

# City of Alexandria

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



## **Docket - Final**

**Tuesday, November 9, 2021**

**7:00 PM**

**Council Chamber**

**City Council Legislative Meeting**

The November 9, 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 location 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:

**Webinar ID: 923 4360 0232**

**Password: 767686**

**Dial-In Number: 301-715-8592**

**Registration Link:**

**[https://zoom.us/webinar/register/WN\\_Yc\\_T4heBTpenHNQg0sjTMQ](https://zoom.us/webinar/register/WN_Yc_T4heBTpenHNQg0sjTMQ)**

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 Form**

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

**\*\*\*\*\***

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

- 1. Calling the Roll.**
- 2. 6:00 p.m. -- Work Session with the City's Delegation to the General Assembly**  
**\*\*\*PLEASE NOTE: The Work Session with the City's Delegation has been postponed until a later date.\*\*\***
- 3. Moment of Silence and Pledge of Allegiance**

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

[22-0435](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of September 28, 2021;  
The Regular Meeting Minutes of October 12, 2021; and  
The Public Hearing Meeting Minutes of October 16, 2021.

**Attachments:** [22-0435 September 28 2021 Regular meeting minutes](#)  
[22-0435 October 12 2021 regular meeting minutes](#)  
[22--435 October 16 2021 public hearing meeting minutes](#)

5. [22-0455](#) Recognition of the City Academy Graduates.

**PROCLAMATION**

5a. [22-0509](#) Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish Christmas Walk.

**Attachments:** [22-0509 proclamation](#)

**ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

**\*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

**ORAL REPORT FROM THE CITY MANAGER**

**(a) Introduction of New Director of the Alexandria Health Department, Dr. David Rose.**

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (6-21a)****(Resignations and Uncontested Appointments)**

6. [22-0453](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Children, Youth, and Families Collaborative Commission  
Kelley Organek  
Lou Whiting

(b) Commission for Women

Katherine Seifu

(c) Environmental Policy Commission  
Amber Myers

(d) Public Health Advisory Commission  
Michael Millman

(e) Waterfront Commission  
Beth Gross

**Attachments:** [22-0453 resignations](#)

### Uncontested Appointments to Boards, Commissions and Committees:

7. [22-0454](#) Uncontested Appointments to Boards, Commissions, and Committees:

(a) Beautification Commission  
2 Citizen Members

(b) Citizen Corps Council  
1 Representative of the Emergency Medical Council, Medical Reserve Corps, or a person with emergency medical experience

(c) 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

(d) Commission on Persons with Disabilities  
1 Citizen Member

(e) Economic Opportunities Commission  
2 Category II - Low Income Representatives certified by the Commission

(f) Historic Alexandria Resources Commission  
1 Planning District II representative  
1 Planning District III representative

(g) Park and Recreation Commission  
1 Park Planning District II representative

(h) Public Health Advisory Commission  
1 Representative from the Neighborhood Health Board of Directors

- (i) Potomac Yard Design Advisory Committee  
1 Member representing Civic Associations with Potomac Yard
- (j) Social Services Advisory Board  
1 Citizen Member
- (k) Waterfront Commission  
1 Archaeological Commission representative  
1 Citizen who resides East of Washington Street and North of King Street  
1 Representative from the Founders Park Community Association

**Attachments:** [22-0454 Redaction Notice](#)  
[22-0454 redacted applications](#)

### (Reports and Recommendations of the City Manager)

- 8. [22-0171](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2021.  
**Attachments:** [22-0171 Att 1 - Revenue- September 2021](#)  
[22-0171 Att 2 - Expenditure September 2021](#)  
[22-0171 Att 3 - Consumer Spending Attachment 3](#)  
[22-0171 Att 4 - 1Q Investment report FY 2022](#)
- 9. [22-0172](#) Annual Consideration of Authorization to Write Off Delinquent Property Tax Balances of Less Than Twenty Dollars.  
**Attachments:** [22-0172 Attach1- Top Twenty Real Estate 10.25.21](#)
- 10. [22-0372](#) Consideration of the Creation of Residential Permit Parking District 13 in Potomac Yard.  
**Attachments:** [22-0372 Attachment 1 Map](#)  
[22-0372 Attachment 2 SampleBallot](#)  
[22-0372 Attachment 3 Presentation](#)
- 11. [22-0395](#) Consideration of a Grant application for Alex Renewal from Alexandria Renew Enterprises to Provide Coordination of Emergency Response Incidents During the Construction of the AlexRenew Tunnel Program.  
**Attachments:** [22-0395 MOU with Alex Renew.pdf](#)
- 12. [22-0456](#) Establishment of Ad Hoc Committees for Advising City Council on the City Manager Selection Process.

