

**City of Alexandria  
Tuesday, March 8, 2022 7:00 PM  
City Council Legislative Meeting  
Meeting Minutes**

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Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None:

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Mr. Routt, Director, Office of Management and Budget; Ms. Taylor, Director, Finance; Mr. Greenlief, Assistant Director, Finance; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. Wedeles, Special Assistant to the City Manager; Ms. Dudoff, Office of Organizational Effectiveness; Ms. Teate, Office of Communications and Public Information; Mr. Mr. Whatley, Office of Emergency Management; Ms. Scott, Office of Communications and Public Information; Ms. Kelleher, Office of Human Rights; Mr. Block, Principal Planner, T&ES; Ms. Turner, Registrar, Voter Registration; Mr. Smith, Information and Technology Services; Police Sgt. Schulz; Mr. Devilliers, Urban Planner, T&ES; and Police Captain Ballentine.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

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1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Vice Mayor Jackson and Councilman Chapman arriving immediately following roll call.

2. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

3. Reading and Acting upon the Minutes of the Following Meetings of City Council:

The Public Hearing Meeting Minutes of January 22, 2022;  
The Regular Meeting Minutes of January 25, 2022; and  
The Regular Meeting Minutes of February 8, 2022.

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilman Aguirre and carried unanimously, City Council approved the minutes of the following meetings of City Council: the public hearing meeting minutes of January 22, 2022, the regular meeting minutes of January 25, 2022, and the regular meeting minutes of February 8, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## **PROCLAMATIONS**

4. Presentation of a Proclamation for Meals for March.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council endorsed the proclamation. The vote was as follows: in favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

5. Presentation of a Proclamation Recognizing March as Women's History Month.

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilwoman Gaskins and carried unanimously, City Council endorsed the proclamation. The vote was as follows: in favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

6. Presentation of a Proclamation to the Alexandria Commission on Persons with Disabilities Recognizing Brain Injury Awareness Month.

**WHEREUPON**, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The vote was as follows: in favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

7. This item has been removed from the docket.

8. Presentation of a Proclamation Recognizing March 13 through March 19 as Virginia Flood Awareness Week.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council endorsed the proclamation. The vote was as follows: in favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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

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

Councilmember Bagley reported that the VRE had a guest speaker from the Federal Railroad Administration to highlight the 100 year planning and capacity work being done for railways around the country and funding to address at-grade crossings to improve safety. Councilmember Bagley noted that there was also a conversation about the grocery tax and the loss of that funding and VRE signed on to a letter expressing desire to see sustained, committed funding for transportation as result of the possible loss of the grocery tax.

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

Councilwoman Gaskins reported that the Commission received a presentation on the Virginia Coastal Resilience Master Plan and she noted that the information is available online with a web explorer tool that can allow the public to see where projects are occurring, the funding sources being used for the projects, as well as an equity piece that highlights social vulnerability. Councilwoman Gaskins noted that she and Councilman Chapman have contacted staff to see if any of those tools can be implemented in the City.

Councilman Chapman reported that the Commission is working to bring an Historically Black Colleges and Universities (HBCU) presence to the region and there is a trip scheduled to Virginia State University to speak with the leadership about what type of partnership would be beneficial to the school and the students if there was a campus in the Northern Virginia area.

**\*Library Board (Councilman Aguirre)**

Councilman Aguirre reported that the Library Board discussed the usage of the ARPA funds and they have begun circulation of hotspots for public use. Councilman Aguirre reported that the Board reviewed the Emergency Connectivity Fund grant in honor of Love my Library Month and have made 50 of the Chromebooks purchased with the grant available for public use through the end of February. Councilman Aguirre reported that there will be a paid internship available this summer for special collections branch for five weeks. Councilman Aguirre also noted that the Board discussed possibly hiring a development director to help with fundraising for the Library.

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

Councilman Aguirre reported that Commission recognized the departing Commissioners and thanked them for their service and welcomed new members. Councilman Aguirre also reported that the Commission welcomed Senator Adam Ebbin back to the executive committee. Councilman Aguirre noted that Commission had a discussion with Washington Metropolitan Area Transit Authority (WMATA) General Manager Paul Wiedefeld about transit services and thanked him for his service to the authority as he prepares for retirement. Councilman Aguirre pointed out that the Commission received updates from the Program Advisory Committee, including the passage of a couple of resolutions related to a submission to DRPT for a regional bus analysis and a submission for zero emission buses and related strategic plan. Councilman Aguirre reported that there will be a Bus Rapid Transit system along Route 7 to the Tysons Corner area.

Councilmember Bagley noted that Mr. Wiedefeld reported that WMATA is still on track for the electrification of the bus fleet for the system and that the bus ridership is returning at greater rate than rail ridership.

