

**City of Alexandria  
City Council Public Hearing Meeting  
Saturday, June 19, 2021 9:30 AM  
Virtual Meeting  
Meeting Minutes**

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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: Absent.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. Garvey, Director, Department of Community and Human Services (DCHS); Mr. Routt, Director, Office of Management and Budget; Ms. Horowitz, Principal Planner, P&Z; Mr. Baker, Urban Planner, P&Z; Ms. Cooper, Urban Planner, P&Z; Ms. Ford, Urban Planner, P&Z; Ms. Powell, Urban Planner, P&Z; Ms. Talis, Alexandria Health Department; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Ms. Durham, Division Chief, RPCA; Ms. Wedeles, Special Assistant to the City Manager; Mr. Knight, Civil Engineer, Transportation and Environmental Services (T&ES); Mr. Dofflemeyer, Civil Engineer, T&ES; Ms. Landrum, CEO/President, Alexandria Economic Development Partnership; Mr. McPike, Director, General Services; Mr. Farner, Deputy Director, P&Z; Ms. S. Taylor, Legislative Director/ Assistant City Manager; Ms. K. Taylor, Director, Finance; Mr. LaColla, Division Chief, P&Z; Mr. Moss, Information Technology Services (ITS); Mr. Smith, ITS; Ms. Demeke, ITS; Mr. Bradford, ITS; and Ms. Barre, ITS.

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 City Council were present via Zoom webinar.

2. Resolution Finding the Need to Conduct City Council Meetings Electronically.  
[ROLL-CALLVOTE]

**WHEREUPON**, upon motion by Councilwoman Jackson, seconded by Councilman Chapman and carried 5-0 by roll-call vote, City Council adopted the

resolution finding the need to conduct City Council meetings electronically. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilwoman Jackson; Opposed, none; Absent, Councilwoman Pepper, and Councilman Seifeldein.

The resolution reads as follows:

## **RESOLUTION NO. 3005**

### **Resolution Finding Need to Conduct City Council Meeting Electronically**

**WHEREAS**, on March 12, 2020, Governor Ralph S. Northam issued Executive Order Fifty-One declaring a state of emergency for the Commonwealth of Virginia arising from the novel Coronavirus (COVID-19) pandemic; and

**WHEREAS**, Executive Order Fifty-One acknowledged the existence of a public health emergency which constitutes a disaster as defined by Virginia Code § 44-146.16 arising from the public health threat presented by a communicable disease anticipated to spread; and

**WHEREAS**, on March 13, 2020, the President of the United States declared a national emergency, beginning March 1, 2020, in response to the spread of COVID-19; and

**WHEREAS**, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a pandemic; and

**WHEREAS**, on March 14, 2020, effective at 5:00 p.m. and extending through June 10, 2020, at 5:00 p.m., or as may be amended by the City Council, the City Manager, in his capacity as Director of Emergency Management, issued a Declaration of Local Emergency applicable throughout the entire City of Alexandria, Virginia (the "City"), pursuant to authority granted pursuant to City Code Section 4-3-5, Virginia Code Sections 44-146.21 and 15.2-1413, which City Declaration was unanimously consented to by the City Council on March 14, 2020, pursuant to City Resolution No. 2928, as required by applicable law; on June 9, 2020, the City Manager extended such Declaration of Local Emergency through September 30, 2020 which extension was unanimously consented to by the City Council on June 9, 2020; on September 22, 2020, the City Manager extended such Declaration of Local Emergency through March 31, 2021 which extension was unanimously consented to by the City Council on September 22, 2020; on March 23, 2021, the City Manager extended such Declaration of Local Emergency through September 30, 2021 which extension was unanimously consented to by the City Council on March 23, 2021; (the "City Declaration"); and

**WHEREAS**, the City Council finds that COVID-19 constitutes a real and substantial threat to public health and safety and constitutes a "disaster" as defined by Virginia Code § 44-146.16 being a "communicable disease of public health threat;" and

**WHEREAS**, on April 22, 2020, the Virginia General Assembly adopted, and the Governor signed, budget bill amendments to HB29 and HB30 (Virginia Acts of Assembly Chapters 1283 and 1289), Section 4-0.01(g), that expressly authorize “any public body, including any state, local, [or] regional body” to “meet by electronic means without a quorum of the public body . . . physically assembled at one location when the Governor has declared a state of emergency . . . , provided that (i) the nature of the declared emergency makes it impracticable or unsafe for the public body . . . to assemble in a single location; (ii) the purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body . . . and the discharge of its lawful purposes, duties, and responsibilities” among other provisions; and

**THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexandria, Virginia, hereby finds that the nature of the declared emergency makes it both impracticable and unsafe for the Council to assemble in a single location for its meeting on this date to discuss and transact the business of the City listed on the docket; and

**BE IT FINALLY RESOLVED**, that the City Council hereby finds that the items on the docket for this date are statutorily required or necessary to continue operations of the public body and the discharge of its lawful purposes, duties, and responsibilities.

3. Public Discussion Period.

The following person participated in the public discussion period:

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

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council closed the public discussion period. 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.

**REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**  
**ACTION CONSENT CALENDAR (4-5)**

**Planning Commission**

4. Special Use Permit #2021-00016  
203 Strand Street and a Portion of Gilpin Alley (Parcel Addresses: 225 Strand Street and Tax Map Reference ID 075.03-03-04.R (pt.) for Gilpin Alley) - Chadwicks  
Public Hearing and consideration of a request for a Special Use Permit for outdoor dining with more than 40 seats; zoned: W-1/Waterfront mixed use. Applicant: Chadwicks on the Strand Inc., represented by Robert D. Brant, attorney

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 Item No. 4; 06/19/21, and is incorporated as part of this record by reference.)

