

Due to the COVID-19 pandemic emergency, the April 27, 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. 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 be accessed via Zoom by the following link:

Registration Link: https://zoom.us/webinar/register/WN\_rFsTODjOQ3S1cUlzfF2VSQ Webinar ID: 990 2823 9637 Webinar Passcode: 273396 Dial-in number: 301-715-8592 (Washington DC)

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. 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.

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City Council will hold a Work Session on the Preliminary Add/Delete Proposals of the Budget for FY2022. The Work Session will begin at 6:00 p.m. It is planned that the Regular Council meeting will start at 7:00 p.m.

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<u>21-1004</u>	Budget Work Session - Preliminary Add/Delete		
	<u>Attachments:</u>	21-1004_Summary of FY2022 General Fund Budget Add-Delete Proposals	
		21-1004 Add Delete proposals for FY2022	
		<u>21-1004_after item</u>	

#### 1. Calling the Roll.

 2. <u>21-1000</u> Resolution Finding Need to Conduct City Council Meetings Electronically. [ROLL-CALL VOTE]
 <u>Attachments:</u> <u>21-1000\_resolution</u>

21-1000 Final Resolution

#### 3. Public Discussion Period.

22-0433After Items - Public Discussion

Attachments: 22-0433 after items

[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.** <u>21-0854</u> Wrap-up of the 2021 Virginia General Assembly Session.

#### PROCLAMATIONS

- <u>21-1001</u> Presentation of a Proclamation Recognizing Mental Health Awareness Month.
   <u>Attachments:</u> <u>21-1001\_proclamation</u>
- **6**. <u>21-1002</u>

 Presentation of a Proclamation Recognizing the SRG- Social Responsibility Group.

 Attachments:
 21-1002\_Proclamation

## Oral Reports from Members of City Council on Boards, Commissions, and Committees

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

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

City Council/Alexandria Renew CSO Committee (Mayor Wilson and Councilwoman
Jackson)

\*COG Board of Directors (Mayor Wilson)

\*Library Board (Vice Mayor Bennett-Parker)

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

\*NVTC-PRTC Joint Commission Working Group (Vice Mayor Bennett-Parker)

\*Northern Virginia Regional Commission (NVRC) (VIce Mayor Bennett-Parker and Councilman Chapman)

\*MacArthur Advisory Committee (Councilwoman Jackson)

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

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

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

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

\*Alexandria Transportation Commission (ATC) (Councilman Aguirre and Councilman Chapman)

\*Minnie Howard High School Project (Councilman Aguirre)

#### ORAL REPORT FROM THE CITY MANAGER

(a) Report by Dr. Anne Gaddy, MD, MPH, Acting Director, Alexandria Health Department, on COVID-19 Mitigation and Vaccination Progress.

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

#### CONSENT CALENDAR (7-10)

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

7.	<u>21-0853</u>	Consideration of a License Amendment between the City of Alexandria and         Hornblower Cruises & Events (Potomac Riverboat Co.) for a License Fee         Repayment Plan in response to the COVID-19 Pandemic.         Attachments:       21-0853 License Amendment Two         21-0853 License Agreement 2020	
8.	<u>21-0920</u>	Consideration of a Grant application for the 2021 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.	
9.	<u>21-0921</u>	Consideration of a Grant Application to the 2021 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Hazardous Materials Emergency Response Equipment.	
10.	<u>21-0922</u>	Consideration of Grant Application for FY 2021 Port Security Grant Program (PSGP).	

### END OF CONSENT CALENDAR

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

11.	<u>21-0865</u>	Stream Restoration Program Update (Lucky Run, Strawberry Run, and Taylor Run)	
		Attachments:	21-0865_Stream Restoration Program Project Update
			21-0865 Att1- Memo to City Council Stream Restoration Projects
			21-0865_Att2 Stream Restoration Major Themes Companion
12.			Endorsement of the City of Alexandria Electric Vehicle Charging
		Infrastructure	Readiness Strategy.
		Attachments:	21-0129 Alexandria EVRS DRAFT 03.16.2021
			21-0129_Presentation_EVRS
			21-0129 Factsheet EVRS 04.06.2021

## **ORDINANCES AND RESOLUTIONS**

13.	<u>21-0984</u>	Consideration	Consideration of a Resolution Approving the City's Community Funding Priorities		
		Submission to	Submission to Congressman Beyer for Federal Funding Consideration.		
		[ROLL-CAL	[ROLL-CALL VOTE]		
		Attachments:	21-0984_Attachment 1_Community Project Funding_Eligible Funding Areas		
			21-0984 Attachment 2 City of Alexandria Community Funding Request Propos		
			21-0984 - Attachment 3- Copy of ALX_Surface Transit Funding Project List_042		
			21-0984 Attachment 4 DRAFT CouncilResolution FederalFundingPriorities 0		
			21-0984_Final Resolution		
14.	21-0979				
		Deferral of U	pper King Street Multimodal Improvements SMART SCALE Grant		
		Application.	[ROLL-CALL VOTE]		
		<u>Attachments:</u>	21-0979 Att1- Upper King resolution		
			21-0979_Final Resolution		
15.	<u>21-0973</u>	Consideration	n of a Resolution to Support District of Columbia Statehood.		
		[ROLL-CAL	L VOTE]		
		<u>Attachments:</u>	21-0973 Resolution for DC Statehood		
			21-0973 Adopted COG Resolution for DC Statehood		
			21-0973_Final Resolution		
16.	<u>21-0952</u>	Consideration	n of Revised Resolution for the Order of Business of Council Meetings.		
		[ROLL-CAL	_		
		<u>Attachments:</u>	21-0952_Resolution		
			21-0952 Final Resolution		

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

- **17.** <u>21-0939</u> Update on Recommendations from the Boards and Commissions Audit/Review Committee.
- 18. 21-0959 Consideration of a motion to rescind the vote denying the request for Master Plan Amendment #2020-0008, Rezoning #2020-0004, Development Special Use Permit #2020-10027, Transportation Management Plan Special Use Permit #2020-00076 and Vacation #2020-00004 for the Braddock West Development at 1352, 1356, 1360, and 1362 Madison Street, 1319, 1321, 1323, 1325, 1327, and 1329 Wythe Street.

Attachments: 21-0959 after items

#### OTHER

**19.** <u>21-0951</u> Consideration of City Council Schedule.

Attachments: 21-0951 Attachment - 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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