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

City Manager Parajon reported that the City of Alexandria has received recognition from Southern Living Magazine as a Best Cities on the Rise for 2022. City Manager Parajon also reported that City Academy, led by Elaine Scott, Senior Community Liaison, the Office of Communications and Public Information, has been included in a textbook that is used by the University of North Carolina at Chapel Hill in their school of government as an example of effective community engagement.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (9-21)**

### **(Resignations and Uncontested Appointments)**

9. Receipt of the following Resignations for Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force  
Marilyn Nevy Cruz
- (b) Commission for the Arts  
Elizabeth Lo
- (c) Commission on HIV/AIDS  
Janeil Sendi

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9 (a-c); 3/8/2022, and is incorporated as part of this record by reference.)

10. Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee  
1 Commission on Persons with Disabilities representative
- (b) Beautification Commission  
1 Citizen Member
- (c) Budget and Fiscal Affairs Advisory Committee  
1 Representative for Councilmember Sarah Bagley
- (d) Commission on Aging  
2 Citizen Members 60 years or older
- (e) Commission on HIV/AIDS  
1 Citizen Member

- (f) Community Services Board  
1 Citizen Member
- (g) Economic Opportunities Commission  
1 Category II representative  
1 Category III representative
- (h) Historic Alexandria Resources Commission  
1 Representative of Mortar Pestle Society  
1 Business Representative
- (i) Human Rights Commission  
1 Landlord-Tenant Relation Board representative
- (j) Park and Recreation Commission  
1 Park Planning District III representative
- (k) Potomac Yard Design Advisory Committee  
1 Member Representing the Potomac Yard area
- (l) Public Health Advisory Commission  
1 Dentist practicing in the City, nominated by the Northern Virginia Dental Society

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council marked Item No. 10 (a-l); 3/8/22, and is incorporated as part of this record by reference.)

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

11. Consideration of License Amendment No. 1 between the City of Alexandria and the Alexandria Seaport Foundation for the Docking of a Second Seaport Center in the City Marina.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 3/8/22, and is incorporated as part of this record by reference.)

12. Consideration of the Monthly Financial Report for the Period Ending January 31, 2022.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 3/8/22, and is incorporated as part of this record by reference.)

13. Consideration of the Appointment of a Management Representative to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 3/8/22, and is incorporated as part of this record by reference.)

14. Consideration of Grant Application to the 2022 Land & Water Conservation Fund for Funding to Renovate John Ewald Park consistent with the Neighborhood Parks Improvement Plan.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 3/8/22, and is incorporated as part of this record by reference.)

15. Request to Submit a Grant Application to the Metropolitan Washington Council of Governments Housing Affordability Planning Program Grant.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 3/8/22, and is incorporated as part of this record by reference.)

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

16. 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 Landmark-Van Dorn Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00001 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. 2021-00001 associated with Landmark Overlook approved by City Council on February 12, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 3/8/22, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 047.03 and 047.04 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 5901 and 5951 Stevenson Avenue and 2 South Whiting Street from CRMU-M/Commercial residential mixed use (medium) and 5999 Stevenson Avenue from OCM(50)/Office commercial medium (50) zone to CRMU-H/Commercial residential mixed use (high) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00002 (Implementation Ordinance for Rezoning No. 2021-00002 associated with Landmark Overlook approved by City

Council on February 12, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 3/8/22, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way for a portion of alley along Mt. 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) (Implementation Ordinance for Vacation No. 2021-00001 associated with AHDC Glebe/Mount Vernon approved by City Council on January 22, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 3/8/22, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sections 10-3-30 and 10-3-874 of Article B (RECKLESS DRIVING, SPEEDING, ETC.) of Chapter 3 (OPERATION OF VEHICLES) of Title 10 (MOTOR VEHICLES AND TRAFFIC) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 3/8/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 3/8/22, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 048.01 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 5380 Holmes Run Parkway from RC/High density apartment to RMF/Residential multifamily in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00007 (Implementation Ordinance for Rezoning No. 2021-00007 associated with ParcView II approved by City Council on February 12, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 3/8/22, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the consent calendar, with the exception of docket items #16 and 17, which were considered under separate motion, and the inclusion on docket item #34 as an uncontested appointment. The City Manager's recommendations were as follows:

9. City Council received the following resignations from boards, commissions, and committees with regret: (a) Marilyn Nevy Cruz, Alexandria Gang Prevention Community Task Force; (b) Elizabeth Lo, Commission for the Arts; and (c) Janeil Sendi, Commission on HIV/AIDS.

