

City of Alexandria

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



Action Docket - Final

Tuesday, January 11, 2022

7:00 PM

Council Chambers

City Council Legislative Meeting

The January 11, 2022 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_qUIsb13_TaykDrBszlKtRw

Webinar ID: 960 8242 7501

Webinar passcode: 889491

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.

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 Aguirre participating via Zoom from his home.

2. Moment of Silence and Pledge of Allegiance

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

Reading and Acting Upon the Minutes of the Following Meetings of City Council:**3. [22-0704](#) Reading and Acting Upon the Minutes from the Following Meeting of City Council:**

The Regular Meeting Minutes of December 14, 2021

City Council approved the minutes of the following meeting: the regular meeting minutes of December 14, 2021.

PROCLAMATIONS**4. [22-0696](#) Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.**

City Council endorsed the proclamation.

5. [22-0706](#) Presentation of a Proclamation recognizing January 11 as Human Trafficking Awareness Day.

City Council endorsed the proclamation.

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)**

***Northern Virginia Regional Commission (NVRC)(Councilman Chapman)**

***Update on Douglas MacArthur Elementary School Construction Project (Vice Mayor Jackson)**

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

***Legislative Subcommittee (Mayor Wilson and Councilman McPike)**

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

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

- 6a. [22-0587](#) Presentation of the Urban Land Institute’s Housing Policy Leadership Award to the City of Alexandria.

City of Alexandria Planning and Zoning Staff and Office of Housing Staff received the Urban Land Institute's Housing Policy Leadership Award.

City Council endorsed a proclamation honoring City Manager Mark Jinks on his upcoming retirement from the City of Alexandria.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (7-14)****(Resignations and Uncontested Appointments)**

7. [22-0677](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Board of Zoning Appeals
Laurence Altenberg II
- (b) Children, Youth, and Families Collaborative Commission
Nicola Harris
Annabelle O’Keefe
Justin Williams
- (c) Commission for the Arts
Caroline Schreiber
- (d) Community Services Board
Jenna Mukai
- (e) Historical Restoration and Preservation Commission
Carter Batey, Jr.
- (f) Public Health Advisory Commission
Syndey Etheredge
- (g) Visit Alexandria Board of Governors
Chelsea Anderson

Uncontested Appointments to Boards, Commissions and Committees:

8. [22-0678](#) Uncontested Appointments for Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
1 Commission on Aging representative
 - (b) Alexandria Transportation Commission
1 Planning Commission representative
 - (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
1 Member representing the public at-large, as arts consumers and participants
 - (d) Commission on Aging
1 Citizen member 60 years or older
 - (e) Commission on Persons with Disabilities
1 Citizen member
 - (f) Economic Opportunities Commission
1 Category I - representative for Councilman John Chapman
 - (g) George Washington Birthday Celebration Committee
1 Gadsby's Tavern representative
 - (h) Health Systems Agency of Northern Virginia
1 Consumer Member
 - (i) Historic Alexandria Resources Commission
1 Archaeological Commission representative
1 Lee-Fendall House representative
 - (j) Landlord-Tenant Relations Board
1 Landlord representative
 - (k) Waterfront Commission
1 Old Town Civic Association representative

(Reports and Recommendations of the City Manager)

9. [22-0535](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2021.
10. [22-0632](#) Consideration of a Lease Between the City and Graboyes Family Trust for Warehouse Space at 4000 Wheeler Avenue for Public Safety Training

(Ordinances for Introduction and First Reading)

11. [22-0636](#) 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 Arlandria-Chirilagua Small Area Plan chapter and amending the Potomac West Small Area Plan chapter to remove the area that will become the Arlandria-Chirilagua Small Area Plan area heretofore approved by city council Master Plan Amendment No. 2021-00012 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. 2021-00012 associated with the Arlandria-Chirilagua Small Area Plan approved by City Council on December 18, 2021).
12. [22-0638](#) 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 Seminary Hill/Strawberry Hill Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2021-00007 associated with the AHDC Seminary Road approved by City Council on December 18, 2021).
13. [22-0640](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 030.02 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 4575, 4555, and 4547 Seminary Road from, R-8/Single-family zone to RA/Multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00006 (Implementation Ordinance for Rezoning No. 2021-00006 associated with AHDC Seminary Road approved by City Council on December 18, 2021).
14. [22-0664](#) 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, the exception of docket items 12, 13, and 14, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Laurence Altenberg II, Board of Zoning Appeals; (b) Nicola Harris, Annabelle O'Keefe, and Justin Williams, Children, Youth and Families Collaborative Commission; (c) Caroline Schreiber, Commission for the Arts; (d) Jenna Mukai, Community Services Board; (e) Carter Batey, Jr, Historical Restoration and Preservation Commission; (f) Sydney Etheredge, Public Health Advisory Commission; and (g) Chelsea Anderson, Visit Alexandria Board of Governors.

