

**City of Alexandria  
City Council Public Hearing Meeting  
Saturday, December 12, 2020 9:30 AM  
Virtual Meeting  
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed E. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Baker, Deputy City Manager; Ms. Horowitz, Principal Planner, Planning and Zoning; Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. Brandt-Vorel, Urban Planner, P&Z; Mr. McPike, Director, General Services; Ms. McIlvaine, Director, Office of Housing; Ms. Jovovic, Office of Housing; Ms. Labadee, Urban Planner, P&Z; Mr. Farner, Deputy Director, P&Z; Ms. Brandt-Vorel, Urban Planner, P&Z, and Ms. Snow, Assistant City Attorney; Mr. LaColla, Division Chief, P&Z.

Recorded By: Gloria Sitton, City Clerk and Clerk of Council.

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**OPENING**

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present via Zoom webinar.

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Mayor Wilson stated that due to the COVID-19 Pandemic Emergency, the December 12, 2020 Public Hearing 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 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.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council moved to defer item #13 until the January 23, 2021 public hearing meeting. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett- Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

2. Public Discussion Period

The following person participated in the public discussion period:

1. Janice Grenadier, Alexandria, spoke about corruption in the judicial system.

**WHEREUPON**, upon motion by Councilwoman Jackson, seconded by Councilman Chapman and carried unanimously, City Council closed the public comment period. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES  
ACTION CONSENT CALENDAR**

**Planning Commission (3-4)**

3. Zoning Text Amendment #2020-00009  
Pick-up and Drop-off Requirements for Day Care Establishments  
(A) Initiation of a Text Amendment; and (B) Public Hearing and consideration of a Text Amendment to clarify pick-up and drop off requirements for day care establishments. Staff: City of Alexandria, Department of Planning & Zoning  
Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 12/12/20, and is incorporated as part of this record by reference.)

4. Special Use Permit #2020-00043  
3601 Potomac Avenue - North Potomac Yard Coordinated Sign Program  
Public Hearing and consideration of a request for a Special Use Permit for a coordinated sign program for exterior signage for the Phase 1 redevelopment of North Potomac Yard; zoned CDD#19/Coordinated Development District #19  
Applicant: CPYR Theater, LLC, represented by M. Catharine Puskar, attorney  
Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 12/12/20, and is incorporated as part of this record by reference.)

## END OF ACTION CONSENT CALENDAR

City Council approved the consent calendar, each item under separate motions.

3. Zoning Text Amendment #2020-00009  
Pick-up and Drop-off Requirements for Day Care Establishments  
(A) Initiation of a Text Amendment; and (B) Public Hearing and consideration of a Text Amendment to clarify pick-up and drop off requirements for day care establishments. Staff: City of Alexandria, Department of Planning & Zoning  
Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 3; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

4. Special Use Permit #2020-00043  
3601 Potomac Avenue - North Potomac Yard Coordinated Sign Program  
Public Hearing and consideration of a request for a Special Use Permit for a coordinated sign program for exterior signage for the Phase 1 redevelopment of North Potomac Yard; zoned CDD#19/Coordinated Development District #19  
Applicant: CPYR Theater, LLC, represented by M. Catharine Puskar, attorney  
Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Jackson, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

5. Public Hearing and Consideration of a License Extension between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.

(A copy of the City Manager's memorandum dated December 8, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council closed the public hearing and (1) approved the proposed sixty-day (60) license extension and (2) authorized the City Manager to execute the sixty-day (60) license extension with the Tall Ship Providence Foundation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

6. Public Hearing and Consideration of a Five-Year License Agreement with the Alexandria Seaport Foundation for Docking the Maritime Heritage Center at its Present Location at the Alexandria City Marina.

(A copy of the City Manager's memorandum dated December 8, 2020 , is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council: (1) closed the public hearing and approved the proposed five-year license agreement; and (2) authorized the City Manager to execute the five-year license agreement with the Alexandria Seaport Foundation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

7. Public Hearing and Consideration of a License Agreement with ALIVE! Inc. to Utilize a Portion of the City-Owned Building Located at 801 South Payne Street.

(A copy of the City Manager's memorandum dated December 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman, City Council: (1) closed the public hearing and approved the five-year license agreement; and (2) authorized the City Manager to execute the proposed license agreement with ALIVE! Inc. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

8. Public Hearing and Consideration of an Update to the City's Affordable Housing Contributions Policy and Procedures.

(A copy of the City Manager's memorandum dated December 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8;

12/12/20, and is incorporated as part of this record by reference.)

The following person participated in the public hearing for this item:

1. Cathy Puskar, attorney, spoke on the potential changes to the Housing Contributions Policy and Procedures and how it affects what the developers had agreed upon over the past year.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council received the proposed Update to the City's Affordable Housing Contributions Policy. City Council directed staff to bring the attached policy back to Council for consideration with revisions in the policy to reflect a more frequent update of the analysis of the character of the sub-markets (annually) and amendments to the flexibility section/language on pages 11-12 of the Housing Policy as suggested by Councilman Seifeldein and Councilman Chapman. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

9. Public Hearing and Consideration of an Amendment to the FY 2021 Annual Action Plan for Housing and Community Development to Include Funding for Utility Assistance.

(A copy of the City Manager's memorandum dated December 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 12/12/20, and is incorporated as part of the record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) closed the public hearing on the proposed amendment of the City's FY 2021 Annual Action Plan for Housing and Community Development to include funding for utility assistance to qualified households, and additional funding for rental assistance; (2) approved the amendment; and (3) authorized the Office of Housing and the Department of Community and Human Services to provide amounts above the \$5000 cap authorized by City Council in September, to supplement other City resources to keep families, who are at risk of eviction due to nonpayment, would likely face homelessness as a consequence, remain housed. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**

### **Planning Commission (continued)**

10. Master Plan Amendment #2020-00003  
Coordinated Development District Concept Plan Amendment #2020-00003  
Zoning Text Amendment #2020-00006  
2412, 2514, and 2610 Richmond Highway; 300, 403, 405, and 420 Swann Avenue; 2500 Oakville Street; 400 Fannon Street; 400 Calvert Avenue - Oakville Triangle  
Public Hearing and consideration of requests for: (A) amendments to the Oakville Triangle & Route 1 West Corridor and Vision Plan chapter of the Master Plan to facilitate the Inova Healthplex including an amendment to the mix and location of proposed uses to include medical care facilities; an amendment to building heights on Blocks B and D; an amendment to the framework streets; and an amendment to the location of open spaces within District 2 (Oakville Triangle); (B) an amendment to the previously approved CDD #2014-00002 Concept Plan to amend the definition of retail uses; an amendment to the location and mix of uses and add medical care facility use; an amendment to the location of open spaces; an amendment to building heights on Blocks B and D, and an amendment to street network; and (C) Initiation of a Text Amendment to the Zoning Ordinance to amend the provisions of Section 5-602 to add medical care facilities and amend the allowable uses within in CDD #24/Coordinated Development District #24; zoned: CDD #24/Coordinated Development District #24 (Oakville Triangle & Route 1 West Corridor and Vision Plan) Applicants: BRE/DP Alexandria Property Owner, LLC (Stonebridge Associates, Inc.), represented by Duncan W. Blair, attorney; City of Alexandria (Text Amendment and portions of the Master Plan)  
Planning Commission Action: Recommended Approval 5-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 12/12/20, and is incorporated as part of this record by reference.)