10. City Council made the following appointments to City boards, commissions, and committees: (a) appointed Alison O'Connell as the Commission on Persons with Disabilities representative to the Alexandria Housing Affordability Advisory Committee; (b) appointed Casey Clark as the citizen member to the Beautification Commission; (c) appointed Deborah Derrick as the representative for Councilmember Sarah Bagley to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Karen McKeon and William Thomas Reeder as the two citizen members 60 years or older to the Commission on Aging; (e) appointed Kristin Donley as the citizen member to the Commission on HIV/AIDS; (f) appointed Daniel Holdrich-Crooks as the citizen member to the Community Services Board; (g) appointed Jennifer Ayers as the Category II representative and appointed Meronne Teklu as the Category III representative to the Economic Opportunities Commission; (h) appointed Linda Lovell as the representative of the Mortar Pestle Society and reappointed Danny Smith as the business representative to the Historic Alexandria Resources Commission; (i) appointed Katherine O'Connell as the Landlord-Tenant Relations Board representative to the Human Rights Commission; (j) appointed Philip Voorhees as the Park Planning District III representative to the Park and Recreation Commission; (k) appointed Alex Stack as the member representing the Potomac Yard area to the Potomac Yard Design Advisory Committee; (l) reappointed Jessica Hill as the dentist practicing in the City, nominated by the Northern Virginia Dental Society to the Public Health Advisory Commission, and added docket item #34: reappointed Martha Raymond as the Planning District II representative to the Historic Alexandria Resources Commission.



11. City Council: scheduled the proposed License Amendment, Amendment No. 1, for public hearing on March 12, 2022.

12. City Council received the Monthly Financial report.

13. City Council appointed the following individual to the newly vacant Management Alternate representative position on the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board: Jesse Maines, Division Chief, Transportation and Environmental Services.

14. City Council: (1) approved a grant application, due March 15, 2022, to the Land and Water Conservation Fund for funding park improvements in the amount of \$1,000,000 at John Ewald Park; and (2) authorized the City Manager to execute all necessary documents that may be required.

15. City Council authorized the submission of an application to the Metropolitan Washington Council of Governments (COG) for a \$60,000 grant of Housing Affordability Planning Program (HAPP) grant funds to cover third party costs associated staff's evaluation of the feasibility of affordable housing development in specific transit-adjacent locations, including recommendations regarding potential future public planning processes.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, March 12, 2022.

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, March 12, 2022.

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, March 12, 2022.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

16. 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 Landmark-Van Dorn Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00001 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. 2021-00001 associated with Landmark Overlook approved by City Council on February 12, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council

received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman McPike and carried 6-1, City Council passed the ordinance on first reading and scheduled it for public hearing second reading and final passage on Saturday, March 12, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, Councilman Aguirre.

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 047.03 and 047.04 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 5901 and 5951 Stevenson Avenue and 2 South Whiting Street from CRMU-M/Commercial residential mixed use (medium) and 5999 Stevenson Avenue from OCM(50)/Office commercial medium (50) zone to CRMU-H/Commercial residential mixed use (high) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00002 (Implementation Ordinance for Rezoning No. 2021-00002 associated with Landmark Overlook approved by City Council on February 12, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman McPike and carried 6-1, City Council passed the ordinance on first reading and scheduled it for public hearing second reading and final passage on Saturday, March 12, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, Councilman Aguirre.

#### **ROLL-CALL CONSENT CALENDAR (21-25)**

21. Consideration of a Resolution to Support Two Grant Applications to the Virginia Community Flood Preparedness Fund Program. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 3/8/2022, and is incorporated as part of this record by reference.)

22. Consideration of a Resolution to Support a Grant Application to the Regional Roadway Safety Program at the Metropolitan Washington Council of Governments (MWCOC). [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 3/8/2022, and is incorporated as part of this record by reference.)

23. Consideration of a Request to Approve an Amended Resolution Designating the Alexandria Housing Development Corporation (AHDC) Mount Vernon Avenue - Glebe Road Project Site a Revitalization Area. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 1, 2022, and is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 3/8/22, and is incorporated as part of this record.)

24. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 141 of the City Code. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 3/8/22, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 90 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approvals were as follows:

21. City Council: (1) approved the resolution to support the FY2022 Virginia Community Flood Preparedness Fund (CFPF) grant applications; and (2) authorized the City Manager to submit this resolution and enter into any agreements that may be required to receive these funds should be requested allocation be approved.

The resolution reads as follows:

## **RESOLUTION NO. 3055**

**WHEREAS**, the City Council of the City of Alexandria desires to submit two applications to the Virginia Department of Conservation and Recreation (DCR) of up to \$1,250,000 and \$764,000, respectively for the third round of the Virginia Community Flood Preparedness Fund (CFPF) grant; and,

**WHEREAS**, the City of Alexandria hereby supports this application for an allocation of \$1,250,000 and \$764,000, respectively through the DCR CFPF grant program.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL  
OF ALEXANDRIA, VIRGINIA**

That the City Council of Alexandria, Virginia:

1. Endorses an application for an allocation of \$1,250,000 and \$764,000, respectively through the Virginia Community Flood Preparedness Fund grant.
2. Grants authority for the City Manager to execute project administration agreements for any approved revenue sharing projects.
3. Commits to include funds for its local match of agency funds to share the design and construction for an identified Mount Vernon and Edison Dual Corrugated Metal Pipe Replacement and Inlet Capacity and New Inlet Program in accordance with the cost estimate.

