

City of Alexandria

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



Docket - Final-revised

Tuesday, February 9, 2021

6:00 PM

Virtual Meeting

City Council Legislative Meeting

Due to the COVID-19 pandemic emergency, the February 9, 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. 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_k3OEAe0tR4m_uOEsM14ABg

Webinar ID: 966 9158 5592

Webinar Passcode: 562009

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.

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.

Alexandria Transit Company Stockholders Annual Meeting

[21-0689](#)

6:00 p.m. - Alexandria Transit Company Annual Stockholders Meeting

Attachments:

[21-0689 ATC Stockholders Public Meeting Notice](#)

[21-0689 DASH PPT Presentation - 2021 Annual Stockholders Meeting](#)

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.]

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

3. [21-0715](#) Reading and Acting Upon Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of June 9, 2020;

The Public Hearing Meeting Minutes of June 20, 2020;
The Regular Meeting Minutes of June 23, 2020;
The Special Public Hearing Meeting Minutes of July 7, 2020;
The Regular Meeting Minutes of October 6, 2020;
The Public Hearing Meeting Minutes of October 17, 2020; and
The Regular Meeting Minutes of October 27, 2020.

Attachments: [21-0715 June 9, 2020 regular meeting minutes](#)
[21-0715 June 20, 2020 public hearing meeting minutes](#)
[21-0715 June 23, 2020 Regular meeting minutes](#)
[21-0715 July 7 2020 public hearing meeting minutes](#)
[21-0715 October 6, 2020 regular meeting minutes](#)
[21-0715 October 17 2020 public hearing meeting minutes](#)
[21-0715 October 27, 2020 regular meeting minutes](#)

PROCLAMATIONS

4. [21-0609](#) Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

Attachments: [21-0609 proclamation](#)

5. [21-0610](#) Presentation of a Proclamation Recognizing February as Black History Month.

Attachments: [21-0610 proclamation](#)

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

***Library Board (Vice Mayor Bennett-Parker)**

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

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

***Carlyle/Eisenhower East Design Review Board (Councilwoman Pepper)**

***Climate Energy and Environment Policy Committee (CEEPC) (Councilwoman Pepper)**

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

***Eisenhower Partnership Board of Directors (Councilwoman Pepper and Councilwoman Jackson)**

***Facilities Naming Committee (Councilwoman Pepper and Councilman Chapman)**

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

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR

(Resignations and Uncontested Appointments)

6. [21-0709](#) Receipt of Resignations from Boards, Commissions, and Committees:

- (a) Beautification Commission
Christine Mazurkevich
- (b) Commission for Women
Brian Morreale
- (c) Community Services Board
Alexander Tu
- (d) Economic Opportunities Commission
Maani Stewart

Attachments: [21-0709 Resignations February 2021](#)

Uncontested Appointments to Boards, Commissions and Committees:

7. [21-0710](#) Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Beautification Commission
2 Citizen Members
- (b) Board of Zoning Appeals
1 Citizen Member
- (c) Building Code Board of Appeals
1 Alternate Member
- (d) Commission on Aging
1 Citizen Member 60 years of age or older

- (e) Commission on Employment
 - 1 Representative from such organization as educational agencies, organized labor, rehabilitation agencies community-based organizations, economic development agencies and the area public employment service.
- (f) Commission on HIV/AIDS
 - 1 Representative from the Commission for Women
- (g) Community Services Board
 - 1 Citizen Member
- (h) Economic Opportunities Commission
 - 1 Representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
- (i) Environmental Policy Commission
 - 1 Citizen Member
- (j) George Washington Birthday Celebration Committee
 - 1 Veteran Citizen Member
- (k) Historic Alexandria Resources Commission
 - 1 Representative from the Alexandria
- (l) Library Board
 - 2 Citizen Members
- (m) NOVA Regional Park Authority
 - 1 Citizen Member
- (n) Public Records Advisory
 - 2 Citizen Members
- (o) Urban Design Advisory Committee
 - 1 Old Town Business community representative
- (p) Waterfront Commission
 - 1 Representative of the Archaeological Commission
 - 1 Representative for the Chamber of Commerce

Attachments: [21-0710 Redaction Notice](#)
[21-0710 Uncontested redacted applications](#)

(Reports and Recommendations of the City Manager)

8. [21-0576](#) Consideration of a Recommendation from the City Council Naming Committee to Change the Name of 3550 Commonwealth Avenue Park to Shirley Tyler Unity Park.
Attachments: [21-0576 Attachment 1 Shirley Tyler Proposal](#)
[21-0576 Attachment 2 Unity Park Proposal](#)
[21-0576 Attachment 3 Site Map](#)
[21-0576 Attachment 4 Engagement Survey](#)
[21-0576 Attachment 5 CC Naming Committee 1-28-2021](#)
9. [21-0638](#) Consideration of a Grant Application to the FY 2020 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Wellness and Fitness Training and Safety Training Classes.
10. [21-0650](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2020.
Attachments: [21-0650 Att 1 - Revenue December FY2021](#)
[21-0650 Att 2 - Expenditure December FY2021](#)
[21-0650 Att 3 - Consumer Spending](#)
[21-0650 Att 4 - Investment Report 2QFY2021](#)
11. [21-0671](#) Consideration of a License Extension, Amendment No. 3, between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.
Attachments: [21-0671 Attachment 1 TSPF Amendment 3](#)
[21-0671 Attachment 2 Current Agreement Tall Ship Providence Foundation](#)

