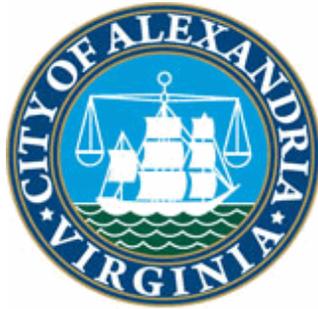


# City of Alexandria

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



## **Docket - Final**

**Wednesday, June 9, 2021**

**6:00 PM**

**Virtual Meeting**

**City Council Legislative Meeting**

Due to the COVID-19 pandemic emergency, the June 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. 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\\_SWG1IliITSODmh59SOABdA](https://zoom.us/webinar/register/WN_SWG1IliITSODmh59SOABdA)  
Webinar ID: 960 4884 3781  
Webinar Passcode: 618355  
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.

\*\*\*\*\*

**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.**

[22-0495](#) Roll Call Card

**Attachments:** [22-0495 roll call card](#)

**2. [21-1147](#) Resolution Finding the Need to Conduct City Council Meetings Electronically. [ROLL-CALL VOTE]**

**Attachments:** [21-1147 resolution](#)

[21-1147 Final Resolution](#)

**Closed Meeting.****3. [21-1148](#) Consideration of a closed meeting 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 governmental unit would be adversely affected and to discuss a personnel matter. [ROLL-CALL VOTE]**

**Attachments:** [21-1148 Executive Session Resolution](#)

[21-1148 Closed Session Motion 060921](#)

**4. Public Discussion Period.**

**[This period is a public comment period. The first 15 speakers will speak at 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. [21-1149](#) Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

The Public Hearing Meeting Minutes of March 13, 2021;

The Special Meeting Minutes of March 17, 2021;

The Regular Meeting Minutes of March 23, 2021;

The Regular Meeting Minutes of April 6, 2021; and

The Public Hearing Meeting Minutes of April 17, 2021.

**Attachments:** [21-1149 March 13 2021 Public Hearing Meeting Minutes](#)  
[21-1149 March 17 2021 Special Meeting Minutes](#)  
[21-1149 March 23 2021 Regular Meeting Minutes](#)  
[21-1149 April 6 2021 Regular Meeting Minutes](#)  
[21-1149 April 17 2021 Public Hearing Meeting minutes](#)

## PROCLAMATIONS

6. [21-1146](#) Presentation of a Proclamation Recognizing June as Pride Month in the City of Alexandria.  
**Attachments:** [21-1146 proclamation](#)
- 6a. [21-1174](#) Presentation of a Proclamation Recognizing the 75th Anniversary of the Animal Welfare League of Alexandria.  
**Attachments:** [21-1174 proclamation](#)

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

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

## ORAL REPORT FROM THE CITY MANAGER

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

## CONSENT CALENDAR (7- 18)

### (Resignations and Uncontested Appointments)

7. [21-1150](#) Receipt of the following Resignations from Members of Boards, Commissions, and Committees:
- (a) Children, Youth, and Families Collaborative Commission  
Javan Owens
  - (b) Commission for Women  
Uzma Quraishi
  - (c) Historic Alexandria Resources Commission  
Severiano Ortiz
  - (d) Real Estate Assessments Review Board  
Ian Bryan

- (e) Sister Cities Commission  
Rita Jupe

**Attachments:** [21-1150 resignations](#)

### **Uncontested Appointments to Boards, Commissions and Committees:**

8. [21-1151](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alcohol Safety Action Program Policy Board  
1 Attorney Representative
  - (b) Alexandria-Caen Sister City Committee  
1 Citizen Member
  - (c) Beautification Commission  
1 Member with Expertise in the field of architecture or urban planning, or be a historian with architectural knowledge  
1 Citizen Member
  - (d) Board of Architectural Review  
1 Architect
  - (e) Citizen Corps Council  
1 Member in good standing of the CERT program
  - (f) Emergency Medical Services Council  
1 member who is Alexandria's Operational Medical Director
  - (g) Historic Alexandria Resources Commission  
1 Planning District II representative
  - (h) Human Rights Commission  
1 Representative from the Commission on Aging
  - (i) Landlord-Tenant Relations Board  
1 Homeowner Representative
  - (j) Local Emergency Planning Committee  
1 Representative of Broadcast or Print Media
  - (k) Park and Recreation Commission  
1 Park Planning District II Representative

(l) Visit Alexandria Board of Governors  
1 Hotel Representative

(m) Waterfront Commission  
1 Representative from the Commission for the Arts  
1 Representative from the pleasure boat lease holders at Alexandria Marina