22. City council approved a resolution to: (1) support the submission of grant applications by March 18 for up to \$80,000 to design safety improvements at the intersections of South Patrick Street and Duke Street and South Henry Street and Duke Street; and (2) authorize the City Manager to apply for Regional Roadway Safety Program funding through the Metropolitan Washington Council of Governments (MWCOC) and enter into any agreements with MWCOC to accept and implement the grant.

The resolution reads as follows:

**RESOLUTION NO. 3056**

**RESOLUTION TO SUPPORT APPLICATIONS FOR METROPOLITAN WASHINGTON  
COUNCIL OF GOVERNMENTS REGIONAL ROADWAY SAFETY PROGRAM FOR FY 2023**

**WHEREAS**, the Regional Roadway Safety Program is administered by the Metropolitan Washington Council of Governments; and

**WHEREAS**, the Roadway Safety Program is intended to fund short-term consultant services to member jurisdictions or agencies to assist with planning or preliminary engineering projects that address roadway safety issues; and

**WHEREAS**, the Roadway Safety Program provides up to \$80,000 in consultant assistance for design projects; and

**WHEREAS**, the Alexandria City Council adopted the Alexandria Mobility Plan in 2021, which aims to improve mobility, access, safety, and convenience for all road users; and

**WHEREAS**, the Alexandria City Council adopted the Vision Zero Policy and Action Plan in 2017, which include a goal to eliminate fatal and severe injury crashes by 2028; and

**WHEREAS**, the City of Alexandria has identified the intersections of South Patrick Street and Duke Street, and South Henry Street and Duke Street, as high-crash intersections; and

**WHEREAS**, the Alexandria City Council desires to submit an application to the Regional Roadway Safety Program for up to \$80,000 for Fiscal Year 2023 for Route 1 and Duke Street Intersection Improvements.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Alexandria hereby supports the application for up to \$80,000 from the Regional Roadway Safety Program from the Metropolitan Washington Council of Governments for Fiscal Year 2023.

**BE IT FURTHER RESOLVED**, that the Alexandria City Council hereby grants authority to the City Manager to apply for these grant funds and enter into any necessary agreements with the Metropolitan Washington Council of Governments to accept this grant.

23. City Council approved the amended resolution designating the Alexandria Housing Development Corporation (AHDC) Mount Vernon Avenue - Glebe Road Project site a Revitalization Area pursuant to its upcoming request for low income housing tax credits.

The resolution reads as follows:

### **RESOLUTION NO. 3057**

**WHEREAS**, pursuant to Section 36-55.30:2.A of the Code of the Virginia of 1950, as amended, the City Council of the City of Alexandria, Virginia, desires to designate the Site which will include the proposed Alexandria Housing Development Corporation (AHDC) Mount Vernon Avenue - Glebe Road Project Site as the area (the "Area") described on Exhibit A attached hereto, as a revitalization area;

**WHEREAS**, the proposed Area will include a multi-phased, mixed-use development to construct approximately 475 rental and for sale units affordable to households at a range of incomes, from below 40 to 80% of the Area Median Income, thereby creating a mixed-income community within a larger neighborhood;

**WHEREAS**, the industrial, commercial or other economic development of such area will benefit the City but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area;

**WHEREAS**, private enterprise and investment are not reasonably expected, without assistance, to produce decent, safe and sanitary housing and supporting facilities

that will meet the needs of low- and moderate-income persons and families in such area and thereby create a desirable economic mix of residents in such area;

**WHEREAS**, the affordable housing proposed in this Area would not be economically feasible without the provision of federal low-income housing tax credits and significant City investment at advantageous rates and terms; and

**WHEREAS**, the proposed development will provide a critical source of affordable housing for current and future low-and-moderate income residents at a range of incomes whose tenancy and local employment is essential to the Area's future economic development and sustainability, as well as to the City's strategic plan goal of maintaining neighborhoods that are diverse, inclusive and true mixed-income communities;

**NOW, THEREFORE, BE IT HEREBY DETERMINED** as follows:

(1) The industrial, commercial or other economic development of such area will benefit the city or county but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area; and

(2) Private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low-and-moderate income persons and families in the Area and induce other persons and families to live within such areathereby creating a desirable economic mix of residents in the Area.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that pursuant to Section 36-55.30:2.A of the Code of Virginia 1950, as amended, the Area is hereby designated as a revitalization area.

