

City of Alexandria

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



Docket - Final

Tuesday, February 22, 2022

5:30 PM

Council Chamber

City Council Legislative Meeting

The February 22, 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_PrHu99geQRKB1OYjtNq7zA

Webinar ID: 910 4164 3458

Passcode: 321157

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.

1. Calling the Roll.

[22-0923](#)

Roll - Call Card

Attachments: [22-0923_roll call card](#)

2. Executive Session.

[22-0886](#)

5:30 p.m. - Closed Executive Session - Consideration of a closed session to discuss

the personnel matter of performance reviews for the three city council appointees.
[ROLL-CALL VOTE]

Attachments: [22-0886 resolution](#)
[22-0886 Closed Session Motion](#)
[22-0886 Final Resolution](#)

3. Moment of Silence and Pledge of Allegiance.

PROCLAMATIONS

4. [22-0869](#) Presentation of a Proclamation Declaring the Month of March as Irish American Heritage Month and Honoring St. Patrick's Day.
Attachments: [22-0869 proclamation](#)

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

- *Alexandria Redevelopment and Housing Authority (ARHA) Redevelopment Work Group (Mayor Wilson and Councilman Chapman)
- *City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)
- *Council of Governments (COG) Board of Directors (Mayor Wilson)
- *Commission on Aging (Councilman Aguirre)
- *Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)
- *COG Transportation Planning Board (Councilman Aguirre)
- *Alexandria Workforce Development Center (Vice Mayor Jackson and Councilman McPike)
- *Commission on Information Technology (Vice Mayor Jackson and Mayor Wilson)
- *COG - Food and Agricultural Regional Member (FARM) Committee (Vice Mayor Jackson)
- *Northern Virginia Regional Commission (NVRC) (Councilman Chapman and Councilwoman Gaskins)
- *Children, Youth and Families Collaborative Commission (CYFCC)(Councilmember Bagley and Councilwoman Gaskins)

Waterfront Commission (Councilmember Bagley)**Alexandria Transportation Commission (Councilman McPike and Councilman Chapman)****ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (5-8)****(Reports and Recommendations of the City Manager)**

5. [22-0783](#) Consideration of a Fiscal Year 2023 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant for the Department of Recreation, Parks and Cultural Activities.
6. [22-0781](#) Consideration and Approval of a Waiver to the Special Event Policy to Allow for Programs and Events on Consecutive Weekends in Old Town in June 2022.
7. [22-0866](#) Receipt of the Viewers' Report for Vacation #2021-00001- Vacation of a portion of a City-owned alley.
Attachments: [22-0866 viewers report](#)
8. [22-0867](#) Request to vacate a position on the Alexandria Gang Prevention Community Task Force.

END OF CONSENT CALENDAR**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

9. [22-0874](#) Oral Update on 2022 Virginia General Assembly.
10. [22-0568](#) Request for City Support for Phase 1 - Building 1 of the Alexandria Housing Development Corporation Mount Vernon - Glebe Affordable Housing Project, including a Loan of \$10.5 Million from the Housing Opportunities Fund and a Rental Subsidy Grant of \$240,000.
Attachments: [22-0568 Rendering of AHDC Arlandria Phase 1 - Building 1](#)
[22-0568 Income and Rent Limits](#)
[22-0568 AHDC Arlandria Phase 1 - Building 1 Sources and Uses](#)
[22-0568 AHDC Mount Vernon and Glebe Development Phases and Timeline](#)
[22-0568 Presentation - AHDC MVA - Glebe Road Loan Request](#)
11. [22-0421](#) Potomac Yard Metrorail Station Project Report
Attachments: [22-0421 Presentation City Council PY Metro Update 02-22-2022-V2.0](#)

12. [22-0831](#) Potomac River Generating Station (PRGS) Coordinated Development District Conceptual Design (CDD #2021-00004) Plan Update.

Attachments: [22-0831- Presentation - PRGS Work Session](#)
[22-0831 Bagley Disclosure Statement](#)

ORDINANCES AND RESOLUTIONS

13. [22-0667](#) Consideration of a Request to Approve a Resolution Designating the Alexandria Housing Development Corporation (AHDC) Mount Vernon Avenue - Glebe Road Project Site a Revitalization Area. [ROLL-CALL VOTE]

Attachments: [22-0667 AHDC Mount Vernon Avenue - Glebe Road Development Revitalization](#)
[22-0667 Attachment A - Revitalization Area for Mount Vernon Avenue - Glebe](#)
[22-0667 Final resolution](#)

14. [22-0748](#) Introduction and First Reading. Consideration. Passage on First Reading of Ordinances to Grant Right-Of-Way Franchises to Ting, Inc., and Lumos Telephone, Inc. For Broadband Services.

Attachments: [22-0748 Cover sheet Lumos Ordinance](#)
[22-0748 Lumos Ordinance FINAL](#)
[22-0748 Lumos ROW Franchise Agreement FINAL 02_14_22](#)
[22-0748 Cover sheet Ting Ordinance](#)
[22-0748 Ting Ordinance FINAL](#)
[22-0748 Ting ROW Franchise Agreement FINAL 02_14_22](#)
[22-0748 Broadband Franchise Update Presentation Feb 2022](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

15. [22-0828](#) Consideration of City Council Schedule.

Attachments: [22-0828 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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