City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, June 28, 2022 5:30 PM

Council Chamber

City Council Legislative Meeting

The June 28, 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_Q5eVTBcpT5yHnKio_I_3RQ

Webinar ID: 969 9140 8486 Webinar Passcode: 830400 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 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.

If you have written comments for the record, you may email it to the City Clerk at CouncilComment@alexandriava.gov.

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 Executive Session beginning at 5:30 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.

I. OPENING

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 Jackson, Councilman Chapman, and Councilwoman Gaskins arriving during the executive session.

2. Executive Session.

22-1269

Consideration of a closed executive session for discussion of a specific legal matter requiring the provision of legal advice and discussion of personnel matters.

City Council convened in closed executive session at 5:32 p.m., to discuss a specific legal matter requiring the provision of legal advice and a personnel matter; specifically, legal advice regarding the City Code on collective bargaining for public employees and the annual review for the City Clerk, City Attorney, and City Manager; pursuant to Section 2.2-3711(A)(8) and (A)(1) of the Code of Virginia.

City Council reconvened in open session at 7:06 p.m.

3. Moment of Silence and Pledge of Allegiance

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

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

*Waterfront Commission (Councilmember Bagley)

*Virginia Railway Express (VRE) (Councilmember Bagley)

*Council of Governments (COG) Transportation Planning Board (Councilman Aguirre)

*Library Board (Councilman Aguirre)

City Council gave the reports.

III. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon recognized and congratulated Kate Garvey, Director, Department of Community and Human Services, on receiving the Outstanding Local/State Member Award from the American Public Human Services Association.

City Manager Parajon reported that the inaugural art installation at the Waterfront Park, Mirror, Mirror, was selected by Codaworx for its Annual Top 100 Successful Design projects in the world.

City Manager Parajon presented Mayor Wilson with the inaugural Capital Region Trailblazer Award from Housing Association of Nonprofit Developers (HAND), for his work with the City and the region to enhance the production of affordable housing.

4. 22-1306

Presentation and Discussion on Metropolitan Washington Planning Framework for 2030 (Region United) by Metropolitan Washington Council of Governments (MW-COG).

Mr. Chuck Bean, Executive Director, Metropolitan Washington Council of Governments (COG), gave a presentation on the work and initiatives that COG has been working on in the Capital Region, including housing, jobs, and transit.

IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-9)

(Reports and Recommendations of the City Manager)

5. <u>22-1265</u> Consideration of Disposition and Future Use of a Portion of City-Owned Real Estate Located at 2 King Street.

(Ordinances for Introduction and First Reading)

- 6. 22-1270 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to repeal Ordinance No. 5416 that vacated a portion of the public right-of-way that is part of an alley along Mount Vernon Avenue, which is bounded by 3608 Mount Vernon Avenue to the Southeast and 3610 Mount Vernon Avenue to the northwest (VAC No. 2021-00001).
- 7. 22-1220 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 4915 Polk Avenue to construct and maintain an encroachment for a driveway in the public right of way adjacent to that location (Implementation Ordinance for Encroachment No. 2022-00004 associated with Alexandria Free Methodist Church approved by City Council on June 18, 2022).
- 8. 22-1242 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 034.04 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 31 and 33 East Bellefonte Avenue from R-2-5/Single-and two-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00002 (Implementation Ordinance for Rezoning No. 2022-00002 associated with 31 and 33 East Bellefonte Avenue approved by City Council on June 18, 2022).
- **9.** <u>22-1246</u> Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to amend and reordain Articles II (DEFINITIONS), VII (SUPPLEMENTAL ZONE REGULATIONS), and XII (NONCOMPLIANCE AND NONCONFORMITY) and Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00008 (Implementation Ordinance for Text Amendment No. 2022-00008 associated with the minor amendments approved by City Council on June 18, 2022).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item #5, which was considered under a separate motion. The City Manager's approval was as follows:

- 5. City Council: (1) declared a portion of City-owned property located at 2 King Street surplus property and authorized the City Manager to seek proposals as described in the City Real Estate Disposition Policy; and (2) authorized the City Manager to issue a Request for Proposals (RFP) for the disposition, sale, and redevelopment of a portion of City-owned property at 2 King Street for no less than ninety (90) days following the process detailed in the City Real Estate Disposition Policy. City Council requested that staff return to them with more information before the RFP is issued. (separate motion)
- 6. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July, 5, 2022.
- 7. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July, 5, 2022.
- 8. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July, 5, 2022.
- 9. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July, 5, 2022.

V. ROLL-CALL CONSENT CALENDAR (10-15)

10. <u>22-1156</u>

Consideration of a Resolution to Accept Community Project Funding for Two Flash Flooding Spot Projects for Flood Action Alexandria. [ROLL-CALL VOTE]

11. 22-1352

Consideration of a Resolution to Approve a Grant Application to the U.S. Department of Transportation (USDOT) for the FY 2022 Safe Streets and Roads for All (SS4A) Grant Program. [ROLL-CALL VOTE]

12. 22-1275

Consideration of a Resolution to support a Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for mitigation funding for Metrorail service impacts in 2022 to 2023. [ROLL-CALL VOTE]

- **13.** 22-1263 Consideration of a Resolution to Establish the 2022 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]
- **14.** 22-1266 Consideration of a Resolution Regarding the Delegation of City Council Authority to the City Manager or Designee. [ROLL-CALL VOTE]
- **15**. <u>22-1217</u>

