

City of Alexandria

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



Action Docket - Final

Tuesday, May 23, 2023

6:00 PM

**There will be an Executive Session at 6:00 p.m. The Council meeting will begin at 7:00 p.m. or shortly thereafter.
Council Chamber**

City Council Legislative Meeting

The May 23, 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_Be-woHphSiO7Y4O7Y988lg

Webinar ID: 994 0972 9961

Webinar Passcode: 347645

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.

Speaker's Form

<https://survey.alexandriava.gov/s3/City-Council-Speakers-Form>

Those wishing to address Council should submit a Speaker's Form (see above).

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 the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

Public Comment will be received at this meeting on item #14 only!

All persons wishing to speak before City Council must complete a Speaker's Form. If You have prepared statement or a written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Speakers are encouraged to submit their written comments to the City Clerk.

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.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Councilman Aguirre and Councilwoman Gaskins attending via Zoom webinar.

2. Approval of Electronic Participation Resolution by Members of City Council.

[23-1172](#)

Approval of Electronic Participation Resolution [ROLL-CALL VOTE]

*City Council adopted the resolution for approval of electronic participation resolution.
(RES. NO. 3159)*

3. Executive Session

[23-1171](#)

6:00 p.m. -- Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or

industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. {ROLL-CALL VOTE]

City Council convened in closed executive session at 6:02 p.m. to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, and actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically, matters pertaining to a City Council appointee, three different corporate headquarters and associated uses considering relocating to the City, and consideration of a potential settlement of environmental litigation involving the Oronoco Outfall; pursuant to Sections 2.2-3711 (A)(1), (A)(5), (A)(6) and (A)(7) and of the Code of Virginia.

City Council reconvened in open session at 7:09 p.m.

4. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

5. [23-1170](#) Presentation of A Proclamation Recognizing National Gun Violence Awareness Day.

City Council endorsed the proclamation.

6. [23-1138](#) Presentation of a Proclamation Recognizing Chesapeake Bay Awareness Week.

City Council endorsed the proclamation.

7. [23-1139](#) Presentation of a Proclamation Recognizing Jewish-American Heritage Month.

City Council endorsed the proclamation.

8. [23-1146](#) Presentation of a Proclamation Recognizing Asian-American Pacific Islander Heritage Month.

City Council endorsed the proclamation.

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

***Waterfront Commission (Councilmember Bagley)**

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

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

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

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

***Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)**

***Transportation Commission (Councilman McPike and Councilman Chapman)**

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon gave an update on the staffing solutions for parking enforcement and school crossing guards.

V. CONSENT CALENDAR (9-10)

(Reports and Recommendations of the City Manager)

9. [23-1125](#) Consideration of Submission of a Grant Application for a Circuit Court Records Preservation Program, Item Conservation Grant from the Library of Virginia.
City Council received and reviewed the report
10. [23-1075](#) Consideration of the Planning Commission Recommendation for Zoning Text Amendment #2022-00012 related to Transportation Management Plans (original consideration on 4/15/2023).

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

9. *City Council: (1) approved a grant application totaling \$40,348.50, to the Library of Virginia. The amount awarded has been determined by the Library of Virginia Grants*

Review Board which consists of Library of Virginia (LVA) historical and conservation experts along with four Circuit Court Clerks' and (2) authorized the City Manager and the Clerk of Circuit Court to execute all necessary documents that may be required.

10. City Council adopted the policy as originally proposed with no change to the commercial rates for new and old Transportation Management Plans (TMPs) for the following reasons: (1) the City Has a Transportation Improvement Program (TIP) that is an add-on tax with the intent of funding transportation projects and programs. TMP funding is separate from TIP funds since it is intended to support projects and programs that mitigate the impacts of specific developments contributing to the fund. TMPs likely will not include large-scale projects but rather smaller projects that help neighborhoods adjacent to the developments who would bear the burden of additional vehicle trips; (2) the commercial rate is consistent with all developments that have been approved since 2014. While some older TMPs have a lower rate, staff believe that the current rate aligns with the funds needed to mitigate impacts from the development; (3) existing TMPs all have the option and choice to opt into the new program or maintain their existing program. It is not a requirement; and (4) the policy was developed over many month and based on thoughtful input from both the development community, boards and commissions and existing TMPs.

