

Due to the COVID-19 pandemic emergency, the June 20, 2020 Public Hearing Meeting of the Alexandria City Council is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on April 18, 2020 or Section 4-0.00(g) in HB29 and HB30 to undertake essential business. All the members of the City Council and staff are participating from remote locations through a video conference call on Zoom. 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 by the following link:

URL: https://zoom.us/webinar/register/WN_alGle1mASha-Zat1stlQsQ Dial-in: 301-715-8592 Webinar ID: 912 9205 7858 Password: 364964

Links:

Meeting Agenda and Live Webcast

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

Zoom registration form

If you wish to use Zoom to watch this meeting or address Council, you must register first. Those wishing to address Council should also submit a Speakers Form using the link below.

Speakers Form

https://survey.alexandriava.gov/s3/VIRTUAL-City-Council-Speakers-Form Those wishing to address Council should submit a Speakers Form. Submission of written statements is encouraged.

Public Comment will be received at this meeting.

All Persons wishing to speak before City Council must complete a Speaker's Form. If you have a prepared statement, you may email it to the City Clerk at gloria.sitton@alexandriava.gov. Speakers are encouraged to submit their written comments to the City Clerk.

When your name is called to speak, the Zoom host will prompt you to unmute your microphone.

If you are participating via smartphone, press *6 to mute/unmute your microphone. You will be called on by name or the last 4 digits of your phone number when it is your turn to speak. When you are finished speaking or at 3

minutes (whichever comes first) you will be muted again.

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 virtually by video conference call.

Mayor Wilson stated that the June 20, 2020 Public Hearing Meeting of the Alexandria City Council was being held electronically pursuant to Virginia Code Section 2.2-3708.2 (A)(3), the Continuity of Government ordinance adopted by the Clty Council on April 18, 2020 and/or Section 4-0.00(g) in HB29 and HB30 to undertake essential business. All the members of City Council and staff are participating from remote locations through a video conference call on Zoom. 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.

2. Public Discussion Period.

[This period is restricted to items not listed on the docket. The first 15 speakers will be heard under item #2 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

The following persons participated in the public discussion period:

1. Ingris Moran, Alexandria, representing Tenants and Workers United, spoke about the need for more transparency with police data and she requested Council to mandate the release of statistics on police interactions. Ms. Moran requested that review board be reflective of the diversity in the Alexandria community.

2. Abdel Rahman El-Noubi, Alexandria, representing Grassroots Alexandria, spoke in support of the need for police data transparency and the establishment of community review board. Mr. El Noubi requested all data be released of police interactions.

3. Zeina Azzan, Alexandria, representing Grassroots Alexandria, spoke in support of the need for more transparency from police data and request Council pass an ordinance providing the data transparency.

4. Benedicte Nzita, Alexandria, representing Tenants and Workers United, spoke in support of an ordinance from Council requiring more transparency with police data and police interactions.

5. Christopher Lewis, Alexandria, spoke about the need for police oversight and police reform in Alexandria. Mr. Lewis thanked Council for establishing a community review board and urged Council to seek the input of the residents of Alexandria in order for

the board to be effective.

6. Ashley Sanchez-Viafara, Alexandria, spoke about need for policy changes and effective actions in the community and the need for policies to require more transparency of police data.

7. Monica Gilley, Alexandria, spoke in support of the resolution establishing a community review board and spoke about the need for reform in the police department.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR

Planning Commission

3.	<u>20-0939</u>	Special Use Permit #2020-00004
		919 Prince Street - The Joey Pizzano Memorial Fund BEST Center
		Public Hearing and consideration of a request for a Special Use Permit for a social
		service use and a parking reduction for two accessory apartments; zoned:
		CL/Commercial low.
		Applicant: The Joey Pizzano Memorial Fund, Inc., represented by Robert D. Brant,
		attorney
		Planning Commission Action: Recommended Approval 6-0
4.	<u>20-0942</u>	Special Use Permit #2020-00013
		3500 and 3540 Wheeler Avenue (Parcel Address: 3540 Wheeler Avenue) -
		Luckett Field and Schuyler Hamilton Jones Skateboard Park Improvements
		Public Hearing and consideration of a request for a Special Use Permit to permit the
		installation of ball field netting over 15 feet in height at Luckett Field and to add
		lighting at the Schuyler Hamilton Jones Skate Park (amending SUP #2002-0070);
		zoned: POS/Public open space and community recreation.
		Applicant: City of Alexandria, Department of Recreation, Parks & Cultural Activities
		Planning Commission Action: Recommended Approval 6-0
		Flamming Commission Action. Recommended Approval 0-0
5.	<u>20-0943</u>	Special Use Permit #2020-00014
		3700 Commonwealth Avenue - Temporary Trailer at Four Mile Run Park
		Public Hearing and consideration of a request for a Special Use Permit to permit a
		temporary trailer for a summer recreation program; zoned: POS/Public open space
		and community recreation.
		Applicant: City of Alexandria, Department of Recreation, Parks & Cultural
		Activities

