

# City of Alexandria

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



## **Docket - Final**

**Tuesday, June 22, 2021**

**6:00 PM**

**Virtual Meeting**

**City Council Legislative Meeting**

Due to the COVID-19 pandemic emergency, the June 22, 2021 Legislative Meeting of the Alexandria City Council is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 and Section 4.0-00(g) in HB29 and HB30 to undertake essential business. All members of the City Council and staff are participating from remote locations through a video conference call on Zoom. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person in the City Council Chamber at 301 King Street, Alexandria, Virginia. The meeting can be accessed by the public 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\\_92JrHg2ASY6b\\_4sJFIg91w](https://zoom.us/webinar/register/WN_92JrHg2ASY6b_4sJFIg91w)  
Webinar ID: 970 6461 6431  
Webinar Passcode: 400463  
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 Form**

If you wish to use Zoom to watch this meeting or to address Council, you must register first. Those wishing to address Council should also submit a Speaker's Form using the link below.

#### **Speaker's Form**

<https://survey.alexandriava.gov/s3/2020-VIRTUAL-City-Council-Speakers-Form>  
Those wishing to address Council should submit a Speaker's Form. Submission of written statements is encouraged. Please sign up after the docket is created and you are able to verify the meeting date on the City's website. If the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

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**Public Comment will be received at this meeting.**

All persons wishing to speak before City Council must complete a Speaker's form (see link above). If you have a prepared statement or written comments for the record, you may email it to the City Clerk at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov). Speakers are encouraged to submit their written comments to the City Clerk.

**1. Calling the Roll.**

[22-0485](#) Roll Call Card

**Attachments:** [22-0485 roll call card](#)

**2. [21-1219](#) Resolution Finding the Need to Conduct City Council Meetings Electronically. [ROLL-CALL VOTE]**

**Attachments:** [21-1219 resolution](#)

[21-1219 Final Resolution](#)

**Closed Meeting.****3. [21-1220](#) Consideration of a closed executive session to discuss a personnel matter and for the discussion of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the government unit would be adversely affected. [ROLL-CALL VOTE]**

**Attachments:** [21-1220 Closed Session Motion 062221](#)

[21-1220 resolution](#)

[21-1220 Final Resolution](#)

**4. Public Discussion Period.**

**[This period is a public comment period. The first 15 speakers will speak at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]**

**Reading and Acting Upon the Minutes of the Following Meetings of City Council:****5. [21-1222](#) Reading and Acting Upon the Minutes for the Following Meetings of City Council:**

The Regular Meeting Minutes of April 27, 2021;

The Special Meeting Minutes of May 5, 2021 (Budget Adoption);

The Regular Meeting Minutes of May 11, 2021; and

The Public Hearing Meeting Minutes of May 15, 2021.

**Attachments:** [21-1222 Regular Meeting Minutes April 27 2021](#)  
[21-1222 Special Meeting minutes May 5, 2021](#)  
[21-1222 Regular Meeting minutes May 11 2021](#)  
[21-1222 Public Hearing Meeting Minutes May 15 2021](#)

## PROCLAMATIONS

6. [21-1221](#) Presentation of a Proclamation Recognizing Police Chief Michael L. Brown upon his Retirement from the Alexandria Police Department.

**Attachments:** [21-1221 proclamation](#)

## Oral Reports from Members of City Council on Boards, Commissions, and Committees

- \*Northern Virginia Transportation Authority (NVTA)(Mayor Wilson)
- \*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)
- \*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)
- \*Library Board (Vice Mayor Bennett-Parker)
- \*Alexandria Gang Prevention Task Force (Councilwoman Jackson and Councilman Seifeldein)
- \*COG- FARM (Food and Agriculture Regional Member)Ad Hoc Advisory Committee (Councilwoman Jackson)
- \*MacArthur Elementary School Advisory Committee (Councilwoman Jackson)
- \*COG Transportation Planning Board (TPB)(Councilman Aguirre)
- \*Alexandria Transportation Commission (ATC) (Councilman Aguirre and Councilman Chapman)

## ORAL REPORT FROM THE CITY MANAGER

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

## CONSENT CALENDAR (7-15)

## (Reports and Recommendations of the City Manager)

7. [21-1126](#) Consideration of a Grant Renewal to the United States Department of Agriculture

(USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2022 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.

8. [21-1137](#) Consideration of an application for the Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund Site Assessment and Planning Grant regarding the former GenOn Power Plant Site Redevelopment.  
**Attachments:** [21-1137 Attachment 1 Resolution VBAF Grant](#)  
[21-1137 Final Resolution](#)
9. [21-1213](#) City of Alexandria Contract with the Federal Equal Employment Opportunity Commission for the City's Office of Human Rights to Continue as a Fair Employment Practices Agency.
10. [21-1218](#) Consideration of Acceptance of Conveyance of Two Properties from the Alexandria City Public Schools for Douglas MacArthur Elementary School.  
**Attachments:** [21-1218 Conveyance Request](#)
11. [21-1224](#) Allocation of Contingent Reserves to Implement Proposed Pretrial and Probation Program Improvements.

