

# City of Alexandria

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



## **Docket - Final**

**Tuesday, November 10, 2020**

**7:00 PM**

**Virtual Meeting**

**City Council Legislative Meeting**

Due to the COVID-19 Pandemic Emergency, the November 10, 2020 Legislative Meeting of the Alexandria City Council is being held electronically pursuant to the 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 4.0-01(g) in HB29 and HB30, enacted by the 2020 Virginia General Assembly (Virginia Acts of Assembly Ch. 1283 and 1289), to undertake essential business. All the members of the City Council and staff are participating from remote locations through a video conference 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 access 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 following the link below:

Registration link: [https://zoom.us/webinar/register/WN\\_KuYAiArASSiDrlbC7bpcxQ](https://zoom.us/webinar/register/WN_KuYAiArASSiDrlbC7bpcxQ)

Webinar ID: 920 2469 7583

Webinar Passcode: 508185

Dial-in number: 301-715-8592

**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/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.

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.]

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

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

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

**\*COG Metropolitan Washington Air Quality Committee (MWAQ) (Councilwoman Pepper)**

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

**\*Audit Committee (Mayor Wilson and Councilman Seifeldein)**

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

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (3-12)****(Resignations and Uncontested Appointments)**

3. [21-0392](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Building Code Board of Appeals  
Douglas M. Salik

(b) Commission for Women  
Maribel Ramos

(c) Commission on HIV/AIDS  
Julie Harbour

(d) Waterfront Commission  
Kleber S. Masterson

**Attachments:** [21-0392 Resignations](#)

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

4. [21-0393](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Beauregard Urban Design Advisory Committee  
1 Professional member skilled in architecture, planning, landscape architecture and/or urban design
- (b) Beautification Commission  
1 Citizen member
- (c) Budget and Fiscal Affairs Advisory Committee  
1 Representative of the Chamber of Commerce
- (d) Commission on Aging  
1 Representative of Older Persons
- (e) Commission on Employment  
1 Business Representative from recognized area businesses including minority-owned and small businesses

- (f) Environmental Policy Commission
  - 1 Member with experience with Federal and State environmental statutes, regulation, and procedures
- (g) George Washington Birthday Celebration Committee
  - 1 Member to be nominated by the City of Alexandria Chapter of the Daughters of the American Revolution
- (h) Human Rights Commission
  - 1 Representative from the Economic Opportunities Commission
- (i) Industrial Development Authority
  - 1 Citizen Member
- (j) Landlord-Tenant Relations Board
  - 1 Tenant Member
- (k) Public Records Advisory Commission
  - 1 Citizen Member
- (l) Sister Cities Commission
  - 3 Citizen Members
- (m) Transportation Commission
  - 1 Representative of the Environmental Policy Commission
- (n) Urban Design Advisory Committee
  - 1 Old Town North business community representative
- (o) Waterfront Commission
  - 1 Representative from the Alexandria Seaport Foundation

**Attachments:** [21-0393 Redaction Notice](#)  
[21-0393 uncontested appointments](#)

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

- 5. [20-1054](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2020.  
**Attachments:** [20-1054 Attach1 - Revenue-Month 3 FY 2021](#)  
[20-1054 Attach2 - Expenditure Month 3 FY 2021](#)  
[20-1054 Attach3 - Investment Report 1Q FY 2020](#)
- 6. [20-1058](#) Consideration of Authorization to Publish Delinquent Tax Listings Greater Than

\$1,000 Online, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

**Attachments:** [20-1058 Attach1 - FY 2020 Top 20](#)

7. [21-0365](#) Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions, and Committees for July 1, 2019 - June 3, 2020.

**Attachments:** [21-0365 Annual and Attendance reports](#)

### (Ordinances for Introduction)

8. [21-0237](#) Introduction and First Reading. Consideration of an Ordinance to vacate a portion of the public right-of-way on Commonwealth Avenue, adjacent to the property at 2 East Mason Avenue (VAC No. 2019-00002) (Implementation Ordinance for Vacation No. 2019-00002 associated with 2 East Mason Avenue approved by City Council on September 12, 2020).

**Attachments:** [21-0237 cover](#)  
[21-0237 ordinance](#)

9. [21-0279](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-100 (CREATION, COMPOSITION AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD) 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:** [21-0279 Cover](#)  
[21-0279 Ordinance](#)

10. [21-0300](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-180 (CREATION, COMPOSITION AND ORGANIZATION) of Article W (ALEXANDRIA GANG PREVENTION COMMUNITY TASK FORCE) 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:** [21-0300 Cover](#)  
[21-0300 Ordinance](#)

11. [21-0345](#) 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 North Potomac Yard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00005 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. 2020-00005 associated with North Potomac Yard (3601 Potomac Avenue) approved by City

Council on October 17, 2020).

**Attachments:** [21-0345 ordinance](#)  
[21-0345 cover](#)

12. [21-0367](#) 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00002 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. 2020-00002 associated with 701 North Henry Street approved by City Council on July 7, 2020 (correction)).

