

City of Alexandria

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



Action Docket - Final

Wednesday, July 5, 2023

5:30 PM

There will be an Executive Session at 5:30 p.m., prior to the meeting. The Special Public Hearing meeting will begin at 7:00 p.m., or shortly thereafter, following the Executive Session.

City Council Public Hearing

The July 5, 2023 Public Hearing 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:

Webinar ID: 950 6015 5759

Webinar Passcode: 260398

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_sx0copgOQYCOhDBjbhJILg

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. Those wishing to address Council should also submit a Speaker's Form using the link below.

Speaker's Form

<https://survey.alexandriava.gov/s3/2020-VIRTUAL-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.

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 members of City Council were present, with Vice Mayor Jackson and Councilman Chapman, arrived during the Executive Session.

2. Executive Session

[23-1278](#)

5:30 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, and 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. [ROLL-CALL VOTE]

City Council convened in closed executive session at 5:31 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, and 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, specifically, recruitment of the City Attorney position, and an organization and two corporate headquarters, and associated uses, considering relocating the City, pursuant to SEctions 2.2-3711(A)(1), (A)(5) and (A)(6) of the Code of Virginia.

City Council reconvened in open session at 7:05 p.m.

City Council adopted the resolution regarding the closed Executive Session previously circulated to Council. (RES. NO. 3174)

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

Not needed.

4. Public Discussion Period

The following persons participated in the public discussion period:

- 1. Jonathan Krall, Alexandria, spoke about Council support of Medicare for All.*
- 2. Jennifer Olson, Alexandria, spoke about Council support of Medicare for All.*

[This period is a public comment period on items not listed on the agenda. The first 15 speakers will speak at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

II. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORT FROM THE CITY MANAGER

5. [23-1280](#) Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.
- City Council: (1) received information regarding new laws that mandate City action, including action that may be required of Council; and (2) reviewed what new, permissive authority it wishes to exercise and provide direction to staff.*

ACTION CONSENT CALENDAR (6)

Planning Commission

6. [23-1268](#) Special Use Permit #2023-00036
5380 Eisenhower Avenue

Public Hearing and consideration of a request for a Special Use Permit for an extension of a Special Use Permit term and for a condition amendment to allow parking space assignments for tenants (amending SUP #2017-0100); zoned: OCH/ Office Commercial High.

Applicant: Boundary 5380 Eisenhower LLC, represented by Robert D. Brant, Attorney

Planning Commission Action: Recommended Approval 6-0

END OF ACTION CONSENT CALENDAR

City Council approved the Planning Commission recommendation.

III. ROLL-CALL CONSENT CALENDAR (7-8)

City Council approved the items on the Roll-Call Consent Calendar under separate motions.

7. [23-1159](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 of Article VI (special and overlay zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00001 (Implementation Ordinance for Text Amendment No. 2023-00001 associated with Public Open Space and Community Recreation (POS) Zone approved by City Council on June 17, 2023).
[ROLL-CALL VOTE]

8. [23-1253](#) Extension of the Stormwater Utility and Flood Mitigation Advisory Group.
[ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

The approvals were as follows:

7. City Council adopted an ordinance to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 of Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00001. (ORD. NO. 5503) (separate motion)

8. City Council adopted the resolution to extend the term of temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group and directed to staff to return with an ordinance for consideration to make the group a permanent standing committee. (RES. NO. 3175)

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

9. [23-1203](#) Public Hearing and Consideration of a Lease Agreement Between the City and Commonwealth of Virginia, Department of General Services (for the Virginia

Department of Health), for 44,461 Square Feet of Rentable Space in 4850 Mark Center Drive.

City Council authorize the City Manager to execute a lease agreement consistent with the general terms of the Lease Agreement with the Commonwealth of Virginia.

10. [23-1230](#) Consideration of a Grant Application to the Virginia Tourism Corporation for the 250th Commemoration.

City Council: (1) approved the grant application, due July 18, 2023; and (2) authorized the City Manager to execute all the necessary documents that may be required.

11. [23-1279](#) Release of Contingency Funds for Residential Rental Inspection Program Manager in Code Administration.

City Council released Contingency Funds in the amount of \$136,000 to the Department of Code Administration to fund one (1) FTE/Program Manager/Administrator Position-GS22.

12. [23-1165](#) 2023 City Council Priorities Initiatives Updates.

City Council received updates on the COVID-19, Housing, Youth and Families, and Community Engagement, Economic Development, and Compensation Philosophy Business Plan Initiatives.

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

Planning Commission (continued)

13. [23-1270](#) Special Use Permit #2023-00040
99 Canal Center Plaza
Public Hearing and consideration of a Special Use Permit for two temporary trailers and for live entertainment; zoned: CRMU-H/Commercial residential mixed-use (high).

Applicant: Chalkboard Canal Center, LLC, represented by Kenneth Wire, attorney
Planning Commission Action: Recommended Approval 6-0

City Council approved the Planning Commission recommendation with an amendment to Condition 10 as outlined in the memorandum from Wire/Gill dated June 30, 2023.

VI. ORDINANCES AND RESOLUTIONS

None.

VII. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

VIII. ADJOURN.

The meeting adjourned at 9:09 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.