City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, October 12, 2021 7:00 PM

Council Chamber

City Council Legislative Meeting

The October 12, 2021 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from remote location through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, 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:

Webinar ID: 964 3734 8934 Webinar Passcode: 660840

Dial-In Phone Number: 301-715-8592

Registration Link:

https://zoom.us/j/96437348934

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 the meeting or to address Council, you must first register first.

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 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

1. Calling the Roll.

22-0486 Roll Call Card

Attachments: 22-0486 roll call card

2. Moment of Silence and Pledge of Allegiance

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

22-0318 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of September 14, 2021; and The Public Hearing Meeting Minutes of September 18, 2021.

Attachments: 22-0318 September 14 2021 Regular meeting minutes

22-0318 September 18 2021 public hearing meeting minutes

PROCLAMATIONS

4.	<u>22-0313</u>	Presentation of a Proclamation Recognizing October as National Bullying Awareness
		Month.

Attachments: 22-0313 proclamation

5. Presentation of a Proclamation Declaring the Week of October 23-31, 2021 as Red

Ribbon Week in the City of Alexandria.

Attachments: 22-0314 proclamation

6. <u>22-0315</u> Presentation of a Proclamation Recognizing World Polio Day 2021.

Attachments: 22-0315 proclamation

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

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

*Potomac Watershed Roundtable (Councilwoman Jackson)

*Alexandria Gang Prevention Community Task Force (Councilwoman Jackson and Councilman Seifeldein)

*Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)

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

ORAL REPORT FROM THE CITY MANAGER

(a) Discussion of School Security - Chief Hayes, Superintendent Hutchings and Chair Alderton

(b) COVID-19 Vaccination Update - Dr. Ann Gaddy, MD, MPH, Acting Director, Alexandria Health Department

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

CONSENT CALENDAR (7-19)

(Resignations and Uncontested Appointments)

- **7.** Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria-Caen Sister Cities Committee James Howard
 - (b) Beautification Commission Caroline Champion
 - (c) Commission for the Arts Beth Coast
 - (d) Commission on Information Technology John Szczech Marcus Washington
 - (e) Commission on Persons with Disabilities Christopher Nace
 - (f) Social Services Advisory Board Mark Tonsetic

Attachments: Resignations Oct. 2021

Uncontested Appointments to Boards, Commissions and Committees:

- **8.** <u>22-0320</u> Uncontested Appointments to Boards, Commissions, and Committees:
 - (a) Alexandria Housing Affordability Advisory Committee1 Builder or Developer of Residential Property in the City
 - 1 Person who is either an employee of the City or the Alexandria City Public Schools
 - 1 Representative from the Department of Community and Human Services
 - (b) Archaeological Commission1 Citizen Member from Planning District III

- (c) Carlyle/Eisenhower East Design Review Board1 Citizen Member
- (d) Children, Youth, and Families Collaborative Commission
 2 Community Members with expertise in children, youth and family issues, public safety, medical/health-related profession or nonprofit experience
- (e) Commission for the Arts

1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

- (f) Commission on Aging1 Citizen Member 60 years of age or older
- (g) Environmental Policy Commission
- 2 Members from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members have scientific expertise
 - 1 Member from the Alexandria business community
- (h) Industrial Development Authority1 Citizen Member
- (i) Public Health Advisory Commission
 1 Representative from the Partnership for a Healthier Alexandria Steering
 Committee
- (j) Public Records Advisory Commission1 Citizen Member

Attachments: 22-0320 Redaction Notice
22-0320 redacted applications

(Reports and Recommendations of the City Manager)

9. Consideration of the Monthly Financial Report for the Period Ending August 31, 2021.

<u>Attachments:</u> 22-0170 Att 1 - Revenue- August 2021

22-0170 Att 2 - Expenditure August 2021

22-0170 Att 3 - Consumer Spending Attachment 3

10. 22-0265 Consideration of a Lease Agreement Between the City of Alexandria and UpCycle Creative Reuse for the Use of Space at the Oswald Durant Center located at 1605