8. City Council appointed the following persons to the City boards, commissions, and committees: (a) appointed Janet Macidull as the Commission on Aging representative to the Alexandria Housing Affordability Advisory Committee; (b) appointed Jody Manor as the Planning Commission representative to the Alexandria Transportation Commission; (c) appointed Dawn Rogala 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 Paul Painter as the member representing the public at-large, as arts consumers or participants to the Commission for the Arts; (d) reappointed Barbara Waters as the citizen member 60 years or older to the Commission on Aging; (e) appointed Sabrina Reilly as the citizen member to the Commission on Persons with Disabilities; (f) appointed L'allegro Smith as the Category I- representative for Councilman John Chapman to the Economic Opportunities Commission; (g) reappointed Kristen Eastlick as the Gadsby's Tavern representative to the George Washington Birthday Celebration Committee; (h) reappointed Terry West as the consumer member to the Health Systems Agency of Northern Virginia; (i) reappointed Ivy Whitlatch as the Archaeological Commission representative and appointed Laura Lieberman Lee-Fendall House representative to the Historic Alexandria Resources Commission; (j) appointed Deshauntra Martin as the landlord representative to the Landlord-Tenant Relations Board; (k) reappointed Robert Cvejanovich as the Old Town Civic Association representative to the Waterfront Commission, and (l) reappointed Jason Osborne as the citizen member to the Traffic and Parking Board (item number 22 moved to consent calendar).

9. City Council received the Monthly Financial Report.

10. City Council authorized the execution by the City Manager of a lease agreement substantially in conformance with the Letter of Intent between the City of Alexandria and Graboyes Family Trust for 25,234 square feet of warehouse/office space located at 4000 Wheeler Avenue for public safety training.

11. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022.

12. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022. (separate motion)

13. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022. (separate motion)

14. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022. (separate motion)

CONTESTED APPOINTMENTS

15. [22-0682](#) Alexandria-Caen Sister City Committee
1 Citizen member
City Council reappointed Angelique Moss as the citizen member the Alexandria-Caen Sister City Committee.
16. [22-0683](#) Alexandria Renew Enterprises
1 Citizen Member
City Council appointed Kerry Donley as the citizen member to the Alexandria Renew Enterprises.
17. [22-0684](#) Alexandria Transportation Commission
1 Member who resides west of Quaker Lane
City Council appointed Matthew Mcmanus as the member who resides west of Quaker Lane to the Alexandria Transportation Commission.
18. [22-0685](#) Children, Youth, and Families Collaborative Commission
1 Community Member with experiences as parents, guardians, teachers and/or with expertise in early childhood, youth, or general education policy
City Council reappointed Dianara Saget as the community member with experiences as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy to the Children, Youth and Families Collaborative Commission.
19. [22-0686](#) Community Criminal Justice Board
1 Citizen Member
City Council appointed Erick King as the citizen member to the Community Criminal Justice Board.
20. [22-0687](#) Environmental Policy Commission
1 Citizen Member
City Council reappointed Michael Olex as the citizen member to the Environmental Policy Commission.
21. [22-0688](#) Public Health Advisory Commission
2 Non-health Profession Citizen members
City Council moved to readvertise the positions for the Public Health Advisory Commission.

22. [22-0689](#) Traffic and Parking Board
1 Citizen Member
Item Number 22 was moved to the consent calendar.
23. [22-0695](#) Visit Alexandria Board of Governors
1 Restaurant Owner/Manager representative
City Council waived the residency requirement and appointed Carville Cross as the restaurant owner/manager representative to the Visit Alexandria Board of Governors.

