

# City of Alexandria

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



## **Action Docket - Final**

**Tuesday, February 22, 2022**

**5:30 PM**

**Council Chamber**

**City Council Legislative Meeting**

The February 22, 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\\_PrHu99geQRKB1OYjtNq7zA](https://zoom.us/webinar/register/WN_PrHu99geQRKB1OYjtNq7zA)

Webinar ID: 910 4164 3458

Passcode: 321157

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.

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Individuals requiring translation services should contact the City Clerk and Clerk of Council at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov) or at 703.746.4550. We request that you provide 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

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**1. Calling the Roll.**

*Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present, with Vice Mayor Jackson and Councilman Chapman arriving during the Executive Session.*

**2. Executive Session.**[22-0886](#)

5:30 p.m. - Closed Executive Session - Consideration of a closed session to discuss the personnel matter of performance reviews for the three city council appointees. [ROLL-CALL VOTE]

*City Council convened in closed executive session at 5:30 p.m., to discuss a personnel matter, specifically, the mid-fiscal year evaluations of the three City Clerk, City Attorney and City Manager; pursuant to Sections 2.2-3711(A)(1) of the Code of Virginia.*

*City Council reconvened in open session at 7:14 p.m.*

*City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 3053)*

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

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

**PROCLAMATIONS****4. [22-0869](#)**

Presentation of a Proclamation Declaring the Month of March as Irish American Heritage Month and Honoring St. Patrick's Day.

*City Council endorsed the proclamation.*

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

**\*Alexandria Redevelopment and Housing Authority (ARHA) Redevelopment Work Group (Mayor Wilson and Councilman Chapman)**

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

**\*Council of Governments (COG) Board of Directors (Mayor Wilson)**

**\*Commission on Aging (Councilman Aguirre)**

**\*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)**

**\*COG Transportation Planning Board (Councilman Aguirre)**

**\*Alexandria Workforce Development Center (Vice Mayor Jackson and Councilman McPike)**

**\*Commission on Information Technology (Vice Mayor Jackson and Mayor Wilson)**

**\*COG - Food and Agricultural Regional Member (FARM) Committee (Vice Mayor Jackson)**

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

**\*Children, Youth and Families Collaborative Commission (CYFCC) (Councilmember Bagley and Councilwoman Gaskins)**

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

**\*Alexandria Transportation Commission (Councilman McPike and Councilman Chapman)**

*City Council gave the reports.*

## **ORAL REPORT FROM THE CITY MANAGER**

*None.*

*City Manager Parajon responded to Councilman Aguirre's inquiry about reporting on School Resource Officers from the Alexandria City Public Schools, noting that he would be in contact with the Superintendent to see how the request can be moved forward as expeditiously as possible.*

*Councilman Chapman requested that the topic be added to the upcoming joint meeting with the School Board.*

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

### **CONSENT CALENDAR (5-8)**

#### **(Reports and Recommendations of the City Manager)**

5. [22-0783](#) Consideration of a Fiscal Year 2023 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant for the Department of Recreation, Parks and Cultural Activities.
6. [22-0781](#) Consideration and Approval of a Waiver to the Special Event Policy to Allow for Programs and Events on Consecutive Weekends in Old Town in June 2022.
7. [22-0866](#) Receipt of the Viewers' Report for Vacation #2021-00001- Vacation of a portion of a City-owned alley.

8. [22-0867](#) Request to vacate a position on the Alexandria Gang Prevention Community Task Force.