24. City Council approved an ordinance to adopt Supplement 141 of the City Code.

The ordinance reads as follows:

#### **ORDINANCE NO. 5412**

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 141," are hereby adopted

as and shall constitute "The One Hundred and Forty First Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Forty First Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between October 16, 2021 through November 13, 2021, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after November 13, 2021, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 141; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between October 16, 2021 through November 13, 2021, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Forty First Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Forty First Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

25. City Council approved an ordinance to adopt Supplement 90 of the Zoning Ordinance.

The ordinance reads as follows:

#### ORDINANCE NO. 5413

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

## THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 90," are hereby adopted as and shall constitute "The Ninetieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Ninetieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between October 16, 2021 and November 13, 2021, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between October 16, 2021 and November 13, 2021 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Ninetieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Ninetieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## CONTESTED APPOINTMENTS

26. Alexandria Gang Prevention Community Task Force  
1 Citizen Member



(The following persons volunteered for appointment to the Commission)

NAME: ENDORSEMENT:

Marilyn Navy Cruz  
Donald Soranno

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council waived the residency requirement and appointed Marilyn Navy Cruz as the citizen member to the Alexandria Gang Prevention Community Task Force. The vote was as follows:

Wilson	-	Cruz
Jackson	-	Cruz
Aguirre	-	Cruz
Bagley	-	Cruz
Chapman	-	Cruz
Gaskins	-	Cruz
McPike	-	Cruz

27. Alexandria Housing Affordability Advisory Committee  
1 Homeowner Representative

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

Michelle Krockner  
Nathan Shultz

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Michelle Krockner as the homeowner representative to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

Wilson	-	Krockner
Jackson	-	Krockner
Aguirre	-	Krockner
Bagley	-	Krockner
Chapman	-	Krockner

Gaskins - Krocke  
McPike - Krocke

28. Children, Youth and Families Collaborative Commission  
3 High School Students

(The following persons volunteered for the above Commission)

NAME: ENDORSEMENTS:

Khalil Coates  
Madison Enow  
Trinity Frazier  
Jamiya Gray  
Katherine Harbour  
Teliyah Hillary  
Zahra Rahimi  
Jenny Rivera  
Brianna Rogers  
Lyric Tyler  
Ashanti Veney-Baah

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Katherine Harbour, Zahra Rahimi, and Jenny Rivera as the three high school students to the Children, Youth, and Families Collaborative Commission. The vote was as follows:

Wilson - Harbour, Rahimi, Rivera  
Jackson - Coates, Harbour, Rahimi  
Aguirre - Harbour, Rahimi, Rivera  
Bagley - Rahimi, Rivera, Tyler  
Chapman - Harbour, Rahimi, Rivera  
Gaskins - Rahimi, Rivera, Tyler  
McPike - Harbour, Rivera, Tyler

29. Commission for the Arts  
1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENT:

Marcee Craighill

Susan Oetgen

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Marcee Craighill as the member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators in the arts to the Commission for the Arts. The vote was as follows:

Wilson	-	Craighill
Jackson	-	Craighill
Aguirre	-	Craighill
Bagley	-	Craighill
Chapman	-	Oetgen
Gaskins	-	Craighill
McPike	-	Oetgen

30. Commission for Women  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
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Jessica Morton	
Lee Taylor-Penn	
Dawn Watkins	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results, City Council appointed Lee Taylor-Penn as the citizen member to the Commission for Women. The vote was as follows:

Wilson	-	Taylor-Penn
Jackson	-	Taylor-Penn
Aguirre	-	Morton
Bagley	-	Taylor-Penn
Chapman	-	Morton
Gaskins	-	Taylor-Penn
McPike	-	Taylor-Penn

31. Commission on Employment  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:                      ENDORSEMENT:

Lee Burbage  
Maura Dunn  
Lenwood Roberts  
Michael Smith

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Lenwood Roberts as the citizen member to the Commission on Employment. The vote was as follows:

Wilson	-	Roberts
Jackson	-	Roberts
Aguirre	-	Roberts
Bagley	-	Roberts
Chapman	-	Roberts
Gaskins	-	Roberts
McPike	-	Dunn

32. Community Criminal Justice Board  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:                      ENDORSEMENT:

Donita Greene  
Eric Letzgus

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 3/8/22 and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Donita Greene as the citizen member to the Community Criminal Justice Board. The vote was as follows:

Wilson	-	Greene
Jackson	-	Letzgus
Aguirre	-	Greene
Bagley	-	Greene
Chapman	-	Greene

Gaskins - Greene  
McPike - Letzgus

33. Economic Opportunities Commission  
2 Category II representatives

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENTS:
Aisha Salazar	Antonio Tamariz, Chair, EOC
Anya Walker	Antonio Tamariz, Chair, EOC

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council waived the residency requirement as Aisha Salazar and appointed Anya Walker as the two category II representatives to the Economic Opportunities Commission. The vote was as follows:

Wilson	-	Salazar, Walker
Jackson	-	Salazar, Walker
Aguirre	-	Salazar, Walker
Bagley	-	Salazar, Walker
Chapman	-	Salazar, Walker
Gaskins	-	Salazar, Walker
McPike	-	Salazar, Walker

34. Historic Alexandria Resources Commission  
1 Planning District II representative

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 3/8/22, and is incorporated as part of this record by reference.)

This item was moved the uncontested ballot on the consent calendar.

