

City of Alexandria

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



Action Docket - Final

Tuesday, June 27, 2023

5:30 PM

**There will be an Executive Session beginning at 5:30 p.m., with the regular meeting starting at 7:00 p.m. or shortly thereafter.
Council Chamber**

City Council Legislative Meeting

The June 27, 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:

Webinar ID: 942 6549 6617

Webinar Passcode: 699464

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_8mUpSnqzRSOw50Ild0otwg

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.

THERE IS PUBLIC COMMENT ON ITEM #7 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 Deputy Clerk called the roll. All the members of City Council were present, with Vice Mayor Jackson, Councilman Chapman, and Councilwomen Gaskins arriving during the executive session.

2. Approval of Electronic Participation Resolution by members of City Council (if needed).**3. Executive Session**

[23-1252](#)

Consideration of a closed executive session for personnel matters.
[ROLL-CALL VOTE]

City Council convened in closed executive session at 5:31 p.m to discuss a personal

matter; specifically, the annual review for City Council Appointees; pursuant to Sections 2.2-3711(A)(1) of the Code of Virginia.

City Council reconvened in open session at 7:00 p.m.

City Council Adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RESO. NO. 3170)

4. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

5. [23-1250](#) Presentation of Proclamations Recognizing the 2023 Recipients of the Alexandria Historical Society Special Merit Award and the T. Michael Miller Award.

City Council endorsed the proclamation.

6. [23-1251](#) Presentation of Proclamation Recognizing Mercer Trigiani.

City Council endorsed the proclamation.

III. ORDINANCES AND RESOLUTIONS

(Please note this item is a public hearing item)

7. [23-1092](#) Public Hearing and Consideration of a Resolution to Endorse the Duke Street Transitway Advisory Group Recommendation for a Preferred Concept Design for the Duke Street Corridor.[ROLL-CALL VOTE]

The following persons participated in the public discussion item:

1. *Carter Flemming, Alexandria, spoke in opposition of the item*
2. *Lisa Porter, Alexandria, spoke in opposition of the item.*
3. *Hilary Wanke, Alexandria, spoke in opposition of the item.*
4. *Joshua Maak, Alexandria, spoke in favor of the item in short term plan, but against the long-term plan.*
5. *Fran Vogel, Alexandria, spoke in opposition of the item.*
6. *Luca Gattoni-Celli, Alexandria, spoke in support of the item.*
7. *Kursten Phelps, Alexandria, spoke in support of the item.*
8. *Asa Orrin-Brown, Alexandria, spoke in support of the item.*
9. *Roy R Byrd, Alexandria, spoke in opposition of the item.*

10. *Bob Hartt, Alexandria, spoke in support of the item.*
11. *Nicole Radshaw, Alexandria, spoke in support of the item.*
12. *Carrie Schwartz, Alexandria, spoke in support of the item.*
13. *James Richardson, Alexandria, spoke in support of the item.*
14. *Dane P Lauritzen, Alexandria, spoke in support of the item.*
15. *Caroline Helmick, Alexandria, spoke in support of the item.*
16. *Carolyn Griglione, Alexandria, spoke in support of the item.*
17. *Stewart Schwartz, Washington, D.C., spoke in support of the item.*
18. *Melissa E McMahon, Alexandria, spoke in support of the item.*
19. *Yvette Jiang, Alexandria, spoke in support of the item.*
20. *Mark Stout, Alexandria, spoke in support of the item.*
21. *Oliver Boehm, Alexandria, spoke in opposition of the item.*
22. *David R Byrd, Alexandria, spoke in support of the item.*
23. *Jill Hoffman, Alexandria, spoke in opposition to some elements of the item.*
24. *David Kaplan, Alexandria, spoke in support of the item representing DASH Board.*
25. *Kathie Hoekstra, Alexandria, spoke in support of the item representing the Environmental Policy Commission.*
26. *Randy Cole, Alexandria, spoke in support of the item.*
27. *Jamie Pfister, Alexandria, spoke in support of the item.*
28. *Matthew Larson, Alexandria, spoke in support of the item.*
29. *Eldon Boes, Alexandria, spoke in support of the item.*
30. *Lauren Jenkins, Alexandria, spoke in support of the item.*
31. *Matthew Larson, Alexandria, spoke in support of the item.*
32. *Mike Doyle, Alexandria, spoke in support of the item.*
33. *Aminata Ly, Alexandria, spoke in support of the item.*
34. *Anne O'Neill, Alexandria, spoke in support of the item.*
35. *Bill Rossello, Alexandria, spoke in opposition of the item.*
36. *Terra Zvara, Alexandria, spoke in opposition of the item.*

