

City of Alexandria

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



Docket - Final

Tuesday, June 9, 2020

6:00 PM

Virtual Meeting

City Council Legislative Meeting

The June 9, 2020 Legislative Meeting of the 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 April 18, 2020 and/or 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:

URL: https://zoom.us/webinar/register/WN_ZiqOqt6FRWyYXMajsM8NSA

Dial in: 301-715-8592

Webinar ID: 948 9437 0992

Password: 597695

Zoom registration form

If you wish to use Zoom to watch this meeting or address Council, you must register first.

Submission of written statements is encouraged. Written statements may be email to the City Clerk at gloria.sitton@alexandriava.gov.

Public Comment will be received at this meeting.

Individual will 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 703-838-5056). 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.

Alexandria Transit Company Stockholders Meeting

[20-0905](#)

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

1. Calling the Roll.

Closed Meeting.

2. [20-0906](#) 6:15 p.m. - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

Attachments: [20-0906 Executive Session Resolution](#)
[20-0906 After Items](#)

3. Public Discussion Period.

[This period is a public comment period. The first 15 speakers will be heard under item #3 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

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

[20-0873](#) The Budget Public Hearing Meeting Minutes of March 9, 2020;
The Regular Meeting Minutes of March 10, 2020;
The Public Hearing Meeting Minutes of March 14, 2020;
The Regular Meeting Minutes of March 18, 2020;
The Special Meeting Minutes of March 24, 2020;
The Regular Meeting Minutes of April 14, 2020;
The Public Hearing Minutes of April 18, 2020;

Attachments: [20-0873 March 9 2020 budget public hearing minutes](#)
[20-0873 March 10 2020 Regular meeting minutes](#)
[20-0873 March 14 2020 public hearing meeting minutes](#)
[20-0879 March 18 2020 Special meeting minutes](#)
[20-0873 March 24 2020 special meeting minutes](#)
[20-0873 April 14 2020 regular meeting minutes](#)
[20-0873 April 18 2020 Public Hearing Meeting minutes](#)

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

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

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

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

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

***Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

ORAL REPORT FROM THE CITY MANAGER

5. Oral Update from Police Chief Michael Brown.

6. Oral Update in Regard to COVID-19.

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

CONSENT CALENDAR (7-30)

(Resignations and Uncontested Appointments)

7. [20-0874](#) Receipt of the following resignations from members of Boards, Commissions, and Committees:

- (a) Board of Zoning Appeals
Timothy Ramsey
- (b) Children, Youth, and Families Collaborative Commission
Brian Orrenmaa
- (c) Environmental Policy Commission
Craig Berry
Carolyn Schroeder
- (d) Human Rights Commission
Francisco Duran
- (e) Sister Cities Committee
Emory Newman

Attachments: [20-0874 resignations June 2020](#)

Uncontested Appointments to Boards, Commissions and Committees:

8. [20-0875](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
1 Citizen Member

- (b) Alexandria Housing Affordability Advisory Committee
 - 1 Representative of the City's small business community including the retail, restaurant or hospitality sectors
- (c) Alexandria Transportation Commission
 - 1 Member from the Alexandria Transit Company Board of Directors, nominated by the Board
- (d) Beautification Commission
 - 1 Citizen Member
- (e) Board of Architectural Review
 - 2 Citizen Members
- (f) Budget and Fiscal Affairs Advisory Committee
 - 1 Member designated by the Alexandria Chamber of Commerce
- (g) Children, Youth, and Families Collaborative Commission
 - 2 Members who Shall be Community Members with expertise in children, youth, and family issues or public safety, or medical/health related profession or nonprofit experience who shall be young adults
 - 1 member from ACPS
- (h) Citizen Corps Council
 - 1 Crime Prevention Council representative
- (i) Commission on Aging
 - 1 Citizen member, who shall be 60+ years of age
 - 1 Supportive Service Provider representative
 - 1 Representative with leadership experience in a volunteer organization
- (j) Commission on Employment
 - 1 Business Representative from among recognized area businesses including minority-owned and small businesses
 - 1 Citizen at-large
- (k) Community and Policy Management Team
 - 1 Representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing basis
- (l) Community Services Board
 - 1 Citizen Member

