## **City of Alexandria**

301 King St., Room 2400 Alexandria, VA 22314



**Docket - Final** 

Tuesday, April 6, 2021 7:00 PM

**Virtual Meeting** 

**City Council Legislative Meeting** 

Due to the COVID-19 pandemic emergency, the April 6, 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\_I\_Uyq54RS-yj-Bmh5dLm7w

Webinar ID: 926 4217 4273 Webinar Passcode: 478786

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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- 1. Calling the Roll.
- 1a. Resolution Finding Need to Conduct the City Council Meeting Electronically. [ROLL-CALL VOTE]

21-0929 Resolution Finding Need to Conduct the City Council Meeting Electronically.

[ROLL-CALL VOTE]

Attachments: 21-0929 Budget Bill Authority Resolution for Electornic Meetings (002)

21-0929 Final Resolution

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.** <u>21-0908</u> Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of January 12, 2021;

The Public Hearing Meeting Minutes of January 23, 2021;

The Regular Meeting Minutes of January 26, 2021; and

The Regular Meeting Minutes of February 9, 2021.

Attachments: 21-0908 January 12 2021 regular meeting minutes

21-0908 January 23 2021 public hearing meeting minutes (1)

21-0908 January 26 2021 regular meeting minutes (1)

21-0908 February 9 2021 Regular meeting minutes

#### **PROCLAMATIONS**

**4.** 21-0906

Presentation of a Proclamation Declaring April 22, 2021 as Alexandria Earth Day

and Arbor Day.

Attachments: 21-0906 proclamation

**5.** <u>21-0852</u> Presentation of a Proclamation honoring the City of Alexandria Medical Reserve

Corps Volunteers during the COVID-19 Pandemic.

<u>Attachments:</u> 21-0852 proclamation

**6.** 21-0907 Presentation of the Flora Krause Casey Public Health Award to the Alexandria

Medical Reserve Corps.

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

\*Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)

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

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

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

\*MacArthur Advisory Council (Councilwoman Jackson)

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

ORAL REPORT FROM THE CITY MANAGER

# (a) Report by Dr. Haering, MD, MPH, FACPM, on COVID-19 Mitigation and Vaccination Progress.

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

## **CONSENT CALENDAR (7-13)**

## (Resignations and Uncontested Appointments)

- **7.** Receipt of the following resignations from members of Boards, Commissions, and Committees:
  - (a) Beautification Commission Vineeta Anand
  - (b) Citizen Corps Council Brian Lundeen
  - (c) Commission for Women Lateisha Garrett
  - (d) Historic Alexandria Resources Commission Maddy McCoy
  - (e) Landlord-Tenant Relations Board Jeanette Shepherd
  - (f) Park and Recreation Commission Joey Farmery

Attachments: 21-0909 resignations

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

- **8.** <u>21-0910</u> Uncontested Appointments to Boards, Commissions, and Committees:
  - (a) Alexandria Gang Prevention Community Task Force1 Member Representing the African American Community
  - (b) Archaeological Commission1 Representative of the Historic Alexandria Foundation
  - (c) Citizen Corps Council 1 Citizen Member

(d) Commission on HIV/AIDS

1 Citizen Member

1 Representative of Alexandria City Public Schools

(e) Community Criminal Justice Board1 Representative from Local Education

(f) Urban Design Advisory Committee1 Old Town North Residential Community Representative

Attachments: 21-0910 Redaction Notice

21-0910 redacted applications

## (Reports and Recommendations of the City Manager)

**9.** 21-0652 Consideration of the Monthly Financial Report for the Period Ending February 28,

2021.

Attachments: 21-0652 Att 1 - Revenue-February FY2021

21-0652 Att 2 - Expenditure February FY2021

21-0652 Att 3 - Consumer Spending Attachment 3

**10.** 21-0887 Consideration of Receipt of Fiscal Year 2021 Second Quarter Capital Projects

Status Report Related to City Council Approved Capital Projects.

