

# City of Alexandria

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



## **Docket - Final**

**Tuesday, April 5, 2022**

**7:00 PM**

**Council Chamber**

**City Council Legislative Meeting**

The April 5, 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 a remote location through video conference call on Zoom. The meeting can be accessed by 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\\_YykfiAFNTU-X5xkbNomJwA](https://zoom.us/webinar/register/WN_YykfiAFNTU-X5xkbNomJwA)

**Webinar ID: 916 1479 5519**

**Webinar Password: 730792**

**Dial-In Phone: 1 301 715 8592**

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 the 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.

If you wish to submit comments to Council on items listed on the docket, please send your comments to [CouncilComment@alexandriava.gov](mailto:CouncilComment@alexandriava.gov).

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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 the proper arrangements may be made. Please specify the language for translation when you make the request.

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**1. Calling the Roll.**

[22-1123](#)

Roll-Call card

**Attachments:** [22-1123 roll call card](#)

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

[22-1034](#) Reading and Acting Upon Minutes of the Following Meetings of City Council:

The Special Meeting Minutes of January 29, 2022 (Retreat);  
The Public Hearing Meeting Minutes of February 12, 2022;  
The Special Meeting Minutes of February 15, 2022 (Budget Presentation);  
The Regular Meeting Minutes of February 22, 2022; and  
The Special Meeting Minutes of March 7, 2022 (Budget Public Hearing).

**Attachments:** [22-1034 January 29 2022 Special meeting minutes](#)  
[22-1034 February 12 2022 public hearing minutes](#)  
[22-1034 February 15 2022 Special Meeting minutes](#)  
[22-1034 February 22 2022 regular meeting minutes](#)  
[22-1034 March 7 2022 Budget Public Hearing meeting minutes](#)

## PROCLAMATIONS

4. [22-1007](#) Presentation of a Proclamation to Acknowledge and Remember Lynching Victim Joseph McCoy.  
**Attachments:** [22-1007 proclamation](#)
5. [22-0985](#) Presentation of a Proclamation in Appreciation for KaNikki Jakarta, Poet Laureate for the City of Alexandria, Virginia.  
**Attachments:** [22-0985 proclamation](#)
6. [22-1029](#) Presentation of Proclamation Recognizing April 4 -10, 2022 as National Public Health Week.  
**Attachments:** [22-1029 proclamation](#)
7. [22-1028](#) Presentation of a Proclamation Recognizing April as Autism Awareness Month.  
**Attachments:** [22-1028 proclamation](#)
8. [22-1031](#) Presentation of a Proclamation Recognizing George Mason University's 50th Anniversary.  
**Attachments:** [22-1031 proclamation](#)

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

**\*City Council/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

**\*Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)**

**\*Council of Governments (COG) Climate Energy and Environmental Policy Committee (CEEPC)(Councilmember Bagley)**

**\*Eisenhower Partnership Board of Directors (Vice Mayor Jackson and Councilman McPike)**

**\*COG - Chesapeake Bay Policy and Water Resources Committee (Vice Mayor Jackson)**

**\*Citizen Corps Council (Vice Mayor Jackson and Councilman McPike)**

## **ORAL REPORT FROM THE CITY MANAGER**

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

## **CONSENT CALENDAR (9-20a)**

### **(Resignations and Uncontested Appointments)**

9.        [22-1032](#)        Receipt of the following Resignations for Boards, Commissions, and Committees:

- (a) Alexandria Beautification Commission  
Emily Freeland
- (b) Alexandria-Caen Sister City Committee  
Mimi Joy
- (c) Board of Zoning Appeals  
Erich Chan
- (d) Commission on HIV/AIDS  
Sarah Bueter
- (e) Human Rights Commission  
Kevin Edwards
- (f) Landlord-Tenant Relations Board  
DeShauntra Martin

