

City of Alexandria

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



Action Docket - Final

Tuesday, May 14, 2024

7:00 PM

Council Chambers

City Council Legislative Meeting

The May 14, 2024 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of the City Council and staff are participating either in-person or from a remote location through a 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: 922 0172 3955

Webinar Passcode: 960081

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN__cm02XxiQjC-KkgCiNBBuw

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 verify the meeting date on the City's website. If you have prepared statement or 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 MATTERS

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.

2. Electronic Participation Resolution (if needed)

Not needed.

3. Closed Session (if needed)

Not needed.

4. Moment of Silence and Pledge of Allegiance

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

5. [24-2097](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Summary Minutes of Budget Work Session #2 (March 6, 2024);
The Regular Meeting Minutes of April 2, 2024;
The Summary Minutes of Budget Work Session #5 (April 3, 2024);
The Public Hearing Minutes of April 13, 2024; and
The Regular Meeting Minutes of April 24, 2024.

City Council approved the minutes of the following meetings of City Council: the summary minutes of Budget Work Session #2 (March 6, 2024), the regular meeting minutes of April 2, 2024, the summary minutes of Budget Work Session #5 (April 3, 2024), the public hearing meeting minutes of April 13, 2024; and the regular meeting minutes of April 24, 2024.

II. PROCLAMATIONS AND RECOGNITIONS

6. [24-2096](#) Presentation of a Proclamation Recognizing the 65th Anniversary of the Delta Sigma Theta Sorority, Inc., Northern Virginia Alumnae Chapter.

City Council endorsed the proclamation.

7. [24-2095](#) Presentation of a Proclamation Recognizing May as Building Safety Month.

City Council endorsed the proclamation.

8. [24-2025](#) Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

9. [24-2127](#) Recognition of Junior City Academy Participants.

City Council recognized the Junior City Academy participants.

III. Oral Reports from Members of Council on Boards, Commissions and Committees

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

***Council of Governments (COG) Board of Directors (Mayor Wilson and Councilman McPike)**

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

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

***COG Human Services Committee (Councilwoman Gaskins)**

City Council gave the reports.

IV. Oral Report from the City Manager

10. [24-2140](#) Duke Street Projects Update

V. ACTION DOCKET

Regular Consent Calendar (11-25)

11. [24-2142](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Antoine Lopez

- (b) Alexandria Archaeological Commission
Rebecca Doser
- (c) Children, Youth and Family Collaborative Commission
Zahra Rahimi
- (d) Commission on Aging
Jeanette Shepherd
- (e) Commission on Information Technology
Ella Graf
- (f) Environmental Policy Commission
Theresa Romanosky

12. [24-2138](#) Receipt of Applications for Commission of the Year Impact Award

13. [24-2107](#) Uncontested Appointments for Boards, Commissions, and Committees:

- a) Alexandria Housing Affordability Advisory Committee - 2-year term
1 representative of an employer who employs at least 100 people
- b) Alexandria Transportation Commission - 3-year term
1 representative of the Traffic and Parking Board
- c) Beauregard Urban Design Advisory Committee - 2-year term
1 professional member skilled in architecture, planning, landscape architecture and/or urban design
- d) Children, Youth and Families Collaborative Commission - 3-year term
1 high school student
- e) Commission for the Arts - 3-year term
1 member with expertise in visual arts either as professional practitioners of visual art, curators of visual art, or as professional arts administrators currently working in the field
- f) Commission for Women - 3-year term
1 citizen member

