



Roll-Call Card

RM 3/10/2020

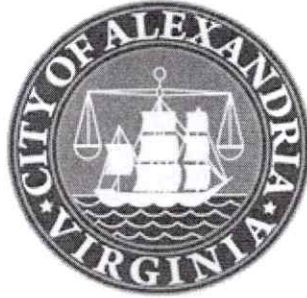
Roll
Call

28

Mayor Wilson	✓		✓							
Vice Mayor Bennett-Parker	✓		second							
Councilman Aguirre	✓		✓							
Councilman Chapman	✓		✓							
Councilwoman Jackson	✓		✓							
Councilwoman Pepper	✓		missing							
Councilman Seifeldein	via phone		✓							

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Tuesday, March 10, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting

1. Calling the Roll.

2. Moment of Silence and Pledge of Allegiance.

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

20-0659

The Regular Meeting Minutes of February 11, 2020; and
The Special Meeting Minutes of February 18, 2020 (budget presentation).

Attachments: 20-0659 February 18 2020 special meeting minutes
20-0659 February 11 2020 regular meeting minutes

PROCLAMATIONS

4. 20-0657 Presentation of a Proclamation for Meals for March.

Attachments: 20-0657 proclamation

5. 20-0658 Presentation of Proclamation recognizing March 31, 2020 as Equal Pay Day.

Attachments: 20-0658 proclamation

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

*CSO Workgroup (Mayor Wilson and Councilwoman Jackson)

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

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (7-16)

(Resignations and Uncontested Appointments)

7. 20-0660 Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Beautification Commission
Geoff Montross

(b) Board of Architectural Review
William Conkey

(c) Redevelopment and Housing Authority
Karl Sandberg

Attachments: 20-0660 resignations

Uncontested Appointments to Boards, Commissions and Committees:

8. 20-0661 Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Housing Affordability Advisory Committee
1 Person designated by, but who need not be a member of the Commission on
Persons with Disabilities

(b) Alexandria Gang Prevention Community Task Force
1 Citizen Member

(c) Board of Architectural Review
1 Parker-Gray District Representative

(d) Children, Youth, and Families Collaborative Commission
1 High School Student Representative

(e) Commission on Employment
1 Citizen Member

(f) Commission on Persons with Disabilities
2 Citizen Members
1 Representative for the Commission on Aging
1 At-Large Representative of the Business Community

(g) Historic Alexandria Resources Commission
1 Representative of the Northern Virginia Fine Arts Association
1 Planning District II Representative
1 Representative of the Alexandria Public Records Advisory Commission
1 Business Representative

(h) Landlord-Tenant Relations Board
1 Low Income Tenant Member

(i) Potomac Yard Design Advisory Committee
1 Representative of the Potomac Yard Area

- (j) Public Health Advisory Commission
1 Citizen member who shall not be a health professional
- (k) Sister Cities Committee
2 Citizen Members
- (l) Waterfront Commission
1 Commission for the Arts Representative

Attachments: 20-0661 Uncontested ballot March

(Reports and Recommendations of the City Manager)

- 9. 20-0536 Consideration of a License Agreement with ARP Waterfront, LLC for the use of a Portion of the City Marina Plaza for Outdoor Dining associated with Special Use Permit #2017-0002 for Public Hearing on March 14, 2020.
Attachments: 20-0536 License of Marina Area 2020 March
20-0536 License of Marina Area Exhibit A - revised
- 10. 20-0571 Consideration of a Lease Agreement between the City of Alexandria's Workforce Development Center and Upwardly Global for Office Space at 1900 N. Beauregard Street.
Attachments: 20-0571 2019-20 LEASE AGREEMENT COA UPGLO 020520
20-0571 WDC Site Plan Exhibit A
- 11. 20-0607 Consideration of a Fiscal Year 2021 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant for the Department of Recreation, Parks and Cultural Activities.
- 12. 20-0609 Consideration of a Grant Application to the FY 2019 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Firefighter Training, Equipment, and Health Screenings.
- 13. 20-0652 Consideration of the Monthly Financial Report for the Period Ending January 31, 2020.
Attachments: 20-0652 Att 1 - Revenue-January 2020
20-0652 Att 2 - Expenditure January 2020
20-0652 Att 3 - Economic indicators Jan 2020 - assessments

(Ordinances for Introduction)

- 14. 20-0627 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2200 and 2200A Mill Road to construct and maintain encroachments for residential balcony overhangs into the public right-of ways on Dock Lane (Implementation Ordinance for Encroachment

No. 2017-0004 associated with 2200 Mill Road - Eisenhower East Block 20 approve by City Council on December 16, 2017).

