

City of Alexandria

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



Action Docket - Final

Tuesday, February 14, 2023

5:30 PM

There will be an Executive Session at 5:30 p.m. and an Alexandria Transit Company Board Meeting at 6:30 p.m. The Council meeting will begin at 7:00 p.m. or shortly thereafter.

City Council Legislative Meeting

The February 14, 2023 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from a remote location through video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration :

https://zoom.us/webinar/register/WN_ZHyGOuPJR6a9PKqjsSXjjA

Webinar ID: 942 9624 2099

Webinar Passcode: 931376

Dial-in number: 301-715-8592

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

*****PLEASE LOG-IN EARLY IF POSSIBLE*****

Links:

Meeting Agenda and Live Webcast

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

Zoom Registration Form

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

Submission of written statements is encouraged. Please sign up after the docket is created and posted and you are able to verify the meeting date on the City's website.

If You have prepared statement or a written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the

request.

Las personas que requieran servicios de traducción deben comunicarse con el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

I. OPENING

1. Calling the Roll.

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

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

Not needed.

3. Closed Session.

[23-0753](#)

5:30 p.m. - Consideration of a closed executive session for consultation with legal counsel and staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and specific legal matters requiring the provision of legal advice by legal counsel. [ROLL-CALL VOTE]

City Council convened in closed session at 5:34 p.m. to consult with legal counsel and staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and specific legal matters requiring the provision of legal advice by legal counsel, specifically, the national Opioid litigation to which the City is a party, litigation regarding the City's environmental remediation project at Oronoco Street, and litigation regarding the City's BIPOC Small Business Grant program; pursuant to Sections 2.2-3711(A)(7) and (A)(8) of the Code of Virginia.

City Council reconvened in open session at 6:54 p.m.

City Council adopted the resolution previously circulated approving of the City's participation in the proposed settlement of opioid related claims against TEVA, Allergan, Walmart, Walgreens, CVS, and their related corporate entities and directing legal counsel to execute the documents necessary to effectuate the City's participation in the settlements. (RES. NO. 3135)

City Council authorized the City Attorney to enter into a consent judgment for the

reasons and under the terms discussed in closed session to resolve the litigation captioned Tridentis, LLC v. City of Alexandria.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3136)

4. [23-0671](#) ATC Annual Stockholder's Meeting - 6:30 p.m.

City Council held the annual stockholder's meeting of the Alexandria Transit Company.

5. **Moment of Silence and Pledge of Allegiance**

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

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

[23-0741](#)

Reading and Acting Upon the Minutes of the Following Meetings:
The Regular Meeting Minutes of January 10, 2023;
The Public Hearing Meeting Minutes of January 21, 2023; and
The Regular Meeting Minutes of January 24, 2023.

City Council adopted the minutes of the following meetings of City Council: the regular meeting minutes of January 10, 2023, the public hearing meeting minutes of January 21, 2023, and the regular meeting minutes of January 24, 2023.

II. **PROCLAMATIONS**

7. [23-0665](#) Presentation of a Proclamation Declaring February as George Washington Celebration Month.

City Council endorsed the proclamation.

8. [23-0745](#) Presentation of Proclamations to Lee Quill and Roger Lewis for their service on the Eisenhower East/Carlyle Design Review Board.

City Council endorsed the proclamations.

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

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

***Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)**

***Commission on Aging (Councilman Aguirre)**

***Children Youth and Families Collaborative Commission (CYFCC)
(Councilwoman Gaskins and Councilmember Bagley)**

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

***Alexandria Health Partners (Inova Alexandria Hospital Task Force)
(Councilwoman Gaskins and Councilman Aguirre)**

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

*City Manager Parajon welcomed new employee Ryan Freed, Climate Action Officer.
City Manager Parajon also gave in update on the 911 system failure over the weekend,
noting that there were no missed called and the service has been restored.*

9. [23-0673](#) Duke Street in Motion Update

*City Council received an update on the Duke Street in Motion project from Hillary Orr,
Deputy Director, Transportation and Environmental Services and Jen Monaco, Principal
Planner, Transportation and Environmental Services. Staff responded to questions
from Council about timelines, design, and community engagement for the project.*

