

City of Alexandria

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



Action 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 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 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.

City Council held the stockholders meeting with the Alexandria Transit Company and appointed two members to the Board: Ms. Linda Bailey and Ms. Ajashu Thomas.

Councilman Aguirre recused himself from the vote for personal reasons (Ms. Thomas is his wife).

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 via video conference call.

Mayor Wilson stated that June 9, 2020 Legislative Meeting of the City Council was 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.

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.

City Council convened in closed executive session at 6:17 p.m., to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and a personnel matter; specifically, the settlement of a lawsuit involving a personal injury claim against the City and the performance of the three public appointees of the City Council; pursuant to Sections 2.2-3711(A) (7) and (A)(1) of the Code of Virginia.

City Council reconvened in open session at 7:20 p.m.

City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 2949)

City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Michael Cahill v. City of Alexandria.

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.]

The following persons participated in the public comment period:

1. *Philip Shapiro, Alexandria, spoke about preserving the history of Elmer Ellsworth here in the Alexandria.*

2. Sarah Bagley, Alexandria, representing Moms Demand Action for Gun Sense in America, spoke in support of the prohibition of guns in City buildings.
 3. Timothy Angers, Alexandria, spoke in opposition to the prohibition of guns in City buildings and requested that an amendment be made to the ordinance to include conceal carry permit holders to be exempt from the prohibition.
 4. Michael MacKay, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.
 5. Michael Niner, Alexandria, spoke in opposition to the prohibition of guns in City buildings and facilities and he requested an amendment to allow security personal and conceal carry permit holders to be exempt from the prohibition.
 6. Carl Welliver, Alexandria, spoke about the injustices in this country and spoke about the City addressing police reform and policies.
 7. Brian Shaeffer, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.
 8. Jeffrey Needles, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.
 9. Kyle Martin, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.
 10. Paul Friedman, Alexandria, spoke in support of the prohibition of guns in City buildings and he spoke in support of establishing a community police review board.
 11. Adam Grossman, spoke in opposition to the prohibition of guns in City buildings and properties.
 12. Joseph Clay Hamill, spoke in opposition to the prohibition of guns in City buildings and properties, stating that it will disproportionately affect minority communities.
 13. William Barratt, Arlington, spoke in opposition to the prohibition of guns in City buildings and properties.
 14. Bret Lansdell, spoke in opposition to the prohibition of guns in City buildings and properties.
 15. Mark Shinn, spoke in opposition to the prohibition of guns in City buildings and properties.
- The following speaker spoke at the conclusion of the scheduled docket:
16. Jonathan Lareau, spoke in opposition to the prohibition of guns in City buildings and properties.

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;

City Council approved the minutes of the following meetings of City Council: 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; and the Public Hearing Meeting Minutes of April 18, 2020.

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)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

5. Oral Update from Police Chief Michael Brown.

Police Chief Brown gave presentation on the Alexandria Police Department and their policing policies. Chief Brown responded to questions from members of Council.

6. Oral Update in Regard to COVID-19.

Dr. Haering, Director, Alexandria Health Department, gave an update on the community's respond to the COVID-19 pandemic and responded to questions from Council.

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

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

(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.
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.
11. [20-0820](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2020.
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.
14. [20-0883](#) Consideration of the release of \$490,575 in FY 2020 Contingent Reserve Funding to fund the INOVA Hospital Contribution.
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.
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]
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).
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).
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).
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.

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.
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.
30. [20-0902](#) Introduction and First Reading. Consideration. Passage on First Ready 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.”

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of items #9, #14, #22, and #30, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Timothy Ramsey, Board of Zoning Appeals; (b) Brian Orrenmaa, Children, Youth and Families Collaborative Commission; (c) Craig Berry and Carolyn Schroeder, Environmental Policy Commission; (d) Francisco Duran, Human Rights Commission; and (e) Emory Newman, Sister Cities Committee.

8. City Council made the following appointments to boards, commissions and committees: (a) reappointed Alexandre Jevgrafovs as the citizen member to the Alexandria-Caen Sister City Committee; (b) reappointed Michael Doyle as the representative of the City's small business community including the retail, restaurant or hospitality sectors as the Alexandria Housing Affordability Advisory Committee; (c) appointed Lawrence Chambers as the member from the Alexandria Transit Company Board of Directors, nominated by the Board to the Alexandria Transportation Commission; (d) appointed Paul Weishar as the citizen member to the Beautification Commission; (e) reappointed Robert Adams and Lynn Neihardt as the two citizen members to the Board of Architectural Review; (f) appointed Jon Waclawski as the citizen member to the Board of Zoning Appeals; (g) appointed Amy Friedlander as the member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (h) appointed Garrison Hayes and Justin Williams as the two members who shall have expertise in children, youth and family issues or public safety, medical/health related profession or nonprofit experience and who shall

