

# City of Alexandria

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



## **Docket - Final**

**Tuesday, January 11, 2022**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

The January 11, 2022 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\\_qUlsb13\\_TaykDrBszlKtRw](https://zoom.us/webinar/register/WN_qUlsb13_TaykDrBszlKtRw)

Webinar ID: 960 8242 7501

Webinar passcode: 889491

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.

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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 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. Moment of Silence and Pledge of Allegiance

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

3. [22-0704](#) Reading and Acting Upon the Minutes from the Following Meeting of City Council:

The Regular Meeting Minutes of December 14, 2021

**Attachments:** [22-0704 December 14 2021 meeting minutes](#)

## PROCLAMATIONS

4. [22-0696](#) Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.  
**Attachments:** [22-0696 proclamation](#)
5. [22-0706](#) Presentation of a Proclamation recognizing January 11 as Human Trafficking Awareness Day.  
**Attachments:** [22-0706 proclamation](#)

## 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)
- \*Northern Virginia Regional Commission (NVRC)(Councilman Chapman)
- \*Update on Douglas MacArthur Elementary School Construction Project (Vice Mayor Jackson)
- \*Health and Safety Coordinating Committee (Mayor Wilson and Councilwoman Gaskins)
- \*Legislative Subcommittee (Mayor Wilson and Councilman McPike)
- \*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)

## ORAL REPORT FROM THE CITY MANAGER

- 6a. [22-0587](#) Presentation of the Urban Land Institute's Housing Policy Leadership Award to the City of Alexandria.

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

### CONSENT CALENDAR (7-14)

#### (Resignations and Uncontested Appointments)

7. [22-0677](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Board of Zoning Appeals  
Laurence Altenberg II
  
- (b) Children, Youth, and Families Collaborative Commission  
Nicola Harris  
Annabelle O'Keefe  
Justin Williams
  
- (c) Commission for the Arts  
Caroline Schreiber
  
- (d) Community Services Board  
Jenna Mukai
  
- (e) Historical Restoration and Preservation Commission  
Carter Batey, Jr.
  
- (f) Public Health Advisory Commission  
Syndey Etheredge
  
- (g) Visit Alexandria Board of Governors  
Chelsea Anderson

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

8.     [22-0678](#)     Uncontested Appointments for Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Committee  
1 Commission on Aging representative
  
  - (b) Alexandria Transportation Commission  
1 Planning Commission representative
  
  - (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  
1 Member representing the public at-large, as arts consumers and participants
  
  - (d) Commission on Aging  
1 Citizen member 60 years or older

- (e) Commission on Persons with Disabilities  
1 Citizen member
- (f) Economic Opportunities Commission  
1 Category I - representative for Councilman John Chapman
- (g) George Washington Birthday Celebration Committee  
1 Gadsby's Tavern representative
- (h) Health Systems Agency of Northern Virginia  
1 Consumer Member
- (i) Historic Alexandria Resources Commission  
1 Archaeological Commission representative  
1 Lee-Fendall House representative
- (j) Landlord-Tenant Relations Board  
1 Landlord representative
- (k) Waterfront Commission  
1 Old Town Civic Association representative

**Attachments:** [22-0678 Redaction Notice](#)  
[22-0678 ballot](#)  
[22-0678 redacted applications](#)

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

- 9. [22-0535](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2021.  
**Attachments:** [22-0535 Att 1 - Revenue-November 2021](#)  
[22-0535 Att 2 - Expenditure November 2021](#)  
[22-0535 Att 3 - Consumer Spending](#)
- 10. [22-0632](#) Consideration of a Lease Between the City and Graboyes Family Trust for Warehouse Space at 4000 Wheeler Avenue for Public Safety Training  
**Attachments:** [22-0632 Attach - 4000 Wheeler Ave Signed LOI](#)

### **(Ordinances for Introduction and First Reading)**

- 11. [22-0636](#) 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 Arlandria-Chirilagua Small Area Plan chapter and amending the Potomac West Small Area Plan chapter to remove the area that will become the Arlandria-Chirilagua Small Area Plan area heretofore approved

by city council Master Plan Amendment No. 2021-00012 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. 2021-00012 associated with the Arlandria-Chirilagua Small Area Plan approved by City Council on December 18, 2021).

**Attachments:** [22-0636 cover](#)  
[22-0636 ordinance](#)

12. [22-0638](#) 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 Seminary Hill/Strawberry Hill Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00007 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. 2021-00007 associated with the AHDC Seminary Road approved by City Council on December 18, 2021).

**Attachments:** [22-0638 cover](#)  
[22-0638 ordinance](#)

13. [22-0640](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 030.02 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 4575, 4555, and 4547 Seminary Road from, R-8/Single-family zone to RA/Multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00006 (Implementation Ordinance for Rezoning No. 2021-00006 associated with AHDC Seminary Road approved by City Council on December 18, 2021).