35. Landlord-Tenant Relations Board  
1 Landlord Representative

(The following person volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
Olivia Jenkins	

(Material pertaining to the above appointment is on file in the Office of the City Clerk

and Clerk of Council, marked Item No. 35; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council waived the residency requirement and appointed Olivia Jenkins as the landlord representative to the Landlord-Tenant Relations Board. The vote was as follows:

Wilson	-	Jenkins
Jackson	-	Jenkins
Aguirre	-	Jenkins
Bagley	-	Jenkins
Chapman	-	Jenkins
Gaskins	-	Jenkins
McPike	-	Jenkins

36. Northern Virginia Juvenile Detention Commission  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
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Sonnja Brown	
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(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 36; 03/12/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council waived the residency requirement and appointed Sonnja Brown as the citizen member to the Northern Virginia Juvenile Detention Commission. The vote was follows:

Wilson	-	Brown
Jackson	-	Brown
Aguirre	-	Brown
Bagley	-	Brown
Chapman	-	Brown
Gaskins	-	Brown
McPike	-	Brown

37. Public Health Advisory Commission  
1 Health Professional Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
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(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 37; 03/12/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Sylvia Jones as the health profession citizen member to the Public Health Advisory Commission. The vote was as follows:

Wilson	-	Jones
Jackson	-	Jones
Aguirre	-	Jones
Bagley	-	Jones
Chapman	-	Jones
Gaskins	-	Jones
McPike	-	Jones

38. Sister Cities Committee  
2 Citizen Members

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENTS:
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Stacie Andersen	
Tiffany Del Rio	
Melissa Hodge	
Mark Loucas	
Kathryn Schalow	
Zachary Tobler	
Michael Wilker	

(Materials pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 38; 03/12/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Stacie Andersen as the citizen member to the Sister Cities Committee. A second vote was required because no other applicant received a majority of the vote. The vote was as follows:

Wilson	-	Andersen, Wilker
Jackson	-	Andersen, Del Rio
Aguirre	-	Andersen, Loucas
Bagley	-	Andersen, Loucas
Chapman	-	Andersen, Schalow
Gaskins	-	Andersen, Schalow
McPike	-	Andersen, Schalow

**WHEREUPON**, ballots were again distributed, tellers were again appointed, and ballots

again tallied with the following results: City Council appointed Kathryn Schalow as the citizen member to the Sister Cities Committee. The vote was as follows:

Wilson	-	Schalow
Jackson	-	Schalow
Aguirre	-	Schalow
Bagley	-	Schalow
Chapman	-	Schalow
Gaskins	-	Schalow
McPike	-	Schalow

39. Traffic and Parking Board  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
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Annie Ebbers	
Corey Faherty	
Sean Palmer	
Nicolas Ruiz	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 39; 03/12/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Annie Ebbers as the citizen member to the Traffic and Parking Board. The vote was as follows:

Wilson	-	Ebbers
Jackson	-	Ebbers
Aguirre	-	Ebbers
Bagley	-	Ebbers
Chapman	-	Ebbers
Gaskins	-	Ebbers
McPike	-	Ebbers

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

40. Consideration of Calendar Year 2022 City Council Priorities.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 40; 03/12/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council requested that staff return at the next



legislative meeting with the following changes to the Calendar Year 2022 City Council Priorities: replacing the climate change item with community engagement; the long term financial pressures would focus more on economic development; and climate change would be incorporated as a principal into each item. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## **ORDINANCES AND RESOLUTIONS**

41. Consideration of a Resolution to Establish an Ad Hoc Duke Street Transitway Advisory Group. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 41; 03/12/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council: received and approved the resolution establishing an Ad Hoc Duke Street Transitway Advisory Group ("Advisory Group"); expanded the group to include: 1 seat for a small independent business along Duke Street corridor, another at-large seat. Two of the four at-large community representatives shall be residents located west of Quaker Lane and one representative shall be an apartment renter; and authorized the City Manager to appoint the four at-large representatives, the small independent business representative, and one development community representative. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

### **RESOLUTION NO. 3058**

#### **RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPOINT AN AD HOC DUKE STREET TRANSITWAY ADVISORY GROUP**

**WHEREAS**, the City Council wishes to establish an Ad Hoc Duke Street Transitway Advisory Group, and

**WHEREAS**, the Duke Street Transitway Advisory Group will comment on the Duke Street Transitway alternatives, conceptual plans, and preferred plan, and conduct specified tasks outlined in this resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

1. That there is hereby established the Duke Street Transitway Advisory Group (the "Advisory Group").
2. That the Advisory Group shall consist of eleven (11) members, and the composition of the group shall be as follows:

- Transportation Commission member (1)
- Planning Commission member (1)
- Alexandria Commission on Persons with Disabilities member or designee (1)
- DASH Bus Riders Group member or designee (1)
- Federation of Civic Association member or designee (1)
- At-large community representatives (4)
- Representative of the development community (1)
- Small independent business owner along the Duke Street corridor (1)

Two of the four at-large community representatives shall be residents located west of Quaker Lane. One representative shall be an apartment renter.

