

# City of Alexandria

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



## **Action Docket - Final**

**Tuesday, June 25, 2024**

**5:45 PM**

**City Council will hold an executive session at 5:45 p.m. The regular meeting will begin at 7:00 p.m. or shortly thereafter.  
Council Chamber**

## **City Council Legislative Meeting**

The June 25, 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: 965 5205 6323**

**Webinar Passcode: 645371**

**Dial-in number: 301-715-8592**

**Registration :**

**[https://zoom.us/webinar/register/WN\\_WR7ApZ5dSMGECVdSBPjlsQ](https://zoom.us/webinar/register/WN_WR7ApZ5dSMGECVdSBPjlsQ)**

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](mailto:CouncilComment@alexandriava.gov).

**\*\*\*\*\***

Individuals requiring translation services should contact the City Clerk and Clerk of Council at [gloria.sitton@alexandriava.gov](mailto: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.

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## 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, with Councilman Aguirre and Councilman Chapman arriving during the closed executive session. Vice Mayor Jackson was absent.*

### 2. Electronic Participation Resolution (if needed)

*Not needed.*

### Closed Session

3. [24-2188](#) 5:45 p.m. -- Consideration of a closed executive session for personnel matters.  
[ROLL-CALL VOTE]

*City Council convened in closed executive session at 5:46 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 reconvened in open session at 7:28 p.m.*

*City Council adopted the resolution regarding the closed executive session that was previously circulated to the Council. (RES. NO. 3235)*

### 4. Moment of Silence and Pledge of Allegiance

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

## II. PROCLAMATIONS AND RECOGNITIONS

5. [24-2290](#) Presentation of a Proclamation Recognizing July as Disability Pride Month.

6. [24-2291](#) Presentation of the Annual Commission of the Year Impact Award.

*City Council recognized the Commission on Aging with the Commission of the Year Impact Award.*

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

**\*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

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

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

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

**\*Waterfront Commission (Councilmember Bagley)**

*City Council gave the reports.*

#### **IV. Oral Report from the City Manager**

*City Manager Parajon gave an update on the activities as it relates to abortion related services, including an updated dedicated webpage for services available, update to land use policies and procedures related to medical facilities, and services provided by the Department of Health at the Teen Wellness Center.*

7. [24-2167](#) Status of the Solicitation for the Sale and Redevelopment of a Portion of City-owned Property at 2 King Street

*City Council received the update from staff on the status of the Request for Proposals for the sale and redevelopment of a portion of the of City-owned property located at 2 King Street issued on May 1, 2023.*

#### **V. ACTION DOCKET**

##### **Regular Consent Calendar (8-22)**

8. [24-2165](#) Consideration of a Lease Agreement Between the City and Alexandria Renew Enterprises (“AlexRenew”) for Office Space in the Environmental Center at AlexRenew Headquarters located at 1800 Limerick Street
9. [24-2168](#) Acceptance of the Community Mental Health Services Block Grant award to the Alexandria Community Services Board (ACSB) in the Department of Community and Human Services (DCHS) from the Department of Behavioral Health and Developmental Services (DBHDS) for the implementation and ongoing operation of the Permanent Supportive Housing (PSH) for adults with a serious mental illness.
10. [24-2170](#) Authorization of a Competitive Grant Application and Acceptance of Funds for Personal Responsibility Education Program (Prep) from the Administration for Children, Youth And Families.
11. [24-2171](#) Submission of the Final Report of the Alexandria Commission on Aging Age-Friendly Plan for a Livable Community 2019-2023.

12. [24-2187](#) Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2025 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities
13. [24-2186](#) Consideration of the Release of the \$900,000 from FY 2025 Contingent Reserves for Mental Health Staffing Stabilization.
14. [24-2246](#) Consideration of the Release of \$1,000,000 from FY 2025 General Fund Contingent Reserves to Review and Implement Findings to the City of Alexandria's Classification and Pay System.
15. [24-2256](#) Consideration of the Release of \$1.75 Million in FY 2025 Contingent Reserve Funding to Fund Alexandria City Employee Retention Incentives
16. [24-2206](#) Consideration of a Continued Funding Agreement with the Virginia Department of Juvenile Justice for the Provision of a Behavioral Health Staff Position.
17. [24-2128](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to establish the process to solicit and grant a Franchise to use certain public property to design, install, own, operate, maintain, repair, upgrade, and remove electric vehicle supply equipment (EVSE) for the use and benefit of the public, including incidental design, construction, and modifications to City infrastructure to further and accommodate such use.
18. [24-2174](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 054.04 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 709 and 711 Pendleton Street from CL/Commercial Low with proffer to CL/Commercial low in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2024-00001 (Implementation Ordinance for Rezoning No. 2024-00001 associated with 709 and 711 Pendleton Street approved by City Council on June 15, 2024).
19. [24-2176](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-188.1 (RECREATION AND ENTERTAINMENT USE) of Article II (DEFINITIONS); Sections 4-102 (PERMITTED USES), 4-103 (SPECIAL USES), 4-202 (PERMITTED USES), 4-203 (SPECIAL USES), 4-302 (PERMITTED USES), and 4-303 (SPECIAL USES) of Article IV; and Section 6-603 (USES) 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. 2024-00006 (Implementation Ordinance for Text Amendment No.

