

City of Alexandria

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



Action Docket - Final

Tuesday, December 14, 2021

6:00 PM

Council Chambers

City Council Legislative Meeting

The December 14, 2021 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 remote locations through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration Link:

https://zoom.us/webinar/register/WN_DaB64gmxQo2jAOuPeFwSTg

Webinar ID: 961 0707 0936

Webinar Passcode: 319582

Dial-In Number: 301.715.8592

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for best results. If you are unable to access Zoom, 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

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

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 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

PLEASE NOTE: There will be an organizational meeting of the Landmark Community Development Authority (CDA) held at 5:30 PM.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Vice Mayor Bennett-Parker arriving during the

Executive Session.

2. 6:00 PM - Closed Executive Session.

[22-0600](#)

6:00 p.m.- Consideration of a closed meeting for the discussion of 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 and to consult with legal counsel regarding actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. [ROLL-CALL VOTE]

City Council convened in closed executive session at 6:00 p.m. to discuss the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected; actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the City; specifically, potential investment of public funds for development in the Old Town neighborhood of the City, and an update on a damage claims case and an update on a potential case involving the sale of City property in the Old Town neighborhood of the City; pursuant to Sections 2.2-3711(A)(6), and (A)(7) of the Code of Virginia.

City Council reconvened in open session at 7:01 p.m.

City Council adopted the resolution regarding the closed Executive Session previously circulated to Council. (RES. NO. 3036)

3. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance led by Cub Scouts Troop 687 from St. John's Lutheran Church.

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[22-0577](#)

Reading and Acting Upon the Minutes from the Following Meetings:

The Regular Meeting Minutes of October 26, 2021;
The Regular Meeting Minutes of November 9, 2021;
The Public Hearing Meeting Minutes of November 13, 2021;
The Special Meeting Minutes of December 1, 2021; and the
Meeting Minutes from the City Manager Hiring Process.

City Council approved the minutes from the following meetings of City Council: the regular meeting minutes of October 26, 2021, the regular meeting minutes of November 9, 2021, the public hearing meeting minutes of November 13, 2021, and the meeting minutes from the City Manager Hiring Process.

PROCLAMATIONS

5. [22-0578](#) Presentation of a Proclamation Recognizing December 31, 2021 as a Fair Weather Night For First Night Alexandria.
City Council endorsed the proclamation.
6. [22-0579](#) Presentation of a Proclamation Recognizing December as Human Rights Month.
City Council endorsed the proclamation.

Presentation of Proclamations to Outgoing Members of City Council – Vice Mayor Elizabeth Bennett-Parker, Councilwoman Redella Pepper, and Councilman Mohamed Seifeldein.

Mayor Wilson and the members of City Council presented proclamations to the following outgoing City Council members and thanked them for their service to the City of Alexandria during this Council term: Councilman Mohamed Seifeldein, Vice Mayor Elizabeth Bennett-Parker, and Councilwoman Pepper.

The Town Crier presented Councilwoman Pepper with a declaration honoring her retirement from City Council and service to the City of Alexandria after 36 years.

WHEREUPON, upon motion from Councilman Chapman, seconded by Councilman Seifeldein and carried unanimously by roll-call vote, City Council adopted a resolution to name the new consolidated facility at 4850 Mark Center Drive in honor of Councilwoman Redella S. "Del" Pepper. (RES. NO. 3037)

******WHEREAS, Alexandria Councilwoman Redella S. "Del" Pepper is the longest serving member of the Alexandria City Council; and
WHEREAS, Councilwoman Pepper has been a steadfast champion for Alexandria, its residents, its businesses and its neighborhoods; and
WHEREAS, the City of Alexandria recently contracted to purchase 4850 Mark Center Drive to consolidate operations of the Department of Community and Human Services, Neighborhood Health Services and the Alexandria Health Department; and
WHEREAS, as recognition of Councilwoman Pepper's legendary service to our community, the Alexandria City Council would like to consider the naming of this new facility in her honor;*

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA VIRGINIA THAT:

1. The City Manager be requested to submit an application for naming this new facility for Redella S. "Del" Pepper before the Naming Committee prior to March 2022 for subsequent consideration by the City Council.