- g) Commission on Aging - 3-year term
1 healthcare provider representative
 - h) Community Criminal Justice Board - 2-year term
2 citizen members
 - i) Economic Opportunities Commission - 2-year term
1 Category II - Low Income representative
 - j) Historic Alexandria Resources Commission - 2-year term
1 Northern Virginia Fine Arts Association representative
 - k) Local Emergency Planning Committee - 2-year term
1 representative of a community group
 - l) Social Services Advisory Board - 3-year term
1 client of the Department of Social Services *or* citizen members
 - m) Waterfront Commission - 2-year term
1 Park and Recreation Commission representative
14. [24-1660](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2024.
15. [24-2022](#) Consideration of a Grant Application for the U.S. Department of Justice Community Police Development Microgrant for Community Violence Intervention.
16. [24-2023](#) Consideration of a Grant Application for the U.S. Department of Justice Community Police Development Microgrant for Underserved Populations.
17. [24-2073](#) Consideration of a Grant Application to the Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grants to Expand Substance Use Disorder Treatment Capacity in Adult and Family Treatment Drug Courts.
18. [24-2024](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2024.
19. [24-2045](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 9-15-12 (Operational requirements for all food trucks) of Chapter 15 (Food Truck Vendors) of Title 9 (Licensing and Regulation).

20. [24-2053](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Eisenhower West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2023-00007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2023-00007 associated with Vulcan Site Redevelopment approved by City Council on April 13, 2024).
21. [24-2055](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00006 (Implementation Ordinance for Text Amendment No. 2023-00006 associated with Vulcan Site Redevelopment approved by City Council on April 13, 2024).
22. [24-2057](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 067.03 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 properties at 701 South Van Dorn Street and 698 Burnside Place from, I/Industrial to CDD #26/Coordinated Development District 26 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2023-00005 (Implementation Ordinance for Rezoning No. 2023-00005 associated with Vulcan Site Redevelopment approved by City Council on April 13, 2024).
23. [24-2059](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at Courtney Avenue and North Van Dorn Street, adjacent to the property at 701 South Van Dorn (VAC No. 2023-00005) (Implementation Ordinance for Vacation No. 2023-00005 associated with Vulcan Site Redevelopment approved by City Council on April 13, 2024).
24. [24-2061](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 820 Gibbon Street to construct and maintain an encroachment for three townhouse bay windows in the South Alfred Street right-of-way at that location (Implementation Ordinance for Encroachment No. 2023-00002 associated with South Alfred Street Townhomes approved by City Council on January 20, 2024).
25. [24-2120](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to increase the income thresholds for Real Estate Tax Relief for the Elderly and Disabled.

City Council approved the consent calendar, with the exception of items 14, 15, 16, 19, 20, 21, 22,23, and 25, which were considered under separate motions. The vote was as follows:

11. *City Council received the following resignations for members of Boards, Commissions, and Committees: (a) Antoine Lopez, Alexandria-Caen Sister City Committee; (b) Rebecca Doser, Alexandria Archaeological Commission; (c) Zahra Rahimi, Children, Youth and Family Collaborative Commission; (d) Jeanette Shepard, Commission on Aging; (e) Ella Graf, Commission on Information Technology; and (f) Theresa Romanosky, Environmental Policy Commission.*

12. *City Council received the applications for nominees for Commission the Year Impact Award, noting ballots were due in the City Clerk's Office by May 17.*

13. *City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Yeshewase Ayele as the representative of an employer who employs at least 100 people to the Alexandria Housing Affordability Advisory Committee; (b) reappointed Casey Kane as the representative of the Traffic and Parking Board to the Alexandria Transportation Commission; (c) appointed Erick Adams as the member-at-large to the Beauregard Urban Design Advisory Committee; (d) appointed Evangeline Billips as the high school student to the Children, Youth and Families Collaborative Commission; (e) reappointed Brian Kelley as the member with expertise in visual arts either as a professional practitioner of visual art, curator of visual art, or as professional arts administrator currently working in the field to the Commission for the Arts; (f) reappointed Jim Lindsay as the healthcare provider representative to the Commission on Aging; (g) appointed Brian Schiff and Elesha Nightingale as the two citizen members to the Community Criminal Justice Board; (h) waived the residency requirement and appointed Reynard Anderson as the Category II - Low Income representative to the Economic Opportunities Commission; (i) reappointed Christopher Brownlowe as the Northern Virginia Fine Arts Association representative to Historic Alexandria Resources Commission; (j) appointed Robert Dube as the representative of a community group to the Local Emergency Planning Committee; (k) appointed Joshua Barnathan as a client of the Department of Social Services or citizen member to the Social Services Advisory Board; and (l) reappointed Stuart Fox as the Park and Recreation Commission representative to the Waterfront Commission.*

