

City of Alexandria

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



Docket - Final-revised

Tuesday, December 8, 2020

6:00 PM

Virtual Meeting

City Council Legislative Meeting

Due to the COVID-19 Pandemic Emergency, the December 8, 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:

https://zoom.us/webinar/register/WN_pHUk4Qh4Q3-xQacaRK8OAAQ

Webinar ID: 910 0070 1583

Webinar Passcode: 138944

Dial-in number: 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.

[21-0513](#)

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: [21-0513 Executive Session Resolution](#)
[21-0513 Closed Session Motion 120820](#)
[21-0513 Final Resolution](#)

3. Public Comment 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.]

PROCLAMATIONS

4. [21-0502](#) Presentation of a Proclamation Recognizing December 31, 2020 as a Fair Weather Night for First Night Alexandria.
Attachments: [21-0502 proclamation](#)
5. [21-0503](#) Presentation of a Proclamation Recognizing Volunteers in Alexandria during the COVID-19 Pandemic.
Attachments: [21-0503 proclamation](#)
[21-0503 List of COVID Volunteers in Alexandria 2020](#)

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

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

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

***COG - Human Services Subcommittee (Councilman Chapman)**

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

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

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (6-17)

(Resignations and Uncontested Appointments)

6. [21-0505](#) Receipt of Resignations from Boards, Commissions, and Committees:
- (a) Commission on Persons with Disabilities
 - Mark Benedict
 - Amy Blackwood
 - Jennifer Gentry
 - Toni Popkin
 - (b) Human Rights Commission
 - Damien Hammond, Sr.
 - Amy Blackwood
- Attachments:** [21-0505 resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

7. [21-0504](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Beautification Commission
 - 1 Member who shall be a Master Gardner, Master Naturalist, or a Tree Steward
 - 1 Citizen Member
 - (b) Budget and Fiscal Affairs Advisory Committee
 - 1 Member Designated by the Alexandria School Board
 - (c) Commission for the Arts
 - 1 Professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development
 - (d) Commission on Persons with Disabilities
 - 2 Citizen Members
 - (e) George Washington Birthday Celebration Committee
 - 1 Member to be Nominated by the Friendship Veterans Fire Engine Association
 - (f) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria Historical Society
 - (g) Historical Restoration and Restoration Commission
 - 1 Citizen Member appointed by Council
 - (h) Social Services Advisory Board
 - 1 Parent Member

Attachments: [21-0504 redaction notice](#)
[21-0504 uncontested appointments](#)

(Reports and Recommendations of the City Manager)

8. [20-1055](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2020.
- Attachments:** [20-1055 Att 1 - Revenue-October FY2021 Final](#)
[20-1055 Att 2 - Expenditure October FY2021 Final](#)
[20-1055 Att 3 - Consumer Spending Comparisons October](#)
9. [21-0157](#) Consideration of Receipt of Fiscal Year 2021 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: [21-0157 - FY 2021 1st Quarter Capital Projects Status Report](#)

10. [21-0410](#) Consideration of an Amendment to the FY 2021 Annual Action Plan for Housing and Community Development to Include Funding for Utility Assistance.

Attachments: [21-0410 - Proposed Amendment to the FY 2021 Action Plan](#)

11. [21-0424](#) Consideration of a Grant Application to Virginia Humanities to support the preliminary research on the potential ownership and use of enslaved labor by the City of Alexandria Government.

12. [21-0446](#) Consideration of a License Agreement with ALIVE! Inc. to Utilize a Portion of the City-Owned Building Located at 801 South Payne Street

Attachments: [21-0446 Att 1 - Draft License Agreement between ALIVE and City of Alexandria](#)
[21-0446 Att 2 - Current License Agreement](#)

13. [21-0475](#) Consideration of a License Extension between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.

Attachments: [21-0475 Att 1 - TSPF License Extension](#)
[21-0475 Att 2- TSPF License Agreement](#)

14. [21-0477](#) Consideration of a Five-Year License Agreement with the Alexandria Seaport Foundation for Docking the Maritime Heritage Center at its Present Location at the Alexandria City Marina.

Attachments: [21-0477 Att - SeaportFoundation5yrLicense2020](#)

(Ordinances for Introduction)

15. [21-0448](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 10 (CHILDREN, YOUTH, AND FAMILIES COLLABORATIVE COMMISSION) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: [21-0448 Cover](#)
[21-0448 Ordinance](#)
[21-0448 CYFCC Commission Structure Plan](#)
[21-0448 CYFCC Snapshot Operational Guidelines](#)

16. [21-0455](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Code of the City of Alexandria, Virginia, 1981, and the City of Alexandria Zoning Ordinance, as amended, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00008 (Implementation Ordinance for Text Amendment No. 2020-00008 associated with the Temporary Program for Business Relief and to Address Public Need Related to COVID-19 approved by City Council on November 14, 2020).