5. Special Use Permit #2021-00022  
2050 Ballenger Avenue - Carlyle SUP Amendment, Block J  
Public Hearing and consideration of a request for a Special Use Permit for business and professional offices, a private school, and a restaurant on the ground floor on Block J (amending SUP #2020-00065); zoned: CDD #1/Coordinated Development District #1. Applicant: Catholic Charities USA, represented by Robert D. Brant, attorney  
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 Item No. 5; 06/19/21, and is incorporated as part of this record by reference.)

#### **END OF ACTION CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar. The approvals were as follows:

4. City Council approved the Planning Commission recommendation.
5. City Council 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.

#### **ROLL-CALL CONSENT CALENDAR (6-9)**

6. Public Hearing, Second Reading and Final Passage of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2022. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 2, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 06/19/21, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 06/19/21, 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 Item No. 17; 06/19/21. and is incorporated as part of this record by reference.)

7. Public Hearing, Second Reading and Final Passage of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2021. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 2, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 06/19/21, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 06/19/21, 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 Item No. 7; 06/19/21. and is incorporated as part of this record by reference.)

8. Public Hearing, Second Reading and Final Passage of AN ORDINANCE to amend and reordain Section 2-1-3 (TERM OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) and Section 12-1-4 (ELECTION OF SCHOOL BOARD MEMBERS; DATE AND MANNER OF ELECTION) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) 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 City Manager's memorandum dated June 2, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 06/19/21, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 06/19/21, 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 Item No. 8; 06/19/21. and is incorporated as part of this record by reference.)

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

and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00001 (Implementation Ordinance for Text Amendment No. 2021-00001 associated with Permitted and Administrative Uses in CDD/Coordinated Development District Zones approved by City Council on May 15, 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 Item No. 9; 06/19/21, 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 Item No. 9; 06/19/21. and is incorporated as part of this record by reference.)

#### **END ROLL-CALL CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approvals were as follows:

6. City Council adopted an ordinance to make appropriations for the support of the City Government for Fiscal Year 2022.

The ordinance reads as follows:

#### **ORDINANCE NO. 5349**

AN ORDINANCE making appropriations for the support of the government of the City of Alexandria, Virginia, for Fiscal Year 2022.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

**Section 1.** That, pursuant to Section 6.07 of the City Charter, the sum of \$1,651,305,848 be, and the same hereby is, appropriated for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022.

**Section 2.** That, pursuant to Section 6.07 of the City Charter, the sum of \$1,651,305,848 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022 be, and the same hereby is, further appropriated to the following City departments, major operating units, component units, and major categories of expenditures in the amounts set forth below:

<u>Department/Unit/Component Unit/ Category of Expenditure</u>	<u>Appropriation</u>
Circuit Court Judges	
\$ 1,494,941	
18 <sup>th</sup> General District Court	142,662
18 <sup>th</sup> Juvenile Court	76,909
City Attorney	3,582,295
City Clerk and Clerk of Council	420,380
City Council	675,508
City Manager	3,064,351
Clerk of the Court	1,909,810
Code Administration	
8,233,886	
Commonwealth's Attorney	3,265,521
Community Policing Review Board	288,866
Contingent Reserves	
1,554,079	
Court Service Unit	1,787,723
Economic Development Activities	7,011,340
Emergency and Customer Communications	9,192,833
Finance	13,558,899
Fire	55,025,580
General Debt Service	- Alexandria City Public Schools
28,633,966	
General Debt Service - City	34,612,939
General Debt Service – Potomac Yard	5,704,925
General Debt Service – Transportation	501,573
General Debt Service – Stormwater Utility	1,355,822
General Debt Service – Sanitary Sewer	2,469,278
General Debt Service – Fire Apparatus	1,737,156
General Services	10,795,321
Health	7,519,977
Human Resources	4,662,400
Human Rights	1,045,255
Human and Community Services	101,237,697
Information Technology Services	13,849,368
Internal Audit	396,605

Non-Departmental	11,515,759
Office of Communications & Public Information	1,576,965
Office of Historic Alexandria	4,298,293
Office of Housing	6,429,861
Office of Management and Budget	1,475,268
Office of Organizational Excellence	177,448
Office of Project Implementation	0
Other Correctional Activities	5,074,318
Other Educational Activities	15,785
Other Health Activities	1,257,387
Performance Analytics	655,709
Planning and Zoning	
6,941,350	
Police	60,443,747
Recreation, Parks and Cultural Activities	27,130,521
Registrar of Voters	1,329,387
Sheriff	31,244,559
Transit Subsidies	50,202,028
Transportation and Environmental Services	58,317,945
Capital Projects	293,102,842
Component Unit – Library	7,908,600
Component Unit – Schools	320,991,172
Internal Services	7,895,773
Interfund Transfers	427,513,266
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 1,651,305,848</b>

**Section 3.** That, pursuant to Section 6.07 of the City Charter, the sum of \$ 1,651,305,848 appropriated in Section 1 of this ordinance for the support of the City of Alexandria in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022 be, and the same hereby is, further appropriated to the following principal objects of city expenditures:



<u>Object of Expenditures</u>	<u>Appropriation</u>
Personnel Service	\$ 315,445,152
Non-Personnel Services	179,111,102
Capital Outlay	698,312
Debt Service	75,015,659
Component Unit – Library	7,868,600
Component Unit – Schools	320,991,172
Alexandria Transit Company	23,663,970
Equipment Replacement	7,895,773
Interfund Transfers	427,513,266
Capital Projects	<u>293,102,842</u>
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 1,651,305,848</b>

**Section 4.** That the sum of \$ 1,651,305,848 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022 is expected to be derived from the following sources of revenue:

<u>Source of Revenue</u>	<u>Amount</u>
General Property Taxes	\$ 542,609,031
Other Local Taxes	134,145,900
Permits, Privilege Fees and Licenses	12,306,421
Fines and Forfeitures	
3,762,200	
Intergovernmental Revenue	204,734,957
Charges for Services	
77,280,892	
Revenue from Use of Money and Property	5,225,710
Miscellaneous Revenue	9,207,476
Bond Proceeds – Future Sale	188,706,729
Spendable Fund Balance – General Fund	20,000,000
Spendable Fund Balance – Alexandria City Public Schools Operating Fund	5,114,452
Spendable Fund Balance – Sanitary Sewer, Stormwater	11,279,380
Spendable Fund Balance – Internal Services Fund	1,190,907
Spendable Fund Balance – Transportation	1,600,000
Spendable Fund Balance – Other Fund Balance	923,602
Spendable Fund Balance – Other Financing Sources – Capitalized Interest	5,704,925
Interfund Transfers	<u>\$ 427,513,266</u>
<b>TOTAL ESTIMATED REVENUE</b>	<b>\$ 1,651,305,848</b>

**Section 5.** That, pursuant to Section 6.14 of the City Charter, the sum of \$293,102,842 be, and the same hereby is, appropriated for Capital Improvement Project expenditures of the City of Alexandria and the Alexandria City Public Schools in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022. This sum, which consists of the \$ 293,102,842 appropriated as Capital Projects in Section 3 of this ordinance, is appropriated as follows: (i) \$ 237,903,642 capital projects that are included in the City government Fiscal Year 2022 - 2031 Capital Improvement Program adopted by City Council on May 5; and (ii) \$55,199,200 to the capital projects identified in the Alexandria City Public Schools' capital budget.

**Section 6.** That the sum of \$ 293,102,842 appropriated in Section 5 of this ordinance for capital improvement project expenditures of the City of Alexandria and the Alexandria City Public Schools in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022 is expected to be derived from the following sources of revenue:

<u>Source of Revenue</u>	<u>Amount</u>
Intergovernmental Revenue	\$ 22,247,542
Transfer In from Special Revenue – Sewer	11,253,000
Transfer In from Special Revenue – Stormwater	8,667,500
Transfer in from General Fund (Cash Capital)	34,424,271
Transfer in from NVTa	7,150,000
Transfer in from Affordable Housing Fund	3,996,000
Potomac Yard Special Tax District Revenue	192,800
Appropriation of General Fund Balance	10,000,000
Miscellaneous Revenue	1,100,000
Bond Proceeds – Landmark Redevelopment	21,000,000
Use of Fund Balance – Stormwater Utility & Stormwater Dedication	5,365,000
Bond Proceeds – Future Sale – Including Sewer Funds	167,706,729
<b>TOTAL ESTIMATED REVENUE</b>	<b>\$ 293,102,842</b>

**Section 7.** That the sum of \$ 427,513,266 be, and the same hereby is, authorized to be transferred between the following funds maintained by the City, as set forth below:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
General Fund	\$ 42,564,121	Special Revenue Fund	\$ 42,564,121
General Fund	12,808,451	Potomac Yard Fund	12,808,451
Special Revenue Fund - Sewer	1,541,601	General Fund	1,541,601
Special Revenue Fund – Stormwater	1,559,000	General Fund	1,559,000
Special Revenue Fund – Code	1,190,000	General Fund	1,190,000
Special Revenue Fund – Refuse	807,085	General Fund	807,085
General Fund	4,588,522	Special Revenue Fund – Affordable Housing	4,588,522
Affordable Housing Fund	3,996,000	Capital Projects Fund	3,996,000
Affordable Housing Fund	4,684	Special Revenue Fund	4,684

Special Revenue Fund – Sewer	11,253,000	Capital Projects Fund	11,253,000
Special Revenue Fund –Stormwater	14,032,500	Capital Projects Fund	14,032,500
General Fund	34,424,271	Capital Projects Fund	34,424,271
Potomac Yard Fund	5,044,857	General Fund	5,044,857
Potomac Yard Fund	192,800	Capital Projects Fund	192,800
NVTA Fund	4,950,000	Capital Projects Fund	4,950,000
General Fund	19,448,774	NVTA Fund	19,448,774
General Fund	239,437,296	Component Unit – Schools	239,437,296
NVTA Fund	19,448,774	Alexandria Transit Company	19,448,774
General Fund	899,672	Alexandria Transit Company	899,672
General Fund	7,556,858	Component Unit – Library	7,556,858
Storm Sewer Fund	<u>\$ 1,765,000</u>	Special Revenue	<u>\$ 1,765,000</u>
TOTALS	<u>\$ 427,513,266</u>	TOTALS	<u>\$ 427,513,266</u>

**Section 8.** That the sum of \$ 1,651,305,848 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022 is, for accounting purposes and in accordance with generally accepted accounting principles, attributed, for each City department, major operating unit, component unit, and major category of expenditure, to the funds maintained by the City as shown in Table I on the pages following this ordinance.

