

# City of Alexandria

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



## **Docket - Final**

**Tuesday, November 12, 2024**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

The November 12, 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: 970 3144 6787**

**Webinar Passcode: 314505**

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

**Registration : [https://zoom.us/webinar/register/WN\\_TqAkf3QKRn2o6aUrVNN02A](https://zoom.us/webinar/register/WN_TqAkf3QKRn2o6aUrVNN02A)**

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](mailto:CouncilComment@alexandriava.gov).

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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 (if needed).**

[25-2653](#) After item

**3. Closed Session (if needed).****4. Moment of Silence and Pledge of Allegiance****5. [25-2538](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

The Regular Meeting Minutes of October 8, 2024,  
The Public Hearing Meeting Minutes of October 19, 2024; and  
The Regular Meeting Minutes of October 22, 2024.

**Attachments:** [25-2538\\_October 8 2025 regular meeting minutes](#)  
[25-2538\\_October 19 2024 public hearing meeting minutes](#)  
[25-2538\\_October 22 2024 regular meeting minutes](#)  
[25-2538\\_October 8, 2024 Regular Meeting Minutes](#)  
[25-2538\\_October 19, 2024 Public Hearing Meeting Minutes](#)  
[25-2538\\_October 22, 2024 Regular Meeting Minutes](#)

**II. PROCLAMATIONS AND RECOGNITIONS****6. [25-2539](#) Presentation of a Proclamation Declaring November 28, 2024 as Del Ray Turkey Trot Day.**

**Attachments:** [25-2539\\_proclamation](#)

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

**[25-2593](#)** • Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre and Councilmember Bagley)

**IV. Oral Report from the City Manager****7. [25-2526](#) Staff Presentation - Appeal of the Traffic and Parking Board's July 22, 2024, Decision to Recommend Roadway Design Changes on South Pickett Street between Duke Street and Edsall Road.**

**Attachments:** [25-2526 Attachment 1 - Adopted Plans and Policies](#)  
[25-2526 Attachment 2 - Community Engagement Summary](#)  
[25-2526 Attachment 3 - South Pickett Street TPB Docket and Additional Public](#)  
[25-2526 Attachment 4 - Petition to Appeal the July 22 Traffic & Parking Board I](#)  
[25-2526 Attachment 5 - Community Association Call to Action and Town Hall P](#)  
[25-2526 Attachment 6 - Presentation](#)

*\*The opportunity for public comment on this matter will occur at a public hearing on Saturday, November 16, 2024.\**

8. [25-2468](#) Discussion of a Conversion of 5001 Eisenhower Avenue Office Building to Residential Use, to Include Possible City Financial Participation to Induce the Conversion.

## V. ACTION DOCKET

### Regular Consent Calendar (9-18)

9. [25-2592](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Archaeology Commission  
Nicholas Dienna
  - (b) Commission for Women  
Anuja Miner  
Matthew Worner  
Jennifer Wetmore
  - (c) Commission on Aging  
Enid Borden
  - (d) Commission on HIV/AIDS  
Mohammad Fayaz Naqshbandi
  - (e) Environmental Policy Commission  
James VandePutte
  - (f) Independent Community Policing Review Board  
Todd A. Pilot
  - (g) Parks and Recreation Commission  
Philip Voorhees
  - (h) Towing Advisory Board

Kevin McCourt

- (i) Sister Cities Committee  
Kathryn Johnson

**10.**     [25-2590](#)     Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Commission on HIV/AIDS - 3-year term  
1 citizen member  
1 Sheriff's Designee
- (b) Commission on Information Technology - 3-year term  
1 member representing the Alexandria City School Board
- (c) Economic Opportunity Commission - 2-year term  
1 Category III - representative of business industry, labor, religious, welfare  
or other private groups and interests certified by the Commission
- (d) Environmental Policy Commission - 2-year term  
1 citizen member
- (e) George Washington Birthday Celebration Commission - 2-year term  
1 member nominated by the City of Alexandria Chapter of the daughters of  
the American Revolution
- (f) Historic Alexandria Resources Commission - 2-year term  
1 Historical Restoration & Preservation Commission representative  
1 Historic Alexandria Foundation representative
- (g) Local Emergency Planning Committee - 2-year term  
1 representative from law enforcement and firefighting personnel
- (h) Public Health Advisory Commission - 2-year term  
1 Alexandria City School Board representative
- (i) Urban Design Advisory Committee - 2-year term  
1 resident representing the Old Town North residential community