The following person participated in the public hearing for this item:

1. Duncan Blair, attorney for the applicant, spoke in support of the proposal and responded to questions from Council.
2. Doug Firstenberg, Bethesda, MD, spoke in support of the proposal.
3. Cathy Puskar, attorney for INOVA, spoke in support of the proposal.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council closed the public hearing. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously and approved the Planning

Commission recommendation subject to amendments. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

11. Development Special Use Permit #2020-10025  
3601, 3701, and 3901 Potomac Avenue - Potomac Yard Park  
Public Hearing and consideration of a Development Special Use Permit with site plan for the construction of a 4.5 acre extension of Potomac Yard Park, a new public park with community recreation structures, lighting and new children's play apparatus including a modification to the biodiversity standards of the landscape guidelines; zoned: CDD #19/Coordinated Development District #19 and CDD #10/Coordinated Development District #10. Applicants: CPYR Theater, LLC, represented by M. Catharine Puskar, attorney; City of Alexandria  
Planning Commission Action: Recommended Approval 5-0

(The Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 12/12/20, and is incorporated as part of this record by reference.)

The following person participated in the public hearing for this item:

1. Robert Brant, attorney for the applicant, spoke in support of the item.

**WHEREUPON**, upon motion Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

12. Development Special Use Permit #2020-10024  
3601 Potomac Avenue - Potomac Yard Pump Station Building  
Public Hearing and consideration of a Development Special Use Permit with site plan for the above-grade construction of a new pump station building and a waiver to Section 8-200(C)(5)(a) of the Zoning Ordinance for parking accessed from an alley or court; zoned: CDD #19/Coordinated Development District #19. Applicant: CPYR Theater, LLC, represented by M. Catharine Puskar, attorney  
Planning Commission Action: Recommended Approval 5-0

(The Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson, and carried unanimously, City Council closed the public hearing and approved the Planning Commission recommendation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre,

Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

13. Master Plan Amendment #2020-00008

Rezoning #2020-00004

Development Special Use Permit #2020-10027

Transportation Management Plan Special Use Permit #2020-00076

Vacation #2020-00004

1352, 1356, 1360, and 1362 Madison Street; 711, 715, 719, and 727 North West Street; 1319, 1321, 1323, 1325, 1327, and 1329 Wythe Street - Braddock West  
Public Hearing and consideration of a request for: (A) Amendments to the Braddock Road Metro Station Small Area Plan Chapter of the Master Plan through updates to the Development Site Map, Development and Land Use tables in the Braddock Metro Neighborhood Plan Overlay, and the Development Framework Map and Land Use and Development tables in the Braddock East Master Plan Overlay; (B) amendment to the official zoning map to change the zone for the site from RB to OCH; (C) a Development Special Use Permit and site plan with modifications to construct a 180-unit multifamily building with ground-floor commercial uses, including special use permits to increase the floor area ratio to 3.0 in the OCH zone, the utilization of Section 7-700 for bonus density and height for the provision of affordable housing, for a parking reduction for residential and commercial uses, to allow a restaurant, retail shopping or personal service establishments on a lot which does not include office buildings, provided such use supports and serves office uses in the immediate zoned area, and a fraternal or private club; (D) a Special Use Permit for a Transportation Management Plan (tier two); and (E) the Vacation of two public alleys serving the site; zoned RB/Townhouse. Applicant: West Street Acquisitions, LLC, represented by Jonathan P. Rak, attorney; City of Alexandria (portions of the Master Plan Amendment only)

Planning Commission Action: Recommended Approval 6-1

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council moved to defer this item until the January 23, 2021 public hearing meeting. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

## **ORDINANCES AND RESOLUTIONS**

**\*\*\*Please note that City Council approved 14, 15, 16, and 18 as a block. Item #17 was considered separately.**

14. Public Hearing, Second Reading and Final Passage of an Ordinance to amend



and reordain the Code of the City of Alexandria, Virginia, 1981, and the City of Alexandria Zoning Ordinance, as amended, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00008 (Implementation Ordinance for Text Amendment No. 2020-00008 associated with the Temporary Program for Business Relief and to Address Public Need Related to COVID-19 approved by City Council on November 14, 2020). [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/12/20, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 12/12/20 and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously roll-call vote, City Council closed the public hearing and adopted an ordinance to amend and reordain the Code of City of Alexandria, Virginia, 1981, and the City of Alexandria Zoning Ordinance, as amended, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00008. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 5313

AN ORDINANCE to amend and reordain the Code of the City of Alexandria, Virginia, 1981, and the City of Alexandria Zoning Ordinance, as amended, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00008.

WHEREAS, the City Council finds and determines that:

1. Due to COVID-19, on March 14, 2020, the City Manager issued a Declaration of Local Emergency applicable throughout the City of Alexandria ("City"), which was consented to by the City Council; and
2. As of the date of the adoption of this ordinance the Declaration of Local Emergency is still in effect and the community continues to face enormous impacts from COVID-19; and
3. Once the Declaration of Local Emergency is lifted the impacts of COVID-19 will persist for some time; and

4. Since the Declaration of Local Emergency the City Council ratified actions taken to assist local businesses and extended the expiration of those deadlines until March 31, 2021, in an acknowledgment of the ongoing impacts from COVID-19; and

5. The City Council finds and determines that the public interest would be served by the establishment of a program that would allow for more adaptable operation of businesses and address public need during the emergency and recovery, the program will enable businesses to operate and customers to support businesses in a safe and efficient manner, promote pedestrian and business friendly vitality, ensure that the public's use of the public right-of-way will not be significantly impaired, ensure that other uses will be protected from the adverse impacts of the uses, and address public needs that arise related to COVID-19; and

6. In Text Amendment No. 2020-00008, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on November 5, 2020 of a text amendment to the City Code and Zoning Ordinance to address the extraordinary circumstances caused by the COVID 19 pandemic on local business, which recommendation was approved by the City Council at public hearing on November 14, 2020;

7. The City Council in adopting this ordinance expressly adopts, ratifies, affirms and concurs in the finding and action of the Planning Commission above stated;

8. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

**THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:**

Section 1. The regulations herein are temporary and are being put in place to address the extraordinary circumstances caused by the COVID 19 pandemic on local businesses. The ordinance will expire on January 1, 2022, except for Sections 6(g) and 7 as indicated therein.

Section 2. *Restaurant Deliveries and Pick-up.* Notwithstanding the requirements of Section 11- 500 of the Zoning Ordinance, restaurants may provide delivery service and pick-up service without amending current special use permits or obtaining new special use permits. Delivery vehicles and customer pick-ups may use on-street parking subject to posted parking requirements.

Section 3. *Hours of Operation.* Notwithstanding the requirements of Section 11-500 of the Zoning Ordinance, the hours-of-operation for restaurants, convenience and grocery stores, catering operations and automobile service stations (gasoline stations) may be modified without amending current special use permits or obtaining new special use permits.

