

City of Alexandria

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



Docket - Final

Tuesday, February 13, 2024

7:00 PM

Council Chamber

City Council Legislative Meeting

The February 13, 2024 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: 951 4951 1070

Webinar Passcode: 014149

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_jomsYuuwTbWyMXqqHvmeaQ

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 (if needed)****4. Moment of Silence and Pledge of Allegiance****5. [24-1749](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

The Regular Meeting Minutes of January 9, 2024;
The Public Hearing Meeting Minutes of January 20, 2024; and
The Summary Minutes of the Town Hall Meeting of January 27, 2024.

Attachments: [24-1749 January 9 2024 regular meeting minutes](#)
[24-1749 January 20 2024 Public Hearing Meeting minutes](#)
[24-1749 January 27 2024 Summary minutes](#)
[24-1749 signed regular meeting minutes](#)
[24-1749 signed public hearing minutes](#)
[24-1749 signed minutes summary](#)

PROCLAMATIONS AND RECOGNITIONS**6. [24-1748](#) Presentation of a Proclamation Declaring February as George Washington Celebration Month.**

Attachments: [24-1748 proclamation](#)

II. Oral Reports from Members of Council on Boards, Commissions and Committees

***Council of Governments (COG) Region Forward Coalition (Councilwoman Gaskins)**

***Commission on Aging (Councilman Aguirre)**

***COG - Climate, Energy and Environment Policy Committee (CEEPC) - (Councilmember Bagley)**

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

***Citizen Corps Council (Vice Mayor Jackson and Councilman McPike)**

*COG - Chesapeake Bay and Water Resources Committee (Vice Mayor Jackson)

*Alex Renew Board (Vice Mayor Jackson and Mayor Wilson)

* Potomac Watershed Roundtable (Vice Mayor Jackson)

*COG - Food and Agricultural Regional Member (FARM) Committee (Vice Mayor Jackson)

*Commission on Information Technology- (Vice Mayor Jackson)

*Northern Virginia Transportation Authority (NVTA) (Councilmember Bagley)

Oral Report from the City Manager

7. [24-1689](#) Council Priorities Update.
Attachments: [24-1689 City Council Priorities Update](#)
8. [24-1811](#) Update on the 2024 Virginia General Assembly Session.
Attachments: [24-1811 Attachment 1 Proposed Oppose Position 2024 Bills attach](#)
[24-1811 Attachment 2 Proposed Support Position 2024 Bills](#)
[24-1811 Attachment 3 Proposed Watch Position 2024 Bills](#)
[24-1811 Attachment 4 2024 Legislative Package](#)
9. [24-1812](#) Potomac Yard Entertainment District Update.
Attachments: [24-1812 CC Legislative Meeting Update- 02.13.24](#)

III. ACTION DOCKET

Regular Consent Calendar (10-23)

10. [24-1852](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Caen Sister Cities Committee
Karen McKeon
 - (b) Commission for the Arts
Tiffany Williams
 - (c) Historic Alexandria Resource Commission
Kate Gillis

(d) Potomac Yard Design Advisory Commission
Matthew Razzano

(e) Sister Cities Commission
Esther Petrilli Massey
Kathryn Schalow
Kurt Eberle

11. [24-1841](#) Uncontested Appointments of Boards, Commissions, and Committees:

(a) Alexandria-Caen Sister City Committee - 2-year term
2 citizen members

(b) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 school board designee

(c) Citizen Corps Council - 3-year term
1 Alexandria Chapter American Red Cross representative

(d) Commission for the Arts - 3-year term
1 professional in the field related to the visual appearance of the city landscape, such as architecture, environmental design, landscape architecture or urban design.

