

# City of Alexandria

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



## **Docket - Final-revised**

**Tuesday, January 12, 2021**

**7:00 PM**

**Virtual Meeting**

**City Council Legislative Meeting**

Due to the COVID-19 pandemic emergency, the January 12, 2021 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 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:

Registration: [https://zoom.us/webinar/register/WN\\_IA-8b4HhQpWE28D6SxFxgw](https://zoom.us/webinar/register/WN_IA-8b4HhQpWE28D6SxFxgw)  
Webinar ID: 942 3234 8931  
Webinar Passcode: 294243  
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/s3/2020-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.

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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](mailto: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.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov) or at 703.746.4550. We request that you provide 24 to 48 hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

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.

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1. Calling the Roll.
2. Public Discussion Period.

[This period is a public comment period. The first 15 speakers will be heard under item #2 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[21-0564](#)

Reading and Acting Upon Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of April 28, 2020;  
The Special Meeting Minutes of April 29, 2020 (budget adoption);  
The Regular Meeting Minutes of May 12, 2020;  
The Public Hearing Meeting Minutes of May 16, 2020;  
The Regular Meeting Minutes of May 26, 2020;  
The Regular Meeting Minutes of September 8, 2020;  
The Public Hearing Meeting Minutes of September 12, 2020; and  
The Regular Meeting Minutes of September 22, 2020.

**Attachments:** [21-0564 April 28 2020 meeting minutes](#)  
[21-0564 April 29 2020 Budget Adoption minutes](#)  
[21-0564 May 12 2020 regular meeting minutes](#)  
[21-0564 May 16 2020 public hearing meeting minutes](#)  
[21-0564 May 26 2020 regular meeting minutes](#)  
[21-0564 September 8 2020 regular meeting minutes](#)  
[21-0564 September 12 2020 public hearing meeting minutes](#)  
[21-0564 September 22 2020 regular meeting minutes](#)

## **PROCLAMATIONS**

4. [21-0611](#) Presentation of a Proclamation recognizing January 11 as Human Trafficking Awareness Day.

**Attachments:** [21-0611 proclamation](#)

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

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

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

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

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

**\*COG- Chesapeake Bay Policy Committee/FARM (Councilwoman Jackson)**

**\*CSO Monitoring Committee (Mayor Wilson and Councilwoman Jackson)**

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

**(a) COVID-19 Update**

**(b) Report on "Shots Fired" incidents.**

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

## **CONSENT CALENDAR (5-14)**

**(Resignations and Uncontested Appointments)****5.     [21-0612](#)     Receipt of Resignations from Boards, Commissions, and Committees:**

- (a) Alexandria-Caen Sister Cities Committee  
Joseph Griebokski  
Christine Watson
- (b) Commission on Aging  
Sharon Dantzig
- (c) Waterfront Commission  
Danielle Romanetti

**Attachments:**   [21-0612 Resignations](#)

**Uncontested Appointments to Boards, Commissions and Committees:****6.     [21-0613](#)     Uncontested Appointments to Boards, Commissions, and Committees:**

- (a) Archaeological Commission  
1 Member-at-Large
- (b) Beautification Commission  
1 Member with Expertise in the field of landscape architecture or landscape design  
1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission  
2 ACPS Employees, identified by the Superintendent  
1 Student Member
- (d) Commission on Aging  
1 Citizen Member who is 60 years of age or older
- (e) Commission on HIV/AIDS  
1 Citizen Member
- (f) Commission on Persons with Disabilities  
2 Citizen Members
- (h) George Washington Birthday Celebration Committee  
1 Citizen Member

- (i) Historic Alexandria Resources Commission  
1 Representative from Carlyle House
- (j) Library Board  
1 Citizen member
- (k) Potomac Yard Design Advisory Committee  
1 Member representing the Potomac West area  
1 Professional Skilled in landscape architecture, architecture, or urban design
- (l) Social Services Advisory Board  
1 Parent Member
- (n) Waterfront Commission  
1 Park Planning District III Representative  
1 Representative of the Historic Alexandria Foundation

**Attachments:** [21-0613 Redaction Notice](#)  
[21-0613 Uncontested appointments redacted](#)

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

- 7. [21-0532](#) Consideration of a Grant Application to the National Park Service, Save America's Treasures Program, to Support the Exterior Restoration of the Freedom House Museum.
- 8. [21-0563](#) Consideration of a Grant Application to the Department of Criminal Justice Services for the Victims of Crime Act (VOCA) Victim Services Grant Program.
- 9. [21-0574](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2020.

**Attachments:** [21-0574 Att 1 Rev Nov FY2021](#)  
[21-0574 Att 2 Exp Nov FY2021](#)  
[21-0574 Att 3 - Consumer Spending Attachment 3](#)

- 10. [21-0582](#) Consideration of (1) Appointment of a Police Officer Representative and Firefighter Representative to the City of Alexandria Firefighters and Police Officers Pension Board and (2) Appointment of a General Schedule Representative and Medic/Fire Marshal Representative and Alternate to the City of Alexandria Supplemental Retirement Board.