Section 4. *Sidewalk/Parking Lot Vending.*

(a) Notwithstanding the requirements of Section 7-1500 of the Zoning Ordinance, restaurants and retail establishments are permitted to vend on adjacent sidewalks or parking lots. Vending is limited to the placement of orders and customer pick-up. To the extent required, establishments must put in place limitations in compliance with the most current health and safety standards.

(b) A temporary exception to Section 5-2-29 of the City Code is hereby authorized to allow restaurants and retail establishments to vend on adjacent sidewalks pursuant to Section 4(a) above.

Section 5. *Off Premises Alcohol Sales.* Notwithstanding the requirements of Section 11-500 of the Zoning Ordinance, local restrictions on alcohol sales are suspended, including off-premises alcohol sales and delivery restrictions without having the amend a current special use permit or obtain a new special use permit. Businesses remain subject to all VABC licensure requirements.

Section 6. *Alexandria Outdoor Business Expansion Program.*

(a) Within the King Street Outdoor Dining (KSOD) area  
Restaurants within the KSOD may continue to utilize the KSOD program in Section 6-800 of the Zoning Ordinance and comply with the applicable guidelines therein.

In addition to the program in Section 6-800 of the Zoning Ordinance, restaurants may set up outdoor dining in parking spaces outside of their businesses if:

- All current health and safety standards are complied with;
- A current certificate of insurance is submitted to the Department of Planning and Zoning (P&Z);
- For a restaurant without a current permit for the KSOD program, an application must be submitted to and approved by P&Z;
- Participants comply with modified guidelines of the Parklet Program, including the location of parking spaces for outdoor dining away from corners or not on streets with a high traffic volume; and
- The year-round outdoor storage of dining furniture will also be permitted whether the restaurant is open or closed.

There are no fees for this approval.

(b) All areas outside the KSOD boundaries  
Notwithstanding the requirements of Section 11-513 of the Zoning Ordinance, outdoor dining is permitted on restaurant property and in the public right-of-way (sidewalks, parking spaces, parking lots) where it will not detrimentally impact adjacent uses. Use will be allowed upon review and approval by staff from the P&Z, Transportation and Environmental Services (T&ES), Health, Fire and Police departments of an application.

An application must be submitted to P&Z including:

- The proposed locations and square footage for outdoor dining
- number of seats;

- If the public right of way will be used, a current certificate of insurance must be submitted to P&Z to be eligible;
- If on private land not controlled by the operator, the operator must indicate permission of the property owner; and
- An explanation of compliance with specific criteria outlined below.

Approval Criteria:

- Restaurants may use parking spaces in front of their business, adhering to the modified guidelines of the Parklet Program, including the location of parking spaces for outdoor dining away from corners or not on streets with a high traffic volume.
- Restaurant seating must be arranged in accordance with current health and safety standards.
- Restaurant operators must request that T&ES install traffic safety measures such as wheel stops and flex posts for outdoor dining areas in parking spaces in the public right-of-way.
- Outdoor dining on sidewalks must allow for at least five feet of continuous pedestrian access.
- Outdoor dining hours must be the same as approved in the restaurant's special use permit.
- Live entertainment is not permitted.
- Liability insurance certificate required for use of public right-of-way.

There are no fees for this approval.

(c) A temporary exception to Section 5-2-29 of the City Code is hereby authorized to allow restaurants and retail establishments to have outdoor dining on adjacent sidewalks and public parking spaces pursuant to Section 6(b) above.

(d) Outdoor dining in off-street parking spaces on private property Notwithstanding the requirements of Section 8-200(A)(17) and 11-513 of the Zoning Ordinance, restaurant operators may use off-street spaces located on the same property for outdoor dining where it will not detrimentally impact adjacent uses. Use will be allowed upon review and approval by staff from the P&Z, T&ES, Health, Fire and Police departments of the letter agreement.

A letter agreement must be submitted to P&Z with the following information:

- Proposed locations for outdoor dining,
- Number of seats,
- Number of parking spaces used, and
- Compliance with specific criteria outlined below.

Approval Criteria:

- Restaurant seating must be arranged in accordance with current health and safety standards.
- Outdoor dining hours must be the same as approved in the restaurant's special use permit.
- Live entertainment is not permitted.

There are no fees for this approval.

(e) Retail Uses

Notwithstanding the requirements of Sections 5-2-29, 5-8-3(f), and 10-2-24 of the City Code and Sections 7-1500 and 8-200(A)(16) of the Zoning Ordinance, retail businesses may request the use of sidewalks, on-street parking spaces, and privately-owned parking lots and spaces to display their products and conduct sales, where it will not detrimentally impact adjacent uses. Use will be allowed upon review and approval by staff from the P&Z, T&ES, Health, Fire and Police departments of the required information.

The following must be submitted to P&Z:

- Proposed locations and square footage for outdoor space;
- A current certificate of insurance; and
- A letter of agreement with conditions ensuring compliance with the specific criteria outlined below.

Approval Criteria:

- Retail operators may use parking spaces in front of their business, adhering to the modified guidelines of the Parklet Program, including the location of parking spaces for outdoor retail away from corners or not on streets with a high traffic volume.
- Retail operators must request that T&ES install traffic safety measures such as wheel stops and flex posts for outdoor retail areas in parking spaces in the public right-of-way.
- Social distancing requirements must be met.
- Outdoor display on sidewalks must allow for at least five feet of continuous pedestrian access.
- Live entertainment is not permitted.
- Liability insurance certificate is required for use of public right-of-way.
- If on private land not controlled by the operator, the operator must indicate permission of the property owner.

There are no fees for this approval.

(f) Health and fitness uses on sidewalks, in off-street parking spaces on private property and in on-street parking spaces

Notwithstanding the requirements of Sections 8-200(A)(16), 8-200(A)(18), and 11-513 of the Zoning Ordinance, health and fitness business operators may request the use of sidewalks, privately-owned parking lots and spaces and on-street parking spaces to offer classes and provide access to fitness equipment, where it will not detrimentally impact adjacent uses. Use will be allowed upon review and approval by staff from the P&Z, T&ES, Health, Fire and Police departments of the required information.

The following must be submitted to P&Z:

- Proposed locations and square footage for outdoor space;
- A current certificate of insurance; and

- A letter of agreement with conditions ensuring compliance with the specific criteria outlined below.

#### Approval Criteria:

- Health and fitness use operators may use sidewalks and parking spaces in front of their business, adhering to the modified guidelines of the Parklet Program, including the location of parking spaces for fitness uses away from corners or not on streets with a high traffic volume.
- Business operators must request that T&ES install traffic safety measures such as wheel stops and flex posts for outdoor fitness areas in parking spaces in the public right-of-way.
- Current health and safety standards must be met.
- Outdoor activities on sidewalks must allow for at least five feet of continuous pedestrian access.
- Live entertainment is not permitted.
- Liability insurance certificate is required for use of public right-of-way.
- If private land is not controlled by the operator, the operator must indicate permission of the property owner.

There are no fees for this approval.

#### (g) Retractable Awnings in the Old and Historic Alexandria District and in the Parker Gray- Historic District

Notwithstanding Section 10-103(A) and 10-203(A), retractable awnings may be administratively approved and are subject to the criteria listed in the Old and Historic Alexandria District and Parker-Gray Historic District Design Guidelines awning chapter. Permits issued pursuant to this section will expire on or before November 1, 2023, unless an extension is approved by the Board of Architectural Review.