### (Ordinances for Introduction and First Reading)

- 13. [22-0290](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 421 Gibbon Street to maintain an encroachment for a brick wall with a gate at that location (Implementation

Ordinance for Encroachment No. 2021-00004 associated with 421 Gibbon Street approved by City Council on September 18, 2021).

**Attachments:** [22-0290 cover](#)  
[22-0290 ordinance](#)

14. [22-0403](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 1321 Cameron Street to construct and maintain an encroachment for an entry ramp at that location (Implementation Ordinance for Encroachment No. 2021-00003 associated with 1321 Cameron Street approved by City Council on October 16, 2021).
- Attachments:** [22-0403 cover](#)  
[22-0403 ordinance](#)
15. [22-0405](#) 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 Transportation Master Plan chapter replacing the chapter in its entirety with the Alexandria Mobility Plan chapter of such master plan as Master Plan Amendment No. 2021-00011 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. 2021-00011 associated with Alexandria Mobility Plan approved by City Council on October 16, 2021).
- Attachments:** [22-0405 cover](#)  
[22-0405 ordinance](#)
16. [22-0409](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 054.04 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 805, 809, 811, 815, and 823 North Columbus Street from RB/Townhouse to CRMU-H/Commercial Residential Mixed Use High in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00005 (Implementation Ordinance for Rezoning No. 2021-00005 associated with Columbus Flats approved by City Council on October 16, 2021).
- Attachments:** [22-0409 cover](#)  
[22-0409 ordinance](#)
17. [22-0411](#) 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 Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00006 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. 2021-00006

associated with Hilton & IDA Sites approved by City Council on October 16, 2021).

**Attachments:** [22-0411 cover](#)  
[22-0411 ordinance](#)

18. [22-0413](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00005 (Implementation Ordinance for Text Amendment No. 2021-00005 associated with Hilton & IDA Sites approved by City Council on October 16, 2021).
- Attachments:** [22-0413 cover](#)  
[22-0413 ordinance](#)
19. [22-0415](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-1409 (USE LIMITATIONS) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 4-107 (USE LIMITATIONS), Section 4-207 (USE LIMITATIONS), Section 4-307 (USE LIMITATIONS), Section 4-407 (USE LIMITATIONS), Section 4-507 (USE LIMITATIONS), Section 4-607 (USE LIMITATIONS), Section 4-707 (USE LIMITATIONS), Section 4-807 (USE LIMITATIONS), Section 4-906 (USE LIMITATIONS), Section 4-1006 (USE LIMITATIONS), Section 4-1106 (USE LIMITATIONS), Section 4-1206 (USE LIMITATIONS), Section 4-1403.1 (ADMINISTRATIVE SPECIAL USES), and Section 4-1413 (USE LIMITATIONS) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 5-110 (USE LIMITATIONS), Section 5-210 (USE LIMITATIONS), Section 5-310 (USE LIMITATIONS), Section 5-410 (USE LIMITATIONS), Section 5-511 (USE LIMITATIONS), and Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES); Section 6-603 (USES), and Section 6-707 (USE LIMITATIONS) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-1500 (OUTDOOR DISPLAY, SALES OR STORAGE OF GOODS OR MERCHANDISE) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 11-513 (ADMINISTRATIVE SPECIAL USE PERMIT) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and to add and ordain Section 2-182.06 (PARKLET) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00006 (Implementation Ordinance for Text Amendment No. 2021-00006 associated with Outdoor Dining in On-Street Parking Spaces and Retail Sales on Sidewalks and On-Street Parking Spaces in Commercial Zones approved by City Council on October 16, 2021).