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

***COG TRANSPORTATION PLANNING BOARD (TPB)(Councilman Aguirre)**

***Northern Virginia Transportation Commission (NVTC)(Councilman Aguirre and Vice Mayor Bennett-Parker)**

***Eisenhower Partnership Board of Directors (Councilwoman Jackson and Councilwoman Pepper)**

***Update on Douglas MacArthur Elementary School Construction (Councilwoman Jackson)**

***Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group (Councilman Chapman)**

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

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

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the Annual Employee Awards Ceremony was held today virtually and honored City employees for the many years of service to local government, with four employees honored for 40 years of service.

City Manager Jinks also reported that the City was awarded a grant from Virginia Housing for the Amazon Reach competition recognizing the AHDC/Arlandria project in the amount of \$17 million.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (7-23a)

(Resignations and Uncontested Appointments)

7. [22-0580](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Transportation Commission
 Jeremy Drislane
- (b) Budget and Fiscal Affairs Advisory Committee
 Kirk McPike

- (c) Commission for Women
Charlotte Florance
Julie Harbour
- (d) Commission on HIV/AIDS
Ben Kirst
- (e) Commission on Persons with Disabilities
Katherine Lloyd
- (f) Community Criminal Justice Board
Abdel Elnoubi
- (g) Community Services Board
Holly Batal
- (h) Human Rights Commission
Katherine Lloyd

Uncontested Appointments to Boards, Commissions and Committees:

8. [22-0581](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Gang Prevention Community Task Force
1 Alexandria Public School employee
 - (b) Alexandria Housing Affordability Advisory Committee
1 Real Estate Professional
1 Alexandria Public School employee
 - (c) Beautification Commission
1 Citizen Member
 - (d) Children, Youth and Families Collaborative Commission
1 Young Adult
2 Community Members with experience as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy
2 Community Members with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience
 - (e) Commission for the Arts
1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

2 Professionals in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development

(f) Commission on Aging

1 Citizen Member

(g) Commission on Employment

1 Recognized Area Business including minority-owned and small-businesses

(h) Commission on Persons with Disabilities

2 Citizen Members

(i) Environmental Policy Commission

1 Member from the field of Environmental Sciences or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise

(j) George Washington Birthday Celebration Committee

1 Citizen Member

(k) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac East area

(l) Waterfront Commission

1 Visit Alexandria Board of Governors representative

(Reports and Recommendations of the City Manager)

9. [22-0174](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2021.
10. [22-0389](#) Consideration of Draft Citizen Participation Plan for Housing and Community Development Activities.
11. [22-0513](#) Consideration of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through September 30, 2022, at the Torpedo Factory Art Center located at 105 N. Union Street.
12. [22-0515](#) Consideration of Acceptance of Arts Project Grant from the National Endowment for the Arts for Creative Neighborhoods Grant Program.
13. [22-0531](#) Consideration of a License Extension, Amendment No. 4, between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall

Ship Providence in the City Marina.

14. [22-0555](#) Authorization for the Early Acceptance of a Portion of Wesmond Drive Roadway.
15. [22-0556](#) Consideration of a Grant Application to the National Park Service, Save America's Treasures Program, to Support the Exterior Restoration of the Freedom House Museum.
16. [22-0557](#) Consideration of a Grant Application to the National Trust for Historic Preservation, Telling the Full History Preservation Fund, for the Freedom House Museum.
17. [22-0564](#) Consideration of a grant application to the FY 2021 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Needed Equipment for the Alexandria Fire Department.
18. [22-0583](#) Consideration of an Amendment to the Membership of the City Naming Committee.
19. [22-0458](#) Consideration of the Release of \$30,000 from Contingent Reserves for the Department of Transportation and Environmental Services (T&ES) for Outreach Efforts and Reusable Bag Distribution in Response to the Adopted Plastic Bag Tax Ordinance.

(Ordinances for Introduction and First Reading)

20. [22-0459](#) 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 2022.
21. [22-0528](#) 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 Sanitary Sewer Master Plan chapter of such master plan as Master Plan Amendment No. 2021-00008 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. 2021-00008 associated with Sanitary Sewer Master Plan Update approved by City Council on November 13, 2021).
22. [22-0546](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of 2601 Oakville Street to construct and maintain an encroachment for building canopies at that address, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2021-00007 associated

with 2601 Oakville Street approved by City Council on January 23, 2021).