#### (h) Building Permit Fees

Notwithstanding Resolution Number 2769, building permit fees are not being charged for proposals associated with the outdoor business operations of restaurants, retail stores and fitness uses. Businesses are eligible with P&Z approval for temporary outdoor business expansions or the KSOD program or City Council approval of a special use permit for outdoor dining.

#### (i) Fire Prevention Permit Fees

Notwithstanding Ordinance Number 5150, fire prevention permit fees are not being charged for proposals associated with the outdoor business operations of restaurants, retail stores and fitness uses. Businesses are eligible with P&Z approval for temporary outdoor business expansions or the KSOD program or City Council approval of a special use permit for outdoor dining.

### *Section 7. Tolling of Validity Periods for Certain Land Use Permits.*

Notwithstanding Sections 10-206, 11-418 and 11-506 of the Zoning Ordinance, the validity period for development site plans, special use permits, development special use

permits, certificate of appropriateness, and permits to demolish shall be extended for the number of months as follows:

- For applications approved prior to March 14, 2020: 12 months or the number of months that the City's Declaration of Local Emergency is in place, whichever is longer
- For applications approved March 14, 2020 or after: the number of months beginning on the approval date through the expiration of the City's Declaration of Local Emergency.

Section 8. *Transportation Management Plan (TMP) Survey*. The annual survey required by Section 11-707(B) will not be required until the termination of this temporary ordinance.

Section 9. *Designation of Parking Spaces for curbside pick up*. Notwithstanding Section 5-8-3(f) of the City Code, the City staff will continue to designate public parking spaces as curbside pick-up areas. Spaces will be chosen based on proximity to restaurants and retail uses and will minimize impacts on surrounding properties.

Section 10. *Closure of 100 block of King Street*. Notwithstanding Section 5-8-3(f), the closure of the 100 block of King Street to vehicular traffic will continue.

Section 11. *City Emergency Use*. Notwithstanding the definition of public building in Section 1-125 of the Zoning Ordinance, any special use permit issued for the use of a city building, park or facility, or any Zoning Ordinance section or current special use permit that limits uses on private property, the City is authorized to use its facilities and those it obtains permission from private property owners to utilize to address public needs in response to the COVID-19 emergency. Such uses will be deemed permitted uses in that zone related to the public use. Locations will be chosen to minimize impacts on surrounding properties.

Section 12. That the director of planning and zoning be, and hereby is, directed to record the foregoing text amendment.

Section 13. That this ordinance shall become effective on the date and at the time of its final passage. This ordinance shall expire as set forth in Section 1.

15. Public Hearing, Second Reading and Final Passage 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 Alexandria West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00004 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. 2020-00004 associated with Benchmark at West Alex approved by City Council on November 14, 2020). [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 12/12/20, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously roll-call vote, City Council closed the public hearing and adopted 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 Alexandria West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00004 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 5314

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 Alexandria West Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00004 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment.

WHEREAS, the City Council of the City of Alexandria finds and determines that:

1. In Master Plan Amendment No. 2020-00004, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on November 5, 2020 of an amendment to the Alexandria West Small Area Plan Chapter of the Master Plan of the City of Alexandria to amend the height map to allow a maximum height of 120 feet at the southwest corner of North Beauregard Street and King Street, which recommendation was approved by the City Council at public hearing on November 14, 2020;

2. The said amendment has heretofore been approved by the planning commission and city council after full opportunity for comment and public hearing.

3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,



THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the Alexandria West Small Area Plan Chapter of the Master Plan of the City of Alexandria, be, and the same hereby is, amended by amending Map 14 “Alexandria West Height Limits, as amended” on Page 44 to state “Max. 120 ft.” at the southwest corner of North Beauregard Street and King Street, attached hereto and incorporated fully herein by reference, as a new chapter of the Master Plan of the City of Alexandria, Virginia.

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing master plan amendment as part of the Master Plan of the City of Alexandria, Virginia.

Section 3. That all provisions of the Master Plan of the City of Alexandria, Virginia, as may be inconsistent with the provisions of this ordinance be, and same hereby are, repealed.

Section 4. That the Master Plan of the City of Alexandria, as amended by this ordinance, be, and the same hereby is, reordained as the Master Plan of the City of Alexandria, Virginia.

Section 5. That the city clerk shall transmit a duly certified copy of this ordinance to the Clerk of the Circuit Court of the City of Alexandria, Virginia, and that the said Clerk of the Circuit Court shall file same among the court records.

Section 6. That this ordinance shall become effective upon the date and at the time of its final passage.

16. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Chapter 10 (CHILDREN, YOUTH, AND FAMILIES COLLABORATIVE COMMISSION) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 12/12/20, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 12/12/20, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council closed the public hearing and adopted an ordinance to amend and reordain Chapter 10 (CHILDREN, YOUTH, AND FAMILIES COLLABORATIVE COMMISSION) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 5315

AN ORDINANCE to amend and reordain Chapter 10 (THE CHILDREN, YOUTH AND FAMILIES COLLABORATIVE COMMISSION) of Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Title 12, Chapter 10 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by deleting the text shown in strikethrough and adding the text shown in underline as follows:

#### CHAPTER 10

The Children, Youth and Families Collaborative Commission

Sec. 12-10-1      Creation of commission.

There is hereby established a commission to be known as The Children, Youth and Families Collaborative Commission (hereinafter referred to in this chapter as the commission). (Ord. No. 4727, 6/25/11, Sec. 2)

Sec. 12-10-2        Composition; appointment; terms; chairperson and officers; committees.

(a) The commission shall consist of 29 members, 25 of whom shall be voting members and four non-voting members. Seventeen of the voting members shall be citizens, four shall be city staff members, and four shall be staff members from the Alexandria City Public Schools. Two of the non-voting members shall be liaisons from the city council, and two shall be liaisons from the Alexandria School Board.

(1) Citizen members.

a. Eight of the seventeen members shall be approved by city council and shall be city residents. They shall consist of: six community members with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience and two young adults, age 18—25.

b. Six of the seventeen members shall be approved by the Alexandria School Board and shall be city residents. They shall consist of community members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy.

c. Three of the seventeen members shall be high school students.

d. The terms of the citizen members shall be three years and shall be staggered, except the terms of the citizen members who are high school students shall be one year.

(2) City staff. Four of the 29 members shall be city staff identified by the city manager. The terms of the City staff shall be three years and shall be staggered.

(3) Alexandria City Public School members. Four of the 29 members shall be identified by the superintendent. The terms of the ACPS members shall be three years and shall be staggered.

(4) Ex-officio members. Two of the four non-voting members shall be liaisons from the city council. Two of the four non-voting members shall be liaisons from the school board. The terms of the ex-officio members shall be three years and shall be staggered.

(b) The commission shall elect from among its voting members a chairman and chairman-elect, alternating between city and school representatives each term and such other officers as it deems necessary. The chairman-elect is intended to succeed the chairman for the following term, supported by the past year's chairman, and a new chairman-elect. These three officers shall determine the commission committees' membership and leadership. The terms of the chairman and chairman-elect shall be for one year.

