City of Alexandria Meeting Minutes City Council Public Hearing Saturday, May 14, 2022 9:30 AM

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

Absent: Councilman John Taylor Chapman.

Also Present:Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Moritz, Director, Planning and Zoning; Ms. Beach, Division Chief, P&Z; Mr. Cook, Urban Planner, P&Z; Ms. Franco, Urban Planner, P&Z; Mr. Dofflemyer, Division Chief, T&ES: Mr. Kerns, Division Chief, P&Z; Mr. Lucarelli, Urban Planner, P&Z; Mr. Imm, Principal Planner, P&Z; Ms. Jovovic, Office of Housing; Mr. Farner, Deputy Director, P&Z; Mr. Moss, Information Technology Services (ITS); Mr. Barre, ITS; Mr. Sherman, ITS; and Police Captain Ballantine.

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

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Vice Mayor Jackson attending the meeting virtually from home from medical reasons. Councilman Chapman was absent from the meeting.

2. Public Discussion Period

The following persons participated in the public discussion period:

1. Ismael Ahmed, Alexandria, spoke the need for better jobs in the City and hope to establish union jobs in the City.

2. Richard Merritt, Alexandria, spoke about the COVID-19 recovery in the City and the equity lens used to assess the recovery effort and how the equity recovery be measured by the City.

3. Janice Grenadier, Alexandria, spoke about corruption with the Courts and law enforcement.

4. David Byrd, Alexandria, representing Yes In My Back Yard (YIMBY), spoke the housing issues and the need for more housing affordability in the City and thanked Council for its efforts to bring more affordable housing to the City.

5. Don Slaiman, Alexandria, spoke about the need for more affordable housing and better paying jobs to address income equality.

6. Nelson Aguilar, Alexandria, spoke about the need for better wages for skilled labor in the City.

7. Ameresh Beyn, Alexandria, spoke about the need for better wages for residents living in the City.

8. Bert Bayou, Alexandria, spoke about the need for better wages for workers in the City and more affordable housing.

9. Nora Drouche, Alexandria, spoke about the need for better wages and more affordable housing.

10. Linh Pham, Alexandria, requested a proclamation honoring Falun Dafa's anniversary.

11. Tiny Tang, Vienna, Virginia, requested a proclamation honoring Falun Dafa's anniversary.

12. Luca Gattoni-Celli, Alexandria, spoke about possible traffic calming measures being explored along Braddock Road in the Alexandria West neighborhood.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council closed the public discussion period. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

II. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES ACTION CONSENT CALENDAR

Planning Commission (3-4)

Special Use Permit #2022-00012
 500 Montgomery Street
 Public Hearing and consideration of a request for a Special Use Permit for a ground
 floor arts and cultural tenant, including the exclusion of the floor area from the floor area
 ratio for the site; zoned CRMU-H. Applicant: AP 500 Montgomery LLC, represented by
 Robert D. Brant, attorney
 Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 3; 05/14/22, and is incorporated as part of this record by

reference.)

4. Encroachment #2022-00004 4901, 4915 Polk Avenue, and unimproved public right-of-way - Alexandria Free Methodist Church Public Hearing and consideration of requests for an Encroachment on an unimproved portion of public right-of-way to permit construction of a segment of a private driveway; zoned: R-20/Single-family zone (Seminary Hill/Strawberry Hill). Applicant: Trustees of Alexandria Free Methodist Church, represented by Mark Yoo, architect and/or Aaron M. Vinson, engineer.

Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 4; 05/14/22, and is incorporated as part of this record by reference.)

END OF ACTION CONSENT CALENDAR

City Council approved each item under separate motion. The approval was as follows:

3. **WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Councilman McPike and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

4. Encroachment #2022-00004

4901, 4915 Polk Avenue, and unimproved public right-of-way - Alexandria Free Methodist Church

Public Hearing and consideration of requests for an Encroachment on an unimproved portion of public right-of-way to permit construction of a segment of a private driveway; zoned: R-20/Single-family zone (Seminary Hill/Strawberry Hill). Applicant: Trustees of Alexandria Free Methodist Church, represented by Mark Yoo, architect and/or Aaron M. Vinson, engineer.

Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 4; 05/14/22, and is incorporated as part of this record by reference.)

The following person participated in the public hearing for this item:

1. Jack Sharkey, Alexandria, spoke in opposition to the proposed encroachment.

WHEREUPON, upon motion by Councilman McPike, seconded by Councilwoman Gaskins and carried unanimously, City Council closed the public hearing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent,

Councilman Chapman.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Gaskins and carried unanimously, City Council deferred the approval of this item until the June hearing to allow the applicant time to respond to concerns from Council regarding notice requirements and whether they are amendable to the returning for Council review in 5 years, 7 years, or 10 years. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

III. ROLL-CALL CONSENT CALENDAR

5. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Article C (Disposition of Abandoned, Unattended and Immobile Motor Vehicles) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 9, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 5; 05/14/22, 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. 5; 5/14/22, 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. 5; 5/14/22, and is incorporated as part of this record by reference.)

 Public Hearing, Second Reading and Final Passage of an ordinance to amend Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 9, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 05/14/22, 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. 6; 5/14/22, 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. 6; 5/14/22, and is incorporated as part of this record by reference.)

7. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sheet No. 055.01 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 at 901 North Pitt Street from, OC/Office commercial to CRMU-X/Commercial residential mixed use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00001 (Implementation Ordinance for Rezoning No. 2022-00001 associated with 901 North Pitt Street approved by City Council on April 23, 2022). [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. 7; 5/14/22, 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. 7; 5/14/22, and is incorporated as part of this record by reference.)

8. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain the allocation of State funds from the Personal Property Tax Relief Act (PPTRA) of 1998, Section 3-2-224 (Levied on Automobiles, Trucks, Trailers, Semi-Trailers, Antique Motor Vehicles, Taxicabs, Motorcycles, Campers and Other Recreational Vehicles, Boats and Trailers; Amount), of the Code of the City of Alexandria, Virginia. [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. 8; 5/14/22, 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. 8; 5/14/22, and is incorporated as part of this record by reference.)

9. Public Hearing, Second Reading and Final Passage of an Ordinance Authorizing and Empowering the Issuance of General Obligation Bonds through a Direct Bank Loan. [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. 9; 5/14/22, 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. 9; 5/14/22, and is incorporated as part of this record by reference.)

10. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and

reordain the deadline for applying for Personal Property Tax Relief for the Elderly and Disabled for first time filers and in cases of hardship, Section 3-2-224.2 (Alternative Tax Rate for Elderly and Handicapped, of the Code of the City of Alexandria, Virginia. [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. 10; 5/14/22, 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. 10; 5/14/22, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Aguirre and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

5. City Council adopted an ordinance to amend and reordain Article C (Disposition of Abandoned, Unattended and Immobile Motor Vehicles) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

The ordinance reads as follows:

ORDINANCE NO. 5431

AN ORDINANCE to amend and reordain Article C (DISPOSITION OF ABANDONED, UNATTENDED AND IMMOBILE MOTOR VEHICLES) of Chapter 8 (PARKING AND TRAFFIC REGULATIONS) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Article C of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by deleting the text shown in strikethrough and adding the text shown in underline as follows:

Sec. 5-8-21 Definitions.

The following terms shall, for purposes of this article, have the meanings set forth below:

- (1) *Motor vehicle* or *vehicle* means any motor vehicle, trailer or semitrailer, or any part thereof, as defined in section 46.2-100, Code of Virginia (1950), as amended.
- (2) Abandoned motor vehicle means a motor vehicle that:
 - (a) weighs at least 75 pounds; and
 - (b) is left unattended on public property for a period of more than 48 hours in violation of the Code of Virginia (1950), as amended, or this code; or
 - (bc) is left unattended on the shoulder of a primary highway.