**Attachments:** [22-0640 cover](#)  
[22-0640 ordinance](#)

14. [22-0664](#) 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:** [22-0664 Attach1 - Seminary Road City property sale cover](#)  
[22-0664 Attach2 - Ordinance - Seminary Road City property sale](#)  
[22-0664 Attach3 - Seminary Road Map 3 Parcels](#)

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

15. [22-0682](#) Alexandria-Caen Sister City Committee  
1 Citizen member  
**Attachments:** [22-0682 Redaction Notice](#)  
[22-0682 ballot](#)  
[22-0682 redacted applications](#)  
[22-0682 tally](#)
16. [22-0683](#) Alexandria Renew Enterprises  
1 Citizen Member  
**Attachments:** [22-0683 Redaction Notice](#)  
[22-0683 ballot](#)  
[22-0683 redacted applications](#)  
[22-0683 tally](#)
17. [22-0684](#) Alexandria Transportation Commission  
1 Member who resides west of Quaker Lane  
**Attachments:** [22-0684 Redaction Notice](#)  
[22-0684 ballot](#)  
[22-0684 redacted applications](#)  
[22-0684 tally](#)
18. [22-0685](#) Children, Youth, and Families Collaborative Commission  
1 Community Member with experiences as parents, guardians, teachers and/or with expertise in early childhood, youth, or general education policy  
**Attachments:** [22-0685 Redaction Notice](#)  
[22-0685 ballot](#)  
[22-0685 redacted applications](#)  
[22-0685 tally](#)
19. [22-0686](#) Community Criminal Justice Board  
1 Citizen Member  
**Attachments:** [22-0686 Redaction Notice](#)  
[22-0686 ballot](#)  
[22-0686 redacted applications](#)  
[22-0686 tally](#)
20. [22-0687](#) Environmental Policy Commission  
1 Citizen Member  
**Attachments:** [22-0687 Redaction Notice](#)  
[22-0687 ballot](#)  
[22-0687 redacted applications](#)  
[22-0687 tally](#)

21. [22-0688](#) Public Health Advisory Commission  
2 Non-health Profession Citizen members  
**Attachments:** [22-0688 Redaction Notice](#)  
[22-0688 ballot](#)  
[22-0688 redacted applications](#)  
[22-0688 tally](#)
22. [22-0689](#) Traffic and Parking Board  
1 Citizen Member  
**Attachments:** [22-0689 Redaction Notice](#)  
[22-0689 ballot](#)  
[22-0689 redacted applications](#)  
[22-0689 tally](#)
23. [22-0695](#) Visit Alexandria Board of Governors  
1 Restaurant Owner/Manager representative  
**Attachments:** [22-0695 Redaction Notice](#)  
[22-0695 ballot](#)  
[22-0695 redacted application](#)  
[22-0695 tally](#)

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

24. [22-0510](#) Receipt and Referral of Broadband Franchise Proposals for Use of Public Right-of-Way  
**Attachments:** [22-0510 Attachment 1 - November 2, 2021 Docket Memo - November 13 Public Hearing](#)  
[22-0510 Attachment 2 - Terms and Specification.pdf](#)  
[22-0510 Attachment 3 - Ordinance No 5387.pdf](#)
25. [22-0697](#) Discussion of City Snow Removal Policies and Practices.  
**Attachments:** [22-0697 after item- presentation](#)

## ORDINANCES AND RESOLUTIONS

26. [22-0698](#) Consideration of Declaration of Local Emergency Extension Through June 30, 2022  
**Attachments:** [22-0698 Amended Resolution 2928 - January 2022](#)  
[22-0698 Final Resolution](#)
27. [22-0295](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the 699 Prince Street Tourism Zone in Order to Incent Hotel Redevelopment.



**Attachments:** [22-0295 Attachment - Tourism Zone Cover and Ordinance \(2\)-1](#)

28. [22-0656](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to adopt a Tourism Development Plan developed in conjunction with the Virginia Tourism Development Financing Program (TDFP) to provide gap financing to incent the redevelopment of the 699 Prince Street Hotel Project.

**Attachments:** [22-0656 Attachment 1. Tourism Development Financing Program - 699 Project](#)  
[22-0656 Attachment 2. Tourism Development Plan](#)  
[22-0656 Attachment 3. Performance Agreement](#)  
[22-0656 Attachment 4. Flow of TDFP funds](#)

29. [22-0437](#) Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2023 Operating Budget and the FY 2023 to FY 2032 Capital Improvement Program. [ROLL-CALL VOTE]

**Attachments:** [22-0437 FY23 Budget Process Resolution](#)  
[22-0437 Final Resolution](#)

30. [22-0563](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City-owned Property at 3002A Mosby Street.

**Attachments:** [22-0563 Attach1 - Sale Ordinance Cover Form - 3002 A Mosby St](#)  
[22-0563 Attach 2- 3002A Mosby Sale Ordinance v3.doc](#)  
[22-0563 Attach 3 - 3002A Mosby Aerial Mapv2](#)

31. [22-0655](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending the Sewer Connection Fee Ordinance (Section 5-6-25.1) and Sanitary Sewer System Capital Investment and Maintenance Fee (Section 5-6-26).

**Attachments:** [22-0655 Attachment 1- Ordinance Cover](#)  
[22-0655 Attachment 2 - Ordinance](#)

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

### OTHER

32. [22-0647](#) Consideration of City Council Schedule.

**Attachments:** [22-0647 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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