Attachments: 21-0887 FY 2021 2nd Quarter Capital Projects Status Report

## (Ordinances for Introduction and First Reading)

**11.** <u>21-0861</u>

Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to expand the stated purpose of the Stormwater Utility Fee by amending Article C (STORMWATER UTILITY) to Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

Attachments: 21-0861 Attachment 1 - 5-6-231 Ordinance Cover

21-0861 Attachment 2 - Stormwater Utility Fee Ordinance

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 Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00006 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. 2020-00006 associated with Upland Park approved by City Council on March 13, 2021).

Attachments: 21-0862 cover

21-0862 ordinance

**13.** <u>21-0873</u> Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to Make Supplemental Appropriations for the Support of the City

Government for Fiscal Year 2021.

Attachments: 21-0873 Att 1 - Spring 2021 Cover ordinance

21-0873 Att 2 - April 2021 SAO ordinance

21-0873\_ Att 3 - Grant Attachment FY2021 April SAO

## **END OF CONSENT CALENDAR**

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

**14.** 21-0885 Introduction and First Reading. Consideration. Passage on First and Second Reading

of an Ordinance to adopt Supplement 87 of the Zoning Ordinance. [ROLL-CALL

VOTE]

Attachments: 21-0885 Z-Ord - 87 Cover

21-0885 Z-Ord - 87

21-0885 Final Ordinance

## **CONTESTED APPOINTMENTS**

**15.** 21-0905 Consideration of Appointments to the Ad Hoc Stormwater Utility and Flood

Mitigation Advisory Group.

Attachments: 21-0905 Redaction Notice

21-0905 redacted applications

21-0905 tally

**16.** <u>21-0919</u> Archaeological Commission

1 Representative from Visit Alexandria

Attachments: 21-0919 Redaction Notice

21-0919 redacted application

21-0919 tally

**17.** 21-0918 Commission for Women

1 Citizen Member

Attachments: 21-0918 Redaction Notice

21-0918 redacted applications

21-0918 tally

**18.** <u>21-0917</u> Commission on Information Technology

1 Citizen Member

25.

21-0878

21-0917 Redaction Notice Attachments: 21-0917 redacted applications 21-0917 tally 19. 21-0916 Community Criminal Justice Board 1 Citizen Member 21-0916 Redaction Notice Attachments: 21-0916 redacted applications 21-0916 tally 20. 21-0915 **Human Rights Commission** 2 Citizen Members 21-0915 Redaction Notice Attachments: 21-0915 redacted applications 21-0915 tally 21. 21-0914 Sister Cities Committee 1 Citizen Member Attachments: 21-0914 Redaction Notice 21-0914 redacted applications di21 REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.) 22. <u>21-0871</u> Arlandria-Chirilagua Planning Process Update and Discussion of Draft Housing Affordability Recommendations. Attachments: 21-0871 Attachment 1 Arlandria-Chirilagua Plan Draft Housing Recommendati 23. 21-0866 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 9 Chapter 12: Taxicabs and Other Vehicles for Hire. Attachments: 21-0866 Attachment 1 - Ordinance Cover 21-0866 Attachment 2 - Ordinance 21-0866 Attachment 3 - Taxi Regulations Efficiency Analysis Report 21-0866 Attachment 4 - Biennial Review 21-0866 Attachment 5 - Presentation 24. 21-0877 Work Session on Revising the City's Noise Ordinance. Attachments: 21-0877 Noise Ordinance Revision-Council Work Session Presentation

21-0877 Noise Complaints by Numbers

Resolution to Commemorate Alexandrians Lost to the COVID-19 Pandemic.

21-0877 Major Policy Changes to Existing Noise Ordinance

[ROLL-CALL VOTE]

Attachments: 21-0878 Resolution to Commemorate Alexandrians Lost to the COVID-19 Panc

21-0878 Final Resolution

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

#### **OTHER**

**26.** 21-0876 Consideration of City Council Schedule.

Attachments: 21-0876 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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