City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, October 11, 2022 7:00 PM

Council Chambers

City Council Legislative Meeting

The October 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:

https://zoom.us/webinar/register/WN_KNhMil0AT1WCRvewmK7rLQ

Webinar ID: 939 4359 2198 Webinar Passcode: 568707 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.

I. OPENING

1. Calling the Roll.

2. Approval of Electronic Participation Resolution by Member(s) of City Council. [ROLL-CALL VOTE]

23-0334 Approval of Electronic Participation Resolution by Member(s) of City Council.

City Council adopted the resolution regarding Electronic Participation by Members of City Council.

3. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

4. 23-0290 Presentation of a Proclamation Recognizing the Winners of the 2022 Ben Brenman Awards.

City Council endorsed the proclamation.

5. <u>23-0313</u> Presentation of a Proclamation Recognizing World Polio Day 2022.

City Council endorsed the proclamation.

6. 23-0314

Presentation of a Proclamation Recognizing October as National Bullying Awareness Month.

City Council endorsed the proclamation.

7. Presentation of a Proclamation Recognizing the Chinquapin Wahoos.

City Council endorsed the proclamation.

8. <u>23-0346</u> Presentation of a Proclamation Honoring Crossing Guard Cora Reed.

City Council endorsed the proclamation.

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

*Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre and Councilmember Bagley)

*Visit Alexandria Board of Governors (Vice Mayor Jackson)

*Chesapeake Bay Policy and Resources Committee (Vice Mayor Jackson)

*COG Food and Agriculture Regional Member (FARM) Policy Committee (Vice Mayor Jackson)

*MacArthur Advisory Committee (Vice Mayor Jackson)

*Potomac Watershed Roundtable (Vice Mayor Jackson)

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

*Eisenhower Partnership Board of Directors (Vice Mayor Jackson and Councilman McPike)

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

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon informed council and citizen on Alexandria being acknowledged as one of the Top Small Cities and Top 50 Best cities in the US to live.

City Manager Parajon recognized Gretchen Bulova and staff for the amazing trip to the Pilgrimage in Alabama.

V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-22)

(Resignations and Uncontested Appointments)

- **9.** Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Gang Prevention Community Task Force Zainab Keita
 - (b) Alexandria Housing Affordability Advisory Committee Michelle Krocker
 - (c) Commission for the Arts Roger Yoerges

- (d) Commission on Information Technology
 - J. D. Maddox
- (d) Waterfront Commission Robert Weinhagen

Uncontested Appointments to Boards, Commissions and Committees:

- **10.** 23-0361 Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Archaeological Commission
 - 1 Alexandria Historical Society representative
 - 1 business community representative
 - (b) Beauregard Urban Design Advisory Committee
 - 1 business community representative
 - (c) Beautification Commission
 - 1 citizen member
 - 1 master gardener, master naturalist or tree steward
 - (d) Carlyle/Eisenhower East
 - 1 citizen member
 - (e) Children, Youth, and Families Collaborative Commission 1 community member with experiences as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy
 - (f) Commission on HIV/AIDS
 - 1 citizen members
 - (g) Economic Opportunities Commission
 - 2 Category III representatives
 - 1 Category II representative
 - 1 Category I representative (Councilman McPike)
 - (h) George Washington Birthday Celebration Committee
 - 1 George Washington Chapter of the Sons of the American Revolution representative
 - 1 citizen member
 - (j) Human Rights Commission

1 citizen member

- (k) Social Services Advisory Board 1 citizen member
- (l) Urban Design Advisory Committee 1 Old Town North Resident representative

(Reports and Recommendations of the City Manager)

11.	<u>23-0255</u>	Consideration of a Five-Year License Agreement between the City of Alexandria, Virginia and Crown Castle Fiber, LLC., to Install Fiber in the City's Rights-of-Ways for its Wireless Telecommunications Facilities and for Providing Broadband Services for its Commercial Customers in the City.
12.	<u>23-0317</u>	Consideration of the Appointment of Management Representatives to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
13.	<u>23-0154</u>	Consideration of the Monthly Financial Report for the Period Ending August 31, 2022.
14.	<u>23-0299</u>	Consideration for the Application for the FY 2023 Combating Hate Crimes Grant Program through the Virginia Department of Criminal Justice.
15.	<u>23-0347</u>	Request to vacate a positions on City Boards and Commissions.

