

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, June 11, 2024

6:00 PM

There will be an executive session beginning at 6:00 p.m. The regular meeting will start at 7:00 p.m. or shortly thereafter.

Council Chamber

City Council Legislative Meeting

The June 11, 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: 954 5244 7293

Webinar Passcode: 844218

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_5WC8--97TpCe8Wep1qdS_Q

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)**

Closed Session (if needed)

3. [24-2130](#) Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

Attachments: [24-2130_resolution](#)

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

5. [24-2227](#) Reading and Acting Upon the Minutes of the following Meetings of City Council:
The Special Meeting Minutes of May 1, 2024 (Budget Adoption);
The Regular Meeting Minutes of May 14, 2024;
The Public Hearing Meeting Minutes of May 18, 2024; and
The Regular Meeting Minutes of May 28, 2024.

Attachments: [24-2227_May 1 2024 Budget Adoption meeting minutes \(1\)](#)
[24-2227_May 14 2024 Regular Meeting Minutes](#)
[24-2227_May 18 2024 Public Hearing Meeting minutes \(1\)](#)
[24-2227_May 28 2024 Regular Meeting Minutes](#)
[24-2227_May 1, 2024 Budget Adoption](#)
[24-2227_May 14, 2024 Regular Meeting Minutes](#)
[24-2227_Public Hearing Meeting Minutes](#)
[24-2227_May 28, 2024 Regular Meeting Minutes](#)

II. PROCLAMATIONS AND RECOGNITIONS

6. [24-2196](#) Presentation of a Proclamation Recognizing the Recipients of the Alexandria Historical Society History Awards.
Attachments: [24-2196_proclamation](#)
7. [24-2197](#) Presentation of a Proclamation Recognizing Patricia Washington upon her retirement from Visit Alexandria.
Attachments: [24-2197_proclamation](#)

III. Oral Reports from Members of Council on Boards, Commission, and Committees

***Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre)**

IV. Oral Report from the City Manager

8. [24-2228](#) Mandatory and Permissive Authority Granted by 2024 General Assembly Action

Attachments: [24-2228 Attachment 1 - 2024 General Assembly Authority Bills](#)
[24-2228 Mandatory and Permissive Authority Granted by 2024 General Assem](#)

V. ACTION DOCKET**Regular Consent Calendar (9-22)**

9. [24-2230](#)

Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force
 - Everin Zelaya
 - Mubashir Adelaja
- (b) Children, Youth and Family Collaborative Commission
 - Teliyah Hillary
 - Christina Sherlock
- (c) Landlord Tenant Relations Board
 - James Axelrod
 - Katherine O'Connell
- (d) Human Rights Commission
 - Katherine O'Connell
- (e) Parks and Recreation Commission
 - Stephen Beggs
 - Rania Shuster

10. [24-2231](#) Uncontested Appointments for Boards and Commissions

- (a) Alexandria-Caen Sister City Committee - 2-year term
 - 1 citizen member
- (b) Beauregard Urban Design Advisory Committee - 2-year term
 - 1 citizen member
- (c) Board of Architectural Review - 2-year term
 - 1 architect member

- (d) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 Chamber of Commerce representative
- (e) Commission on Information Technology - 3-year term
1 Alexandria City High School representative
- (f) Commission on Persons with Disabilities - 2-year term
2 citizen members
- (g) George Washington Birthday Celebration Committee - 2-year term
1 veteran member
- (h) Historical Restoration and Preservation Commission - 4-year term
1 citizen member
- (i) Local Emergency Planning Committee - 2-year term
1 representative of a community group
- (j) Planning Commission - 4-year term
1 citizen member
- (k) Real Estate Assessment Review Board - 3-year term
1 citizen member
- (l) Visit Alexandria Board of Governors - 3 year-term
1 National or International Trade or Professional Association
- (m) Waterfront Commission - 2-year term
1 Planning Commission representative
1 Old Town Civic Association representative

Attachments: [24-2231 Uncontested Ballot June 2024](#)
[24-2231 B&C Redaction Notice](#)
[24-2231 Uncontested Apps Redacted](#)

11. [24-1661](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2024.