be young adults and appointed Angela Green as the member from ACPS to the Children, Youth and Families Collaborative Commission; (i) appointed David Koscinski as the Crime Prevention Council representative to the Citizen Corps Council; (j) appointed Michael Kamin as the citizen member who shall be 60+ years of age, appointed Barbara D'Agostino as the supportive service provider representative and reappointed Mary Lee Anderson as the member with leadership experience in a volunteer organization to the Commission on Aging; (k) appointed Stephan Ortman as the business representative from among recognized area businesses including minority-owned and small businesses and appointed Paula Moran as the citizen at-large member to the Commission on Employment; (l) waived the residency requirement and reappointed Cynthia Agbaynai as the 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 to the Community Policy and Management Team; (m) appointed Brian Marvin as the citizen member to the Community Services Board; (n) appointed Bill Pugh as the member from the field of urban planning to the Environmental Policy Commission; (o) reappointed Susan Horne as the citizen member to the Historical Restoration and Preservation Commission; (p) reappointed Nicole McGrew and Victoria Vergason as the two "1 of 4" representatives from one of the following categories: hotel, restaurant, association and retail to two year term, reappointed Trae Lamond as the representative from one of the following categories: hotel, restaurant, association and retail to a three-year term, reappointed Benjamin Fiore-Walker as the historic/preservation representative to the Visit Alexandria Board of Governors; and (q) reappointed Nathan Macek as the Planning Commission representative and reappointed Trae Lamond as the Old Town Business and Professional Association representative to the Waterfront Commission.

9. City Council: (1) scheduled the proposed lease for public hearing on Saturday, June 20, 2020, and (2) after the public hearing, authorize the City Manager to enter into a license agreement between the City of Alexandria and Verizon Wireless to install an In-Building Radio Distribution System at City Hall and Market Square Garage in substantial compliance with the lease. (separate motion)

10. City Council: (1) scheduled the proposed License Extension for public hearing on June 20, 2020, and (2) after the public hearing approve this proposed License Extension, and authorize the City Manager to execute the seven month License Extension with the Tall Ship Providence Foundation.

11. City Council received the Monthly Financial Report.

12. City Council: (1) approved the grant application to the 2020 Port Security Grant Program, U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) in the amount of \$145,000; and (2) authorized the City Manager to execute all the necessary documents that may be required.

13. City Council: (1) considered the license agreement between Fight for Children and the City of Alexandria for the Alexandria Boxing Club's use of the boxing facility at the Charles Houston Recreation Center and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the license agreement as outlined.

14. City Council released \$490,575 in FY 2020 Contingent Reserve funding for the INOVA Hospital contribution. (separate motion)

15. City Council: (1) considered the proposed License Extension and scheduled it for

public hearing on June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the four month License Extension with the Alexandria Seaport Foundation.

16. City Council: (1) authorized the City Manager to submit the grant application (due June 15, 2020) to the Virginia Department of Education for United States Department of Agriculture for continued funding and an estimated reimbursement amount of \$139,000 for program expenses; and (2) for him to execute all necessary documents that may be required.

17. City Council: (1) authorized the City Manager to submit an At-Risk AfterSchool grant renewal application to the United States Department of Agriculture for Fiscal Year 2020 (due date September 1, 2020); (2) to affirm that there are no funds available in the City budget to continue these activities once the grant funds are expended; and (3) to execute all documents that may be required.

18. City Council: (1) ratified the submission of a Fire Department Personal Protective Equipment (PPE) grant application for \$992,416; and (2) authorized the City Manager to execute the necessary documents that may be required.

19. City Council: (1) approved a grant application for approximately \$140,000 in funding to be used to provide screening, assessment and treatment for children entering foster care. The exact amount to be determined by Department of Behavioral Health and Developmental Services (DBHDS) by June 18, 2020; and (2) authorized the City Manager to execute all necessary documents that may be required.

20. City Council: (1) authorized the acceptance of a Swiftwater and Flood Rescue Team grant for \$30,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

21. City Council: (1) authorized the submission of a Fire Department hazardous materials training grant application for \$23,350; and (2) authorized the City Manager to execute the necessary documents that may be required.

22. City Council: (1) approved the submission of a grant application to Federal Emergency Management Agency (FEMA) for \$3.2 million to partially fund the addition of 12 additional firefighters over a three-year period; and (2) authorized the City Manager to execute the necessary documents that may be required. (separate motion)

23. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

24. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

25. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

26. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

27. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

28. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

29. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

30. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020. City Council included an amendment to ordinance in section that states: (4) This section shall not apply to (a) military personnel when acting within the scope of their official duties, (b) sworn law enforcement officers, (c) private security personnel hired by the City, when any of them are present in buildings owned, leased or operated by the City or in parks and in any recreational or community facility that is owned or used by the City; (d) personnel and volunteers of museums or living history re-enactors and interpreters, who possess firearms that are not loaded with projectiles, when such persons are participating in, or traveling to or from, historical interpretive events that involve the display or demonstration of such firearms, historical re-enactors and any other persons who possess firearms that are inoperative or otherwise incapable of discharging a projectile, and are not loaded with operable ammunition, when such persons are participating in, or traveling to or from, special events that involve the display or demonstration of such firearms. (separate motion)