3. That the Chairs of the above-named groups shall nominate a member of their group to serve on the Advisory Group.

4. That the remaining four at-large, one development community, and one small independent business owner representatives will be appointed by the City Manager and represent interests unique to this project such as students, renters, businesses, minority communities, and non-driving households.

5. That the City Manager shall designate the Chair of the Advisory Group.

6. That the mission of the Advisory Group shall be to provide input on key deliverables and project recommendations related to the Duke Street Transitway planning and preliminary design.

7. That the Advisory Group's primary charge shall be to:

- Represent the perspectives of their representative constituencies and communicate back to their respective groups as appropriate;
- Consider and adopt the project vision and guiding principles;
- Provide comments and recommendations for corridor design alternatives;
- Recommend to Council to either adopt or reject the recommendation from the 2012 Transit Corridors Feasibility Plan; and
- Provide an endorsement of a preferred alternative for City Council consideration.

8. That the Advisory Group shall work towards development of consensus provisions, brokered compromises and formal votes to the extent possible and, in cases where there are differing opinions, they shall be included in reports to City Council.

9. That staff assistance to the Advisory Group shall be managed by the Department of Transportation and Environmental Services (T&ES) with assistance from other City departments and offices as needed.

10. That pursuant to City Code Section 2-4-8, the Advisory Group shall meet on an ad hoc basis as needed for a limited duration of one year, unless otherwise extended by City Council.

42. Consideration of a Resolution to Establish Permit Fees for Parklets. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 42; 03/12/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Councilman McPike and carried unanimously by roll-call vote, City Council approved the resolution to establish permit fees for parklets with amendments to section 3 stating, "Permit fees for Annual Parklets shall be 50% of these fees for any permit issued and valid between October 1, 2022 through September 30, 2023"; and section 4 stating, "Permit fees for Annual and Short-term Parklets shall not be collected until October 1, 2022." The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

## **RESOLUTION NO. 3059**

### **RESOLUTION TO ESTABLISH PERMIT FEES FOR PARKLETS**

**WHEREAS**, under Section 2.07 of the City Charter, the City Council has the authority to establish fees to be charged for services provided by the City; and

**WHEREAS**, under City Code Section 5-2-29(j), parklets are a permitted encroachment subject to the criteria referenced in this section; and

**WHEREAS**, under City Code Section 3-2-85, the fee for encroachments for parklets shall be established by resolution of the City Council; and

**WHEREAS**, the City of Alexandria, Virginia desires to establish a permit fee for parklets allowed as permitted encroachments under section 5-2-29 of the City Code; and

**WHEREAS**, the City Council finds and determines that the setting of such permit fees for parklets is necessary and proper at this time.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:**

1. Permits fees for Annual Parklets shall be based on the length of parking that is removed to accommodate the permit and assessed as follows:
  - a. Parklets that are open to the public at all times - \$15 per linear foot
  - b. Parklets that are used by a commercial business and:
    - i. Within the King Street Retail Strategy area - \$150 per linear foot
    - ii. Within an Equity Emphasis Area (as defined by MWCOG) - \$50 per linear foot

- iii. All other areas - \$100/ per linear foot
- 2. Permit fees for Short-Term Parklets (i.e. parklets in place for less than 7 days) shall be as follows:
  - a. Permit fee (for initial review of plans and location) - \$100
  - b. Applicable fees for Temporary Reserved Parking signage, which depend on the number of days the parklet will be in place (less than 7 days) and whether the space is a metered space or non-metered space.
- 3. Permit fees for Annual Parklets shall be 50% of these fees for any permit issued and valid between October 1, 2022 through September 30, 2023.
- 4. Permit fees for Annual and Short-term Parklets shall not be collected until October 1, 2022.
- 5. That such fees established above shall apply, unless and until revised by the City Council.
- 6. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient implement this Resolution; and

That this Resolution shall be effective immediately.

- 43. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend sections 2-1-4 (Compensation of members) and Section 2-1-10 (City Clerk Generally) of Article A (General Provisions) and Sections 2-1-41 (Regular meetings), Section 2-1-42 (Regular Meetings for public hearings) and Section 2-1-46 (Quorums) of Article B, all of Chapter 1 (The City Council) of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as amended to update City Council procedures and consideration of updates to City Council special regulations regarding council aides and council appointees.

(A copy of the City Manager's and City Attorney's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 43; 03/08/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 43; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 43; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council: (1) approved the ordinance on first reading

and set it public hearing, second reading and final passage on Saturday, March 12, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

44. Introduction. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2022 (Fiscal Year 2023).

(A copy of the City Manager's and City Attorney's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 44; 3/08/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 44; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 44; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council passed the proposed ordinance on first reading after establishing the tax rates to be advertised for residential and commercial real property and personal property.