(e) Community Policy and Management Team - 2-year term
1 parent representative

(f) Emergency Medical Services Council - 2-year term
1 citizen member

(g) George Washington Birthday Celebration Committee - 2-year term
1 representative of Gadsby's Tavern
1 citizen member

(h) Landlord-Tenant Relations Board - 2-year term
2 tenant representatives

(i) Northern Virginia Juvenile Detention Commission - 4-year term
1 citizen member

(j) Public Records Advisory Commission - 2-year term
1 citizen member

- (k) Social Services Advisory Board - 3-year term
1 citizen member

- (l) Stormwater Utility and Flood Mitigation Advisory Committee - 2-year term
1 member representing Alexandria Federation of Civic Associations
1 Budget and Fiscal Affairs Advisory Committee representative
3 members nominated by Civic Association in flood affected area.
1 business representative
2 residents with engineering, environmental, financial, or related experience
1 member with interest or expertise in diversity, race and equal social equity and inclusivity issues

Attachments: [24-1841 Uncontested Ballot February 24](#)

[24-1841 Redaction Notice](#)

[24-1841 Uncontested Redacted](#)

12. [24-1859](#) Request for removal of City Board, Commission and Committee members for missing Oaths of Office.

13. [24-1657](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2023.

Attachments: [24-1657 Revenue-December 2023](#)

[24-1657 Expenditure December 2023](#)

[24-1657 2Q Investment report](#)

14. [24-1662](#) Consideration of the Calendar Year 2024 Real Property Assessments.

Attachments: [24-1662 Attachment 1 CY 2024 Real Property Assessment Land Book](#)

[24-1662 Attachment 2 CY 2024 Equalized Assessment Summary](#)

[24-1662 Attachment 3 Historical New Growth \(CY 2017 to CY 2024\)](#)

[24-1662 Attachment 4 Potomac Yard](#)

[24-1662 Attachment 5 Real Estate Tax Base Distribution \(CY 2008 to CY 2024\)](#)

[24-1662 Attachment 6 Distribution of 2024 Assessments by Land Use](#)

[24-1662 Attachment 7 Points of Interest - CY 2024 Residential Assessment Ch](#)

[24-1662 Attachment 8 Average 2024 Real Property Assessment Percent Chan](#)

[24-1662 Attachment 9 Analysis of the Commercial Market](#)

[24-1662 Attachment 10 Overview of the Assessment Process](#)

[24-1662 Attachment 11 2024 New Construction Projects](#)

[24-1662 Attachment 12 Noteworthy Trends in Alexandria Real Estate](#)

[24-1662 Presentation](#)

15. [24-1781](#) Consideration of a Funding Agreement with the Virginia Department of Juvenile Justice for the Provision of a Behavioral Health Staff Position.

Attachments: [24-1781 MOA Alexandria - Behavioral Health Position](#)

16. [24-1805](#) Consideration of Virginia American Water Company's Proposed 29% Overall Rate Increase.
Attachments: [24-1805 Virginia American Water Company Rate Increase](#)
17. [24-1815](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize Reimbursement of Costs from Responding to Terrorism Hoax Incidents, Bomb Threats, and Malicious Activation of Fire Alarms in Section 13-1-42 Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as amended.
Attachments: [24-1815 Attachment 1 Ordinance Cover](#)
[24-1815 Attachment 2 Ordinance](#)
18. [24-1765](#) 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 Small Area Plan chapter of such master plan as Master Plan Amendment No. 2023-00002 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. 2023-00002 associated with 301 N. Fairfax Street approved by City Council on January 20, 2024).
Attachments: [24-1765 cover](#)
[24-1765 ordinance](#)
19. [24-1767](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 065.03 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 property at 301 North Fairfax Street from CD/Commercial downtown to CRMU-H/Commercial residential mixed use (high) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2023-00003 (Implementation Ordinance for Rezoning No. 2023-00003 associated with the 301 N. Fairfax Street approved by City Council on January 20, 2024).
Attachments: [24-1767 cover](#)
[24-1767 ordinance](#)
20. [24-1769](#) 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. 2023-00006 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. 2023-00006 associated with The Ladrey approved by City Council on January 20, 2024).