- (3) Demolisher means any person or entity whose business is to convert motor vehicles into processed scrap or scrap metal or otherwise to wreck or dismantle such vehicles has the meaning ascribed to it in Section 46.2-1200 of the Code of Virginia (1950), as amended.
- (4) Authorized city official means any of the following persons: the chief of police; any sworn member of the police department; the fire marshal; and any deputy fire marshal.
- (5) *Parking violation notice* means a citation issued for the violation of a law relating to the parking of motor vehicles or of any other law relating to motor vehicles for which a parking citation may be issued.
- (6) Scrap metal processor means any person who is engaged in the business of processing motor vehicles into scrap for remelting purposes who, from a fixed location, utilizes machinery and equipment for processing and manufacturing ferrous and nonferrous metallic scrap into prepared grades, and whose principal product is metallic scrap.
- (7) *Vehicle removal certificate* means a transferable document issued by the Virginia Department of Motor Vehicles for any abandoned motor vehicle that authorizes the removal and destruction of the vehicle.
- (8) *Department* means the Virginia Department of Motor Vehicles.
- (9) Commissioner means the Commissioner of the Virginia Department of Motor Vehicles.

Sec. 5-8-23 Report of removal to police chief.

It shall be the duty of the authorized city official directing the removal of any vehicle under this article to cause a report of the removal to be made and forwarded to the police chief or the chief's <u>city manager or</u> designee, stating, to the degree such information is available, the year, make and model of the vehicle removed, its registration number and license plate number, the location from which it was removed, and the reasons for the removal.

Sec. 5-8-24 Notice that vehicle has been impounded.

- (a) The following notice must be provided for impounded abandoned motor vehicles impounded pursuant to this article:
 - (1) The authorized city official, a designee of the official or another city employee designated by the city manager, directing the removal of any vehicle under this article, shall, within 15 days of the impoundment of the motor vehicle, by registered or certified mail, return receipt requested, provide notice to the owner of record of the impounded vehicle, as shown in records maintained by the department; provided, that the vehicle has not already been released from the impoundment facility. The notice shall state the following: (i) the year, make, model and registration number of the motor vehicle; (ii) the address where the vehicle is being held; and (iii) that the owner and any person having a security interest in the vehicle may reclaim the vehicle within 15 days from the date of the notice, after payment of all towing and storage charges resulting from the removal and storage of the vehicle.
 - (12) The authorized city official, a designee of the official or another city employee designated by the city manager, directing the removal of any vehicle under this article shall initiate with the department, in a manner prescribed by the commissioner, a search for the owner and/or lienholder of record of the motor vehicle, requesting the name and address of the owner of record of the motor vehicle and all persons having

security interests in the motor vehicle on record with the department. The department shall check: (i) its own records, (ii) the records of a nationally recognized crime database, and (iii) records of a nationally recognized motor vehicle title database for owner and lienholder information.

- a. If a vehicle has been reported as stolen, the department shall notify the appropriate law-enforcement agency of that fact.
- b. If a vehicle has been found to have been titled in another jurisdiction, the department shall notify the city of that jurisdiction. In cases of motor vehicles titled in other jurisdictions, the commissioner shall issue certificates of title on proof satisfactory to the commissioner that the persons required to be notified by registered or certified mail have received actual notice fully containing the information required by this section.
- c. If the <u>D</u>department confirms owner or lienholder information, the department shall notify the owner, at the last known address of record, and lienholder, at the last known address of record, of the notice of interest in their vehicle, by certified mail, return receipt requested, and advise them to reclaim and remove the vehicle within 15 days, or, if the vehicle is a manufactured home or a mobile home, 120 days, from the date of notice. Such notice, when sent in accordance with these requirements, shall be sufficient regardless of whether or not it was ever received. Following the notice required in this subsection, if the motor vehicle remains unclaimed, the owner and all persons having security interests in the motor vehicle.
- d. Whenever a vehicle is shown by the department's records to be owned by a person who has indicated that he is on active military duty or service, the department shall notify the city of such information. Any person having an interest in such vehicle under the provisions of this article shall comply with the provisions of the federal Service Members Civil Relief Act (50 U.S.C. app. 501 et seq.). Any person disposing of a vehicle under the provisions of this article shall determine whether the provisions of the federal Servicemembers Civil Relief Act (50 U.S.C. § 3901 et seq.) (the Act) apply to the circumstances of such disposition. The presence on a vehicle record of an indicator that the owner is on active military duty or service shall be an indication that the Act may apply. However, should the person determine that the Act applies, the indicator on the vehicle record shall not satisfy any obligation under the Act to ascertain the owner's military status, nor shall the absence of an indicator suffice to establish that the owner is not on active military duty or service.
- e. If records of the department contain no address for the owner or no address of any person shown by the department's records to have a security interest, or if the identity and addresses of the owner and all persons having security interests cannot be determined with reasonable certainty, the city shall obtain from the department, in a manner prescribed by the commissioner, a vehicle removal certificate. The vehicle may then be sold to a licensee or scrap metal processor as defined in Virginia Code § 46.2-1600 (1950), as amended. after the department has contacted the jurisdiction in which the vehicle was last titled, the person in possession of the vehicle may proceed with the sale or disposal of the vehicle in accordance with this article. However, if a vehicle record exists in another jurisdiction that has refused to release the information to the department, the person in possession of the vehicle shall assume all liability for proceeding

with such sale or disposal without written notice to the owner or lienholder of record.

- <u>f.</u> The department shall provide to the person in possession of the vehicle a receipt indicating that the search requested pursuant to this section has been completed.
- (b) The following notice must be provided for all other impounded motor vehicles:
 - (1) The authorized city official, a designee of the official or another city employee designated by the city manager, directing the removal of any vehicle under this article, shall, within 15 days of the impoundment of the motor vehicle, by registered or certified mail, return receipt requested, provide notice to the owner of record of the impounded vehicle, as shown in records maintained by the department; provided, that the vehicle has not already been released from the impoundment facility. The notice shall state the following: (i) the year, make, model and registration number of the motor vehicle; (ii) the address where the vehicle is being held; and (iii) that the owner and any person having a security interest in the vehicle may reclaim the vehicle within 15 days from the date of the notice, after payment of all towing and storage charges resulting from the removal and storage of the vehicle.
 - (2) If the owner fails or refuses to pay the cost or if his identity or whereabouts is unknown and unascertainable after a diligent search has been made, and after notice to him at his last known address and to the holder of any lien of record with the department against the motor vehicle, the vehicle shall be considered an abandoned motor vehicle and the provisions of subsection (a) apply.

Editorial Note: This section is authorized pursuant to Code of Virginia §§ 46.2-1202, -1213, -1215, and -1216.

Sec. 5-8-27 Disposition of unrepossessed unreclaimed vehicles; proceeds of sale.

- (a) If a motor vehicle impounded under this article is not repossessed reclaimed as provided for in section 5-8-24:
 - (1) the city shall obtain from the department a vehicle removal certificate in a manner prescribed by the commissioner;
 - (2) if the department finds no records for the vehicle, the vehicle may then be sold or transferred to a licensee or a scrap metal processor, as defined in Virginia Code § 46.2-1600 (1950) as amended. Upon such sale or transfer, the completed vehicle removal certificate and receipt produced pursuant to section 5-8-24 shall be given to the licensee or scrap metal processor; or
 - (3) if the city desires to sell the vehicle at public auction, the city shall post notice for at least 21 days of its intent to auction the motor vehicle with the department.
 - a. Postings of intent shall be in an electronic manner prescribed by the commissioner who shall also ensure that written notice of intent is provided in public locations throughout the Commonwealth of Virginia and shall include the vehicle identification number and a description of each vehicle to be sold.
 - b. If the department confirms a lien, the city shall notify the lienholder of record, by certified mail, at the address on the certificate of title of the time and place of the proposed sale 10 days prior thereto.