(c) The commission shall have ~~seven committees~~, that mirror the Children and Youth Master Plan structure, comprised of commission members who serve

as leaders and officers of each group and members of the community at large with a demonstrated interest in issues involving children, youth and families.

(1) Executive committee. The executive committee shall consist of the elected commission officers, and may include leaders of each commission committee. The executive committee shall be led by the commission chairman and chairman-elect. The functions and duties of the executive committee shall be as follows:

- a. oversee and coordinate organizational activities;
- b. set the commission meeting agenda;
- c. make decisions consistent with those adopted by the commission;
- d. oversee implementation of the city council's work plan as developed by the commission;
- e. conduct periodic reviews of the purpose and membership of the other commission committees and make recommendations to the commission for any changes; and
- f. address any issues requiring immediate attention of the commission.

(Ord. No. 4727, 6/25/11, Sec. 2)

Sec. 12-10-3 Meetings; quorum; rules of procedure; annual report.

(a) The commission shall meet nine to ten times annually. Working committees may meet as needed. Appointed voting commission members must attend 75 percent of all meetings, including their assigned committees. The terms of the commission's members shall not exceed a total of ten consecutive years of membership on the commission.

(b) All voting members of the commission present at a meeting shall be entitled to vote, and the decisions of the commission shall be determined by a majority vote of such members present and voting. A quorum, which shall consist of at least 50 percent of the non-vacant seats on the commission, shall be required in order for the commission to transact business. A member eligible to vote who is present but does not vote shall be considered in counting a quorum. In matters concerning the procedure for meetings not covered by this chapter, the commission may establish its own rules, provided such rules are not contrary to law or the mandate or spirit of this chapter. Otherwise, the rules of procedure set out in Robert's Rules of Order shall apply.

(c) The commission shall submit to the city council each year a written report of its activities. The report shall also address the matters described in section 12-13-4(b), and may address other matters relating to the city's youth that the commission may choose to make. (Ord. No. 4727, 6/25/11, Sec. 2)

Sec. 12-10-4 Functions and duties.

The functions and duties of the commission shall be as follows:

- (a) to submit to city council a vision for the well-being of children, youth and families in the city;
- (b) to submit to city council an annual report which shall include, but not be limited, to

- (1) a plan of action to carry out the commission's vision for children, youth and families, which shall include priorities;
  - (2) an analysis of the outcome of children, youth and family programs and services; and
  - (3) recommendations regarding city funding for children, youth and family programs and services.
- (c) to review progress toward meeting the commission's vision and plan of action by:
  - (1) monitoring the programs and services that are available to the city's children, youth and families to determine their effectiveness in meeting the established priorities;
  - (2) holding public hearings, when deemed necessary, to obtain input regarding children, youth and family issues from the general public; and
  - (3) to coordinate responses from and among appropriate city and non-city organizations to emerging and existing issues affecting the city's children, youth and families. (Ord. No. 4727, 6/25/11, Sec. 2)

Sec. 12-10-5 Staff assistance.

The director of community and human services shall be responsible for providing staff support to the commission to assist it in carrying out its functions and duties. (Ord. No. 4727, 6/25/11, Sec. 2)

Sec. 12-10-6 Relationship to other youth related boards, commissions, task forces and community groups.

It is the intent of the city council and school board that any entity that receives city funding or uses other city resources, including staff support or in-kind city space, will collaborate and coordinate with the commission in developing and implementing a comprehensive, citywide youth development agenda. (Ord. No. 4727, 6/25/11, Sec. 2)

Section 2. That Title 12, Chapter 10 as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria City Code.

Section 3. That this ordinance shall become effective upon the date and at the time of its final passage.

17. Public Hearing, Second Reading and Final Passage of Ordinances to grant a telecommunications facility franchise agreement to CELLCO Partnership d/b/a/ Verizon Wireless: New Cingular Wireless, PCS, LLC ("AT&T"); and CROWN CASTLE. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 07/07/20, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 07/071 and is incorporated as part of this record by reference.)

The following person participated in the public hearing for this item:

1. Fiona Hilyer, Annapolis Junction, Maryland, representing Verizon Wireless, spoke in support of the item.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried 6-0-1. City Council closed the public hearing and adopted ordinances to grant a telecommunications facility franchise agreement to CELLCO Partnership d/b/a Verizon Wireless, New Cingular Wireless, PCS, LLC ("AT&T"); and CROWN CASTLE. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper: Opposed, none; Abstain, Councilman Seifeldein.

The ordinances read as follows:

#### ORDINANCE NO. 5316

AN ORDINANCE to grant to Cellco Partnership d/b/a Verizon Wireless, its successors and assigns, a Telecommunications Facility franchise, under certain conditions, permitting the grantee to use the public rights-of ways in the City of Alexandria for design, construction, installation, maintenance, repair, removal and operation of specified small cell facilities and related infrastructure in the City.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That this Franchise is hereby granted to Cellco Partnership d/b/a Verizon Wireless hereinafter referred to as "Grantee," its successors and assigns, to permit the Grantee to design, construct, install, maintain, repair, remove and operate specified small cell facilities and related infrastructure in the public rights-of-ways in the City.

Section 2. That said Franchise is awarded to the Grantee after public notice and invitation for bids, as required by law, pursuant to Section 2. of Ordinance No. 5298, and after the invitation for bids was duly closed and all bids were fully carefully investigated and evaluated. More than one franchise may be awarded pursuant to this Ordinance.

Section 3. That the Grantee be, and hereby is granted a franchise for an initial term of ten (10) years with automatic extension of up to three (3) additional periods of five years each, to design, construct, install, maintain, repair, remove and operate specified small cell facilities and related infrastructure in the public rights-of-ways in the City. The Grantee shall strictly comply with the terms of this Ordinance and with the Telecommunications Facility Franchise Agreement attached hereto and incorporated

fully herein by reference, together with all applicable laws and regulations of the City of Alexandria, the Commonwealth of Virginia and the United States, and any regulatory agency having jurisdiction, including, without limitation, with the following conditions:

1. All necessary permits shall be obtained for each and every excavation or installation, including but not limited to boring in and /or under public rights-of-ways or other public places.

2. In the event the relocation, construction, reconstruction maintenance or repair by the City, the Commonwealth of Virginia or the Washington Metropolitan Area Transit Authority of any facilities or services is necessary or desirable, and it is necessary to alter or relocate, either permanently or temporarily , any of the Grantee's property in the public rights-of-ways or other public property in order to accomplish the same, the Grantee shall, after reasonable notice, move, alter or relocate its property at its own cost and expense and should the Grantee fail to comply with such notice, its property may be removed, altered or relocated by the City, Commonwealth or Washington Metropolitan Area Transit Authority at the cost of the Grantee and without liability for any resulting damage. The Grantee shall do everything reasonably necessary, in a timely manner, to prevent any delays in construction project of the City, the Commonwealth or the Washington Metropolitan Area Transit Authority.

3. This Franchise may be assigned or transferred; provided, however, that no such assignment or transfer shall be effective without the prior written consent of the City, which consent will not be unreasonably withheld.

4. The Grantee will obtain liability insurance to the satisfaction of the City Attorney, which insurance shall name the City as an additional insured.

