

# City of Alexandria

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



## **Docket - Final**

**Tuesday, May 10, 2022**

**6:30 PM**

**Council Chamber**

**City Council Legislative Meeting**

The May 10, 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\\_T83YbSCOT1ehoa8BRjAMnA](https://zoom.us/webinar/register/WN_T83YbSCOT1ehoa8BRjAMnA)

Webinar ID: 954 3415 3792

Webinar Passcode: 019233

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 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.

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If you have written comments for the record, you may email it to the City Clerk at [CouncilComment@alexandriava.gov](mailto:CouncilComment@alexandriava.gov).

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.

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Please note that there will be a closed Executive Session beginning at 6:30 p.m. The Council Meeting will begin at 7:00 p.m. or shortly thereafter.

## **I. OPENING**

**1. Calling the Roll.**

[23-0656](#) Roll-Call card

**Attachments:** [23-0656 roll call card](#)

**2. Executive Session.**

[22-1191](#) 6:30 p.m. -- Consideration of a Closed Executive session to discuss the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and the discussion of actual or probable litigation. [ROLL-CALLVOTE]

**Attachments:** [Executive Session Resolution](#)

[22-1191 motion](#)

[22-1191 Final Resolution](#)

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

[22-1114](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of March 8, 2022;  
The Public Hearing Meeting Minutes of March 12, 2022;  
The Regular Meeting Minutes of March 22, 2022; and  
The Regular Meeting Minutes of April 5, 2022.

**Attachments:** [22-1114 March 8 2022 regular meeting minutes](#)

[22-1114 March 12 2022 public hearing meeting minutes](#)

[22-1114 March 22 2022 regular meeting minutes](#)

[22-1114 April 5 2002 regular meeting minutes](#)

**II. PROCLAMATIONS**

5. [22-1178](#) Presentation of a Proclamation Recognizing May as Building Safety Month.

**Attachments:** [22-1178 proclamation](#)

6. [22-1190](#) Presentation of a Proclamation recognizing Emergency Medical Services (EMS) Week.

**Attachments:** [22-1190 proclamation](#)

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

- \*City Council/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**
- \*Health and Safety Coordinating Committee (Mayor Willson and Councilwoman Gaskins)**
- \*Northern Virginia Transportation Authority (NVTa) (Mayor Wilson)**
- \*Waterfront Commission (Councilmember Bagley)**
- \*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilmember Bagley and Councilman Aguirre)**
- \*Northern Virginia Transportation Authority (NVTa) Planning Coordination Advisory Committee (Councilmember Bagley)**
- \*Northern Virginia Transportation Commission (NVTC) (Councilmember Bagley and Councilman Aguirre)**
- \*Northern Virginia Regional Commission(NVRC) (Councilwoman Gaskins)**
- \*Alexandria Gang Prevention Community Task Force (Councilman Aguirre and Councilwoman Gaskins)**
- \*Commission on Aging (Councilman Aguirre)**
- \*Council of Governments (COG) Transportation Planning Board (Councilman Aguirre)**
- \*Library Board (Councilman Aguirre)**
- \*Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**
- \*Sister Cities Committee (Councilman Chapman)**

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

7. [22-1122](#) Alexandria Co-Response Pilot Program Update.  
**Attachments:** [22-1122 ACORP 6 Month Report FINAL](#)
8. [22-1080](#) American Rescue Plan Act (ARPA) Program and Projects Update.  
**Attachments:** [22-1080 Attachment 1 Financial Report Summary](#)  
[22-1080 Attachment 2 Program and Projects Update](#)  
[22-1080 Presentation](#)

**V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (9-21)****(Resignations and Uncontested Appointments)**

9. [22-1179](#) Receipt of the following Resignations for Boards, Commissions, and Committees:

- (a) Board of Zoning Appeals  
Mark Yoo
- (b) Commission on Aging  
Lynette Foster
- (c) Commission on HIV/AIDS  
Robert Whitman
- (d) Community Criminal Justice Board  
Pegah Vakili
- (e) Human Rights Commission  
Lynette Foster

10. [22-1180](#) Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Beautification Commission  
1 Citizen Member
- (b) Community Services Board  
1 Citizen Member
- (c) Emergency Medical Services Council  
1 Representative of the Federation of Civic Associations
- (d) Historic Alexandria Resources Commission  
1 Representative of the Northern Virginia Fine Arts Association
- (e) Waterfront Commission  
1 Parks and Recreation Commission representative