14. *City Council received the monthly financial report for the period ending March 31, 2024. (separate motion)*

15. *City Council deferred this item. (separate motion)*

16. *City Council deferred this item. (separate motion)*

17. *City Council: (1) retroactively approved the submission of the grant application (applied on April 1, 2024) for up to \$126,225; and (2) authorized the City Manager to execute all the necessary documents that may be required.*

18. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024.*

19. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024 with an amendment to change the operating time to closing at 12 Midnight. (separate motion)*

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024. (separate motion)

21. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024. (separate motion)

22. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024. (separate motion)

23. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024. (separate motion)

24. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024.

25. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 18, 2024.

VI. Roll-Call Consent Calendar (26)

26. [24-2019](#) Consideration of a Resolution to Authorize the City Manager to Accept a Donation of a Bench at the Charles Houston Recreation Center. [ROLL-CALL VOTE]
- City Council approved the resolution authorizing the City Manager to execute an agreement and other documents, if necessary, to finalize donation of a granite bench from The George Washington National Memorial Association. (RES. NO. 3323)*

VII. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

27. [24-2141](#) Commission for the Arts - 3-year term
1 professional in the field related to the visual appearance of the city landscape, such as architecture, environmental design, landscape architecture or urban design, due to an expiring term
- City Council waived the residency requirement and appointed Alvah T. Beander as the professional in the field related to the visual appearance of the city landscape, such as architecture, environmental design, landscape architecture or urban design to the Commission for the Arts.*
29. [24-2104](#) Commission on Aging - 3-year term
1 citizen member
- City Council appointed Daniel Thomas Oliver as the citizen member to the Commission on Aging.*

28. [24-2139](#) Commission for Women - 3-year term
1 citizen member
City Council reappointed Tamika Hutchinson as the citizen member to the Commission for Women.
30. [24-2105](#) Human Rights Commission - 3-year term
1 citizen member
City Council reappointed Sam Schwartz as the citizen member to the Human Rights Commission.
31. [24-2106](#) Public Records Advisory Commission - 2-year term
1 citizen member
City Council waived the residency requirement and appointed Emma Parsons as the citizen member to the Public Records Advisory Commission.

Recommendations from the City Manager

32. [24-1837](#) Spring 2024 City Council Priorities Initiatives Updates.
City Council received an updated on the Spring 2024 City Council Priorities initiatives.
33. [24-2026](#) Consideration of a Request from the Alexandria Redevelopment Housing Authority to Establish an Independent Non-Profit Entity, Premier Housing.
City Council: (1) approved Alexandria Redevelopment and Housing Authority's (ARHA) request to establish Premier Housing subject to the City Manager's satisfaction that safeguards described herein regarding Premier Housing's activities, operations and reporting obligations to the ARHA Board and to the City are incorporated in the nonprofit's governing documents, including its articles of incorporation, operating agreement, and bylaws, as appropriate; and (2) authorized the City Manager to conduct reviews of changes to Premier Housing's organizational documents and/or reports regarding its activities to ensure the nonprofit is performing in ways consistent with the mission of ARHA and subject to the safeguards established herein.

Resolutions

None.

Ordinances

34. [24-2014](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Article A (TAXICABS) of Chapter 12 (TAXICABS AND OTHER VEHICLES FOR HIRE) of Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended.

City Council approved the ordinance on first reading and scheduled it for public second, reading and final passage on Saturday, May 18, 2024. City Council requested that staff also return on Saturday with alternative options for fee costs for taxicabs.

VIII. OTHER BUSINESS

35. Oral Reports and Oral Presentations from Members of City Council

- 36. [24-2074](#)** Consideration of City Council Calendar.

City Council received and approved the FY 2024 City Council Calendar.

37. Closed Session (if needed)

IX. ADJOURN

The meeting was adjourned at 11:06 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.