5. The Grantee will not use the privileges granted by this Franchise to provide the functional equivalent of a cable system or Cable Services as defined in sections 9-3-17 and 9-3-18 of the Code of the City of Alexandria (1950), as amended.

6. The Grantee shall protect all property of the City or any other person during any work of designing, constructing, installing , maintaining, repairing, upgrading, removing or operating its system in or adjacent to the public rights-of-ways or other public place, and shall fully restore, in kind, any property damaged or destroyed during any such work.

7. That nothing in this Franchise shall increase or strengthen the rights that other franchisees may have. The City shall have no liability to the Grantee for exercising any rights the City may have in general or under its franchises with other franchisees, regardless of the effect of the such exercise on the Grantee.

8. The Grantee shall remove its property at its own expense at the expiration or termination hereof.

Section 4. That the City Manager be and hereby is authorized to execute such documents as may be required to effectuate the Franchise hereby granted.

Section. 5. That the City Clerk be and hereby is authorized to attest the execution of said documents and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 6. That this ordinance shall become effective on the date and at the time of its final passage.

#### ORDINANCE NO. 5317

AN ORDINANCE to grant to Crown Castle, its successors and assigns, a Telecommunications Facility franchise, under certain conditions, permitting the grantee to use the public rights-of ways in the City of Alexandria for design, construction, installation, maintenance, repair, removal and operation of specified small cell facilities and related infrastructure in the City.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That this Franchise is hereby granted to Crown Castle, hereinafter referred to as "Grantee," its successors and assigns, to permit the Grantee to design, construct, install, maintain, repair, remove and operate specified small cell facilities and related infrastructure in the public rights-of-ways in the City.

Section 2. That said Franchise is awarded to the Grantee after public notice and invitation for bids, as required by law, pursuant to Section 2. of Ordinance No. 5298, and after the invitation for bids was duly closed and all bids were fully carefully investigated and evaluated. More than one franchise may be awarded pursuant to this Ordinance.

Section 3. That the Grantee be, and hereby is granted a franchise for an initial term of ten (10) years with automatic extension of up to three (3) additional periods of five years each, to design, construct, install, maintain, repair, remove and operate specified small cell facilities and related infrastructure in the public rights-of-ways in the City. The Grantee shall strictly comply with the terms of this Ordinance and with the Telecommunications Facility Franchise Agreement attached hereto and incorporated fully herein by reference, together with all applicable laws and regulations of the City of Alexandria, the Commonwealth of Virginia and the United States, and any regulatory agency having jurisdiction, including, without limitation, with the following conditions:

1. All necessary permits shall be obtained for each and every excavation or installation, including but not limited to boring in and /or under public rights-of-ways or other public places.
2. In the event the relocation, construction, reconstruction maintenance or repair by the City, the Commonwealth of Virginia or the Washington Metropolitan Area Transit



Authority of any facilities or services is necessary or desirable, and it is necessary to alter or relocate, either permanently or temporarily , any of the Grantee's property in the public rights-of-ways or other public property in order to accomplish the same, the Grantee shall, after reasonable notice, move, alter or relocate its property at its own cost and expense and should the Grantee fail to comply with such notice, its property may be removed, altered or relocated by the City, Commonwealth or Washington Metropolitan Area Transit Authority at the cost of the Grantee and without liability for any resulting damage. The Grantee shall do everything reasonably necessary, in a timely manner, to prevent any delays in construction project of the City, the Commonwealth or the Washington Metropolitan Area Transit Authority.

3. This Franchise may be assigned or transferred; provided, however, that no such assignment or transfer shall be effective without the prior written consent of the City, which consent will not be unreasonably withheld.

4. The Grantee will obtain liability insurance to the satisfaction of the City Attorney, which insurance shall name the City as an additional insured.

5. The Grantee will not use the privileges granted by this Franchise to provide the functional equivalent of a cable system or Cable Services as defined in sections 9-3-17 and 9-3-18 of the Code of the City of Alexandria (1950), as amended.

6. The Grantee shall protect all property of the City or any other person during any work of designing, constructing, installing , maintaining, repairing, upgrading, removing or operating its system in or adjacent to the public rights-of-ways or other public place, and shall fully restore, in kind, any property damaged or destroyed during any such work.

7. That nothing in this Franchise shall increase or strengthen the rights that other franchisees may have. The City shall have no liability to the Grantee for exercising any rights the City may have in general or under its franchises with other franchisees, regardless of the effect of the such exercise on the Grantee.

8. The Grantee shall remove its property at its own expense at the expiration or termination hereof.

Section 4. That the City Manager be and hereby is authorized to execute such documents as may be required to effectuate the Franchise hereby granted.

Section. 5. That the City Clerk be and hereby is authorized to attest the execution of said documents and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 6. That this ordinance shall become effective on the date and at the time of its final passage.

ORDINANCE NO. 5318

AN ORDINANCE to grant to New Cingular Wireless PCS, LLC. ("AT&T"), its successors and assigns, a Telecommunications Facility franchise, under certain conditions, permitting the grantee to use the public rights-of ways in the City of Alexandria for design, construction, installation, maintenance, repair, removal and operation of specified small cell facilities and related infrastructure in the City.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That this Franchise is hereby granted to New Cingular Wireless PCS, LLC. ("AT&T"), hereinafter referred to as "Grantee," its successors and assigns, to permit the Grantee to design, construct, install, maintain, repair, remove and operate specified small cell facilities and related infrastructure in the public rights-of-ways in the City.

Section 2. That said Franchise is awarded to the Grantee after public notice and invitation for bids, as required by law, pursuant to Section 2. of Ordinance No. 5298, and after the invitation for bids was duly closed and all bids were fully carefully investigated and evaluated. More than one franchise may be awarded pursuant to this Ordinance.

Section 3. That the Grantee be, and hereby is granted a franchise for an initial term of ten (10) years with automatic extension of up to three (3) additional periods of five years each, to design, construct, install, maintain, repair, remove and operate specified small cell facilities and related infrastructure in the public rights-of-ways in the City. The Grantee shall strictly comply with the terms of this Ordinance and with the Telecommunications Facility Franchise Agreement attached hereto and incorporated fully herein by reference, together with all applicable laws and regulations of the City of Alexandria, the Commonwealth of Virginia and the United States, and any regulatory agency having jurisdiction, including, without limitation, with the following conditions:

1. All necessary permits shall be obtained for each and every excavation or installation, including but not limited to boring in and /or under public rights-of-ways or other public places.

2. In the event the relocation, construction, reconstruction maintenance or repair by the City, the Commonwealth of Virginia or the Washington Metropolitan Area Transit Authority of any facilities or services is necessary or desirable, and it is necessary to alter or relocate, either permanently or temporarily , any of the Grantee's property in the public rights-of-ways or other public property in order to accomplish the same, the Grantee shall, after reasonable notice, move, alter or relocate its property at its own cost and expense and should the Grantee fail to comply with such notice, its property may be removed, altered or relocated by the City, Commonwealth or Washington Metropolitan Area Transit Authority at the cost of the Grantee and without liability for any resulting damage. The Grantee shall do everything reasonably necessary, in a timely manner, to prevent any delays in construction project of the City, the Commonwealth or the Washington Metropolitan Area Transit Authority.