23. [22-0548](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of 2501 Oakville Street to construct and maintain an encroachment for building canopies at that address, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2021-00008 associated with 2501 Oakville Street approved by City Council on January 23, 2021).
- 23a. [22-0566](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Disposition and Sale of City Vacant Land Located at 4575 Seminary Road to the Alexandria Housing Development Corporation, and Request for Public Hearing, Second Reading and Final Passage.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket item #8, which was considered under separate motion. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Jeremy Drislane, Alexandria Transportation Commission; (b) Kirk McPike, Budget and Fiscal Affairs Advisory Committee; (c) Charlotte Florance and Julie Harbour, Commission for Women; (d) Benjamin Kirst, Commission on HIV/AIDS; (e) Katherine Lloyd, Commission on Persons with Disabilities; (f) Abdel Elnoubi, Community Criminal Justice Board; (g) Holly Batal, Community Services Board; and (h) Katherine Lloyd, Human Rights Commission.

8. City Council appointed the following persons to the City boards, commissions, and committees: (a) waived the residency requirement and appointed Carlos Gonzalez as the Alexandria City Public School employee to the Alexandria Gang Prevention Community Task Force; (b) appointed Jonathan Frederick as the real estate professional to the Alexandria Housing Affordability Advisory Committee; (c) appointed Monica Murphy as the citizen member to the Beautification Commission; (d) appointed Nelsa Tientore as the young adult member, appointed Katie Greenway and Zachariah Lowe as the two community members with experience as parents, guardians, teachers and/or with expertise in early childhood, youth, or general education policy and appointed Christine Raino and Jennifer Van Pelt as the two community members with expertise in children, youth and family issues, public safety, medical/health related profession or nonprofit experience to Children, Youth and Families Collaborative Commission; (e) waived the residency requirement and appointed Sheryl Sims as the member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts and appointed Ryan Belmore and David Pritzker as the two professionals in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development to the Commission for the Arts; (f) reappointed David Kaplan as the citizen member to the Commission on Aging; (g) appointed Susan Picerno as the representative from recognized area businesses including minority-owned and small businesses to the Commission on Employment; (h) appointed Alison O'Connell and Jennifer Wiser as the two citizen members to the Commission on Persons with Disabilities; (i) appointed Oleksandr Faryga as the member from the field of environmental sciences or who have Alexandria waterfront

expertise, provided that at least four members shall have scientific expertise to the Environmental Policy Commission; (j) appointed Sally Graham as the citizen member to the George Washington Birthday Celebration Committee; (k) appointed James Horsman as the member representing the Potomac East area to the Potomac Yard Design Advisory Committee; (l) waived the residency requirement and appointed Charlotte Hall as the Visit Alexandria Board of Governors representative to the Waterfront Commission; and (m) appointed Sarah Porter as the youth member to the Commission for Women. (separate motion)

9. *City Council received the Monthly Financial Report.*

10. *City Council received the Draft Citizen Participation Plan for Housing and Community Development Activities and scheduled it for public comment at the public hearing on Saturday, December 18, 2021.*

11. *City Council scheduled a public hearing on December 18, 2021 regarding the form and content of the proposed lease to be used for renewals and new leases at the Torpedo Factory Art Center.*

12. *City Council: (1) authorized the acceptance of \$30,000 in grant funds which are part of the Arts Project grant from the National Endowment for the Arts; (2) designated the Office of the Arts, division of the Recreation, Parks and Cultural Activities as the official local arts agency in the City thereby having the authority to subgrant funds on behalf of the City of Alexandria; and (3) authorized the City Manager and staff to execute the necessary documents that may be required. (RES. NO. 3039)*

13. *City Council scheduled the proposed License Extension, Amendment No. 4 for public hearing on December 18, 2021.*

14. *City Council: (1) agreed to accept the portion of the Wesmond Drive roadway consistent with the term outlined; and (2) authorized the City Manager to execute the necessary documents.*

15. *City Council: (1) approved the application to the National Parks Service, Save America's Treasures (SAT) grant program, for up to \$500,000; (2) approved the acceptance of funds from the Save America's Treasures grant for up to \$500,000, if the grant is awarded; and (3) authorized the City Manager to execute the necessary documents that may be required.*