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]
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]
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]

END OF ROLL-CALL CONSENT CALENDAR

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

31. City Council passed an ordinance to adopt Supplement 85 of the Zoning Ordinance. (ORD. NO. 5279)

32. City Council passed an ordinance to adopt Supplement 134 of the City Code. (ORD. NO. 5280)

33. City Council: (1) approved a one-year Washington Metropolitan Area Transit Authority (WMATA) Capital Funding Agreement (CFA) extension for FY 2021 (July 1, 2020 - June 30, 2021); and (2) adopted the resolution authorizing the City Manager to sign and execute the first amendment to the FY 2020 WMATA CFA. (RES. NO. 2951)

CONTESTED APPOINTMENTS

34. [20-0934](#) Alexandria-Caen Sister Cities Committee
1 Citizen Member
- City Council moved to readvertise the vacancy for the citizen member to the Alexandria-Caen Sister Cities Committee.*
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
- City Council appointed Jeffrey Bennett as the 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 to the Alexandria Transportation Commission.*
36. [20-0925](#) Citizen Corps Council
1 Citizen Member
- City Council appointed Robert Love, Jr. as the citizen member to the Citizen Corps Council.*
37. [20-0926](#) Commission for Women
2 Citizen Members
- City Council reappointed C. Elizabeth "PJ" Palmer Johnson and appointed Gayle Terry as the two citizen members to the Commission for Women.*
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
- City Council moved to readvertise the one consumer member or family member of a consumer for the Community Services Board.*
39. [20-0927](#) Environmental Policy Commission
1 Member from the field of environmental services or who have Alexandria waterfront expertise
- City Council appointed Michael Bahleda as the member from the field of environmental sciences or who have Alexandria waterfront expertise to the Environmental Policy Commission.*
40. [20-0928](#) Human Rights Commission

4 Citizen Members

City Council appointed Lisl Brunner and Michelle Cho and reappointed Matt Harris and David Rigsby as the four citizen members to Human Rights Commission.

41. [20-0935](#)

Planning Commission

1 Citizen Member

City Council reappointed Melissa McMahon as the citizen member to the Planning Commission.

42. [20-0929](#)

Potomac Yard Design Advisory Committee

1 Qualified Professional skilled in landscape architecture, architecture or urban design

City Council reappointed Jeremy Fretts as the qualified professional skilled landscape architecture, architecture or urban design as the Potomac Yard Design Advisory Committee.

43. [20-0930](#)

Traffic and Parking Board

3 Citizen at-Large members

City Council reappointed Kevin Beekman, Casey Kane, and William John Schuyler as the three citizen at-large members to the Traffic and Parking Board.

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

City Council waived the residency requirement and appointed Mary Rinaldo as the attraction representative, appointed Chelsea Anderson as the restaurant owner/manager representative, appointed Stuart Fox as the at-large member, and waived the residency requirement and appointed Niamh O'Donovan as the member from one of the following categories: hotel, restaurant, association and retail to the Visit Alexandria Board of Governors.

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.

City Council: (1) considered the proposed Amendment to the existing Telecommunications Facility License Agreement with AT&T and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the Amendment and to take other actions that are necessary to

implement the Amendment.

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.

City Council: (1) considered the five-year license agreement with Crown Castle Fiber LLC., and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the license agreement and to take any other actions that are necessary to implement the agreement.

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.

City Council: (1) considered the proposed the Amendment to the existing Telecommunications Facility License Agreement with Verizon and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the Amendment and to take other actions that are necessary to implement the Amendment.

48. [20-0919](#) City Council Confirmation of Extending the Declaration of Local Emergency for COVID-19.

City Council: (1) confirmed the extension of the Declaration of Local Emergency; and (2) authorized the Director of Emergency Management to enter into contracts and incur obligations as enumerated in Section 44-146.21 of the Code of Virginia.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- a. [20-0932](#) Condemning Police Brutality and Systemic Racism. (Councilman Seifeldein)
1. *City Council adopted a resolution establishing a community police review board and condemning systemic racism. (RES. NO. 2950)*
 2. *Councilman Aguirre reminded everyone to complete their 2020 Census form.*

OTHER

49. [20-0891](#) Consideration of City Council Schedule.
- City Council: (1) received and adopted the City Council schedule for June 2020 through July 2020; and (2) received and adopted the FY 2021 City Council Schedule for August 2020 through July 2021.*

The meeting was adjourned at 12:01 a.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 become the official record of the meeting of Council decisions made at the meeting.