- (m) Environmental Policy Commission
 - 1 Member from the field of urban planning

- (n) Historical Restoration & Preservation Commission
 - 1 Citizen Member

- (o) Visit Alexandria Board of Governors
 - 2 - "1 of 4" Representatives from one of the following categories: hotel, restaurant, association and retail
 - 1 - "1 of 4" Representative from one of the following categories: hotel, restaurant, association and retail
 - 1 Historic/Preservation Representative

- (p) Waterfront Commission
 - 1 Planning Commission Representative
 - 1 Old Town Business and Professional Association Representative

Attachments: [20-0875 Uncontested appointment June 2020](#)

(Reports and Recommendations of the City Manager)

- 9. [20-0648](#) Consideration of a License Agreement with Verizon Wireless to Install an In- Building Radio Distribution System in City Hall and Market Square Garage Both Located at 301 King Street.
Attachments: [20-0648 License Agreement Verizon Wireless and City of Alexandria](#)

- 10. [20-0709](#) Consideration of a License Extension between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.
Attachments: [20-0709 TSPF License Amendment](#)
[20-0709 TSPF Current License](#)

- 11. [20-0820](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2020.
Attachments: [20-0820 Att 1 - Revenue- April 2020](#)
[20-0820 Att 2 - Expenditure April 2020](#)
[20-0820 Att 3 - Consumer Spending Comparisons](#)

- 12. [20-0841](#) Consideration of a Grant Application for FY 2020 Port Security Grant Program.

- 13. [20-0882](#) Consideration of a Three (3) Year License Agreement Renewal with Fight for Children for the Alexandria Boxing Club Use of the Charles Houston Recreation Center Located at 901 Wythe Street.
Attachments: [20-0882 - Attachment - Draft License Agreement between COA and Fight for Cl](#)

14. [20-0883](#) Consideration of the release of \$490,575 in FY 2020 Contingent Reserve Funding to fund the INOVA Hospital Contribution.
Attachments: [Attachment 1 - INOVA September 2019 Report to the City Manager](#)
[Attachment 2 - Addendum I - INOVA Medicaid Expansion Report](#)
[Attachment 3 - Addendum III - Follow up Responses to INOVA Medicaid Expan:](#)
15. [20-0884](#) Consideration of a License Extension between the City of Alexandria and the Alexandria Seaport Foundation for the docking of the Maritime Heritage Center in the City Marina.
Attachments: [20-0884 ASF License Amendment](#)
[20-0884 ASF Current License](#)
16. [20-0893](#) Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.
17. [20-0894](#) 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 2021 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.
18. [20-0895](#) Consideration of a Grant Application to the 2020 Federal Emergency Management Agency (FEMA) for Personal Protective Equipment related to COVID-19.
19. [20-0896](#) Consideration of a Grant Application for the Department of Community and Human Services to be a Direct Services Site for Virginia's Substance Abuse and Mental Health Services Administration COVID-19 Emergency Grant as Managed by the Department of Behavioral Health and Developmental Services.
20. [20-0897](#) Consideration of a Grant application for the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.
21. [20-0898](#) Consideration of a Grant Application to the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.
22. [20-0899](#) Consideration of a Grant Application to the 2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

(Ordinances for Introduction)

23. [20-0901](#) Introduction and First Reading. Consideration. Passage on First Reading of an Amended Ordinance to Ensure the Continuity of City Government, Implementing Emergency Procedures, Modifying Public Meeting Requirements and Public Practices and Procedures in Order to Address Continuity of Operations Associated with the COVID-19 Pandemic Disaster. [ROLL-CALL VOTE]

Attachments: [20-901 Cover sheet for ordinance](#)
[20-901 Ordinance](#)
[20-0901 Attorney General Opinion](#)