16. *City Council: (1) approved the application to the National Trust for Historic Preservation, Telling the Full History Preservation Fund, for up to \$50,000, and (2) authorized the City Manager to execute the necessary documents that may be required.*

17. *City Council: (1) approved the submission of a grant application for \$803,430 in Federal FEMA funding for the Alexandria Fire Department (AFD); and (2) authorized the City Manager to execute the necessary documents that may be required.*

18. *City Council: (1) amended the membership of the City's Naming Committee to replace the City Manager's Office position with a third member of City Council; and (2) requested that the City's Naming Committee meet early in 2022 to discuss the various naming policies and consolidate the naming process.*

19. *City Council allocated \$30,000 in budgeted contingent reserve funding to the*

Department of Transportation and Environmental Services for use to implement the Plastic Bag Tax ordinance.

20. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

21. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

22. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

23. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

23a. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

ROLL-CALL CONSENT CALENDAR (24-30)

24. [22-0120](#) Consideration of a Resolution to support a Funding request for \$4.5 Million in FY 2028 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds. [ROLL-CALL VOTE]
25. [22-0474](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 89 of the Zoning Ordinance. [ROLL-CALL VOTE]
26. [22-0530](#) Consideration of a Resolution to Authorize the City Manager to execute an Agreement to finalize a Proposed Donation from the Alexandria Soccer Association for Improvements (ASA) at the Witter Athletic Fields.
27. [22-0540](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 140 of the City Code. [ROLL-CALL VOTE]
28. [22-0543](#) Consideration of a Resolution Creating an Audit and Finance Subcommittee of City Council. [ROLL-CALL VOTE]
29. [22-0576](#) Consideration of a Resolution to Extend the Term of the RiverRenew Stakeholder Advisory Group. [ROLL-CALL VOTE]

30. [22-0417](#) Consideration of a Resolution to Authorize the City Manager to Execute an Agreement to Finalize the Distribution of the Bequest from the Demaris Jarroll Williams Revocable Trust to The Lyceum.[ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approvals were as follows:

- 24. City Council: (1) approved the resolution to support the FY 2028 CMAQ/RSTP \$4.5 million funding request; and (2) authorized the City Manager to execute the necessary agreements. (RES. NO. 3038)*
- 25. City Council adopted on first and second reading an ordinance to adopt Supplement 89 of the Zoning Ordinance. (ORD. NO. 5389)*
- 26. City Council approved a resolution authorizing the City Manager to execute an agreement to finalize a donation of \$100,000 from the Alexandria Soccer Association (ASA) to implement the expansion of sports netting at the Witter Rectangular Fields. (RES. NO. 3040)*
- 27. City Council adopted on first and second reading an ordinance to adopt Supplement 140 of the City Council. (ORD. NO. 5390)*
- 28. City Council approved a resolution creating an Audit and Finance Subcommittee of the City Council. (RES. NO. 3041)*
- 29. City Council approved a resolution to extend the term of the RiverRenew Stakeholder Advisory Group. (RES. NO. 3042)*
- 30. City Council approved a resolution to authorize the City Manager to execute an agreement to finalize the distribution of the bequest from the Demaris Jarroll Williams revocable trust to the Lyceum. (RES. NO. 3043)*

CONTESTED APPOINTMENTS

31. [22-0594](#) Archaeological Commission
1 Citizen Member residing in Planning District II
City Council appointed Esther White as the citizen member residing in Planning District II to the Archaeological Commission.
32. [22-0595](#) Beauregard Urban Design Advisory Committee
1 Citizen Member
City Council reappointed Fatimah Mateen as the citizen member to the Beauregard Urban Design Advisory Committee.
33. [22-0599](#) Commission for Women
2 Citizen members
City Council appointed Rochelle Hall and Maxanne Witkin as the two citizen members to the Commission for Women.

