

City of Alexandria

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



Docket - Final-revised

Tuesday, September 13, 2022

6:00 PM

Council Chamber

City Council Legislative Meeting

The September 13, 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_TjxnMvevTKemH_hyXLaaCg

Webinar ID: 934 2917 0272

Webinar Passcode: 076735

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.

[23-0331](#) Roll call card

Attachments: [23-0331 roll call card](#)

2. Executive Session.

[23-0227](#) 6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter. [ROLL-CALL VOTE]

Attachments: [23-0227 Executive Session Resolution](#)
[23-0227 executive session motion 0913](#)
[23-0277 Final Resolution - Res. No. 3089](#)

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

4. Moment of Silence and Pledge of Allegiance.

5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[23-0138](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Public Hearing Meeting Minutes of May 14, 2022;
The Regular Meeting Minutes of May 24, 2022;
The Regular Meeting Minutes of June 14, 2022;
The Public Hearing Meeting Minutes of June 18, 2022;
The Regular Meeting Minutes of June 28, 2022; and
The Special Public Hearing Meeting Minutes of July 5, 2022.

Attachments: [23-0138 May 14 2022 Public Hearing meeting](#)
[23-0138 May 24 2022 regular meeting minutes](#)
[23-0138 June 14 2022 Regular Meeting Minutes \(1\)](#)
[23-0138 June 18 Public Hearing Meeting minutes](#)
[23-0138 June 28 2022 Regular Meeting minutes](#)
[23-0138 July 5 2022 Special Public Hearing Meeting Minutes \(1\)](#)
[23-0138 May 14 2022 signed minutes](#)
[23-0138 May 24 2022 signed minutes](#)
[23-0138 June 14 2022 signed minutes](#)
[23-0138 June 18 2022 signed minutes](#)
[23-0138 June 28 2022 signed minutes](#)
[23-0138 July 5 2022 signed minutes](#)

II. PROCLAMATIONS

6. [23-0223](#) Presentation of a Proclamation Recognizing September as International Underground

Railroad Month.

Attachments: [23-0223 proclamation](#)

7. [23-0224](#) Presentation of a Proclamation Recognizing Latino Heritage Month.

Attachments: [23-0224 proclamation](#)

8. [23-0225](#) Presentation of a Proclamation Recognizing National Voter Registration Day.

Attachments: [National Voter Registration Day proclamation](#)

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

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

***Health and Safety Coordinating Committee (Mayor Wilson and Councilwoman Gaskins)**

***Audit Committee (Mayor Wilson and Councilwoman Gaskins)**

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

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

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

***Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

***Virginia Railway Express (VRE) (Councilmember Bagley)**

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

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

IV. ORAL REPORT FROM THE CITY MANAGER

V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-19)

(Resignations and Uncontested Appointments)

9. [23-0139](#) Receipt of the following Resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force
Carlos Gonzales
- (b) Alexandria Housing Affordability Advisory Committee
Kurt Huffman
- (c) Alexandria Archaeology Commission
Jacob Hoogland
- (d) Beauregard Urban Design Advisory Committee
Pete Benavage
- (e) Board of Architectural Review
Jennifer Ossman
John Sprinkle
- (f) Children, Youth, and Families Collaborative Commission
Charlotte Haynes
Zach Lowe
- (g) Citizen Corps Council
Sandy Habib
- (h) Commission on HIV/AIDS
Arion Lillard-Green
Gerald Padmore
Jon Scarffe
- (i) Human Rights Commission
W. Christopher Harris
- (j) Waterfront Commission
Judy Heiser
Scott Shaw

Uncontested Appointments to Boards, Commissions and Committees:

10. [23-0140](#) Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group
1 Member with interest or expertise in diversity, race, and social equity and