**Attachments:** [22-0415 cover](#)  
[22-0415 ordinance](#)

20. [22-0422](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2401 Oakville Street to construct and maintain an encroachment for two signs located in the public right-of-way at Richmond Highway and Fannon Street (Implementation Ordinance for Encroachment No. 2021-00005 associated with 2412 and 2514 Richmond Highway, and 2500 Oakville Street approved by City Council on September 18, 2021).

**Attachments:** [22-0422 cover](#)  
[22-0422 ordinance](#)

21. [22-0424](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2401 Oakville Street to construct and maintain an encroachment for building canopies at that location (Implementation Ordinance for Encroachment No. 2020-00006 associated with 2412 and 2514 Richmond Highway and 2500 Oakville Street - Oakville Triangle A2 (Inova Healthplex) approved by City Council on January 23, 2021).

**Attachments:** [22-0424 cover](#)  
[22-0424 ordinance](#)

- 21a. [22-0407](#) 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00003 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. 2021-00003 associated with Columbus Flats approved by City Council on October 16, 2021).

**Attachments:** [22-0407 cover](#)  
[22-0407 ordinance](#)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

22. [22-0475](#) Alexandria-Caen Sister City Committee  
1 Citizen Member

**Attachments:** [22-0475 Redaction Notice](#)  
[22-0475 redacted applications](#)

23. [22-0476](#) Beauregard Urban Design Advisory Committee  
1 Citizen Member



**Attachments:** [22-0476 Redaction Notice](#)  
[22-0476 redacted applications](#)

24. [22-0462](#) Commission for Women  
1 Citizen Member

**Attachments:** [22-0462 Redaction Notice](#)  
[22-0462 redacted applications](#)

25. [22-0460](#) Commission on Information Technology  
2 Citizen Members

**Attachments:** [22-0460 Redaction Notice](#)  
[22-0460 redacted applications](#)

26. [22-0477](#) Emergency Medical Services Council  
1 Citizen Member

**Attachments:** [22-0477 Redaction Notice](#)  
[22-0477 redacted applications](#)

27. [22-0463](#) Sister Cities Committee  
1 Citizen Member

**Attachments:** [22-0463 Redaction Notice](#)  
[22-0463 redacted applications](#)

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

28. [22-0173](#) Receipt of the Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR).

**Attachments:** [22-0173 FY 2021 DRAFT ACFR](#)

29. [22-0385](#) Introduction of the Proposed Alexandria Legislative Package for the 2022 General Assembly.

**Attachments:** [22-0385 Attach1-LegislativePrinciples\\_DRAFT\\_110221.docx](#)  
[22-0385 Attachment 2\\_DRAFT\\_LegislativePriorities\\_110421](#)

30. [22-0371](#) Noise Ordinance Revision: Phase II Work Session

**Attachments:** [22-0371 Council Work Session-11-09-21-Noise Ordinance Revision-10-27-21-I](#)  
[22-0371 after items - letters](#)

## ORDINANCES AND RESOLUTIONS

31. [22-0114](#) Consideration of an Ordinance to Solicit and Eventually Grant a Broadband Network Franchise(s) to Some Residents and Businesses in Alexandria.

**Attachments:** [22-0114 Attach1 - Broadband Ordinance](#)  
[22-0114 Attach2 -Terms and SpecificationsFranchise Proposal Instructions 202](#)

32. [22-0436](#) Consideration of a Resolution to Establish FY 2023 Budget Guidance.  
[ROLL-CALL VOTE]  
**Attachments:** [22-0436 Budget Guidance Resolution](#)  
[22-0436 Final Resolution](#)
33. [22-0369](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended by adding new Chapter 16 (SHARED MICROMOBILITY DEVICES FOR HIRE, PERMIT PROGRAM).  
**Attachments:** [22-0369 Attachment 1 - Ordinance Cover Sheet](#)  
[22-0369 Attachment 2 - Ordinance](#)  
[22-0369 Attachment 3 - Resolution](#)  
[22-0369 Attachment 4 - Summary of Input from Key Stakeholder Groups](#)  
[22-0369 Attachment 5 - Ad Hoc Scooter Task Force Recommendation](#)  
[22-0369 Attachment 6 - Letters from Commissions and Boards](#)  
[22-0369 Attachment 7 - Presentation](#)

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### OTHER

34. [22-0445](#) Consideration of City Council Schedule.  
**Attachments:** [22-0445 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](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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