**Attachments:**   [25-2590 Uncontested ballot November 2024.docx](#)  
                          [25-2590 B&C Redaction Notice](#)  
                          [25-2590 Uncontested apps - reacted](#)

**11.**     [25-2523](#)     Consideration of a First Amendment to a Five-Year License Agreement dated July 1,  
2024, between the City of Alexandria and Zayo Group, LLC to Permit Zayo to

Install Approximately 1,017 Feet of Fiber in Existing Verizon Conduits in the Vicinity of 1900 Duke Street in the City of Alexandria's Public Rights-of-Ways.

**Attachments:** [25-2523 Attachment 1 - Zayo July 1 2024 License Agreement Amendment 1](#)  
[25-2523 Attachment 2 - CM Signed Zayo License Agreement](#)

12. [25-2528](#) Consideration of a Grant Application to the 2024 Virginia Department of Fire Programs (VDFFP) Mini-Grant Program.
13. [25-2541](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2024.  
**Attachments:** [25-2541 Attachment 1 - Revenue- September 2024](#)  
[25-2541 Attachment 2 - Expenditure - September 2024](#)  
[25-2541 Attachment 3 - Consumer Spending](#)
14. [25-2542](#) Collection of Taxes and Annual Consideration of Authorization to Write-Off Property Tax Balances of Less Than Twenty Dollars.  
**Attachments:** [25-2542 Attachment 1 - Top 20, Tax Year 2023 and Prior](#)
15. [25-2578](#) Consideration of Grant Award Acceptance from the National Council on Aging's (NCOA) Center for Economic Well-Being (CEW) to the Department of Community and Human Services (DCHS) to increase older adults' participation in the Supplemental Nutrition Assistance Program (SNAP).
16. [25-2543](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2025.  
**Attachments:** [25-2543 Attachment 1 - Ordinance Cover SAO 2025](#)  
[25-2543 Attachment 2 - Ordinance Supp App Ord Fall 2024](#)  
[25-2543 Attachment 3 - Grant Adjustments](#)  
[25-2543 Attachment 4 - Incomplete Projects](#)
17. [25-2524](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Grant a Non-exclusive Franchise to Crown Castle Fiber LLC 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:** [25-2524 Attachment 1 - Ordinance Cover](#)  
[25-2524 Attachment 2 - Ordinance](#)  
[25-2524 Attachment 3 - Proposed Right of Way Franchise Agreement](#)
18. [25-2550](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 461 Swann Avenue to construct and maintain an encroachment for outdoor dining at that location (Implementation Ordinance for Encroachment No. 2024-00002 associated with 461 Swann Avenue/Founding Farmers approved by City Council on September 14,

2024).

**Attachments:** [25-2550 cover](#)  
[25-2550 ordinance](#)

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

19. [25-2540](#) Consideration of a Resolution Accepting City of Alexandria Fiscal Year (FY) 2024 Federal Appropriations. [ROLL-CALL VOTE]
- Attachments:** [25-2540 Attachment 1 - FY24 Resolution](#)  
[25-2540 Attachment 2 - FY24 Federal Appropriations Descriptions](#)  
[25-2540 Signed Resolution](#)