(Ordinances for Introduction)

12. [21-0683](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-1306 (BULK AND OPEN SPACE REGULATIONS) of Article III (RESIDENTIAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-0010 (Implementation Ordinance for Text Amendment No. 2020-0010 associated with RT Zone Setbacks approved by City Council on January 23, 2021).
Attachments: [21-0683 cover](#)
[21-0683 ordinance](#)
13. [21-0685](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of

the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (17) in accordance with the street name case heretofore approved by city council as Street Name Case No. 2020-00005 (Implementation Ordinance for Street Name Case No. 2020-00005 associated with the street name change from Swamp Fox Road to Hoffman Street approved by City Council on January 23, 2021).

Attachments: [21-0685 cover](#)
[21-0685 ordinance](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

14. [21-0719](#) Alexandria-Caen Sister Cities Committee
2 Citizen Members
Attachments: [21-0719 Redaction Notice](#)
[21-0719 Alexandria -Caen application redacted](#)
[21-0719 tally](#)
15. [21-0721](#) Commission on HIV/AIDS
1 Citizen Member
Attachments: [21-0721 Redaction Notice](#)
[21-0721 Commission on HIV/AIDS redacted applications](#)
[21-0721 tally](#)
16. [21-0724](#) George Washington Birthday Celebration Committee
1 Citizen Member
Attachments: [21-0724 Redaction Notice](#)
[21-0724 GW Birthday Celebration Committee redacted application](#)
[21-0724 tally](#)
17. [21-0722](#) Planning Commission
2 Citizen Members
Attachments: [21-0722 Redaction Notice](#)
[21-0722 Planning Commission redacted applications](#)
[21-0722 tally](#)
18. [21-0723](#) Redevelopment and Housing Authority
1 Citizen Member
Attachments: [21-0723 Redaction Notice](#)
[21-0723 ARHA redacted applications](#)
[21-0723 tally](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

19. [21-0700](#) Update on the 2021 Virginia General Assembly Session.

20. [21-0653](#) Consideration of the Calendar Year 2021 Real Property Assessments.

Attachments: [21-0653 Attachment 1 CY 2021 Real Property Assessment Land Book](#)
[21-0653 Attachment 2 CY 2021 Equalized Assessment Summary](#)
[21-0653 Attachment 3 Historical New Growth \(CY 2014 to CY 2021\)](#)
[21-0653 Attachment 4 Potomac Yard](#)
[21-0653 Attachment 5 Real Estate Tax Base Distribution \(CY 2005 to CY 2021\)](#)
[21-0653 Attachment 6 Distribution of 2021 Assessments by Land Use](#)
[21-0653 Attachment 7 Points of Interest - CY 2021 Residential Assessment Ch](#)
[21-0653 Attachment 8 Average 2021 Real Property Assessment Changes](#)
[21-0653 Attachment 9 Analysis of the Commercial Market](#)
[21-0653 Attachment 10 Overview of the Assessment Process](#)
[21-0653 Attachment 11 New Construction Projects](#)
[21-0653 Attachment 12 Noteworthy Trends in Alexandria Real Estate](#)
[21-0653 Attachment 13 FY 2021 Staff Presentation](#)

21. [21-0690](#) Proposed Alexandria Crisis Intervention and Co-Responding Program.

22. [21-0680](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 2 of the Code of the City of Alexandria, Virginia, General Government, Chapter 5, Officers and Employees, by adding Article E, Collective Bargaining.

Attachments: [21-0680 Attachment 1 Proposed CBO Ordinance - final](#)
[21-0680 Attachment 2 Areas of Agreement - Final](#)
[21-0680 Attachment 3 Areas of Disagreement - final](#)
[21-0680 Attachment 4 Collective Bargaining Subjects - Final](#)
[21-0680 Collective Bargaining Ordinance Feedback 020921](#)
[21-0680 CBO Presentation](#)

23. [21-0594](#) Consideration of an Action Plan for Vibrancy and Sustainability at Torpedo Factory Art Center.

Attachments: [21-0594 Attachment 1 Action Plan for TFAC Draft](#)
[21-0594 Attachment 2 TFAC Building Map as of 12-2020](#)
[21-0594 Attachment 3 Study of the Studies](#)
[21-0594 Attachment 4 Action Plan Feedback - Combined](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

24. [21-0679](#) Consideration of City Council Schedule.

Attachments: [21-0679 Att - FY 2021 Council Calendar](#)
[21-0679 Presentation Options for Offsite Council Meetings](#)

*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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