3. This Franchise may be assigned or transferred; provided, however, that no such assignment or transfer shall be effective without the prior written consent of the City, which consent will not be unreasonably withheld.

4. The Grantee will obtain liability insurance to the satisfaction of the City Attorney, which insurance shall name the City as an additional insured.

5. The Grantee will not use the privileges granted by this Franchise to provide the functional equivalent of a cable system or Cable Services as defined in sections 9-3-17 and 9-3-18 of the Code of the City of Alexandria (1950), as amended.

6. The Grantee shall protect all property of the City or any other person during any work of designing, constructing, installing, maintaining, repairing, upgrading, removing or operating its system in or adjacent to the public rights-of-ways or other public place, and shall fully restore, in kind, any property damaged or destroyed during any such work.

7. That nothing in this Franchise shall increase or strengthen the rights that other franchisees may have. The City shall have no liability to the Grantee for exercising any rights the City may have in general or under its franchises with other franchisees, regardless of the effect of the such exercise on the Grantee.

8. The Grantee shall remove its property at its own expense at the expiration or termination hereof.

Section 4. That the City Manager be and hereby is authorized to execute such documents as may be required to effectuate the Franchise hereby granted.

Section. 5. That the City Clerk be and hereby is authorized to attest the execution of said documents and to affix thereon the official seal of the City of Alexandria, Virginia.

Section 6. That this ordinance shall become effective on the date and at the time of its final passage.

18. Public Hearing, Second Reading and Final Passage of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2021. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 12/12/20, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18;

12/12/20 and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council closed the public hearing and adopted an ordinance to make supplemental appropriations for the support of the City Government for Fiscal Year 2021. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The ordinance reads as follows:

#### ORDINANCE NO. 5319

AN ORDINANCE making provision for the support of the government of the City of Alexandria, Virginia for Fiscal Year 2021.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the funds hereafter named the amounts required to defray the expenditures and liabilities of the city for which commitments were established in the form of encumbrances or otherwise on or before June 30, 2020, but which are payable in Fiscal Year 2021, and for which amounts were appropriated but not expended in Fiscal Year 2020 and further that the council does hereby allot the amounts so appropriated to the several city departments for Fiscal Year 2021, as follows:

#### EQUIPMENT REPLACEMENT RESERVE FUND

General Services	\$ 261,076
Transportation and Environmental Services	1,291,848
Fire	22,784
Police	1,298,964
Code Administration	215,117
Community and Human Services	125,428
Recreation	<u>262,625</u>
Total Equipment Replacement Reserve Fund	<u>\$ 3,477,842</u>

Section 2. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2021 the source of such amount being external funds for which the proceeds were received or accepted prior to June 30, 2020, but which were not expended by such date, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

#### AFFORDABLE HOUSING FUND

ESTIMATED REVENUE:

Housing	\$ 2,186,988
Total Estimated Revenue	<u>\$ 2,186,988</u>

AFFORDABLE HOUSING FUND

APPROPRIATION:

Housing	\$ 2,186,988
Total Appropriation	<u>\$ 2,186,988</u>

Section 3. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2021 the source of such amount being external grant funds for which the proceeds were received or accepted prior to June 30, 2020, but which were not expended by such date, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Housing	\$ 2,224,235
Total Estimated Revenue	<u>\$ 2,224,235</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Housing	\$ 2,224,235
Total Appropriation	<u>\$ 2,224,235</u>

Section 4. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2021 the source of such amount being external grant awards for which the proceeds were authorized and adjusted after July 1, 2020 but not appropriated, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

## SPECIAL REVENUE FUND

### ESTIMATED REVENUE:

Sheriff	\$	47,316
Court Service Unit		21,825
Voter Registration		201,650
Housing		561,837
Police		104,754
Community and Human Services		27,255
Transportation and Environmental Services		600,000
Recreation	\$	<u>(118,479)</u>
Total Estimated Revenue		\$ <u>      </u>
<u>1,446,158</u>		

## SPECIAL REVENUE FUND

### APPROPRIATION:

Sheriff	\$	47,316
Court Service Unit		21,825
Voter Registration		201,650
Housing		561,837
Police		104,754
Community and Human Services		27,255
Transportation and Environmental Services		600,000
Recreation	\$	<u>(118,479)</u>
Total Appropriation		\$ <u>      </u>
<u>1,446,158</u>		

Section 5. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in Fiscal Year 2021 the source of such amount being the residual balances accumulated as of June 30, 2020, in accounts for donations, fees and other special revenues, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

## DONATIONS AND OTHER SPECIAL REVENUE FUNDS

### ESTIMATED REVENUE:

Historic Alexandria	\$	62,000
Recreation, Parks and Cultural		6,560
Police Department		40,000
Transportation and Environmental Services		<u>(342,181)</u>
Total Estimated Revenue	\$	<u><u>(233,621)</u></u>

## DONATIONS AND OTHER SPECIAL REVENUE FUND

### APPROPRIATION:

Historic Alexandria	\$	62,000
Recreation, Parks and Cultural		6,560
Police Department		40,000
Transportation and Environmental Services		<u>(342,181)</u>
Total Estimated Revenue	\$	<u><u>(233,621)</u></u>

Section 6. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city in Fiscal Year 2021 the source of such amount being the residual balances accumulated as of June 30, 2020, in accounts for donations, fees and other special revenues, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

## OTHER SPECIAL REVENUE FUND – SEIZED ASSETS

### ESTIMATED REVENUE:

Commonwealth's Attorney	\$	<u>70,118</u>
Total Estimated Revenue	\$	<u><u>70,118</u></u>

## SPECIAL REVENUE FUND

### APPROPRIATION:

Commonwealth's Attorney	\$ 70,118
Total Appropriation	<u>\$ 70,118</u>

Section 7. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for fiscal year 2021, the source of such amount being Capital Project Fund revenue, and further that the Council does hereby allot the amount so appropriated for fiscal year 2021, as follows:

## CAPITAL PROJECTS

### ESTIMATED REVENUE:

Capital Projects – Cash Capital	20,309
Capital Projects – Assigned Fund Balance	1,400,000
Capital Projects – Developer/Private Contributions	828,001
Capital Projects – Miscellaneous Revenue	966,298
Capital Projects – Smart Scale Funds	3,504,000
Capital Projects – Federal CMAQ Funds	477,568
Capital Projects – Grant Funds	<u>\$ (733,894)</u>
Total Estimated Revenue	<u>\$ 6,462,282</u>

### APPROPRIATION:

Court Trial Presentation Project	\$ 20,309
DCHS Consolidation	966,298
Trash Receptacles	185,280
Traffic Control Facilities	55,730
Reduce Funds for Backlick Run Trail Project	(2,851,894)
Set-aside CMAQ Funds in a CIP Contingent	2,118,000
Capital Bikeshare	691,991
Hoofs Run Culvert Cleanings	1,200,000
Preliminary CASSCA Stormwater (Capacity) Project	200,000
Bus Service and Facility Expansion Project	3,504,000
DASH Scheduling Software	477,568
Adjustments to Private Contributions for Actual Receipts	<u>\$ (105,000)</u>
Total Appropriation	<u>\$ 6,462,282</u>