**Attachments:** [21-1151 Redaction Notice](#)  
[21-1151 Uncontested applications redacted](#)

### (Reports and Recommendations of the City Manager)

9. [21-0994](#) Consideration of the Monthly Financial Report for the Period Ending April 30, 2021.  
**Attachments:** [21-0994 Attachment 1 - Revenue-April FY2021](#)  
[21-0994 Attachment 2 - Expenditure April FY2021](#)  
[21-0994 Attachment 3 - Consumer Spending](#)  
[21-0994 Attachment 4 - Investment Report 3QFY2021](#)
10. [21-1027](#) Consideration of an Amendment to the Lease Between the City and WG Tavern Square Venture, LLC for office space at the Tavern Square Office Building Complex located at 421 King Street.  
**Attachments:** [21-1027 Attachment 1 New Tavern Square Summary](#)  
[21-1027 Attachment 2 Fourth Amendment to the Lease Between the City and](#)
11. [21-1094](#) Consideration of Amendment of Lease Agreement Between the City of Alexandria and Casa Chirilagua for the Use of the City-owned Community Building at 4109 Mount Vernon Avenue.  
**Attachments:** [21-1094 Draft Second Amendment to the Lease Agreement Between the City a](#)  
[21-1094 Current Lease Agreement Between the City and Casa Chirilagua](#)  
[21-1094 Casa Chirilagua Building Use Impact Report](#)
12. [21-1095](#) Consideration of a Four (4) Month License Extension Between the City of Alexandria and UpCycle Creative Reuse for the Use of Space at the Oswald Durant Center located at 1605 Cameron Street, Alexandria, VA 22314.  
**Attachments:** [21-1095 Attachment 1 Proposed Amendment 1 to License Agreement Betwee](#)  
[21-1095 Attachment 2 Current Lease Agreement Between the City of Alexand](#)
13. [21-1097](#) 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.
14. [21-1105](#) Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

**Attachments:** [21-1105 Adopt-a-Park Procedures 2022](#)  
[21-1105 FY 2021 Litter Control Awards](#)  
[21-1105 FY22 Litter Control Budget](#)

### (Ordinances for Introduction and First Reading)

15. [21-0995](#) 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 2022.

**Attachments:** [21-0995 Att 1 - FY 2022 Ordinance Cover](#)  
[21-0995 Att 2 - FY 2022 Ordinance](#)  
[21-0995 Att 3 - FY 2022 Appropriations by Department and Fund](#)  
[21-0995 Att 4 - FY 2022 Sources of Revenue - Approved Amended for ARPA](#)

16. [21-0997](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2021.

**Attachments:** [21-0997 Att 1 - Spring 2021 Cover ordinance](#)  
[21-0997 Att 2 - FY 2021 June SAO Ordinance](#)  
[21-0997 Att 3 - Grant Attachment FY2021 June SAO](#)

17. [21-1014](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00001 (Implementation Ordinance for Text Amendment No. 2021-00001 associated with Permitted and Administrative Uses in CDD/Coordinated Development District Zones approved by City Council on May 15, 2021).

**Attachments:** [21-1014 cover](#)  
[21-1014 ordinance](#)

18. [21-1098](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-1-3 (TERM OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) and Section 12-1-4 (ELECTION OF SCHOOL BOARD MEMBERS; DATE AND MANNER OF ELECTION) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) of Title 12 (EDUCATION, SOCIAL SERVICES, AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [21-1098 Attachment 1 Cover FINAL](#)  
[21-1098 Attachment 2 Ordinance FINAL](#)

**END OF CONSENT CALENDAR****ROLL-CALL CONSENT CALENDAR (19)**

19. [21-1153](#) Consideration of Resolution Approving ATHENA Rapid Response Innovation Lab to Provide Training, Community Outreach and Workforce Development for the United States Department of the Navy and the City of Alexandria. [ROLL-CALL VOTE]
- Attachments:** [21-1153 Proposed Resolution](#)  
[21-1153 Final Resolution](#)

