

City of Alexandria

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



Docket - Final

Tuesday, February 8, 2022

6:00 PM

Council Chamber

City Council Legislative Meeting

The February 8, 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: https://zoom.us/webinar/register/WN_xt68I8pWSJeFfy6BoDr-MA

Webinar ID: 968 9966 4023

Passcode: 411258

Dial-In Number: 301.715.8592 (Washington D.C.)

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 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, 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.

6:00 p.m. - Annual Stockholders Meeting with the Alexandria Transit Company Stockholders

[22-0729](#)

Annual Stockholders' Meeting with the Alexandria Transit Company Stockholders.

Attachments: [22-0729 Annual Stockholder Notice for Alexandria Transit Company.pdf](#)

[22-0729 Attachment 2 - Presentation](#)

1. Calling the Roll.**2. Executive Session**

[22-0804](#) Executive Session - Consideration of a closed session to discuss reports or plans related to the security of any governmental facility, buildings or structure, or the safety of persons using such facility, building, or structure. [ROLL-CALL VOTE]

Attachments: [22-0804 Executive Session Resolution](#)

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[22-0799](#)

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

The Public Hearing Meeting Minutes of December 14, 2021;
The Special Meeting Minutes of January 3, 2022 (Installation); and
The Regular Meeting Minutes of January 11, 2022.

Attachments: [22-0799 December 14 2021 meeting minutes](#)

[22-0799 January 3 2022 special meeting minutes](#)

[22-0799 January 11 2022 regular meeting minutes](#)

PROCLAMATIONS

5. [22-0802](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

Attachments: [22-0802 proclamation](#)

6. [22-0803](#) Presentation of a Proclamation Recognizing February as Black History Month.

Attachments: [22-0803 proclamation](#)

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

***Northern Virginia Regional Commission (Councilwoman Gaskins and Councilman Chapman)**

***COG - Climate, Energy, and Environmental Policy Committee (CEEPC)
(Councilmember Bagley)**

ORAL REPORT FROM THE CITY MANAGER

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-16)

(Resignations and Uncontested Appointments)

7. [22-0800](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Holly Beardow
- (b) Alexandria Transportation Commission
Lawrence Chambers
- (c) Beautification Commission
Karim Eskaf
- (d) Commission on Aging
Asfaha Beyene
- (e) Commission on HIV/AIDS
Leanne Desmond
Bryon Garner
- (f) Commission for the Arts
Matthew Stensrud
- (g) Commission for Women
Jodie Rubenstein
- (h) Historical Restoration and Preservation Commission
Michael Commisso
- (i) Northern Virginia Juvenile Detention Center
Pamela Stewart
- (j) Visit Alexandria Board of Governors
Tristin Harris

Uncontested Appointments to Boards, Commissions and Committees:

8. [22-0801](#) Uncontested Appointments for Boards, Commissions, and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee
 - 1 Representative For Councilwoman Alyia Gaskins
 - 1 Representative for Councilman Kirk McPike
 - (b) Children, Youth and Families Collaborative Commission
 - 1 Young Adult
 - 1 Community Member with Experience as Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth, or General Education Policy
 - (c) Commission on Persons with Disabilities
 - 1 Citizen Member
 - (d) Community Services Board
 - 1 Consumer who is currently receiving services
 - (e) Economic Opportunities Commission
 - 1 Representative for Councilwoman Aliya Gaskins
 - (f) Historical Restoration and Preservation Commission
 - 2 Citizen Members
 - (g) Landlord-Tenant Relations Board
 - 1 Tenant Representative
 - (h) Public Health Advisory Commission
 - 2 Non-Health Professional Citizen Members
 - (i) Waterfront Commission
 - 1 Citizen residing East of Washington Street and North of Pendleton Street
 - 1 Planning District III Representative
- Attachments:** [22-0801 Redaction Notice](#)
[22-0801 ballot](#)
[22-0801 redacted applications](#)

(Reports and Recommendations of the City Manager)

9. [22-0536](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2021.