## VII. ACTION MATTERS

### Contested Appointment

20. [25-2583](#) Alexandria Redevelopment and Housing Authority - 4-year term  
1 citizen member
- Attachments:** [25-2583 ARHA ballot](#)  
[25-2583 B&C Redaction Notice](#)  
[25-2583 ARHA apps - redacted](#)
21. [25-2584](#) Beautification Commission - 2-year term  
1 citizen member
- Attachments:** [25-2584 Beautification Com. Ballot](#)  
[25-2584 B&C Redaction Notice](#)  
[25-2584 Beautification Com. apps - redacted](#)
22. [25-2585](#) Board of Zoning Appeals - 4-year term  
1 citizen member
- Attachments:** [25-2585 Board of Zoning Ballot](#)  
[25-2585 B&C Redaction Notice](#)  
[25-2585 Board of Zoning apps - redacted](#)
23. [25-2586](#) Commission for Women - 3-year term  
1 citizen member
- Attachments:** [25-2586 Com. for Women Ballot](#)  
[25-2586 B&C Redaction Notice](#)  
[25-2586 Com. for Women apps - redacted](#)
24. [25-2587](#) Commission on Information Technology - 3-year term  
2 citizen members

**Attachments:** [25-2587 Com. on IT Ballot](#)  
[25-2587 B&C Redaction Notice](#)  
[25-2587 Com. on IT apps - redacted](#)

25. [25-2588](#) Public Health Advisory Commission - 2-year term  
1 non-health professional citizen member  
**Attachments:** [25-2588 Public Health Advisory Ballot](#)  
[25-2588 B&C Redaction Notice](#)  
[25-2588 Public Health apps - redacted](#)

26. [25-2589](#) Sister Cities Committee - 2-year term  
1 citizen member  
**Attachments:** [25-2589 Sister Cities Ballot](#)  
[25-2589 B&C Redaction Notice](#)  
[25-2589 Sister Cities apps - redacted](#)

## VIII. ORDINANCES AND RESOLUTIONS

27. [25-2535](#) Introduction and First Reading. Consideration. Passage on First Reading of proposed changes to the Ordinances for the Independent Policing Auditor as well as the Independent Community Policing Review Board.  
**Attachments:** [25-2535 Attachment 1 - Ordinance Cover](#)  
[25-2535 Attachment 2 - Ordinance Update](#)  
[25-2535 Attachment 3 - City Position-Board Position Summary](#)  
[25-2535 Attachment 4 - Presentation](#)

28. [25-2432](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3 (Towing and Storage Fees and Regulations) of Chapter 13 (Towing and Storage of Motor Vehicles) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria, Virginia, 1981, as amended.  
**Attachments:** [25-2432 Attachment 1 - Memo to CC Towing Rates 9-26-2022](#)  
[25-2432 Attachment 2 - Memo to CC Towing Rates 5-21-2024](#)  
[25-2432 Attachment 3 - Towing Ordinance Cover Draft](#)  
[25-2432 Attachment 4 - Towing Ordinance Draft](#)  
[25-2432 Attachment 5 - Towing \(FMV\) Presentation 11-4-2024](#)

29. [25-2527](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Temporary Closure of the 200 Block of King Street to Vehicular Traffic



**Attachments:** [25-2527 Attachment 1 - Ordinance Cover 200 Block King Temporary Closure L](#)  
[25-2527 Attachment 2 - Ordinance 200 Block King Temporary Closure LPD](#)  
[25-2527 Attachment 3 - Memo from Council re 200 block closure](#)  
[25-2527 Attachment 4 - King Street Pedestrian Plaza Expansion](#)

30. [25-2525](#) Consideration of a Resolution Approving the Updated Conceptual Plans for Phase I of the Duke Street Transitway [ROLL-CALL VOTE].

**Attachments:** [25-2525 Attachment 1-Resolution for updated concept plan for Duke Street 10-](#)  
[25-2525 Attachment 2- June 2024 Traffic and Parking Board Docket Materials](#)  
[25-2525 Attachment 3 - DSIM Summer 2021 Community Eng. Summary](#)  
[25-2525 Attachment 4 - Community Organization Letters](#)  
[25-2525 Attachment 5 - Duke Street Transitway Presentation](#)  
[25-2525 Signed Resolution](#)

## IX. OTHER

### 31. Oral Reports and Oral Presentations by Members of City Council.

32. [25-2545](#) Consideration of City Council Schedule.

**Attachments:** [25-2545 Attachment 1 - Official City Council Calendar](#)  
[25-2545 Attachment 2 - Look Ahead Calendar](#)

### 33. Closed Session (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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