

City of Alexandria

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



Action Docket - Final

Tuesday, January 10, 2023

7:00 PM

Council Chamber

City Council Legislative Meeting

The January 10, 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_eyQJN0AcRiSmUPq4I9NJVA

Webinar ID: 981 8517 7939

Webinar Passcode: 443224

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

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

If you have written comments for the record, you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 704.746.4550. We request that you provide 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All the members of City Council were present

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

[23-0677](#)

Approval of Electronic Participation Resolution by Members of City Council.

City Council adopted the resolution regarding Electronic Participation by Members of City Council. (Res. No. 3128)

3. Moment of Silence and Pledge of Allegiance

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

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

[23-0574](#)

Reading and Acting Upon the Minutes for the Following Meetings:

The Public Hearing Minutes of November 12, 2022;
The Regular Meeting Minutes of November 22, 2022;
The Special Meeting Minutes of December 6, 2022;
The Regular Meeting Minutes of December 13, 2022; and
The Public Hearing Meeting Minutes of December 17, 2022.

City Council approved the minutes for the following meetings of City Council: the Public Hearing Minutes of November 12, 2022; the Regular Meeting Minutes of November 22, 2022; the Special Meeting Minutes of December 6, 2022; the Regular Meeting Minutes of December 13, 2022; and the Public Hearing Meeting Minutes of December 17, 2022.

II. PROCLAMATIONS

- 5.** [23-0573](#) Presentation of a Proclamation recognizing the 90th Anniversary of The Twig Junior Auxiliary of Inova Alexandria Hospital.

City Council endorsed the proclamation

- 6.** [23-0571](#) Presentation of a Proclamation recognizing January as Alexandria Mentoring Month.

City Council endorsed the proclamation

- 6a.** [23-0649](#) Presentation of a Proclamation recognizing Human Trafficking Awareness Day.

City Council endorsed the proclamation

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

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

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

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

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

None.

V. CONSENT CALENDAR (7-15)

(Resignations and Uncontested Appointments)

7. [23-0636](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Environmental Policy Commission
Nicole Heckman

(b) Public Health Advisory Commission
Jacob Weinberg

Uncontested Appointments to Boards, Commissions and Committees:

8. [23-0637](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Beautification Commission - 2-year term
2 Citizen Members

(b) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 School Board Representative

(c) Children, Youth, and Families Collaborative Commission - 3-year term
1 community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience

- (d) Commission on HIV/AIDS - 3-year term
1 Citizen Member
- (e) Commission on Persons with Disabilities - 2-year term
1 Citizen Member
- (f) George Washington Birthday Celebration Committee - 2-year term
1 Citizen Member
- (g) Health Systems Agency of Northern Virginia- 3-year term
1 Provider Member
- (h) Park and Recreation Commission - 3-year term
1 Planning District III representative
- (i) Public Records Advisory Commission - 2-year term
1 Citizen Member
- (j) Social Services Advisory Board - 3-year term
1 Citizen Member

(Reports and Recommendations of the City Manager)

- 9. [23-0579](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2022.
- 10. [23-0626](#) Consideration of (1) Appointment of a Police Officer Representative and Alternate and Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and (2) Appointment of a General Schedule Representative and two General Schedule Alternates and a Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement Board.
- 11. [23-0635](#) Receipt of the Viewers' Report for Vacation #2022-00002 - Vacation of public right-of Way adjacent to the property at 4600 Eisenhower Avenue.
- 12. [23-0633](#) Consideration of the Release of Language Contingency Funds for Employee Language Pay Program.

(Ordinances for First Reading)

- 13. [23-0581](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Permanently Move the Polling Place in the Chinquapin Park Recreation Center Precinct to Alexandria City High School and Rename the

Precinct accordingly.

14. [23-0518](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at the corner of eastbound Eisenhower Avenue and the southbound Eisenhower Avenue/Clermont Connector, adjacent to the property at 4600 Eisenhower Avenue (VAC No. 2022-00002) (Implementation Ordinance for Vacation No. 2022-00002 associated with Restaurant Depot approved by City Council on November 12, 2022).
15. [23-0606](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 3451 Exchange Avenue, Alexandria, VA 22301, to construct and maintain an encroachment for the extension of a curtain wall overhang into the future East Reed Avenue right-of-way at that location (Implementation Ordinance for Encroachment No. 2020-00004 associated with 3601 Potomac Avenue - North Potomac Yard project approved by City Council on October 17, 2020).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items #12 which was considered under a separate motion. The City Manager's recommendations were as follows:

7. City Council accepted the following resignations with regret: (a) Environmental Policy Commission, Nicole Heckman, and (b) Public Health Advisory Commission, Jacob Weinberg

