

City of Alexandria

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



Action Docket - Final

Tuesday, June 11, 2024

6:00 PM

**There will be an executive session beginning at 6:00 p.m. The regular meeting will start at 7:00 p.m. or shortly thereafter.
Council Chamber**

City Council Legislative Meeting

The June 11, 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: 954 5244 7293

Webinar Passcode: 844218

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_5WC8-97TpCe8Wep1qdS_Q

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 the members of City Council were present, with Councilman Chapman arriving during the Executive Session.

2. Electronic Participation Resolution (if needed)

Not needed.

Closed Session (if needed)

3. [24-2130](#) Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

City Council convened in closed executive session at 6:01 p.m., to discuss the performance of the city manager, city attorney, city clerk and the independent police auditor pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.

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

City Council adopted the resolution regarding the closed executive session that was previously circulated to the Council. (RES. NO. 3228)

4. Moment of Silence and Pledge of Allegiance

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

5. [24-2227](#) Reading and Acting Upon the Minutes of the following Meetings of City Council:

The Special Meeting Minutes of May 1, 2024 (Budget Adoption);
The Regular Meeting Minutes of May 14, 2024;
The Public Hearing Meeting Minutes of May 18, 2024; and
The Regular Meeting Minutes of May 28, 2024.

City Council approved the minutes of the following meetings of City Council: the special meeting minutes of May 1, 2024 (Budget Adoption), the regular meeting

minutes of May 14, 2024, the public hearing meeting minutes of May 18, 2024, and the regular meeting minutes of May 28, 2024.

II. PROCLAMATIONS AND RECOGNITIONS

6. [24-2196](#) Presentation of a Proclamation Recognizing the Recipients of the Alexandria Historical Society History Awards.
City Council endorsed the proclamation.
7. [24-2197](#) Presentation of a Proclamation Recognizing Patricia Washington upon her retirement from Visit Alexandria.
City Council endorsed the proclamation.

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

*Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre)

City Council gave the reports.

IV. Oral Report from the City Manager

8. [24-2228](#) Mandatory and Permissive Authority Granted by 2024 General Assembly Action

V. ACTION DOCKET

Regular Consent Calendar (9-22)

9. [24-2230](#)
- Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Gang Prevention Community Task Force
 - Everin Zelaya
 - Mubashir Adelaja
 - (b) Children, Youth and Family Collaborative Commission
 - Teliyah Hillary
 - Christina Sherlock
 - (c) Landlord Tenant Relations Board
 - James Axelrod
 - Katherine O'Connell

(d) Human Rights Commission
Katherine O'Connell

(e) Parks and Recreation Commission
Stephen Beggs
Rania Shuster

10. [24-2231](#)

Uncontested Appointments for Boards and Commissions

- (a) Alexandria-Caen Sister City Committee - 2-year term
1 citizen member
- (b) Beauregard Urban Design Advisory Committee - 2-year term
1 citizen member
- (c) Board of Architectural Review - 2-year term
1 architect member
- (d) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 Chamber of Commerce representative
- (e) Commission on Information Technology - 3-year term
1 Alexandria City High School representative
- (f) Commission on Persons with Disabilities - 2-year term
2 citizen members
- (g) George Washington Birthday Celebration Committee - 2-year term
1 veteran member
- (h) Historical Restoration and Preservation Commission - 4-year term
1 citizen member
- (i) Local Emergency Planning Committee - 2-year term
1 representative of a community group
- (j) Planning Commission - 4-year term
1 citizen member
- (k) Real Estate Assessment Review Board - 3-year term
1 citizen member
- (l) Visit Alexandria Board of Governors - 3 year-term

