

City of Alexandria

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



Action Docket - Final

Tuesday, November 9, 2021

7:00 PM

Council Chamber

City Council Legislative Meeting

The November 9, 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 location 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:

Webinar ID: 923 4360 0232

Password: 767686

Dial-In Number: 301-715-8592

Registration Link:

https://zoom.us/webinar/register/WN_Yc_T4heBTpenHNQg0sjTMQ

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 Form

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

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 Councilwoman Pepper and Councilman Chapman, attending via Zoom.

2. **6:00 p.m. -- Work Session with the City's Delegation to the General Assembly**
*****PLEASE NOTE: The Work Session with the City's Delegation has been postponed until a later date.*****

This work session was postponed.

3. **Moment of Silence and Pledge of Allegiance**

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

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

[22-0435](#)

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

The Regular Meeting Minutes of September 28, 2021;
The Regular Meeting Minutes of October 12, 2021; and
The Public Hearing Meeting Minutes of October 16, 2021.

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of September 28, 2021, the regular meeting minutes of October 12, 2021, and the public hearing meeting minutes of October 16, 2021.

5. [22-0455](#) Recognition of the City Academy Graduates.

City Council recognized the City Academy graduates.

PROCLAMATION

- 5a. [22-0509](#) Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish Christmas Walk.

City Council endorsed the proclamation.

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

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

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

(a) Introduction of New Director of the Alexandria Health Department, Dr. David Rose.

Deputy City Manager Triggs thanked Dr. Gaddy for her service as acting Health Director and she introduced the newly hired Health Director Dr. David Rose, who offered brief remarks.

A video was also played highlighting the Emergency Communications center's new upgrade for locating calls that come to the 911 call center.

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

CONSENT CALENDAR (6-21a)

(Resignations and Uncontested Appointments)

6. [22-0453](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Children, Youth, and Families Collaborative Commission
 - Kelley Organek
 - Lou Whiting
 - (b) Commission for Women
 - Katherine Seifu
 - (c) Environmental Policy Commission
 - Amber Myers
 - (d) Public Health Advisory Commission
 - Michael Millman
 - (e) Waterfront Commission
 - Beth Gross

Uncontested Appointments to Boards, Commissions and Committees:

7. [22-0454](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Beautification Commission
 - 2 Citizen Members
 - (b) Citizen Corps Council
 - 1 Representative of the Emergency Medical Council, Medical Reserve Corps, or a person with emergency medical experience
 - (c) 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

- (d) Commission on Persons with Disabilities
1 Citizen Member
- (e) Economic Opportunities Commission
2 Category II - Low Income Representatives certified by the Commission
- (f) Historic Alexandria Resources Commission
1 Planning District II representative
1 Planning District III representative
- (g) Park and Recreation Commission
1 Park Planning District II representative
- (h) Public Health Advisory Commission
1 Representative from the Neighborhood Health Board of Directors
- (i) Potomac Yard Design Advisory Committee
1 Member representing Civic Associations with Potomac Yard
- (j) Social Services Advisory Board
1 Citizen Member
- (k) Waterfront Commission
1 Archaeological Commission representative
1 Citizen who resides East of Washington Street and North of King Street
1 Representative from the Founders Park Community Association

(Reports and Recommendations of the City Manager)

- 8. [22-0171](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2021.
- 9. [22-0172](#) Annual Consideration of Authorization to Write Off Delinquent Property Tax Balances of Less Than Twenty Dollars.
- 10. [22-0372](#) Consideration of the Creation of Residential Permit Parking District 13 in Potomac Yard.
- 11. [22-0395](#) Consideration of a Grant application for Alex Renewal from Alexandria Renew Enterprises to Provide Coordination of Emergency Response Incidents During the Construction of the AlexRenew Tunnel Program.
- 12. [22-0456](#) Establishment of Ad Hoc Committees for Advising City Council on the City

Manager Selection Process.

(Ordinances for Introduction and First Reading)

13. [22-0290](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 421 Gibbon Street to maintain an encroachment for a brick wall with a gate at that location (Implementation Ordinance for Encroachment No. 2021-00004 associated with 421 Gibbon Street approved by City Council on September 18, 2021).
14. [22-0403](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 1321 Cameron Street to construct and maintain an encroachment for an entry ramp at that location (Implementation Ordinance for Encroachment No. 2021-00003 associated with 1321 Cameron Street approved by City Council on October 16, 2021).
15. [22-0405](#) 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 Transportation Master Plan chapter replacing the chapter in its entirety with the Alexandria Mobility Plan chapter of such master plan as Master Plan Amendment No. 2021-00011 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. 2021-00011 associated with Alexandria Mobility Plan approved by City Council on October 16, 2021).
16. [22-0409](#) 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 805, 809, 811, 815, and 823 North Columbus Street from RB/Townhouse to CRMU-H/Commercial Residential Mixed Use High in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00005 (Implementation Ordinance for Rezoning No. 2021-00005 associated with Columbus Flats approved by City Council on October 16, 2021).
17. [22-0411](#) 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 Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00006 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. 2021-00006 associated with Hilton & IDA Sites approved by City Council on October 16, 2021).