**Attachments:** [22-1180\\_Redaction Notice](#)  
[22-1180\\_ballot](#)  
[22-1180\\_redacted applications](#)

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

11. [22-0921](#) Consideration of a License Agreement Between the City and Virtue Feed & Grain, LLC for Use of City Right of Way for Outdoor Dining Space Located at 106 South Union Street.  
**Attachments:** [22-0921 License Agreement](#)
12. [22-1008](#) Consideration of the Submission of a Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.  
**Attachments:** [22-1008 Attachment 1 2023 Adopt-a-Park Procedures](#)  
[22-1008 Attachment 2 FY22 Litter Control Awards](#)  
[22-1008 Attachment 3 FY23 Litter Control Budget](#)
13. [22-1115](#) Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.
14. [22-1175](#) Consideration for Grant Applications to the U.S. Department of Justice, Bureau of Justice Assistance (BJA), for Byrne Discretionary Community Project Grants /Byrne Discretionary Grants Program and for Funding Provided Through Congressional Consolidated Appropriations for the Purchase of Body Worn Cameras.
15. [22-1160](#) Consideration of a Grant application for Visit Alexandria from Virginia Tourism Corporation to Provide Support for Tourism Recovery.
16. [22-1100](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2022.  
**Attachments:** [22-1100 Attachment 1 - Revenues March 2022](#)  
[22-1100 Attachment 2 - Expenditures March 2022](#)  
[22-1100 Attachment 3 - Consumer Spending](#)  
[22-1100 Attachment 4 - Third Quarter Investment Report March 2022](#)
17. [22-1113](#) Request for removal of City Board, Commission, and Committee members for missing Oaths of Office.

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

18. [22-1102](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the allocation of State funds from the Personal Property Tax Relief Act (PPTRA) of 1998, Section 3-2-224 (Levied on Automobiles, Trucks, Trailers, Semi-Trailers, Antique Motor Vehicles, Taxicabs, Motorcycles, Campers and Other Recreational Vehicles, Boats and Trailers; Amount), of the Code of the City of Alexandria, Virginia.

**Attachments:** [22-1102 Att 1 - PPTRA Ordinance Cover](#)  
[22-1102 Att 2 - PPTRA Ordinance](#)  
[22-1102 Att 3 - Staff Presentation 3-23-22 Work session](#)

19. [22-1109](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article C (Disposition of Abandoned, Unattended and Immobile Motor Vehicles) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [22-1109 Attachment 1 Ordinance Cover](#)  
[22-1109 Attachment 2 Ordinance](#)

20. [22-1111](#) 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 property at 901 North Pitt Street from, OC/Office commercial 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. 2022-00001 (Implementation Ordinance for Rezoning No. 2022-00001 associated with 901 North Pitt Street approved by City Council on April 23, 2022).

**Attachments:** [22-1111 cover](#)  
[22-1111 ordinance](#)

21. [22-1153](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [22-1153 Cover Sheet](#)  
[22-1153 Ordinance](#)

## END OF CONSENT CALENDAR

### VI. ROLL-CALL CONSENT CALENDAR (22)

22. [22-1051](#) Consideration of a Resolution for the American Alliance of Museums Accreditation Process of the Office of Historic Alexandria. [ROLL-CALL VOTE]

**Attachments:** [22-1051 Attachment 1 Resolution](#)  
[22-1051 Attachment 2 OHA Strategic Plan](#)  
[22-1051 Attachment 3 Code of Ethics](#)  
[22-1051 Attachment 4 Collections Management Policy](#)  
[22-1051 Attachment 5 Archaeology Collections Management Policy](#)  
[22-1051 Final Resolution](#)

## END ROLL-CALL CONSENT CALENDAR

### VII. CONTESTED APPOINTMENTS

23. [22-1186](#) Alexandria-Caen Sister City Committee  
1 Citizen Member  
**Attachments:** [22-1186 Redaction Notice](#)  
[22-1186 ballot](#)  
[22-1186 redacted applications](#)  
[22-1186 tally](#)
24. [22-1187](#) Alexandria Gang Prevention Community Task Force  
1 Middle School Representative  
**Attachments:** [22-1187 Redaction Notice](#)  
[22-1187 ballot](#)  
[22-1187 redacted application](#)  
[22-1187 tally](#)
25. [22-1188](#) Board of Zoning Appeals  
2 Citizen Members  
**Attachments:** [22-1188 Redaction Notice](#)  
[22-1188 ballot](#)  
[22-1188 redacted applications](#)  
[22-1188 tally](#)
26. [22-1189](#) Industrial Development Authority  
1 Citizen Member  
**Attachments:** [22-1189 Redaction Notice](#)  
[22-1189 ballot](#)  
[22-1189 redacted applications](#)  
[22-1189 tally](#)

### VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION



None.

## IX. ORDINANCES AND RESOLUTIONS

27. [22-1176](#) Consideration of a Resolution Identifying City of Alexandria Priorities for Federal Funding Opportunities and Requesting Congressional Delegation Support.  
[ROLL-CALL VOTE]  
**Attachments:** [22-1176 CouncilResolution FederalFundingPriorities FY23\\_UPDATED\\_V2](#)  
[22-1176 Final Resolution](#)
28. [22-0953](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance of General Obligation Bonds through a Direct Bank Loan.  
**Attachments:** [22-0953 Att 1 - GO debt Ordinance Cover](#)  
[22-0953 Att 2- Alexandria 2022 - Ordinance](#)  
[22-0953 Att 3 - Notice of Public Hearing](#)
29. [22-1164](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the deadline for applying for Personal Property Tax Relief for the Elderly and Disabled for first time filers and in cases of hardship, Section 3-2-224.2 (Alternative Tax Rate for Elderly and Handicapped), of the Code of the City of Alexandria, Virginia.  
**Attachments:** [22-1164 Att 1 - Cover](#)  
[22-1164 Att 2 - Ordinance](#)

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

## X. 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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