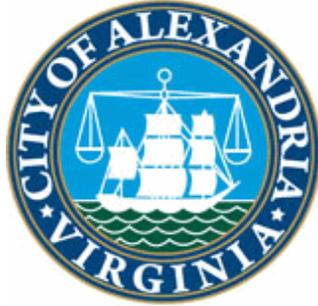


City of Alexandria

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



Docket - Final

Tuesday, September 14, 2021

6:00 PM

Council Chambers

City Council Legislative Meeting

The September 14, 2021 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in person or from a remote location through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, 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:

Webinar ID: 917 1189 8263

Webinar Passcode: 972432

Dial-in number: (301) 715-8592

Registration Link:

https://zoom.us/webinar/register/WN_0ehWsjDOQLaQ45syXP_9UQ

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access Zoom, please use the Dial-in number to access the meeting.

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

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

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.

1. Calling the Roll.

[22-0333](#)

After item - Roll Call card

Attachments: [22-0333 Roll call card](#)

2. Moment of Silence and Pledge of Allegiance**3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[22-0152](#) Reading and Acting Upon the Minutes from the following Meetings of City Council:

The Regular Meeting Minutes of May 25, 2021;
The Regular Meeting Minutes of June 9, 2021;
The Public Hearing Meeting Minutes of June 19, 2021;
The Regular Meeting Minutes of June 22, 2021;
The Special Public Hearing Meeting Minutes of July 6, 2021; and
The Special Meeting Minutes of August 10, 2021.

Attachments: [22-0152 May 25 2021 regular meeting minutes](#)
[22-0152 June 9 2021 regular meeting minutes](#)
[22-0152 June 19 2021 public hearing meeting minutes](#)
[22-0152 June 22 2021 Regular meeting minutes](#)
[22-0152 July 6 2021 Special Public Hearing Minutes](#)
[22-0152 August 10 2021 Special meeting minutes](#)

PROCLAMATIONS

4. [22-0241](#) Presentation of a Proclamation Recognizing National Disability Voter Registration Week.

Attachments: [22-0241 proclamation](#)

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

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

***Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)**

***COG Chesapeake Bay Policy Committee (Councilwoman Jackson)**

***MacArthur Advisory Committee (Councilwoman Jackson)**

***COG Food and Agriculture Regional Member (FARM) Ad-Hoc Committee (Councilwoman Jackson)**

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

***Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**

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

***COG Board of Directors (Mayor Wilson)**

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

***Potomac Yard Metrorail Implementation Group (PYMIG)(Mayor Wilson and Councilman Aguirre)**

ORAL REPORT FROM THE CITY MANAGER

(a) Update on COVID-19 and Vaccination Plans: Dr. Anne Gaddy, MD, MPH, Acting Director Alexandria Health Department

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

CONSENT CALENDAR (5-18)

(Resignations and Uncontested Appointments)

5. [22-0153](#) Receipt of the following Resignations from Members for Boards, Commissions and Committees:

- (a) Alexandria Transportation Commission
John Goebel
Jeff Bennett
- (b) Archaeological Commission
Mark Michael Ludlow
- (c) Beautification Commission
Meghan Rainey
- (d) Board of Architectural Review
Lynn Vendinello Neihardt
- (e) Children, Youth, and Families Collaborative Commission
Garrison Hayes
Davida Little
Jamica Littles

- (f) Commission for the Arts
Julie Montross
- (g) Commission for Women
Marie Divine
Amanda Keiser
- (h) Commission on Aging
Denise Mackie-Smith
- (i) Community Services Board
Sarah Riley
- (j) Economic Opportunities Commission
Erika Costa-Salvador
- (k) Environmental Policy Commission
Christine Maietta
- (l) Historical Restoration & Preservation Commission
Cindy Stevens
- (m) Park and Recreation Commission
Alexandra Kelly
- (n) Planning Commission
John Goebel
- (o) Public Health Advisory Commission
Dr. Elaine McSorley-Gerard
- (p) Sister Cities Committee
Hannah Ledesma
- (q) Waterfront Commission
Mark Michael Ludlow
Megan Podolsky

Attachments: [22-0153 Resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

6. [22-0154](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force
 - 1 Representative of the Business Community

- (b) Beauregard Urban Design Advisory Committee
 - 2 Professional Members skilled in architecture, planning, landscape architecture, and/or urban design

- (c) Beautification Commission
 - 3 Citizen Members

- (d) Birmingham Greens (District Home Board)
 - 1 City Employee representing the City

- (e) Building Code Board of Appeals
 - 1 Citizen Member

- (f) Children, Youth and Families Collaborative Commission
 - 1 Community Member with Expertise in children, youth and family issues, public safety, medical/health related profession or nonprofit experience.