**END OF THE ROLL-CALL CONSENT CALENDAR****CONTESTED APPOINTMENTS**

20. [21-1156](#) Alexandria Housing Affordability Advisory Committee  
1 Commissioner from the ARHA Board
- Attachments:** [21-1156 Redaction Notice](#)  
[21-1156 AHAAC application redacted](#)  
[21-1156 tally](#)
21. [21-1157](#) Beauregard Urban Design Advisory Committee  
1 Citizen Member
- Attachments:** [21-1157 Redaction Notice](#)  
[21-1157 BDAC applications redacted](#)  
[21-1157 tally](#)
22. [21-1159](#) Board of Architectural Review  
1 Citizen Member
- Attachments:** [21-1159 Redaction Notice](#)  
[21-1159 BAR applications redacted](#)  
[21-1159 tally](#)
23. [21-1164](#) Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member
- Attachments:** [21-1164 Redaction Notice](#)  
[21-1164 BFAAC applications redacted](#)  
[21-1164 tally](#)
24. [21-1163](#) Commission for the Arts  
1 Professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design

- Attachments:** [21-1163 Redaction Notice](#)  
[21-1163 Commission for the Arts applications redacted](#)  
[21-1163 tally](#)
25. [21-1158](#) Commission for Women  
1 Citizen Member  
**Attachments:** [21-1158 Redaction Notice](#)  
[21-1158 Commission for Women applications redacted](#)  
[21-1158 tally](#)
26. [21-1165](#) Environmental Policy Commission  
1 Citizen Member  
**Attachments:** [21-1165 Redaction Notice](#)  
[21-1165 EPC applications redacted](#)  
[21-1165 tally](#)
27. [21-1162](#) Northern Virginia Juvenile Detention Commission  
1 Citizen Member  
**Attachments:** [21-1162 Redaction Notice](#)  
[21-1162 NOVA Juvenile Detention Commission applications redacted](#)  
[21-1162 tally](#)
28. [21-1161](#) Public Health Advisory Commission  
1 Physician practicing in the City, nominated by the Medical Society of Northern Virginia  
**Attachments:** [21-1161 Redaction Notice](#)  
[21-1161 trahos redacted](#)  
[21-1161 tally](#)
29. [21-1160](#) Sister Cities Committee  
2 Citizen Members  
**Attachments:** [21-1160 Redaction Notice](#)  
[21-1160 Siste Cities applications redacted](#)  
[21-1160 tally](#)
30. [21-1166](#) Visit Alexandria Board of Governors  
1 National or International Trade or Professional Association Executive  
1 Representative from any of the four categories (hotel, restaurant, association, or retail)  
1 At-Large Citizen Member  
**Attachments:** [21-1166 Redaction Notice](#)  
[21-1166 Visit Alexandria applications redacted](#)  
[21-1166 tally](#)

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

31. [21-1154](#) Consideration of an ACPS Funding Request of up to \$12.5 million to add an Aquatics Facility to the High School Project.  
**Attachments:** [21-1154 Aquatic Pool Option 4,6,7](#)  
[21-1154 Memo - Aquatics Facility Funding Request](#)
32. [21-1155](#) Update on the American Rescue Plan Act (ARPA) Funding Plan Development and the Process Timetable for Allocation of ARPA Funding.  
**Attachments:** [21-1155 ARPA Project Program Submission JUNE9 TierSorted](#)  
[American Rescue Plan Act Council June9](#)
33. [21-0943](#) Consideration of Additional City Loan Funds to the Alexandria Housing Development Corporation (AHDC) for Costs Related to Renovation of Lacy Court and Development of The Bloom.  
**Attachments:** [21-0943 AHDC Loan Modification Request 052621](#)  
[21-0943 Lacy Court Sources & Uses](#)

**ORDINANCES AND RESOLUTIONS**

34. [21-1109](#) 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00008 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. 2020-00008 associated with Braddock West approved by City Council on May 15, 2021).  
**Attachments:** [21-1109 cover](#)  
[21-1109 ordinance](#)
35. [21-1111](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 054.03 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 1352 through 1362 Madison Street; 711 through 727 North West Street; and 1319 through 1329 Wythe Street from, RB/Townhouse zone to OCH/Office commercial high zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2020-00004 (Implementation Ordinance for Rezoning No. 2020-00004 associated with Braddock West approved by City Council on May 15, 2021).

**Attachments:** [21-1111 cover](#)  
[21-1111 ordinance](#)

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

### OTHER

36. [21-1132](#) Consideration of City Council Schedule.

**Attachments:** [21-1132 Attachment 1 - FY 2021 Council Calendar](#)  
[21-1132 Attachment 2 - Proposed FY 2022 Council Schedule 5.6.21](#)

### Closed Meeting (cont.)

[21-1226](#) Final Resolution (Executive Session)

**Attachments:** [21-1226 Final Resolution](#)

*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.*

\* \* \* \* \*

*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](http://alexandriava.gov/council).*

\* \* \* \* \*

*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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