<u>b. After the posting period has passed the vehicle may be sold at auction.</u> The purchaser of an impounded vehicle at public auction shall take title to the vehicle free of all liens and claims of ownership of others, shall receive a sales receipt, an abandoned

vehicle receipt and a completed vehicle removal certificate, and shall be entitled to apply to and receive from the department a certificate of title and a registration card for the vehicle may apply for a title such vehicle upon payment of the applicable fees and taxes, and by supplying the department with the completed vehicle removal certificate and the receipt produced pursuant to section 5-8-24. If the vehicle does not sell at auction, the person in possession of the abandoned vehicle may apply for a title for such vehicle upon payment of the applicable fees and taxes, and by suppling the department with the completed vehicle removal certificate and the receipt produced pursuant to section 5-8-24, and a written statement that the vehicle did not sell at auction.

(c) The proceeds from the sale of an impounded motor vehicle shall be forwarded to the director of finance who shall pay from the proceeds the towing charge, storage charge and any costs incurred by the city in learning the identity of the vehicle owner and the holders of a security interest in the vehicle and in conducting the sale. The balance of the proceeds shall be held by the director of finance for the owner and paid to the owner upon satisfactory proof of ownership; provided, that the owner makes application for such proceeds within 90 days from the date of sale. If the owner fails to make timely application, the balance of the proceeds shall be come the property of the city, and shall be deposited in the city general fund. Any personal property found in an impounded motor vehicle may be sold along with the sale of the vehicle.

Editorial Note: This section is authorized pursuant to Code of Virginia §§ 46.2-1200, -1213, -1215, and -1216.

Sec. 5-8-28 Disposition of inoperable vehicles.

Notwithstanding any other provisions of this article to the contrary, any inoperable motor vehicle which has been impounded pursuant to this article may be disposed of to a demolisher, for the sole purpose of having the vehicle wrecked, dismantled or demolished, without the title and the notification procedures otherwise required by this article. Such demolisher shall be properly licensed under the provisions of Section 46.2-1600 et seq. of the Code of Virginia (1950), as amended. The demolisher, upon taking custody of such motor vehicle, shall notify the department of this fact on forms provided by the department and in the manner prescribed by the commissioner. Notwithstanding any other provision of law, no other report or notice shall be required in this instance.

Editorial Note: This section is authorized pursuant to Code of Virginia § 46.2-1205.

Sec. 5-8-29 Surrender of certificate of title, etc., where motor vehicle acquired for demolition or scrap metal processing; records to be kept by demolisher or scrap metal processor.

- (a) No demolisher or scrap metal processor who purchases or otherwise acquires a motor vehicle pursuant to section 5-8-28 for wrecking, dismantling or demolition shall be required to obtain a certificate of title for the motor vehicle in the demolisher's own name. After the motor vehicle has been demolished, processed, or changed so that it physically is no longer a motor vehicle, the demolisher or scrap metal processor shall surrender to the department of motor vehicles, for cancellation, the certificate of title, vehicle removal certificate, properly executed vehicle disposition history, or the sales receipt from a foreign jurisdiction for the vehicle. __
- (b) A demolisher or scrap metal processor shall keep an accurate and complete record, in accordance with section 46.2-1608, Code of Virginia (1950), as amended, of all motor

vehicles purchased or received in the course of business. Demolishers and scrap metal processors shall also collect and verify: (i) the towing company's name and, if applicable, the license number issued to the towing company by the Virginia Board for Towing and Recovery Operators, (ii) one of the ownership or possession documents set out in this section following verification of its accuracy, and (iii) the driver's license of the person delivering the motor vehicle. If the delivering vehicle does not possess a license number issued by the Virginia Board for Towing and Recovery Operators, the license plate number of the vehicle that delivered the motor vehicle or scrap shall also be collected and maintained.

- (1) In addition, a photocopy or electronic copy of the appropriate ownership document or a vehicle removal certificate presented by the customer shall be maintained. Ownership documents shall consist of either a motor vehicle title or a sales receipt from a foreign jurisdiction or a vehicle disposition history. These records shall be maintained in a permanent ledger in a manner acceptable to the department at the place of business or at another readily accessible and secure location within the commonwealth for at least five years.
- (2) If requested by a law enforcement officer, a licensee shall make available, during regular business hours, a report of all the purchases of motor vehicles. Each report shall include the information set out in this article and be available electronically or in an agreed-upon format. Any person who violates any provision of this chapter or who falsifies any of the information required to be maintained by this article shall be guilty of a Class 3 misdemeanor for the first offense. Any licensee or scrap metal processor who is found guilty of second or subsequent violations shall be guilty of a Class 1 misdemeanor.
- (3) If the vehicle identification number has been altered, is missing, or appears to have been otherwise tampered with, the demolisher or scrap metal processor shall take no further action with regard to the vehicle except to safeguard it in its then-existing condition and shall promptly notify the department. If the vehicle is a motorcycle, the demolisher or scrap metal processor shall cause to be noted on the title or salvage certificate, certifying on the face of the document, in addition to the above requirements, the frame number of the motorcycle and motor number, if available.

Pursuant to the authority granted by section 46.2-1206 of the Code of Virginia (1950), as amended, which relates to the surrender of certificates of title where motor vehicle acquired for demolition, is hereby adopted and incorporated in its entirety into this chapter as if it was fully set forth herein.

Section 2. That Article C as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria City Code.

Section 3. That this ordinance shall become effective upon the date and at the time of its final passage.

6. City Council adopted an ordinance to amend and reordain Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

The ordinance reads as follows:

ORDINANCE NO. 5432

AN ORDINANCE to amend and reordain Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Article A of Chapter 4 of Title 2 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by adding the text shown in underline as follows:

ARTICLE A - General Provisions

Sec. 2-4-3 - Application.

(a) Except as provided in subsection (b) of this section, the provisions of this article shall apply to all committees having one or more members appointed by the city council, notwithstanding other provisions of law to the contrary.

. . .

- (b) Except for the provisions of section 2-4-7, relating to the making of appointments, the provisions of this article do not apply to:
- (1) any regional committee.
- (2) the Alexandria School Board.
- (3) the Alexandria Redevelopment and Housing Authority.
- (4) the Alexandria Sanitation Authority.
- (5) the Alexandria Industrial Development Authority.
- (6) the Visit Alexandria Board of Governors.

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Sec. 2-4-7 – Appointments to committees.

- (a) Unless an appointment or reappointment to a committee is expressly vested by law in the courts or in some other body, all appointments shall be made by the city council. No person shall be appointed to any committee without the affirmative votes of at least four members of the council.
- (b) Before appointing or reappointing any person to a committee, the executive secretary shall give public notice of the impending appointment and cause the same to be advertised in the form and manner prescribed by law for public notices at least 21 days prior to consideration by the city council of the appointment or reappointment. Insofar as practicable, the notice shall indicate the name of the committee, the number of positions to be filled, any special occupational, professional or other qualifications that may be required for a particular position and the time within which the application required by subsection (c) of this section must be filled. Where a position can be filled only by a designated member, the notice shall also include the name of the organization, group or committee from which such member must be designated.
- (c) No person shall be appointed or reappointed by the city council to any committee until there is first submitted and filed with the executive secretary an application form. No person shall

submit an application for membership for more than one committee position at any city council meeting at which appointments to committees are considered. Such application shall include personal data with respect to the applicant's name, address, age, educational background, practical experience, length of residency, employment of the applicant or any relative by the city and any special qualifications that the applicant possesses for a particular position. Applications must be filed with the executive secretary not less than seven days prior to the date that the appointment will be considered by the city council.