- (g) Commission on Aging
 - 1 Representative from the Commission for Women

- (h) Commission on HIV/AIDS
 - 1 Citizen Member

- (i) Commission on Information Technology
 - Steve Davidson

- (j) Commission on Persons with Disabilities
 - 1 Citizen Member

- (k) Economic Opportunities Commission
 - 2 Representatives of business industry, labor, religious, welfare or other private groups and interests certified by the Commission

- (l) Environmental Policy Commission
 - 1 Member from the field of Environmental Science

- (m) Historic Alexandria Resources Commission
 - 1 Planning District I Representative
 - 1 Old Presbyterian Meeting House Representative
 - 1 Representative of the Historical Restoration and Preservation Commission

- (n) Human Rights Commission
 - 1 Representative from the Commission on Persons with Disabilities
- (o) Industrial Development Authority
 - 1 Citizen Member
- (p) Landlord-Tenant Relations Board
 - 1 Homeowner Representative
- (q) Public Health Advisory Commission
 - 1 Physician Practicing in the City
 - 1 Health Profession Citizen Member
- (r) Public Records Advisory Commission
 - 1 Citizen Member
- (s) Waterfront Commission
 - 1 Planning District II Representative
 - 1 Representative from the Environmental Policy Commission
 - 1 Representative from the Archaeological Commission

Attachments: [22-0154 Redaction Notice](#)
[22-0154_redacted applications](#)

(Reports and Recommendations of the City Manager)

7. [22-0113](#) Consideration of an Amendment to Five-Year License Agreement dated December 1, 2019, between the City of Alexandria, Virginia and Crown Castle Fiber, LLC., to Permit Crown Castle to Install an 150 foot Build of Four Conduits and Fiber Optic Cables in the City of Alexandria's Public Rights-of-Ways.

Attachments: [22-0113 - Attachment 1 License Amendment](#)
[22-0113 - Map - \(17823\) 4850 MARK CENTER DR - OSP](#)
[22-0113 - Attachment 3 License Agreement pages](#)

- 7a. [22-0255](#)

Consideration of A Second Amendment to a Five-Year License Agreement dated December 1, 2018, between the City of Alexandria Virginia and Zayo Group, LLC. to Permit Zayo to Install Two Conduit and Fiber Optic Builds (a northern build of approximately 3,201 linear feet and a southern build of approximately 2,978 linear feet) to 701 East Glebe Road in the City of Alexandria's Public Rights-of-Ways.

Attachments: [Attachment 1 - Second Amendment to the License Agreement with Map](#)
[Attachment 2 - Map of Proposed Northern and Southern Builds](#)
[Attachment 3 - Current License Agreement between the City of Alexandria, Virg](#)

8. [22-0128](#) Consideration of Receipt of City Council Closed Meetings Report for FY 2020 to FY 2021.
Attachments: [22-0128 Attachment #1: Executive Session report for FY2020-FY2021](#)
[22-0128 Attachment #2: Resolution 2707](#)
[22-0128 Attachment #3: Minutes for closed meetings](#)
[22-0128:Attachment #4: Legal rationale for closed meetings](#)
9. [22-0134](#) Consideration and Approval to Reprogram Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Backlick Run Trail project to the Beauregard Street Multi-Use Trail project.
Attachments: [22-0134 Attachment - Memo to Council Rescinding Backlick Run Trail Funding](#)
10. [22-0180](#) Consideration of a Grant Application to Next Generation (NG) 9-1-1 Funding and Virginia Public Safety Answering Points (PSAP) Education Program through Virginia Department of Emergency Management (VDEM) for Educational Training.
11. [22-0212](#) Consideration and Approval of a Commitment to Participate in the Metropolitan Washington Council of Governments (COG) Food and Agriculture Regional Members (FARM) Regional Fund. **(This item has been removed from the docket)**
Attachments: [22-0212 Attachment - COG FARM AD HOC COMMITTEE PROPOSED WORK](#)
12. [22-0245](#) City Council Confirmation of Extending Local Emergency Declaration for COVID-19. **(This item will be considered on the Roll-Call Consent Calendar)**
Attachments: [Amended Resolution 2928 - September 2021](#)
[22-0245 Final Resolution](#)
13. [22-0231](#) Consenting to a Declaration of Local Emergency for Tropical Depression IDA. **(This item will be considered on the Roll-Call Consent Calendar)**
Attachments: [22-0231 Declaration of Local Emergency 202010901](#)
[22-0231 EO-81-Declaration-of-a-State-of-Emergency-Due-to-Severe-Weather](#)
[22-0231 Final Resolution](#)