**Attachments:** [21-0367 ordinance](#)  
[21-0367 cover](#)

## END OF CONSENT CALENDAR

## ROLL-CALL CONSENT CALENDAR (13-14)

13. [21-0305](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 86 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:** [21-0305 Z-Ord - 86 Cover](#)  
[21-0305 Z-Ord - 86](#)  
[21-0305 Final Ordinance](#)

14. [21-0310](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 136 of the City Code. [ROLL-CALL VOTE]

**Attachments:** [21-0310 Code Supp. 136 Cover](#)  
[21-0310 Code Supp. 136](#)  
[21-0310 Final Ordinance](#)

## END OF ROLL-CALL CONSENT CALENDAR

## CONTESTED APPOINTMENTS

15. [21-0414](#) Children, Youth, and Families Collaborative Commission  
1 ACPS Employee, identified by the Superintendent

**Attachments:** [21-0414 Redaction Notice](#)  
[21-0414 CYFCC contested](#)  
[21-0414 tally](#)

16. [21-0415](#) Citizen Corps Council

1 Representative of the Alexandria Chapter of the American Red Cross

**Attachments:** [21-0415 Redaction Notice](#)  
[21-0415 Citizen Corps Council contested](#)  
[21-0415 tally](#)

17. [21-0416](#)

Commission on Aging  
1 Citizen Member

**Attachments:** [21-0416 Redaction Notice](#)  
[21-0416 Commission on Aging contested](#)  
[Aging tally](#)

18. [21-0396](#)

Community Criminal Justice Board  
2 Citizen Members

**Attachments:** [21-0396 Redaction Notice](#)  
[21-0398 CCJB contested](#)  
[21-0396 tally](#)

19. [21-0395](#)

Environmental Policy Commission  
1 Citizen Member

**Attachments:** [21-0395 Redaction Notice](#)  
[21-0395 EPC contested](#)  
[21-0395 tally](#)

20. [21-0413](#)

Public Health Advisory Commission  
1 Citizen Member, who shall be a health professional and at the time of appointment derive, or within the previous five years derived, their principal income from providing health care, health services or health-related activities

**Attachments:** [21-0413 Redaction Notice](#)  
[21-0413 Public health contested](#)  
[PHAC tally](#)

21. [21-0408](#)

Alexandria Transportation Commission  
1 Citizen Member who shall be a resident of the City possessing qualifications in land use, transportation, and/or municipal finance, of whom shall reside east of Quaker Lane

**Attachments:** [21-0408 Redaction Notice](#)  
[21-0408 Alexandria Transportation Commission contested](#)  
[21-0408 tally](#)

22. [21-0412](#)

Waterfront Commission  
1 Citizen Representative who resides east of Washington Street and south of King Street



**Attachments:** [21-0412 Redaction Notice](#)  
[21-0412 Waterfront contested](#)  
[21-0412 tally](#)

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

23. [21-0256](#) Introduction of the Proposed Alexandria Legislative Package for the 2021 General Assembly.  
**Attachments:** [21-0256 Attach1 - Proposed Alexandria Legislative Package for 2021 GSA](#)  
[21-0256 Council Legislative Package Presentation](#)
24. [20-1057](#) Receipt of the Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR).  
**Attachments:** [20-1057 Place Holder for Comprehensive Annual Financial Report](#)  
[20-1057 11.10.2020 CAFR Final](#)
25. [21-0377](#) Receipt of Proposed Coordinated Community Post-COVID-19 Recovery Plan.  
**Attachments:** [21-0377 Attach - Coordinated Community Recovery Plan](#)  
[21-0377 Presentation](#)
26. [21-0332](#) Receipt of Franchise Proposals from telecommunications providers to grant one or more nonexclusive Telecommunications Facility Franchise(s) to telecommunications providers to install specified small cell facilities and related infrastructure in the City's public rights-of-ways and Referral of Such Proposals to City Staff for Review.
27. [21-0384](#) Oral Report: Workforce Development Center Update  
**Attachments:** [21-0384 Workforce Development Presentation](#)

## ORDINANCES AND RESOLUTIONS

28. [21-0133](#) Consideration of a Resolution to Establish FY 2022 Budget Guidance.  
[ROLL-CALL VOTE]  
**Attachments:** [21-0133 Attach1 - FY 2022 General Fund Operating Budget and CIP Budget G](#)  
[21-0133 Final Resolution](#)
29. [21-0134](#) Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2022 Operating Budget and the FY 2022 to FY 2031 Capital Improvement Program. [ROLL-CALL VOTE]  
**Attachments:** [21-0134 Attach1 - Budget Process Resolution](#)  
[21-0134 Final Resolution](#)
30. [20-0853](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to enact Chapter 7 (COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (C-PACE)) of Title 7 (PLANNING AND DEVELOPMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

**Attachments:**   [20-0853 Cover](#)  
[20-0853 Ordinance](#)  
[20-0853 Attach3 - Alexandria CPACE ExhibitA](#)  
[20-0853 Alexandria CPACE DocketPresentation](#)

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

### OTHER

31.     [21-0391](#)     Consideration of City Council Schedule.

**Attachments:**   [21-0391 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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