

City of Alexandria

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



Docket - Final-revised

Tuesday, June 14, 2022

6:00 PM

Council Chamber

City Council Legislative Meeting

The June 14, 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_uQb8xVY1Syygi5CGhBVZ3Q

Webinar ID: 987 0036 6234

Webinar Passcode: 648161

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.

If you have written comments for the record, you may email it to the City Clerk at CouncilComment@alexandriava.gov.

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.

Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.

I. OPENING.

1. Calling the Roll.

2. [22-1237](#) Consideration of a closed executive session for a discussion of the investment of public funds where competition or bargaining is involved, discussion about prospective businesses or industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the City and discussion of personnel matters. [ROLL-CALL VOTE]

Attachments: [22-1237 Executive Session Resolution](#)
[22-1237 Final Resolution](#)

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

[22-1202](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Public Hearing Meeting Minutes of April 23, 2022;
The Special Meeting Minutes of May 4, 2022 (Budget Adoption);and
The Regular Meeting Minutes of May 10, 2022.

Attachments: [22-1202 April 23 2022 Public Hearing Meeting](#)
[22-1202 May 4, 2022 Special Meeting Minutes](#)
[22-1202 May 10, 2022 Regular meeting minutes](#)

II. PROCLAMATIONS

4. [22-1234](#) Presentation of a Proclamation Recognizing June as Pride Month in the City of Alexandria.

Attachments: [22-1234_proclamation](#)

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

***Council of Governments (COG) Climate, Energy, and Environment Policy Committee (CEEPC) (Councilmember Bagley)**

***Northern Virginia Transportation Commission (NVTC) (Councilmember Bagley and Councilman Aguirre)**

***Naming Committee (Councilmember Bagley, Councilman Chapman and Councilwoman Gaskins)**

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

***Visit Alexandria Board of Governors (Vice Mayor Jackson)**

***Workforce Development Center (Vice Mayor Jackson and Councilman McPike)**

***COG Food and Agriculture Regional Member (FARM) Policy Committee (Vice Mayor Jackson)**

***Chesapeake Bay Policy and Resources Committee (Vice Mayor Jackson)**

***Alexandria Health Systems (Councilman Aguirre)**

***Commission on Aging (Councilman Aguirre)**

***COG Board of Directors (Mayor Wilson)**

***Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

IV. ORAL REPORT FROM THE CITY MANAGER

V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-22a)

5. [22-1235](#)

Receipt of the following Resignations from Members of Boards, Commissions, and Committees:

- (a) Archaeological Commission
Christopher Warren
- (b) Children, Youth and Families Collaborative Commission
Dianara Saget
- (c) Commission for Women
Rochelle Hall
- (d) Historic Alexandria Resources Commission
Andrea Tracey
- (e) Historical Restoration and Preservation Commission
Marie Smith

- (f) Park and Recreation Commission
Tiffany Marbury

6. [22-1203](#)

Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee
 - 1 Residential Tenant in the City
 - 1 Financial Professional with knowledge and experience in the field of finance
- (b) Budget and Fiscal Affairs Advisory Committee
 - 1 Representative of the Chamber of Commerce
- (c) Children, Youth, and Families Collaborative Commission
 - 1 Community Member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy
- (d) Commission on Aging
 - 1 Citizen Member 60 years of age or older
- (e) Commission on Employment
 - 1 Representative from recognized area businesses, including minority-owned and small businesses
 - 1 Citizen Member-at-Large
- (f) Community Services Board
 - 1 Citizen Member
- (g) George Washington Birthday Celebration Committee
 - 1 Citizen Member
- (h) Historic Alexandria Resources Commission
 - 1 Representative of the Public Records Advisory Commission
 - 1 Representative of the Torpedo Factory Artists Association
- (i) Human Rights Commission
 - 1 Representative of the Commission on Persons with Disabilities
 - 1 Citizen Member
- (j) Local Emergency Planning Committee
 - 1 Representative of a Community Group
 - 1 Park Planning District I representative
- (k) Potomac Yard Design Advisory Committee

- 1 Qualified Professional Skilled in Landscape Architecture, Architecture, or Urban Design
1 Member representing the Potomac Yard Area
- (l) Towing Advisory Board
1 Member Representing Licensed Towing and Recovery Operators doing business in the City of Alexandria
- (m) Visit Alexandria Board of Governors
1 Attraction Representative
1 “1 of 4” Representatives from the 4 categories (hotel, restaurant, association, or retail)
- (n) Waterfront Commission
1 Representative of the Planning Commission
1 Representative of the Visit Alexandria Board of Governors

Attachments: [22-1203 redaction notice](#)
[22-1203 ballot](#)
[22-1203 redacted applications](#)

(Reports and Recommendations of the City Manager)

7. [22-1262](#) Consideration of the Appointment of a Management Representative to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
8. [22-1238](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2022.
Attachments: [22-1238 Revenue-April 2022](#)
[22-1238 Expenditure April 2022](#)
[22-1238 Consumer Spending Attachment 3](#)
9. [22-1232](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2023 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.
10. [22-1295](#) Consideration of a Grant Application to the 2022 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Hazardous Materials Emergency Response Equipment.
11. [22-1297](#) Consideration of a Grant application for the 2022 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM)

for Swift Water and Flood Rescue Teams.

