

# City of Alexandria

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



## **Docket - Final-revised**

**Tuesday, June 27, 2023**

**5:30 PM**

**There will be an Executive Session beginning at 5:30 p.m., with  
the regular meeting starting at 7:00 p.m. or shortly thereafter.**

**Council Chamber**

**City Council Legislative Meeting**

The June 27, 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:

**Webinar ID: 942 6549 6617**

**Webinar Passcode: 699464**

**Dial-in number: 301-715-8592**

**Registration : [https://zoom.us/webinar/register/WN\\_8mUpSnqzRSOw50lld0otwg](https://zoom.us/webinar/register/WN_8mUpSnqzRSOw50lld0otwg)**

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.

**Speaker's Form**

**<https://survey.alexandriava.gov/s3/City-Council-Speakers-Form>**

Those wishing to address Council should submit a Speaker's Form (see above).

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 the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

**THERE IS PUBLIC COMMENT ON ITEM #7 ONLY!**

All persons wishing to speak before City Council must complete a Speaker's Form. 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).

**Speakers are encouraged to submit their written comments to the City Clerk.**

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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. Executive Session**

[23-1252](#) Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

**Attachments:** [23-1252\\_executive\\_session\\_resolution](#)  
[23-10252\\_after\\_item](#)  
[23-1252\\_signed\\_resolution](#)

## **4. Moment of Silence and Pledge of Allegiance**

## **II. PROCLAMATIONS**

- 5. [23-1250](#)** Presentation of Proclamations Recognizing the 2023 Recipients of the Alexandria Historical Society Special Merit Award and the T. Michael Miller Award.

**Attachments:** [23-1250\\_proclamation](#)

- 6. [23-1251](#)** Presentation of Proclamation Recognizing Mercer Trigiani.

**Attachments:** [23-1251\\_proclamation](#)

### III. ORDINANCES AND RESOLUTIONS

(Please note this item is a public hearing item)

7. [23-1092](#) Public Hearing and Consideration of a Resolution to Endorse the Duke Street Transitway Advisory Group Recommendation for a Preferred Concept Design for the Duke Street Corridor.[ROLL-CALL VOTE]

**Attachments:** [23-1092 Attachment 1 - Resolution](#)  
[23-1092 Attachment 2 - Vision-Guiding Principles](#)  
[23-1092 Attachment 3 - Recommendation](#)  
[23-1092 Attachment 4 - Concept Comparison and Metrics](#)  
[23-1092 Attachment 5 - Engagement Summary](#)  
[23-1092 Attachment 6 - Group Letters 6-27-23](#)  
[23-1092 Attachment 7 - May 25 Advisory Group Meeting Notes](#)  
[23-1092 Attachment 8 - Presentation Final](#)  
[23-1092 After item](#)  
[23-1092 signed resolution](#)

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

\*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

\*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

\*Waterfront Commission (Councilmember Bagley)

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

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

\*Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)

\*Alexandria Gang Prevention Task Force (Councilwoman Gaskins and Councilman Aguirre)

### V. ORAL REPORT FROM THE CITY MANAGER

8. **Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.**

- [23-1143](#) Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.

## VI. CONSENT CALENDAR (9-16)

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

9. [23-1122](#) Consideration of the Submission of a Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.  
**Attachments:** [23-1122 Adopt-a-Park Procedures 2024](#)  
[23-1122 FY23 Litter Control Awards](#)  
[23-1122 FY24 Adopt-a-Park Litter Control Budget](#)
10. [23-0853](#) Consideration of Funding Plan for Housing Alexandria's Mount Vernon - Glebe Development, including a Loan of \$31.5 million in FY 2023 to FY 2024 City Housing Funds and a Commitment of up to \$22 million in FY 2025 to FY 2026 Housing Funds, as Needed, to Facilitate Infrastructure, Parking, and 206 Affordable Units.  
**Attachments:** [23-0853 Attachment 1 - Housing Alexandria Mount Vernon and Glebe Develop](#)  
[23-0853 Attachment 2 - Sources and Uses for Phases Zero and One/Building C](#)
11. [23-1247](#) Consideration of An Application for a Metropolitan Washington Council of Governments Housing Affordability Planning Program Grant to Inventory Housing in the City's Transit Corridors.
12. [23-1103](#) Consideration of a Request for a City Housing Opportunities Fund Loan of an additional \$2,100,000 to Alexandria Redevelopment and Housing Authority for the Samuel Madden Redevelopment Project.  
**Attachments:** [23-1103 Attachment ARHA CEO Letter Madden HOF \\$3.1M](#)  
[23-1103 Presentation](#)
13. [23-1179](#) Consideration of the Alexandria Fund for Human Services FY 2024 to FY 2026 Grant Award Recommendations.  
**Attachments:** [23-1179 Attachment AFHSFundingTable6222024FINAL](#)  
[23-1179 Presentation AFHSFundingRecs.pptx](#)
14. [23-1182](#) Release of Bed Finder Contingency Funds.
15. [23-1104](#) Authorization of the Execution of the Proposed Interim Agreement for the Waterfront Implementation Project.  
**Attachments:** [23-1104 ATTACHMENT Waterfront Implementation Project Interim Agreeeme](#)

### (Ordinances for Introduction and First Reading)

16. [23-1158](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 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. 2023-00001 (Implementation Ordinance for Text Amendment No. 2023-00001 associated with Public Open Space and Community Recreation (POS) Zone approved by City Council on June 17, 2023).

**Attachments:** [23-1158 cover](#)  
[23-1158 ordinance](#)

## END OF CONSENT CALENDAR

### ROLL-CALL CONSENT CALENDAR (17-19)

17. [23-1093](#) Consideration of a Resolution to Support a Grant Application to the Safe Streets & Roads for All Program of the U.S. Department of Transportation. [ROLL-CALL VOTE]

**Attachments:** [23-1093 Attachment 1 - Resolution](#)  
[23-1093 Attachment 2 TC Endorsement Letter](#)  
[23-1093 Attachment 3 - Presentation](#)  
[23-1093 signed resolution](#)

18. [23-1115](#) Consideration of a Resolution to Establish the 2023 Personal Property Tax Relief Rates. [ROLL-CALL VOTE].

**Attachments:** [23-1115 Attachment Resolution -PPTRA](#)  
[23-1115 signed Resolution](#)

19. [23-1194](#) Consideration of a Resolution to Support Establishment of a Joint City Council/School Board School Law Enforcement Partnership Subcommittee. [ROLL-CALL VOTE]

**Attachments:** [23-1194 Resolution AdHocSLEPPPhase2 v2.docx](#)  
[23-1194 signed resolution](#)

## END OF ROLL-CALL CONSENT CALENDAR

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

20. [23-1175](#) FY 2024 Long-Range Planning Interdepartmental Work Program.

**Attachments:** [23-1175 Attachment 1 FY24 Long-Range Planning Work Program \("Bar Chart"](#)  
[23-1175 Attachment 2 FY24 Project Descriptions](#)  
[23-1175 Presentation](#)

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

21. [23-1220](#) Consideration of City Council Schedule.

**Attachments:** [23-1220 Attachment 1 City Council Schedule](#)  
[23-1220 Attachment 2 FY24 Proposed City Council Schedule](#)

**22. Executive Session (continued) (if needed)****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](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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