2024-00006 associated with the recreation and entertainment use text amendment approved by City Council on June 15, 2024).

20. [24-2178](#) 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 Landmark/Van Dorn Small Area Plan chapter of such master plan as Master Plan Amendment No. 2024-00001 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. 2024-00001 associated with 6101 and 6125 Stevenson Avenue approved by City Council on June 15, 2024).
21. [24-2180](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 047.03 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 6101 and 6125 Stevenson Avenue from, OCM(50)/Office commercial medium (50) zone to CRMU-H/Commercial residential mixed use (high) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2024-00002 (Implementation Ordinance for Rezoning No. 2024-00002 associated with 6101 and 6125 Stevenson Avenue approved by City Council on June 15, 2024).
22. [24-2184](#) 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. 2024-00007 (Implementation Ordinance for Text Amendment No. 2024-00007 associated with multiple addresses in Eisenhower East text amendment approved by City Council on June 15, 2024).

*City Council approved the consent calendar, with the exception of items 13, 14, and 15, which were considered under separate motions. The approval was as follows:*

*8. City Council authorized the City Manager to execute the lease agreement consistent with the general terms of the Lease Agreement with AlexRenew.*

*9. City Council: (1) authorized the acceptance of the grant award for funding the Department of Community and Human Services (DCHS) and three positions for the Office of Housing to carry out the project. The positions are: one administrative support manager, one fiscal officer I, one housing program manager, one referral specialist and two human services specialist II. These dollars will be one-going, base budgeted dollars from the State's general fund dollars. Additionally, the funding will*

cover the cost of rent for 35 Alexandrians with serious mental illness (SMI) at the 50% adjusted market rent (AMR) while also covering the pre-leasing costs including rental application fees, rental, and utility deposits, bedding and basic housing supplies; (2) approved the addition of one full-time Administrative Support Manager (1 FTE), one full time Fiscal Office I (1 FTE), one housing program manager (1 FTE), one full time Referral Specialist (1 FTE) and two full time Human Services Specialist II (2 FTEs) positions that will be fully supported (including benefits cost) by the award from the Department of Behavioral Health and Developmental Services (DBHDS); and (3) authorized the City Manager to execute all necessary documents that may be required.

10. City Council: (1) authorized the application and potential acceptance of the grant award for funding the Department of Community and Human Services (DCHS) requesting the maximum grant amount of \$750,000 annually, for the duration of three years with no match required. Funding will be used to implement adolescent pregnancy prevention programming in the City of Alexandria; (2) approved the following positions currently supported by the Personal Responsibility Education Program (PREP) grant revenues if the competitive grant is awarded: one grant coordinator (1 FTE) to oversee grant activities and one outreach specialist (1 FTE) to provide implementation support for grant activities; and (3) authorized the City Manager to execute all necessary documents that may be required.

11. City Council: (1) accepted the final report for the Age-Friendly Plan 2019-2023; and (2) authorized the Commission on Aging to develop a new Age-Friendly Plan, reflecting the progress and changes since the initial plan was approved.

12. City Council: (1) authorized the City Manager to submit an At-Risk After School grant renewal application to the United States Department of Agriculture for Fiscal Year 2025 (by the due date in September 2024); and (2) authorized the City Manager to execute all necessary document that may be required.

13. City Council approved the proposed use of \$900,000 held in the FY 2025 General Fund contingent reserves to enable the implementation of strategies to achieve Mental Health Staffing Stabilization. These strategies include the increase in compensation for Mental Health staff, the offering of recruitment incentives for incoming staff, the engagement of an outside firm to assist in targeted recruitment and the appointment of a temporary administrative staff member to assist in key elements of the internal hiring and on boarding processes. (separate motion)

14. City Council: (1) approved the allocation of \$1,000,000 from FY 2025 Contingent Reserves to: a. begin review and implementation of salary adjustments for positions determined to be below the average of our prescribed comparator jurisdictions and approved by the City Manager; and b. update the City of Alexandria's classification and pay review process; and (2) authorized the City Manager to execute all necessary processes and documents that may be required for implementation. (separate motion)

15. City Council released \$1,750,000 in FY 2025 Contingent Reserve funding to provide retention incentives for positions to be identified by the City Manager. (separate motion)

16. City Council: (1) approved the Memorandum of Agreement for the Virginia Department of Juvenile Justice (DJJ) to reimburse the City of Alexandria up to a maximum \$130,455.91 in FY 2025, with gradually anticipated increases from FY 2025 and beyond to cover increased salary and benefit costs, and equipment upgrades and fees; and (2) authorized the City Manager to execute all necessary documents that

