

City of Alexandria

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



Docket - Final

Tuesday, September 8, 2020

6:00 PM

Virtual Meeting

City Council Legislative Meeting

Due to the COVID-19 pandemic emergency, the September 8, 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 the 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:

Registration link: https://zoom.us/webinar/register/WN_JZHIh05kSUeldPAubGOsRA

Webinar ID: 923 6489 9856

Webinar passcode: 830012

Dial-in: 301-715-8592

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 Speakers Form using the link below.

Speakers Form

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

Those wishing to address Council should submit a Speakers Form. Submission of written statements is encouraged. Please sign up after the docket is created, you are able verify on the City's website. If the docket isn't 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. If you have a prepared statement, you may email it to the City Clerk at gloria.sitton@alexandriava.gov. Speakers are encouraged to submit their written

comments to the City Clerk.

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.

1. **Calling the Roll.**

2. **WORK SESSIONS**

- a. [20-1064](#) Registrar of Voters Update on the November 3, 2020 Presidential Election.
Attachments: [20-1064 Presentation - Update on November 3, 2020 General Election](#)
- b. [21-0166](#) Update on General Assembly Special Session 2020.

3. **Public Discussion Period.**

Please Note: The public discussion period will begin at 7:00 p.m.

[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.]

4. **PROCLAMATIONS**

- [21-0124](#) Presentation of a Proclamation Recognizing Citizenship Day.
Attachments: [21-0124 proclamation](#)

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

***Chesapeake Bay Water and Resources Policy Committee (Councilwoman Jackson)**

***Chesapeake Bay Water and Policy Resources Policy Committee - Agriculture Task Force (Councilwoman Jackson)**

***Douglas MacArthur Elementary School Advisory Committee (Councilwoman Jackson)**

***Children, Youth, and Families Collaborative Commission (Councilwoman Jackson and Councilman Aguirre)**

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

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

***Health and Safety Committee (Mayor Wilson and Councilwoman Jackson)**

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

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

***Climate, Energy, and Environment Policy Committee (COG)(CEEPC)(Councilwoman Pepper)**

***Eisenhower East Design Review Board (Councilwoman Pepper)**

***Alexandria Works! Coalition (Youth Summer Program) (Councilwoman Pepper and Vice Mayor Bennett-Parker)**

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

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (5-15)

(Resignations and Uncontested Appointments)

5. [21-0125](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Commission on Aging
 - Carol Downs
 - Amanda Hayes Rudolph

- (b) Industrial Development Authority
 - Allison Cryor DiNardo
 - Andrew Palmieri
 - Mark Williams

- (c) Planning Commission
 - Maria Wasowski

- (d) Redevelopment and Housing Authority
Salena Zellers

Attachments: [21-0125 resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

6. [21-0171](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee
1 Citizen Member
 - (b) Beautification Commission
1 Citizen Member
 - (c) Children, Youth and Families Collaborative Commission
1 High School Student
 - (d) Commission on HIV/AIDS
1 Citizen Member
 - (e) Commission Persons with Disabilities
1 Citizen Member
 - (f) Community Services Board
1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or a family member (immediate family member or the principal caregiver who is not paid)
1 Sheriff's Designee
 - (g) George Washington Birthday Celebration Committee
1 Representative Nominated by the American Legion
2 Citizen Members
 - (h) Historic Alexandria Resources Commission
1 Representative from Planning District I
1 Representative from the Historical Alexandria Foundation
 - (i) Historical Restoration and Preservation Commission
1 Citizen Member appointed by City Council
 - (j) Industrial Development Authority
1 Citizen Member

(k) Park and Recreation Commission
1 Park Planning District I Representative

(l) Urban Design Advisory Committee
1 Qualified Professional in Urban Design/Architecture

Attachments: [21-0171 ballots](#)

(Reports and Recommendations of the City Manager)