Attachments: [21-0455 cover](#)
[21-0455 ordinance](#)

17. [21-0457](#) 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 Alexandria West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00004 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. 2020-00004 associated with Benchmark at West Alex approved by City Council on November 14, 2020).

Attachments: [21-0457 cover](#)
[21-0457 ordinance](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

18. [21-0506](#) Alexandria Gang Prevention Community Task Force
1 Member representing the African-American community
1 Member representing the Latino community

Attachments: [21-0506 redaction notice](#)
[21-0506 Alex Gang Prevention contested](#)
[21-0506 tally](#)

19. [21-0507](#) Children, Youth, and Families Collaborative Commission
1 Member with expertise in children, youth and family issues, public safety, medical/health related profession or nonprofit experience

Attachments: [21-0507 redaction notice](#)
[21-0507 CYFCC contested](#)
[21-0507 tally](#)

20. [21-0508](#) Commission for Women
1 Citizen Member

Attachments: [21-0508 redaction notice](#)
[21-0508 Commission for Women contested](#)
[21-0508 tally](#)

21. [21-0509](#) Commission on HIV/AIDS
1 Citizen Member

Attachments: [21-0509 redaction notice](#)
[21-0509 Commission on HIV/AIDS contested](#)
[21-0509 tally](#)

22. [21-0510](#) Environmental Policy Commission
1 Member from the field of environmental sciences(e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise

Attachments: [21-0510 redaction notice](#)
[21-0510 EPC contested](#)
[21-0510 tally](#)

23. [21-0511](#) Public Health Advisory Commission
1 Non-Healthcare Professional Citizen Member

Attachments: [21-0511 redaction notice](#)
[21-0511 PHAC contested](#)
[21-0511 tally](#)

24. [21-0512](#) Sister Cities Committee
1 Citizen Member

Attachments: [21-0512 redaction notice](#)
[21-0512 Sister Cities contested](#)
[21-0512 tally](#)

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

25. [21-0258](#) Consideration of Proposed City Legislative Package for the 2021 Virginia General Assembly Session.

Attachments: [21-0258 Att - Proposed 2021 Legislative Package](#)
[21-0258 - Council Legislative Package Presentation](#)

26. [21-0484](#) Consideration of an Update to the City's Affordable Housing Contributions Policy and Procedures

Attachments: [21-0484 Update to Housing Contribution Policies and Procedures](#)

27. [21-0498](#) Oral Update on Winter Weather Preparations

Attachments: [21-0498 Winter Weather Council Presentation](#)

28. [21-0491](#) Consideration of a Proposed Post CARES Act Funding Plan for to Continue Addressing Food Insecurity and Eviction Prevention.

Attachments: [21-0491 Att 1 - Post CARES Funding Plan](#)
[21-0491 Att 2 - CARES Status for City Council](#)

ORDINANCES AND RESOLUTIONS

29. [21-0451](#) Introduction and First Reading. Consideration. Passage on First Reading of Ordinances to grant a telecommunications facility franchise agreement to CELLCO Partnership d/b/a/ Verizon Wireless: New Cingular Wireless, PCS, LLC (“AT&T”); and CROWN CASTLE.
- Attachments:** [21-0451 Att 1- Small Cell Franchise Ordinance - Cellco](#)
[21-0451 Att 3 - Small Cell Franchise Ordinance - New Cingular Wireless](#)
[21-0451 Att 2 - Small Cell Franchise Ordinance - Crown Castle](#)
[21-0451 Att 4 - Telecommunications Facility Franchise Agreement - Cellco](#)
[21-0451 Att 5 - Telecommunications Facility Franchise Agreement - New Cingl](#)
[21-0451 Att 6 - Telecommunications Facility Franchise Agreement - Crown Cas](#)
30. [20-1056](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2021.
- Attachments:** [20-1056 Att 1 - December 2020 Cover ordinance](#)
[20-1056 Att 2 - December 2020 SAO ordinance](#)
[20-1056 Att 3 - Grant Attachment FY2021 December SAO](#)
[20-1056 Att 4 - Incomplete Projects](#)
[20-1056 Att 5 - Memo Rescinding VDOT Project Agreement for Backlick Run](#)
31. [21-0398](#) Building Resilient Infrastructure and Communities (BRIC) Grant Application for Four Mile Run Sediment Dredging. [ROLL-CALL VOTE]
- Attachments:** [21-0398 Att 1 - BRIC Resolution](#)
[21-0398 Final Resolution](#)
- 31a. [21-0531](#) Review and Confirmation of the Suspension of Enforcement of Certain City Codes and Ordinances Taken by the City Manager Pursuant to the City's Continuity of Government Ordinance to ease certain restrictions on package delivery businesses that are working to comply with the Governor's Forward Virginia Plan.
- Attachments:** [21-0531 Att 1 Description of Suspension](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**OTHER**

32. [21-0493](#) Consideration of City Council Schedule.
- Attachments:** [21-0493 Att - FY 2021 Council Calendar](#)

Closed Meeting (continued if needed)

33. [21-0513](#) 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.

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*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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