12. [22-1168](#) Consideration of extension of License Agreement between the City of Alexandria and St. Stephen's and St. Agnes School for the use of the recreational facilities located at Ft. Ward Park.
Attachments: [22-1168 Draft License Agreement between St. Stephens and St. Agnes Schor](#)
13. [22-1206](#) Consideration of a License Extension, Amendment No. 5, between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.
Attachments: [22-1206 Attachment 1 TSPF License Amendment 5](#)
[22-1206 Attachment 2 TSPF Full Agreement Amendment 4](#)
14. [22-0881](#) Consideration of a Lease Agreement Between the City and Jeffrey L. Yates, TR for Use of Public Right of Way Adjacent to 1050 North Fayette Street.
Attachments: [22-0881 Lease Letter of Intent for Proposed Lease Between City of Alexandria](#)
15. [22-1229](#) Consideration of a Lease Agreement Between the City and Sheikh Mohammad Arshad to Use City-owned Property at 206 Strand Street.
Attachments: [22-1229 Lease Agreement](#)
16. [22-1181](#) City Council Consideration to Name the City Facility at 4850 Mark Center Drive to honor former Councilwoman Redella S. "Del" Pepper.
Attachments: [22-1181 Resolution 3037](#)
[22-1181 4850 Mark Center Dr Naming Community Engagement](#)
17. [22-1063](#) Consideration of the Creation of Residential Permit Parking District 14 in Potomac Greens.
Attachments: [22-1063 Attachment 1 Proposed RPP Boundary](#)
[22-1063 Attachment 2 Sample Ballot](#)
[22-1063 Presentation](#)

(Ordinances for Introduction and First Reading)

18. [22-1222](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00002 (Implementation Ordinance for Text Amendment No. 2022-00002 associated with Eisenhower East Block 23 approved by City Council on May 14, 2022).
Attachments: [22-1222 cover](#)
[22-1222 ordinance](#)

19. [22-1097](#) Introduction and First Reading. Consideration of an Ordinance to Amend and Reordain 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:** [22-1097 Attachment 1 Ordinance Cover Sheet](#)
[22-1097 Attachment 2 Ordinance](#)
[22-1097 Attachment 3 Resolution](#)
[22-1097 Attachment 4 Map](#)
[22-1097 Attachment 5 Parking Data](#)
[22-1097 Attachment 6 - Traffic & Parking Board Letter](#)
[22-1097 Presentation](#)
20. [22-1101](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and to Refund Certain Outstanding Bonds of the City.
- Attachments:** [21-1193 Att 1 - Bond Authorization 2019 ordinance cover](#)
[21-1193 Att 2 - Bond Authorization 2019 ordinance.doc](#)
[21-1193 Att 3 - Form of Bond](#)
21. [22-1239](#) 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:** [22-1239 Attachment 1 - Ordinance Cover June 2022 SAO](#)
[22-1239 Attachment 2 - June 2022 Supplemental Appropriation Ordinance](#)
[22-1239 Attachment 3 - Grant Attachment June 2022 SAO](#)
22. [22-1240](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2023.
- Attachments:** [22-1240 Att 1 - FY 2023 App Ord Cover](#)
[22-1240 Att 2 - FY 2023 App Ord.docx](#)
[22-1240 Att 3 - Table 1 - Departments and Funds](#)
[22-1240 Att 4 - Table II - Revenue](#)
- 22a. [21-1113](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate two alleys located in the 700 block of North West Street (VAC No. 2020-00004) (Implementation Ordinance for Vacation No. 2020-00004 associated with Braddock West approved by City Council on May 15, 2021).
- Attachments:** [21-1113 cover](#)
[21-1113 ordinance](#)

END OF CONSENT CALENDAR**VI. ROLL-CALL CONSENT CALENDAR (23-27)****23. [22-1157](#)**

Consideration of Whether to Accept Virginia Department of Transportation Interstate Corridor Funds and Execute a Standard Project Agreement for I-95 Corridor Improvement Plan, Parallel Routes Project. [ROLL-CALL VOTE]