1 National or International Trade or Professional Association

(m) Waterfront Commission - 2-year term

1 Planning Commission representative

1 Old Town Civic Association representative

11. [24-1661](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2024.
12. [24-2008](#) Introduction of a Five-Year License Agreement with Zayo Group LLC to permit Zayo Group LLC.'s existing conduits and fiber optic cables to remain in the City of Alexandria's public rights-of-way and to allow placement of additional conduits and fiber optic cable telecommunication services, not cable television services in the City of Alexandria.
13. [24-2028](#) Consideration of a Housing Opportunities Fund Loan of Up to \$14 Million to Housing Alexandria to Facilitate Completion of the Sanse Apartments (Building One) in Arlandria
14. [24-2029](#) Consideration of Applications for Community Impact Grant Funding from Virginia Housing to Enhance Culturally Competent Outreach and Engagement and Conduct Policy Analyses as part of the Housing Master Plan Update process.
15. [24-2063](#) Consideration of Receipt of Fiscal Year 2024 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
16. [24-2193](#) Consideration of a Grant Application to the U.S. Department of Energy for the Energy Efficiency & Conservation Block Grant.
17. [24-2137](#) Consideration of an Extension of the Existing Lease Agreement Between the City and Jeffrey L. Yates, TR for Use of Public Right of Way Adjacent to 1050 North Fayette Street
18. [24-2072](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and to Refund Certain Outstanding Bonds of the City.
19. [24-2082](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Solicit and Eventually Grant a Non-exclusive Franchise(s) for use of the public rights-of-way by companies to design, install, provide, operate, maintain, repair, control, upgrade, construct and remove a fiber network for the purpose of providing Telecommunications Services within the City.
20. [24-2124](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2025.

21. [24-2172](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-207 (CIVIL VIOLATIONS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2024-00004 (Implementation Ordinance for Text Amendment No. 2024-00004 associated with the civil violations text amendment approved by City Council on May 18, 2024).
22. [24-2226](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-7-57 (LIMITATION ON NUMBER OF DOGS AND CATS KEPT PER DWELLING UNIT) Chapter 7 (ANIMALS AND FOWL) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES), of the Code of the City of Alexandria, Virginia, 1981, as amended.
- City Council approved the consent calendar, with the exception of the items 13, 15, 16, and 22, which were considered under separate motions. The approvals were as follows:*
9. *City Council accepted the following resignations with regret: (a) Everin Zelaya and Mubashir Adelaja, Alexandria Gang Prevention Community Task Force; (b) Teliyah Hillary and Christina Sherlock, Children, Youth and Families Collaborative Commission; (c) James Axelrod and Katherine O'Connell, Landlord-Tenant Relations Board; (d) Katherine O'Connell, Human Rights Commission; and (e) Stephen Beggs and Rania Shuster, Parks and Recreation Commission.*
10. *City Council appointed the following persons to City boards, commissions and committees: (a) appointed Kristin Waschull as the citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Neil Snyder as the citizen member to the Beauregard Urban Design Advisory Committee; (c) reappointed James Spencer as the architect member the Board of Architectural Review; (d) reappointed Amy Friedlander as the Chamber of Commerce representative to the Budget and Fiscal Affairs Advisory Committee; (e) appointed Ella Graf as the Alexandria City High School representative to the Commission on Information Technology; (f) appointed Jacob Griffin and Zach Hart as the citizen members to the Commission on Persons with Disabilities; (g) reappointed W. Patrick Wilson as the veteran member to the George Washington Birthday Celebration Committee; (h) reappointed Susan Horne as the citizen member to Historical Restoration and Preservation Commission; (i) reappointed Elizabeth Chimento as the representative of a community group and reappointed Vernon Miles as the representative of broadcast or print media to the Local Emergency Planning Committee; (j) reappointed Melissa McMahon as the citizen member to the Planning Commission; (k) appointed Elizabeth Gorman as the citizen member to the Real Estate Assessment Review Board; (l) reappointed Denise Jackson as the national or international trade or professional association to the Visit Alexandria Board of Governors; and (m) reappointed Nathan Macek as the Planning Commission representative and appointed William Vesilind as the Old Town Civic Association representative to the Waterfront Commission.*
11. *City Council received the Monthly Financial Report.*

12. *City Council set the matter for public hearing on Saturday, June 15, 2024.*
13. *City Council approved the installment of the City funding package being provided to Housing Alexandria for Building One of its Arlandria project and authorized the City Manager to execute such documents, as may be needed, to implement the loan. (separate motion)*
14. *City Council: (1) approved the City's applications to Virginia Housing for Community Impact Grant Funding of up to \$85,000; and (2) authorized the City Manager to execute the grant applications and such documents as may be necessary in support of the City's Community Impact Grant applications to Virginia Housing for the Housing Master Plan Update process.*
15. *City Council received as information the FY 2024 Third Quarter Capital Projects Status Report. (separate motion)*
16. *City Council: (1) authorized the submission of a grant application for up to \$197,700 in federal funding to the Energy Efficiency and Conservation Block Grant; and (2) authorized the City Manager to apply for the Energy Efficiency and Conservation Block Grant (EECBG) and enter into any necessary agreements with U.S. Environmental Protection Agency to accept this funding. (separate motion)*
17. *City Council: (1) received this report and set the extension to the existing Lease Agreement between the City and Jeffrey L. Yates.*
18. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024.*
19. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024.*
20. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024.*
21. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024.*
22. *City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024. (separate motion)*