18. [22-0413](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (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. 2021-00005 (Implementation Ordinance for Text Amendment No. 2021-00005 associated with Hilton & IDA Sites approved by City Council on October 16, 2021).
19. [22-0415](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-1409 (USE LIMITATIONS) of Article III (RESIDENTIAL ZONE REGULATIONS); Section 4-107 (USE LIMITATIONS), Section 4-207 (USE LIMITATIONS), Section 4-307 (USE LIMITATIONS), Section 4-407 (USE LIMITATIONS), Section 4-507 (USE LIMITATIONS), Section 4-607 (USE LIMITATIONS), Section 4-707 (USE LIMITATIONS), Section 4-807 (USE LIMITATIONS), Section 4-906 (USE LIMITATIONS), Section 4-1006 (USE LIMITATIONS), Section 4-1106 (USE LIMITATIONS), Section 4-1206 (USE LIMITATIONS), Section 4-1403.1 (ADMINISTRATIVE SPECIAL USES), and Section 4-1413 (USE LIMITATIONS) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Section 5-110 (USE LIMITATIONS), Section 5-210 (USE LIMITATIONS), Section 5-310 (USE LIMITATIONS), Section 5-410 (USE LIMITATIONS), Section 5-511 (USE LIMITATIONS), and Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES); Section 6-603 (USES), and Section 6-707 (USE LIMITATIONS) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-1500 (OUTDOOR DISPLAY, SALES OR STORAGE OF GOODS OR MERCHANDISE) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 11-513 (ADMINISTRATIVE SPECIAL USE PERMIT) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and to add and ordain Section 2-182.06 (PARKLET) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00006 (Implementation Ordinance for Text Amendment No. 2021-00006 associated with Outdoor Dining in On-Street Parking Spaces and Retail Sales on Sidewalks and On-Street Parking Spaces in Commercial Zones approved by City Council on October 16, 2021).
20. [22-0422](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance authorizing the owner of the property located at 2401 Oakville Street to construct and maintain an encroachment for two signs located in the public right-of-way at Richmond Highway and Fannon Street (Implementation Ordinance for Encroachment No. 2021-00005 associated with 2412 and 2514 Richmond Highway, and 2500 Oakville Street approved by City Council on September 18, 2021).

21. [22-0424](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2401 Oakville Street to construct and maintain an encroachment for building canopies at that location (Implementation Ordinance for Encroachment No. 2020-00006 associated with 2412 and 2514 Richmond Highway and 2500 Oakville Street - Oakville Triangle A2 (Inova Healthplex) approved by City Council on January 23, 2021).
- 21a. [22-0407](#) 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00003 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. 2021-00003 associated with Columbus Flats approved by City Council on October 16, 2021).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception on docket item 12, which was considered under separate motion. The City Manager recommendations were as follows:

6. City Council received the following resignations with regret: (a) Kelley Organek and Lou Whiting, Children, Youth and Families Collaborative Commission; (b) Katherine Seifu, Commission for Women; (c) Amber Myers, Environmental Policy Commission; (d) Michael Millman, Public Health Advisory Commission; and (e) Beth Gross, Waterfront Commission.

7. City Council made the following appointments to boards, commissions, and committees: (a) reappointed Kathryn Chiasson and appointed Kathryn Hartka two citizen members to the Beautification Commission; (b) reappointed Patrick Moran as the representative of the Emergency Medical Services Council, Medical Reserve Corps, or a person with emergency medical response experience to the Citizen Corps Council; (c) appointed Reger Yoerges 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 to the Commission for the Arts; (d) reappointed Alex Sprague as the citizen member to the Commission on Persons with Disabilities; (e) reappointed Janeka Cogdell and appointed Aminata Ly as the two Category II, Low Income representatives to the Economic Opportunities Commission; (f) appointed Mark Farkas as the Planning District II representative and appointed Zachariah Lowe as the Planning District III representative to the Historic Alexandria Resources Commission; (g) reappointed Stephen Beggs as the Park Planning District II representative to the Park and Recreation Commission; (h)

appointed Carl Welliver as the member representing civic associations with Potomac Yard to the Potomac Yard Design Advisory Committee; (i) appointed Lisa Chimento as the representative from the Neighborhood Health Board of Directors to the Public Health Advisory Commission; (j) appointed Rachel Dienna as the citizen member to Social Services Advisory Board; (k) appointed Esther White as the Archaeological Commission representative, reappointed W. Stephen Thayer II as the citizen who resides east of Washington Street and North of King Street and appointed Kristina Hagman as the representative from the Founders Park Community Association to the Waterfront Commission.

