## City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



**Docket - Final** 

Tuesday, June 23, 2020 6:00 PM

**Virtual Meeting** 

**City Council Legislative Meeting** 

The June 23, 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\_yX\_mK3u2QbCkWB1ek0Pmhw

Dial-in: 301-715-8592

Webinar ID: 910 1326 6259

Password: 479392

## **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 emailed to the City Clerk at gloria.sitton@alexandriava.gov.

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Public Comment will be received at this meeting.

The speaker's form will be available starting Sunday, June 21, 2020. You can access the speaker's form at the following link:

https://survey.alexandriava.gov/s3/VIRTUAL-City-Council-Speakers-Form

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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.

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- 1. Calling the Roll.
- Closed meeting.

20-0983 6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter,

for consultation with legal counsel regarding actual or probable litigation, and discussion and consideration of the acquisition of real property for a public purpose.

<u>Attachments:</u> 20-0983 Executive Session Resolution

20-0983 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.]

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

\*Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)

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

\*Washington Metropolitan Area Transit Authority (WMATA)(Councilman Aguirre)

\*Transportation Planning Board (COG)(Councilman Aguirre)

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

\*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

### ORAL REPORT FROM THE CITY MANAGER

20-1014 City Manager's Oral Report

<u>Attachments:</u> 20-1014 City Government Recovery City Council

COVID-19 Update (Oral Report)

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

**CONSENT CALENDAR (4-10)** 

(Reports and Recommendations of the City Manager)

**4.** 20-0845 Consideration of Receipt of Fiscal Year 2020 Third Quarter Capital Projects Status

Report Related to City Council Approved Capital Projects.

Attachments: 20-0845 FY 2020 Capital Projects Status Report 3rd Quarter

5. 20-0908 Introduction of an Amendment to a Five-Year Agreement dated December 1, 2018, between the City of Alexandria, Virginia and Zayo Group LLC, to Permit Zayo to Install a 66-Foot Conduit and Fiber Optic Cables in the City of Alexandria's Public Rights-of-Ways.

Attachments: 20-0908 Attachment 1 Zayo Amendment

20-0908 Attachment 2 Zayo Construction Plan

20-0908 Attachment 3 - License Agreement between COA and Zayo Group LLC

6. 20-0938 Consideration of the Submission of a Grant Application for a Reimbursement Grant through the United States Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Partnership Program.

7. <u>20-0981</u> Consideration for the City Membership in the PJM Cities Coalition.

<u>Attachments:</u> 20-0981 PJM Cities Charter Agreement FINAL

## (Ordinances for Introduction)

8. 20-0953 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 Potomac Yard/Potomac Greens Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00001 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. 2020-00001 associated with Silverstone approved by City Council on June 20, 2020).

Attachments: 20-0953 cover

20-0953 ordinance

9. 20-0955 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. 2020-00004 (Implementation Ordinance for Text Amendment No. 2020-0004 associated with Silverstone approved by City Council on June 20, 2020).

<u>Attachments:</u> 20-0955 cover 20-0955 ordinance

10. 20-0957 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.

City of Alexandria Page 4 Printed on 7/15/2020

2020-00001 (Implementation Ordinance for Text Amendment No. 2020-0001 associated with North Potomac Yard approved by City Council on June 20, 2020).

Attachments: 20-0957 cover

20-0957 ordinance

### **END OF CONSENT CALENDAR**

## **ROLL-CALL CONSENT CALENDAR (11-12)**

11. 20-0823 Consideration of a Resolution to Establish the 2020 Personal Property Tax Relief

Rates. [ROLL-CALL VOTE]

<u>Attachments:</u> 20-0823 Attachment- Tax Relief Rate Resolution

20-0823 After Items

**12.** <u>20-0917</u> Consideration of a resolution to support the County of Arlington's Mount Vernon

Trail Enhancement Project Grant Application for Virginia Department of

Transportation (VDOT) SMART SCALE funding.

Attachments: 20-0917 Att 1 Council Resolution for SMART SCALE FY 26-27 Applications M'

20-0917 Att 2 Final Mount Vernon Trail Corridor Study (002)

20-0917 After Items

#### **END OF ROLL-CALL CONSENT CALENDAR**

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

**13.** <u>20-0892</u> Consideration of the 2020 Alexandria Resident Survey Results.

<u>Attachments:</u> 20-0892 <u>Attachment 1 The NCS Community Livability Report Alexandria 2020</u>

20-0892 Attachment 2 The NCS Trends over Time-Alexandria 2020

20-0892 Attachment 3 The NCS Technical Appendices-Alexandria 2020

20-0892 PowerPoint Presentation

**14.** 20-0999 Drafting of Public Employee Collective Bargaining Ordinance.

Attachments: 20-0999 Attachment - Adopted Public Employee Collective Bargaining Legislat

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

20-1019 After Items - Councilman Seifeldein memo

Attachments: 20-1019 Memo re 21st century public safety models FINAL

#### **OTHER**

**15.** <u>20-0950</u> 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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