**Section 9.** That the sum of \$ 1,651,305,848 appropriated in Section 1 of this ordinance for the support of the government of the City of Alexandria in the fiscal year beginning on the first day of July 2021 and ending on the thirtieth day of June 2022 is, for accounting purposes and in accordance with generally accepted accounting principles, attributed, for each major source of revenue, to the funds maintained by the City as shown in Table II on the pages following this ordinance.

**Section 10.** That the City Council of the City of Alexandria, Virginia does hereby make provision for and appropriation to the funds hereafter named in 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, 2021 but which are payable in fiscal year 2022 and for which amounts were appropriated but not expended in fiscal year 2021 and

further, that the City Council does hereby allot the amounts so appropriated to the several City departments for fiscal year 2022 as follows:

**GENERAL FUND**

Circuit Court Judges	\$ 33,000
Juvenile Domestic Relations Court	7,000
City Attorney	15,000
City Manager's Office	2,000
Code Administration	10,000
Commonwealth's Attorney	33,000
Community and Human Services	690,000
Court Service Unit	132,000
Emergency Communications	204,000
Finance	964,000
Fire	524,000
General Services	885,000
Health	47,000
Historic Alexandria	185,000
Housing	17,000
Human Resources	53,000
Information Technology Services	540,000
Internal Audit	33,000
Management and Budget	3,000
Non-Departmental	279,000
Planning and Zoning	117,000
Police	1,282,000
Registrar	9,000
Recreation, Parks and Cultural Activities	1,163,000
Sheriff	864,000
Transit Subsidies	146,000
Transportation and Environmental Services	<u>3,481,000</u>
<b>Total General Fund</b>	<b>\$11,718,000</b>

**Section 11.** That this ordinance shall become effective upon the date and at the time of its final passage.

7. City Council adopted a supplemental appropriation ordinance for the support of the City Government for FY 2021.

The ordinance reads as follows:

ORDINANCE NO. 5350

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 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 Developer Contributions to the Housing Trust Fund, and further that the Council does hereby allot the amount so appropriated for Fiscal Year 2021, as follows:

AFFORDABLE HOUSING FUND

ESTIMATED REVENUE:

Office of Housing	\$ 920,000
Total Estimated Revenue	<u>\$ 920,000</u>

APPROPRIATION:

Office of Housing	\$ 920,000
Total Estimated Revenue	<u>\$ 920,000</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 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 or reduce the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

SPECIAL REVENUE FUND

ESTIMATED REVENUE:

Housing	\$ 292,355
Community and Human Services	369,720
Fire	74,804
Non-Departmental	<u>3,100,000</u>
Total Estimated Revenue	<u>\$ 3,836,879</u>

## SPECIAL REVENUE FUND

### APPROPRIATION:

Housing	\$ 292,355
Community and Human Services	369,720
Fire	74,804
Non-Departmental	<u>3,100,000</u>
Total Estimated Revenue	<u>\$ 3,836,879</u>

Section 3. 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

### APPROPRIATION:

Court Service Unit	\$ 60,000
Adult Probation and Parole	40,000
Circuit Court Judges	10,000
Housing	105,000
Organizational Excellence	20,000
Performance Analytics	15,000
Human Rights	100,000
Alexandria Libraries	450,000
Non-Departmental	550,000
Community and Human Services	(1,000,000)
Police	(125,000)
Fire	(125,000)
Non-Departmental – Contingent Reserves	<u>(100,000)</u>
Total Appropriation	<u>\$ 0</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 American Rescue Plan Act Funds for which the proceeds were authorized and adjusted after July 1, 2020 but not appropriated, and further that the council does hereby allot or reduce the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

## AMERICAN RESUCE PLAN ACT FUND

### APPROPRIATION:

Community and Human Services	\$ 1,538,357
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Performance and Analytics	111,643
Non-Departmental	<u>28,166,916</u>
Total Appropriation	<u>\$ 29,816,916</u>

#### AMERICAN RESCUE PLAN ACT FUND

##### ESTIMATED REVENUE:

Community and Human Services	\$ 1,538,357
Performance and Analytics	111,643
Non-Departmental	<u>28,166,916</u>
Total Appropriation	<u>\$ 29,816,916</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 for Fiscal Year 2021 the source of such amount being CARES Act Funds for which the proceeds were authorized and adjusted after July 1, 2020 but not appropriated, and further that the council does hereby allot or reduce the amount so appropriated to the several city departments for Fiscal Year 2021, as follows:

#### CARES ACT FUND

##### APPROPRIATION:

Housing	\$ (25,948)
Community and Human Services	61,574
Alexandria Health Department	2,475
Non-Departmental	<u>(38,101)</u>
Total Appropriation	<u>\$ 0</u>

#### CARES ACT FUND

##### ESTIMATED REVENUE:

Housing	\$ (25,948)
Community and Human Services	61,574
Alexandria Health Department	2,475
Non-Departmental	<u>(38,101)</u>
Total Appropriation	<u>\$ 0</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 for Fiscal Year 2020 the source of such amount being external grant funds for which the proceeds were received or accepted prior to June 30, 2019, 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 2020, as follows:

## SPECIAL REVENUE FUND – ALEXANDRIA TRANSIT COMPANY (DASH)

### ESTIMATED REVENUE:

Alexandria Transit Company	\$ (9,139)
Total Estimated Revenue	<u>\$ (9,139)</u>

## SPECIAL REVENUE FUND – ALEXANDRIA TRANSIT COMPANY (DASH)

### APPROPRIATION:

Alexandria Transit Company	\$ (9,139)
Total Appropriation	<u>\$ (9,139)</u>

Section 7. 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 Committed General Fund Balance, and further, that the council does hereby allot the amount so appropriated, as follows:

## GENERAL FUND

### ESTIMATED REVENUE:

Committed General Fund Balance	\$ 10,000,000
Total Estimated Revenue	<u>\$ 10,000,000</u>

### APPROPRIATION:

Non-Departmental – Cash Capital	\$ 10,000,000
Total Appropriation	<u>\$ 10,000,000</u>

Section 8. 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 2020 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 – ALEXANDRIA LIBRARIES

### ESTIMATED REVENUE:

Intergovernmental – State Revenue	\$ 11,893
Total Estimated Revenue	<u>\$ 11,893</u>

## COMPONENT UNIT – ALEXANDRIA LIBRARIES

### APPROPRIATION:

Component Unit – Libraries	<u>\$ 11,893</u>
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Total Appropriation

\$ 11,893

Section 9. 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  
Total Estimated Revenue

\$ 5,172,530  
\$ 5,172,530

POTOMAC YARD FUND

APPROPRIATION:

Non-Departmental  
Total Appropriation

\$ 5,172,530  
\$ 5,172,530

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 in the fiscal year 2021, the source of such amount being Bond Proceeds generated from the November Bond Refunding, and further that the council does hereby allot the amount so appropriated for fiscal year 2021, as follows:

GENERAL FUND

ESTIMATED REVENUE:

Intergovernmental Revenue  
Total Estimated Revenue

\$ 250,000  
\$ 250,000

APPROPRIATION:

Intergovernmental Revenue  
Total Estimated Revenue

\$ 250,000  
\$ 250,000

Section 11. That this ordinance shall be effective upon the date and at the time of its final passage.

8. City Council adopted an ordinance to amend and reordain Section 2-1-3 (TERM OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) and Section 12-1-4 (ELECTION OF SCHOOL BOARD MEMBERS; DATE AND MANNER OF ELECTION) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) of Title 12 (EDUCATION, SOCIAL SERVICES, AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

The ordinance reads as follows:

#### ORDINANCE NO. 5351

AN ORDINANCE to amend and reordain Section 2-1-3 (TERM OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) of Title 2 (GENERAL GOVERNMENT) and Section 12-1-4 (ELECTION OF SCHOOL BOARD MEMBERS; DATE AND MANNER OF ELECTION) of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD) 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 Section 2-1-3 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by adding the text shown in underline and deleting the text shown in strikethrough as follows:

##### **Sec. 2-1-3 - Term of members.**

Members of the city council shall serve for terms of three (3) years from ~~July 1~~ January 1 following their election or until successors shall have been elected and take office.

Section 2. That Section 12-1-4 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended by adding the text shown in underline and deleting the text shown in strikethrough as follows:

##### **Sec. 12-1-4 - Election of school board members; date and manner of election.**

(a) The election of all nine school board members shall be held on the first Tuesday in May, beginning in May 1994, and on the ~~first Tuesday in May~~ day of the November general election every third year thereafter.

(b) The nine members of the school board shall be elected, in accordance with subsection (c), by the qualified voters residing in the school board election districts. To be eligible to be a candidate for election from a school board election district, an individual must be a resident of the district.

(c) The city shall be divided into three school board election districts, District A, District B and District C. Three school board members shall be elected from and shall represent each such district. The three districts shall be composed of the following precincts (or, as identified in title

2 of this code, "election districts") located within the city, the boundaries of which are described in section 2-2-10.

(i) District A shall be composed of the Lyles Crouch School, City Hall, Ladrey Senior Building, Jefferson Houston School, Fire Department Headquarters, Lee Center, George Washington School, Cora Kelly Center and Mt. Vernon Recreation Center precincts;

(ii) District B shall be composed of the Maury School, George Mason School, Agudas Achim Congregation, Blessed Sacrament Church, Second Presbyterian Church, Minnie Howard School, Temple Beth El, Northern Virginia Community College Arts Center and James K. Polk School precincts; and

(iii) District C shall be composed of the Patrick Henry School, Samuel Tucker School, Charles E. Beatley, Jr., Central Library, John Adams School, William Ramsey Recreation Center and South Port precincts.

(d) The boundaries between District A, District B and District C established by the precincts as constituted on June 25, 2002 shall not be changed or amended by subsequent changes or amendments to the precincts, unless expressly provided in the ordinance adopting such changes or amendments to the precincts.

Section 3. That Section 2-1-3 as amended pursuant to Section 1 of this ordinance and that Section 12-1-4 as amended pursuant to Section 2 of this ordinance, be, and the same hereby are, reordained as part of the City of Alexandria City Code.

Section 4. That this ordinance shall become effective upon the date and at the time of its final passage.

9. City Council adopted an ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00001.

The ordinance reads as follows:

#### ORDINANCE NO. 5352

AN ORDINANCE to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00001.

