

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Action Docket - Final

Tuesday, April 14, 2020

7:00 PM

Council Chambers - Virtual Meeting

City Council Legislative Meeting

The April 14, 2020 meeting of the City Council is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3) and/or the Continuity of Government ordinance adopted by the City Council on March 24, 2020. All of the members of the City Council and staff are participating from remote locations through a video conference call on Zoom. The video conference call will be broadcasted live on the government channel 70, streaming on the City's website and can be accessed via Zoom by:

https://zoom.us/webinar/register/WN_6D7z8o8uRMKzuJxIqZTpiQ or by using the following phone number and log in information: +1 301 715 8592

When prompted:

Webinar ID: 609 119 518

Password: 865144

International numbers available: <https://zoom.us/j/9123456789>

This Council Legislative meeting does not have a public hearing component so public comments will not be taken.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present at the meeting by video conference.

Mayor Wilson stated that the April 14, 2020 legislative meeting of the City Council is being held electronically pursuant to Virginia Code Section 2.2708.2 (A)(3) and/or the Continuity of Government ordinance adopted by the City Council on March 24, 2020/ All of the members of the City Council and staff are participating from remote locations through a video conference call on the Zoom app.

2. Moment of Silence and Pledge of Allegiance.

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

***Council of Governments (COG) Board of Directors (Mayor Wilson)**

***Citizen Corps Council (Councilman Seifeldein and Councilwoman Jackson)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Aguirre)**

City Council gave the reports.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (3)****(Reports and Recommendations of the City Manager)**

3. [20-0767](#) Consideration of the Monthly Financial Report for the Period Ending February 29, 2020.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendation was as follows:

3. *City Council received the Monthly Financial Report.*

4. COVID-19 Update (Oral Report)

City Council received an updated on the COVID-19 response from Dr. Haering and City Manager Jinks and they responded to questions from City Council.

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

5. [20-0800](#) Consideration of an Additional Allocation of City Funds to the ACT Now COVID-19 Response Fund and for ALIVE! to Maintain Adequate Food Availability.
- City Council: (1) authorized the allocation from City FY2020 snow removal funds for an additional \$100,000 of City matching funds to the ACT Now COVID-19 Response Fund; (2) authorized the allocation from City FY 2020 snow removal funds of \$220,000 to ALIVE! to ensure adequate food supply and support for distribution efforts through the end of May; and (3) authorized the City Manager to execute all necessary documents required.*
6. [20-0802](#) Review and Confirmation of the Suspension of Enforcement of Certain City Codes and Ordinances Taken by the City Manager Since the Start of the COVID-19 Pandemic Emergency.
- City Council confirmed that the suspension of enforcement of the codes and ordinances relating to Land Use and Parking shown in the attached documents shall remain in place until the end of the declaration of local emergency, or earlier if the City Manger determines they are no longer necessary.*
7. [20-0787](#) Consideration of Enhanced Southwest Access to the Potomac Yard Metrorail Station and Modifications to the WMATA Funding Agreement for the Potomac Yard Metrorail Station.
- City Council received staff's recommendation to proceed with the enhanced access concept Modified Idea #1 and docketed it for public hearing and consideration on April*

18, 2020.

8. [20-0791](#) Budget Work Session # 8 - FY 2021 Proposed Budget Version 2.0
- Office of Management and Budget staff gave a presentation on the City Manager's revised proposed budget for FY 2021 and City Manager Jinks and staff responded to questions from Council about the revised budget and the schedule for budget adoption.*

ORDINANCES AND RESOLUTIONS

9. [20-0807](#) Resolution of Support for the City of Norton, Virginia. [ROLL-CALL VOTE]
- City Council adopted a resolution of support for the City of Norton, Virginia. (RES. NO. 2932)*
10. [20-0805](#) Resolution of Support for Wise County, Virginia. [ROLL-CALL VOTE]
- City Council adopted a resolution of support for Wise County, Virginia. (RES. NO. 2933)*
11. [20-0808](#) Resolution of Support for the City of Helsingborg, Sweden.[ROLL-CALL VOTE]
- City Council adopted a resolution in support of the City of Helsingborg, Sweden. (RES. NO. 2934)*
12. [20-0809](#) Resolution of Support for the City of Caen, France. [ROLL-CALL VOTE]
- City Council adopted a resolution of support for the City of Caen, France. (RES. NO. 2395)*
13. [20-0810](#) Resolution of Support for the City of Dundee, Scotland. [ROLL-CALL CALL]
- City Council adopted a resolution of support for the City of Dundee, Scotland. (RES. NO. 2937)*
14. [20-0795](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to ensure the continuity of city government, implementing emergency procedures, modifying public meeting requirements and public practices and procedures in order to address continuity of operations associated with the COVID-19 Pandemic Disaster.
- City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on April 18, 2020.*
15. [20-0797](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to impose a moratorium on penalties and interest for Restaurant Meals Taxes, Transient Occupancy Taxes and BPOL taxes; and consideration of resolutions to change the filing deadline for Business Personal Property and Elderly and Disabled Tax Relief Applications.
- City Council approved the ordinance on first reading and scheduled it for public*

hearing, second reading and final passage on April 18, 2020.

- 16. [20-0715](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Transportation and Environmental Services Department Grading Plan Review Fees.

City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on April 18, 2020.

COVID-19 RELATED ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- a. [20-0811](#) Resolution to the State and Federal Governments in regard to rents, mortgages and credit reporting. [ROLL-CALL VOTE](Councilman Aguirre)

City Council adopted a resolution to the State and Federal Governments in regard to rents, mortgages and credit reporting. (RES. NO. 2937)

OTHER

- 17. [20-0784](#) Consideration of City Council Schedule.

City Council received and approved the City Council schedule for April 2020 through July 2020, noting (1) the Special City Council Meeting/Public Hearing on July 7, 2020 is proposed to begin at 5:30 p.m. in the Council Chamber; (2) the Volunteer Appreciation Event (April 16), Days of Remembrance (April 21), and Earth Day (May 2) have all been canceled due to the COVID-19 Crisis; and (3) City Council meetings in April will be held electronically with one public hearing on April 18 being held electronically and with public testimony also being available in City Hall due to tax hearing noticing.

The meeting adjourned at 10:25 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.