(g) Potomac Yard Design Advisory Committee  
Travis Herret

(h) Traffic and Parking Board  
William Schuyler

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

10. [22-1033](#) Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Archaeological Commission  
1 Member from the Friends of Alexandria Archaeology
- (b) Beautification Commission  
1 Citizen Member
- (c) Commission of the Arts  
1 Citizen Member
- (d) Commission on Aging  
1 Citizen Member 60 years or older
- (e) Commission on Employment  
2 Representatives from recognized area businesses including minority-owned and small businesses
- (f) Commission on Persons with Disabilities  
1 Citizen Member
- (g) Landlord-Tenant Relations Board  
1 Low Income Tenant Representative
- (h) Redevelopment and Housing Authority  
1 Citizen Member

**Attachments:** [22-1033 Redaction Notice](#)  
[22-1033 uncontested appointments ballot](#)  
[22-1033 redacted applications](#)

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

11. [22-0834](#) Consideration of the Monthly Financial Report for the Period Ending February 28, 2022.

**Attachments:** [22-0834 Att 1 - Revenue-February 2022](#)  
[22-0834 Att 2 - Expenditure February 2022](#)  
[22-0834 Att 3 - Consumer Spending Attachment 3](#)

12. [22-0875](#) Consideration of a Recommendation to City Council for a Resolution to Initiate the Second Five-Year Extended Term of the Comcast Cable Television Franchise Agreement and Five-Year Extended Term of the Fiber Use Agreement.
- Attachments:** [22-0875 Attachment 1 -Comcast Second Term Resolution Extended](#)  
[22-0875 Attachment 2 Cable Television Franchise Agreement](#)  
[22-0875 City of Alexandria Fiber Use Agreement 3.16.2022](#)  
[22-0875 City of Alexandria Fiber Use Agreement First Amendment 3.11.2022](#)
13. [22-0965](#) Consideration of the Draft City Fiscal Year (CFY) 2023 Action Plan for Housing and Community Development and Draft Amendment to the CFY 2022 to 2026 Consolidated Plan.
- Attachments:** [22-0965 Attachment 1: Draft CFY 2023 Action Plan for Housing and Community Development](#)  
[22-0965 Attachment 2: Resident Summary of the Draft CFY 2023 Action Plan for Housing and Community Development](#)  
[22-0965 Attachment 3: Comparison of Original CFY 2022-2026 Consolidated Plan](#)
14. [22-0968](#) Consideration of the Draft Home Investment Partnership Program-American Rescue Plan (HOME-ARP) Allocation Plan.
- Attachments:** [22-0968 Attachment Draft Home Investment Partnership Program-American Rescue Plan](#)
15. [22-1035](#) Request to vacate a position on the Alexandria Gang Prevention Community Task Force.

### (Ordinances for Introduction and First Reading)

16. [22-0818](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and Reordain Article C (Street names) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended.
- Attachments:** [22-0818 Attachment 1 Ordinance Cover](#)  
[22-0818 Attachment 2 Ordinance](#)
17. [22-0833](#) 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:** [22-0833 Attachment 1 - Ordinance Cover April 2022 SAO](#)  
[22-0833 Attachment 2 - April 2022 Supplemental Appropriation Ordinance](#)  
[22-0833 Attachment 3 - Grant Attachment April 2022 SAO](#)
18. [22-0914](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-31 (CREATION, COMPOSITION

AND ORGANIZATION) of Article C (HISTORIC ALEXANDRIA RESOURCES COMMISSION) of Title 2 (GENERAL GOVERNMENT) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) and Section 2-4-80 (CREATION, COMPOSITION AND ORGANIZATION) of Article I (Alexandria Archaeological commission) of Title 2 (GENERAL GOVERNMENT) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [22-0914 Information on Proposed Ordinance](#)  
[22-0914 Ordinance](#)

19. [22-0973](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to expand the stated purpose of the Stormwater Utility Fee by amending Article C (STORMWATER UTILITY) to Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

**Attachments:** [22-0973 Attachment 1 COVER - 2022](#)  
[22-0973 2022 Stormwater Fee Ordinance 032322](#)

20. [22-1014](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the code of the City of Alexandria, Virginia, 1981, and the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00001 (Implementation Ordinance for Text Amendment No. 2022-00001 associated with Extension of Temporary Program for Business Relief and to Address Public Need Related to COVID-19 approved by City Council on March 12, 2022).