WHEREAS, the City Council finds and determines that:

1. In Text Amendment No. 2021-00001, 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 May 4, 2021 of a text amendment to the Zoning

Ordinance to adopt permitted and administrative uses within CDD zones, which recommendation was approved by the City Council at public hearing on May 15, 2021;

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

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 Section 5-602 of the Zoning Ordinance be, and the same hereby is, amended by deleting the language shown in strikethrough and inserting new language shown in underline, as follows:

\*\*\*

(D) All proposed development within a CDD shall be subject to the procedures for review and approval set forth in this section 5-600. Except as provided in Sections 5-602(E), 5-602(F), and 5-608, any proposed development within a CDD constitutes a special use for which a special use permit is required pursuant to this Section 5-600 and Section 11-500. In case of a conflict between the special use permit provisions of this section 5-600 and those of section 11-500, this section 5-600 shall control.

(E) Notwithstanding the uses that may be allowed with a CDD special use permit in each CDD zone pursuant to Sections 5-602(A) and 5-602(D) of this ordinance, the following uses are permitted in each CDD when located in or immediately adjacent to a building constructed pursuant to a CDD special use permit, unless specifically prohibited therein

- (1) Health and athletic club or fitness studio;
- (2) Day care center;
- (3) Health profession office;
- (4) Medical laboratory;
- (5) Outdoor dining located on private property;
- (6) Personal service establishment;
- (7) Private school, commercial;
- (8) Public school;
- (9) Radio or television broadcasting office and studio;
- (10) Recreation and entertainment use, indoor;
- (11) Restaurant;
- (12) Retail shopping establishment, up to 20,000 gross square feet;
- (13) Social service use.

(F) Notwithstanding the uses that may be allowed with a CDD special use permit in each CDD zone pursuant to Sections 5-602(A) and 5-602(D) of this ordinance, the following uses may be allowed in each CDD by administrative approval, pursuant to Section 11-513 of this ordinance, when located in or immediately abutting a building constructed pursuant to a CDD special use permit, unless specifically prohibited therein:

- (1) Any use with live entertainment;

- (2) Outdoor dining other than pursuant to Section 5-602(E)(5);
- (3) Retail shopping establishment, larger than 20,000 gross square feet;
- (4) Valet parking.

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing text amendment.

Section 3. That Section 5-602, as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria Zoning Ordinance.

Section 4. That this ordinance shall become effective on the date and at the time of its final passage, and shall apply to all applications for land use, land development or subdivision approval provided for under the City of Alexandria Zoning Ordinance which may be filed after such date, and shall apply to all other facts and circumstances subject to the provisions of the City of Alexandria Zoning Ordinance, except as may be provided in Article XII of the Zoning Ordinance.

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.

**\*\*\*City Council considered docket item #17 following the roll-call consent calendar.\*\*\***

17. Master Plan Amendment #2021-00002  
Rezoning #2021-00001  
4250 and 4320 Seminary Road - Inova Hospital  
Public Hearing and consideration of requests for: (A) an amendment to the Seminary Hill/Strawberry Hill Small Area Plan Chapter of the Master Plan to change the land use designation from Institutional to Residential Medium and change the allowable height limits from 35' to 30' for single and two-family dwellings and 45' for other structures (consistent with the RB/Townhouse zone); and (B) an amendment to the official zoning map to change the zoning designation for the properties from R-20/Single-family with proffer and R-8/Single-family with proffer to RB/Townhouse; zoned: R-20/Single-family with proffer and R-8/Single-family with proffer. Applicant: Inova Health Care Services, represented by M. Catharine Puskar, attorney  
Planning Commission Action: Recommended Approval 5-1-1

(The Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 06/19/21, and is incorporated as part of this record by reference.)

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

1. Sindy Garcia, Alexandria, spoke about affordable housing available in the City of Alexandria.
2. Andrew Macdonald, Alexandria, spoke in support of preserving the natural land and forested area on this property.
3. Jack Sullivan, Alexandria, spoke in about the petition submitted by Seminary Hills

to get the hospital to acknowledge that it has a separate agreement with the community that has not been addressed. Mr. Sullivan requested a delay to get the hospital to acknowledge the petition.

4. James Allgood, Alexandria, spoke in support of preserving the natural land and for the neighborhood to remain with single family homes.

5. Carter Flemming, Alexandria, representing the Seminary Hill Association, spoke about maintaining the residential character of the neighborhood and expressed concern about the change in zoning of the property that might change once the property is sold. Ms. Flemming also spoke about the agreement that the neighborhood has with the hospital about the neighborhood and any development of the land.

6. Cathy Puskar, attorney for the applicant, spoke in support of the proposal and responded to questions from Council about the proposal for rezoning.

7. Maria Garcia, Alexandria, spoke in support for affordable housing.

**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 Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council 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**

10. Public Hearing on the City's American Rescue Plan Act (ARPA) Draft Funding Priorities.

(A copy of the City Manager's memorandum dated June 11, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 06/19/21, and is incorporated as part of this record by reference.)

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

1. Kathie Hoekstra, Alexandria, spoke about additional funding for energy efficient projects to address the climate crisis.

2. Teofila Gomez, Alexandria, spoke about providing funds for disadvantaged communities in the City, which have been affected by the pandemic.

3. Bladmir Ventura, Alexandria, spoke about the need for rental assistance programs and the need for more affordable housing in the City.