Consideration of a Recommendation for Approval of a Resolution Requesting the Commonwealth's Transportation Commissioner Convey Title to the Parcels and Rights-of-Ways for Project 0001-100-102, RW201 (Monroe Avenue Bridge) to the City of Alexandria. [ROLL CALL VOTE]

END OF ROLL CALL CONSENT CALENDAR

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

- 10. City Council: (1) adopted a resolution to accept the FY2022 allocation from the Community Project Funding program under the Federal Housing and Urban Development, Economic Development, Community Project Funding for the Clifford Street, Fulton Avenue, Manning Street flooding and drainage spot improvement project; (2) support and accept the FY2023 allocation from the Community Project Funding program under the Federal Housing and Urban Development, Economic Development program fro Notabene Drive, Four Mile Road, and Old Dominion Boulevard flooding and drainage spot improvement project; and (3) authorized the City Manager to enter into any agreements that may be required to receive these funds should the request for funding be approved. (RES. NO. 3081) (separate motion)
- 11. City Council: (1) adopted a resolution to authorize the submission of a grant application by September 15, 2022 for up to \$1 million to perform stakeholder intersection audits and design safety improvements at up at 10 intersections; (2) committed the 20% local match funding; and (3) authorized the City Manager to apply for Safe Streets and Roads for All (SS4A) funding through the U.S. Department of Transportation (USDOT) and enter into any agreements with USDOT to accept and implement the grant. (RES. NO. 3082) (separate motion)
- 12. City Council adopted a resolution to: (1) authorize the submission of a grant application up to \$1,000,000; (2) commit the 20% local match funding; and (3) authorize the City Manager to execute all necessary documents that may be required. (RES. NO. 3083)
- 13. City Council adopted a resolution to establish the personal property tax relief rates for calendar year 2022. (RES. NO. 3084)
- 14. City Council adopted a resolution delegating the delineated actions to the City Manager or designee. (RES. NO. 3085) (separate motion)
- 15. City Council approved a resolution requesting the Commonwealth's Transportation Commissioner convey title to the parcels and rights-of-way for Project 0001-100-102, RW201(Monroe Avenue Bridge) to the City of Alexandria. (RES. NO. 3086)

VI. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

16. 22-1258 Adoption of Business Improvement Service District Guidelines.

City Council adopted the proposed Business Improvement Service District Guidelines.

17. 222-1165 2022 City Council Priorities, Housing and COVID-19 Recovery Business Plans.

City Council discussed and considered the Housing and COVID-19 Recovery Business Plans, in alignment with the City Council priorities approved on March 22, 2022.

VII. ORDINANCES AND RESOLUTIONS

17a. 22-1353 Consideration of a Resolution Regarding City Policies Related to the Recent Supreme Court Overturning of the Roe v. Wade Ruling. [ROLL-CALL VOTE]

City Council adopted the resolution regarding City policies related to the recent Supreme Court overturning of the Roe v. Wade ruling. (RES. NO. 3087)

VIII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Councilman Aguirre reported that he attended an event hosted by Tenants and Workers United and the Alexandria Health Department for National HIV Testing Day and they were offering free HIV testing.
- 2. Councilman Aguirre reported that he attended the 39th Annual NALEO Conference in Chicago, representing the Commonwealth.
- 3. Councilman Aguirre congratulated the Literacy Council of Northern Virginia on celebrating their Diamond Anniversary.
- 4. Councilman Aguirre reported that several members of Council attended the Freedom House grand opening celebration at Shiloh Baptist Church on June 20,
- 5. Councilman Aguirre reported that he is continuing his racial equity training with Council of Governments.
- 6. Councilman Aguirre thanked the Health Department for hosting a multi-sector housing forum on improving health outcomes throughout the City.
- 7. Councilman Aguirre thanked everyone who helped with the Portside Festival/Jazz Festival hosted on the Waterfront. Councilman Aguirre recognized the young poet laureates who participated in the event.
- 8. Councilman Chapman reported that the Northern Virginia Regional Commission received a presentation about waste and trash in the region and how to address the disposal of in the future. Councilman Chapman also reported that the Commission elected officers for the next fiscal year and noted that he would be serving as the Vice Chair for the Commission.
- 9. Vice Mayor Jackson thanked INOVA Health System for its presentation checks to

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nonprofits in the region for different causes.

- 10. Vice Mayor Jackson congratulated Silverado on celebrating its 25th Anniversary recently.
- 11. Vice Mayor Jackson reported that she attended the Late Shift at the Torpedo Factory and 2nd Annual Pride Festival at the Garden on Eisenhower in honor of Pride Month.
- 12. Councilman McPike reported that he and Councilmember Bagley joined the Red Cross and Alexandria Fire Department as they distributed free smoke detectors/alarms in the City.
- 13. Councilman McPike thanked the Health Department and City Staff as the end of the emergency order for the COVID-19 pandemic approaches and for all the work during the past few years.

XI. OTHER

18. <u>22-1312</u> Consideration of City Council Schedule.

City Council received and approved the City Council Schedule.

Executive Session (continued)

City Council reconvened in closed executive session at 9:57 p.m.

City Council reconvened in open session at 11:15 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3088)

X. Adjourn.

The meeting was adjourned at 11:17 p.m.