37. *Harriett McCune, Alexandria, spoke in opposition of the item.*
38. *Al Clark, Alexandria, spoke in support of the item.*
39. *Rudolf M Rojas, Alexandria, spoke in support of the item.*
40. *Allen Lomax, Alexandria, spoke in support of the item.*
41. *Lizzi Alacron, Alexandria, spoke in support of the item.*
42. *Jim Moran, Alexandria, spoke in opposition to some elements of the item.*
43. *Christine Hoeffner, Alexandria, spoke in opposition of the item.*
44. *Anna Gosling, Alexandria, spoke in support of the item.*
45. *Angie Moran, Alexandria, spoke in support of the item.*
46. *Josephin Liu, Alexandria, spoke in support of the item.*
47. *Karen Durana, Alexandria, spoke in opposition of the item.*
48. *Joel Newman, Alexandria, spoke in opposition of the item.*
49. *Alex Goyette, Alexandria, spoke in support of the item.*
50. *James Allgood, Alexandria, spoke in support of the item.*
51. *Kate Kelley, Alexandria, spoke in support of the item.*
52. *Oscar Gonzalez, Alexandria, spoke in opposition of the item.*
53. *Zack Bass, Alexandria, spoke in opposition of the item.*
54. *Owen Curtis, Alexandria, spoke in opposition of the item.*
55. *Paul Spina, Alexandria, spoke in opposition of the item.*
56. *Amy Hillis, Alexandria, spoke in opposition to some elements of the item.*
57. *Scudder Wagg, Alexandria, spoke in support of the item.*
58. *Rebecca Tiffany, Alexandria, spoke in support of the item.*
59. *Jonathan Krall, Alexandria, spoke in support of the item.*
60. *Margaret McNaughton, Alexandria, spoke in opposition to Curb Concept Y, Segment 3 section E-E of the plan.*
61. *Dino Drudi, Alexandria, spoke in opposition of the item.*
62. *Ken Notis, Alexandria, spoke in support of the item.*
63. *David Sterling, Alexandria, spoke in opposition of the item.*

64. *Sandy Modell, Alexandria, spoke in opposition of the item.*
65. *Robert Lippmann, Alexandria, spoke in opposition of the item.*
66. *Alison Maltz, Alexandria, spoke in opposition of the item.*
67. *Ashkan Bayatpour, Alexandria, spoke in opposition of the item.*
68. *Lisa Mays, Alexandria, spoke in support of options A and Y of the item.*
69. *Jim Durham, Alexandria, spoke in support of the item.*
70. *Zachary DesJardins, Alexandria, spoke in support of the item.*
71. *Rob Krupicka, Alexandria, spoke in support of the item.*

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

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

***ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**

***Waterfront Commission (Councilmember Bagley)**

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

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

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

***Alexandria Gang Prevention Task Force (Councilwoman Gaskins and Councilman Aguirre)**

City Council deferred reports in the interest of time.

V. ORAL REPORT FROM THE CITY MANAGER

8. Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.

[23-1143](#)

Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.

City Council deferred this item to the July 5, 2023 Public Hearing Meeting.

VI. CONSENT CALENDAR (9-16)**(Reports and Recommendations of the City Manager)**

9. [23-1122](#) Consideration of the Submission of a Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.
10. [23-0853](#) Consideration of Funding Plan for Housing Alexandria's Mount Vernon - Glebe Development, including a Loan of \$31.5 million in FY 2023 to FY 2024 City Housing Funds and a Commitment of up to \$22 million in FY 2025 to FY 2026 Housing Funds, as Needed, to Facilitate Infrastructure, Parking, and 206 Affordable Units.
11. [23-1247](#) Consideration of An Application for a Metropolitan Washington Council of Governments Housing Affordability Planning Program Grant to Inventory Housing in the City's Transit Corridors.
12. [23-1103](#) Consideration of a Request for a City Housing Opportunities Fund Loan of an additional \$2,100,000 to Alexandria Redevelopment and Housing Authority for the Samuel Madden Redevelopment Project.
13. [23-1179](#) Consideration of the Alexandria Fund for Human Services FY 2024 to FY 2026 Grant Award Recommendations.
14. [23-1182](#) Release of Bed Finder Contingency Funds.
15. [23-1104](#) Authorization of the Execution of the Proposed Interim Agreement for the Waterfront Implementation Project.

(Ordinances for Introduction and First Reading)

16. [23-1158](#) Introduction and First Reading. Consideration. Passage on First Reading 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).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item #13, which was considered under a separate motion. The approvals as follows:

9. City Council (1) approved a non-competitive grant application due June 30, 2023, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for funding in the approximate amount of \$20,640 for the Adopt-A-Park Litter Control Program (the exact amount to be determined by the Virginia Department of Environmental Quality by September 30, 2023); (2) authorized the City Manager to execute all necessary documents that may be required; and (3) Thank all the organizations participating in this program for their support and efforts to improve the appearance of the City parks and, thereby, experience of the citizens visiting these parks.