Attachments: [20-0627 cover](#)
[20-0627 ordinance](#)
[20-0627 att](#)

15. [20-0629](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES) and Section 7-1201 (PERMITTED UTILITIES), Section 7-1202 (SPECIAL USE UTILITIES), Section 7-1205 (Radio and television reception or transmission structures), and Section 7-1206 (General provisions pertaining to installation of wireless facilities) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) and add Section 7-1207 (Installation of Small Cell Facilities on Existing Structures), Section 7-1208 (Installation of standard facilities on existing structures), Section 7-1209 (Installation of new structures to support small cell facilities), Section 7-1210 (Installation of a new structure to support standard facilities), Section 7-1211 (Modification, replacement, or installation of additional wireless facilities on an existing structure), and Section 7-1212 (Aesthetic standards governing wireless facility installations) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-00008 (Implementation Ordinance for Text Amendment No. 2019-00008 relating to telecommunications and wireless facility regulations approved by City Council on February 22, 2020).

Attachments: [20-0629 cover](#)
[20-0629 ordinance](#)

16. [20-0631](#) 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 Eisenhower East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2019-00004 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. 2019-00004 the Eisenhower East Small Area Plan approved by City Council on February 22, 2020).

Attachments: [20-0631 cover](#)
[20-0631 ordinance](#)
[20-0631 att](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

17. 20-0674 Alexandria-Caen Sister Cities Committee
1 Citizen Member
James Howard
Attachments: 20-0674 Alex-Caen ballot
18. 20-0675 Commission on Aging
1 Citizen Member who shall be 60+ years of age or older
Brynn
Attachments: 20-0675 Commission on Aging ballot
19. 20-0676 Commission on Information Technology
1 Citizen Member
Sarah Crifasi
Attachments: 20-0676 CommissionIT ballot
20. 20-0677 Commission on Persons with Disabilities
1 Citizen Member
Lloyd
Attachments: 20-0677 ACPD ballot
21. 20-0678 Northern Virginia Juvenile Detention Commission
1 Citizen Member
Mackey
Attachments: 20-0678 NVJDC ballot
22. 20-0679 Park and Recreation Commission
1 Representative for Park Planning District III
Brenna
Attachments: 20-0679 Park and Rec Commission ballot
23. 20-0680 Redevelopment and Housing Authority
1 Citizen Member
Bailey
Attachments: 20-0680 ARHA ballot
24. 20-0681 Traffic and Parking Board
1 Citizen Member
Shuni Ebbert
Attachments: 20-0681 TPB ballot

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

25. 20-0643 Update on the 2020 Virginia General Assembly Session.
Attachments: status-update-on-all-bills-of-interest 20200309
26. 20-0654 Update on COVID-19
27. 20-0446 100 King Street and Unit Block (King Street Place) - Pedestrian Improvements. An update on the pilot project for the 100 block and the Unit block of King Street to implement pedestrian improvements by removing traffic and on-street parking during the pilot period.
Attachments: 20-0446 Presentation

*Sarah Saylor
(Leg. Director)*
Dr. Haering
Whitney
Smalley
Farrar
Ford
Hillary Orr

Van Lambert
Ziemann
McIlraine
Kendek Taylor
Hogan
Hess

28. 20-0612 Consideration of a Resolution to Support Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for FY 2026 to FY 2027 SMART SCALE projects. [ROLL-CALL VOTE]
- Attachments:** 20-0612 Attachment 1 - Resolution for SMART SCALE FY 26-27 Applications
20-0612 Attachment 2 - Transportation Commission SMART SCALE 26-27 Pre
20-0612 Attachment 3 - Presentation Round 4 SMART SCALE FY26-27

(Ordinances and Resolutions)

29. 20-0601 Resolution to Endorse Metropolitan Washington Council of Governments (COG) Targets to Address the Region's Housing Needs.

Attachments: 20-0601 City Council Resolution re COG Regional Housing Initiative
20-0601 The Future of Housing In Greater Washington (COG Report)
20-0601 COG Certified Resolution R27-2019 - Housing Targets

Chapman/EBP
Repper

30. 20-0610 Introduction. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2020 (Fiscal Year 2021).

Attachments: 20-0610 Attachment 1 2020 Cover Ordinance
20-0610 Attachment 2 2020 Ordinance

Repper/Kucurre
1.15 per 100
4.75 per 100
4.50 per 100
5.33

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31. 20-0653 Consideration of City Council Schedule.

Attachments: 20-0653 FY 2020 City 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.

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.

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.

Repper/EBP

adjourned @
EBP Repper
10:40 pm

City Council meetings are closed-captioned for the hearing impaired.
