

City of Alexandria

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



Docket - Final

Tuesday, December 14, 2021

6:00 PM

Council Chambers

City Council Legislative Meeting

The December 14, 2021 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 remote locations through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration Link:

https://zoom.us/webinar/register/WN_DaB64gmxQo2jAOuPeFwSTg

Webinar ID: 961 0707 0936

Webinar Passcode: 319582

Dial-In Number: 301.715.8592

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for best results. If you are unable to access Zoom, 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

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

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 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

PLEASE NOTE: There will be an organizational meeting of the Landmark Community Development Authority (CDA) held at 5:30 PM.

1. Calling the Roll.
2. 6:00 PM - Closed Executive Session.

- [22-0600](#) 6:00 p.m.- Consideration of a closed meeting for the discussion of 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 to consult with legal counsel regarding actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. [ROLL-CALL VOTE]

Attachments: [22-0600 resolution](#)
[22-0600 Final Resolution](#)

3. Moment of Silence and Pledge of Allegiance

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

- [22-0577](#) Reading and Acting Upon the Minutes from the Following Meetings:

The Regular Meeting Minutes of October 26, 2021;
The Regular Meeting Minutes of November 9, 2021;
The Public Hearing Meeting Minutes of November 13, 2021;
The Special Meeting Minutes of December 1, 2021; and the
Meeting Minutes from the City Manager Hiring Process.

Attachments: [22-0577 Regular Meeting Minutes of October 26, 2021](#)
[22-0577 Regular Meeting Minutes of November 9, 2021](#)
[22-0577 Public Hearing Minutes of November 13, 2021](#)
[22-0577 Special Minutes Minutes of December 1, 2021](#)
[22-0577 CMO Hiring Process meeting minutes](#)

PROCLAMATIONS

- 5. [22-0578](#)** Presentation of a Proclamation Recognizing December 31, 2021 as a Fair Weather Night For First Night Alexandria.

Attachments: [22-0578 proclamation](#)

- 6. [22-0579](#)** Presentation of a Proclamation Recognizing December as Human Rights Month.

Attachments: [22-0579 proclamation](#)

Presentation of Proclamations to Outgoing Members of City Council – Vice Mayor Elizabeth Bennett-Parker, Councilwoman Redella Pepper, and Councilman Mohamed Seifeldein.

[22-0646](#)

Resolution Honoring Councilwoman Redella “Del” Pepper

Attachments: [22-0646 Final Resolution](#)**ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES*****COG TRANSPORTATION PLANNING BOARD (TPB)(Councilman Aguirre)*****Northern Virginia Transportation Commission (NVTC)(Councilman Aguirre and Vice Mayor Bennett-Parker)*****Eisenhower Partnership Board of Directors (Councilwoman Jackson and Councilwoman Pepper)*****Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group (Councilman Chapman)*****ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)*****Northern Virginia Transportation Authority (NVTa)(Mayor Wilson)****ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (7-23a)****(Resignations and Uncontested Appointments)**

7. [22-0580](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Transportation Commission
Jeremy Drislane
- (b) Budget and Fiscal Affairs Advisory Committee
Kirk McPike
- (c) Commission for Women
Charlotte Florance
Julie Harbour
- (d) Commission on HIV/AIDS
Ben Kirst

(e) Commission on Persons with Disabilities
Katherine Lloyd

(f) Community Criminal Justice Board
Abdel Elnoubi

(g) Community Services Board
Holly Batal

(h) Human Rights Commission
Katherine Lloyd

Attachments: [22-0580 resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

8. [22-0581](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Alexandria Public School employee

(b) Alexandria Housing Affordability Advisory Committee
1 Real Estate Professional
1 Alexandria Public School employee

(c) Beautification Commission
1 Citizen Member

(d) Children, Youth and Families Collaborative Commission
1 Young Adult
2 Community Members with experience as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy
2 Community Members with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience

(e) Commission for the Arts
1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts
2 Professionals in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development

(f) Commission on Aging

1 Citizen Member

(g) Commission on Employment

1 Recognized Area Business including minority-owned and small-businesses

(h) Commission on Persons with Disabilities

2 Citizen Members

(i) Environmental Policy Commission

1 Member from the field of Environmental Sciences or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise

(j) George Washington Birthday Celebration Committee

1 Citizen Member

(k) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac East area

(l) Waterfront Commission

1 Visit Alexandria Board of Governors representative

Attachments: [22-0581 Redaction Notice](#)

[22-0581 ballot](#)

[22-0581 redacted applications](#)

(Reports and Recommendations of the City Manager)

9. [22-0174](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2021.

Attachments: [22-0174 Att 1 - Revenue- October 2021](#)

[22-0174 Att 2 - Expenditure - October 2021](#)

[22-0174 Att 3 - Consumer Spending](#)

10. [22-0389](#) Consideration of Draft Citizen Participation Plan for Housing and Community Development Activities.