10. City Council approved (1) An additional loan of \$31.5 million in FY 2023 to FY 2024 housing funds, as planned, for upcoming components of Building One (to be partially funded with tax credits), as well as a commitment of up to \$22 million in FY 2025 to FY 2026 City Housing/CIP funds to complete the City funding package for Phases Zero and One to facilitate a Summer 2023 start on the Arlandria project; (2) Authorization for the City Manager to execute all documents required to facilitate the application and receipt of federal funds for the project; and (3) Authorization for the City Manager to execute agreements and all related documents to implement the loan and project.

11. City Council (1) approved submission of a grant application to the Council of Governments (COG) in July to inventory the stock of housing near Alexandria's three transit corridors, including committed and market-rate affordable and workforce rental and for-sale units; and (2) Authorize the City Manager to execute the grant application and such documents as may be necessary to support the City's HAPP Grant application to MWCOG.

12. City Council (1) approved ARHA's loan request for an additional \$2,100,000 for the Samuel Madden Redevelopment Project; and (2) authorized the City Manager to execute the loan agreement and such documents as may be necessary to indicate the City's support for ARHA to implement the Samuel Madden Redevelopment Project.

13. City Council (1) received the grant award recommendations for the AFHS FY 2024 to FY 2026 grant cycle (Attachment); and (2) acknowledged the work of the AFHS grant proposal Review Committee, particularly for their leadership in the review and allocation process. (Approved under a separate motion)

14. City Council released Contingency Funds in the amount of \$79,250 to the Department of Community and Human Services (DCHS) to fund one (1) FTE/Bed Finder Position

15. City Council (1) authorized the City Manager to finalize negotiations with the highest-ranked respondent, Skanska/JMT, to Solicitation RFQu 1047 and to execute an Interim Agreement consistent with the Proposed Interim Agreement (Attachment) which authorizes Phase 1 Services for the Waterfront Implementation Project, up to \$17,000,000 (for Phases 1A and 1B as described herein); (2) authorized the City Manager, or his designee, to issue contract modifications and/or amendments to the Interim Agreement, within the financial limit authorized above, to accomplish requirements of Phase 1 based on any additional consultant or professional services, fees and/or time required, consistent with, or reasonably similar to, the stated needs, goals, and intent of the scope of work described in RFQu 1047 and the City's grant applications (for any grant applications approved by Council). Such changes would be based on changes to Phase 1A anticipated and/or Phase 1B services per the Phase 1A Basis of Design Report, additional work should the City receive additional funding via grants (i.e. FEMA BRIC grant or other), and/or the development of

proposals for Early Work Packages; and (3) authorized the City Manager to further amend the Proposed Interim Agreement to allow for Early Work Package amendment(s) up to an additional maximum of \$5,000,000. Early Work Packages may include: Advanced preparation of work areas, early site/civil packages for utility/infrastructure repair or replacement, and/or advanced purchase of long-lead, high-risk, or cost-sensitive materials, selective demolition and/or replacement of aged, failing, or high-risk infrastructure, consistent with the stated scope of work.

16. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 5, 2023.

ROLL-CALL CONSENT CALENDAR (17-19)

17. [23-1093](#) Consideration of a Resolution to Support a Grant Application to the Safe Streets & Roads for All Program of the U.S. Department of Transportation. [ROLL-CALL VOTE]
18. [23-1115](#) Consideration of a Resolution to Establish the 2023 Personal Property Tax Relief Rates. [ROLL-CALL VOTE].
19. [23-1194](#) Consideration of a Resolution to Support Establishment of a Joint City Council/School Board School Law Enforcement Partnership Subcommittee. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar, with the exception of item #19, which was considered under separate motion. The approvals as follows:

17. City Council adopted (1) a Resolution supporting the submission of a grant application by July 10 for the Safe Streets and Roads for All Program for up to \$5,000,000 to implement safety improvements at the intersections of Duke Street and South Henry Street and Duke Street and South Patrick Street; and (2) Authorize the City Manager to apply for the SS4A grant and enter into any agreements with USDOT to accept and implement the grant. (RES. NO. 3171)

18. City Council adopted an Consideration of a Resolution to Establish the 2023 Personal Property Tax Relief Rates. (RES. NO. 3172)

19. City Council adopted a Resolution to Support Establishment of a Joint City Council/School Board School Law Enforcement Partnership Subcommittee (RES. NO. 3173) (Adopted under a separate motion.)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

20. [23-1175](#) FY 2024 Long-Range Planning Interdepartmental Work Program.

City Council approved the FY 2024 to FY 2025 Long-Range Planning Interdepartmental Work Program and consider a recommended adjustment to the Work Program process.

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

IX. OTHER

21. [23-1220](#) Consideration of City Council Schedule.

City Council (1) receive and approve the FY 2023 City Council Schedule; and (2) Receive and approve the Proposed City Council Schedule for FY 2024, which includes the Legislative Meeting dates and a Fall CIP Work Session for November 1, 2023 at 7 p.m.

22. Executive Session (continued) (if needed)

X. ADJOURN.

The meeting adjourned at 1:45 a.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.*