4. Kirima Fuller, Alexandria, representing Hopkins House, spoke about providing funds for early childhood education and childcare workers.
5. J. Glenn Hopkins, Alexandria, representing Hopkins House, spoke about providing funds for early childhood education and for workers in the early childhood education industry.
6. Jason Longfellow, Alexandria, spoke about using the funds for tourism marketing for City businesses.
7. Catherine Rice, Alexandria, representing the Commission on Information Technology, spoke about moving the Digital Equity Plan from Tier 3 to Tier 1 or Tier 2 to give City residents the access needed to digital technology and digital resources.
8. Heather Peeler, Alexandria, representing ACT for Alexandria, spoke about projects focused on economic stability and mobility for investment of ARPA funds.
9. Tristan Harris, Alexandria, Alexandria, spoke about using the funds for tourism and City marketing to increase business for the City.
10. Annetta Catchings, Alexandria, spoke about the funding be targeted to business not receiving assistance and to address underground infrastructure.
11. Wellington Watts, Alexandria, spoke about using the funding for increasing assistance to the tourism and hospitality industry.
12. John Long, Alexandria, representing the Old Town North Alliance, spoke about working with the City on projects in Old Town North that may possibly receive ARPA funding.
13. C.J. Cross, Alexandria, requested the funds be used to help the hospitality industry during the recovery period.
14. Jay Thomas, Alexandria, requested using the funds to help businesses sustain and to provide seed money for new businesses.
15. Jesse O'Connell, Alexandria, spoke in support of providing funding for early childhood education and the workers in the childcare industry.
16. Carolyn Griffin, Alexandria, requested ARPA funding for the MetroStage theater in Old Town North and help for them to be an arts anchor in the community.
17. Elizabeth Wang, Alexandria, representing Casa Chirilagua, spoke about rent relief programs and the use of the ARPA funds to support community programs for low income residents.
18. Agnes Artemel, Alexandria, spoke about supporting a higher priority for economic recovery projects, small investments in business retention and attraction, and investments in projects that will attract visitors from the broader region.

**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.

11. Public Hearing and Consideration of an Amendment to the Lease Between the City and WG Tavern Square Venture, LLC for office space at the Tavern Square Office Building Complex located at 421 King Street.

(A copy of the City Manager's memorandum dated June 2, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 06/19/21, 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 authorized the City Manager to execute the proposed Fourth Amendment to the lease with WG Tavern Square Venture, LLC. 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. Public Hearing and Consideration of Amendment of Lease Agreement Between the City of Alexandria and Casa Chirilagua for the Use of the City-owned Community Building at 4109 Mount Vernon Avenue.

(A copy of the City Manager's memorandum dated June 2, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 06/19/21, and is incorporated as part of this record by reference.)

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

1. Adriana Schellhaas, Alexandria, representing Casa Chirilagua, spoke in support of the amendment to the lease agreement.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council closed the public hearing and authorized the City Manager to execute the proposed second amendment to the lease for an additional five years between Casa Chirilagua and the City of Alexandria. 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. Public Hearing and Consideration of a Four (4) Month License Extension Between the City of Alexandria and UpCycle Creative Reuse for the Use of Space at the Oswald Durant Center located at 1605 Cameron Street, Alexandria, VA 22314.

(A copy of the City Manager's memorandum dated June 2, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 06/19/21, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council closed the public hearing and authorized the



City Manager to execute the four month license extension, amendment no. 1, with UpCycle Creative Reuse Center. 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.

14. Public Hearing and Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

(A copy of the City Manager's memorandum dated June 8, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 06/19/21, 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 authorized the City Manager to execute all necessary documents that may be required to submit the non-competitive grant application, due June 30, 2021, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program. 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.

\*\*\*\*City Council took a recess for lunch at 12:03 p.m. The meeting reconvened at 1:40 p.m. Councilman Chapman left the meeting during the recess.\*\*\*\*

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

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

15. Special Use Permit #2021-00027  
214 and 216 South Payne Street  
Public Hearing and consideration of a request for a Special Use Permit for a parking reduction and lot modifications; zoned: CL/Commercial low. Applicant: 214 & 216 S. Payne LLC, represented by Mark Yoo, architect  
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 Item No. 15; 06/19/21, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Aguirre 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.

16. Special Use Permit #2021-00028  
601, 607, and 609 South Washington Street; 710 Gibbon Street - The Linder Academy  
Public Hearing and consideration of a request for a Special Use Permit for a private academic school with more than 20 students; zoned: CL/Commercial low. Applicant: The Linder Academy, represented by Mary Catherine Gibbs, attorney  
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 Item No. 16; 06/19/21, and is incorporated as part of this record by reference.)

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

1. Laura Haines, Alexandria, spoke in support of the proposed school.
2. Joseph Damour, Alexandria, spoke about the possible traffic that will be generated from the opening of the school and its impact on the surrounding neighborhood.
3. Moira McConaghy, Alexandria, spoke in support of the proposed school.
4. Jeffrey Hsu, Alexandria, expressed concerns about the traffic patterns that will be generated from the school and the process for the approval for the proposal.
5. Kristin Carpenter, applicant, spoke in support of the proposed school.
6. Mary Catherine Gibbs, attorney for the applicant, spoke in support of the proposed school and responded to questions from Council.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker 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 Councilman Aguirre and carried unanimously, City Council approved the Planning Commission recommendation with the removal of condition #4. 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.