## END OF CONSENT CALENDAR

*City Council approved the consent calendar, with the exception of docket item #6, which was considered under a separate motion. The City Manager's approval was as follows:*

*5. City Council: (1) authorized the submission of a grant application in the amount of \$4,500 to the Virginia Commission for the Art's creative Community Partnership Grant Program. The grant application deadline is April 1, 2022; and (2) authorized the city Manager to execute all necessary documents that may be required.*

*6. City Council received the recommendation to approve a waiver to the Special Event Policy to all for programs and events on consecutive weekends in Old Town. (separate motion)*

*7. City Council received and approved the viewers' report for the vacation of a portion of a City-owned alley as part of Vacation #2021-00001.*

*8. City Council vacated a position on the Alexandria Gang Prevention Community Task Force for a citizen at-large member due to lack of attendance and request the Executive Secretary for Boards and Commissions re-advertise the position as a vacancy.*

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

9. [22-0874](#) Oral Update on 2022 Virginia General Assembly.
- City Council received the oral update from Assistant City Manager/Legislative Director Sarah Taylor on the 2022 Virginia General Assembly.*
10. [22-0568](#) Request for City Support for Phase 1 - Building 1 of the Alexandria Housing Development Corporation Mount Vernon - Glebe Affordable Housing Project, including a Loan of \$10.5 Million from the Housing Opportunities Fund and a Rental Subsidy Grant of \$240,000.
- City Council approved a \$10.5 million loan for development and construction of Phase 1 of Alexandria Housing Development Corporation's (AHDC) Arlandria project, along with a rental assistance grant of \$240,000 pursuant to the rental assistance pilot program. These commitments will facilitate AHDC's March 2022 application for competitive (9%) low-income housing tax credits (LIHTC), which is estimated to yield more than \$22 million in private investment equity, if successful.*
11. [22-0421](#) Potomac Yard Metrorail Station Project Report
- City Council received the updated on the Potomac Yard Metrorail Station Project.*
12. [22-0831](#) Potomac River Generating Station (PRGS) Coordinated Development District

Conceptual Design (CDD #2021-00004) Plan Update.

*City Council received the update on the proposed redevelopment of the Potomac River Generating Station (PRGS) in late spring/early summer and provided feedback on key elements of the proposed Coordinated Development District Conceptual Design Plan and rezoning approach.*

*Please note: Councilmember Bagley submitted a disclosure statement pursuant to Section 2.2-3115(H) of the Code of Virginia for the record.*

## ORDINANCES AND RESOLUTIONS

13. [22-0667](#) Consideration of a Request to Approve a Resolution Designating the Alexandria Housing Development Corporation (AHDC) Mount Vernon Avenue - Glebe Road Project Site a Revitalization Area. [ROLL-CALL VOTE]

*City Council: (1) approved a resolution designating Alexandria Housing Development Corporation Mount Vernon Avenue-Glebe Road Project site a Revitalization Area pursuant to Section 35-55.30:2A of the Code of Virginia; and (2) authorized the City Manager to execute documents related to the tax credit application and the financing plan, including a letter of support. (RES. NO. 3054)*

14. [22-0748](#) Introduction and First Reading. Consideration. Passage on First Reading of Ordinances to Grant Right-Of-Way Franchises to Ting, Inc., and Lumos Telephone, Inc. For Broadband Services.

*City Council approved the franchise ordinances on first reading and schedule them for public hearing, second reading and final passage on Saturday, March 12, 2022.*

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Councilmember Bagley reported that the Clerk of Court and the Department of Community and Human Services (DCHS) have partnered together to provide at the Clerk of Court's office gun locks, trigger locks and medication lock boxes to anyone, and more specifically, to anyone who comes in the apply for a conceal carry permit. Councilmember Bagley thanked the Clerk of Court for providing the distribution of these tools for public safety. Councilmember Bagley also noted that these items are also available at 4480 King Street and at 2525 Mount Vernon Avenue.*
- 2. Councilmember Bagley thanked the Public Health Advisory Commission who recently passed a resolution aimed at promoting safe storage in the City with regards to firearms and encouraged physicians to inquire about firearms in the home and whether they are stored safely.*
- 3. Councilman Aguirre acknowledged Volunteer Alexandria for working with area nonprofits to identify volunteers who have been doing good work in the community and supporting the groups. Councilman Aguirre noted that he stopped at the celebration for Community Lodgings and Alive! who honored their volunteers here at City Hall.*

## OTHER

15. [22-0828](#) Consideration of City Council Schedule.

*City Council received and approved the Council schedule.*

**Adjourn.**

*The meeting was adjourned 9:50 p.m.*

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*NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.*