24. [20-0723](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 430 South Pickett Street to construct and maintain an encroachment for a seat wall and trench drain at that location. (Implementation Ordinance for Encroachment No. 2019-00011 associated with 430 South Pickett Street approved by City Council on March 14, 2020).
- Attachments:** [20-0723 cover](#)
[20-0723 ordinance](#)
[20-0723 attachment](#)
25. [20-0725](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-603 (USES) of Article No. 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. 2020-00002 (Implementation Ordinance regarding day care uses in the Mount Vernon urban overlay zone approved by City Council on March 14, 2020).
- Attachments:** [20-0725 cover](#)
[20-0725 ordinance](#)
26. [20-0727](#) 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 North Potomac Yard chapter of such master plan as Master Plan Amendment No. 2019-00008 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. 2019-00008 the North Potomac Yard Small Area Plan approved by City Council on March 14, 2020).
- Attachments:** [20-0727 cover](#)
[20-0727 ordinance](#)
27. [20-0792](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend and reordain Section 2-2-11 (ESTABLISHMENT OF CENTRAL ABSENTEE VOTER ELECTION DISTRICT AND VOTING PLACE), to amend and reordain Section 2-2-10 (ESTABLISHMENT OF ELECTION DISTRICTS AND VOTING PLACES) Subsection (n), and to amend and reordain “The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places,” adopted by Section 2-2-13 (MAP OF ELECTION DISTRICTS AND VOTING PLACES), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [20-0792 cover](#)
[20-0792 Ordinance](#)
[20-0792 Proposed Temporary Polling Place Change Map](#)

28. [20-0821](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2021.

Attachments: [20-0821 Att 1 - FY 2021 Appropriation Ordinance Cover](#)
[20-0821 Att 2 - FY 2021 Ordinance](#)
[20-0821 Att 3 - Table I - 2021 Appropriations by Department and Fund - Appro](#)
[20-0821 Att 4 - Table II - 2021 Sources of Revenue - Approved](#)

29. [20-0822](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2020.

Attachments: [20-0822 Att 1 - Ordinance Cover](#)
[20-0822 Att 2 - 2020 June SAO Ordinance](#)
[20-0822 Att 3 - Grant Attachment FY 2020 Final Supplemental Appropriation O](#)
[20-0822 Att 4 - CIP Projects](#)

30. [20-0902](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend Chapter 3 (“CITY DEPARTMENTS AND AGENCIES”) of Title 2 (“GENERAL GOVERNMENT”) of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding a new Section 2-3-5, “Prohibition of Firearms on City Property.”

Attachments: [20-0902 Cover Sheet](#)
[20-0902 Ordinance](#)
[20-0902 SB35](#)
[20-0902 HB421](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (31-33)

31. [20-0888](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 85 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [20-0888 Z-Ord - 85 Cover](#)
[20-0888 Z-Ord - 85](#)
[20-0888 After Items](#)

32. [20-0889](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 134 of the City Code. [ROLL-CALL VOTE]

Attachments: [20-0889 Code Supp. 134 Cover](#)
[20-0889 Code Supp. 134](#)
[20-0889 After Items](#)

33. [20-0857](#) Consideration of Approval of the First Amendment to the FY 2020 Washington Metropolitan Area Transit Authority Capital Funding Agreement. [ROLL-CALL VOTE]

Attachments: [20-0857 Attachment 1 - First Amendment to FY20 CFA Final for Signature w A](#)
[20-0857 Attachment 2 - Resolution](#)
[20-0857 After Items 2](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

34. [20-0934](#) Alexandria-Caen Sister Cities Committee
1 Citizen Member

Attachments: [20-0934 Alexandria Caen Sister Cities ballot](#)

35. [20-0924](#) Alexandria Transportation Commission
1 Citizen Member, who shall be a resident of the City possessing qualifications in land-use, transportation, and/or municipal finance and shall reside west of Quaker Lane

Attachments: [20-0924 Transportation Commission ballot](#)

