

City of Alexandria

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



Action Docket - Final

Tuesday, February 8, 2022

6:00 PM

Council Chamber

City Council Legislative Meeting

The February 8, 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:

https://zoom.us/webinar/register/WN_xt68l8pWSJeFfy6BoDr-MA

Webinar ID: 968 9966 4023

Passcode: 411258

Dial-In Number: 301.715.8592 (Washington D.C.)

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 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, 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.

6:00 p.m. - Annual Stockholders Meeting with the Alexandria Transit Company Stockholders

[22-0729](#)

Annual Stockholders' Meeting with the Alexandria Transit Company Stockholders.

City Council held the Annual Stockholders' Meeting with the Alexandria Transit Company, where they approved the slate for the Board of Directors and approved an amendment to the bylaws regarding a membership change.

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.

2. **Executive Session**

[22-0804](#)

Executive Session - Consideration of a closed session to discuss reports or plans related to the security of any governmental facility, buildings or structure, or the safety of persons using such facility, building, or structure. [ROLL-CALL VOTE]

City Council convened in closed executive session at 6:29 p.m. to discuss reports or plans related to the security of any governmental facility, buildings or structure, or the safety of persons using such facility, building, or structure, specifically, the safety and security plan for City Hall including City Council Chamber and adjacent areas during meetings of the City Council; pursuant to Sections 2.2-3711(A)(19) of the Code of Virginia.

City Council reconvened in open session at 7:18 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3051)

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

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

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

[22-0799](#)

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

The Public Hearing Meeting Minutes of December 14, 2021;

The Special Meeting Minutes of January 3, 2022 (Installation); and

The Regular Meeting Minutes of January 11, 2022.

City Council approved the minutes of the following meetings of City Council: the public hearing meeting minutes of December 4, 2021, the special meeting minutes of January 3, 2022 (Installation); and the regular meeting minutes of January 11, 2022.

PROCLAMATIONS

5. [22-0802](#)

Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

City Council endorsed the proclamation.

6. [22-0803](#) Presentation of a Proclamation Recognizing February as Black History Month.
City Council endorsed the proclamation.

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

***Northern Virginia Regional Commission (Councilwoman Gaskins and
Councilman Chapman)**

***COG - Climate, Energy, and Environmental Policy Committee (CEEPC)
(Councilmember Bagley)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-16)

(Resignations and Uncontested Appointments)

7. [22-0800](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee
Holly Beardow
 - (b) Alexandria Transportation Commission
Lawrence Chambers
 - (c) Beautification Commission
Karim Eskaf
 - (d) Commission on Aging
Asfaha Beyene
 - (e) Commission on HIV/AIDS
Leanne Desmond
Bryon Garner

- (f) Commission for the Arts
Matthew Stensrud
- (g) Commission for Women
Jodie Rubenstein
- (h) Historical Restoration and Preservation Commission
Michael Comisso
- (i) Northern Virginia Juvenile Detention Center
Pamela Stewart
- (j) Visit Alexandria Board of Governors
Tristin Harris

Uncontested Appointments to Boards, Commissions and Committees:

8. [22-0801](#) Uncontested Appointments for Boards, Commissions, and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee
1 Representative For Councilwoman Alyia Gaskins
1 Representative for Councilman Kirk McPike
 - (b) Children, Youth and Families Collaborative Commission
1 Young Adult
1 Community Member with Experience as Parent, Guardian, Teacher and/or
with Expertise in Early Childhood, Youth, or General Education Policy
 - (c) Commission on Persons with Disabilities
1 Citizen Member
 - (d) Community Services Board
1 Consumer who is currently receiving services
 - (e) Economic Opportunities Commission
1 Representative for Councilwoman Aliya Gaskins
 - (f) Historical Restoration and Preservation Commission
2 Citizen Members
 - (g) Landlord-Tenant Relations Board
1 Tenant Representative
 - (h) Public Health Advisory Commission

2 Non-Health Professional Citizen Members

(i) Waterfront Commission

1 Citizen residing East of Washington Street and North of Pendleton Street

1 Planning District III Representative

(Reports and Recommendations of the City Manager)

9. [22-0536](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2021.
10. [22-0747](#) Consideration of an Arts Project Grant Application to the National Endowment for the Arts to Support Artist(s).