Attachments: [22-0389 Draft 2021 Citizen Participation Plan](#)

[22-0389 Presentation Citizen Participation Plan Presentation](#)

11. [22-0513](#) Consideration of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through September 30, 2022, at the Torpedo Factory Art Center located at 105 N. Union Street.

Attachments: [22-0513 TFAC Lease 2021](#)

[22-0513 letters and after items](#)

12. [22-0515](#) Consideration of Acceptance of Arts Project Grant from the National Endowment for the Arts for Creative Neighborhoods Grant Program.
Attachments: [22-0515 Resolution to Establish LAA 2021](#)
[22-0515 Final Resolution](#)
13. [22-0531](#) Consideration of a License Extension, Amendment No. 4, between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.
Attachments: [22-0531 TSPF License Amendment](#)
[22-0531 Current Agreement](#)
14. [22-0555](#) Authorization for the Early Acceptance of a Portion of Wesmond Drive Roadway.
Attachments: [22-0555 Attachment Staff Report](#)
15. [22-0556](#) Consideration of a Grant Application to the National Park Service, Save America's Treasures Program, to Support the Exterior Restoration of the Freedom House Museum.
16. [22-0557](#) Consideration of a Grant Application to the National Trust for Historic Preservation, Telling the Full History Preservation Fund, for the Freedom House Museum.
17. [22-0564](#) Consideration of a grant application to the FY 2021 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Needed Equipment for the Alexandria Fire Department.
18. [22-0583](#) Consideration of an Amendment to the Membership of the City Naming Committee.
Attachments: [22-0583 Attachment 1 Facilities Naming Cmtee info](#)
[22-0583 Attachment 2 RPCANamingPolicy20191009 \(2\)](#)
[22-0583 Attachment 3 Street Naming Policy](#)
19. [22-0458](#) Consideration of the Release of \$30,000 from Contingent Reserves for the Department of Transportation and Environmental Services (T&ES) for Outreach Efforts and Reusable Bag Distribution in Response to the Adopted Plastic Bag Tax Ordinance.

(Ordinances for Introduction and First Reading)

20. [22-0459](#) 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 2022.
Attachments: [22-0459 Att 1 - Ordinance Cover](#)
[22-0459 Att 2 - Ordinance December 2021 SAO](#)
[22-0459 Att 3 - Grant Adjustments December 2021 SAO](#)
[22-0459 Att 4 - FY21 Incomplete Projects](#)

21. [22-0528](#) 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 Sanitary Sewer Master Plan chapter of such master plan as Master Plan Amendment No. 2021-00008 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. 2021-00008 associated with Sanitary Sewer Master Plan Update approved by City Council on November 13, 2021).
- Attachments:** [22-0528 cover](#)
[22-0528 ordinance](#)
22. [22-0546](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of 2601 Oakville Street to construct and maintain an encroachment for building canopies at that address, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2021-00007 associated with 2601 Oakville Street approved by City Council on January 23, 2021).
- Attachments:** [22-0546 cover](#)
[22-0546 ordinance](#)
23. [22-0548](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of 2501 Oakville Street to construct and maintain an encroachment for building canopies at that address, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2021-00008 associated with 2501 Oakville Street approved by City Council on January 23, 2021).
- Attachments:** [22-0548 cover](#)
[22-0548 ordinance](#)
- 23a. [22-0566](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Disposition and Sale of City Vacant Land Located at 4575 Seminary Road to the Alexandria Housing Development Corporation, and Request for Public Hearing, Second Reading and Final Passage.
- Attachments:** [22-0566 Attach 1- Seminary Road City property sale cover](#)
[22-0566 Attach 2- Ordinance - Seminary Road City property sale](#)
[22-0566 Attach 3 - Seminary Road Map Parcels.pdf](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (24-30)

24. [22-0120](#) Consideration of a Resolution to support a Funding request for \$4.5 Million in FY 2028 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds. [ROLL-CALL VOTE]

Attachments: [22-0120 Attachment 1 - CMAQ Funding Table](#)
[22-0120 Attachment 2 - TC Endorsement](#)
[22-0120 Attachment 3 - Resolution for FY28 CMAQ-RSTP](#)
[22-0120 Presentation - FY2028 CMAQ-RSTP Request](#)
[22-0120 Final Resolution](#)

25. [22-0474](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 89 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [22-0474 - Z-Ord - 89 Cover](#)
[22-0474 - Z-Ord - 89](#)
[22-0474 Final Ordinance](#)

26. [22-0530](#) Consideration of a Resolution to Authorize the City Manager to execute an Agreement to finalize a Proposed Donation from the Alexandria Soccer Association for Improvements (ASA) at the Witter Athletic Fields.

