

# City of Alexandria

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



## **Docket - Final**

**Tuesday, September 22, 2020**

**6:00 PM**

**Virtual Meeting**

**City Council Legislative Meeting**

Due to the COVID-19 pandemic emergency, the September 22, 2020 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/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\\_vlnG7bfDR1e6iQiiGz8TQ](https://zoom.us/webinar/register/WN_vlnG7bfDR1e6iQiiGz8TQ)  
Webinar ID: 983 3178 7043  
Webinar Passcode: 329665  
Dial-in number: 301-715-8592

**\*\*\*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 the 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/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 to speak after the docket is created and you are able to verify a 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.

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Public Comment will be received at this meeting at the beginning. There are no other items for public hearing on this docket.

All persons wishing to speak before City Council must complete a Speaker's Form. If you have prepared statement, 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.

If you are signed up to speak, when your name is called to speak, the Zoom host will prompt you to unmute your microphone. If you are participating via smartphone, press \*6 to mute/unmute your microphone. You will be called on by name or the last 4 digits of your phone number when it is your turn to speak. When you are finished speaking or at 3 minutes (whichever comes first), you will be muted again.

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1. **Calling the Roll.**

**WORK SESSION**

2. [21-0174](#) Work Session on Acceleration of Flood Mitigation and Stormwater Investments.

Attachments: [21-0174 Work Session - Flood Action Plan 09.22.2020](#)

[21-0174 Attachment 2 09.12.20 Memo Response to Severe Weather and Fla](#)

[21-0174 Attachment 3 Technical Supplement](#)

[21-0174 Attachment 4 Questions](#)

**\*\*\*Please note: The public discussion period will begin at 7:00 p.m. or shortly thereafter.\*\*\***

3. **Public Discussion 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 CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

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

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

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

**\*Economic Opportunities Commission (EOC)(Councilman Aguirre)**

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

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

**\*Alexandria Transportation Commission (Councilman Aguirre and Councilman Chapman)**

**\*Census 2020 Complete Count Committee (Councilman Aguirre)**

**\*Alexandria Campaign on Adolescent Pregnancy (ACAP)(Councilman Aguirre and Vice Mayor Bennett-Parker)**

## **ORAL REPORT FROM THE CITY MANAGER**

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

#### **CONSENT CALENDAR (4-6)**

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

4.     [21-0156](#)     Consideration of Receipt of Fiscal Year 2020 Fourth Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.  
*Attachments:*   [21-0156 FY 2020 Fourth Quarter Capital Project Status Report](#)
  
5.     [21-0161](#)     Consideration of the Appointment of the Chief Animal Control Officer.  
*Attachments:*   [21-0161 ChiefQualificationsStatement](#)  
                          [21-0161 ChiefACOPositionDescription](#)
  
6.     [20-1052](#)     Consideration of the Monthly Financial Report for the Period Ending July 31, 2020 and June 30, 2020.  
*Attachments:*   [20-1052 Att 1 - Key Financial Milestones in FY 2021](#)  
                          [20-1052 Att 2 - Revenue June 2020](#)  
                          [20-1052 Att 3 - Expenditure June 2020](#)

#### **END OF CONSENT CALENDAR**

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

7.     [21-0132](#)     Race and Social Equity Officer Introduction and Update.  
*Attachments:*   [21-0132 allalexandriaequity2020](#)
  
8.     [21-0147](#)     Update Regarding the Housing Contributions Policy Review.  
*Attachments:*   [21-0147 Housing Contribution Policy Presentation](#)
  
9.     [20-1031](#)     Consideration of a Comprehensive Intergovernmental Agreement between Arlington County and the City of Alexandria for Maintenance, Inspection and Rehabilitation or Replacement of the five Four Mile Run Bridges.

**Attachments:** [20-1031 Attachment 1- Alexandria Arlington Bridges Final MOU.7.31.20](#)  
[20-1031 Attachment 2 - Exhibit A 5 Bridges Over Four Mile Run Map](#)  
[20-1031 Attachment 3 - Exhibit B Routine Maintenance Attachment](#)  
[20-1031 Attachment 4- Presentation](#)

10. [20-1026](#) Consideration of Mitigation Measures for the Washington Metropolitan Area Transit Authority (WMATA) Planned Three-Month Platform Reconstruction Closure of Arlington Cemetery Station.

**Attachments:** [20-1026 Attachment 1 Letter](#)  
[20-1026 Attachment 2 AverageRidership](#)  
[20-1026 Attachment 3 Rail Travel Time Impact from Spring 2021 Platform Imp](#)  
[20-1026 Attachment 4 - Presentation ArlingtonCemeteryShutdown](#)

## ORDINANCES AND RESOLUTIONS

11. [20-0764](#) Consideration of a Resolution to Establish an Ad Hoc Energy and Climate Change Task Force. [ROLL-CALL VOTE]

**Attachments:** [20-0764 EnergyClimateChangeTaskForce Resolution-DRAFT](#)  
[20-0764 Final Resolution](#)

12. [21-0163](#) Consideration of a Resolution to Establish an Ad Hoc RiverRenew Stakeholder Advisory Group in Support of RiverRenew. [ROLL-CALL VOTE]

**Attachments:** [21-0163 Attachment RiverRenew SAG Resolution](#)  
[20-0163 Final Resolution](#)

13. [21-0241](#) Resolution Consenting to an Extension of the Declaration of Local Emergency through March 31, 2021.[ROLL-CALL VOTE]

**Attachments:** [21-0241 Declaration of Local Emergency Resolution](#)  
[21-0241 Final Resolution](#)

14. [21-0251](#) Consideration of a Resolution to Request that the Potomac Yard Metrorail Station Official Name be “Potomac Yard - VT” Metrorail Station. [ROLL-CALL VOTE]

**Attachments:** [21-0251 Attachment 1 PY Draft Resolution](#)  
[21-0251 Attachment 2 - Correspondence](#)  
[21-0251 Attachment 3 Metro System Station Names](#)  
[21-0251 Final Resolution](#)

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

### OTHER

15. [21-0215](#) Consideration of City Council Schedule.

**Attachments:** [21-0215 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](http://alexandriava.gov/council).*

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*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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