

City of Alexandria

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



Docket - Final-revised

Tuesday, January 10, 2023

7:00 PM

Council Chamber

City Council Legislative Meeting

The January 10, 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_eyQJN0AcRiSmUPq4I9NJVA

Webinar ID: 981 8517 7939

Webinar Passcode: 443224

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

If you wish to use Zoom to watch the meeting, you must register first.

If you have 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 704.746.4550. We request that you provide 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

I. OPENING

1. Calling the Roll.

2. Approval of Electronic Participation Resolution by Members of City Council.

[23-0677](#) Approval of Electronic Participation Resolution by Members of City Council.

Attachments: [23-0677 McPike Electronic Participation Resolution January 10, 2023](#)
[23-0677_Final Signed Resolution - RES NO 3128](#)

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[23-0574](#) Reading and Acting Upon the Minutes for the Following Meetings:

The Public Hearing Minutes of November 12, 2022;
The Regular Meeting Minutes of November 22, 2022;
The Special Meeting Minutes of December 6, 2022;
The Regular Meeting Minutes of December 13, 2022; and
The Public Hearing Meeting Minutes of December 17, 2022.

Attachments: [23-0574 November 12 2022 Public Hearing Meeting minutes](#)
[23-0574 November 22 2022 Regular Meeting minutes](#)
[23-00574 December 6 2022 Special Meeting minutes](#)
[23-0574 December 13 2022 Regular Meeting Minutes](#)
[23-0574 December 17 2022 Public Hearing Meeting minutes](#)

II. PROCLAMATIONS

5. [23-0573](#) Presentation of a Proclamation recognizing the 90th Anniversary of The Twig Junior Auxiliary of Inova Alexandria Hospital.

Attachments: [23-0573 proclamation](#)

6. [23-0571](#) Presentation of a Proclamation recognizing January as Alexandria Mentoring Month.

Attachments: [23-0571 proclamation](#)

6a. [23-0649](#) Presentation of a Proclamation recognizing Human Trafficking Awareness Day.

Attachments: [23-0649 proclamation](#)

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

***Virginia Railway Express (VRE) (Councilmember Bagley)**

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

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

IV. ORAL REPORT FROM THE CITY MANAGER

V. CONSENT CALENDAR (7-15)

(Resignations and Uncontested Appointments)

7. [23-0636](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Environmental Policy Commission
Nicole Heckman

(b) Public Health Advisory Commission
Jacob Weinberg

Uncontested Appointments to Boards, Commissions and Committees:

8. [23-0637](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Beautification Commission - 2-year term
2 Citizen Members
 - (b) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 School Board Representative
 - (c) Children, Youth, and Families Collaborative Commission - 3-year term
1 community member with expertise in children, youth and family issues,
public safety, medical/health related profession or non-profit experience
 - (d) Commission on HIV/AIDS - 3-year term
1 Citizen Member
 - (e) Commission on Persons with Disabilities - 2-year term
1 Citizen Member
 - (f) George Washington Birthday Celebration Committee - 2-year term
1 Citizen Member
 - (g) Health Systems Agency of Northern Virginia- 3-year term
1 Provider Member
 - (h) Park and Recreation Commission - 3-year term
1 Planning District III representative
 - (i) Public Records Advisory Commission - 2-year term
1 Citizen Member
 - (j) Social Services Advisory Board - 3-year term
1 Citizen Member
- Attachments:** [23-0637 Uncontested Appointment Jan 23 - Ballot](#)
 [23-0637 Redaction Notice](#)
 [23-0637 Uncontested Appointment Jan 23 - Redacted Apps.](#)

(Reports and Recommendations of the City Manager)

9. [23-0579](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2022.
Attachments: [23-0579 Att 1 - Revenue- November 2022](#)
[23-0579 Att 2 - Expenditures - November 2022](#)
[23-0579 Att 3 - Consumer Spending](#)
10. [23-0626](#) Consideration of (1) Appointment of a Police Officer Representative and Alternate and Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and (2) Appointment of a General Schedule Representative and two General Schedule Alternates and a Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement Board.
11. [23-0635](#) Receipt of the Viewers' Report for Vacation #2022-00002 - Vacation of public right-of Way adjacent to the property at 4600 Eisenhower Avenue.
Attachments: [23-0635 viewers report](#)
12. [23-0633](#) Consideration of the Release of Language Contingency Funds for Employee Language Pay Program.

(Ordinances for First Reading)

13. [23-0581](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Permanently Move the Polling Place in the Chinquapin Park Recreation Center Precinct to Alexandria City High School and Rename the Precinct accordingly.
Attachments: [23-0581 Ordinance Cover](#)
[23-0581 Ordinance](#)
[23-0581 Exhibit 1 to Ordinance - Map of Election Districts](#)
14. [23-0518](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont Connector, adjacent to the property at 4600 Eisenhower Avenue (VAC No. 2022-00002) (Implementation Ordinance for Vacation No. 2022-00002 associated with Restaurant Depot approved by City Council on November 12, 2022).
Attachments: [23-0518 cover](#)
[23-0518 ordinance](#)

15. [23-0606](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 3451 Exchange Avenue, Alexandria, VA 22301, to construct and maintain an encroachment for the extension of a curtain wall overhang into the future East Reed Avenue right-of-way at that location (Implementation Ordinance for Encroachment No. 2020-00004 associated with 3601 Potomac Avenue - North Potomac Yard project approved by City Council on October 17, 2020).
- Attachments:** [23-0606 cover](#)
[23-0606 ordinance](#)