V. CONSENT CALENDAR (10-21)

(Resignations and Uncontested Appointments)

10. [23-0767](#) Receipt of the following resignations from Members of Boards, Commissions, and
Committees:

(a) Beautification Commission
Kathryn Chiasson

(b) Citizen Corps Council
Spencer Schargorodski

(c) Commission for the Arts
Sheryl Sims

(d) Commission on Aging
Michael Kamin
Barbara Waters

(e) Commission on HIV/AIDS
Chennel Hill

(f) Economic Opportunity Commission
Christina Kang

(g) George Washington Birthday Celebration Committee
Sally Graham

(h) Historic Restoration & Preservation Commission
Melinda Barnes

(i) Sister Cities Commission
Zachary Calderon

11. [23-0768](#)

Uncontested Appointments to Boards, Commissions and Committees:

Budget and Fiscal Affairs Advisory Committee - 2-year term
1 representative for Councilman Aguirre

Citizen Corps Council - 3-year term
1 business representative

Commission on Aging - 3-year term
1 Citizen Member

Commission on HIV/AIDS - 3-year term
1 Citizen Member

Community Policy and Management Team - 2-year term
1 representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing or consistent basis

Economic Opportunities Commission - 2-year term
1 Private sector representative

Potomac Yard Design Advisory Committee - 2-year term
1 qualified professional skilled in landscape architecture, architecture or urban design

Public Records Advisory Commission - 2-year term
1 Citizen Member

Urban Design Advisory Committee - 2-year term
1 Citizen Member

(Reports and Recommendations of the City Manager)

12. [23-0702](#) Consideration of the Appointment of Representatives to the Other Post-Employment Benefit Trust Board.
13. [23-0616](#) Consideration of a Request for a City Loan and Grant Funding to Community Housing Partners for the Witter Place Affordable Housing Project.
14. [23-0683](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2022.
15. [23-0689](#) Consideration of a Grant Application to the FY 2022 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Wellness, Fitness Training, Paramedic Training, Procure Specialty Equipment for Regional Response and Vehicle Mounted Exhaust Systems.
16. [23-0743](#) Request to Remove a Member from the Alexandria Gang Prevention Community Task Force.
17. [23-0737](#) Authorization of the Execution of Proposed Amendments to the Landmark Development and Financing Agreement.

(Ordinances for First Reading)

18. [23-0669](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 9-12-81 (Requirements for Vehicles) and Section 9-12-132 (Amount of Fare to be Charged) of Chapter 12 (Taxicabs and Other Vehicles for Hire) of Title 9 (Licensing and Regulation).
19. [23-0698](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the Owner and Tenant of the property located at 2462 Mandeville Lane, Alexandria, VA 22332, to construct and maintain an encroachment for an outdoor dining use at that location (Implementation Ordinance for Encroachment No. 2022-00005 associated with 2462 Mandeville Lane - Nando's Outdoor Dining approved by City Council on January 21, 2023).
20. [23-0700](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 046.04 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 property at 6336 Stevenson Avenue from RB/Townhouse zone to RC/High density apartment zone with proffer in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No.2022-00007

(Implementation Ordinance for Rezoning No. 2022-00007 associated with Edgewood Towns approved by City Council on January 21, 2023).

21. [23-0703](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Issuance of General Obligation Debt Instruments.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item 18, which was considered under separate motion. The City Manager's approvals were as follows:

10. *City Council received the following resignations from boards, commissions, and committees with regret: (a) Kathryn Chiasson, Beautification Commission; (b) Spencer Schargorodski, Citizen Corps Council; (c) Sheryl Sims, Commission for the Arts; (d) Michael Kamin and Barbara Waters, Commission on Aging; (e) Chennel Hill, Commission on HIV/AIDS; (f) Christina Kang, Economic Opportunities Commission; (g) Sally Graham, George Washington Birthday Celebration Committee; (h) Melinda Barnes, Historic Restoration and Preservation Commission; and (i) Zachary Calderon, Sister Cities Committee.*