(Ordinances for Introduction and First Reading)

14. [21-1012](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 2800 Hope Way to construct and maintain an encroachment for a portion of a staircase on North Beauregard Street (Implementation Ordinance for Encroachment No. 2021-00001 associated with 2800 Hope Way - The Spire & Episcopal Church of the Resurrection approved by City Council on May 15, 2021).

Attachments: [21-1012 cover](#)
[21-1012 ordinance](#)
[21-1012 plat](#)

15. [22-0157](#) 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 Landmark/Van Dorn chapter of such master plan as Master Plan Amendment No. 2020-00009 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. 2020-00009 associated with 5701, 5701B, 5801, 5815, 5901 Duke Street - Landmark Neighborhood CDD approved by City Council on July 6, 2021).

Attachments: [22-0157 cover](#)
[22-0157 ordinance](#)

16. [22-0161](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 047.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 5701, 5701 B, a portion of 5815, and 5901 Duke Street from CR/Commercial Regional to CDD #29/Coordinated Development District #29 and 5801 and a portion of 5815 Duke Street from CRMU-M/Commercial Residential Mixed Use (Medium) to CDD #29/Coordinated Development District #29 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00003 (Implementation Ordinance for Rezoning No. 2021-00003 associated with 5701, 5701B, 5801, 5815, 5901 Duke Street - Landmark Neighborhood CDD approved by City Council on July 6, 2021).

Attachments: [22-0161 cover](#)
[22-0161 ordinance](#)

17. [22-0187](#) Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2022.

Attachments: [22-0187 Att 1 - September 2021 Cover ordinance](#)
[22-0187 Att 2 - September 2021 SAO Ordinance](#)
[22-0187 Att 3 - Budget Decisions - CC verison](#)

18. [22-0159](#) 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. 2021-00002

(Implementation Ordinance for Text Amendment No. 2021-00002 associated with 5701, 5701B, 5801, 5815, 5901 Duke Street - Landmark Neighborhood CDD approved by City Council on July 6, 2021).

Attachments: [22-0159 cover](#)
[21-0159 ordinance](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (19-23)

19. [22-0101](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 138 of the City Code. [ROLL-CALL VOTE]
Attachments: [22-0101 - Code Supp. 138 Cover](#)
[22-0101 - Code Supp. 138](#)
[22-0101 Final Ordinance](#)
20. [22-0211](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 139 of the City Code. [ROLL-CALL VOTE]
Attachments: [22-0211 - Code Supp. 139 Cover](#)
[22-0211 - Code Supp. 139](#)
[22-0211 Final Ordinance](#)
21. [22-0102](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 88 of the Zoning Ordinance. [ROLL-CALL VOTE]
Attachments: [22-0102 - Z-Ord - 88 Cover](#)
[22-0102 - Z-Ord - 88](#)
[22-0102 Final Ordinance](#)
22. [22-0115](#) Consideration of a Resolution to Support a Grant Application to the Virginia Community Flood Preparedness Fund Program. [ROLL-CALL VOTE]
Attachments: [22-0115 Att 1 - CFPP Resolution](#)
[22-0115 Att2 - FY2022 to 2031 StormSewerCapacityProjects-](#)
[22-0115 Att3 - First Two Capacity Projects](#)
[22-0115 Att4 - Presentation CFPP Grant](#)
[22-0115 after item](#)
23. [22-0118](#) Consideration of a Resolution Authorizing a Competitive Grant Application to the Virginia Department of Transportation for Revenue Sharing Program Funding in FY 2028 and FY 2029. [ROLL-CALL VOTE]
Attachments: [22-0118 Revenue Sharing Resolution Final](#)
[22-0118 Final Resolution](#)

