

# City of Alexandria

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



## **Docket - Final**

**Tuesday, May 11, 2021**

**7:00 PM**

**Virtual Meeting**

**City Council Legislative Meeting**

Due to the COVID-19 pandemic emergency, the May 11, 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. 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\\_xT1H\\_6XfQjKM4erxcfaJDQ](https://zoom.us/webinar/register/WN_xT1H_6XfQjKM4erxcfaJDQ)

Webinar ID: 962 0776 5690

Webinar Passcode: 382256

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. [21-1056](#)** Resolution Finding the Need to Conduct City Council Meetings Electronically.  
[ROLL-CALL VOTE]

**Attachments:** [21-1056 resolution](#)  
[21-1056 Final Resolution](#)

**3. Public Discussion 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.]**

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

- 4. [21-1054](#)** Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Special Meeting Minutes of February 16, 2021 (Budget Presentation);

The Public Hearing Meeting Minutes of February 20, 2021;  
The Regular Meeting Minutes of February 23, 2021;  
The Special Meeting Minutes of March 8, 2021 (Budget Public Hearing);and  
The Regular Meeting Minutes of March 9, 2021.

**Attachments:**    [21-1054 February 16 2021 Special Meeting Minutes](#)  
[21-1054 February 20 2021 public hearing meeting minutes](#)  
[21-1054 February 23 2021 Regular Meeting minutes](#)  
[21-1054 March 8 2021 Special Meeting minutes](#)  
[21-1054 March 9 2021 Regular Meeting minutes](#)

## **PROCLAMATIONS**

5.        [21-1058](#)        Presentation of the Ellen Pickering Environmental Excellence Award.

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

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

**\*Minnie Howard High School Project (Councilman Aguirre)**

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

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

**\*Alexandria Works! Coalition (Councilwoman Pepper and Vice Mayor Bennett-Parker)**

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

- (a) Report by Natalie Talis, MPH on COVID-19 Mitigation and Vaccination Progress.

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

### **CONSENT CALENDAR**

#### **(Resignations and Uncontested Appointments)**

6.        [21-1057](#)        Receipt of the following Resignations from Members for Boards, Commissions, and Committees:

- (a) Beautification Commission

Christina Kang  
Christopher Petersen

(b) Citizen Corps Council  
Taryn Wilkinson

(c) Commission on Aging  
Katherine Seifu

(d) Commission on HIV/AIDS  
Natasha Hansen

(e) Historical Restoration and Preservation Commission  
Lauren Waldron

(f) Northern Virginia Juvenile Detention Commission  
Wykiki Alston

**Attachments:** [21-1057 resignations](#)

### **Uncontested Appointments to Boards, Commissions and Committees:**

7. [21-1059](#) Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Housing Affordability Advisory Committee  
1 Civic Association Representative

(b) Alexandria Transportation Commission  
1 Traffic and Parking Board Representative

(c) Beautification Commission  
1 Citizen Member

(d) Children, Youth, and Families Collaborative Commission  
1 Community Member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy

(e) Commission for the Arts  
1 Member with expertise in visual arts as a professional practitioner of visual art, curator of visual art, or as a professional arts administrator currently working in the field

(f) Commission on Aging  
1 Representative of a Health Care Provider Organization

- (g) Commission on HIV/AIDS  
1 Member representing INOVA Juniper
  - (h) Emergency Medical Services Council  
1 Citizen Member
  - (i) George Washington Birthday Celebration Committee  
1 Member Nominated by the First Virginia Regiment of the Continental Line  
1 Member Nominated by the Masonic Fraternity
  - (j) Historic Alexandria Resources Commission  
1 Member-at-Large, representing an Alexandria Civic Association  
1 Planning District III Representative
- Attachments:** [21-1059 Redaction Notice](#)  
[21\\_1059\\_Uncontested redacted May](#)

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

- 8. [21-0874](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2021.  
**Attachments:** [21-0874 Attachment 1 Revenue March FY2021](#)  
[21-0874 Attachment 2 Expenditure March FY2021](#)  
[21-0874 Attachment 3 Consumer Spending Attachment 3](#)
- 9. [21-0940](#) Introduction of the City's Draft FY 2022 to FY 2026 Five-Year Consolidated Plan for Housing and Community Development and Draft One Year Action Plan to Enable HUD FY 2022 Funding.  
**Attachments:** [21-0940 Resident Summary](#)
- 10. [21-0944](#) Consideration of Second Predevelopment Loan of \$500,000 to the Alexandria Housing Development Corporation for its Arlandria-Chirilagua Affordable Housing Development.  
**Attachments:** [21-0944 Attachment 1 4-14+Community+Meeting Spanish](#)  
[21-0944 Attachment 2 4-15+Community+Meeting English](#)
- 11. [21-0971](#) Disposition of City-owned Property Located at 3002A Mosby Street.  
**Attachments:** [21-0971 AerialMapAttachment](#)
- 12. [21-0972](#) Consideration of a Memorandum of Understanding between the Virginia Department of Historic Resources and the City of Alexandria related to \$2.443 million in Grant Funds to Preserve and Rehabilitate the Freedom House Museum (1315 Duke Street).  
**Attachments:** [21-0972 Attachment 1 GA Grants MOU - Alexandria FINAL-04-13-2021](#)  
[21-0972 Attachment 2 1315 Duke Street Budget Request January 2020](#)