**Attachments:** [22-1014 cover](#)  
[22-1014 ordinance](#)

20a. [22-1068](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Temporary Closure of the Unit Block of King Street and Northern Portion of the Strand to Vehicular Traffic.

**Attachments:** [22-1068 Attachment 1 - Ordinance cover](#)  
[22-1068 Attachment 2 - Ordinance](#)  
[22-1068 Attachment 3 UnitKingClosure Draft Concept Plan](#)  
[22-1068 Attachment 4 UnitKingClosure Draft Ops Plan](#)  
[22-1068 Attachment 5 - Waterfont Com Endorse](#)  
[22-1068 Attachment 6 - Presentation](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (21-23)

21. [22-0680](#) Resolution to Extend the Ad Hoc Energy and Climate Change Task Force.

[ROLL-CALL VOTE]

**Attachments:** [22-0680 Attachment-1 20-0764 Final Resolution](#)

[22-0680 Attachment-2 ECCTF-Membership](#)

[22-0680 Attachment-3 EnergyClimateChangeTaskForce Renewal Resolution](#)

[22-0680 Presentation - EnergyClimateChangeTaskForce Renewal DocketPre](#)

[22-0680 Final Resolution](#)

**22.** [22-0972](#)

Consideration of an Application to the Federal Transit Administration that would Designate the City as a Direct Federal Recipient Eligible to receive Federal Discretionary Funds. [ROLL-CALL VOTE]

**Attachments:** [22-0972 Attachment1 Resolution](#)

[22-0972 Attachment 2 Interlocal Agreement](#)

[22-0972 Attachment 3 Title VI Program](#)

[22-0972 Attachment 4 Title VI Board Memo](#)

[22-0972 Attachment 5 - Presentation](#)

[22-0972 Final Resolution](#)

**23.** [22-1027](#)

Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation for the FY 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE). [ROLL-CALL VOTE]

**Attachments:** [22-1027 Attachment 1 -- Resolution](#)

[22-1027 Attachment 2 - TC Endorsement](#)

[22-1027 Attachment 3 - Presentation](#)

[22-1027 Final Resolution](#)

## END ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

**24.** [22-1054](#) Alexandria - Gang Prevention Community Task Force  
1 Citizen Member

**Attachments:** [22-1054 Redaction Notice](#)

[22-1054 Alexandria Gang Prevention contested ballot](#)

[22-1054 redacted applications](#)

[22-1054 tally](#)

**25.** [22-1055](#) Birmingham Greens  
1 City Employee



**Attachments:** [22-1055 Redaction Notice](#)  
[22-1055 Birmingham Greens contested ballot](#)  
[22-1055 redacted applications](#)  
[22-1055 tally](#)

26. [22-1056](#) Commission for the Arts  
1 Member with Expertise in visual arts either as professional practitioners of visual art, curators of visual art, or as professional arts administrators currently working in the field

**Attachments:** [22-1056 Redaction Notice](#)  
[22-1056 Commission for the Arts contested ballot](#)  
[22-1056 redacted applications](#)  
[22-1056 tally](#)

27. [22-1057](#) Commission on Employment  
1 Representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the area of public employment service

**Attachments:** [22-1057 Redaction Notice](#)  
[22-1057 Commission on Employment contested ballot](#)  
[22-1057 redacted applications](#)  
[22-1057 tally](#)

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

28. [22-1045](#) Update on 2022 Virginia General Assembly (Oral Report).

29. [22-0679](#) Virginia American Water Rate Case (PUE-2021-00255).

**Attachments:** [22-0679 VAWC CouncilPresentation 20220405](#)

30. [22-0960](#) Consideration of a City Loan of \$700,000 in Federal Community Development Block Grant (CDBG) Funds to Wesley Housing for an Elevator Modernization Project at Parcview Apartments.

**Attachments:** [22-0960 Attachment 1 - Project Location](#)  
[22-0960 Attachment 2 - 60 Percent Area Median Income Limits](#)  
[22-0960 Attachment 3 - Wesley Housing ParcView Elevator Repair and Moderr](#)

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

### OTHER

31. [22-1036](#) Consideration of City Council Schedule.

**Attachments:** [22-1036 City Council Calendar](#)

**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](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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