END OF CONSENT CALENDAR

VI. ROLL-CALL CONSENT CALENDAR (16-19)

16. [23-0572](#) Consideration of a Resolution Designating Certain Flags to Be Flown on Certain City Properties in Accordance with the City's Flag Policy. [ROLL-CALL VOTE]
- Attachments:** [23-0572 Flagpole Resolution Specific Flagspt2](#)
[23-0527 Final signed resolution - RES NO 3124](#)
17. [23-0575](#) Consideration of a Resolution to Apply for a Competitive Grant Application to the Virginia Department of Transportation (VDOT) for the FY 2024 State of Good Repair Program. [ROLL-CALL VOTE]
- Attachments:** [23-0575 SGR Resolution](#)
[23-0575 Final signed resolution - RES NO 3125](#)
18. [23-0576](#) Consideration of a Resolution to Extend the Term of the RiverRenew Stakeholder Advisory Group. [ROLL-CALL VOTE]
- Attachments:** [23-0576 Renewal Resolution](#)
[23-0576 Final Signed Resolution - RES NO 3126](#)
19. [23-0625](#) Consideration of a Resolution Authorizing the City to Accept a Donation from ALX Dog Walk Alexandria to the Department of Recreation, Parks and Cultural Activities. [ROLL-CALL VOTE]
- Attachments:** [23-0625 Resolution AlexDogWalk Donation](#)
[23-0625 ALXDogWalkDonation](#)
[23-0625 Final Signed resolution - RES NO 3127](#)

END OF ROLL-CALL CONSENT CALENDAR

VII. CONTESTED APPOINTMENTS

20. [23-0638](#) Alexandria-Caen Sister City Committee - 2-year term
1 Citizen Member
Attachments: [23-0638 Alex.-Caen Sister Cities - Ballot](#)
 [23-0638 Redaction Notice](#)
 [23-0638 Alex.-Caen Sister Cities - Redacted Apps.](#)
 [23-0638 talley 20](#)
21. [23-0639](#) Alexandria Housing Affordability Advisory Committee - 3-year term
1 Citizen Member
Attachments: [23-0639 AHAAC - Ballot](#)
 [23-0639 Redaction Notice](#)
 [23-0639 AHAAC- Redacted Apps.](#)
 [23-0639 tally21](#)
22. [23-0640](#) Alexandria Renew Enterprises - 4-year term
1 Citizen Member
Attachments: [23-0640 Alex. Renew Enterprises - Ballot](#)
 [23-0640 Redaction Notice](#)
 [23-0640 Alex. Renew Enterprises - Redacted Apps.](#)
 [23-0640 tally22](#)
23. [23-0641](#) Beauregard Urban Design Advisory Committee - 2-year term
1 Citizen Members
Attachments: [23-0641 Beauregard Urban Design - Ballot](#)
 [23-0641 Redaction Notice](#)
 [23-0641 Beauregard Urban Design - Redacted Apps.](#)
 [23-0641 tally23](#)
24. [23-0642](#) Commission on Information Technology - 3-year term
1 Citizen Member
Attachments: [23-0642 Commission on IT - Ballot](#)
 [23-0642 Redaction Notice](#)
 [23-0642 Commission on IT - Redacted Apps.](#)
 [23-0642 tally24](#)

25. [23-0643](#) Community Criminal Justice Board - 2-year term
 1 Citizen Member
Attachments: [23-0643 CCJB - Ballot](#)
 [23-0643 Redaction Notice](#)
 [23-0643 CCJB - Redacted Apps.](#)
 [23-0643 tally25](#)
26. [23-0644](#) Library Board - 2-year term
 1 Citizen Member
Attachments: [23-0644 Library Board - Ballot](#)
 [23-0644 Redaction Notice](#)
 [23-644 Library Board - Redacted Apps.](#)
 [23-0644 tally26](#)
27. [23-0645](#) Planning Commission - 4-year term
 2 Citizen Members
Attachments: [23-0645 Planning Commission - Ballot](#)
 [23-0645 Redaction Notice](#)
 [23-0645 Planning Commission - Redacted Apps.](#)
 [23-0645 tally27](#)
28. [23-0646](#) Redevelopment and Housing Authority - 4-year term
 1 Citizen Member
Attachments: [23-0646 ARHA - Ballot](#)
 [23-0646 Redaction Notice](#)
 [23-0646 ARHA - Redacted Apps.](#)
 [23-0646z-tally28](#)

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

29. [23-0529](#) 2023 City Council Priorities, Compensation Philosophy and Economic Development Business Plans and Priority Initiatives Updates.
Attachments: [23-0529 Attachment 1 - Economic Development](#)
 [23-0529 Attachment 2 - Compensation Philosophy](#)
 [23-0529 Attachment 3 - Council Priority Initiatives Updates](#)

IX. ORDINANCES AND RESOLUTIONS

None.

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

XI. OTHER

- 30. [23-0578](#)** Consideration of City Council Schedule.

Attachments: [23-0578 City Council Schedule 1.3.2023](#)

[23-0578_Updated City Council Schedule 1.9.23](#)

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.

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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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