Attachments: [24-1661 Att 1 - Revenue-April 2024](#)
[24-1661 Att 2 - Expenditure April 2024](#)

12. [24-2008](#) Introduction of a Five-Year License Agreement with Zayo Group LLC to permit Zayo Group LLC.'s existing conduits and fiber optic cables to remain in the City of Alexandria's public rights-of-way and to allow placement of additional conduits and

fiber optic cable telecommunication services, not cable television services in the City of Alexandria.

Attachments: [24-2008 Attachment 1 - Map](#)
[24-2008 Attachment 2 - Prior License Agreement](#)
[24-2008 Attachment 3 - Zayo City of Alexandria License Agreement June 202](#)

13. [24-2028](#) Consideration of a Housing Opportunities Fund Loan of Up to \$14 Million to Housing Alexandria to Facilitate Completion of the Sansé Apartments (Building One) in Arlandria

Attachments: [24-2028 Attachment 1 - HALX Request for City HOF Funding](#)
[24-2028 Attachment 2 - June 2023 Project Narrative for City Council](#)
[24-2028 Attachment 3 - August 2023 City Comfort Letter](#)
[24-2028 Attachment 4 - Presentation](#)

14. [24-2029](#) Consideration of Applications for Community Impact Grant Funding from Virginia Housing to Enhance Culturally Competent Outreach and Engagement and Conduct Policy Analyses as part of the Housing Master Plan Update process.

15. [24-2063](#) Consideration of Receipt of Fiscal Year 2024 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: [24-2063 Attachment 1 - FY24 Q3 Council Progress Report](#)

16. [24-2193](#) Consideration of a Grant Application to the U.S. Department of Energy for the Energy Efficiency & Conservation Block Grant.

17. [24-2137](#) Consideration of an Extension of the Existing Lease Agreement Between the City and Jeffrey L. Yates, TR for Use of Public Right of Way Adjacent to 1050 North Fayette Street

Attachments: [24-2137 Attachment 1 - YatesLetter2024](#)

18. [24-2072](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and to Refund Certain Outstanding Bonds of the City.

Attachments: [24-2072 Att 1 - Bond Authorization Ordinance Cover](#)
[24-2072 Att 2 - Bond Authorization Ordinance](#)
[24-2072 Att 3 - Bond Form](#)

19. [24-2082](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Solicit and Eventually Grant a Non-exclusive Franchise(s) for use of the public rights-of-way by companies to design, install, provide, operate, maintain, repair, control, upgrade, construct and remove a fiber network for the purpose of providing Telecommunications Services within the City.

Attachments: [24-2082 Attachment 1 - Cover sheet and Proposed Franchise Ordinance](#)
[24-2082 Attachment 2 - Proposed Right of Way Franchise Agreement](#)

20. [24-2124](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2025.

Attachments: [24-2124 Att 1 - FY 2025 App Ord Cover](#)

[24-2124 Att 2 - FY 2025 App Ordinance](#)

[24-2124 Att 3 - Table I Expenditures](#)

[24-2124 Att 4 - Table II Revenues](#)

21. [24-2172](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-207 (CIVIL VIOLATIONS) 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. 2024-00004 (Implementation Ordinance for Text Amendment No. 2024-00004 associated with the civil violations text amendment approved by City Council on May 18, 2024).

Attachments: [24-2172 cover](#)

[24-2172 ordinance](#)

22. [24-2226](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-7-57 (LIMITATION ON NUMBER OF DOGS AND CATS KEPT PER DWELLING UNIT) Chapter 7 (ANIMALS AND FOWL) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES), of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [24-2226 Ordinance Cover](#)

[24-2226 Ordinance](#)

VI. Roll-Call Consent Calendar

23. [24-2218](#) Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Alexandria Redevelopment and Housing Authority (ARHA) for the Heritage at Old Town Redevelopment Project [ROLL-CALL VOTE]

Attachments: [24-2218 Attachment 1 - Resolution](#)

[24-2218 Attachment 2 - ARHA Revenue Bond Program 030124](#)