34. [22-0596](#) Historical Restoration and Preservation Commission
1 Citizen Member
City Council appointed Barbara Hayes as the citizen member to the Historical Restoration and Preservation Commission.
35. [22-0597](#) Landlord-Tenant Relations Board
1 Tenant Representative
City Council appointed Katherine O'Connell as the tenant representative to the Landlord-Tenant Relations Board.
36. [22-0598](#) Real Estate Assessments Review Board
1 Citizen Member
City Council reappointed Anne Rector as the citizen member to the Real Estate Assessments Review Board.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

37. [22-0387](#) Final Approval of the Proposed Alexandria Legislative Package for the 2022 General Assembly.
City Council adopted the Proposed 2022 General Assembly Legislative Package which is comprised of Legislative Principles and Priorities.
38. [22-0588](#) American Rescue Plan Act (ARPA) Program and Projects Update.
City Council received the report.
39. [22-0525](#) Request for City Housing Opportunities Fund (HOF) Loan Funds for the Alexandria Redevelopment and Housing Authority (ARHA) to Support Ongoing Affordable Housing Repositioning and Redevelopment Activities Using Braddock Funds Reserved for ARHA.
City Council: (1) allocated \$300,000 from the City's Housing Opportunities Fund (HOF) Braddock Metro Neighborhood Plan monies to be loaned, as described and depicted in this report, to support ARHA efforts to modernize, redevelop, and reposition portions of its affordable housing stock; and (2) indicated to ARHA that City council supports the use of Braddock Metro Neighborhood Plan monies (currently \$3.4 million) reserved for ARHA for its ongoing modernization, redevelopment and repositioning activities, subject to specific ARHA request and Council allocation.
40. [22-0396](#) Consideration of Scenarios for the Revitalization of the Torpedo Factory Art Center.
City Council received the presentation and moved to: (a) Create a task force to consist of mostly artists, community members and council members. City Council also moved to create a separate public entity to consolidate Alexandria's artistic real estate assets (Old Town North arts space, Torpedo Factory and beyond) with the mission to: (a) Strategically manage Alexandria's artistic real estate; (b) take

advantage of unique financing tools to rehabilitate, build-out and sustain real estate assets; (c) provide a framework for future consideration of public/private partnerships; and (d) project financing and a schedule of City facility capital investments. City Council also moved to ensure that the Torpedo Factory remains a world-class center for the arts, by defining a structure within the newly-created authority that: (a) implements the approved Action Plan for Vibrancy and Sustainability, to build and sustain a high-quality arts program and visitor experience; (b) retains a place for Torpedo Factory artists as the facility evolves; (c) broadens scope of artistic expression included in the Art Center and throughout the district (e.g. performing arts, etc.); (d) solicits and incorporates structural changes from the City's Race and Social Equity Officer to improve diversity of artists; (e) retains a place for non-Art Center tenants (Art League and Archaeology Museum); (f) extends the Torpedo Factory brand; combine with the Old Town North Arts District; and (g) engage all stakeholders to develop a coherent vision/mission for the Torpedo Factory and the connected Arts District.

41. [22-0527](#)

Consideration of a City Grant/Equity Investment of up to \$5 Million to the Alexandria Housing Development Corporation (AHDC) to Develop Affordable Mixed Ability Housing, Including 36 Homeownership Units, on Seminary Road.

City Council contingent on the land use approvals on December 18 including receipt of a positive 9.06 report from the Planning Commission by December 18: (a) approved a City Housing Opportunities Fund grant to AHDC of up to \$3.9 million (including \$250,000 of previously predevelopment funds) for the development of 36 affordable housing units; (b) approved an additional City equity investment through the transfer of city land valued at \$0.8 million to \$1.2 million to AHDC to complete its land assemblage for the project; (c) approved a City Housing Opportunities Fund grant of up to \$1.1 million for construction of The Sheltered Homes of Alexandria units; and (d) authorized the City Manager to execute the grant agreement and negotiate terms for the land transfer which are consistent with the project's affordable housing purposes after all potential non-city funds have been secured.

ORDINANCES AND RESOLUTIONS

42. [22-0570](#)

Introduction and First Reading of An Ordinance to Amend Title 11 Chapter 5: Noise Control Ordinance.

City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on December 18, 2021.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

43. [22-0481](#)

Consideration of City Council Schedule.

City Council received and approved the Council Schedule which includes: the City Council Installation to be held at Alexandria City High School, 3330 King Street at 6:00 p.m., on Monday, January 3, 2022, in the auditorium; and the City Council Annual Workplan Retreat will be held for 1/2 day on Saturday, January 8, 2022 location and time to be determined.

The meeting was adjourned at 11:55 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.