13. [21-0804](#) Consideration of an Amendment of the Lease Between the City and Seminary Road Owner, LLC for Rooftop Space at 4900 Seminary Road for a Public Safety Radio Antenna Site.  
**Attachments:** [21-0804 Tenth Amendment - City of Alexandria - 4900 Seminary Road - SBL](#)
14. [21-1022](#) Consideration of a License Amendment with ARP Waterfront, LLC for the Use of a Portion of the City Marina Plaza for Outdoor Dining to Allow for the Removal of Three Light Poles Consistent with the Terms in the Current License Agreement.  
**Attachments:** [21-1022 Attachment 1 Volas Dining 2020-2023](#)  
[21-1022 Attachment 2 License Amendment ARP](#)
15. [21-1072](#) Request to vacate a position on the Building Code Board of Appeals.
16. [21-1021](#) Supporting the Dissolution of the Alexandria Industrial Park Covenants.  
**Attachments:** [21-1021 Attachment 1 AlexandriaIndustrialCovenants](#)  
[21-1021 Attachment 2 731 S. Pickett Street](#)  
[21-1021 Attachment 3 620Burnside](#)

**(Ordinances for Introduction and First Reading)**

17. [21-0893](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION): Section 3-3-69 (CONTRACTING FOR PROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION); and Division 1 (COMPETITIVE SEALED BIDDING), Section 3-3-53 (ACTIONS ON PERFORMANCE BOND), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.  
**Attachments:** [21-0893 Ordinance Cover](#)  
[21-0893 Att 2 - Ordinance](#)
18. [21-0976](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Chapter 2, Section 2-2-10 (F) and (J) to Rename the Maury School Election District and Voting Location to the Naomi L. Brooks School Election District And Voting Location and to Rename the Cora Kelly Center Election District and Voting Location to the Cora Kelly-“Chick” Armstrong Center Election District and Voting Location.  
**Attachments:** [21-0976 Attachment\\_Ch 2 Sec 2-2-10 ordinance amendment](#)
19. [21-0991](#) Introduction and First Reading. Consideration of an Ordinance to increase the Ambulance Service Charges by amending Article J (SERVICE CHARGES FOR CITY AMBULANCE AND HAZARDOUS MATERIALS INCIDENT RESPONSE SERVICES) to Chapter 2 (TAXATION) of Title 3 (FINANCE,

TAXATION AND PROCUREMENT).

**Attachments:** [21-0991 Attachment 1 - Fire Ordinance Cover](#)  
[21-0991 Attachment 2 - Fire Ambulance Ordinance](#)

20. [21-1066](#) Introduction and First Reading. Consideration. Passage on First Reading of an amended ordinance to prevent the spread of the Novel Coronavirus, SARS-CoV-2, and the disease it causes, commonly referred to as COVID-19 by requiring face coverings in certain indoor and outdoor locations.

**Attachments:** [21-1066 Face Mask Ordinance Amended 052021FINAL](#)

21. [21-1073](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:** [21-1073 cover memo](#)  
[21-1073 ordinance](#)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

22. [21-1071](#) Alexandria Housing Affordability Advisory Committee  
1 Real Estate Professional

**Attachments:** [21-1071 Redaction Notice](#)  
[21-1071\\_AHAAC redacted](#)  
[21-1071 tally](#)

23. [21-1070](#) Citizen Corps Council  
1 Citizen Member

**Attachments:** [21-1070 Redaction Notice](#)  
[21-1070 Citizen Corps Council redacted](#)  
[21-1070 tally](#)

24. [21-1067](#) Commission for Women  
2 Citizen Members

**Attachments:** [21-1067 Redaction Notice](#)  
[21-1067 Commission for Women redacted](#)  
[21-1067 tally](#)

25. [21-1069](#) Human Rights Commission  
1 Citizen Member



**Attachments:** [21-1069 Redaction Notice](#)  
[21-1069 Human Rights Commission redacted](#)  
[21-1069 tally](#)

26. [21-1068](#)

Sister Cities Committee  
1 Citizen Member

**Attachments:** [21-1068 Redaction Notice](#)  
[21-1063 Sister Cities Committee redacted](#)  
[21-1068 tally](#)

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

27. [21-1046](#) Oral Report from the Eviction Task Force

**Attachments:** [21-1046 EvictionPreventionBriefingMay FINAL](#)

28. [21-1010](#) Authorization of Exercise of a Notice of Intent by the City to Purchase Property at 4850 Mark Center Drive (IDA Office Building).

**Attachments:** [21-1010 Attachment 1 - 4850 Mark Center Drive Aerial](#)  
[21-1010 Attachment 2 - 4850 Mark Center Drive Picture](#)

## ORDINANCES AND RESOLUTIONS

29. [21-0949](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 11 Chapter 5: Noise Ordinance.

**Attachments:** [21-0949 Attachment 1 Noise ordinance cover](#)  
[21-0949 Attachment 2 Noise ordinance](#)  
[21-0949 Presentation](#)

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

## OTHER

30. [21-1008](#) Consideration of City Council Schedule.

**Attachments:** [21-1008 City Council Schedule](#)

*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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