Attachments: [22-0536 Att 1 - Revenue-December 2021](#)
[22-0536 Att 2 - Expenditure December 2021](#)
[22-0536 Att 3 - Consumer Spending](#)
[22-0536 Att 4 - 2Q Investment report December 2021](#)

10. [22-0747](#) Consideration of an Arts Project Grant Application to the National Endowment for the Arts to Support Artist(s).

(Ordinances for Introduction and First Reading)

11. [22-0634](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2601 Oakville Street to construct and maintain an encroachment for balconies on Richmond Highway (Implementation Ordinance for Encroachment No. 2021-00007 associated with 2601 Oakville Street approved by City Council on December 18, 2021).

Attachments: [2601 Oakville balcony encroachment cover](#)
[22-0634 ordinance](#)

12. [22-0730](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article II to define co-living dwelling and amend apartment hotel and tourist home definitions; Article III to allow co-living dwellings with a Special Use Permit in RM, RB, RS, RT, RMF zones; Article III to allow co-living dwellings with an administrative Special Use Permit in RCX, RA, RC, RD zones; Article IV to allow co-living dwellings with an administrative Special Use Permit in CC, CSL, CG, CD, CD-X, CL, OC, OCH, OCM(50), OCM(100), NR; Article V to allow co-living dwellings with an administrative Special Use Permit in CRMU-L, CRMU-M, CRMU-H, CRMU-X, W-1, zones; Article VI to allow co-living dwellings with an administrative Special Use Permit in KR zone; each zone listed above to classify the use as non-residential for the purpose of applying area and bulk regulations for up to two co-living dwellings; Article VIII to establish parking requirements for co-living dwellings; and Article XI to establish administrative review criteria including number of units, maximum occupancy, sign requirements, and the minimum term for lease agreements as well as identify conditions which require a Special Use Permit in the aforementioned zones, of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00004 (Implementation Ordinance for Text Amendment No. 2021-00004 associated with Co-Living Dwelling approved by City Council on January 22, 2022).

Attachments: [22-0730 cover](#)
[22-0730 ordinance](#)

13. [22-0732](#) 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. 2021-00009 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. 2021-00009 associated with the Alexandria City High School Project, Minnie Howard Campus approved by City Council on January 22, 2022).

Attachments: [22-0732 cover](#)
[22-0732 ordinance](#)

14. [22-0735](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 031.02 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 property at 3701 West Braddock Road from, R-12/Single-family and POS/Public open space and community recreation to OCM(50)/Office commercial medium (50) and POS/Public open space and community recreation in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00008 (Implementation Ordinance for Rezoning No. 2021-00008 associated with Alexandria City High School Project, Minnie Howard Campus approved by City Council on January 22, 2022).

Attachments: [22-0735 cover](#)
[22-0735 ordinance](#)

15. [22-0737](#) 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. 2021-00009 (Implementation Ordinance for Text Amendment No. 2021-00009 associated with an amendment to the CDD #12 Zoning Table approved by City Council on January 22, 2022).

Attachments: [22-0737 cover](#)
[22-0737 ordinance](#)

16. [22-0741](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 055.01 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 1033, 1055, and 1111 North Fairfax Street from, OCM(50)/Office Commercial Medium (50) to CRMU-X/Commercial Residential Mixed Use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00004 (Implementation Ordinance for Rezoning No. 2021-00004 associated with Tidelock approved by City Council on January 22, 2022).