Cameron Street, Alexandria, VA 22314. 22-0265 UpCycle Lease Agreement Attachments: 22-0265 UpCycle 2020 Annual Report 11. 22-0278 Consideration of the submission of a Grant Application for a Competitive 2022 Edward Byrne Justice Assistance Grant for Law Enforcement Equipment and Training through Virginia Department of Criminal Justice Services. 12. 22-0292 Consideration of the Submission of a Grant Application for a Competitive Coronavirus Emergency Supplemental Funding Grant through the Virginia Department of Criminal Justice Services. 13. 22-0310 Consideration of An Amendment to a Five-Year License Agreement dated June 1, 2017, between the City of Alexandria Virginia and Level 3 Communications, LLC. ("Level 3") to Permit Level 3 to Install Twenty-Two Feet of Conduit at the Intersection of Holland Lane and Ballenger Avenue in the City of Alexandria's Public Rights-of-Ways to Provide Telecommunications Services for the City of Alexandria. 22-0310 Attachment 1 Level 3 Amendment 1 to License (Updated) Attachments: 22-0310 - Attachment 2 Map of Proposed Build at Intersection of Ballenger Ave 22-0310 - Attachment 3 Current License Agreement 14. 22-0317 Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees for July 1, 2020 - June 30, 2021. 22-0317 Boards and Commissions Annual Reports 2021 Attachments:

15. <u>22-0321</u> Request for removal of City Board, Commission, and Committee members for missing Oaths of Office.

(Ordinances for Introduction and First Reading)

16. 22-0155 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 214 and 216 South Payne Street to construct and maintain an encroachment for a porch at that location (Implementation Ordinance for Encroachment No. 2021-00002 associated with 214 and 216 South Payne Street approved by City Council on July 6, 2021).

 Attachments:
 22-0155 cover

 22-0155 ordinance

 22-0155 attachment

17. 22-0284 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the code of the City of Alexandria, Virginia, 1981, and the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00008 (Implementation Ordinance for Text Amendment No. 2021-00008 associated with Extension of Temporary Program for Business Relief and to Address Public Need Related to COVID-19 to April 1, 2022 approved by City Council on September 18,

2021).

Attachments: 22-0284 cover

22-0284 ordinance

18. 22-0286

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. 2021-00005 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. 2021-00005 associated with Beauregard Small Area Plan Amendments approved by City Council on September 18, 2021).

Attachments: 22-0286 cover

22-0286 ordinance

19. <u>22-0288</u>

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 1-400 (INTERPRETATION OF ORDINANCE) of Article I (GENERAL REGULATIONS); Section 2-104 (ACCESSORY USE), Section 2-119.1 (AVERAGE PRE-CONSTRUCTION GRADE), Section 2-128.1 (COMMERCIAL COMPLEX), Section 2-145 (FLOOR AREA), Section 2-169.1 (LOT, THROUGH), Section 2-180 (OPEN AND USABLE SPACE), Section 2-193.1 (COMMERCIAL COMPLEX), Section 2-197.1 (STRUCTURE, ACCESSORY), Section 2-197.3 (STRUCTURE, SUBORDINATE), and Section 2-200.1 (TRELLIS) of Article II (DEFINITIONS); Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-100 (ACCESSORY BUILDINGS, USES AND STRUCTURES), Section 7-101 (PERMITTED ACCESSORY BUILDINGS, USES AND STRUCTURES), Section 7-102 (PROHIBITED ACCESSORY BUILDINGS, USES AND STRUCTURES), Section 7-103 (BUILDING, USE AND STRUCTURE LIMITATIONS), Section 7-202 (PERMITTED OBSTRUCTIONS), Section 7-203 (ACCESSORY DWELLINGS), Section 7-301 (USE LIMITATIONS), Section 7-302 (PROHIBITED OCCUPATIONS), Section 7-303 (USE LIMITATIONS), Section 7-1212 (AESTHETIC STANDARDS GOVERNING WIRELESS FACILITY INSTALLATIONS), and Section 7-2501 (FREESTANDING PRIVATE GARAGES TO THE REAR OF THE MAIN BUILDING) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 8-200 (GENERAL PARKING REGULATIONS) of Article VIII (OFF-STREET PARKING AND LOADING); Section 11-605 (PROCEDURES FOR CLUSTER DEVELOPMENT APPROVAL), Section 11-1005 (POWERS AND DUTIES), Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED), and Section 11-1706 (CONTENTS OF PRELIMINARY PLAT APPLICATION) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and Section 13-114 (STORMWATER

MANAGEMENT PLAN) of Article XIII (ENVIRONMENTAL MANAGEMENT) and to add and ordain Section 2-123.1 (BUILDING, ACCESSORY), Section 2-128.2 (COMMITTED AFFORDABLE HOUSING) of Article II (DEFINITIONS) and Section 11-1400 (ZONE EXTENSION) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00003 (Implementation Ordinance for Text Amendment No. 2021-00003 associated with Zoning Ordinance Practical Updates approved by City Council on September 18, 2021).