7. [20-1003](#) Consideration of a Temporary Construction Use and Maintenance Agreement with Arlington County to Construct the Potomac Yard/Four Mile Run Connector Trail over City-Owned Property.
Attachments: [20-1003 Attachment 1 - Maintenance Agreement](#)
[20-1003 Attachment 2 - Maintenance Area Exhibit](#)
8. [20-1050](#) Consideration of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through March 31, 2022 at the Torpedo Factory Art Center located at 105 N. Union Street.
Attachments: [20-1050 Attachment - TFAC Lease - through March 2022](#)
9. [21-0126](#) Consideration of the Submission of a Grant Application for Expansion of the Alexandria Treatment Court (“ATC”).
Attachments: [21-0126 Attachment 1 - Project Abstract](#)
[21-0126 Attachment 2 - Program Narrative](#)
10. [21-0146](#) Consideration of an Intergovernmental Agreement to Facilitate the City's Participation in a Regional Analysis of Impediments to Measure Alexandria's Progress in Affirmatively Furthering Fair Housing and to Inform its Upcoming Five-Year Consolidated Plan to HUD
Attachments: [21-0146 Attachment 1 - Draft COG-Led Intergovernment RAI Agreement](#)
[21-0146 Attachment 2 - Memo to COG Board re AFFH Rule 08052020](#)
11. [21-0162](#) Consideration of Receipt of City Council Closed Meetings Report for FY2019 to FY 2020.
Attachments: [21-0162 Attachment #1: Closed meeting report 2019 #1](#)
[21-0162 Attachment #2: Res. No. 2707](#)
[21-0162 Attachment #3: Minutes for Closed meetings](#)
[21-0162 Attachment #4: Legal Rationale](#)

(Ordinances for Introduction)

12. [20-1066](#) 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. 2020-00002 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. 2020-00002 associated with 701 North Henry Street approved by City Council on July 7, 2020).

Attachments: [20-1066 cover](#)
[20-1066 ordinance](#)

13. [20-1068](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 054.04 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 property at 701 North Henry Street from, CSL/Commercial Service Low to CRMU-M/Commercial Residential Mixed Use (Medium) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2020-00001 (Implementation Ordinance for Rezoning No. 2020-00001 associated with 701 North Henry Street approved by City Council on July 7, 2020).

Attachments: [20-1068 cover](#)
[20-1068 ordinance](#)

14. [21-0148](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend City Code Section 2-5-31 Regarding the Employee Homeownership Incentive Program to Update Assistance Amounts Pursuant to FY 2021 Budget.

Attachments: [21-0148 Attachment 1- Cover Sheet for Ordinance](#)
[21-0148 Attachment 2- Ordinance](#)

15. [21-0127](#) 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: [21-0127 Att 1 - Fall SAO Ordinance Cover](#)
[21-0127 Att 2 - FY 2021 September SAO Ordinance](#)
[21-0127 Att 3 - Grant Attachment FY 2021](#)
[21-0127 After Items](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (16-19)

16. [20-0867](#) Consideration of a Resolution to Request that the Potomac Yard Metrorail Station Official Name be "Potomac Yard-VT" Metrorail Station.[ROLL-CALL VOTE]

Attachments: [20-0867 Attachment 1 - PY Draft Resolution](#)
[20-0867 Attachment 2 - Metro System Station Names](#)
[20-0867 Attachment 3 - Correspondence](#)

17. [21-0119](#) Consideration of a Resolution to Authorize the City Manager to Execute an Agreement to Finalize a Bequest from the Demaris Jarroll Williams Revocable Trust to The Lyceum.[ROLL-CALL VOTE]
Attachments: [21-0119 Lyceum Bequest Resolution](#)
18. [21-0149](#) Consideration of a Resolution to Extend the Payment Deadline for Tax Year 2020 Personal Property Taxes (Car Tax and Business Personal Property Tax) from October 5, 2020 to December 15, 2020. [ROLL-CALL VOTE]
Attachments: [21-0149 - Resolution to Extend the PP Tax Payment Deadline](#)
19. [21-0170](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 135 of the City Code. [ROLL-CALL VOTE]
Attachments: [21-0170 - Code Supp. 135 Cover](#)
[21-0170 - Code Supp. 135](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

20. [21-0181](#) Alexandria Gang Prevention Community Task Force
1 Member from/and representing a community organization with specific outreach to the Latino Community
Attachments: [21-0181 ballot](#)
[21-0181 After Items](#)
21. [21-0182](#) Budget and Fiscal Affairs Advisory Committee
1 Citizen Member
Attachments: [21-0182 ballot](#)
22. [21-0180](#) Children, Youth, and Families Collaborative Commission
1 ACPS Employee, identified by the Superintendent
1 Member who shall be a community member with experience as a parent, guardian, teacher and/or with expertise in early childhood, youth or general education policy
Attachments: [21-0180 ballot](#)
23. [21-0186](#) Commission on Employment
1 Citizen Member
Attachments: [21-0186 ballot](#)
24. [21-0189](#) Commission on HIV/AIDS
1 Citizen Member

