

City of Alexandria

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



Docket - Final

Tuesday, October 10, 2023

6:00 PM

Council Chambers

City Council Legislative Meeting

The October 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 the City Council and staff are participating either in-person or from a remote location through a 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: 993 2930 9309

Webinar Passcode: 661791

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_JK7PD36-R0m9CdnCh-QOeQ

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 verify the meeting date on the City's website. If you have prepared statement or 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 MATTERS

1. Calling the Roll.
2. Electronic Participation Resolution (if needed)
3. Closed Session

[24-1437](#) Executive Session - Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and a public contract involving the expenditure of public funds. [ROLL-CALL VOTE]

Attachments: [24-1436 Executive Session Resolution](#)
[24-1437 signed resolution](#)

4. Moment of Silence and Pledge of Allegiance

II. PROCLAMATIONS AND RECOGNITIONS

5. [24-1386](#) Presentation of a Proclamation Recognizing the CERT 20th Anniversary.
Attachments: [24-1386 proclamation](#)
6. [24-1422](#) Presentation of a Proclamation Recognizing the Winners of the 2023 Ben Brenman Awards.
Attachments: [24-1422 proclamation](#)
7. [24-1423](#) Presentation of a Proclamation Recognizing October as Cybersecurity Awareness Month.
Attachments: [24-1423 proclamation](#)
8. [24-1465](#) Presentation of a Proclamation Recognizing the ALIVE! and Scouting for Food Partnership in the City of Alexandria.
Attachments: [24-1465 proclamation](#)

III. ORAL REPORTS

City Council on Boards, Commissions and Committees

***Audit Committee (Mayor Wilson and Councilwoman Gaskins)**

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

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

***Alexandria Economic Development Partnership (AEDP) Board of Directors (Councilman Chapman)**

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

***SLEP - Joint City/Schools Subcommittee (Councilmember Bagley)**

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

***Visit Alexandria Board of Governors (Vice Mayor Jackson)**

Oral Report from the City Manager

IV. ACTION DOCKET

Regular Consent Calendar (9-18)

9. [24-1476](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee
Kerem Bilge
 - (b) Alexandria Gang Prevention
Fay Slattery
 - (c) Beauregard Urban Design Advisory Committee
Jason Marr
 - (d) Budget and Fiscal Affairs Advisory Committee
Howard (Skip) Maginniss

10. [24-1471](#) Uncontested Appointments for Boards, Commissions, and Committees:
- a) Ad Hoc Stormwater and Flood Mitigation Advisory Group - 3-year term
1 business group representative
 - b) Alexandria Transportation Commission - 3-year term
1 Planning Commission representative
 - c) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 member designated by the Alexandria Chamber of Commerce
 - d) Carlyle/Eisenhower East Design Review Board - 1-year term
1 citizen member
 - e) Children, Youth and Families Collaborative Commission - 3-year term
1 Alexandria City Public School member
 - f) Commission for Women - 3-year term
2 citizen members
 - g) Commission on Aging - 3-year term
1 citizen member
 - h) Commission on Information Technology - 3-year term
1 Alexandria City High School student representative
 - i) Community Policy and Management Team - 2-year term
1 representative of an association of providers of children's or family services
 - j) Economic Opportunities Commission - 2-year term
1 Category II - Low Income representative
1 Category III - Private Sector
 - k) Historic Alexandria Resources Commission - 2-year term
1 Alexandria Historical Society representative
1 Planning District I representative
 - l) Historical Restoration and Preservation Commission - 4-year term
2 citizen members
 - m) Park and Recreation Commission - 3-year term
1 Planning District I representative

- n) Public Health Advisory Commission - 2-year term
 - 1 non-health professional citizen member
 - 1 representative from Partnership for a Healthier Alexandria Steering Committee
 - 1 representative of the Community Services Board
- o) Waterfront Commission - 2-year term
 - 1 citizen representative who resides east of Washington Street and south of King Street

Attachments: [24-1471 Uncontested Ballot October 23](#)
[24_1471_Redaction Notice](#)
[24-1471 Uncontested October 2023 - Redacted](#)