### (Ordinances for Introduction and First Reading)

12. [21-0982](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 2424 Mill Road to construct and maintain an encroachment for two projecting signs that extend vertically more than 4-feet over Stovall Street, at that location (Implementation Ordinance for Encroachment No. 2019-00003 associated with Carlyle Crossing approved by City Council on April 17, 2021).  
**Attachments:** [21-0982 cover](#)  
[21-0982 ordinance](#)
13. [21-1016](#) 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. 2021-00002 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. 2021-00002 associated with Inova Hospital approved by City Council on June 19, 2021).  
**Attachments:** [21-1016 cover](#)  
[21-1016 ordinance](#)
14. [21-1018](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 031.03 and 039.02 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 4250 Seminary Road from R-20/Single-family zone with proffer to RB/Townhouse zone with proffer and 4320 Seminary Road from R-8/Single-family zone with proffer to RB/Townhouse zone with proffer in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00001 (Implementation Ordinance for Rezoning No. 2021-00001 associated with Inova Hospital approved by City Council on June 19, 2021).

**Attachments:** [21-1018 cover](#)  
[21-1018 ordinance](#)

15. [21-1133](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-7-42 (FEMALE DOGS IN SEASON; ALLOWING DOG TO URINATE, ETC.; NOISY DOGS; OFFENSIVE ODORS FROM DOGS; DOGS PROHIBITED ON POSTED PLAYGROUND AREAS AND ON SCHOOL GROUNDS) of Article C (DOGS AND OTHER ANIMALS) of Chapter 7 (ANIMALS AND FOWL) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [21-1133 Cover](#)  
[21-1133 Animal Code Amended Ordinance](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (16-18)

16. [21-0998](#) Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of Alexandria for the Protestant Episcopal High School in Virginia. [ROLL-CALL VOTE]

**Attachments:** [21-0998 Att 1 - City Council Resolution](#)  
[21-0998 Att 2 - Notice of Public Hearing](#)  
[21-0998 Att 3 - IDA Resolution](#)  
[21-0998 Att 4 - Application Statement](#)  
[21-0998 Final Resolution](#)

17. [21-1139](#) Consideration of a Resolution to Establish the 2021 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

**Attachments:** [21-1139 Attachment- Tax Relief Rate Resolution](#)  
[21-1139 Final Resolution](#)

18. [21-1198](#) Consideration and approval of an application for the Transportation Alternatives (TA) Set-Aside Program (FY 2023 to FY 2024). [ROLL-CALL VOTE]

**Attachments:** [21-1198 Attachment 1- Resolution](#)  
[21-1198 Attachment 2- Curb Extension Locations](#)  
[21-1198 Final Resolution](#)

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

19. [21-1167](#) Consideration of the Release of \$789,909 from FY 2022 Contingent Reserves for Mental Health Resources, Teen Wellness, and Behavior Health Support for School Age Children.
20. [21-1223](#) Receipt of an Update on Torpedo Factory Art Center Vibrancy Implementation and Engagement.  
**Attachments:** [21-1223 Attachment 1 February 20 Docket Item](#)  
[21-1223 Presentation Implementation and Engagement Council Presentation](#)

## ORDINANCES AND RESOLUTIONS

21. [21-1195](#) Resolution Adopting an Updated Electronic Meeting Policy for the City Council.  
[ROLL-CALL VOTE]  
**Attachments:** [21-1195 Attachment 1 resolution and policy](#)  
[21-1195 Attachment 2 comparison of current policy to new policy](#)  
[21-1195 Final Resolution](#)
22. [21-1193](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and the Landmark Mall Redevelopment and to Refund Certain Outstanding Bonds of the City.  
**Attachments:** [21-1193 Att 1 - Bond Authorization 2019 ordinance cover](#)  
[21-1193 Att 2 - Bond Authorization 2019 ordinance.doc](#)  
[21-1193 Att 3 - Form of Bond](#)

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

### OTHER

23. [21-1192](#) Consideration of City Council Schedule.  
**Attachments:** [21-1192 Attachment 1 - FY 2021 Council Calendar](#)  
[21-1192 Attachment 2 - Proposed FY 2022 Council Schedule](#)

*The Cablecast schedule of Government meetings on Channel 70 can be found here:  
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

*This docket is subject to change.*

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*Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.*

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*Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.*

*City Council meetings are closed-captioned for the hearing impaired.*

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