inclusivity issues

(b) Alexandria Gang Prevention Community Task Force

1 ACHS representative

(c) Alexandria Housing Affordability Advisory Committee

1 Faith Community representative

1 Housing Consumer under 30 years of age

1 Financial Professional

(d) Archaeological Commission

1 Member from the Alexandria Society for the Preservation of Black Heritage or an equivalent organization

(e) Children, Youth, and Families Collaborative Commission

2 Community Members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy

(f) Citizen Corps Council

1 Citizen Member

(g) Commission on Employment

1 Citizen Member

(h) Commission on HIV/AIDS

1 Citizen Member

(i) Commission on Persons with Disabilities

1 Citizen Member

(j) Community Services Board

1 Citizen Member

2 Consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of a consumer

(k) George Washington Birthday Celebration Committee

3 Citizen Members

1 American Legion representative, due to an expiring term

(l) Historic Alexandria Resources Commission

1 Planning District I representative

- (m) Human Rights Commission
 - 1 Commission on Aging representative
- (n) Park and Recreation Commission
 - 1 Park Planning District II representative
 - 1 High school student
- (o) Potomac Yard Design Advisory Committee
 - 1 Member representing the Potomac West Area
- (p) Public Health Advisory Commission
 - 1 Health Professional Citizen Member
- (q) Redevelopment and Housing Authority
 - 1 Citizen Member
- (r) Sister Cities Committee
 - 2 Citizen Members
- (s) Social Services Advisory Board
 - 1 Citizen Member
- (t) Visit Alexandria Board of Governors
 - 1 “1 of’4” representative from the 4 categories (Hotel, Restaurant, Association or Retail)

Attachments: [23-0140 Redaction Notice](#)
[23-0140 ballot](#)
[23-0140 redacted applications](#)

(Reports and Recommendations of the City Manager)

- 11. [23-0258](#) Consideration of Receipt of City Council Closed Meetings Report for FY 2021 to FY 2022.
Attachments: [23-0100 Attachment 2: Res. No. 2707 \(1\)](#)
[23-0100 Attachment 3: Legal Rationale for Closed Meetings held in FY2021](#)
[23-0100 Attachment 4: Executive Session Minutes](#)
[23-0100 Attachment 1: Executive Session report \(1\)](#)
- 12. [23-0137](#) Consideration of Receipt of Fiscal Year 2022 Fourth Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: [23-0137 FY 2022 Fourth Quarter Capital Projects Status Report](#)
- 13. [23-0174](#) Consideration of the Release of \$200,000 from FY 2023 Contingent Reserves to

Stabilize RPCA Out of School Time Staffing.

14. [23-0192](#) Consideration of Authorization for the City Manager to Execute a Docking Agreement with the Pride of Baltimore, Inc. to Dock the Tall Ship Pride of Baltimore II at the City Marina and Waive Associated Docking Fees.

Attachments: [21-0192 Pride 2 Docking Agreement](#)

(Ordinances for Introduction and First Reading)

15. [23-0109](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Articles II (DEFINITIONS), IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), V (MIXED USE ZONES), VI (SPECIAL AND OVERLAY ZONES), and VIII (OFF-STREET PARKING AND LOADING) of the City of Alexandria Zoning Ordinance to allow auxiliary dwelling units in commercial zones, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00004 (Implementation Ordinance for Text Amendment No. 2022-00004 associated with auxiliary dwelling units in commercial zones approved by City Council on July 5, 2022).

Attachments: [23-0109 cover](#)
[23-0109 ordinance](#)

16. [23-0111](#) 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 Old Town North Small Area Plan chapter of such master plan as Master Plan Amendment Nos. 2022-00001 and 2022-00002 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 Nos. 2022-00001 and 2022-00002 associated with Potomac River Generating Station approved by City Council on July 5, 2022).

Attachments: [23-0111 cover](#)
[23-0111 ordinance](#)

17. [23-0115](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) and Section 6-901 (OLD TOWN NORTH ARTS AND CULTURAL DISTRICT OVERLAY) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment Nos. 2022-00006 and 2022-00007 (Implementation Ordinance for Text Amendment Nos. 2022-00006 and 2022-00007 associated with Potomac River Generating Station approved by City Council on July 5, 2022).

Attachments: [23-0115 cover](#)
[23-0115 ordinance](#)

18. [23-0119](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 045.01 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 properties at 1300, 1400 (portion), and 1500 (portion) North Royal Street from, UT/Utilities and transportation to Coordinated Development District #30 and Old Town North arts and cultural district overlay and in accordance with the said zoning map amendment heretofore approved by city council as Rezoning Nos. 2022-00003 and 2022-00004 (Implementation Ordinance for Rezoning Nos. 2022-00003 and 2022-00004 associated with Potomac River Generating Station approved by City Council on July 5, 2022).

Attachments: [23-0119 cover](#)
[23-0119 ordinance](#)

19. [23-0206](#) 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: [23-0206 Ordinance Cover](#) [Braddock West vacation](#)
[23-0206 ordinance](#)

END OF CONSENT CALENDAR

VI. ROLL-CALL CONSENT CALENDAR (20-25a)

20. [22-1314](#) Consideration of a Resolution to Support an Application to the U.S. Department of Agriculture for the FY 2022 Composting and Food Waste Reduction (CFWR) Pilot Project.[ROLL-CALL VOTE]

Attachments: [22-1314 Attachment -- Resolution](#)
[22-1314 Final Resolution - Res No. 3090](#)