- 11. [24-1439](#) Consideration of a Grant Application to the National Association of County and City Health Officials to Strengthen Alexandria Health Department Capacity for Prevention of and Response to Healthcare-Acquired and Antimicrobial Resistant Infections.
- 12. [24-1440](#) Consideration of Appointment of a Police Officer Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board.
- 13. [24-1345](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2023.
Attachments: [24-1345 Att 1 - Revenue- August 2023](#)
[24-1345 Att 2 - Expenditure August 2023](#)
[24-1345 Att 3 - Consumer Spending Attachment 3](#)
- 14. [24-1371](#) Consideration of Receipt of Fiscal Year 2023 Fourth Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: [24-1371 FY 2023 Q4 Capital Projects Status Report](#)
- 15. [24-1373](#) Consideration of the Adoption of the Independent Community Policing Review Board's Bylaws.
Attachments: [24-1373 Final CPRB Bylaws - CPRB Public Hearing 06-07-2023](#)
- 16. [24-1389](#) Consideration of a First Amendment to a Five-Year License Agreement dated April 1, 2019, between the City of Alexandria, Virginia and Cox Virginia Telecom to Permit Cox to construct and install an additional 3,445 feet of conduit, fiber, and handholes in the City of Alexandria, Virginia's Public Rights-of-Ways.
Attachments: [24-1389 - Attachment 1_Cox license Agreement.fin](#)
[24-1389 - Attachment 2 Map to Amendment No.1](#)
[24-1389 - Attachment 3 Fully Executed Cox License Agreement](#)
- 17. [24-1438](#) Introduction and First Reading. Consideration of Passage of an Ordinance to

remove Section 31 (PANHANDLING) of Chapter 1 (GENERAL OFFENSES) of Title 13 (Miscellaneous OFFENSES).

Attachments: [24-1438 Attachment 1 Code Comparison Chart](#)

[24-1438 Attachment 2 Panhandling Cover](#)

[24-1438 Attachment 3 Panhandling Ordinance Repeal](#)

18. [24-1365](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-2-10 (establishment of election districts and voting places) by amending Subsections (a) and (n) and adding Subsections (ee) and (ff), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended, to amend and reordain Section 12-1-4 (Election of school board members; date and manner of election), all of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of The Code of the City of Alexandria, Virginia, 1981, as amended, and to amend and reordain “The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places,” adopted by Section 2-2-13 (MAP OF ELECTION DISTRICTS AND VOTING PLACES), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [24-1365 Cover - 2024 Polling Place Changes](#)

[24-1365 Ordinance - 2024 Polling Place Changes](#)

[24-1365 Exhibit 1 to Ordinance - GIS MAP](#)

Roll-Call Consent Calendar (19)

19. [24-1342](#) Consideration of a Resolution to Support the Application to the Commonwealth Transportation Board for the FY 2025 Virginia Highway Safety Improvement Program Systemic Safety Funding Program.[ROLL-CALL VOTE]

Attachments: [24-1342 Attachment 1 - Resolution](#)

[24-1342 Attachment 2 - TC Endorsement VHSIP DRAFT](#)

[24-1342 signed resolution](#)

V. ACTION MATTERS

Contested Appointments (20-23)

20. [24-1472](#) Alexandria-Caen Sister City Committee - 2-year term
4 citizen members

Attachments: [24-1472 Alex Caen Sister Cities - Contested Ballot October 2023](#)

[24-1472 Redaction Notice](#)

[24-1472 Alexandria-Caen Sister City Committee Redacted](#)

[24-1472 after item](#)

21. [24-1473](#) Alexandria Gang Prevention Community Task Force - 3-year term
1 citizen at-large member
Attachments: [24-1473 Alex Gang Prevention - Contested Ballot October 2023](#)
[24-1473 Redaction Notice](#)
[24-1473 Alexandria Gang Prevention Redacted](#)
[24-1472 after item](#)
22. [24-1474](#) Commission for the Arts- 3-year term
1 professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, non-profit organizational development, and real estate development.
Attachments: [24-1474 Commission for the Arts - Contested Ballot October 2023](#)
[24-1474 Redaction Notice](#)
[24-1474 Commission for the Arts Redacted](#)
[24-1474 after item](#)
23. [24-1475](#) Environmental Policy Commission - 2-year term
2 members from the field of environmental science
Attachments: [24-1475 EPC - Contested Ballot October 2023](#)
[24-1475 Redaction Notice](#)
[24-1475 Environmental Policy Commission Redacted](#)
[34-1475 after item](#)

Action Matters - Actions Recommendations from the City Manager

None.

Action Matters - Resolutions

None.

Action Matters - Ordinances

None.

VI. OTHER BUSINESS

Oral Reports and Presentations by Members of Council

24. [24-1387](#) Consideration of City Council Schedule.
Attachments: [City Council Calendar 10.10.2023](#)

25. Closed Session (if needed)

VII. 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.

** * * * **

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.

** * * * **

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.

** * * * **