- (d) Unless its enabling legislation expressly so provides, or unless waived by a majority of the city council when it deems such waiver in the best interest of the city and such waiver is not prohibited by any provision of law, no person shall be appointed to a committee unless at the time of the appointment the person is a resident of and residing in the city, and the person shall cease to be a member of a committee upon becoming a resident of any other jurisdiction.
- (e) No person who holds any office or position in the city for compensation shall be appointed to any committee which is involved in, responsible for, oversees or regulates the subject matter, policy or rules of the city department or agency by which the person is employed. The executive secretary shall review all applications for appointments to committees. The executive secretary shall advise the council whether, in his or her opinion, the appointment of the person to the committee for which application has been made would result in such a situation.
- (f) No person shall be appointed by the city council to more than one standing committee, or to more than one standing committee and one temporary committee, at the same time except as a designated member; provided, that, for the purposes of this subsection, a regional committee shall not be considered a standing or a temporary committee. This subsection shall not apply to any committee exempt from this article pursuant to Section 2-4-3.
- (g) Any person appointed to a committee shall, upon appointment, agree to comply with the provisions of chapter 5 of this title, concerning ethics, conflicts of interest and ownership of real property and, where applicable, the provisions of section 2-5-11 of this code.
- (h) Every person appointed by the city council to any committee shall, on or before undertaking a position on such committee, qualify by taking the following oath or affirmation either: i) verbally before the city clerk, or other officer authorized to administer oaths or affirmations, or ii) in writing on a form provided by the office of the city clerk and clerk of council:

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the Commonwealth of Virginia, and that I will faithfully and impartially discharge and perform all the duties incumbent on me as (insert title of office) according to the best of my ability (so help me God).

Any person who fails to take the oath or affirmation within 60 days of appointment may be subject to removal from the committee.

(i)(1) The head of each committee shall keep or cause to be kept a record of each appointee's attendance at meetings of the committee, and shall, on or before July 1 of each year, forward to the executive secretary in writing, a copy of each attendance record for the immediately preceding 12 months. Appointees to committees shall attend at least 75 percent of the meetings of the bodies on which they serve each year. If the attendance record reflects that any appointee does not attend at least 75 percent of the meetings, the executive secretary shall advertise a vacancy so that city council can proceed to fill the vacancy at the first regular council meeting held in September, following any year during which an appointee has not attended at least 75 percent of the meetings. The executive secretary shall also forthwith notify the appointee of this action. The office of any appointee

who has not attended the required number of meetings shall be automatically deemed vacant on the date of the abovementioned council meeting in September. If at any time during a year, a majority of the committee concludes that an appointee will be, based upon the appointee's attendance record, unable to meet the 75 percent attendance requirement, it may immediately direct the committee head to request the city council to declare the position vacant. If council determines that sufficient meetings have already been missed such that the 75 percent attendance requirement will not be met, it may declare the position vacant and may make an appointment to fill the vacancy for the remainder of the existing term of office of the appointee whose position was declared vacant.

- (2) The committee head may excuse the absence of an appointee from a meeting or meetings if informed by the appointee of the absence within a reasonable period of time in advance of the meeting. Such excused absences shall not be considered by the committee head when preparing the appointee's attendance record but shall be noted as "excused absences" on the record.
- (j) Any person appointed to a committee by the city council may be removed by the city council for neglect of duty or violations of this article or any other provision of law.
- (k) Notwithstanding any contrary provision of this chapter, a member of city council, who serves a member of a committee established pursuant to this code, may appoint another person to represent the council member as an alternate member of such committee. Any such alternate member shall be appointed in writing, filed with the executive secretary and city clerk. Any such alternate member shall serve at the pleasure of the council member making the appointment, and, in the absence of the council member, may exercise any or all of the rights, privileges and duties of the council member on such committee.

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Secs. 2-4-11 through 2-4-20 – reserved.

Section 2. That Article A of Chapter 4 of Title 2, as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria City Code.

Section 3. That this ordinance shall become effective upon the date and at the time of its final passage.

7. City Council adopted an ordinance to amend and reordain Sheet No. 055.01 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 at 901 North Pitt Street from, OC/Office Commercial to CRMU-Z/Commercial Residential Mixed Use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-0001.

The ordinance reads as follows:

ORDINANCE NO. 5433

AN ORDINANCE to amend and reordain Sheet No. 055.01 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 at

901 North Pitt Street from, OC/Office commercial to CRMU-X/Commercial residential mixed use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00001.

WHEREAS, the City Council finds and determines that:

1. In Rezoning No. 2022-00001, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on April 7, 2022 of a rezoning of the property at 901 North Pitt Street from, OC/Office commercial to CRMU-X/Commercial residential mixed use (Old Town North), which recommendation was approved by the City Council at public hearing on April 23, 2022;

2. The said rezoning is in conformity with the 1992 Master Plan of the City of Alexandria, Virginia, as amended;

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Sheet No. 055.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 of the City of Alexandria Zoning Ordinance, be, and the same hereby is, amended by changing, in the manner set forth below, the zoning classification of the property hereinafter described:

LAND DESCRIPTION: 901 North Pitt Street, Alexandria, Virginia 22314, 055.01-03-16

From: OC/Office commercial To: CRMU-X/Commercial residential mixed use (Old Town North)

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing amendment on the said map.

Section 3. That Sheet No. 055.01 of the "Official Zoning Map, Alexandria, Virginia," as so amended, be, and the same hereby is, reordained as part of the City of Alexandria Zoning Ordinance.

Section 4. That this ordinance shall become effective on the date and at the time of its final passage.

8. City Council adopted an ordinance to amend and reordain the allocation of State funds from the Personal Property Tax Relief Act (PPTRA) of 1998, Section 3-2-224 (Levied on Automobiles, Trucks, Trailers, Semi-Trailers, Antique Motor Vehicles, Taxicabs, Motorcycles, Campers and Other Recreational Vehicles, Boats and Trailers; Amount), of the Code of the City of Alexandria, Virginia.

The ordinance reads as follows:

ORDINANCE NO. 5434

AN ORDINANCE to amend and reordain Section 3-2-224 (LEVIED ON AUTOMOBILES, TRUCKS, TRAILERS, SEMI-TRAILERS, ANTIQUE MOTOR VEHICLES, TAXICABS, MOTORCYCLES, CAMPERS AND OTHER RECREATIONAL VEHICLES, BOATS AND TRAILERS; AMOUNT), of Article M (LEVY AND COLLECTION OF PROPERTY TAXES), Division 3 (TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Article M of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby, is amended by deleting the text shown in strikethrough and adding the text shown in underline as follows:

Sec. 3-2-224 - Levied on automobiles, trucks, trailers, semi-trailers, antique motor vehicles, taxicabs, motorcycles, campers and other recreational vehicles, boats and trailers; amount.

(a)Except as provided in subsections (b), (c) and (d), there shall be levied and collected for the calendar year 2021 on all automobiles, trucks, trailers, semi-trailers, antique motor vehicles (as defined in section 46.2-100 of the Code of Virginia, 1950, as amended, which may be used for general transportation purposes as provided in subsection C of section 46.2-730 of the Code of Virginia, 1950, as amended), taxicabs, motorcycles, campers and other recreational vehicles, boats and boat trailers owned or held by residents or citizens of the city or located within the territorial boundaries of the city or otherwise having a situs for taxation in the city, a tax of \$5.33 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(b)There shall be levied on and collected for the calendar year 2021 on all automobiles, trucks, trailers and semi-trailers with a gross vehicle weight of 10,000 pounds or more which are used to transport property for hire by a motor carrier engaged in interstate commerce, and are owned or held by residents or citizens of the city, are located within the territorial boundaries of the city or otherwise have a situs for taxation in the city, a tax of \$4.50 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(c)There shall be levied on and collected for the calendar year 2021 on all automobiles and trucks which are equipped with specially designed equipment for use by the handicapped and are owned or held by residents or citizens of the city, are located within the territorial boundaries of the city or otherwise have a situs for taxation in the city, a tax of \$3.55 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(d)There shall be levied on and collected for the calendar year 2021 on all privately owned pleasure boats and watercraft, which are used for recreational purposes only, and are owned or held by residents or citizens of the city, or are located within the territorial boundaries of the city or otherwise have a situs for taxation in the city, a tax of \$.01 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes. (e)The city adopts personal property tax relief as authorized by the current state budget, which allows for provision of a specific dollar amount to be offset against the total taxes that would otherwise be due but for the Personal Property Tax Relief Act of 1998, section 58.1-3523 et seq. of the Code of Virginia, as amended, and the reporting of such specific dollar relief on the tax bill.

