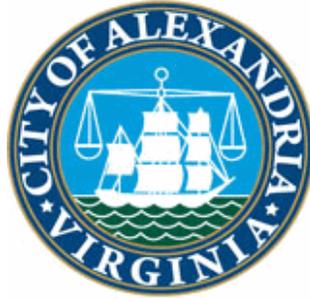


City of Alexandria

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



Action Docket - Final

Tuesday, February 9, 2021

6:00 PM

Virtual Meeting

City Council Legislative Meeting

Due to the COVID-19 pandemic emergency, the February 9, 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. 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_k3OEAe0tR4m_uOEsM14ABg

Webinar ID: 966 9158 5592

Webinar Passcode: 562009

Dial-in number: 301-715-8592 (Washington DC)

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.

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. Speakers are encouraged to submit their written comments to the City Clerk.

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.

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 24 to 48 hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

When your name is called to speak, the Zoom host will prompt you to unmute your microphone. If you are participating via smartphone, press *6 to mute/unmute your microphone. You will be called on by your name or the last 4 digits of your phone number when it is your turn to speak. When you are finished speaking or at 3 minutes (whichever comes first), you will be muted again.

Alexandria Transit Company Stockholders Annual Meeting

[21-0689](#)

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

City Council held the annual stockholders meeting with the Alexandria Transit Company. City Council approved the appointment of an outside auditor to conduct the annual audit for the company.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of were Council were present via Zoom webinar.

Mayor Wilson stated that due to the COVID-19 pandemic emergency, the February 9, 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. 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.

2. Public Discussion Period.

[This period is a public comment period. The first 15 speakers will be heard under item #2 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

The following persons participated in the public discussion period.

- 1. Kenny Clark, Stafford, city employee, speak about the need for employees to have a voice and the need for a fair collective bargaining ordinance.*
- 2. Huayra Forester, Alexandria, spoke about the inequitable response to the pandemic and how it has affected minority communities disproportionately.*
- 3. Daryl Price, city employee, spoke about the collective bargaining ordinance and the need for changes to offer employees a voice in the process.*
- 4. Melynda Wilcox, Alexandria, representing the Alexandria Symphony Orchestra, spoke on the Torpedo Factory Action Plan and the support of the plan to revitalize and reinvigorate the Torpedo Factory Art Center.*
- 5. David Carpio, Alexandria, spoke about the collective bargaining ordinance and the need for changes to the current proposed ordinance in order for it to be fair to all employees.*
- 6. Josh Turner, Alexandria, representing Alexandria Firefighters, spoke about the collective bargaining ordinance and the need for a cooperative collective bargaining ordinance and offered suggested changes to the proposed ordinance.*

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

3. [21-0715](#) Reading and Acting Upon Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of June 9, 2020;
The Public Hearing Meeting Minutes of June 20, 2020;
The Regular Meeting Minutes of June 23, 2020;
The Special Public Hearing Meeting Minutes of July 7, 2020;
The Regular Meeting Minutes of October 6, 2020;
The Public Hearing Meeting Minutes of October 17, 2020; and
The Regular Meeting Minutes of October 27, 2020.

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of June 9, 2020; the public hearing meeting minutes of June 20,

2020; the regular meeting minutes of June 23, 2020; the special public hearing meeting minutes of July 7, 2020; the regular meeting minutes of October 6, 2020; the public hearing meeting minutes of October 17, 2020; and the regular meeting minutes of October 27, 2020.

PROCLAMATIONS

4. [21-0609](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.
City Council endorsed the proclamation.

5. [21-0610](#) 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

***Library Board (Vice Mayor Bennett-Parker)**

***Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker and Councilman Chapman)**

***Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre and Vice Mayor Bennett-Parker)**

***Carlyle/Eisenhower East Design Review Board (Councilwoman Pepper)**

***Climate Energy and Environment Policy Committee (CEEPC) (Councilwoman Pepper)**

***Alexandria Works! Coalition (Councilwoman Pepper and Vice Mayor Bennett-Parker)**

***Eisenhower Partnership Board of Directors (Councilwoman Pepper and Councilwoman Jackson)**

***Facilities Naming Committee (Councilwoman Pepper and Councilman Chapman)**

***COG Chesapeake Bay and Water Resources Commission (Councilwoman Jackson)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the credits from Virginia American Water should be showing up on residents bills and he noted that the credits are from changes to the increased rates.

