by City Council on April 15, 2023).

Attachments: [23-1023 cover](#)
[23-1023 ordinance](#)

21. [23-1025](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 063.04, 064.03, 064.04, 073.02, 074.01, 074.02, and 075.01 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 properties within the King Street Outdoor Dining Overlay zone to remove the Overlay zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2023-00001 (Implementation Ordinance for Rezoning No. 2023-00001 associated with the King Street Outdoor Dining Overlay zone approved by City Council on April 15, 2023).
- Attachments:** [23-1025 cover](#)
[23-1025 ordinance](#)
22. [23-1027](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-182.06 of Article II (DEFINITIONS), Article III (RESIDENTIAL ZONE REGULATIONS), Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), Article V (MIXED USE ZONES), Article VI (SPECIAL AND OVERLAY ZONES), Section 7-1500 of Article VII (SUPPLEMENTAL ZONE REGULATIONS), Section 8-300 of Article VIII (OFF-STREET PARKING AND LOADING), and Section 11-513 of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00003 (Implementation Ordinance for Text Amendment No. 2023-00003 associated with outdoor dining and parklets approved by City Council on April 15, 2023).
- Attachments:** [23-1027 cover](#)
[20-1027 ordinance](#)
23. [23-1031](#) 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 Old Town North Small Area Plan chapter of such master plan as Master Plan Amendment No. 2023-00001 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. 2023-00001 associated with Montgomery Center approved by City Council on April 15, 2023).

Attachments: [23-1031 cover](#)
[23-1031 ordinance](#)

END OF CONSENT CALENDAR

VI. CONTESTED APPOINTMENTS

24. [23-1100](#) Beautification Commission - 2-year term
1 Citizen Member
Attachments: [23-1100 BC Ballot May 23](#)
[23-1100 B&C Redaction Notice](#)
[23-1101 Beautification Commission - May 23 - Redacted](#)
[23-1100 after item tally](#)
25. [23-1101](#) George Washington Birthday Celebration Committee - 2-year term
1 member nominated by the First Virginia Regiment of the Continental Line
Attachments: [23-1101 GWBCC Ballot May 23](#)
[23-1101 B&C Redaction Notice](#)
[23-1101 GWBCC - May 23 - Redacted](#)
[23-1101 after item tally](#)
26. [23-1102](#) Historic Alexandria Resources Commission - 2-year term
1 member who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis
Attachments: [23-1102 HARC Ballot May 23](#)
[23-1102 B&C Redaction Notice](#)
[23-1102 HARC - May 23 - Redacted](#)
[23-1102 after item tally](#)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

VIII. ORDINANCES AND RESOLUTIONS

27. [23-0189](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-2-14 (Sidewalk Crossovers and Curb Cuts Generally) Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services).
Attachments: [23-0189 Attachment 1 - Ordinance Cover](#)
[23-0189 Attachment 3 - Presentation](#)
[23-0189 Attachment 2 - Ordinance](#)

IX. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**X. OTHER**

28. [23-1017](#) Consideration of City Council Schedule.

Attachments: [23-1017_City Council Schedule](#)

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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