17. Master Plan Amendment #2021-00002  
Rezoning #2021-00001  
4250 and 4320 Seminary Road - Inova Hospital  
Public Hearing and consideration of requests for: (A) an amendment to the Seminary Hill/Strawberry Hill Small Area Plan Chapter of the Master Plan to change the land use designation from Institutional to Residential Medium and change the allowable height limits from 35' to 30' for single and two-family dwellings and 45' for other structures (consistent with the RB/Townhouse zone); and (B) an amendment to the official zoning map to change the zoning designation for the properties from R-20/Single-family with proffer and R-8/Single-family with proffer to RB/Townhouse; zoned: R-20/Single-family with proffer and R-8/Single-family with proffer. Applicant: Inova Health Care Services, represented by M. Catharine Puskar, attorney  
Planning Commission Action: Recommended Approval 5-1-1

This item was considered earlier in the meeting.

## ORDINANCES AND RESOLUTIONS

18. 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00008 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. 2020-00008 associated with Braddock West approved by City Council on May 15, 2021).[ROLL-CALLVOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 06/19/21, 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 Item No. 18; 06/19/21. 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 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00008 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 Seifeldein; Opposed, none.

The ordinance reads as follows:

### ORDINANCE NO. 5353

AN ORDINANCE to amend an reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00008 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. 2020-00008, 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 December 1, 2020 of an amendment to the Braddock Road Metro Station Small Area Plan Chapter of the Master Plan of the City of Alexandria to update Development and Land Use tables as well as a Development Sites Map to facilitate the redevelopment of this site, which recommendation was approved by the City Council at public hearing on May 15, 2021;

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 Braddock Road Metro Station Small Area Plan Chapter of the Master Plan of the City of Alexandria through amendments to the Braddock Metro Neighborhood Plan Overlay and the Braddock East Master Plan Overlay, be, and the same hereby is, amended by amending the Braddock Metro Neighborhood Plan Overlay Development Sites Map (page 96), Development Table (page 97), Land Use Table (page 98) and Braddock East Master Plan Overlay Table 3: Land Use (page 37) and Table 5: Development Framework (page 47), 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.

19. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sheet No. 054.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1352 through 1362 Madison Street; 711 through 727 North West Street; and 1319 through 1329 Wythe Street from, RB/Townhouse zone to OCH/Office commercial high zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2020-00004 (Implementation Ordinance for Rezoning No. 2020-00004 associated with Braddock West approved by City Council on May 15, 2021).  
[ROLL-CALLVOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 06/19/21, 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 Item No. 19; 06/19/21. and is incorporated as part of this record by reference.)

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

1. John Craig, Alexandria, spoke in opposition to the passage of this ordinance.

**WHEREUPON**, motion by Councilwoman Pepper, seconded by Councilman Aguirre and carried unanimously by roll-call vote, City Council closed the public hearing and adopted an ordinance to amend and reordain Sheet No. 054.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1352 through 1362 Madison Street, 711 through 727 North West Street; and 1319 through 1329 Wythe Street from RB/Townhouse zone to OCH/Office Commercial High Zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2020-0004. 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. 5354

AN ORDINANCE to amend and reordain Sheet No. 054.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1352 through 1362 Madison Street; 711 through 727 North West Street; and 1319 through 1329 Wythe Street from, RB/Townhouse zone to OCH/Office commercial high zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2020-00004.

WHEREAS, the City Council finds and determines that:

1. In Rezoning 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 December 1, 2020 of a rezoning of the properties at 1352, 1356, 1360, and 1362 Madison Street; 711, 715, 719, and 727 North West Street; and 1319, 1321, 1323, 1325, 1327, and 1329 Wythe Street from RB/Townhouse zone to OCH/Office commercial high zone, which recommendation was approved by the City Council at public hearing on May 15, 2021;
2. The said rezoning is in conformity with the 1992 Master Plan of the City of Alexandria, Virginia, as amended;
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 Sheet No. 054.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 of the City of Alexandria Zoning Ordinance, be, and the same hereby is, amended by changing, in the manner set forth below, the zoning classification of the property hereinafter described:

LAND DESCRIPTION: 1352 Madison Street, Alexandria, Virginia 22314, 054.03-02-04

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1356 Madison Street, Alexandria, Virginia 22314, 054.03-02-03

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1360 Madison Street, Alexandria, Virginia 22314, 054.03-02-02

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1362 Madison Street, Alexandria, Virginia 22314, 054.03-02-01

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 711 North West Street, Alexandria, Virginia 22314, 054.03-02-08

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 715 North West Street, Alexandria, Virginia 22314, 054.03-02-07

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 719 North West Street, Alexandria, Virginia 22314, 054.03-02-06

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 727 North West Street, Alexandria, Virginia 22314, 054.03-

02-05

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1319 Wythe Street, Alexandria, Virginia 22314, 054.03-02-14

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1321 Wythe Street, Alexandria, Virginia 22314, 054.03-02-13

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1323 Wythe Street, Alexandria, Virginia 22314, 054.03-02-12

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1325 Wythe Street, Alexandria, Virginia 22314, 054.03-02-11

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1327 Wythe Street, Alexandria, Virginia 22314, 054.03-02-10

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

LAND DESCRIPTION: 1329 Wythe Street, Alexandria, Virginia 22314, 054.03-02-09

From: RB/Townhouse zone  
To: OCH/Office commercial high zone

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing amendment on the said map.

Section 3. That Sheet No. 054.03 of the "Official Zoning Map, Alexandria, Virginia," as so amended, be, and the same hereby is, reordained as part of the City of Alexandria Zoning Ordinance.

Section 4. That this ordinance shall become effective on 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 Vice Mayor Bennett-Parker, seconded by Councilman Seifeldein and carried unanimously, City Council adjourned the public hearing meeting of June 19, 2021 at 2:22 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman.

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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