Dr. Haering, Director, Alexandria Health Department and Ms. Talis, Population Health Manager, Alexandria Health Department, gave an update on vaccination distribution and how they are reaching out to residents in Alexandria to get them registered. Dr. Haering also discussed increases of variants of the COVID-19 virus, particularly the one from the United Kingdom. Dr. Haering and Ms. Talis responded to questions from Council about registration, demographics, and vaccine distribution in Alexandria.

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

CONSENT CALENDAR

(Resignations and Uncontested Appointments)

6. [21-0709](#) Receipt of Resignations from Boards, Commissions, and Committees:
- (a) Beautification Commission
Christine Mazurkevich
 - (b) Commission for Women
Brian Morreale
 - (c) Community Services Board
Alexander Tu
 - (d) Economic Opportunities Commission
Maani Stewart

Uncontested Appointments to Boards, Commissions and Committees:

7. [21-0710](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Beautification Commission
2 Citizen Members
 - (b) Board of Zoning Appeals
1 Citizen Member
 - (c) Building Code Board of Appeals
1 Alternate Member
 - (d) Commission on Aging

- 1 Citizen Member 60 years of age or older

- (e) Commission on Employment
 - 1 Representative from such organization as educational agencies, organized labor, rehabilitation agencies community-based organizations, economic development agencies and the area public employment service.

- (f) Commission on HIV/AIDS
 - 1 Representative from the Commission for Women

- (g) Community Services Board
 - 1 Citizen Member

- (h) Economic Opportunities Commission
 - 1 Representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission

- (i) Environmental Policy Commission
 - 1 Citizen Member

- (j) George Washington Birthday Celebration Committee
 - 1 Veteran Citizen Member

- (k) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria

- (l) Library Board
 - 2 Citizen Members

- (m) NOVA Regional Park Authority
 - 1 Citizen Member

- (n) Public Records Advisory
 - 2 Citizen Members

- (o) Urban Design Advisory Committee
 - 1 Old Town Business community representative

- (p) Waterfront Commission
 - 1 Representative of the Archaeological Commission
 - 1 Representative for the Chamber of Commerce

(Reports and Recommendations of the City Manager)

8. [21-0576](#) Consideration of a Recommendation from the City Council Naming Committee to Change the Name of 3550 Commonwealth Avenue Park to Shirley Tyler Unity Park.
9. [21-0638](#) Consideration of a Grant Application to the FY 2020 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Wellness and Fitness Training and Safety Training Classes.
10. [21-0650](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2020.
11. [21-0671](#) Consideration of a License Extension, Amendment No. 3, between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.

(Ordinances for Introduction)

12. [21-0683](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-1306 (BULK AND OPEN SPACE REGULATIONS) of Article III (RESIDENTIAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-0010 (Implementation Ordinance for Text Amendment No. 2020-0010 associated with RT Zone Setbacks approved by City Council on January 23, 2021).
13. [21-0685](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (17) in accordance with the street name case heretofore approved by city council as Street Name Case No. 2020-00005 (Implementation Ordinance for Street Name Case No. 2020-00005 associated with the street name change from Swamp Fox Road to Hoffman Street approved by City Council on January 23, 2021).

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket item 12, which was considered under separate motion. The City Manager's recommendations were as follows:

6. City Council received the following resignations with regret: (a) Christine Mazurkevich, Beautification Commission; (b) Brian Morreale, Commission for Women; (c) Alexander Tu, Community Services Board; and (d) Maani Stewart, Economic Opportunities Commission.