		Planning Commission Action: Recommended Approval 6-0
6.	<u>20-0944</u>	Special Use Permit #2020-00016
		1721 King Street - Two Birds Co-working and Child Care Center
		Public Hearing and consideration of a request for a Special Use Permit for a change
		in a noncomplying use to allow a day care center on the ground floor; zoned:
		KR/King Street urban retail.
		Applicant: Hatch Workspace LLC, represented by Robert D. Brant, attorney
		Planning Commission Action: Recommended Approval 6-0
7.	<u>20-0945</u>	Special Use Permit #2019-00117
		1217 Colonial Avenue
		Public Hearing and consideration of a request for a Special Use Permit for a
		parking reduction and lot modifications at a residential property; zoned:
		RB/Townhouse.
		Applicant: John D. Bullington, represented by Minturn Wright, attorney
		Planning Commission Action: Recommended Approval 6-0
8.	<u>20-0941</u>	Master Plan Amendment #2020-00001
		Zoning Text Amendment #2020-00004
		Coordinated Development District Conceptual Design Plan #2020-00001
		Development Special Use Permit #2020-00003
		2602 Main Line Boulevard - Potomac Yard Landbay H West - Silverstone
		Public Hearing and consideration of requests for: (A) an amendment to the Potomac
		Yard/Potomac Greens Small Area Plan Chapter of the Master Plan to change
		reference of Home for the Elderly to Continuum of Care Facility and increase the
		maximum dwelling units for a Continuum of Care Facility in CDD#10/Coordinated
		Development District #10; (B) a Text Amendment to the Zoning Ordinance to
		amend the provisions of Section 5-602 to amend the maximum dwelling units for a
		Continuum of Care Facility in CDD#10/Coordinated Development District #10;
		(C) a Coordinated Development District conceptual design plan to change
		reference of Home for the Elderly to Continuum of Care Facility and increase the
		maximum dwelling units for a Continuum of Care Facility in Landbay H (amending
		CDD Concept Plan #2018-0006); and (D) a Development Special Use Permit with
		site plan with modifications to change reference of Home for the Elderly to
		Continuum of Care Facility and increase the maximum number of independent living
		units in a Continuum of Care Facility, including Special Use Permit requests for
		bonus height for the provision of affordable housing per Section 7-700 of the
		Zoning Ordinance, for penthouses in excess of 15 feet in height, and for a parking

increase (amending DSUP #2018-0002); zoned: CDD#10/Coordinated Development District #10. Applicant: City of Alexandria (Text Amendment only). Silverstone Alexandria, LP,

represented by M. Catharine Puskar, attorney

Planning Commission Action: Recommended Approval 6-0

END OF ACTION CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items #6 and #8, which were considered under separate motions. The approval was as follows:

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

6. City Council approved the Planning Commission recommendation. (separate motion)

- 7. City Council approved the Planning Commission recommendation.
- 8. City Council approved the Planning Commission recommendation (separate motion)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

Please note: City Council approved docket items 9-12 as a block and approved docket items 13-15 as a block.

9. 20-0948 Public Hearing and Final Consideration of a Three (3) Year License Agreement with Fight for Children for the Alexandria Boxing Club Use of the Charles Houston Recreation Center Located at 901 Wythe Street.

> City Council closed the public hearing and (1) received the report recommending at three year license agreement between Fight for Children and the City of Alexandria for the Alexandria Boxing Club's use of the boxing facility at the Charles Houston Recreation Center; and (2) authorized the City Manager to execute the license agreement upon reopening of the Charles Houston Recreation Center.