VI. ROLL-CALL CONSENT CALENDAR (11-13)

11. [23-0989](#) Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation for the FY 2022/FY 2023 Charging and Fueling Infrastructure Grant Program. [ROLL-CALL VOTE]
12. [23-0965](#) Consideration of a Resolution for Submission to the Northern Virginia Transportation Authority (NVTA) for Regional Transportation Funding in FY 2028 to FY 2029.[ROLL-CALLVOTE]
13. [23-1047](#) Consideration of a Resolution for the City of Alexandria to Participate in the Virginia250 Commemoration. [ROLL-CALL VOTE]

END ROLL-CALL CONSENT CALENDAR

City Council adopted the roll-call consent calendar, with the exception of item #13, which was considered under separate motion. The approvals were as follows:

11. City Council: (1) approved the resolution supporting the grant applications to the U.S. Department of Transportation (DOT); (2) committed to include funds for its local match of up to \$3 million, if awarded, in its Fiscal Year 2024 and 2025 Capital Improvement Program Budget; (3) approved the submission of up to \$15 million in federal funding to the Charging and Fueling Infrastructure grant programs by May 30, 2023; and (4) authorized the City Manager to apply for the Charging and Fueling Infrastructure (CFI) grants and enter into any necessary agreements with U.S. Department of Transportation and Federal Highway Administration to accept this funding. (RES. NO. 3160)

12. City Council: (1) adopted the resolution to approve an application to the Northern Virginia Transportation Authority (NVTA) for 70% regional transportation funding for up to \$28 million; and (2) authorized the City Manager to submit the proposal to the NVTA and enter into any necessary agreements with NVTA to accept the funds. (RES. NO.

3161)

13. City Council adopted a resolution for the City of Alexandria to participate in the Virginia 250 Commemoration. (RES. NO. 3162) (separate motion)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

14. [23-1084](#) Public Hearing on Proposal Process for the Waterfront Implementation Project.

City Council closed the public hearing and receive the report from staff on the procurement process, proposals and staff recommendation for the project.

15. [23-0936](#) Receipt of the Scope of Work for Renaming Confederate Streets.

City Council received the process that the City Council Naming Committee intended to follow for renaming streets named for Confederate soldiers.

16. [23-0796](#) Presentation of the Energy and Climate Change Action Plan.

City Council received and reviewed the report, and will receive periodic updates from the Office of Climate Action as to the integration of the recommendations included in the Energy and Climate Change Action Plan (ECCAP) in the Office of Climate Action's priorities and programs.

17. [23-0846](#) Authorization of the Execution of Proposed Amendments to the Landmark Development and Financing Agreement.

City Council: (1) authorized the City Manager to execute the proposed amendments to the Landmark Development Agreement consistent with the attached memorandum; and (2) directed the City Manager, subject to the receipt of landowner petition, to bring forward for Council consideration and first reading at a future Legislative Meeting, an ordinance amending the Landmark Community Development Authority ("CDA")

VIII. ORDINANCES AND RESOLUTIONS

None.

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

1. Councilmember Bagley noted that the Naming Committee met earlier tonight and voted to rename the Braddock Road Interim Park in honor of Judy Guse Noritake and there will be an opportunity for public comment on June 17.

2. Councilman Chapman stated that he would be bringing a memorandum to his colleagues outlining a way to recognize an Annual Commission of the Year.

3. Councilman Chapman spoke about the accessibility of Notary Publics in the community and he wanted to explore ways to help residents gain more access to those services in the City.

4. Councilman Chapman spoke about restarting and re-energizing the Neighborhood Watch Program in the City and he would share a memorandum about the pros/cons of having such a program and to investigate if there is staff capacity to have such a program.

5. Councilman Chapman spoke about the formation of tenant associations for those who live in rental communities to be engaged in the City.

6. Mayor Wilson thanked staff and WMATA partners for the successful opening of the Potomac Yard Metro station.

X. OTHER

18. [23-1057](#) Consideration of City Council Schedule.

City Council: (1) received and approved the FY 2023 City Council schedule; and (2) received and approved the proposed the City Council Schedule for FY 2024.

Executive Session (continued)

City Council reconvened in closed session at 10:24 p.m.

City Council reconvened in open session at 10:39 p.m.

City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 3163)

City Council authorized the City Attorney to enter into the Consent Decree in settlement of the federal litigation captioned Potomac River Keeper, Inc. v. City of Alexandria for the reasons and under the terms as discussed in closed session.

XI. ADJOURN.

The meeting adjourned at 10:41 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 of Council decisions made at the meeting.