7. City Council appointed the following persons to boards, commissions and committees: (a) appointed Caroline Champion and Casey Clark as the two citizen members to the Beautification Commission; (b) appointed Tim Foley as the citizen member to the Board of Zoning Appeals; (c) appointed Austin Burrow as the alternate member to the Building Code Board of Appeals; (d) appointed Lynette Foster as the citizen member 60 years or older to the Commission on Aging; (e) appointed William Stamey as the representative from such organization as educational agencies, organized labor, rehabilitation agencies community-based organizations, economic development agencies and the area public employment service to the Commission on Employment; (f) appointed Nicole Hutchinson as the representative from the Commission for Women to the Commission on HIV/AIDS; (g) appointed Brian Marvin as the citizen member to the Community Services Board; (h) appointed Rizwan Chaudry as the representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission to the Economic Opportunities Commission; (i) appointed Alexander Clark as the citizen member to the Environmental Policy Commission (j) reappointed Jason Reardon as the Veteran citizen member to the George Washington Birthday Celebration Committee; (k) reappointed Richard Klingenmaier as the representative from the Alexandria Association to the Historic Alexandria Resources Commission; (l) reappointed Trudi Hahn and Kathleen Schloeder as the two citizen members to the Library Board; (m) reappointed Scott Price as the citizen member to the Northern Virginia Regional Park Authority; (n) reappointed Lynn Jordan and Monica St. Dennis as the two citizen members to the Public Records Advisory Commission; (o) reappointed Stephen Kulinski as the Old Town Business Community representative to the Urban Design Advisory Committee; and (p) reappointed Mark Ludlow as the representative of the Archaeological Commission and appointed Scott Shaw as the representative from the Chamber of Commerce to the Waterfront Commission.

8. City Council: (1) received the report and scheduled the recommendation from the City Council Naming Committee to change the name of 3550 Commonwealth Avenue Park to Shirley Tyler Unity Park for public hearing on February 20, 2021.

9. City Council: (1) approved the submission of a grant application to Federal Emergency Management Agency (FEMA) for \$450,000 in federal funding for which a \$50,000 local match will be required; and (2) authorized the City Manager to execute the necessary documents that may be required.

10. City Council received the Monthly Financial Report.

11. City Council: (1) scheduled the proposed License Extension, Amendment No. 3, for public hearing on February 20, 2021.

12. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 20, 2021. (separate motion)

13. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 20, 2021.

CONTESTED APPOINTMENTS

14. [21-0719](#) Alexandria-Caen Sister Cities Committee
2 Citizen Members
City Council appointed Kyly Larriviere and reappointed Daniel Morrison to the Alexandria-Caen Sister City Committee.
15. [21-0721](#) Commission on HIV/AIDS
1 Citizen Member
City Council moved to readvertise the vacancy for Commission on HIV/AIDS.
16. [21-0724](#) George Washington Birthday Celebration Committee
1 Citizen Member
City Council appointed Lovie Patish as the citizen member to the George Washington Birthday Celebration Committee.
17. [21-0722](#) Planning Commission
2 Citizen Members
City Council reappointed Melinda Lyle and Nathan Macek as the two citizen member to the Planning Commission.
18. [21-0723](#) Redevelopment and Housing Authority
1 Citizen Member
City Council reappointed Anitra Androh as the citizen member to the Redevelopment and Housing Authority.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

19. [21-0700](#) Update on the 2021 Virginia General Assembly Session.
City Council received staff's update on the 2021 General Assembly session.
20. [21-0653](#) Consideration of the Calendar Year 2021 Real Property Assessments.
City Council received the report on calendar year 2021 Real Property Assessments.
21. [21-0690](#) Proposed Alexandria Crisis Intervention and Co-Responding Program.
City Council: (1) received and endorsed the proposed Alexandria Crisis Intervention Co-Responding Pilot Program proposal; and (2) directed the City Manager to proceed with implementation as outlined in this memorandum.
22. [21-0680](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 2 of the Code of the City of Alexandria, Virginia, General

Government, Chapter 5, Officers and Employees, by adding Article E, Collective Bargaining.

City Council moved to received the draft ordinance and requested that it be brought back for introduction and first reading and consideration on March 13, 2021, with feedback on several areas including scope of bargaining, number of bargaining units, labor relations administrator position, and the level of positions included in the bargaining groups.

23. [21-0594](#) Consideration of an Action Plan for Vibrancy and Sustainability at Torpedo Factory Art Center.

City Council deferred presentation and scheduled the public hearing and consideration for the Action Plan for Vibrancy and Sustainability at the Torpedo Factory Art Center for February 20, 2021.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

24. [21-0679](#) Consideration of City Council Schedule.

City Council received and adopted the FY 2021 City Council Schedule for February 2021 through July 2021 and scheduled discussion of options for Offsite Council meetings at the next legislative meeting.

The meeting was adjourned at 1:13 a.m.

NOTE: The action docket is a summary of the Council's meeting deliberation 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.