Section 8. That the Council of the City of Alexandria, Virginia, does hereby make



provision for and transfer appropriations in the General Fund in the amounts hereafter stated that are required to defray certain expenditures and liabilities, as follows:

#### GENERAL FUND

City Manager's Office	\$ (16,000)
Management and Budget	( 518)
Court Judges	( 519)
Commonwealth's Attorney	( 4,143)
Office of the Sheriff	( 3,880)
Court Service Unit	( 533)
Human Rights	( 1,000)
Information Technology Services	( 7,000)
Finance	(12,000)
Planning and Zoning	( 8,640)
City Attorney's Office	( 871)
Registrar of Voters	( 518)
Transportation and Environmental Services	(67,651)
Fire	(233,165)
Police	( 9,600)
Code Administration	( 8,300)
Community and Human Services	( 5,298)
Office of Historic Alexandria	( 518)
Recreation	(36,346)
Non-Departmental	\$ 416,500
Total Appropriation	\$ <u>0</u>

Section 9. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the funds hereafter named the amounts required to defray the expenditures and liabilities of the Alexandria City Public Schools for which commitments were established in the form of encumbrances or otherwise on or before June 30, 2020, but which are payable in Fiscal Year 2021, and for which amounts were appropriated but not expended in Fiscal Year 2020, the source of such amount being Component Unit - Schools Fund Balance and further that the council does hereby allot the amounts so appropriated to the Alexandria City Public Schools for Fiscal Year 2021, as follows:

#### COMPONENT UNIT

##### APPROPRIATION:

Component Unit - Schools	\$ 1,969,710
Total Appropriation	\$ <u>1,969,710</u>

Section 10. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter

stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2021 the source of such amount being Bond Proceeds for which the proceeds were received or accepted for Capitalized Interest prior to June 30, 2020, but which were not appropriated by such date, and further that the council does hereby allot the amount so appropriated for Fiscal Year 2021, as follows:

POTOMAC YARD FUND

ESTIMATED REVENUE:

Bond Proceeds – Capitalized Interest	\$ 960,264
Total Estimated Revenue	<u>\$ 960,264</u>

POTOMAC YARD FUND

APPROPRIATION:

Non-Departmental	\$ 960,264
Total Appropriation	<u>\$ 960,264</u>

Section 11. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter named the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2021 the source of such amount being external grant funds for which the proceeds were received or accepted prior to June 30, 2020, but which were not expended by such date, and further that the council does hereby allot the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

SPECIAL REVENUE FUND – ALEXANDRIA TRANSIT COMPANY (DASH)

ESTIMATED REVENUE:

Alexandria Transit Company	\$ 2,525,828
Total Estimated Revenue	<u>\$ 2,525,828</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Alexandria Transit Company	\$ 2,525,828
Total Estimated Revenue	<u>\$ 2,525,828</u>

Section 12. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2021, the source of such amount being Committed General Fund Balance, and further, that the council does hereby allot the amount so appropriated, as follows:

## GENERAL FUND

### ESTIMATED REVENUE:

Assigned General Fund Balance	\$ 4,957,222
Total Estimated Revenue	<u>\$ 4,957,222</u>

### APPROPRIATION:

Circuit Court Judges	\$ 7,000
City Manager's Office	100,000
City Attorney's Office	500,000
Communications and Public Information	20,000
Community and Human Services	6,000
Fire	90,000
General Services	10,500
Historic Alexandria	85,000
Housing	35,000
Human Resources	75,000
Information Technology Services	88,400
Office of Organizational Excellence	17,119
Non-Departmental	1,500,000
Cash Capital – Circuit Court Judges	20,309
Planning and Zoning	54,894
Recreation	148,000
Economic Development Activities	200,000
Transportation and Environmental Services	<u>2,000,000</u>
Total Appropriation	<u>\$ 4,957,222</u>

Section 13. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2021, the source of such amount being an interfund transfer from the General Fund, and further, that the council does hereby allot the amount so appropriated, as follows:

## STORMWATER UTILITY FUND

### ESTIMATED REVENUE:

Interfund Transfer	\$ 600,000
Total Estimated Revenue	<u>\$ 600,000</u>

## STORMWATER UTILITY FUND

### APPROPRIATION:

Transportation and Environmental Services	\$ 600,000
Total Appropriation	<u>\$ 600,000</u>

Section 14. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures of the city for fiscal year 2021 the source of such amount being General Fund Revenue, and further that the Council does hereby allot the amount so appropriated to the several city departments, as follows:

#### GENERAL FUND

##### ESTIMATED REVENUE:

Intergovernmental State Revenue	\$ 194,011
Intergovernmental Federal Revenue	(2,000,000)
Miscellaneous Revenue	<u>\$ 47,900</u>
Total Estimated Revenue	<u>\$ (1,758,089)</u>

##### APPROPRIATION:

Intergovernmental State Revenue	\$ 194,011
Intergovernmental Federal Revenue	(2,000,000)
Miscellaneous Revenue	<u>\$ 47,900</u>
Total Appropriation	<u>\$ (1,758,089)</u>

Section 15. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures of the city for fiscal year 2021 the source of such amount being Component Unit – Alexandria Libraries Fund, and further that the Council does hereby allot the amount so appropriated, as follows:

#### COMPONENT UNIT

##### APPROPRIATION:

Component Unit – Libraries	<u>\$ 6,047</u>
Total Appropriation	<u>\$ 6,047</u>

Section 16: That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the fund hereafter stated the amount hereafter stated that is required to defray certain expenditures and liabilities of the city for Fiscal Year 2020, the source of such amount being Equipment Replacement Fund Balance,

and further, that the council does hereby allot the amount so appropriated, as follows:

EQUIPMENT REPLACEMENT RESERVE FUND

APPROPRIATION:

Sheriff	\$ 56,637
Total Appropriation	<u>\$ 56,637</u>

Section 17. That the Council of the City of Alexandria, Virginia, does hereby make provision for and appropriate to the funds hereafter named the amounts required to defray the expenditures and liabilities of the Alexandria Transit Company for which commitments were established in the form of encumbrances or otherwise on or before June 30, 2020, but which are payable in Fiscal Year 2021, and for which amounts were appropriated but not expended in Fiscal Year 2020, the source of such amount being Special Revenue Fund - DASH Fund Balance and further that the council does hereby allot the amounts so appropriated to the Alexandria Transit Company for Fiscal Year 2021, as follows:

SPECIAL REVENUE FUND – ALEXANDRIA TRANSIT COMPANY (DASH)

ESTIMATED REVENUE:

Alexandria Transit Company	\$ 167,092
Total Estimated Revenue	<u>\$ 167,092</u>

SPECIAL REVENUE FUND

APPROPRIATION:

Alexandria Transit Company	\$ 167,092
Total Appropriation	<u>\$ 167,092</u>

Section 18. That this ordinance shall be effective upon the date and at the time of its final passage.

**REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**  
**DEFERRAL/WITHDRAWAL CONSENT CALENDAR**

**Planning Commission (continued)**

None.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein, and carried unanimously, the public hearing meeting of December 12, 2020 was adjourned at 11:53 a.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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APPROVED BY:

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JUSTIN M. WILSON    MAYOR

ATTEST:

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Gloria A. Sitton, CMC    City Clerk