Attachments: 22-0288 cover

22-0288 ordinance

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

20. <u>22-0342</u> Alexandria-Caen Sister City Committee

4 Citizen Members

Attachments: 22-0342 Redaction Notice

22-0342_redacted applications

22-0342 tally

21. <u>22-0343</u> Alexandria Transportation Commission

1 Citizen who Resides West of Quaker Lane

Attachments: 22-0343 Redaction Notice

22-0343 redacted applications

22-0343 tally

22. 22-0344 Archaeological Commission

1 Citizen Member

Attachments: 22-0344 Redaction Notice

22-0344_redacted applications

22-0344 tally

23. <u>22-0345</u> Beauregard Urban Design Advisory Committee

1 Profession Member Skilled in Architecture, Planning, Landscape Architecture,

and/or Urban Design

Attachments: 22-0345 Redaction Notice

22-0345 redacted applications

22-0345 tally

24. <u>22-0346</u> Commission on Employment

1 Representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development

agencies and public employment service 22-0346 Redaction Notice Attachments: 22-0346 redacted applications 22-0346 tally 25. 22-0347 Commission for Women 1 Citizen Member 22-0347 Redaction Notice Attachments: 22-0347 redacted applications 22-0347 tally 26. 22-0348 **Environmental Policy Commission** 1 Citizen Member 22-0348 Redaction Notice Attachments: 22-0348 redacted applications 22-0348 tally 27. 22-0349 Historic Alexandria Resources Commission 1 Representative of the Alexandria Historical Society Attachments: 22-0349 Redaction Notice 22-0349 redacted applications 22-0349 tally 28. 22-0351 Redevelopment and Housing Authority 2 Citizen Members 22-0351 Redaction Notice Attachments: 22-0351 redacted applications 22-0351 tally 29. 22-0352 Sister Cities Committee 2 Citizen Members 22-0352 Redaction Notice Attachments: 22-0352 redacted applications 22-0352 tally

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

30. 22-0335 Authorization for Early Acceptance of Robinson Landing Pier.
 Attachments: 22-0335 RTS pier ownership determination letter 100421 (Final)

31. 22-0329 Confirmation of the Appointment by the City Manager of the City's Labor Relations

Administrator.

Attachments: 22-0329 Final Collective Bargaining ordinance.pdf

22-0329 LRA S. Rogers Curriculum Vitae

ORDINANCES AND RESOLUTIONS

32. 22-0305 Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance Approving and Authorizing the Closure of the 100 Block of King Street to

Vehicular Traffic.

<u>Attachments:</u> 22-0305 Attachment 1 100Kingclosure Ordinance cover

22-0305 Attachment 2 100KingClosure ordinance

22-0305-Attachment 3 Feedback Responses Summary

22-0305-Attachment 4 Draft Concept Plan

22-0305-Attachment 5 Transportation Analysis

22-0305 Attachment 6 Letters of Support

22-0305-Attachment7 Presentation

33. <u>22-0306</u> Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance amend and reordain Section 3-2-85 (Annual Charge for Commercial Encroachments) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation, and

Procurement) and Section 5-2-29 (Street Encroachments) of Chapter 2 (Streets and

Sidewalks) of Title 5 (Transportation and Environmental Services) of The Code of

the City of Alexandria, Virginia, 1981, as amended.

<u>Attachments:</u> 22-0306 Attachment1 Parklet Ordinance Cover

22-0306 Attachment2 ParkletsOrdinance

22-0306 Attachment3 FeedbackResponsesSummary

22-0306 Attachment4 ParkletGuidelinesDraft

22-0306 Attachment5 Presentation

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

34. <u>22-0303</u> Consideration of City Council Schedule.

Attachments: 22-0303 Attachment - FY 2022 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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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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