(Ordinances for Introduction and First Reading)

11. [22-0634](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2601 Oakville Street to construct and maintain an encroachment for balconies on Richmond Highway (Implementation Ordinance for Encroachment No. 2021-00007 associated with 2601 Oakville Street approved by City Council on December 18, 2021).
12. [22-0730](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article II to define co-living dwelling and amend apartment hotel and tourist home definitions; Article III to allow co-living dwellings with a Special Use Permit in RM, RB, RS, RT, RMF zones; Article III to allow co-living dwellings with an administrative Special Use Permit in RCX, RA, RC, RD zones; Article IV to allow co-living dwellings with an administrative Special Use Permit in CC, CSL, CG, CD, CD-X, CL, OC, OCH, OCM(50), OCM(100), NR; Article V to allow co-living dwellings with an administrative Special Use Permit in CRMU-L, CRMU-M, CRMU-H, CRMU-X, W-1, zones; Article VI to allow co-living dwellings with an administrative Special Use Permit in KR zone; each zone listed above to classify the use as non-residential for the purpose of applying area and bulk regulations for up to two co-living dwellings; Article VIII to establish parking requirements for co-living dwellings; and Article XI to establish administrative review criteria including number of units, maximum occupancy, sign requirements, and the minimum term for lease agreements as well as identify conditions which require a Special Use Permit in the aforementioned zones, of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00004 (Implementation Ordinance for Text Amendment No. 2021-00004 associated with Co-Living Dwelling approved by City Council on January 22, 2022).
13. [22-0732](#) 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. 2021-00009 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. 2021-00009 associated with the Alexandria City High School Project, Minnie Howard Campus approved by City Council on January 22, 2022).

14. [22-0735](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 031.02 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 property at 3701 West Braddock Road from, R-12/Single-family and POS/Public open space and community recreation to OCM(50)/Office commercial medium (50) and POS/Public open space and community recreation in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00008 (Implementation Ordinance for Rezoning No. 2021-00008 associated with Alexandria City High School Project, Minnie Howard Campus approved by City Council on January 22, 2022).
15. [22-0737](#) 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. 2021-00009 (Implementation Ordinance for Text Amendment No. 2021-00009 associated with an amendment to the CDD #12 Zoning Table approved by City Council on January 22, 2022).
16. [22-0741](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 055.01 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 1033, 1055, and 1111 North Fairfax Street from, OCM(50)/Office Commercial Medium (50) to CRMU-X/Commercial Residential Mixed Use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00004 (Implementation Ordinance for Rezoning No. 2021-00004 associated with Tidlock approved by City Council on January 22, 2022).

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's approvals were as

follows:

7. *City Council received the following resignations with regret: (a) Holly Beardow, Alexandria-Caen Sister City Committee; (b) Lawrence Chambers, Alexandria Transportation Commission; (c) Karim Eskaf, Beautification Commission; (d) Asfaha Beyene, Commission on Aging; (e) Leanne Desmond and Byron Garner, Commission on HIV/AIDS; (f) Matthew Stensrud, Commission for the Arts; (g) Jodie Rubenstein, Commission for Women; (h) Michael Commisso, Historical Restoration and Preservation Commission; (i) Pamela Stewart, Northern Virginia Juvenile Detention Commission; and (j) Tristin Harris, Visit Alexandria Board of Governors.*

8. *City Council made the following appointments to boards, commissions, and committees: (a) appointed John Ruthinoski as the representative for Councilwoman Gaskins and appointed Laurie Macanmara as the representative for Councilman McPike to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Jay Falk as the young adult member and appointed Dana Chambers as the community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy to the Children, Youth, and Families Collaborative Commission; (c) appointed Nathan Toews as the citizen member to the Commission on Persons with Disabilities; (d) reappointed Henry Johnson as the consumer who is receiving services to the Community Services Board; (e) appointed Berole Bekele as the representative for Councilwoman Alyia Gaskins to the Economic Opportunities Commission; (f) appointed Alfred Clifford and David Rossell as the two citizen members to the Historical Restoration and Preservation Commission; (g) reappointed Bonnie Naugle as the tenant representative to the Landlord-Tenant Relations Board; (h) appointed Anita McClendon and Jacob Weinberg as the two non-health professional citizen members to the Public Health Advisory Commission; and (i) appointed Agnes Artemel as the citizen residing east of Washington Street and north of Pendleton Street and appointed Brian McPherson as the Planning District III representative to the Waterfront Commission.*

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

10. *City Council: (1) authorized the grant application request of \$75,000 for the Arts Program Grant to the National Endowment for the Arts; and (2) authorized the City Manager and staff to execute the necessary documents that may be required. The grant application is due February 10, 2022.*

11. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.*

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16. *City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.*

ROLL-CALL CONSENT CALENDAR(17)17. [22-0728](#)

Consideration of a Resolution to Support a Grant Application to the Transportation-Land Use Connections (TLC) program at the Metropolitan Washington Council of Governments (MWCOG). [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approval was as follows:

17. City Council adopted a resolution to support the submission of grant applications by February 21 for: (a) up to \$80,000 in funding to develop designs for crossing improvements recommended through the City's Safe Routes to School (SRTS) Program; and (b) up to \$60,000 in funding to conduct SRTS walk audits for Ferdinand T. Day Elementary School, George Washington Middle School, Francis Hammond Middle School, and Alexandria City High School and authorized the City Manager to apply for Transportation-Land Use Connections (TLC) funding through the Metropolitan Washington Council of Governments (MWCOG) to accept and implement the grants. (RES. NO. 3051)

CONTESTED APPOINTMENTS18. [22-0819](#)

Alexandria-Caen Sister City Committee
2 Citizen Members

City Council appointed Michael Skardon and reappointed Herbert Thomas as the two citizen members to the Alexandria-Caen Sister City Committee.

19. [22-0820](#)

Board of Zoning Appeals
1 Citizen Member

City Council appointed Paul Liu as the citizen member to the Board of Zoning Appeals.

20. [22-0821](#)

Commission for Women
1 Citizen Member

City Council appointed Charlotte Scherer as the citizen member to the Commission for Women.

21. [22-0822](#)

Emergency Medical Services Council
1 Citizen Member

City Council appointed Kishla Askins as the citizen member to the Emergency Medical Services Council.

22. [22-0824](#)

Visit Alexandria Board of Governors
1 Hotel Owner/Manager Representative

City Council waived the residency requirement and appointed David President as the hotel owner/manager representative to the Visit Alexandria Board of Governors.

23. [22-0823](#) Waterfront Commission
1 Planning District 1 Representative
City Council reappointed Louise Roseman as the Planning District 1 representative to the Waterfront Commission.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. [22-0746](#) Update on the 2022 Virginia General Assembly.
City Council approved the legislative positions included in Recommended Positions on Bills of Impact to the City, as recommended by the Council's Legislative Subcommittee (Mayor Wilson and Councilman McPike) at the January 28, 2022 meeting.
25. [22-0538](#) Consideration of the Calendar Year 2022 Real Property Assessments.
City Council received the report on calendar year 2022 Real Property Assessments.

ORDINANCES AND RESOLUTIONS

26. [22-0666](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Disposition and Sale of City Vacant Land Located at 3700 Mount Vernon Avenue to the Alexandria Housing Development Corporation, and Request for Public Hearing, Second Reading and Final Passage.
City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.
- 26a. [22-0849](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to adjust the precinct boundaries to correspond to the 2020 Census and Virginia Supreme Court drawn House of Delegates District Boundaries.
City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

1. Councilmember Bagley reported that she attended the Youth Mental Health First Aid Training sponsored by Department of Community and Human Services and the Alexandria Police Department and she noted that the program is virtual and open to the community.
2. Councilmember Bagley reported that she also attended the Senior Ambassador Training sponsored by Senior Services of Alexandria and they offered good references on what services and programs are available for senior residents in the City.

3. Councilmember Bagley reported that she had the opportunity to tour the jail with the Sheriff Sean Casey and to visit the Seaport Foundation with the City Manager to learn about the programs that they sponsor for youth to offer them life skills.

4. Councilman Aguirre inquired about a compensation conversation that took place at the Northern Virginia Regional Commission. In response to Councilman Aguirre, Councilwoman Gaskins reported that there has been work on a compilation of a regional salaries for Councils and Boards of Supervisors and the next step to do a regional comparison of salaries.

Councilman Aguirre requested that staff begin looking at Council compensation. Mayor Wilson reminded Council that compensation for elected members may not be considered until 2025.

5. Mayor Wilson noted that tomorrow is School Crossing Guard Appreciation Day.

27. [22-0761](#)

Consideration of City Council Schedule.

City Council received and approved the updated Council Schedule, which included the Joint Work Session between City Council, the Planning Commission and the ARHA Board of Commissioners on Monday, March 14, 2022 at 6 p.m., at the Durant Center.

ADJOURN.

The meeting was adjourned at 9:23 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.