(Ordinances for Introduction and First Reading)

16.	<u>22-1244</u>	Introduction and First Reading. Consideration. Passage on First Reading of an
		Ordinance authorizing the owners of the property located at 300 Hume Avenue to
		maintain an encroachment for a fence along the public right-of-way on Hume
		Avenue (Implementation Ordinance for Encroachment No. 2022-00001 associated
		with 300 Hume Avenue approved by City Council on September 17, 2022).

17. 23-0270 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-805 (STANDARDS FOR OUTDOOR DINING) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00009 (Implementation Ordinance for Text Amendment No. 2022-00009 associated with aligning the King Street Outdoor Dining Program with the Commercial Parklet Program approved by City Council on September 17, 2022).

18. <u>23-0272</u>

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-702 (USES) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-0010 (Implementation Ordinance for Text Amendment No. 2022-00010 associated with minor updates to the KR/King Street Urban Retail zone approved by City Council on September 17, 2022).

19. 23-0274

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 Water Quality Management Supplement chapter replacing the chapter in its entirety with the Chesapeake Bay Preservation Plan chapter of such master plan as Master Plan Amendment No. 2022-00003 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. 2022-00003 associated with the update to the Water Quality Management Supplement Chapter of the City's Master Plan and a change in name to the Chesapeake Bay Preservation Plan approved by City Council on September 17, 2022).

20. 23-0276

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 074.02 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 615A and 621 King Street from, CD/Commercial downtown zone to KR/King Street urban retail zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00006 (Implementation Ordinance for Rezoning No. 2022-00006 associated with 615, 615A and 621 King Street approved by City Council on September 17, 2022).

21. 22-0178

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 7 (COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (C-PACE)) of Title 7 (PLANNING AND DEVELOPMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

22. 23-0143

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt the use of Photo Speed Monitoring Devices in Highway Work Zones and School Crossing Zones and Civil Penalties in Section 10-3-878.12 Article B (RECKLESS DRIVING, SPEEDING, ETC.) of Chapter 3 (OPERATION OF VEHICLES) of Title 10 (MOTOR VEHICLES AND TRAFFIC) of the Code of the City of Alexandria, Virginia, 1981, as amended.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

- 9. City Council accepted the following resignations with regret: (a) Alexandria Gang Prevention Community Task Force, Zainab Keita; (b) Alexandria Housing Affordability Advisory Committee, Michelle Krocker; (c) Commission for the Arts, Roger Yoerges; (d) Commission on Information Technology, J. D. Maddox; and (d) Waterfront Commission, Robert Weinhagen.
- 10. City Council appointed the following uncontested applicants to City boards, commissions and

committees: (a) Robert Vierick, Alexandria Historical Society representative and Dylan Colligan, business community representative to the Archaeological Commission; (b) Bud Jackson, business community representative to the Beauregard Urban Design Advisory Committee; (c) Yanique Revers, citizen member and Eleanor Trice, master gardener, master naturalist or tree steward to the Beautification Commission; (d) Charles Paul, citizen member to the Carlyle/Eisenhower East; (e) Amanda Ruff, community member with experiences as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy to the Children, Youth, and Families Collaborative Commission; (f) Andrew Torre, citizen member to the Commission on HIV/AIDS; (g) Charles Brown and Conrad Sylvanus, Category III representatives, Barbara Latoison, Category II representative, and Karishma Merchant Kelly, Category I representative (Councilman McPike) to the Economic Opportunities Commission; (h) Edgar Bates, George Washington Chapter of the Sons of the American Revolution representative and Colin Eilts, citizen member to the George Washington Birthday Celebration Committee; (i) Jon Thompson, citizen member to the Human Rights Commission: (j) Stephanie Kanwit, citizen member to the Social Services Advisory Board; and (k) Thomas Soapes, Old Town North Resident representative to the Urban Design Advisory Committee.

11. City Council received information on a Five-Year License Agreement between the City of Alexandria,

Virginia and Crown Castle Fiber, LLC., to Install Fiber in the City's Rights-of-Ways for its Wireless Telecommunications Facilities and for Providing Broadband Services for its Commercial Customers in the City.