(1)The city shall, following adoption of the annual budget adopted pursuant to chapter 25 of title 15.2 of the Code of Virginia and sections 6.01 through 6.15 of the City Charter, set the rates of tax relief under this subsection at such a level that it is anticipated fully to exhaust relief funds under the Personal Property Tax Relief Act of 1998, sections 58.1-3523 et seq. of the Code of Virginia, as amended, provided to the city by the Commonwealth *and pursuant to the Virginia Budget Bill, Reimbursement to Localities for Personal Property Tax Relief (item 74601) under the Secretary of Finance.*

(2)Personal property tax bills shall set forth on their face the specific dollar amount of relief under this subsection credited with respect to each qualifying vehicle, together with an explanation of the general manner in which such relief is allocated.

(3)Allocation of relief under this subsection shall be provided in accordance with the general provisions of this section, as implemented by resolution relating to relief under this subsection.

(4)Relief under this subsection shall be allocated in such a manner as to eliminate personal property taxation of each qualifying vehicle with an assessed value of $\frac{51,000}{55,000}$ or less.

(5)Relief under this subsection with respect to qualifying vehicles with assessed values of more than \$1,000 \$5,000 shall be provided at the following rates, annually fixed by resolution, that achieve to the extent feasible the following general relationships between the rates applicable to classes of vehicle value established herein and that is estimated fully to use all relief funds under the Personal Property Tax Relief Act of 1998, sections 58.1-3523 et seq. of the Code of Virginia, as amended, provided to the eity by the Commonwealth: such that of the Personal Property Tax Relief funds from the Commonwealth remaining after application to qualifying vehicles valued at \$5,000 or less are applied as follows:

A. Relief with respect to vehicle value up to and including \$20,000 shall be provided at a rate that is approximately 15 percent higher than that applied to vehicle value described in subsection <u>Approximately 76% of State funds are</u> <u>allocated to the first \$20,000 of value for vehicles assessed at \$5,001 - \$20,000;</u>

B. -of this section; B.Relief with respect to vehicle value in excess of \$20,000, but not more than \$25,000, and applied to the first \$20,000 in value, shall be provided at a rate that is approximately 15 percent higher than that applied to vehicle value described in subsection <u>Approximately 13% of State funds are allocated to the first \$20,000 of value for vehicles assessed at \$20,001 - \$25,000, and;</u>

C. of this section; and C. Relief with respect to vehicles in excess of \$25,000, and applied to the first \$20,000 in value. <u>Approximately 11% of State</u> funds are allocated to the first \$20,000 of value for vehicles assessed over \$25,000.

(Ord. No. 2678, 5/10/82, Sec. 5; Ord. No. 2810, 5/16/83, Sec. 6; Ord. No. 2927, 5/14/84, Sec. 6; Ord. No. 3035, 5/13/85; Sec. 6; Ord. No. 3124, 5/5/86, Sec. 6; Ord. No. 3203, 5/4/87, Sec. 6; Ord. No. 3291, 5/4/88, Sec. 6; Ord. No. 3373, 5/8/89, Sec. 6; Ord. No. 3452, 5/7/90, Sec. 6; Ord. No. 3513, 5/9/91, Sec. 6; Ord. No. 3568, 5/11/92, Sec. 6; Ord. No. 3627, 5/5/93, Sec. 6; Ord. No. 3719,

4/28/94, Sec. 5; Sec. 3792, 5/3/95, Sec. 5; Ord. No. 3862, 5/7/96, Sec. 5; Ord. No. 3924, 5/1/97, Sec. 5; Ord. No. 3934, 6/14/97, Sec. 1; Ord. No. 3993, 5/6/98, Sec. 5; Ord. No. 4043, 5/5/99, Sec. 5; Ord. No. 4131, 4/27/00, Sec. 5; Ord. No. 4196, 5/7/01, Sec. 5; Ord. No. 4248, 5/6/02, Sec. 5; Ord. No. 4296, 4/29/03, Sec. 5; Ord. No. 4347, 5/3/04, Sec. 5; Ord. No. 4396, 5/2/05, Sec. 5; Ord. No. 4445, 4/24/06, Sec. 5; Ord. No. 4477, 5/7/07, Sec. 1; Ord. No. 4530, 5/5/08, Sec. 5; Ord. No. 4587, 4/27/09, Sec. 7; Ord. No. 4656, 5/3/10, Sec. 7; Ord. No. 4716, 5/2/11, Sec. 6; Ord. No. 4761, 5/7/12, Sec. 7; Ord. No. 4801, 5/6/13, Sec. 7; Ord. No. 4817, 6/15/13, Sec. 1; Ord. No. 4871, 5/1/14, Sec. 7; Ord. No. 4944, 5/7/15, Sec. 7; Ord. No. 5001, 5/5/16, Sec. 7; Ord. No. 5059, 5/4/17, Sec. 7, ord. No. 5129, 5/3/18, Sec. 7; Ord. No. 5223, 5/1/19, Sec. 7; Ord. No. 5277, 4/29/20, Sec. 7; Ord. No. 5348, 5/5/21, Sec. 7)

Section 2. That Article M as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria City Code.

Section 3. That this ordinance shall become effective upon the date and at the time of its final passage.

9. City Council adopted an ordinance authorizing and empowering the issuance of General Obligation Bonds through a Direct Bank Loan.

The ordinance reads as follows:

ORDINANCE NO. 5435

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS IN THE ESTIMATED MAXIMUM AMOUNT OF \$50,000,000 AND PROVIDING FOR REIMBURSEMENT TO THE CITY OF ALEXANDRIA FROM BOND PROCEEDS

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

WHEREAS, the City Council (the "City Council") of the City of Alexandria, Virginia ("City") has determined that it is advisable to issue (a) up to \$50,000,000 general obligation bonds of the City to finance the cost, in whole or in part, of the development and construction of the Potomac Yard Metrorail Station located in the City (the "Project").

WHEREAS, a public hearing on the issuance of the Bonds has been held after notice was published in accordance with the requirements of Section 15.2-2606 of the Code of Virginia of 1950, as amended (the "Virginia Code").

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA, AS FOLLOWS:

1. <u>Authorization of Bonds and Use of Proceeds</u>. The City Council hereby determines that it is advisable to contract a debt and to issue and sell general obligation bonds in the aggregate maximum principal amount of \$50,000,000 (the "Bonds"). The issuance and sale of the Bonds are hereby authorized. The proceeds from the issuance and sale of the Bonds shall be used to pay all or a portion of the costs of the Project and the costs of issuing the Bonds.

2. <u>Pledge of Full Faith and Credit</u>. The full faith and credit of the City are hereby irrevocably pledged for the payment of the principal of, premium, if any, and interest on the Bonds as the same become due and payable. The City Council shall levy an annual ad valorem tax upon all property in the City, subject to local taxation, sufficient to pay the principal of, premium, if any, and interest on the Bonds as the same shall become due for payment unless other funds are lawfully available and appropriated for the timely payment thereof.

3. <u>Sale of Bonds; Terms and Conditions</u>. The City Council hereby authorizes the sale of the Bonds to an underwriter or group of underwriters with demonstrated experience in underwriting municipal securities (the "Underwriter") to be selected by the City Manager and the Director of Finance of the City, or either one of them acting alone (the "Authorized Officer") or, if the Authorized Officer so elects, at public bid to the bidder with the lowest true interest cost to the City; provided however, that the Authorized Officer is hereby authorized to reject any or all bids.