### **(Ordinances for Introduction)**

- 11. [21-0474](#) Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to Amend and Reordain Section 10-1-15.1 (Truck traffic; prohibited on certain streets; penalty) of Chapter 1 (General Provisions) of Title 10 (Motor Vehicles and Traffic), of The Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [21-0474 Attachment 1 - Ordinance Cover](#)  
[21-0474 Attachment 2 - Ordinance](#)  
[21-0474 Attachment 3 - Location Map](#)  
[21-0474 Attachment 4 - No Through Truck Policy](#)

12. [21-0547](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-1409 (Use limitations) of Article No. III (RESIDENTIAL ZONE REGULATIONS); Sections 4-107 (Use limitations), 4-207 (Use limitations), 4-307 (Use limitations), 4-407 (Use limitations), 4-507 (Use limitations), 4-607 (Use limitations), 4-707 (Use limitations), 4-807 (Use limitations), 4-906 (Use limitations), 4-1006 (Use limitations), 4-1106 (Use limitations), 4-1206 (Use limitations), and 4-1413 (Use limitations), all of Article No. IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Sections 5-110 (Use limitations), 5-210 (Use limitations), 5-310 (Use limitations), 5-410 (Use limitations), 5-511 (Use limitations), and 5-602 (Coordinated development districts created, consistency with master plan, required approvals) all of Article No. V (MIXED USE ZONES); and Section 6-707 (Use limitations) of Article No. VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00009 (Implementation Ordinance for Text Amendment No. 2020-00009 associated with Pick-up and Drop-off Requirements for Day Care Establishments approved by City Council on December 12, 2020).

**Attachments:** [21-0547 cover](#)  
[21-0547 ordinance](#)

13. [21-0549](#) 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 West Small Area Plan chapter of such master plan through the Oakville Triangle & Route 1 West Corridor and Vision Plan Overlay as Master Plan Amendment No. 2020-00003 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. 2020-00003 associated with Oakville Triangle approved by City Council on December 12, 2020).

**Attachments:** [21-0549 cover](#)  
[21-0549 ordinance](#)

14. [21-0551](#) 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. 2020-00006 (Implementation Ordinance for Text Amendment No. 2020-00006 associated with Oakville Triangle approved by City Council on December 12, 2020).

**Attachments:** [21-0551 cover](#)  
[21-0551 ordinance](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (15-16)

15. [21-0459](#) Consideration of a Grant Application from DASH and the City of Alexandria for the FY 2022 to FY 2023 I-395/95 Commuter Choice Grant Program. [ROLL-CALL VOTE]

**Attachments:** [21-0459 Attachment 1 - Resolution](#)  
[21-0459 Attachment 2 - Service Maps](#)  
[21-0459 Attachment 3 - TC + Dash Support Letters](#)  
[21-0459 Attachment 4 - Presentation](#)  
[21-0459 Final Resolution](#)

16. [21-0546](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation for FY 2022 State Aid Grant Programs. [ROLL-CALL VOTE]

**Attachments:** [21-0546 Attachment 1 - City Council Resolution](#)  
[21-0546 Attachment 2 - TC Endorsement](#)  
[21-0546 Final Resolution](#)

## CONTESTED APPOINTMENTS

17. [21-0629](#) Alexandria Gang Prevention Community Task Force  
1 Member from or representing T. C. Williams High School

**Attachments:** [21-0629 Redaction Notice](#)  
[21-0620 Alex Gang Prevention redacted](#)  
[21-0629 tally](#)

18. [21-0628](#) Alexandria Renew Enterprises  
1 Citizen Member

**Attachments:** [21-0628 Redaction Notice](#)  
[21-0628 Alex Renew redacted](#)  
[21-0628 tally](#)



19. [21-0627](#) Alexandria Transportation Commission  
1 Citizen Member who Resides west of Quaker Lane  
**Attachments:** [21-0627 Redaction Notice](#)  
[21-0627 Alex Transportation Commission redacted](#)  
[21-0627 tally](#)
20. [21-0626](#) Children, Youth, and Families Collaborative Commission  
1 Community Member with experience as a Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth or General Education Policy  
**Attachments:** [21-0626 Redaction Notice](#)  
[21-0626 CYFCC redacted](#)  
[21-0626 tally](#)
21. [21-0625](#) Commission for Women  
1 Citizen Member  
**Attachments:** [21-0625 Redaction Notice](#)  
[21-0625 Commission for Women redacted](#)  
[21-0625 tally](#)
22. [21-0624](#) Commission on Information Technology  
1 Citizen Member  
**Attachments:** [21-0624 Redaction Notice](#)  
[21-0624 Commission on IT redacted](#)  
[IT tally](#)
23. [21-0616](#) Community Criminal Justice Board  
1 Citizen Member  
**Attachments:** [21-0616 Redaction Notice](#)  
[21-0616 CCJB redacted](#)  
[21-0616 tally](#)
24. [21-0622](#) 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:** [21-0622 Redaction Notice](#)  
[21-0622 EPC redacted](#)  
[21-0622 tally](#)
25. [21-0623](#) Historic Alexandria Resources Commission  
1 Representative who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis

**Attachments:** [21-0623 Redaction Notice](#)  
[21-0623 HARC redacted](#)  
[21-0623 tally](#)

26. [21-0621](#) Human Rights Commission  
1 Citizen Member

**Attachments:** [21-0621 Redaction Notice](#)  
[21-0621 Human Rights redacted](#)  
[21-0621 tally](#)

27. [21-0619](#) Redevelopment and Housing Authority  
1 Citizen Member

**Attachments:** [21-0619 Redaction Notice](#)  
[21-0619 ARHA redacted](#)  
[21-0619 tally](#)

28. [21-0618](#) Visit Alexandria Board of Governors  
1 Hotel Owner/Manager Representative

**Attachments:** [21-0618 Redaction Notice](#)  
[21-0618 Visit Alexandria redacted](#)  
[21-0618 tally](#)

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

29. [21-0557](#) Update on the 2021 Virginia General Assembly Session.

**Attachments:** [21-0557 2021 ALX LegPackage FINAL 01112021](#)  
[21-0557 Attachment 2 Recommended Positions on Bills of Impact 011221](#)

30. [21-0524](#) Final Report of the Alexandria Complete Count Committee for the 2020 U.S. Census.

**Attachments:** [21-0524 Attachment 1 Final Report of the Complete Count Committee](#)  
[21-0524 Attachment 2 Work Program and Members of the Complete Count Coi](#)  
[21-0524 Attachment 3 Partnership Organizations](#)  
[21-0524 Attachment 4 ACT for Alexandria Summary Report of Census Support](#)  
[21-0524 Attachment 5 Alexandria Library Summary Report of Activities](#)  
[21-0524 Attachment 6 Resolution in Support of an Accurate 2020 Census with](#)  
[21-0524 Attachment 7 Letter to the US Census Bureau on the Effect of US Cen](#)  
[21-0524 Attachment 8 Letter to U.S. Senate Requesting Census Deadline Exte](#)  
[21-0524 Attachment 9 Examples of Print Materials](#)

31. [21-0562](#) Discussion of The FY 2022 Proposed Long-Range Planning Interdepartmental Work Program.

**Attachments:** [21-0562 Attachment 1 Draft FY 2022 Bar Chart](#)  
[21-0562 Attachment 2 Draft FY 2022 Project Descriptions](#)  
[21-0562 Presentation](#)

32. [21-0608](#) Receipt of Information Regarding Options for Civilian Oversight of Policing in Alexandria and the Models for such an Oversight Body.

**Attachments:** [21-0608 Attachment 1 Alexandria City Council Resolution](#)  
[21-0608 Attachment 2 Community Policy Review Board Legislation](#)  
[21-0608 Attachment 3 civilian oversight of policing options table](#)  
[21-0608 Attachment 4 Civilian oversight of law enforcement additional data ch](#)  
[21-0608 Attachment 5 Administration Regulation 6-20](#)  
[21-0608 Attachment 6 Memorandum "Receipt of Draft Community Policing Re](#)  
[21-0608 CPRB Investigative Options 011221](#)

## **(ORDINANCES AND RESOLUTIONS)**

33. [21-0595](#) Consideration of Adoption of “All Alexandria: Committing to Race and Social Equity” Resolution.

**Attachments:** [21-0595 Attachment 1 Race and Equity Resolution](#)  
[21-0595 Presentation Resolution 172021](#)

34. [21-0598](#) Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to increase the Stormwater Utility Fee by amending Article C (STORMWATER UTILITY) to Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES). [ROLL-CALL VOTE]

**Attachments:** [21-0598 Att1- Stormwater Amendment Ordinance Cover January2021 Final](#)  
[21-0598 Att2- Stormwater Amendment January 2021 Final](#)  
[21-0598 Att3- 2021 Stormwater Utility Fee Table Final](#)  
[21-0598 Att4 Proposed FY2022 SWU Plan 10 Year Plan](#)  
[21-0598 Att5- FY2022-2031 Storm Sewer Capacity Projects](#)  
[21-0598 Att6- Flooding Webpage](#)  
[21-0598 Att7- Presentation](#)

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

### **OTHER**

35. [21-0567](#) Consideration of City Council Schedule.

**Attachments:** [21-0567 Att - 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](http://alexandriava.gov/council).*

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