21. [23-0135](#) Consideration of a Resolution to Authorize Deputy City Attorney Christina Zechman Brown to participate on the Council of Counsels for the Northern Virginia Transportation Authority. [ROLL-CALL VOTE]

Attachments: [23-0135 NVTA Zechman Brown resolution](#)
[23-0135 Final Resolution - Res. No. 3091](#)

22. [23-0142](#) Consideration to Reauthorize a Resolution to Allow the City Manager to Execute a Prior-Year Funding Agreement Between the City and the Northern Virginia Transportation Authority for the West End Transitway. [ROLL-CALL VOTE]

Attachments: [23-0142 Attachment 1 - Updated Resolution](#)
[23-0142 Attachment 2 - Standard-Project-Agreement-template.updated-6.22.22](#)
[23-0142 Final signed resolution - RES NO 3092](#)

23. [23-0170](#) Consideration of a Resolution to Authorize the City Manager to Accept a Bequest from the Anna Leider Estate to the Office of Historic Alexandria. [ROLL-CALL VOTE]

Attachments: [23-0170 Resolution](#)
[23-0170 Final Resolution - Res. No. 3093](#)

24. [23-0171](#) Consideration to Authorize the City to Receive a Donation from the Historic Alexandria Foundation. [ROLL-CALL VOTE]

Attachments: [23-0171 Resolution](#)
[23-0171 Final resolution- Res. No. 3094](#)

25. [23-0222](#) Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

Attachments: [23-0222 - Proposed Resolution](#)
[23-0222 Final Resolution - Res.No. 3095](#)

- 25a. [23-0260](#) Consideration of a Resolution to Reestablish the Temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group. [ROLL-CALL VOTE]

Attachments: [23-0260 Ad Hoc Stormwater Group Resolution](#)
[23-0260 Final Resolution - Res. No. 3096](#)

END OF ROLL-CALL CONSENT CALENDAR

VII. CONTESTED APPOINTMENTS

26. [23-0244](#) Alexandria-Caen Sister City Committee
1 Citizen Member

Attachments: [23-0244 Redaction Notice](#)
[23-0244 ballot](#)
[23-0244 redacted applications](#)
[23-0244 tally](#)

27. [23-0245](#) Alexandria Gang Prevention Community Task Force
2 At-large Members representing youth in the City of Alexandria

Attachments: [23-0245 Redaction Notice](#)
[23-0245 ballot](#)
[23-0245 redacted applications](#)
[23-0245 tally](#)

28. [23-0246](#) Alexandria Renew Enterprises

1 Citizen Member

Attachments: [23-0246 Redaction Notice](#)
[23-0246 ballot](#)
[23-0246 redacted applications](#)
[23-0246 tally](#)

29. [23-0247](#)

Archaeological Commission

1 Citizen Member

Attachments: [23-0247 Redaction Notice](#)
[23-0247 ballot](#)
[23-0248 redacted applications](#)
[23-0248 tally](#)

30. [23-0248](#)

Board of Architectural Review

1 Citizen Member

Attachments: [23-0248 Redaction Notice](#)
[23-0248 ballot](#)
[23-0248 redacted applications](#)
[23-0248 tally](#)

31. [23-0249](#)

Budget and Fiscal Affairs Advisory Committee

1 Citizen Member

Attachments: [23-0249 Redaction Notice](#)
[23-0249 ballot](#)
[23-0249 redacted applications](#)
[23-0249 tally](#)

32. [23-0250](#)

Commission for Women

1 Citizen Member

Attachments: [23-0250 Redaction Notice](#)
[23-0250 ballot](#)
[23-0250 redacted applications](#)
[23-0250 tally](#)

33. [23-0251](#)

Community Criminal Justice Board

1 Business Representative (designated by the Chamber of Commerce)

1 Citizen Member

Attachments: [23-0251 Redaction Notice](#)
[23-0251 ballot](#)
[23-0251 redacted applications](#)
[22-0251 tally](#)

34. [23-0252](#) Environmental Policy Commission
1 Member from the field of urban planning
1 Member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise, provided that at least four members shall have scientific expertise

Attachments: [23-0252 Redaction Notice](#)
[23-0252 ballot](#)
[23-0252 redacted applications](#)
[23-0252 tally](#)

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

35. [23-0253](#) General Assembly Update - Permissive Local Authority From 2022 General Assembly Session.

IX. ORDINANCES AND RESOLUTIONS

None.

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

XI. OTHER

36. [23-0136](#) Consideration of City Council Schedule.

Attachments: [23-0126 City Council Calendar](#) [Calendar](#) [City of Alexandria, VA](#)

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.

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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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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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