Attachments: [22-0741 cover](#)
[22-0741 ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR(17)

17. [22-0728](#) Consideration of a Resolution to Support a Grant Application to the Transportation-Land Use Connections (TLC) program at the Metropolitan Washington Council of Governments (MWCOC). [ROLL-CALL VOTE]
- Attachments:** [22-0728 Attachment 1 - Resolution](#)
[22-0728 Attachment 2 - TC Letter](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

18. [22-0819](#) Alexandria-Caen Sister City Committee
2 Citizen Members
- Attachments:** [22-0819 Redaction Notice](#)
[22-0819 ballot](#)
[22-0819 redacted applications](#)
19. [22-0820](#) Board of Zoning Appeals
1 Citizen Member
- Attachments:** [22-0820 Redaction Notice](#)
[22-0820 ballot](#)
[22-0820 redacted applications](#)
20. [22-0821](#) Commission for Women
1 Citizen Member
- Attachments:** [22-0821 Redaction Notice](#)
[22-0821 ballot](#)
[22-0821 redacted applications](#)
21. [22-0822](#) Emergency Medical Services Council
1 Citizen Member
- Attachments:** [22-0822 Redaction Notice](#)
[22-0822 ballot](#)
[22-0822 redacted applications](#)
22. [22-0824](#) Visit Alexandria Board of Governors
1 Hotel Owner/Manager Representative

Attachments: [22-0824 Redaction Notice](#)
[22-0824 ballot](#)
[22-0824 redacted applications](#)

23. [22-0823](#) Waterfront Commission
1 Planning District 1 Representative
Attachments: [22-0823 Redaction Notice](#)
[22-0823 ballot](#)
[22-0823 redacted applications](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. [22-0746](#) Update on the 2022 Virginia General Assembly.
Attachments: [22-0746 Legislative Subcommittee Bill Positions January 28 2022](#)
25. [22-0538](#) Consideration of the Calendar Year 2022 Real Property Assessments.
Attachments: [22-0538 Attachment 1 CY 2022 Real Property Assessment Land Book](#)
[22-0538 Attachment 2 CY 2022 Equalized Assessment Summary](#)
[22-0538 Attachment 3 Historical New Growth \(CY 2015 to CY 2022\)](#)
[22-0538 Attachment 4 Potomac Yard](#)
[22-0538 Attachment 5 Real Estate Tax Base Distribution \(CY 2006 to CY 2022\)](#)
[22-0538 Attachment 6 Distribution of 2022 Assessments by Land Use](#)
[22-0538 Attachment 7 Points of Interest - CY 2022 Residential Assessment Ch](#)
[22-0538 Attachment 8 Average 2022 Real Property Assessment Percentage C](#)
[22-0538 Attachment 9 Analysis of the Commercial Market](#)
[22-0538 Attachment 10 Overview of the Assessment Process](#)
[22-0538 Attachment 11 New Construction Projects](#)
[22-0538 Attachment 12 Noteworthy Trends in Alexandria Real Estate](#)
[22-0538 Attachment 13 Staff presentation V3](#)

ORDINANCES AND RESOLUTIONS

26. [22-0666](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Disposition and Sale of City Vacant Land Located at 3700 Mount Vernon Avenue to the Alexandria Housing Development Corporation, and Request for Public Hearing, Second Reading and Final Passage.

Attachments: [22-0666 Aerial View of AHDC Arlandria Site Assemblage](#)
[22-0666 Cover - Arlandria City property sale](#)
[22-0666 Ordinance - Arlandria City property sale](#)
[22-0666 Rendering of AHDC Arlandria Courtyard \(Public Park Easement\)](#)
[22-0666 Concepts for 3806 Mount Vernon as Open Space - Park Parcel](#)
[22-0666 Affidavit of publication 3700 Mt Vernon Ave](#)

- 26a.** [22-0849](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to adjust the precinct boundaries to correspond to the 2020 Census and Virginia Supreme Court drawn House of Delegates District Boundaries.

Attachments: [22_0849 Attachment 1 Ordinance](#)
[22_0849 Attachment 2 Coversheet](#)
[22-0849 Attachment 3 Alexandria Voting Districts 2022](#)
[22-0849 Attachment 4 AlexandriaVotingDistricts2021](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

- 27.** [22-0761](#) Consideration of City Council Schedule.

Attachments: [22-0761 Attachment - FY 2022 Council Schedule](#)

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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