- Attachments:** [21-0189 ballot](#)
25. [21-0191](#) Commission on Information Technology
1 Student Representing T.C. Williams High School, recommended by faculty
Attachments: [21-0191 ballot](#)
26. [21-0193](#) Landlord-Tenant Relations Board
1 Landlord Representative
Attachments: [21-0193 ballot](#)
27. [21-0179](#) Planning Commission
1 Citizen Member
Attachments: [21-0179 ballot](#)
28. [21-0187](#) Public Health Advisory Commission
1 Citizen Member
Attachments: [21-0187 ballot](#)
29. [21-0192](#) Redevelopment and Housing Authority
1 Citizen Member
Attachments: [21-0192 ballot](#)
30. [21-0185](#) Sister Cities Committee
2 Citizen Members
Attachments: [21-0185 ballot](#)

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

31. [20-1044](#) Receipt of the Draft Community Policing Review Board and Independent Policing Auditor Ordinance
Attachments: [20-1044 Attachment 1 - Draft Ordinance Community Policing Review Board](#)
[20-1044 Attachment 2 - Resolution No. 2950 - Establishing a Community Policing Review Board](#)
[20-1044 Attachment 3 - Senate Bill No 5035 and House Bill No 5055](#)
[20-1044 After Items](#)
32. [21-0169](#) Consideration of Proposed Plans for the Allocation of the Second \$13.9 Million Grant of Federal CARES Act Funding Towards Mitigating the Impact of COVID-19 on Residents, Businesses and City of Alexandria Government.
Attachments: [21-0169 Attachment 1 - Utilization of Federal COVID-19 Related CARES Act Funding](#)
[21-0169 Attachment 2 - ACPS Request for Virtual Plus+ Childcare Funding](#)
[21-0169 After Items](#)
33. [21-0142](#) Consideration of a \$2.5 Million Capital Improvement Loan to Landmark Towers, LLC to Preserve Market Affordability and Secure a Right of First Refusal of a

Multi-Family Apartment Building at 101 South Whiting Street.

Attachments: [21-0142 Attachment 1 - Landmark Towers 10 Year Capital Plan](#)
[21-0142 Attachment 2 - Landmark Towers Loan Request 06082020](#)
[21-0142 Attachment 3 - Landmark Towers Proforma \(20 Year\)](#)
[21-0142 After Items](#)

34. [21-0144](#) Consideration of a Predevelopment Loan of \$500,000 to AHDC for an Arlandria Project at West Glebe Road and Mount Vernon Avenue that Includes Affordable Rental Housing and a Mix of Community-Serving Uses
- Attachments:** [21-0144 Arlandria Predevelopment Loan Application](#)
[21-0144 After Items](#)
35. [21-0143](#) Consideration of a Predevelopment Loan of \$250,000 to AHDC for a New Project at 4547, 4555, and 4575 Seminary Road that Combines Affordable Rental Housing, Affordable Homeownership Options, and a Component of Permanent Support Housing for Alexandrians with Development Disabilities
- Attachments:** [21-0143 - AHDC Seminary Road Predevelopment Loan Application](#)
[21-0143 After Items](#)
[21-0143 After Items 2](#)
36. [21-0145](#) Consideration of a Predevelopment Loan of \$400,000 to Wesley Housing for Development of Parcview II, a New Committed Affordable Rental Project at 5380 Holmes Run Parkway to be collocated with Parcview Apartments
- Attachments:** [21-0145 - ParcView II Alexandria City Pre-Development Fund Application 8.26.2](#)

ORDINANCE (for introduction and first reading)

37. [21-0168](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to prevent the spread of the Novel Coronavirus, SARS-CoV-2, and the disease it causes, commonly referred to as COVID-19, by requiring face coverings in certain indoor and outdoor locations.
- Attachments:** [21-0168 Attachment 1 - Coversheet](#)
[21-0168 Attachment 2 - Ordinance](#)
[21-0168 After Items](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

38. [20-1049](#) Consideration of City Council Schedule.
- Attachments:** [20-1049 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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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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