The Authorized Officer is hereby authorized and directed to execute and deliver a Bond Purchase Agreement with the Underwriter, or, if sold at public bid, other appropriate documents with the successful bidder (the "Bid Documents") providing for the sale and delivery of the Bonds upon terms and conditions to be approved by the Authorized Officer including, without limitation, their original principal amounts and series, their maturity dates and amounts. redemption provisions, make-whole provisions, prices, interest rates and interest provisions, and any elections under the Internal Revenue Code of 1986, as amended (the "Code"), provided that (a) the final maturity of the Bonds is not more than approximately 30 years from its date, (b) for any series of Bonds issued as tax-exempt bonds, the true interest cost of the Bonds shall not exceed 5.00% per annum, (c) for any series of Bonds issued as taxable bonds, the true interest cost of the Bonds shall not exceed 6.00% per annum (d) and the aggregate principal amount of the Bonds is not more than \$50,000,000 and (e) the sale price of any series of Bonds to the Underwriter or to the successful bidder, excluding original issue discount, if any, shall not be less than 97% of the aggregate principal amount thereof. The approval of the final terms and conditions of each series of Bonds subject to the foregoing parameters shall be evidenced conclusively by the execution and delivery of the Bond Purchase Agreement by the Authorized Officer and the Underwriter or, if sold by public bid, the Bid Documents.

The City Council hereby authorizes the sale of all or any series of Bonds by private placement or direct loan to one or more purchasers or banks, or both, selected by the Authorized Officer after consultation with the City's financial advisor. The Authorized Officer is hereby authorized and directed to execute and deliver such private placement or direct loan documents as may be necessary or desirable in connection with the sales and loans authorized hereby (the "Direct Purchase Documents"). The approval of the final terms and conditions of such Bonds, subject to parameters herein shall be evidenced conclusively by the execution and delivery of the Direct Purchase Documents by the Authorized Officer.

The City Council may provide for additional or other terms of the Bonds by subsequent resolution.

4. <u>Details of Bonds</u>. The Bonds shall be issued upon the terms established pursuant to this Ordinance and the Bond Purchase Agreement, the Bid Documents or the Direct

Purchase Documents, as applicable, and upon such other terms as may be determined in the manner set forth in this Ordinance. The Bonds shall be issued in one or more taxable or tax-exempt series, in fully registered form, shall be dated such date or dates as the Authorized Officer may approve, shall be in the denominations of \$5,000 each or whole multiples thereof or such other denominations as the Authorized Officer may approve and shall be numbered from R-1 upwards consecutively. The Bonds shall mature on such dates and in such amounts, shall bear interest payable on such dates and at such rates, shall be subject to redemption prior to maturity and shall be issued in such principal amount, all as set forth in the Bond Purchase Agreement, the Bid Documents or the Direct Purchase Documents, as applicable.

Principal and premium, if any, shall be payable to the registered owners upon surrender of the Bonds as they become due at the office of the Bond Registrar, as defined below, or in such other manner as set forth in the Bonds. Interest shall be payable by wire transfer to any registered owner of \$1,000,000 or more in principal amount of Bonds or by check or draft mailed to the registered owners at their addresses as they appear on the registration books kept by the Bond Registrar on the date prior to each interest payment date that shall be determined by the Authorized Officer. Principal, premium, if any, and interest shall be payable in lawful money of the United States of America.

5. <u>Form of Bonds</u>. The Bonds shall be in substantially the form attached to this Ordinance as Exhibit A, with such appropriate variations, omissions and insertions as are permitted or required by this Ordinance. There may be endorsed on the Bonds such legend or text as may be necessary or appropriate to conform to any applicable rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.

6. <u>Appointment of Bond Registrar and Paying Agent</u>. The Authorized Officer is authorized and directed to appoint a Bond Registrar and Paying Agent for the Bonds, and in the absence of such appointment by the Authorized Officer, any Authorized Officer may serve as Bond Registrar and Paying Agent.

The Authorized Officer may appoint a subsequent registrar and/or one or more paying agents for the Bonds upon giving written notice to the owners of the Bonds specifying the name and location of the principal office of any such registrar or paying agent.

7. <u>Book-Entry-Only Form</u>. Bonds sold to the public shall be issued in fully registered form and registered in the name of Cede & Co., a nominee of The Depository Trust Company ("DTC") as registered owner of the Bonds, and immobilized in the custody of DTC in accordance with the provisions of this paragraph 7. One fully registered Bond in typewritten or printed form for the principal amount of each maturity shall be registered to Cede & Co. Beneficial owners of such Bonds shall not receive physical delivery of such Bonds. Principal, premium, if any, and interest payments on such Bonds shall be made to DTC or its nominee as registered owner of such Bonds on the applicable payment date.

Transfer of ownership interest in such Bonds shall be made by DTC and its participants ("Participants"), acting as nominees of the beneficial owners of such Bonds, in accordance with rules specified by DTC and its Participants. The City shall notify DTC of any notice required to be given pursuant to this Ordinance or the Bonds not less than 15 calendar days

prior to the date upon which such notice is required to be given. The City shall also comply with the agreements set forth in the City's letter of representations to DTC.

Replacement Bonds (the "Replacement Bonds") shall be issued directly to beneficial owners of such Bonds rather than to DTC, or its nominee, but only in the event that:

(a) DTC determines not to continue to act as securities depository for such Bonds;

(b) The City has advised DTC of its determination that DTC is incapable of discharging its duties; or

(c) The City has determined that it is in the best interest of the beneficial owners of such Bonds not to continue the book-entry system of transfer.

Upon occurrence of the events described in (a) or (b) above, the City shall attempt to locate another qualified securities depository. If the City fails to locate another qualified securities depository to replace DTC, the City shall execute and deliver Replacement Bonds substantially in the form set forth in <u>Exhibit A</u> attached hereto to the Participants in accordance with their requests. In the event the City Council, in its discretion, makes the determination noted in (b) or (c) above and has made provisions to notify the beneficial owners of Bonds by mailing an appropriate notice to DTC, the appropriate officers and agents of the City shall execute and deliver Replacement Bonds substantially in the form set forth in <u>Exhibit A</u> attached hereto to any Participants requesting such Bonds. Principal of, premium, if any, and interest on the Replacement Bonds shall be payable as provided in the Bonds, and such Replacement Bonds will be transferable in accordance with the provisions of paragraphs 10 and 11 of this Ordinance and the Bonds.

If any Bonds are sold pursuant to Direct Purchase Documents, such Bonds may be registered in the name of the purchaser or bank, as applicable, or such name as the purchase or bank may designate and may be delivered to the registered owner. If any Bonds are sold to pursuant to Direct Purchase Documents, principal of, premium, if any, and interest on such Bonds may be payable pursuant to payment instructions provided by the registered owner and approved by the Authorized Officer. No CUSIP identification shall be included on any Bonds that are sold pursuant to Direct Purchase Documents unless the Authorized Officer determines such identification is necessary.

8. <u>Execution of Bonds</u>. The Mayor and the Clerk of the City are authorized and directed to execute appropriate negotiable Bonds and to affix the seal of the City thereto and to deliver the Bonds to the purchaser thereof upon payment of the purchase price. The manner of execution and affixation of the seal may be by facsimile, provided, however, that if the signatures of the Mayor and the Clerk are both by facsimile, the Bonds shall not be valid until signed at the foot thereof by the manual signature of the Bond Registrar.

9. <u>CUSIP Numbers</u>. The Bonds may have CUSIP identification numbers printed thereon. No such number shall constitute a part of the contract evidenced by the Bond on which it is imprinted and no liability shall attach to the City, or any of its officers or agents by reason of such numbers or any use made of such numbers, including any use by the City and any officer or agent of the City, by reason of any inaccuracy, error or omission with respect to such numbers.