- 12. City Council received information on the Appointment of Management Representatives to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.
- 13. City Council received information on the Monthly Financial Report for the Period Ending August 31, 2022.
- 14. City Council received information on the Application for the FY 2023 Combating Hate Crimes Grant Program through the Virginia Department of Criminal Justice.
- 15. City Council received information to vacate a positions on City Boards and Commissions.

- 16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 15, 2022.
- 17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 15, 2022.
- 18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 15, 2022.
- 19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 15, 2022.
- 20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 15, 2022.
- 21. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 15, 2022.
- 22. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 15, 2022.

VI. ROLL-CALL CONSENT CALENDAR (23)

23. 23-0309 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 143 of the City Code.

[ROLL-CALL VOTE]

23. Clty Council approved an ordinance to adopt Supplement 143. (ORD. NO. 5454)

END OF ROLL-CALL CONSENT CALENDAR

VII. CONTESTED APPOINTMENTS

24.	23-0353	Alexandria-Caen Sister City Committee 1 citizen member City Council appointed Eric Trimble.
25.	<u>23-0354</u>	Alexandria Housing Affordability Advisory Committee 1 homeowner representative City Council appointed Michael Butler.

26. <u>23-0355</u> Board of Architectural Review

1 citizen member

City Council appointed Michael Lyons.

27. 23-0356 Commission for Women 1 citizen member

City Council appointed Shelley Brown.

28. 23-0357 Community Policy and Management Team

1 parent representative who is not an employee of any public or private program

which received funds from the Children's Services Act

City Council deferred to November.

29. <u>23-0358</u> Emergency Medical Services Council

1 citizen member

City Council appointed Taylor Herbel.

30. 23-0359 Traffic and Parking Board

1 citizen member

City Council appointed Lavonda Bonnard.

31. 23-0360 Waterfront Commission

1 Chamber of Commerce representative

City Council appointed Clair Sassin.

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

IX. ORDINANCES AND RESOLUTIONS

None.

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

Mayor Wilson voiced concerns regarding a letter received on backyard archaeological excavation and encourage citizens from using professional prior to digging.

Councilman McPike attended the Ethiopian Fall Festival.

Councilman McPike attended the Sheriff's Citizen Academy graduation, and encouraged citizen to participate in the many academies the city hosts.

Councilman McPike invited citizens to attend the following events: Alive Walkathon on Sunday to support families in need of food assistance; E-bike Demonstration on Saturday from 10 a.m. to 12 p.m., to help reduce carbon emissions; and Paws in the Park on Sunday from 11a.m. to 4 p.m.

Councilman McPike informed council and citizens that the city has no new cases of monkey pox and encouraged vaccinations.

Councilman Mc.Pike informed council and citizens that October 11, 2022 was National Coming Out Day, recognizing members of the LGBTQ+ community and congratulating them on coming out.

Vice Mayor Jackson congratulated the John Alexander Chapter of the Daughter of the American Revolution for their 90th Anniversary.

Vice Mayor Jackson attended following events for recognition of the Lyons Brothers including, the ACPS Student Hall of Fame and the Key to the City Ceremony.

Vice Mayor Jackson informed council and citizens of National Mental Health Awareness Month.

Councilman Chapman attended the VML Conference and was elected Vice Chair of the city section.

Councilman Chapman announce the new app for the Northern Virginia Regional Commission for green roof opportunities.

Councilman Chapman reflected on the trip to the Pilgrimage in Alabama and highlighted the museum visit.

Councilmember Bagley attended the LongBrigdge announcement connecting Arlington and Potomac Park, projected for year 2030.

Councilmember Bagley attended the Substance Abuse Prevention Coalition meeting and encouraged citizens to get involved.

Councilmember Bagley participated and completed 32 miles of the Tour de VRE from Arlington to Fredericksburg. Next ride will be the first Friday in October 2023.

Councilman Aguirre attended the following events: WMATA Ribbon Cutting, Annual Taste of Old Town North, Fall Soiree, Northern Virginia Aging Network Breakfast, LongBridge Announcement, DPC 95th Anniversary Dinner, VML Conference, and AFT Conference.

Councilman Aguirre informed council of his advocacy for transportation funding at VML and was successful in it become a priority.

XI. OTHER

32. <u>23-0301</u> Consideration of City Council Schedule.

City Council received and approved the City Council Schedule.

XII. ADJOURN.

The Meeting was adjourned at 9:14 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

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become the official record of the meeting of Council decisions made at the meeting.

City of Alexandria