

City of Alexandria

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



Docket - Final

Wednesday, November 9, 2022

6:00 PM

Council Chambers

City Council Legislative Meeting

The November 9, 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 City's website, and can be accessed via Zoom by the following link:

Registration : https://zoom.us/webinar/register/WN_8nKmnVjWSlqOmwaTJs15rA

Webinar ID: 926 0919 5633

Webinar Passcode: 828375

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 704.746.4550. 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 at 7:00 p.m., or shortly thereafter, following the conclusion of the Executive Session.*****

I. OPENING**1. Calling the Roll.**

[23-0566](#) Roll-Call card

Attachments: [23-0566_roll call card](#)

2. Executive Session

[23-0426](#) Consideration of a closed executive session to discuss a personnel matter, investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected and a public contract involving the expenditure of public funds and to consult with legal counsel regarding actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. [ROLL-CALL VOTE]

Attachments: [23-0426_resolution](#)
[23-0426_executive session motion](#)
[23-0426_Final Resolution - RES NO 3113](#)

3. Approval of Electronic Participation Resolution by Members of City Council (if needed).

[23-0453](#)

Approval of Electronic Participation Resolution by Members of City Council.

Attachments: [23-0453_Electronic Participation Resolution_Gaskins \(1\)](#)
[23-0453_Electronic Participation Resolution_mcpike 110922](#)
[23-0453_Final Resolution - RES NO 3109](#)
[23-0453_Final Resolution - RES NO 3110](#)

4. Moment of Silence and Pledge of Allegiance**5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[23-0429](#) Reading and Acting upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of September 13, 2022;
The Public Hearing Meeting Minutes of September 17, 2022; and
The Regular Meeting Minutes of September 28, 2022.

Attachments: [23-0429 September 13 2022 Regular Meeting minutes](#)
[23-0429 September 17 2022 Public Hearing Meeting Minutes](#)
[23-0429 September 28 2022 Regular Meeting Minutes](#)
[23-0429 September 13 2022 Signed minutes](#)
[23-0429 September 17 2022 Signed minutes](#)
[23-0429 September 28 2022 signed minutes](#)

II. PROCLAMATIONS

6. [23-0427](#) Recognition of the City Academy Graduates.

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

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

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

IV. ORAL REPORT FROM THE CITY MANAGER

V. CONSENT CALENDAR (7-20)

(Resignations and Uncontested Appointments)

7. [23-0446](#) Receipt of the following resignations from members of Boards, Commissions, and Committees:
- (a) Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group
Charlotte Hall
 - (b) Beautification Commission
Casey Clark
Kathryn Hartka
Chirag Mapara
Thomas McChesney
 - (c) Children, Youth and Families Collaborative Commission
Dana Chambers
Nelsa Tientore
 - (d) Community Services Board
Daniel Holdrich-Crooks

Uncontested Appointments to Boards, Commissions and Committees:

8. [23-0447](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force
1 Youth Representative
 - (b) Alexandria Housing Affordability Advisory Committee
1 Alexandria Redevelopment and Housing Authority representative
 - (c) Beautification Commission
1 Citizen Member
 - (d) Budget and Fiscal Affairs Advisory Committee
1 Chamber of Commerce representative
 - (e) Commission for the Arts
1 Member having Expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts.
 - (f) Commission on Persons with Disabilities
1 Commission on Aging representative
 - (g) Community Services Board
1 Citizen Member
 - (h) Environmental Policy Commission
1 Member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)
 - (i) George Washington Birthday Celebration Committee
1 George Washington Chapter of the Daughters of the American Revolution representative
 - (j) Historic Alexandria Resources Commission
1 Historic Alexandria Foundation representative
 - (k) Industrial Development Authority
1 Citizen Member
 - (l) Public Health Advisory Commission
1 Health Professional Citizen Member
1 Non-Health Professional Citizen Member
 - (m) Sister Cities Committee
1 Citizen Member

- (n) Urban Design Advisory Committee
1 Old Town North Business representative
- (o) Waterfront Commission
1 Commission for the Arts representative
1 Alexandria Seaport Foundation representative

Attachments: [23-0447 ballot](#)
[23-0447 redaction notice](#)
[23-0447 Uncontested Applications - Redacted](#)

(Reports and Recommendations of the City Manager)

- 9. [23-0155](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2022.
Attachments: [23-0155 Att 1 - Revenue- September 2022](#)
[23-0155 Att 2 - Expenditure September 2022](#)
[23-0155 Att 3 - Consumer Spending Attachment 3](#)
[23-0155 Att 4 - 1Q Investment report](#)
[23-0155 Att 5 - Exhibit IV Draft](#)
- 10. [23-0157](#) Collection of Taxes and Annual Consideration of Authorization to Write-Off Property Tax Balances of Less Than Twenty Dollars.
Attachments: [23-0157 Att 1 - Top 20 Delinquencies](#)
- 11. [23-0341](#) Consideration of a Third Amendment to a Five-Year License Agreement dated December 1, 2018, between the City of Alexandria, Virginia and Zayo Group, LLC. to Permit Zayo to Construct and Install Two Fiber Optic Builds to (1) Install approximately 1,135 feet of new conduit and fiber at 6161 Edsall Road and (2) Install approximately 474 feet of new conduit and fiber at the northeast intersection of 3401 Eisenhower Avenue and Bluestone Road in the City of Alexandria's Public Rights-of-Ways.
Attachments: [23-0341 Attachment 1 Zayo Amendment 3](#)
[23-0341 Attachment 2 Current License Agreement between City of Alexandria :](#)
[23-0341 Attachment 3 Commission on IT recommendations](#)
- 12. [23-0401](#) Consideration of a Grant Application to the National Association of County & City Health Officials to Address the Needs of People with Disabilities in COVID-19 Preparedness Planning, Mitigation and Recovery Efforts.
- 13. [23-0438](#) Consideration of a Grant Application to the Virginia Department of Social Services (VDSS) for the Sexual and Domestic Violence Primary Prevention Grant.
- 14. [23-0390](#) Consideration of a Memorandum of Agreement between the City of Alexandria and the Tall Ship Providence Foundation to provide Capital Improvement

Funding as Approved in the FY 2019 Capital Improvement Program.

