

The June 28, 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_Q5eVTBcpT5yHnKio_I_3RQ Webinar ID: 969 9140 8486 Webinar Passcode: 830400 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 5:30 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. Executive Session.

<u>22-1269</u> Consideration of a closed executive session for discussion of a specific legal matter requiring the provision of legal advice and discussion of personnel matters.

Attachments: <u>22-1269_resolution</u>

22-1269 executive session motion 6 28 2022

22-1269_Final Resolution

3. Moment of Silence and Pledge of Allegiance

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

*Waterfront Commission (Councilmember Bagley)

*Virginia Railway Express (VRE) (Councilmember Bagley)

*Council of Governments (COG) Transportation Planning Board (Councilman Aguirre)

*Library Board (Councilman Aguirre)

III. ORAL REPORT FROM THE CITY MANAGER

4. <u>22-1306</u> Presentation and Discussion on Metropolitan Washington Planning Framework for 2030 (Region United) by Metropolitan Washington Council of Governments (MW-COG).
 <u>Attachments:</u> <u>22-1306_COG - Framework Alexandria June 2022.pptx</u>

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-9)

(Reports and Recommendations of the City Manager)

5. <u>22-1265</u> Consideration of Disposition and Future Use of a Portion of City-Owned Real Estate Located at 2 King Street.

Attachments: 22-1265_2KingStAerial Attch1

22-1265 2KingStAttch2

22-1265_2 KingStreetCC edited presentation

22-1265 Waterfront Commission letter

(Ordinances for Introduction and First Reading)

- 6. <u>22-1270</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to repeal Ordinance No. 5416 that vacated a portion of the public right-of-way that is part of an alley along Mount Vernon Avenue, which is bounded by 3608 Mount Vernon Avenue to the Southeast and 3610 Mount Vernon Avenue to the northwest (VAC No. 2021-00001).
 <u>Attachments:</u> <u>22-1270 cover</u> 22-1270 ordinance
- 7. <u>22-1220</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 4915 Polk Avenue to construct and maintain an encroachment for a driveway in the public right of way adjacent to that location (Implementation Ordinance for Encroachment No. 2022-00004 associated with Alexandria Free Methodist Church approved by City Council on June 18, 2022).

Attachments: 22-1220_cover 22-1220 ordinance

8. <u>22-1242</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 034.04 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 31 and 33 East Bellefonte Avenue from R-2-5/Single- and two-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00002 (Implementation Ordinance for Rezoning No. 2022-00002 associated with 31 and 33 East Bellefonte Avenue approved by City Council on June 18, 2022).

Attachments: <u>22-1242_cover</u>

22-1242 ordinance

9. <u>22-1246</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Articles II (DEFINITIONS), VII (SUPPLEMENTAL ZONE REGULATIONS), and XII (NONCOMPLIANCE AND NONCONFORMITY) and Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00008 (Implementation Ordinance for Text Amendment No. 2022-00008 associated with the minor amendments approved by City Council on June 18, 2022).

22-1246 ordinance

END OF CONSENT CALENDAR

V. ROLL-CALL CONSENT CALENDAR (10-15)

10. <u>22-1156</u>

Consideration of a Resolution to Accept Community Project Funding for Two Flash Flooding Spot Projects for Flood Action Alexandria. [ROLL-CALL VOTE] <u>Attachments:</u> 22-1156 Resolution 22-1156 Final Resolution

11. <u>22-1352</u>

Consideration of a Resolution to Approve a Grant Application to the U.S. Department of Transportation (USDOT) for the FY 2022 Safe Streets and Roads for All (SS4A) Grant Program. [ROLL-CALL VOTE] <u>Attachments:</u> 22-1352_Attachment 1 - Resolution 22-1352_Attachment 2 - Crash Analysis 2022

22-1352_Attachment 3 - TC Endorsement 22-1352 Attachment 4 - Presentation

22-1352 Final Resolution

12. <u>22-1275</u>

Consideration of a Resolution to support a Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for mitigation funding for Metrorail service impacts in 2022 to 2023. [ROLL-CALL VOTE]

<u>Attachments:</u>	22-1275 Attachment 1 - Resolution
	22-1275 Attachment 2 - TC Endorsemen
	22-1275_Attachment 3 - Presentation
	22-1275 Final Resolution

13. <u>22-1263</u>
 Consideration of a Resolution to Establish the 2022 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

 <u>Attachments:</u>
 <u>22-1263</u> Attachment- Tax Relief Rate Resolution

22-1263 Final Resolution

 14.
 22-1266
 Consideration of a Resolution Regarding the Delegation of City Council Authority to the City Manager or Designee. [ROLL-CALL VOTE]

 Attachments:
 22-1266_Attachment - Proposed Resolution

 22-1266_Final Resolution

15. <u>22-1217</u> Consideration of a Recommendation for Approval of a Resolution Requesting the Commonwealth's Transportation Commissioner Convey Title to the Parcels and

Commonwealth's Transportation Commissioner Convey Title to the Parcels and Rights-of-Ways for Project 0001-100-102, RW201 (Monroe Avenue Bridge) to the City of Alexandria. [ROLL CALL VOTE] Attachments:22-1217Attachment 1 Resolution22-1217Attachment 2 Aerial Map22-1217Attachment 3 Plan & Exhibit22-1217Final Resolution

END OF ROLL CALL CONSENT CALENDAR

VI. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

16. <u>22-1258</u> Adoption of Business Improvement Service District Guidelines.

<u>Attachments:</u> <u>22-1258 Attachment 1 BID Guidelines</u> <u>22-1258 Attachment 2 Presentation</u>

17. <u>22-1165</u> 2022 City Council Priorities, Housing and COVID-19 Recovery Business Plans.

Attachments: 22_1165_Attachment 1_COA_COVID_Recoveryv5 22_116_Attachment 2_COA_Housingv2

VII. ORDINANCES AND RESOLUTIONS

17a. 22-1353
 Consideration of a Resolution Regarding City Policies Related to the Recent Supreme Court Overturning of the Roe v. Wade Ruling. [ROLL-CALL VOTE]

 <u>Attachments:</u>
 22-1353 resolution

22-1353_Final Resolution

22-1353_after items

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

- XI. OTHER
- **18.** <u>22-1312</u> Consideration of City Council Schedule.

Attachments: 22-1312_City Council Schedule

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.

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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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