Attachments: [22-0530 Exhibit A Resolution ASA Donation](#)
[22-0530 ASA Donation Agreement](#)
[22-0530 ASA Letter of Intent](#)
[22-0530 Final Resolution](#)

27. [22-0540](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 140 of the City Code. [ROLL-CALL VOTE]

Attachments: [22-0540 - Code Supp. 140 Cover](#)
[22-0540 - Code Supp. 140](#)
[22-0540 Final Ordinance](#)

28. [22-0543](#) Consideration of a Resolution Creating an Audit and Finance Subcommittee of City Council. [ROLL-CALL VOTE]

Attachments: [22-0543 Draft Finance Subcommittee Resolution](#)
[22-0543 Final Resolution](#)

29. [22-0576](#) Consideration of a Resolution to Extend the Term of the RiverRenew Stakeholder Advisory Group. [ROLL-CALL VOTE]

Attachments: [22-0576 RiverRenew AdHoc Extension](#)
[22-0576 Final Resolution](#)

30. [22-0417](#) Consideration of a Resolution to Authorize the City Manager to Execute an Agreement to Finalize the Distribution of the Bequest from the Demaris Jarroll Williams Revocable Trust to The Lyceum.[ROLL-CALL VOTE]

Attachments: [22-0417 Finalize Lyceum Bequest Resolution](#)
[22-0417 Release Agreement Sale Proceeds Approved as to Form](#)
[22-0417 Final Resolution](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

31. [22-0594](#) Archaeological Commission
1 Citizen Member residing in Planning District II
Attachments: [22-0594 Redaction Notice](#)
[22-0594 ballot](#)
[22-0594 redacted applications](#)
[22-0594 tally](#)
32. [22-0595](#) Beauregard Urban Design Advisory Committee
1 Citizen Member
Attachments: [22-0595 Redaction Notice](#)
[22-0595 ballot](#)
[22-0595 redacted applications](#)
[22-0595 tally](#)
33. [22-0599](#) Commission for Women
2 Citizen members
Attachments: [22-0599 Redaction Notice](#)
[22-0599 ballot](#)
[22-0599 redacted applications](#)
[22-0599 tally](#)
34. [22-0596](#) Historical Restoration and Preservation Commission
1 Citizen Member
Attachments: [22-0596 Redaction Notice](#)
[22-0596 ballot](#)
[22-0596 redacted applications](#)
[22-0596 letter](#)
[22-0596 tally](#)
35. [22-0597](#) Landlord-Tenant Relations Board
1 Tenant Representative

Attachments: [22-0597 Redaction Notice](#)
[22-0597 ballot](#)
[22-0597 redacted applications](#)
[22-0597 tally](#)

36. [22-0598](#) Real Estate Assessments Review Board
1 Citizen Member

Attachments: [22-0598 Redaction Notice](#)
[22-0598 ballot](#)
[22-0598 redacted applications](#)
[22-0598 tally](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

37. [22-0387](#) Final Approval of the Proposed Alexandria Legislative Package for the 2022 General Assembly.

Attachments: [22-0387 LegislativePrinciples PROPOSED 120721 v2](#)
[22-0387 LegislativePriorities PROPOSED 120721 v2](#)

38. [22-0588](#) American Rescue Plan Act (ARPA) Program and Projects Update.

Attachments: [22-0588 Attachment 1 ARPA](#)
[22-0588 Attachment 2 Reviewed \(002\)](#)

39. [22-0525](#) Request for City Housing Opportunities Fund (HOF) Loan Funds for the Alexandria Redevelopment and Housing Authority (ARHA) to Support Ongoing Affordable Housing Repositioning and Redevelopment Activities Using Braddock Funds Reserved for ARHA.

Attachments: [22-0525 Attachment 1 Letter from ARHA Requesting City Loan Funds](#)
[22-0525 Attachment 2 List of Projects, Funding Amounts and Uses](#)

40. [22-0396](#) Consideration of Scenarios for the Revitalization of the Torpedo Factory Art Center.

Attachments: [22-0396 Presentation](#)
[22-0396 letters and after items](#)

41. [22-0527](#) Consideration of a City Grant/Equity Investment of up to \$5 Million to the Alexandria Housing Development Corporation (AHDC) to Develop Affordable Mixed Ability Housing, Including 36 Homeownership Units, on Seminary Road.

Attachments: [22-0527 Seminary Road Site Plan](#)
[22-0527 Seminary Road - Proposed Incomes to be Served](#)
[22-0527 Seminary Road Elevations](#)

ORDINANCES AND RESOLUTIONS

42. [22-0570](#)

Introduction and First Reading of An Ordinance to Amend Title 11 Chapter 5: Noise Control Ordinance.

Attachments: [22-0570 Attachment 1 - Noise ordinance cover](#)
 [22-0570 Attachment 2 - Phase II - noise ordinance revisions](#)
 [22-0570 Attachment 3 - Public Comment Summary](#)
 [22-0570 Attachment 4 - Potential Variations to Policy Options](#)
 [22-0570 Presentation](#)
 [22-0570 letters](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**OTHER****43. [22-0481](#)**

Consideration of City Council Schedule.

Attachments: [22-0481 Attachment - FY 2022 Council Schedule](#)

*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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