

# City of Alexandria

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



## **Docket - Final**

**Tuesday, May 25, 2021**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

Due to the COVID-19 pandemic emergency, the May 25, 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\\_Iz5iWASxR3yFzdX4ega-Ig](https://zoom.us/webinar/register/WN_Iz5iWASxR3yFzdX4ega-Ig)

Webinar ID: 931 8400 6459

Webinar Passcode: 101759

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.**

**1. Calling the Roll.**

[22-0483](#)

Roll Call Card

**Attachments:** [22-0483 roll call card](#)

**2. [21-1124](#)**

Resolution Finding the Need to Conduct City Council Meetings Electronically.  
[ROLL-CALL VOTE]

**Attachments:** [21-1124 resolution](#)  
[21-1124 Final Resolution](#)

**Closed Session**

**3. [21-1123](#)**

6:00 p.m. - 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 and to consult with legal counsel regarding actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

**Attachments:** [21-1123 Executive Session Resolution](#)  
[21-1123 Closed Session Motion 052521.doc](#)  
[21-1123 Final Resolution](#)

**4. Public Discussion Period.**

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

**PROCLAMATIONS**

**5. [21-1121](#)**

Presentation of a Proclamation Recognizing the 77th Anniversary of D-Day Commemoration Month.

**Attachments:** [21-1121 proclamation](#)

**6. [21-1122](#)**

Presentation of a Proclamation Recognizing Chesapeake Bay Awareness Week.

**Attachments:** [21-1122 proclamation](#)

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

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

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

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

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

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

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

**\*COG Chesapeake Bay and Water Resources Commission (Councilwoman Jackson)**

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

**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.     [21-1044](#)     Consideration of Receipt of Fiscal Year 2021 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.  
          Attachments:   [21-1044 FY 2021 3rd Quarter Capital Projects Status Report](#)
8.     [21-1090](#)     Consideration of a Grant Application to Next Generation (NG) 9-1-1 Funding and Virginia Public Safety Answering Points (PSAP) Education Program through Virginia Department of Emergency Management (VDEM) for Educational Training.
9.     [21-1103](#)     Consideration of a Grant Application for a Public Safety Resilience Behavioral Health Specialist (part-time employee).
10.    [21-1115](#)     Consideration 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:** [21-1115 Resident Summary](#)

## END OF CONSENT CALENDAR

### ROLL-CALL CONSENT CALENDAR (11-12)

11. [21-1043](#) Consideration of a Resolution to Add and Amend fees on the Planning & Zoning Fee Schedule. [ROLL-CALL VOTE]  
**Attachments:** [21-1043 Attachment 1 - Planning & Zoning Fee Resolution](#)  
[21-1043 Attachment 2 - Planning & Zoning Fee Schedule](#)  
[21-1043 Attachment 3 - Affordable Housing Contribution Policy Update Summary](#)  
[21-1043 Attachment 4 - 2019 Green Building Policy](#)  
[21-1043 Final Resolution](#)
12. [21-1093](#) Consideration of Approval of a Six-Year Washington Metropolitan Area Transit Authority (WMATA) Capital Funding Agreement. [ROLL-CALL VOTE]  
**Attachments:** [21-1093 Attachment 1 Resolution for WMATA CFA](#)  
[21-1093 Attachment A CFA 2022 to 2027 FINAL with Attachments](#)  
[21-1093 final Resolution](#)

## END OF ROLL-CALL CONSENT CALENDAR

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

13. [21-0665](#) FY 2022 Long-Range Planning Interdepartmental Work Program.  
**Attachments:** [21-0665 Attachment 1 Revised FY 2022 LRPIWP Bar Chart](#)  
[21-0665 Attachment 2 FY22 PROJDESCR FINAL](#)  
[21-0665 Presentation](#)
14. [21-0938](#) Potomac Yard Metro Report.  
**Attachments:** [21-0938 - Potomac Yard Metro Update - Presentation](#)
15. [21-1107](#) Oral Report on City of Alexandria Mediation Program (CAMP).  
**Attachments:** [21-1107 CAMP PowerPoint Presentation for City Council](#)
16. [21-1106](#) Consideration and Approval of Funding to Support Ongoing COVID-19 Eviction Prevention Response.

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

**OTHER**

17.     [21-1081](#)     Consideration of City Council Schedule.

**Attachments:**   [21-1081 Attachment 1 - FY 2021 Council Calendar](#)  
                          [21-1081 Attachment 2 - Proposed FY 2022 Council Schedule 5.6.21](#)

*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](http://alexandriava.gov/council).*

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*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.*

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