11. *City Council made the following appointments to boards, commissions, and committees: (a) appointed J-Antonio Tamariz as the representative for Councilman Aguirre to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Alisha Temples as the business representative to the Citizen Corps Council; (c) reappointed Michael Schuster as the citizen member to the Commission on Aging; (d) appointed Carl Welliver as the citizen member to the Commission on HIV/AIDS; (e) appointed Brittney Hannah as the representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing or consistent basis to the Community Policy and Management Team; (f) appointed Tim Laderach as the private sector representative to the Economic Opportunities Commission; (g) reappointed Melissa Kuennen as the qualified professional skilled in landscape architecture, architecture or urban design to the Potomac Yard Design Advisory Committee; (h) reappointed Lynn Jordan as the citizen member to the Public Records Advisory Commission; and (i) reappointed Stephen Kulinski as the citizen member to the Urban Design Advisory Commission.*

12. *City Council appointed Kevin Stokes, Assistant City Manager, as the City Manager designee to the Other Post-Employment Benefit (OPEB) Trust Board and Laura Triggs, to a two-year term to the OPEB Trust Board as a citizen of the Commonwealth.*

13. *City Council: (1) approved the total loan of \$10.5 million (including \$400,000 in predevelopment funds already provided), and a rental subsidy grant of \$350,000; and (2) authorized the City Manager to execute the loan and grant agreements with Community Housing Partners (CHP) as well as other documents consistent with City support and necessary for CHP's tax credit application.*

14. *City Council received the Monthly Financial Report.*

15. *City Council: (1) retroactively approved the submission of a grant application to the Federal Emergency Management Agency (FEMA) for \$1,463,296 in federal funding for which a \$146,330 local match will be required; and (2) authorized the City Manager to execute the necessary documents that may be required.*

16. City Council vacate a position on the Alexandria Gang Prevention Community Task Force for an at-large member from and representing the youth of the City of Alexandria and request that the Executive Secretary for Boards and Commissions re-advertise the position as a vacancy.

17. City Council authorized the City Manager to execute the proposed amendments to the Landmark Development and Financing Agreement consistent with the attachment to this memorandum.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023. (separate motion)

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023.

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023.

21. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023.

VI. ROLL-CALL CONSENT CALENDAR (22-26)

22. [23-0674](#) Consideration of a Resolution to Support a Grant Application to the Regional Roadway Safety Program at the Metropolitan Washington Council of Governments. [ROLL-CALL VOTE]
23. [23-0672](#) Consideration of a Resolution to Support a Grant Application to the Transportation-Land Use Connections Program at the Metropolitan Washington Council of Governments.[ROLL-CALL VOTE]
24. [23-0684](#) Consideration of a Resolution to Support the Update to the Federal Highway Administration Title VI Plan Amendment to Comply with Federal Requirements. [ROLL-CALL VOTE]
25. [23-0731](#) Consideration of a Resolution Designating the Witter Place Project Site a Revitalization Area. [ROLL-CALL VOTE]
26. [23-0735](#) Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approval was as follows:

22. City Council adopted the resolution to: (1) support the submission of a grant application by the March 3 due date for up to \$80,000 in technical assistance to evaluate lighting needs in key areas to enhance pedestrian safety; and (2) authorize the City Manager to apply for Regional Roadway Safety Program (RRSP) technical

assistance through the Metropolitan Washington Council of Governments (MWCOG) and enter into any agreements with MWCOG to accept and implement the grant. (RES. NO. 3137)

23. City Council: (1) approved the resolution supporting the submission of a grant application by March 3 for up to \$80,000 in technical assistance to perform planning, outreach, and conceptual design for corridor improvements on South Pickett Street between Duke Street and Edsall Road; and (2) authorized the City Manager to apply for Transportation-Land Use Connections(TLC) technical assistance through the MWCOG and enter into any agreements with MWCOG to accept and implement the grant. (RES. NO. 3138)

24. City Council approved the resolution to adopt the amended Title VI Program. (RES. NO. 3139)

25. City Council: (1) approved a resolution designating the Witter Place Project site a Revitalization Area pursuant to Section 26-55.30:2A of the Virginia Code; and (2) authorized the City Manager to execute any necessary documents related to this resolution in support of CHP's application for Low Income Housing Tax Credits. (RES. NO. 3140)