10. <u>Registration, Transfer and Exchange</u>. Upon surrender for transfer or exchange of any Bond at the principal office of the Bond Registrar, the City shall execute and deliver and the Bond Registrar shall authenticate in the name of the transferee or transferees a new Bond or Bonds of any authorized denomination in an aggregate principal amount equal to the Bond surrendered and of the same form and maturity and bearing interest at the same rate as the Bond surrendered, subject in each case to such reasonable regulations as the City and the Bond Registrar may prescribe. All Bonds presented for transfer or exchange shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and substance reasonably satisfactory to the City and the Bond Registrar, duly executed by the registered owner or by his or her duly authorized attorney-in-fact or legal representative. No Bond may be registered to bearer.

New Bonds delivered upon any transfer or exchange shall be valid obligations of the City, evidencing the same debt as the Bonds surrendered, and shall be secured by this Ordinance and entitled to all of the security and benefits hereof to the same extent as the Bonds surrendered.

11. <u>Charges for Exchange or Transfer</u>. No charge shall be made for any exchange or transfer of Bonds, but the City may require payment by the registered owner of any Bond of a sum sufficient to cover any tax or other governmental charge which may be imposed with respect to the transfer or exchange of such Bond.

12. <u>Non-Arbitrage Certificate and Tax Covenants</u>. The Authorized Officer and such officers and agents of the City as the Authorized Officer may designate are authorized and directed to execute with respect to the Bonds one or more Non-Arbitrage Certificates and Tax Covenants setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Tax Code"), including the provisions of Section 148 of the Tax Code and applicable regulations relating to "arbitrage bonds." The City Council covenants on behalf of the City that the proceeds from the issuance and sale of the Bonds will be invested and expended as set forth in the City's Non-Arbitrage Certificate and Tax Covenants relating to such Bonds, to be delivered simultaneously with the issuance and delivery of such Bonds and that the City shall comply with the other covenants and representations contained therein.

13. <u>Disclosure Documents</u>. The Authorized Officer, and such officers and agents of the City as the Authorized Officer may designate, are hereby authorized and directed to prepare, execute and deliver, as appropriate, a preliminary official statement, an official statement and such other disclosure documents as may be necessary to expedite the sale of the Bonds. The preliminary official statement, the official statement or other disclosure documents shall be published and distributed in such manner and at such times as the Authorized Officer, or such officers or agents of the City as the Authorized Officer may designate, shall determine. The Authorized Officer is authorized and directed to deem the preliminary official statement final prior to delivery to the Underwriter pursuant to Rule 15c2-12 (the "SEC Rule") of the Securities and Exchange Commission.

14. <u>Continuing Disclosure</u>. The City desires to comply with the provisions of Section (b)(5)(i) of the SEC Rule providing for continuing disclosure and therefore covenants in accordance with the SEC Rule, as it may be modified or amended, to provide: (a) certain

annual financial information, including audited financial statements, prepared in accordance with generally accepted accounting principles; (b) annual operating data with respect to the City as determined by the Authorized Officer; and (c) notice as required of the occurrence of certain specified events with respect to the Bonds. The Authorized Officer is hereby authorized to execute a Continuing Disclosure Certificate or execute and enter into a Continuing Disclosure Agreement with one or more parties, including an entity selected by the Authorized Officer to serve as the City's information dissemination agent, in order to comply with the SEC Rule.

15. <u>Further Actions</u>. The Authorized Officer and such officers and agents of the City as the Authorized Officer may designate are authorized and directed to take such further action as they deem necessary regarding the issuance and sale of the Bonds including the execution and delivery of any documents, agreements and certificates as they may deem necessary or desirable, and all actions taken by such officers and agents in connection with the issuance and sale of the Bonds are ratified and confirmed.

16. <u>Reimbursement</u>. The City Council adopts this declaration of official intent under U.S. Treasury Regulations Section 1.150-2. The City Council reasonably expects to reimburse advances made or to be made by the City to pay the costs of the Project from the proceeds of its debt. The maximum amount of debt expected to be issued for the Project is set forth in paragraph 1 above. The City hereby authorizes the Authorized Officer, on behalf of the City, to specifically declare the City's official intent to reimburse portions of the cost of the Project with Bond proceeds.

17. <u>Effective Date; Applicable Law</u>. In accordance with Section 15.2-2601 of the Virginia Code, the City Council elects to issue the Bonds pursuant to the provisions of the Public Finance Act of 1991 without regard to the requirements, restrictions or other provisions contained in the Charter of the City. This Ordinance shall take effect at the time of its enactment.

10. City Council adopted an ordinance to amend and reordain the deadline for applying for Personal Property Tax Relief for the Elderly and Disabled for first time filers and in cases of hardship, Section 3-2-224.2 (Alternative Tax Rate for Elderly and Handicapped), of the Code the City of Alexandria, Virginia.

The ordinance reads as follows:

ORDINANCE NO. 5436

AN ORDINANCE to amend and reordain Section 3-2-224.2 (ALTERNATIVE TAX RATE FOR ELDERLY AND HANDICAPPED), of Article M (LEVY AND COLLECTION OF PROPERTY TAXES), Division 3 (TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Article M of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby, is amended by deleting the text shown in strikethrough and adding the text shown in underline as follows:

Sec. 3-2-224.2 – Alternative tax rate for elderly and handicapped.

(a) This section is intended to provide preferential tax treatment for one motor vehicle owned by an elderly or handicapped person, or by the spouse of such a person, where the person and spouse, if any, have income of less than \$20,000 per year and a net worth, exclusive of a principal residence, of less than \$75,000.

(b) Definitions. For purposes of this section, the following terms shall have these meanings:

(1) "Combined income" means the total income of a qualified person received from all sources during the preceding calendar year, combined with the total income received during the preceding year by the person's spouse who, at the time of an application under this section, lives in the same dwelling. All income limitations under this section shall be computed by aggregating the income of a husband and wife who reside in the same dwelling, and shall be applied to any applicant for preferential tax treatment, irrespective of how the motor vehicle for which the applicant is seeking the preferential tax treatment may be titled.

(2) "Combined net worth" means the net worth of a qualified person, combined with that of his or her spouse, including the present value of all equitable interests, as of December 31 of the immediately preceding calendar year, but excluding the value of a principal residence and the land, not exceeding one acre, upon which it is situated. All net worth limitations under this section shall be computed by aggregating the assets of a husband and wife who reside in the same dwelling and shall be applied to any applicant for preferential tax treatment, irrespective of how the motor vehicle for which the applicant is seeking the preferential tax treatment may be titled.

- (3) "Director" means the director of finance.
- (4) "Motor vehicle" shall include only automobiles and pickup trucks.

(5) "Permanently and totally disabled" means unable to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment or deformity which can be expected to result in death or can be expected to last for the duration of such person's life; provided, that a certification made with respect to a specific person pursuant to 42 U.S.C. § 423(d) by the Social Security Administration shall, for so long as the person remains eligible for the social security benefits to which the certification applies, be deemed to satisfy this definition.

(6) "Qualified motor vehicle" means a motor vehicle which is owned by and used primarily by or for a qualified person and which is currently assessed by the city at less than \$30,000. Only one qualified motor vehicle may be owned and used primarily by or for any qualified person. If a qualified person uses more than one motor vehicle, the motor vehicle with the highest assessed value shall be considered to be the qualified motor vehicle. Any motor vehicle owned jointly by a husband and wife may be a qualified motor vehicle if either spouse is a qualified person. Where both spouses are qualified persons, only one qualified motor vehicle is permitted for both.

(7) "Qualified person" means a person who is at least 65 years of age or a person who is permanently and totally disabled.

(c) There shall be levied and collected, for every calendar year, on all qualified motor vehicles having a tax situs in the city, a tax of \$0.01 on every \$100 of assessed value thereof, for the support of the city government, for the payment of principal and interest of the city debt and for other municipal expenses and purposes.