*may be required.*

*17. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 2, 2024.*

*18. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 2, 2024.*

*19. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 2, 2024.*

*20. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 2, 2024.*

*21. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 2, 2024.*

*22. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 2, 2024.*

## **VI. Roll-Call Consent Calendar (23 - 28)**

- 23.** [24-2166](#) Consideration of a Resolution to Establish the 2024 Personal Property Tax Relief Rates. [ROLL-CALL VOTE].
- 24.** [24-2190](#) Consideration of a Resolution to Support a Grant Application to the Safe Streets & Roads for All (SS4A) Program of the U.S. Department of Transportation (USDOT). [ROLL-CALL VOTE].
- 25.** [24-2191](#) Consideration of a Resolution for a Grant Application to the United States Department of Transportation for the Strengthening Mobility and Revolutionizing Transportation Program. [ROLL-CALL VOTE].
- 26.** [24-2233](#) Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation for the Round 2 Charging and Fueling Infrastructure Grant Program and Resubmission of the FY 2022/FY 2023 Charging and Fueling Infrastructure Grant Program for Reconsideration. [ROLL-CALL VOTE].
- 27.** [24-2271](#) Consideration of a Resolution Adopting an Updated Electronic Participation Policy for Public Meetings. [ROLL-CALL VOTE]
- 28.** [24-2280](#) Consideration of a Resolution of the Alexandria City Council Approving of the City's Participation in the Proposed Settlement of Opioid-Related claims against



Kroger and its Related Corporate Entities and Directing the City Attorney and/or the City's Outside Counsel to Execute the Documents Necessary to Effectuate the City's Participation in the Settlements. [ROLL-CALL VOTE]

*City Council approved the roll-call consent calendar, with the exception of item #26, which was considered under separate motion. The approvals were as follows:*

23. *City Council adopted a resolution to establish the 2024 Personal Property Tax Relief Rates. (RES. NO. 3229)*

24. *City Council: (1) adopted the resolution supporting the submission of a grant application by August 29, 2024, for the Safe Streets, and Roads for All (SS4A) Program for up to \$750,000; (2) City Council hereby committed to include up to \$150,000 in funds for the local match, if awarded, in its Capital Improvement Program budget; and (3) authorized the City Manager to apply for the SS4A grant and enter into any agreements with USDOT to accept and implement the grant. (RES. NO. 3230)*

25. *City Council: (1) adopted the resolution to support the submission of up to \$2,000,000 for the Stage I Planning and Phototyping grant for the integration of AI-powered road quality and sign detection into our asset management process; and (2) authorized the City Manager to apply to the Strengthening and Mobility and Revolutionizing Transportation (SMART) discretionary grant program and enter into any agreement with USDOT to accept and implement the grant. (RES. NO. 3231)*

26. *City Council: (1) adopted the resolution supporting the grant application to the United States Department of Transportation; (2) committed to include funds for its local match of up to \$3 million, if awarded and if necessary, in the FY 2025 through FY 2032 Capital Improvement Program budget, to match the period of performance of the grant; (3) approved the resubmission of the FY 2022/FY 2023 grant application for resubmission to the USDOT by July 1, 2024; (4) approved the submission of up to \$15 million in federal funding to the Charging and Fueling Infrastructure (CFI) grant programs by August 28, 2024; and (5) authorized the City Manager to apply for the Charging and Fueling Infrastructure (CFI) grants and enter into any necessary agreement with USDOT and the Federal Highway Administration to accept this funding. (RES. 3232) (separate motion)*

27. *City Council adopted the resolution and policy that will be effective as of July 1, 2024.*

28. *City Council adopted the resolution approving the settlement with Kroger and its related corporate entities and authorizing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in this settlement.*

## VII. ACTION MATTERS

### Recommendations from the City Manager

29. [24-2288](#) Update on Civilian Oversight of Policing in Alexandria

*City Council received the updated on civilian oversight of policing in the City of Alexandria and charged the Independent Police Auditor with working on the modifications of the establishing ordinance with the board and staff.*

**VIII. Ordinances**

None.

**IX. Resolutions**

30. [24-2192](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Transportation for FY 2030 - FY 2031 SMART SCALE projects. [ROLL-CALL VOTE].

*City Council: (1) authorized the submission of up to \$50 Million in the System Management Allocation of Resources for Transportation (SMART) Safety, Congestion Mitigation, Accessibility, Land Use, Environmental and Economic Development (SCALE) applications from the City of Alexandria; (2) authorized the City Manager to execute all necessary documents that may be required; and (3) endorsed a resolution to support a joint grant application with Northern Virginia Transportation Authority (NVTA) and Arlington County to the Virginia Department of Transportation for FY 2030 - FY 2031 SMART SCALE projects. (RES. NOS. 3236 and 3237)*

**X. Other Business****31. Oral Reports and Oral Presentations from Members of City Council**

32. [24-2189](#) Consideration of City Council Calendar.

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

**33. Closed Session (if needed)**

- [24-2292](#) Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

**XI. ADJOURN**

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*The meeting was adjourned at 9:10 p.m.*

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*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.*