Attachments: [24-1769 cover](#)
[24-1769 ordinance](#)

21. [24-1771](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 065.01 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 at 300 Wythe and 600 North Fairfax Streets from RC/High density apartment to RMF/Residential multi-unit in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2023-00004 (Implementation Ordinance for Rezoning No. 2023-00004 associated with The Ladrey approved by City Council on January 20, 2024).
- Attachments:** [24-1771 cover](#)
[24-1771 ordinance](#)
22. [24-1773](#) 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 Southwest Quadrant Small Area Plan chapter of such master plan as Master Plan Amendment No. 2023-00003 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. 2023-00003 associated with S. Alfred Street Townhomes approved by City Council on January 20, 2024).
- Attachments:** [24-1773 cover](#)
[24-1773 ordinance](#)
23. [24-1775](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 080.01 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 at 816 and 820 Gibbon and 608 and 614 South Alfred Streets from CL/Commercial low to CRMU-L/Commercial mixed use (low) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2023-00002 (Implementation Ordinance for Rezoning No. 2023-00002 associated with S. Alfred Street Townhomes approved by City Council on January 20, 2024).
- Attachments:** [24-1775 cover](#)
[24-1775 ordinance](#)

IV. Roll-Call Consent Calendar

None.

V. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

24. [24-1842](#) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 citizen member
Attachments: [24-1842 Budget and Fiscal Affairs Ballot](#)
[24-1842 Redaction Notice](#)
[24-1842 Budget and Fiscal Affairs Redacted](#)
25. [24-1843](#) 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
Attachments: [24-1843 Children Youth and Families Ballot](#)
[24-1843 Redaction Notice](#)
[24-1843 Children Youth and Families Redacted](#)
26. [24-1844](#) Community Services Board - 3-year term
1 citizen member
Attachments: [24-1844 Community Services Board Ballot](#)
[24-1844 Redaction Notice](#)
[24-1844 Community Services Board Redacted](#)
27. [24-1845](#) Historical Restoration and Preservation Commission - 4-year term
1 citizen member appointed by Council
Attachments: [24-1845 Historical Restoration and Preservation Ballot](#)
[24-1845 Redaction Notice](#)
[24-1845 Historical Restoration and Preservation Redacted](#)
28. [24-1846](#) Public Health Advisory Commission - 2-year term
Non-health professional citizen member
Attachments: [24-1846 Public Health Advisory Ballot](#)
[24-1846 Redaction Notice](#)
[24-1846 Public Health Advisory Commission Redacted](#)
29. [24-1847](#) Sister Cities Committee - 2-year term
1 citizen member
Attachments: [24-1847 Sister Cities Ballot](#)
[24-1847 Redaction Notice](#)
[24-1847 Sister Cities Redacted](#)

30. [24-1848](#) Traffic and Parking Board - 2-year term
1 citizen member
Attachments: [24-1848 Traffic and Parking Ballot](#)
[24-1848 Redaction Notice](#)
[24-1848 Traffic and Parking Redacted](#)
31. [24-1849](#) Waterfront Commission - 2-year term
1 Park Planning District I representative
Attachments: [24-1849 Waterfront Commission Ballot](#)
[24-1849 Redaction Notice](#)
[24-1849 Waterfront Commission Redacted](#)

Recommendations from the City Manager

32. [24-1427](#) Consideration of the Release of Funds from FY 2024 Contingent Reserves for Operation of the Northern Virginia Juvenile Detention Center.
Attachments: [24-1427 Attachment 1 Cost Benefit Analysis](#)
[24-1427 Attachment 2 NVJDC Days Utilized by Jurisdiction](#)
[24-1427 Presentation](#)

Resolutions

None.

Ordinances

None.

VI. OTHER BUSINESS

33. Oral Reports and Oral Presentations from Members of City Council

34. [24-1745](#) Consideration of City Council Calendar.
Attachments: [24-1745 City Council Schedule](#)

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.

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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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