VI. Roll-Call Consent Calendar

23. [24-2218](#) Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Alexandria Redevelopment and Housing Authority (ARHA) for the Heritage at Old Town Redevelopment Project [ROLL-CALL VOTE]
24. [24-2221](#) Consideration of a Resolution Regarding the Delegation of City Council Authority to the City Manager or Designee. [ROLL-CALLVOTE]
City Council considered item under separate motion:
 23. *City Council adopted a resolution authorizing the issuance of revenue bonds by the Alexandria Redevelopment and Housing Authority (ARHA) for the Heritage at Old Town Redevelopment Project. (RES. NO. 3226)*

24. City Council adopted a resolution regarding the delegation of City Council Authority to the City Manager or designee. (RES. NO. 3227)

VII. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

25. [24-2234](#) Children, Youth and Families Collaborative Commission - 3-year term
1 community member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy
1 high school student
City Council appointed Terry Glover as the community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy and appointed Zeinab Yassin as the high school student to the Children, Youth and Families Collaborative Commission.
26. [24-2236](#) Citizen Corps Council - 3-year term
1 citizen member
City Council appointed David Mendez as the citizen member to the Citizen Corps Council.
27. [24-2238](#) Independent Community Policing Review Board - 3-year term
1 member from historically, racially, or socially marginalized communities that have commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia members
City Council appointed Deborah Porter as the member from historically, racially, or socially marginalized communities that have commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia to the Independent Community Policing Review Board.
28. [24-2237](#) Landlord-Tenant Relations Board - 2-years
1 tenant representative
City Council appointed Amy Purnell as the tenant representative to the Landlord-Tenant Relations Board.
29. [24-2240](#) Park and Recreation Commission - 3-year term
2 planning district II representative
City Council reappointed Geoff Goode and appointed Joseph Fray as the two Planning District II representatives to the Park and Recreation Commission.
30. [24-2241](#) Potomac Yard Design Advisory Committee - 2-year term
1 Potomac Yard Area representative
City Council reappointed Nancy Appleby as the Potomac Yard Area representative to the Potomac Yard Design Advisory Committee.

31. [24-2245](#) Sister Cities Committee - 2-year term
1 citizen member
City Council made a motion to readvertise the vacancy on the Sister Cities Committee.
32. [24-2242](#) Traffic and Parking Board - 2-year term
2 citizen members
City Council reappointed Casey Kane and Ashley Mihalik as the two citizen members to the Traffic and Parking Board.
33. [24-2243](#) Visit Alexandria Board of Governors - 3 year-term
1 At Large Member
City Council appointed Marilyn Patterson as the at-large member to the Visit Alexandria Board of Governors.

VIII. Recommendations from the City Manager

IX. Resolutions

None.

X. Ordinances

34. [24-1733](#) Introduction and First Reading. Passage on First Reading. Consideration of an Ordinance to amend and reordain Section 2-1-4 (Compensation of Members) of Article A (General Provisions) of Chapter 1 (The City Council) of Title 2 (General Government) of the Code of the City of Alexandria, Virginia 1981 as amended, to increase the compensation for the Mayor and City Council Members effective January 2025.
City Council passed the ordinance on first reading and scheduled it for public hearing, seconded reading and final passage on Saturday, June 15, 2024. The following salaries were recommended \$72,000 for Mayor and \$68,000 for Council members. The proposed ordinance will be updated to reflect the recommendations.

XI. Other Business

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

36. [24-2099](#) Consideration of City Council Calendar.
City Council received and approved the FY 2024 City Council Calendar.

XII. Closed Session (if needed)

37. [24-2130](#) Consideration of a closed executive session for personnel matters.
[ROLL-CALL VOTE]
Not needed.

XIII. ADJOURN

The meeting was adjourned at 9:55 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.