CONTESTED APPOINTMENTS

24. [22-0222](#) Alexandria Housing Affordability Advisory Committee
1 Landlord with Residential Property in the City
1 Licensed and practicing attorney
Attachments: [22-0222 Redaction Notice](#)
[22-0222 redacted applications](#)
[22-0222 tally](#)
25. [22-0223](#) Archaeological Commission
2 Citizen Members at-Large
Attachments: [22-0223 Redaction Notice](#)
[22-0223 redacted applications](#)
[22-0223 tally](#)
26. [22-0224](#) Beauregard Urban Design Advisory Committee
1 Citizen Member
Attachments: [22-0224 Redaction Notice](#)
[22-0224 redacted applications](#)
[22-0224 tally](#)
27. [22-0225](#) Board of Architectural Review
1 Citizen Member
Attachments: [22-0225 Redaction Notice](#)
[22-0225 redacted applications](#)
[22-0225 tally](#)
28. [22-0226](#) Children, Youth and Families Collaborative Commission
1 High School Student
Attachments: [22-0226 Redaction Notice](#)
[22-0226 redacted applications](#)
[22-0226 tally](#)
29. [22-0235](#) Commission on Aging
1 Citizen Member who is 60 years of age or older
Attachments: [22-0235 Redaction Notice](#)
[22-0235 redacted applications](#)
[22-0235 tally](#)
30. [22-0234](#) Park and Recreation Commission
1 High School Member

Attachments: [22-0234 Redaction Notice](#)
[22-0234 redacted applications](#)
[22-0234 tally](#)

31. [22-0227](#) Planning Commission
1 Citizen Member
Attachments: [22-0227 Redaction Notice](#)
[22-0227 redacted applications](#)
[22-0227 tally](#)

32. [22-0228](#) Public Health Advisory Commission
1 Non-Health Professional Citizen Member
Attachments: [22-0228 Redaction Notice](#)
[22-0228 redacted applications](#)
[22-0228 tally](#)

33. [22-0229](#) Sister Cities Committee
2 Citizen Members
Attachments: [22-0229 Redaction Notice](#)
[22-0229 redacted applications](#)
[22-0229 tally](#)

34. [22-0233](#) Social Services Advisory Board
1 Citizen Member
Attachments: [22-0233 Redaction Notice](#)
[22-0233 redacted applications](#)
[22-0233 tally](#)

ORDINANCES AND RESOLUTIONS

35. [22-0117](#) Consideration of a Resolution to Support a Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for the FY 2022 Transit Ridership Incentive Program (TRIP). [ROLL-CALL VOTE]
Attachments: [22-0117 Attachment 1 - TRIP Resolution](#)
[22-0117 Attachment 2 -Resolution #21-0001 Support Proposed Application for](#)
[22-0117 Final Resolution](#)
36. [22-0200](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the Landmark Community Development Authority (“CDA”).

Attachments: [22-0200 Attachment 1 Landmark Community Development Authority Ordinance](#)
[22-0200 Attachment 2 Proposed Articles of Incorporation](#)
[22-0200 Attachment 3 Memorandum of Understanding](#)
[22-0200 Attachment 4 Petition to Create Landmark CDA](#)
[22-0200 Attachment 5 Rate and Method of Apportionment of Special Assessments](#)
[22-0200 After item: Landmark CDA CC 09142021](#)

37. [21-0717](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended by adding new Article Z (LOCAL DISPOSABLE PLASTIC BAG TAX).

Attachments: [21-0717 Att1 Plastic Bag Ordinance Cover](#)
[21-0717 Att2 Draft Plastic Bag Ordinance](#)
[21-0717 Att 3 Final State Guidelines](#)
[21-0717 Att4 Letter to Regulated Entities](#)
[21-0717 Att5 EPC and Sierra Club support letters](#)
[21-0717 Att6 Plastic Bag Fee Survey Results](#)
[21-0717 Att 7 Plastic Bags Presentation 09-01-2021 _edited](#)
[21-0717 Att8 ARPBA Letter to Alexandria City Council FINAL](#)

38. [22-0188](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend Section 3-3-2 (APPLICATION) of Article A (GENERAL PROVISIONS) of Chapter 3 (Purchases and Contractual Services) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended and consideration of a resolution for adoption of Guidelines for the use of the Virginia Public-Private Education Facilities and Infrastructure Act of 2002 (“PPEA”).

Attachments: [22-0188 Cover and Ordinance to amend Section 3-3-2 of the City Code](#)
[22-0188 PPEA Resolution](#)
[22-0188 City of Alexandria PPEA Guidelines](#)
[22-0188 Unsolicited and Solicited Process Flowchart](#)
[22-0188 Presentation](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

39. [22-0112](#) Consideration of City Council Schedule.

Attachments: [22-0112 Attachment - FY 2022 Council Schedule](#)

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

This docket is subject to change.

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

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