[24-2218 Attachment 3 - ARHA Bond Packet for The Heritage](#)

[24-2218 Signed Resolution](#)

24. [24-2221](#) Consideration of a Resolution Regarding the Delegation of City Council Authority to the City Manager or Designee. [ROLL-CALLVOTE]

Attachments: [24-2221 Attachment - Resolution Delegating to Acceptance Authority to CMO](#)

[24-2221 Signed Resolution](#)

VII. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

25. [24-2234](#) Children, Youth and Families Collaborative Commission - 3-year term
1 community member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy
1 high school student
Attachments: [24-2234 Children, Youth and Families Collaborative Commission Ballot](#)
[24-2234 B&C Redaction Notice](#)
[24-2234 Children, Youth, and Families Apps. Redacted](#)
26. [24-2236](#) Citizen Corps Council - 3-year term
1 citizen member
Attachments: [24-2236 Citizen Corps Council Ballot](#)
[24-2236 B&C Redaction Notice](#)
[24-2236 Citizen Corps Apps. Redacted](#)
27. [24-2238](#) Independent Community Policing Review Board - 3-year term
1 member from historically, racially, or socially marginalized communities that have commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia members
Attachments: [24-2238 Independent Community Policing Review Board Ballot](#)
[24-2238 B&C Redaction Notice](#)
[24-2238 Independent Com. Policing Apps Redacted](#)
28. [24-2237](#) Landlord-Tenant Relations Board - 2-years
1 tenant representative
Attachments: [24-2237 Landlord-Tenant Relations Board Ballot](#)
[24-2237 B&C Redaction Notice](#)
[24-2237 Landlord-Tenant Relations Apps Redacted](#)
29. [24-2240](#) Park and Recreation Commission - 3-year term
2 planning district II representative
Attachments: [24-2240 Park and Recreation Commission Ballot](#)
[24-2240 B&C Redaction Notice](#)
[24-2240 Park and Recreation Redacted](#)
30. [24-2241](#) Potomac Yard Design Advisory Committee - 2-year term
1 Potomac Yard Area representative
Attachments: [24-2241 Potomac Yard Design Advisory Committee Ballot](#)
[24-2241 B&C Redaction Notice](#)
[24-2241 Potomac Yard Design Apps Redacted](#)

31. [24-2245](#) Sister Cities Committee - 2-year term
1 citizen member
Attachments: [24-2245 Sister Cities Ballot](#)
[24-2245 B&C Redaction Notice](#)
[24-2245 Sister Cities App. Redacted](#)
32. [24-2242](#) Traffic and Parking Board - 2-year term
2 citizen members
Attachments: [24-2242 Traffic and Parking Board Ballot](#)
[24-2242 B&C Redaction Notice](#)
[24-2242 Traffic and Parking Apps Redacted](#)
33. [24-2243](#) Visit Alexandria Board of Governors - 3 year-term
1 At Large Member
Attachments: [24-2243 Visit Alexandria Board of Governors Ballot](#)
[24-2243 B&C Redaction Notice](#)
[24-2243 Visit Alexandria Apps Redacted](#)

VIII. Recommendations from the City Manager

IX. Resolutions

None.

X. Ordinances

34. [24-1733](#) Introduction and First Reading. Passage on First Reading. Consideration of an Ordinance to amend and reordain Section 2-1-4 (Compensation of Members) of Article A (General Provisions) of Chapter 1 (The City Council) of Title 2 (General Government) of the Code of the City of Alexandria, Virginia 1981 as amended, to increase the compensation for the Mayor and City Council Members effective January 2025.
Attachments: [24-1733 Attachment 1- Ordinance Cover](#)
[24-1733 Attachment 2 - Proposed Ordinance](#)
[24-1733 Attachment 3 - Northern Virginia Jurisdictions](#)

XI. Other Business

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

36. [24-2099](#) Consideration of City Council Calendar.
Attachments: [24-2099 Attachment 1 City Council Calendar 6.3.2024.pdf](#)

XII. Closed Session (if needed)

37. [24-2130](#) Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

Attachments: [24-2130 resolution](#)

XIII. 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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