The maximum rates authorized by City Council in the ordinance reflect:

A base real estate tax rate on residential, commercial and industrial property for calendar year 2022 of \$1.115 per one hundred dollars of assessed valuation. The FY 2023 proposed budget reflects a real estate tax rate of \$1.11. No increase will be considered for the tax rates on personal property (vehicles) or business-tangible property.

1. Assumed in this proposed amount is the continued dedication of 0.6 cents for affordable housing;

2. Assumed in the proposed amount is the continued reservation of 2.2 cents of the real property tax rate for transportation projects;

3. A Special Services District tax is proposed to continue to be levied on all real property located in the Tier I Potomac Yard Metrorail Station Special Services District at the current rate of \$0.20 per one hundred dollars of valuation;

For all other taxes, the following rates are proposed:

4. A personal property tax rate on vehicles for calendar year 2022 of \$5.33 per one hundred dollars of assessed value. The FY 2023 proposed budget recommends a vehicle personal property tax rate of \$5.33 to fund the base budget; and

5. A tangible business personal property tax rate for calendar year 2022 of \$4.75 per one hundred dollars of assessed value and a machinery and tools tax rate of \$ 4.50 per hundred dollars of assessed value. The FY 2023 proposed budget recommends a tangible personal property tax rate of \$4.75 and a machinery and tools tax rate of \$4.50 to fund the base budget.

City Council set the ordinance for public hearing and second reading on Saturday, April 23 and final passage on Wednesday, May 4, 2022.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

45. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-2-10 (Establishment of Election Districts and Voting Places) Subsection (Z), All of Chapter 2 (Elections), Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, As Amended, to Amend and Reordain Section 12-1-4 (Election of School Board Members; Date and Manner of Election), All of Chapter 1 (School District and School Board), Title 12 (Education, Social Services And Welfare) of the Code of the City of Alexandria, Virginia, 1981, As Amended, and to Amend And Reordain "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," Adopted by Section 2-2-13 (Map of Election Districts and Voting Places), All of Chapter 2 (Elections), Title 2 (General Government) of the Code of the City Of Alexandria, Virginia, 1981, As Amended.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked, Item No. 45; 3/8/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 45; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 45; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on March 12, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

46. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving Escalated Fines for Heavy Vehicles in Commercial Business

## Areas with Citations.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked, Item No. 46; 3/8/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 46; 3/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 46; 3/8/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilman Aguirre and carried 6-1, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, March 12, 2022. City Council offered two amendments to the proposed ordinance:

1. On line 34, page 3, strike the word "may" and replace it with "shall";
2. On line 36, page, 3, add the following words, "Notwithstanding any other section of the City Code, referenced or otherwise, penalties of this section may escalate and ultimately may include immobilization or removal whether or not the previous penalty fines have been paid.";
3. On line 32, page 3, the fee should be changed to \$250 for the second violation; and
4. On line 33, page 3, the fee should be changed to \$350 for the third and any subsequent violation.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, Councilman Aguirre.

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

1. Vice Mayor Jackson stated that she agreed with a women's right to choose and that she was disappointed that the proclamation that was removed from the docket became a call for advocacy and lead to antagonism in the community. Vice Mayor Jackson offered an apology to the community who had differing views than hers.

2. Councilman Aguirre welcomed Fresh Baguette, a new business that opened in the City recently in Old Town.

3. Councilman Aguirre congratulated the 2022 graduating class of Healthy Families her in the City of Alexandria.

4. Councilman Aguirre reported that he had the opportunity to tour the rail operations command center, the bus operations command center and the safety operations command center for Washington Metropolitan Area Transit Authority (WMATA) being built here in the City.

5. Councilman Aguirre noted that vaccine clinics are continuing with community partners and the Health Department and he visited the clinic at Casa Chirilagua.

6. Councilman Aguirre congratulated Bill Reagan on his retirement from the Small Business Development Center.

7. Councilman Aguirre congratulated Kimberly Knight on being appointed as the Director of Libraries for the City of Virginia Beach, Virginia.

8. Councilman Chapman noted that there was increased activity along the Waterfront and that the Council may have to have future conversations about the vibrancy of the area for everyone.

9. Mayor Wilson noted that WMATA made an announcement earlier today regarding some significant impacts to the service in the community starting in September, impacting the yellow line. Mayor Wilson stated that Council would have more conversation with the provider and staff as they have had an opportunity to do some planning about accommodations.

## **OTHER**

47. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 47; 03/08/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman McPike and carried unanimously, City Council received and approved the City Council schedule, noting that subsequent schedules will be replaced with the list for the City website's calendar of events. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, the regular meeting of March 8, 2022 was adjourned at 10:33 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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**APPROVED BY:**



**JUSTIN M. WILSON      MAYOR**

ATTEST:

**Gloria A. Sitton, CMC    City Clerk**

Approved:    May 10, 2022