(d) A qualified person applying for tax relief pursuant to this section shall have a combined income not exceeding \$20,000 and a combined net worth not exceeding \$75,000.

(e) Application procedure.

(1) A qualified person applying for preferential tax treatment under this section ("applicant") shall file with the director by April $10 \ \underline{15}$ an affidavit, under oath, in which the applicant subscribes and swears to the following:

(a) the name of the applicant;

(b) when the applicant is applying for the preferential tax rate on the basis of age, the applicant's age and social security number or, in the alternative, independent proof of age satisfactory to the director and attached to the affidavit;

(c) when the applicant is applying for the preferential tax rate on the basis of disability, a statement that the applicant is permanently and totally disabled, as defined in this section;

(d) a statement that the applicant's combined income does not exceed \$20,000; and

(e) a statement that the applicant's combined net worth does not exceed \$75,000.

(2) Where the applicant is under 65 years of age, the affidavit shall have attached thereto a certification by the Social Security Administration, the Department of Veterans Affairs or the Railroad Retirement Board or, if such person is not eligible for certification by any of these agencies, a sworn affidavit by two medical doctors who are either licensed to practice medicine in the Commonwealth or are military officers on active duty who practice medicine with the United States Armed Forces, to the effect that the person is permanently and totally disabled, as defined in this section. The affidavit of at least one of the doctors shall be based upon a physical examination of the person by the doctor.

(3) The affidavit required by subsection (1) need be filed only once in every three years, and in those years shall be filed no later than April 40 <u>15</u>. For each year as to which an affidavit is not filed, the taxpayer shall file with the director, not later than April 40 <u>15</u>, a written certification, on forms to be supplied by the city, in which the taxpayer states that the information contained in the taxpayer's last filed affidavit has not changed in a manner which affects the taxpayer's eligibility for preferential tax treatment under this section. In the event that the information in the last filed affidavit has changed in such a manner, the taxpayer shall file a new affidavit statement pursuant to subsection (1).

(4) Section 3-2-224.2(e)(1) notwithstanding, the director may declare eligible to apply for tax relief under this section any person filing for tax relief after April 15 of the current taxable year but before April 15 of the following taxable year, provided good cause is shown for the failure to file the required affidavit on or before April 15 of the current taxable year.

(f) Proration.

(1) Changes in income, financial worth, ownership of property or other factors occurring during the tax year for which an affidavit or certification is filed and having the effect of exceeding or violating the limitations and conditions provided herein shall, from the time the changes occur, nullify any preferential tax rate for the remainder of the tax year.

(2) An individual who becomes a qualified person during a year for which taxes have been paid on a qualified motor vehicle may receive preferential tax treatment for that portion of the year during which he meets the requirements of this section. (Ord. No. 3928, 5/17/97, Sec. 1)

Section 2. That Article M as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria City Code.

Section 3. 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, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

11. Consideration of a License Agreement Between the City and Virtue Feed & Grain, LLC for Use of City Right of Way for Outdoor Dining Space Located at 106 South Union Street.

(A copy of the City Manager's memorandum dated May 9, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 5/14/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Gaskins, seconded by Councilman Aguirre and carried unanimously, City Council: (1) received the report and closed the public hearing for the Agreement to license Wales Alley for outdoor dining space and approved the proposed five-year license agreement; and (2) authorized the City Manager to execute the proposed license agreement with Virtue Feed & Grain, LLC. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

V. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued) Planning Commission (continued)

12. Zoning Text Amendment #2022-00002

Coordinated Development District Conceptual Design Plan #2021-00006 Development Special Use Permit with Site Plan #2021-10028 Transportation Management Plan Special Use Permit #2021-00085 2121 and 2111 Eisenhower Avenue - Eisenhower East Block 23 Initiation of a Text Amendment and Public Hearing and consideration of requests for (A) a Zoning Text Amendment to amend the provisions of Section 5-602(A) to modify the Maximum F.A.R, Development Levels, Maximum Height, and Uses in Coordinated Development District #2 (CDD #2); (B) a Coordinated Development District Conceptual Design Plan for Block 23 in CDD #2, setting forth the allowable land uses and the maximum and minimum heights; (C) a Development Special Use Permit with Site Plan and subdivision for the construction of a mixed-income, multi-family housing development with structured parking, with modifications to Section 6-403 height to setback ratio and Special Use Permits for a parking reduction and to increase the height of the mechanical penthouse; and (D) a Transportation Management Plan Special Use Permit; zoned CDD #2/Coordinated Development District #2. Applicant: MidAtlantic Realty Partners, LLC., represented by M. Catharine Puskar, Esq.; and The City of Alexandria, Department of Planning and Zoning (Zoning Text Amendment) Planning Commission Action: Recommended Approval 6-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 05/14/22, and is incorporated as part of this record by reference.)

Vice Mayor Jackson made the following disclosure:

"I would like to disclose that within the last 12 months, I have received a campaign contribution in excess of \$100 from Donald Simpson, Jr., of Simpson Development Company, Inc., who is the owner of the property involved in this transaction. I have discussed this with the City Attorney and pursuant to state and local law, I able to vote on this item. Because I am able to participate in this transaction fairly, objectively, and in the public interest, an all proper disclosure has been made. I intend to participate and vote on this transaction."

Councilwoman Gaskins made the following disclosure:

I would like to disclose that I also received a significant campaign contribution within the last 12 months from Donald Simpson, Jr., of Simpson Development Company, Inc., who is the owner of this property involved in this transaction. I, too, have discussed this with the City Attorney and while pursuant to state and local law, I am able to participate and vote, I've decided that out of an abundance of caution and in order to avoid any perception of a conflict, that I am going to recuse myself from this transaction.

The following persons participated in the public hearing for this items:

1. Bert Bayou, Arlington, Virginia, spoke in support of including more affordable housing in the proposed project.

2. Sam Epps, Arlington, Virginia, spoke in support of including more affordable housing in the proposed project.

3. Adam Yalowitz, Arlington, Virginia, spoke in support of including more affordable housing in the proposed project.

4. Don Slaiman, Alexandria, spoke in support of including more affordable housing in the proposed project.

5. Greg Akerman, Richmond, Virginia, representing DC Metro Building Trades, spoke about promoting construction jobs and in support of including more affordable housing in the proposed project.

6. Cathy Puskar, attorney for the applicant, spoke in support of the proposed project and responded to questions from City Council.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman McPike and carried 5-0, City Council closed the public hearing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley and Councilman McPike; Opposed, none; Absent, Councilman Chapman, Recusal, Councilwoman Gaskins.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman McPike and carried 5-0, City Council approved the Planning Commission recommendation with the following amendments:

1. An amendment to condition #120, stating the following:

Condition: Pursuant to the Eisenhower East Small Area Plan, a contribution is required to the Eisenhower East Implementation Fund.

a. Contribute \$910,879.71 for Phase #1, and \$1,088,856.21 for Phase #2;

b. Contribution rates are subject to an annual escalation clause equivalent to the CPIU for the Washington Metro area. Contribution rates will be recalculated January of each year. The final contribution amount shall be calculated and verified by the Neighborhood Planning and Community Development Division of the Department of Planning and Zoning at the time of Certificate of Occupancy. Payments shall be made proportionally prior to the release of the first certificate of occupancy for each phase.

2. An amendment to condition #123, stating the following:

Provide 20 and 24 set-aside rental units in the Phase #1 and Phase #2 respectively, as indicated in Table 1, or in an effort to provide additional housing units, all one-bedroom units may be provided so long as the value of the one-bedroom units is equivalent to the value of the 13 2-bedroom units provided in Table 1, to be determined at the time of Final Site Plan to the satisfaction of the Director of Housing.

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

ORDINANCES AND RESOLUTIONS

None.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued) DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Aguirre and carried unanimously, the public hearing meeting of May 14, 2022 was adjourned at 1:00 p.m. The vote was as follows: In favor: Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Approved: September 13, 2022