36. [20-0925](#) Citizen Corps Council
1 Citizen Member

Attachments: [20-0925 Citizen Corps Council ballot](#)

37. [20-0926](#) Commission for Women
2 Citizen Members

Attachments: [20-0926 Commission for Women ballot](#)

38. [20-0937](#) Community Services Board
1 Consumer Member (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family member (immediate family member or the principal caregiver who is not paid) of consumer

Attachments: [CSB contested June 2020](#)

39. [20-0927](#) Environmental Policy Commission
1 Member from the field of environmental services or who have Alexandria waterfront expertise

- Attachments:** [20-0927 EPC ballot](#)
40. [20-0928](#) Human Rights Commission
4 Citizen Members
Attachments: [20-0928 Human Rights Commission ballot](#)
41. [20-0935](#) Planning Commission
1 Citizen Member
Attachments: [20-0935 Planning Commission ballot](#)
42. [20-0929](#) Potomac Yard Design Advisory Committee
1 Qualified Professional skilled in landscape architecture, architecture or urban design
Attachments: [20-0929 PYDAC ballot](#)
43. [20-0930](#) Traffic and Parking Board
3 Citizen at-Large members
Attachments: [TPB contested June 2020](#)
44. [20-0931](#) Visit Alexandria Board of Governors
1 Attraction Representative
1 Restaurant/Manager Representative
1 At-Large Member
1 Member from one of the following categories: hotel, restaurant, association and retail
Attachments: [Visit Alexandria contested June 2020](#)

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

45. [20-0863](#) Introduction of an Amendment to a Five Year Telecommunications Facility License Agreement dated October 2019, between the City of Alexandria, Virginia and New Cingular Wireless PCS, LLC (“AT&T”) to Permit New Cingular Wireless to Install Approved Small Cell Facilities on Approved Additional Poles in the City of Alexandria’s Public Rights-of-Ways.
Attachments: [20-0863 Attachment 1: Amendment to ATT Telecommunications Facility License Agreement](#)
[20-0863 Attachment 2: Exhibit A -1 ATT List of Additional Poles 5.10.20 \(003\)](#)
46. [20-0870](#) Introduction of a Five (5) year Telecommunications Facility License Agreement with Crown Castle Fiber, LLC., to permit Crown Castle Fiber LLC., to occupy the City’s Rights-of-Ways to attach Small Cell Facilities on Approved Poles within the City of Alexandria’s Public Rights-of-Ways.
Attachments: [20-0870 Attachment 1: Alexandria Crown Castle Wireless License Agreement](#)
[20-0870 Attachment 2 Exhibit A](#)
[20-0870 Attachment 3 Exhibit A1-A4 Crown Castle Designs \(002\)](#)

47. [20-0859](#) Introduction of an Amendment to a Five Year Telecommunications Facility License Agreement dated October 2019, between the City of Alexandria, Virginia and Cellco Partnership d/b/a Verizon Wireless to Permit Cellco Partnership to Install Approved Small Cell Facilities on Approved Additional Poles in the City of Alexandria's Public Rights-of-Ways.
Attachments: [20-0859 Attachment 1 - Amendment to Verizon Wireless Telecommunications I](#)
[20-0859 Attachment 2 - Exhibit A-4 Verizon List of Poles 6.3.2020](#)
[20-0859 Attachment 3 - Exhibit A-5 - Verizon Metal Utility Poles Elevation - 5.1'](#)
48. [20-0919](#) City Council Confirmation of Extending the Declaration of Local Emergency for COVID-19.
Attachments: [20-0919 COVID-19 March82020 Extend Declaration of Local Emergency](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- a. [20-0932](#) Condemning Police Brutality and Systemic Racism. (Councilman Seifeldein)
Attachments: [20-0932 Resolution Establishing a Community Police Review Board and Conde](#)
[20-0932 After Items](#)

OTHER

49. [20-0891](#) Consideration of City Council Schedule.
Attachments: [20-0891 FY 2020 City Council Schedule](#)
[20-0891 FY 2021 Council Calendar](#)

*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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