10.20-0951Public 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.

City Council closed the public hearing to approve the license extension and authorized the City Manager to execute the seven month license extension with the Tall Ship Providence Foundation.

11. <u>20-0952</u>

 Public Hearing and Consideration of a License Extension between the City of

 Alexandria and the Alexandria Seaport Foundation for the docking of the Maritime

 Heritage Center in the City Marina.

City Council closed the public hearing and authorized the City Manager to execute the four month license extension with the Alexandria Seaport Foundation.

 12.
 20-0959

 Public Hearing and Consideration of a License Agreement with Verizon Wireless to Install an In- Building Radio Distribution System in City Hall and Market Square Garage Both Located at 301 King Street.

City Council closed the public hearing and authorized the City Manager to enter into a license agreement between the City of Alexandria and Verizon Wireless to install an In-Building Radio Distribution System at City Hall and Market Square Garage in substantial compliance with the lease.

13. <u>20-0960</u> Public Hearing and Consideration of an approval of a Five (5) year Telecommunications Facility License Agreement with Crown Castle Fiber, LLC., to permit Crown Castle Fiber LLC., to occupy the City's Rights-of-Ways to attach Small Cell Facilities on Approved Poles within the City of Alexandria's Public Rights-of-Ways.

City Council closed the public hearing and authorized the City Manager to execute the license agreement and to take any other actions that are necessary to implement the agreement.

14.20-0961Public Hearing and Consideration of an approval of an Amendment to a Five Year
Telecommunications Facility License Agreement dated October 2019, between the
City of Alexandria, Virginia and Cellco Partnership d/b/a Verizon Wireless to
Permit Cellco Partnership to Install Approved Small Cell Facilities on Approved
Additional Poles in the City of Alexandria's Public Rights-of-Ways.

City Council closed the public hearing and authorized the City Manager to execute the Amendment and to take other actions that are necessary to implement the Amendment.

15. <u>20-0962</u> Public Hearing and Consideration of an approval of an Amendment to a Five Year Telecommunications Facility License Agreement dated October 2019, between the City of Alexandria, Virginia and New Cingular Wireless PCS, LLC ("AT&T") to Permit New Cingular Wireless to Install Approved Small Cell Facilities on Approved Additional Poles in the City of Alexandria's Public Rights-of-Ways.

City Council closed the public hearing and authorized the City Manager to execute the Amendment and to take other actions necessary to implement the Amendment.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

 16.
 20-0940
 Development Special Use Permit #2020-00001

 Transportation Management Plan Special Use Permit #2020-00006
 Encroachment #2020-00002

 1200 & 1230 North Henry Street - Amendment

Public Hearing and consideration of request for a Development Special Use Permit with site plan and modifications to construct a multifamily residential building with ground-floor daycare and retail, including Special Use Permits for an increase in the floor area ratio up to 2.5 and for an increase in density and height for the provision of affordable housing pursuant to Section 7-700 of the Zoning Ordinance, and modifications to the open space requirements and for the required height to setback ratio on North Fayette Street; for a Transportation Management Plan Special Use Permit; and an Encroachment for a first floor canopy on the southern side of the building (amending DSUP #2017-00020); zoned: CRMU-H/Commercial residential mixed use (high). Applicant: 1200 North Henry Venture, LLC, represented by, M. Catharine Puskar, attorney Planning Commission Action: Recommended Approval 6-0 City Council closed the public hearing and approved the Planning Commission recommendation. 20-0946 Zoning Text Amendment #2020-00001 Coordinated Development District Conceptual Design Plan #2019-00008 Development Special Use Permit #2020-00008 3601 Potomac Avenue & 3601 Richmond Highway- North Potomac Yard Public Hearing and consideration of requests for: (A) a Text Amendment to the Zoning Ordinance to amend the provisions of Section 5-602(A) to modify the Maximum Height reference and Uses in Coordinated Development District #19; (B) a Coordinated Development District Conceptual Design Plan to change the North Potomac Yard Neighborhood Development Summary, Height Diagram, and Phasing Plan (amending CDD #2009-00001); (C) a Development Special Use Permit with site plan for the construction of a pump station per section 7-1202 of the Zoning Ordinance; zoned: CDD #19/Coordinated Development District #19 (North Potomac Yard Small Area Plan) Applicants: City of Alexandria (Text Amendment only); CPYR Theater, LLC and CPYR Shopping Center LLC, represented by M. Catharine Puskar, attorney; Virginia Tech Foundation, Inc, represented by Kenneth W. Wire, attorney Planning Commission Action: Recommended Approval 5-0 City Council closed the public hearing and approved the Planning Commission recommendation, with a correction of Table 2, p. 84 of the staff report regarding floor

ORDINANCES AND RESOLUTIONS

area ratio.