Attachments: [22-1157 Attachment 1 Resolution](#)
[22-1157 Attachment 2 UPC 120520](#)
[22-1157 Attachment 3 - Appendix A](#)
[22-1157 Final Resolution](#)

24. [22-1278](#)

Consideration of a Resolution Designating the City's representative to the Proposed Alexandria City Public Schools (ACPS) School Law Enforcement Partnership (SLEP) Advisory Group

25. [22-1159](#)

Consideration of a Resolution to Expand the DOT Paratransit Program Service Area into Washington, D.C. [ROLL-CALL VOTE]

Attachments: [22-1159 Attachment 1 - Resolution](#)
[22-1159 Attachment 2 - Presentation](#)
[22-1159 Final Resolution](#)

26. [22-1309](#)

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 142 of the City Code. [ROLL-CALL VOTE]

Attachments: [22-1309 - Code Supp. 142 Cover](#)
[22-1309 - Code Supp. 142](#)
[22-1309 Final Ordinance](#)

27. [22-1310](#)

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 91 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [22-1310 - Z-Ord - 91 Cover](#)
[22-1310 - Z-Ord - 91](#)
[22-1310 Final Ordinance](#)

END OF ROLL-CALL CONSENT CALENDAR**VII. CONTESTED APPOINTMENTS****28. [22-1298](#)**

Alexandria-Caen Sister City Committee
1 Citizen Member

Attachments: [22-1298 redaction notice](#)

[22-1298 ballot](#)

[22-1298 redacted applications](#)

29. [22-1299](#) Alexandria Housing Affordability Advisory Committee
1 Representative of an Employer in the City who employs at least 100 employees

Attachments: [22-1299 redaction notice](#)

[22-1299 ballot](#)

[22-1299 redacted applications](#)

30. [22-1301](#) Board of Architectural Review
1 Architect
1 Member who shall be a Property Owner in the Old and Historic Alexandria District

Attachments: [22-1301 redaction notice](#)

[22-1301 ballot](#)

[22-1301 redacted applications](#)

31. [22-1303](#) Local Emergency Planning Committee
1 Broadcast or Print Media Representative

Attachments: [22-1303 redaction notice](#)

[22-1303 ballot](#)

[22-1303 redacted application](#)

32. [22-1304](#) Northern Virginia Community College Board
1 Citizen Member

Attachments: [22-1304 redaction notice](#)

[22-1304 ballot](#)

[22-1304 redacted applications](#)

33. [22-1305](#) Traffic and Parking Board
2 Citizen Members

Attachments: [22-1305 redaction notice](#)

[22-1305 ballot](#)

[22-1305 redacted applications](#)

34. [22-1311](#) Visit Alexandria Board of Governors
1 Retail Representative

Attachments: [22-1311 redaction notice](#)

[22-1311 ballot](#)

[22-1311 redacted application](#)

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

35. [22-1182](#) Consideration of Predevelopment Loan Requests to Advance Two Affordable Housing Pipeline Projects.
Attachments: [22-1182 Attachment 1 PredevelopmentApplication - 2712 Duke Street](#)
[22-1182 Attachment 2 2712 Duke Sources & Uses 05272022](#)
[22-1182 Attachment 3 CLI Elbert Predevelopment Loan Application 5-19-22 v3](#)
[22-1182 letters](#)
36. [22-1192](#) Consideration and Approval of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through September 30, 2027 at the Torpedo Factory Art Center located at 105 N. Union Street.
Attachments: [22-1192 Attachment 1 TFAC Lease 2022](#)
[22-1192 Attachment 2 TFAC Operating Rules and Procedures](#)
37. [22-1218](#) Consideration of a Five-Year License Agreement between the City of Alexandria, Virginia and Harbor Link Virginia, LLC. to Install Conduits and Dark Fiber in the City's rights-of-ways but not provide Telecommunications Service or Cable Service in the City.
Attachments: [22-1218 Attachment 1 Harbor Link License Agreement](#)
[22-1218 Attachment 2 Map Route](#)
[22-1218 Presentation](#)
38. [22-1318](#) FY 2023 Long-Range Planning Interdepartmental Work Program.
Attachments: [22-1318 Chart](#)
[22-1318 Project Descriptions](#)
[22-1318 Presentation](#)

IX. ORDINANCES AND RESOLUTIONS

39. **This item has been removed from the docket.**

40. [22-1313](#) Consideration of Gun Violence Prevention Resolution. [ROLL-CALL VOTE]
Attachments: [22-1313 GVP Resolution \(June 2022\) SRB](#)
[22-1313 Final Resolution](#)

X. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

XI. OTHER

41. [22-1241](#) Consideration of City Council Schedule.
Attachments: [22-1241 City Council Schedule](#)
[22-1241 Proposed FY23 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.

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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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