Attachments: [23-0390_TSPF Funding Agreement](#)

(Ordinances for Introduction and First Reading)

15. [23-0389](#) Introduction and First Reading. Consideration. Passage of an Ordinance to Grant a Franchise to the Tall Ship Providence Foundation to Dock a Replica Historic Tall Ship at the City Marina Consistent with the Waterfront Small Area Plan.
- Attachments:** [23-0389 Attachment 1 Tall Ship Providence Ordinance Information Sheet](#)
[23-0389 Attachment 2 Tall Ship Providence City Code Ordinance](#)
[23-0389 Attachment 3 Tall Ship Providence Franchise Agreement](#)
16. [23-0173](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article D (Contract Formation and Method Of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts.
- Attachments:** [23-0173 Att 1 - Prevailing Wage cover](#)
[23-0173 Att 2 - Prevailing wage ordinance final](#)
17. [23-0145](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Permanent Closure of the Unit Block of King Street and Northern Portion of the Strand to Vehicular Traffic.
- Attachments:** [23-0145 Attachment 1 Ordinance cover](#)
[23-0145 Attachment 2 Ordinance](#)
[23-0145 Attachment 3 WC Endorsement Letter](#)
[23-0145 Attachment 4 Presentation](#)
18. [23-0419](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Northridge/Rosemont Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00004 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2022-00004 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council on October 15, 2022).
- Attachments:** [23-0419 cover](#)
[23-0419 ordinance](#)

19. [23-0421](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 052.02 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 2729 King Street from, R-8/Single-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00005 (Implementation Ordinance for Rezoning No. 2022-00005 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council on October 15, 2022).

Attachments: [23-0422 cover](#)
[23-0421 ordinance](#)

20. [23-0433](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 9-3-117 (CONSTRUCTION, OPERATION AND MAINTENANCE REQUIREMENTS) Subsection (p) of Article I (CONSTRUCTION, OPERATION AND MAINTENANCE OF CABLE SYSTEM) of Chapter 1 (ALEXANDRIA CABLE COMMUNICATIONS CODE) of Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [23-0433 Att 1 - Ordinance Cover](#)
[23 0433 Att 2 - Ordinance](#)

END OF CONSENT CALENDAR

VI. ROLL-CALL CONSENT CALENDAR (21)

21. [23-0416](#) Consideration of a Resolution Approving a \$50 million Grant Application for the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Program for the Waterfront Flood Mitigation Project. [ROLL-CALL VOTE]

Attachments: [23-0416 Resolution Waterfront Flood Implementation Building Resilient Infrastr](#)
[23-0416 DPI Bric Nov 10 2022 update](#)
[23-0416 Final Resolution - RES NO 3115](#)

END ROLL CALL CONSENT CALENDAR

VII. CONTESTED APPOINTMENTS

22. [23-0448](#) Alexandria Gang Prevention Community Task Force
1 Interfaith Community representative

Attachments: [23-0448 ballot](#)
[23-0448 redaction notice](#)
[23-0448 Alex. Gang Prevention Applications - Redacted](#)
[23-0448 tally](#)

23. [23-0449](#) Alexandria Housing Affordability Advisory Committee
1 Representative of an employer who employs at least 100 people

Attachments: [23-0449 ballot](#)
[23-0449 redaction notice](#)
[23-0449 AHAAC Applications - Redacted](#)
[23-0449 tally](#)

24. [23-0450](#) Environmental Policy Commission
1 Citizen Member

Attachments: [23-0450 ballot](#)
[23-0450 redaction notice](#)
[23-0450 EPC apps - redacted](#)
[23-0450 tally](#)

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. [22-1129](#) Consideration of an updated Stormwater Utility Credit Manual for Residential and Non-Residential Properties.

Attachments: [22-1129 Attachment 1 Draft Final Alexandria SW Utility Fee Manual 10-18-2022](#)
[22-1129 Attachment 2 Presentation](#)

IX. ORDINANCES AND RESOLUTIONS

26. [23-0370](#) Consideration of a Resolution to Establish FY 2024 Budget Guidance.
[ROLL-CALL VOTE]

Attachments: [23-0370 FY24 Budget Guidance Resolution](#)
[23-0370 Final Resolution - RES NO 3111](#)

27. [23-0371](#) Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2024 Operating Budget and the FY 2024 to FY 2033 Capital Improvement Program. [ROLL-CALL VOTE]

Attachments: [23-0371 FY 2024 Budget Process Resolution](#)
[23-0371 Final Resolution - RES NO 3112](#)

X. ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

XI. OTHER

28. [23-0325](#) Consideration of City Council Schedule.

Attachments: [23-0325 City Council Calendar](#)

XII. 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.

* * * * *

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.

* * * * *

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.

* * * * *