

City of Alexandria

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



Docket - Final

Tuesday, November 24, 2020

6:00 PM

Virtual Meeting

City Council Legislative Meeting

Due to the COVID-19 Pandemic Emergency, the November 24, 2020 Legislative Meeting of the Alexandria City Council is being held electronically pursuant to the 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 4.0-01(g) in HB29 and HB30, enacted by the 2020 Virginia General Assembly (Virginia Acts of Assembly Ch. 1283 and 1289), to undertake essential business. All the members of the City Council and staff are participating from remote locations through a video conference 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 accessed via Zoom by following the link below:

URL: https://zoom.us/webinar/register/WN_4YWGqEO-Q_WFiSr9YSSVA

Webinar ID: 946 9863 6086

Webinar Passcode: 431101

Dial-in Passcode: 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/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. Speakers are encouraged to submit their written comments to the City Clerk.

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.

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 your 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. Closed Meeting.

[21-0462](#)

6:00 p.m. - 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, to consult with legal counsel regarding a specific legal matter requiring the provision of legal advice and discussion of a personnel matter.

Attachments: [21-0462 Executive Session Resolution](#)
[21-0462 Closed Session Motion 112420](#)
[21-0462 Final Resolution](#)

3. 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

***Waterfront Commission (Councilman Seifeldin)**

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

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

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

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

***COG - Food and Agriculture Committee (FARM) (Councilwoman Jackson)**

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

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

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

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

***ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**

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

***Combined Sewer Workgroup (Mayor Wilson and Councilwoman Jackson)**

ORAL REPORT FROM THE CITY MANAGER

***Oral Update on Ongoing COVID-19 Pandemic Risks and Vaccination Planning by Dr. Stephen Haering, Health Director**

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

CONSENT CALENDAR (4-8)

(Reports and Recommendations of the City Manager)

4. [21-0255](#) Consideration of the nomination of the Contrabands and Freedmen Cemetery to the National Park Service African American Civil Rights Network

5. [21-0326](#) Consideration of a Submission of a Grant Application for The Center for Tech and Civic Life COVID-19 Response Grant
6. [21-0468](#) Consideration and Approval of the Pass-through of State Compensation Board Money to Sworn Sheriff's Department Personnel.
7. [21-0344](#) Consideration of a Grant Application to the Institute of Museum and Library Services to support the digitization of the Moss Kendrix Collection at the Alexandria Black History Museum
8. [21-0481](#) Authorization to Participate in the Commonwealth of Virginia Municipal Utility Relief Program
Attachments: [21-0481 Att 1 - Memo - COVID-19 Municipal Utility Relief Program](#)

END OF CONSENT CALENDAR

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

9. [21-0330](#) Duke Street Transitway Project Oral Update.
Attachments: [21-0330 Duke Street Presentation](#)
10. [21-0467](#) Receipt of Body-Worn Camera Report
Attachments: [21-0467 Attachment 1- Body-Worn Camera Proposal](#)
[21-0467 Attachment 2 - IT Estimated Cost for BWC Program](#)
[21-0467 Attachment 3 - BWC Research Article](#)
[21-0467 Attachment 4 - BWC-Costs Presentation](#)

ORDINANCES AND RESOLUTIONS

11. [21-0331](#) Consideration of a Resolution to extend the Phase II Dockless Mobility Pilot Program through 2021. [ROLL-CALL VOTE]
Attachments: [21-0331 Attachment 1 Resolution](#)
[21-0331 Attachment 2 Ridership Trends](#)
[21-0331 Attachment 3 Ad Hoc Task Force Letter](#)
[21-0331 Final Resolution](#)
12. [21-0366](#) Consideration of a Resolution for a competitive grant application to the Virginia Department of Transportation 2022-2023 State of Good Repair (Primary Extension) Program. [ROLL-CALL VOTE]
Attachments: [21-0366 FY22 Primary Extension Grant Resolution DRAFT 10212020 tlm.v.1](#)
[21-0366 Final Resolution](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- a. [21-0479](#) Expanding Opportunities for Public Comment (Vice Mayor Bennett-Parker)

Attachments: [21-0479 Expanding Opportunities for Public Comment](#)

OTHER

13. [21-0394](#) Consideration of City Council Schedule.

Attachments: [21-0394 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.

* * * * *

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.

* * * * *

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.

* * * * *