Please note: City Council approved docket items 18, 20, 21, 22, 23, 24 and 25 as a

17.

block.

18.	<u>20-0973</u>	Public Hearing, Second Reading and Final Passage of an ordinance to amend and reordain Section 2-2-11 (ESTABLISHMENT OF CENTRAL ABSENTEE VOTER ELECTION DISTRICT AND VOTING PLACE), to amend and reordain Section 2-2-10 (ESTABLISHMENT OF ELECTION DISTRICTS AND VOTING PLACES) Subsection (n), and to amend and reordain "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," adopted by Section 2-2-13 (MAP OF ELECTION DISTRICTS AND VOTING PLACES), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended. [ROLL-CALL VOTE]
		City Council closed the public hearing and adopted an ordinance to establish (1) Minnie Howard School and George Washington Middle School as additional Saturday in-person early voting locations for Presidential Elections, and (2) establish George Washington Masonic National Memorial as a temporary replacement for Douglas MacArthur School voting location. (ORD. NO. 5281)
19.	<u>20-0967</u>	Public Hearing, Second Reading and Final Passage of an ordinance to amend Chapter 3 ("CITY DEPARTMENTS AND AGENCIES") of Title 2 ("GENERAL GOVERNMENT") of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding a new Section 2-3-5, "Prohibition of Firearms on City Property." [ROLL-CALL VOTE] City Council closed the public hearing and adopted an ordinance to amend Chapter 3 (CITY DEPARTMENTS AND AGENCIES) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding a new Section 2-3-5, "Prohibition of Firearms on City Property." (ORD. NO. 5282)
20.	<u>20-0724</u>	Public Hearing, Second Reading and Final Passage of an Ordinance authorizing the owner of the property located at 430 South Pickett Street to construct and maintain an encroachment for a seat wall and trench drain at that location. (Implementation Ordinance for Encroachment No. 2019-00011 associated with 430 South Pickett Street approved by City Council on March 14, 2020).[ROLL-CALL VOTE] City Council closed the public hearing and adopted an ordinance authorizing the owner of the property located at 430 South Pickett Street to construct and maintain an encroachment for a seat wall and trench drain at that location. (ORD. NO. 5283)
21.	<u>20-0726</u>	Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Section 6-603 (USES) of Article No. VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00002 (Implementation Ordinance regarding day care uses in the Mount Vernon urban overlay zone approved by City Council on March 14, 2020). [ROLL-CALL VOTE] <i>City Council closed the public hearing and adopted an ordinance to amend and</i>

reordain Section 6-603 (USES) of Article No. VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00002. (ORD. NO. 5284)

22. 20-0728 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 North Potomac Yard chapter of such master plan as Master Plan Amendment No. 2019-00008 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. 2019-00008 the North Potomac Yard Small Area Plan approved by City Council on March 14, 2020). [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 North Potomac Yard chapter of such master plan as Master Plan Amendment No. 2019-00007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (ORD. NO. 5285)

 23.
 20-0971
 Public Hearing, Second Reading and Final Passage of an Ordinance to Make

 Appropriations for the Support of the City Government for Fiscal Year 2021.
 [ROLL-CALL VOTE]

City Council closed the public hearing and adopted an ordinance to make appropriations for the support of the City Government for Fiscal Year 2021. (ORD. NO. 5286)

 24.
 20-0972
 Public Hearing, Second Reading and Final Passage of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2020. [ROLL-CALL VOTE]

City Council closed the public hearing and adopted an ordinance for supplemental appropriation for the support of the City Government for FY 2020. (ORD. NO. 5287)

25. <u>20-0918</u> Public Hearing, Second Reading and Final Passage of an amended 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. [ROLL-CALL VOTE]

City Council closed the public hearing and adopted an amended 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. (ORD. NO. 5288)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

The meeting was adjourned at 3:00 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.