8. City Council appointed the following uncontested applicants to City boards, commissions and committees:
(a) Beautification Commission, two citizen members, Maralyn O'Brien and Eleanor Quigley; (b) Budget and Fiscal Affairs Advisory Committee, School Board Representative, Kathy Stenzel; (c) Children, Youth, and Families Collaborative Commission, community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience, Sara Waskowicz; (d) Commission on HIV/AIDS, Citizen Member, Margaret Nabors; (e) Commission on Persons with Disabilities, Citizen Member, Thomas Valluzzi; (f) George Washington Birthday Celebration Committee, Citizen Member, Susan Johnson; (g) Health Systems Agency of Northern Virginia, Provider Member, Michael Carrasco; (h) Park and Recreation Commission, Planning District III representative, Katy Matthews; (i) Public Records Advisory Commission, Citizen Member, Cameron Cook; (j) Social Services Advisory Board, Citizen Member, Paul Almeida.

9. City Council received information on the Monthly Financial Report for the Period Ending November 30, 2022.

10. City Council received information on (1) Appointment of a Police Officer Representative and Alternate and Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and (2) Appointment of a General Schedule Representative and two General Schedule Alternates and a Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement

Board.

11. City Council received information on the Viewers' Report for Vacation #2022-00002 - Vacation of public right-of Way adjacent to the property at 4600 Eisenhower Avenue.

12. City Council received information for the Release of Language Contingency Funds for Employee Language Pay Program.

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

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

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

VI. ROLL-CALL CONSENT CALENDAR (16-19)

16. [23-0572](#) Consideration of a Resolution Designating Certain Flags to Be Flown on Certain City Properties in Accordance with the City's Flag Policy. [ROLL-CALL VOTE]
17. [23-0575](#) Consideration of a Resolution to Apply for a Competitive Grant Application to the Virginia Department of Transportation (VDOT) for the FY 2024 State of Good Repair Program. [ROLL-CALL VOTE]
18. [23-0576](#) Consideration of a Resolution to Extend the Term of the RiverRenew Stakeholder Advisory Group. [ROLL-CALL VOTE]
19. [23-0625](#) Consideration of a Resolution Authorizing the City to Accept a Donation from ALX Dog Walk Alexandria to the Department of Recreation, Parks and Cultural Activities. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

16. City Council adopted a Resolution Designating Certain Flags to Be Flown on Certain City Properties in Accordance with the City's Flag Policy. (Res. No. 3124)

17. City Council adopted a Resolution to Apply for a Competitive Grant Application to the Virginia Department of Transportation (VDOT) for the FY 2024 State of Good Repair Program. (Res. No.3125)

18. City Council adopted a Resolution to Extend the Term of the RiverRenew Stakeholder Advisory Group. (Res. No. 3126)

19. City Council adopted the a Resolution Authorizing the City to Accept a Donation from ALX Dog Walk Alexandria to the Department of Recreation, Parks and Cultural Activities. (Res. No. 3127)

VII. CONTESTED APPOINTMENTS

20. [23-0638](#) Alexandria-Caen Sister City Committee - 2-year term
1 Citizen Member
City Council appointed Walter Nicklin.
21. [23-0639](#) Alexandria Housing Affordability Advisory Committee - 3-year term
1 Citizen Member
City Council appointed Aschalew Asabie.
22. [23-0640](#) Alexandria Renew Enterprises - 4-year term
1 Citizen Member
City Council appointed John Hill.
23. [23-0641](#) Beauregard Urban Design Advisory Committee - 2-year term
1 Citizen Members
City Council appointed Christine Hoeffner.
24. [23-0642](#) Commission on Information Technology - 3-year term
1 Citizen Member
City Council appointed Jay Chauhan.
25. [23-0643](#) Community Criminal Justice Board - 2-year term
1 Citizen Member
City Council appointed Matthew Taylor.
26. [23-0644](#) Library Board - 2-year term
1 Citizen Member
City Council appointed Albert Moseley.
27. [23-0645](#) Planning Commission - 4-year term
2 Citizen Members
City Council appointed David Brown and Stephen Koenig.
28. [23-0646](#) Redevelopment and Housing Authority - 4-year term
1 Citizen Member
City Council appointed Peter Kleeblatt.

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

29. [23-0529](#) 2023 City Council Priorities, Compensation Philosophy and Economic Development Business Plans and Priority Initiatives Updates.
City Council received the 2023 City Council Priorities, Compensation Philosophy and Economic Development Business Plans and Priority Initiatives Updates

IX. ORDINANCES AND RESOLUTIONS

None.

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

XI. OTHER

30. [23-0578](#) Consideration of City Council Schedule.
City Council received and approved the City Council Schedule with edits.

XII. ADJOURN.

The Meeting was adjourned at 10:10 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.