26. City Council repealed Resolution 3095 and adopted the proposed resolution. (RES. NO. 3141)

VII. CONTESTED APPOINTMENTS

27. [23-0770](#) Alexandria-Caen Sister City Committee - 2-year term
2 Citizen Members
City Council reappointed Kyly Larriviere and Daniel Morrison as the two citizen members to the Alexandria-Caen Sister City Committee.
28. [23-0771](#) Beauregard Urban Design Advisory Committee - 2-year term
1 Citizen Member
City Council appointed John Goebel as the citizen member to the Beauregard Urban Design Advisory Committee.
29. [23-0772](#) Beautification Commission - 2-year term
2 Citizen Members
City Council appointed Sara Rhoades and Jessica Richardson as the two citizen members to the Beautification Commission.
30. [23-0773](#) Community Policy and Management Team - 2-year term
1 parent representative who is not an employee of any public or private program which received funds from the Children's Services Act
City Council appointed Dianara Saget as the parent representative who is not an employee of any public or private program which received funds from the Children's Services Act to the Community Policy and Management Team.
31. [23-0774](#) Environmental Policy Commission - 2-year term

1 Citizen Member

City Council reappointed Alexander Clark as the citizen member to the Environmental Policy Commission.

32. [23-0775](#)

Landlord-Tenant Relations Board - 2-year term

1 landlord representative

City Council waived the residency requirement and appointed Amber Pendergrass as the landlord representative to the Landlord-Tenant Relations Board.

33. [23-0776](#)

Library Board - 2-year term

2 Citizen Members

City Council appointed Dianne Fox and reappointed Trudi Hahn as the two citizen members to the Library Board.

34. [23-0777](#)

Sister Cities Committee - 2-year term

1 Citizen Member

City Council appointed Kathryn Johnson as the citizen member to the Sister Cities Committee.

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

35. [23-0679](#)

Update on the 2023 Virginia General Assembly Session.

City Council approved the legislative positions included in Attachment 1 (Recommended Positions on Bills of Impact to the City), as recommended by Council's Legislative Subcommittee (Mayor Wilson and Councilman McPike) at their January 27 meeting.

36. [23-0682](#)

Consideration of the Calendar Year 2023 Real Property Assessments.

City Council received the report.

37. [23-0600](#)

Consideration of a Lease Agreement Between the City and Neighborhood Health, a Non-profit Healthcare Organization Serving the City of Alexandria to Lease Space at 4850 Mark Center Drive.

City Council: (1) received the proposed lease agreement with Neighborhood Health and scheduled it for public hearing on Saturday, February 25, 2023.

IX. ORDINANCES AND RESOLUTIONS

None.

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

1. Councilmember Bagley spoke about the City's parking enforcement and the understaffing of the officers. Councilmember Bagley requested an update in April on hiring and retention for parking enforcement officers.
2. Councilmember Bagley spoke about a memorandum distributed to her colleagues about gun violence and gun safety. Councilmember Bagley requested that staff review opportunities for the City in the bipartisan Safer Communities Act, thanked DCHS and its partners for their increased distribution of medication lockboxes and gun locks, requested that staff review other methods to increase promotion of the Red Flag law and requested that the Health and Safety Coordinating Committee include data from Police about incidents and deaths from gun violence.
3. Councilman McPike spoke about recent student deaths from fentanyl use and he hoped that the upcoming budget process and conversation includes ways to increase prevention, education and ways to decrease the deaths from occurring.
4. Councilman Aguirre attended the following events: What's New Alexandria Event; unveiling the artwork at the Potomac Yard Metro; Office of Historic Alexandria launch of Heritage Trail; National Black HIV/AIDS Symposium; Poetry Reading with the City Poet Laureate; Community Conversation about gangs and drugs at Alexandria City High School; Free Vision screening at St. Joseph Catholic Church; and the Valentine's Day luncheon with Senior Services of Alexandria.

XI. OTHER

38. [23-0688](#) Consideration of City Council Schedule.

City Council received and approved the City Council schedule.

XII. ADJOURN.

The meeting was adjourned at 10:36 p.m.

Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the meeting.