City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final-revised

Tuesday, January 26, 2021 7:00 PM

Virtual Meeting

City Council Legislative Meeting

Due to the COVID-19 pandemic emergency, the January 26, 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 an 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 URL: https://zoom.us/webinar/register/WN_seY4eYzOQr2T2QsMcUX5jw

Webinar ID: 974 9914 9606 Webinar passcode: 134058

Dial-in number: 301-715-8592 (Washington D.C)

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.

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.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at 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.

- 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.]

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

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

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

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

*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR

None.

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (3-4)

3. <u>21-0565</u> Consideration of a Resolution to Extend the Term of the Potomac Yard Metrorail

Implementation Work Group. [ROLL-CALL VOTE]

<u>Attachments:</u> 21-0565 Attachment 1 Resolution Extending PYMIG Term

21-0565 Attachment 2 City of Alexandria Resolution No. 2834 21-0565 Attachment 3 City of Alexandria Resolution No. 2917

21-0565 Final Resolution

4. 21-0587 Consideration of a Resolution Declaring the Official Intent of the City of Alexandria,

Virginia to Reimburse Itself for Certain Capital Expenditures from Proceeds of

General Obligation Bonds.[ROLL-CALL VOTE]

Attachments: 21-0587 Att 1 - Reimbursement Resolution

21-0587_Final Resolution

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

5. <u>21-0559</u> Update on the 2021 Virginia General Assembly

Attachments: 21-0559 Recommended Positions on Bills of Impact 012621 FINAL

6. <u>21-0655</u> Consideration of Adopting the ResilientALX Charter.

Attachments: 21-0655 Attachment 1 ResilientALX Charter Executive Summary 20210108

21-0655_Attachment 2_ResilientALX Charter - Final 20210108

7. 21-0566 Potomac Yard Metro Report

Attachments: 21-0566 City Council PY Metro Update 01-26-2021-V2.0

8. 21-0572 Pretrial and Probation Office Transition to Standalone Unit.

Attachments: 21-0572 Attachment 1 FY21 Grant Application

21-0572 Attachment 2 Letter from Sheriff's Department Regarding Probation a

21-0572 Attachment 3 Criminal Justice System Process Map

9. Updated Housing Contribution Procedures.

Attachments: 21-0568 Attachment 1 Housing Contributions - Revised Table 1 (011221) (003

21-0568 Attachment 2 Docket Memo and Contributions Report 12.12.2020

10. 21-0460 Receipt and Endorsement of City of Alexandria Alternative Fuel Policy.

Attachments: 21-0460 Attachment 1-AltFuelPolicy DRAFT

21-0460 Attachment 2 - EPC Letter of Support
21-0460 Attachment 3-AltFuelPolicy presentation

ORDINANCES AND RESOLUTIONS

11. <u>21-0668</u> 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).

Attachments: 21-0668 Attachment 1- Stormwater Amendment Ordinance Cover January2021

21-0668 Attachment 2- Stormwater Amendment January 2021 Final

21-0668 Attachemnt 3- 2021 Stormwater Utility Fee Table Final

21-0668_Attachment 4 Proposed FY2022 SWU Plan 10 Year Plan

21-0668 Attachment 5- FY2022-2031 Storm Sewer Capacity Projects

21-0668 Attachment 6- Flooding Webpage

21-0668 Attachment 7 - Resolution

21-0668 REVISED Resolution AdHocFloodMitigationAdvisoryGroup 011521 (

21-0668 Presentation

21-0668 Final Resolution

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

12. <u>21-0667</u> Consideration of City Council Schedule.

Attachments: 21-0667 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.

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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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