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

9. *City Council: (1) received the listings of delinquent local property taxes; (2) authorized the Director of Finance to write-off uncollected tax balances for tax year 2020 less than twenty dollars each, totaling \$7176 as of June 30, 2021, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and (3) authorized the Director of Finance to destroy records associated with taxes paid in calendar year 2015 and prior years in accordance with Code of Virginia section 58.1-3129(A).*

10. *City Council amended the Residential Permit Parking District Map to add District 13 in Potomac Yard.*

11. *City Council: (1) authorized the acceptance of grant funds which part of the AlexRenew Memorandum of Understanding (MOU) for \$250,000; and (2) authorized the City Manager to execute the necessary documents that may be required.*

12. *City Council: (1) received a list of persons proposed to serve on the three proposed City Manager Selection Advisory Committees, including: (a) Stakeholder Committee to Advise City Council on the City Manager Selection; (b) Employee Committee to Advise City Council on the City Manager Selection; (c) Leadership Committee to Advise City Council on the City Manager Selection; and (2) approved the establishment of these three ad hoc City Manager selection advisory committees, as well as appoint to these committees the persons listed in the memorandum. (separate motion)*

13. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage for Saturday, November 13, 2021.*

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17. *City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage for Saturday, November 13, 2021.*

18. *City Council passed the ordinance on first reading and set it for public hearing,*

second reading and final passage for Saturday, November 13, 2021.

19. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage for Saturday, November 13, 2021.

20. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage for Saturday, November 13, 2021.

21. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage for Saturday, November 13, 2021.

21a. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage for Saturday, November 13, 2021.

CONTESTED APPOINTMENTS

- 22.** [22-0475](#) Alexandria-Caen Sister City Committee
1 Citizen Member

City Council appointed Jennifer Reading as the citizen member to the Alexandria-Caen Sister City Committee.
- 23.** [22-0476](#) Beauregard Urban Design Advisory Committee
1 Citizen Member

City Council appointed Samantha Moore as the citizen member to the Beauregard Urban Design Advisory Committee.
- 24.** [22-0462](#) Commission for Women
1 Citizen Member

City Council appointed Jennifer Wetmore as the citizen member to the Commission for Women.
- 25.** [22-0460](#) Commission on Information Technology
2 Citizen Members

City Council appointed Timothy Casey and Stephen Morris as the two citizen members to the Commission on Information Technology.
- 26.** [22-0477](#) Emergency Medical Services Council
1 Citizen Member

City Council reappointed Christopher Wanka as the citizen member to the Emergency Medical Services Council.
- 27.** [22-0463](#) Sister Cities Committee
1 Citizen Member

City Council reappointed Eric Compton as the citizen member to the Sister Cities Committee.

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

28. [22-0173](#) Receipt of the Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR).
City Council received the Fiscal Year 2021 Annual Comprehensive Financial Report.
29. [22-0385](#) Introduction of the Proposed Alexandria Legislative Package for the 2022 General Assembly.
City Council: (1) received the proposals from the City's 2022 Legislative Package; (2) scheduled the draft Legislative Package for public hearing on Saturday, November 13, 2021; and scheduled final adoption of the Legislative Package for Tuesday, December 14, 2021.
30. [22-0371](#) Noise Ordinance Revision: Phase II Work Session
City Council held the work session and staff will return on December 14 with a revised noise ordinance and requested that Council send any additional feedback to staff.

ORDINANCES AND RESOLUTIONS

31. [22-0114](#) Consideration of an Ordinance to Solicit and Eventually Grant a Broadband Network Franchise(s) to Some Residents and Businesses in Alexandria.
City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 13, 2021.
32. [22-0436](#) Consideration of a Resolution to Establish FY 2023 Budget Guidance.
[ROLL-CALL VOTE]
City Council adopted the FY 2023 Budget Guidance Resolution which will provide guidance to the City Manager to be used in the preparation of the Proposed FY 2023 Operating Budget and Proposed FY 2023 to FY 2032 Capital Improvement Program to be presented on February 15, 2022, for City Council consideration with amendments to section (a) (2) to read, " the City Manager shall present two alternative budget scenarios: one that identifies further service reductions that would be recommended to balance budget if the real estate tax rate remains at its current level..." and section (i) "Federal Funding Proposal: The City Manager's proposed budget should include recommendations for the use of the second tranche of American Rescue Plan Act funding to be received in may 2022 and the Infrastructure Investment and Jobs Act that is in compliance with federal requirements for the use of such funding and consistent with recent City Council actions, approved priorities and applicable budget guidance." (RES. NO. 3030)
33. [22-0369](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended by adding new Chapter 16 (SHARED MICROMOBILITY DEVICES FOR HIRE, PERMIT PROGRAM).
City Council passed the ordinance on first reading and set it for public hearing, second

reading and final passage on Saturday, November 13, 2021.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

- 34.** [22-0445](#) Consideration of City Council Schedule.

City Council received and approved the Council Schedule with and update to the meeting on November 18 with advisory committees. The meetings will begin at 5 p.m., at APD Headquarters in the Community Room. City Council also canceled the November 23 Legislative meeting.

The meeting was adjourned at 10:31 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.