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

24. [22-0510](#) Receipt and Referral of Broadband Franchise Proposals for Use of Public Right-of-Way
City Council: (1) received the names of the bidding companies that submitted proposals to the City in accordance with the terms and specifications outlined in the ordinance passed by City Council on November 13, 2021; (2) requested and received any additional proposals from any potential bidders at Council's January 11, 2022 meeting; (3) referred proposals to the City Manager for evaluation, review and consideration in the manner prescribed by law, including the negotiation of a franchise agreement with preferred bidder(s); and (4) directed the City Manager to recommend to Council as soon as feasible, a recommended firm or firm(s) to be awarded the Right-of-Way Broadband Franchise by Council.
25. [22-0697](#) Discussion of City Snow Removal Policies and Practices.
City Council received an oral report for Mr. Lambert, Director of Transportation and Environmental Services on the City's snow removal policies and practices.

ORDINANCES AND RESOLUTIONS

26. [22-0698](#) Consideration of Declaration of Local Emergency Extension Through June 30, 2022
City Council adopted the amendment to Resolution No 2928, Declaration of Local Emergency to extend the emergency through June 30, 2022; and (2) authorized the Director of Emergency Management to enter into contracts and incur obligations as enumerated in section 44-146.21 of the Code of Virginia. (RES. NO. 3045)
27. [22-0295](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the 699 Prince Street Tourism Zone in Order to Incent Hotel Redevelopment.
City Council approved the ordinance on first reading to create a 699 Prince Street Tourism Zone and scheduled it for second reading, public hearing and final passage on January 22, 2022.
28. [22-0656](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to adopt a Tourism Development Plan developed in conjunction with the Virginia Tourism Development Financing Program (TDFP) to provide gap financing to incent the redevelopment of the 699 Prince Street Hotel Project.

City Council: (1) approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on January 22, 2022, adopting the Tourism Development Plan endorsing a proposed tourism project at 699 Prince Street which entitles the project to gap financing derived from certain state and local tax revenues; and (2) approved the proposed Performance Agreement and, subject to passage of the docket item titled TDFP 699 Prince Street Ordinance at public hearing, authorize the City Manager to negotiate and execute a Performance Agreement substantially in conformance with the attached agreement between the City, the Alexandria Economic Development Partnership (AEDP) or its designee Alexandria Industrial Development Authority, and J River 699 Prince Street LLC (Developer).

29. [22-0437](#) Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2023 Operating Budget and the FY 2023 to FY 2032 Capital Improvement Program. [ROLL-CALL VOTE]

City Council adopted the resolution establishing the process to be used to adopt the FY 2023 Operating Budget and the FY 2023 to FY 2032 Capital Improvement Program. (RES. NO. 3046)

30. [22-0563](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City-owned Property at 3002A Mosby Street.

City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, January 22, 2022.

31. [22-0655](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending the Sewer Connection Fee Ordinance (Section 5-6-25.1) and Sanitary Sewer System Capital Investment and Maintenance Fee (Section 5-6-26).

City Council approved the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, January 22, 2022.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Wilson reported that in March 2021 Council adopted a Code section that governed the parking of heavy vehicles in commercial business areas to address concerns in several areas in the City, including Pickett Street. Mayor Wilson noted that he had a discussion with staff to see if there were ways either through escalating fines or towing of vehicles that would achieve what the adopted provision intended and to prevent these kinds of activities. Mayor Wilson requested that return with an amendment to the Code that would allow for the escalation of fines and the potential for towing of vehicles for Council consideration.

2. Councilman Chapman reported that he met with Fort Ward residents about the upcoming phases for Fort Ward and received their concerns with the process going forward.

3. Councilman Chapman noted that the funeral for Florence King would be held on

Saturday, January 15 at 11 a.m. at McLean Bible Church.

OTHER

32. [22-0647](#) Consideration of City Council Schedule.

City Council received and approved the Council Schedule which includes: the City Council Annual Workplan Retreat is tentatively scheduled for Saturday, January 29, 2022, from 9:00 a.m. to noon at the Building Momentum location at 5380 Eisenhower Avenue, Suite C, Alexandria, Virginia. City Council also include the Annual VML Day on February 3 in Richmond, Virginia on the schedule.