

City of Alexandria

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



Action Docket - Final

Saturday, April 17, 2021

9:30 AM

Virtual Meeting

City Council Public Hearing

Due to the COVID-19 Pandemic Emergency, the April 17, 2021 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 June 20, 2020 and Section 4.0-00(g) in HB29 and HB30 to undertake essential business. All members of the City Council and staff are participating from remote locations through a video conference call on Zoom. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person in the City Council Chamber at 301 King Street, Alexandria, Virginia. The meeting can be accessed by the public through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration Link:

https://zoom.us/webinar/register/WN_qr1F8U00RuK_7giyUUpHAQ

Webinar ID: 944 4159 8494

Webinar Passcode: 971241

Dial-in number: 301-715-8592 (Washington DC)

If you use the Zoom Webinar application, please be sure you have updated the application to the latest version for best results. If you are unable to access Zoom, please use the Dial-In Number to access the meeting.

*****PLEASE LOG-IN EARLY IF POSSIBLE*****

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 to address Council, you must register first. Those wishing to address Council should also submit a Speaker's form using the link below.

Speaker's Form

<https://survey.alexandriava.gov/s3/2020-VIRTUAL-City-Council-Speakers-Form>

Those wishing to address Council should submit a Speaker's Form. Submission of written statements is encouraged. Please sign up after the docket is created and you are able to verify the meeting date on the City's website. If the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

Public Comment will be received at this meeting.

All persons wishing to speak before City Council must complete a Speaker's form (see link above). If you have a prepared statement or written comments for the record, 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.

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703.746.4550 (TTY.TDD 838.5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide 24 to 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

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 your 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 via Zoom webinar.

2. [21-0950](#)

**Resolution Finding Need to Conduct City Council Meeting Electronically.
[ROLL-CALL VOTE]**

City Council adopted the resolution finding need to conduct City Council meetings electronically. (RES. NO. 2986)

3. Public Discussion Period

[This period is a public comment period. The first 15 speakers will be heard under item #3 at the beginning of the meeting. Any remaining speakers will be hearing at the conclusion of the docketed items.]

PLEASE NOTE: The Collective Bargaining Ordinance is Docket Item #6. This comment period is for items not listed on the docket.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR (4)

Planning Commission

4. [21-0953](#) Special Use Permit #2021-00008
1310 Braddock Place
Public Hearing and consideration of a request for a Special Use Permits for two illuminated wall signs higher than 35 feet and for the installation of a monument sign; zoned: CRMU-H/ Commercial residential mixed use (high).
Applicant: United States Senate Federal Credit Union, represented by Robert D. Brant, attorney
Planning Commission Action: Recommended Approval 7-0

END OF ACTION CONSENT CALENDAR

City Council approved the Consent Calendar. The approval was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

5. [21-0962](#) Public Hearing for the Alexandria Children and Youth Master Plan 2025.
City Council closed the public hearing for the Alexandria Children and Youth Master Plan 2025 and adopted the plan.
6. [21-0960](#) Public Hearing, Second Reading and Final Passage of an Ordinance to amend Title 2 of the Code of the City of Alexandria, Virginia, General Government, Chapter 5, Officers and Employees, by adding Article E, Collective Bargaining. [ROLL-CALL VOTE]
City Council adopted an ordinance to amend Title 2 of the Code of the City of Alexandria, Virginia, General Government, Chapter 5, Officers and Employees, by adding Article E, Collective Bargaining, with the following amendments:

- 2-5-68 -remove #7 the exclusion of probationary employees (p.3, Line 14)
- Add Language as follows: The City retains the ability and authority to continue to implement the current administrative regulations in the management of probationary employees. (p. 6, Line 12)
- p. 3. Line 25-31, strike the definition of grievances
- p. 16, Line 41 (c) Grievance procedures: Any procedures for resolution of grievances, as defined in Virginia Code Section 15.2-1507(1) (clarification and code update)
- Change "professional and technical" bargaining unit to just "professional" and the "administrative and clerical" bargaining unit to "administrative and technical" and use the definitions of those as shown in the docket memo.
- P. 13, Line 28 – reference staff recommendation to further amend Section 2-5-78(c)(2) to refer to both Section 2-5-70 (b) and (c)
- P. 5 – definition of supervisor- adding language that states that City Manager or City Manager's designee shall meet and confer with police and fire supervisors ineligible to bargain collectively regarding matters within the scope of collective bargaining as specified in this article with the specific intent to address salary compression as commonly defined or understood resulting from collective bargaining with eligible police and fire uniformed employees.
- Add to 2-5-68 – new definition of administrative employee - Administrative employee means an employee whose primary duty is the performance of office or non-manual work directly related to or in furtherance of the management or general business operations and services of the City.
(ORD. NO. 5336)

7. [21-0961](#)

Public Hearing, Second Reading and Final Passage of an ordinance to amend Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding a new Article AA (INDEPENDENT COMMUNITY POLICING REVIEW BOARD) and to amend Article A (GENERAL PROVISIONS) of Chapter 1 (POLICE PROTECTION) OF Title 4 (PUBLIC SAFETY) of The Code of the City of Alexandria, Virginia, 1981, as amended, to add Sections 4-1-5 (INDEPENDENT POLICING AUDITOR/INVESTIGATOR) AND 4-1-6 (INDEPENDENT POLICING AUDITOR/INVESTIGATOR DUTIES AND RESPONSIBILITIES).
[ROLL-CALL VOTE]

City Council adopted an ordinance to amend Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding a new Article AA (INDEPENDENT COMMUNITY POLICING REVIEW BOARD) and the amend Article A (GENERAL PROVISIONS) of Chapter 1 (POLICE PROTECTION) of Title 4 (PUBLIC SAFETY) of the Code of the City of Alexandria, Virginia, 1981, as amended, to add Section 4-1-5 (INDEPENDENT POLICING AUDITOR/INVESTIGATOR) and 4-1-6 (INDEPENDENT POLICING AUDITOR/INVESTIGATOR DUTIES AND RESPONSIBILITIES), with the following amendments:

- P. 10, Line 25 – add #8 to Section 2-4-227 – review and evaluate periodic reports from the Police Chief regarding implementation of recommendations by the Board.
- P. 10 – adding to line 3- review and evaluate existing proposed APD administrative directives, including all rules, policies, and procedures which direct the operation of the APD, including the implementation of such directives, rules, policies and procedures.
- P. 3. Add language after Line 40 – Pursuant to this section former means within

*three years of their service.
(ORD. NO. 5337)*

8. [21-0891](#) Public Hearing and Second Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2021 (Fiscal Year 2022).

City Council closed the public hearing on the proposed real and personal property tax rates and proposed effective tax rate increase for Calendar Year 2021.

9. [21-0373](#) Public Hearing on the FY 2022 City Council Preliminary Add/Delete Proposals and the City Manager's proposed amendments to the FY 2022 proposed budget. Budget Adoption is scheduled for Wednesday, May 5, 2021 at 7:00 p.m.

City Council closed the public hearing on the FY 2022 City Council Preliminary Add/Delet proposals and the City Manager's proposed amendments to the FY 2022 proposed budget.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

10. [21-0954](#) Special Use Permit #2020-00108
7 West Walnut Street
Public Hearing and consideration of a request for a Special Use Permit for the construction of a single-family dwelling on a developed substandard lot with lot modifications; zoned: R-5/Single-family.

Applicant: Edgardo Maravi

Planning Commission Action: Recommended Approval 7-0

City Council approved the Planning Commission recommendations with the following amendments from the April 16 memorandum from Director Moritz: (1) the Special Use Permit holder shall cover the cost of repaving the existing driveway they share with the neighbors at 5 West Walnut within one year of the final building permit inspection; (2) adjoining private property shall be protected from damage during construction, remodeling and demolition work; and (3) the Special Use Permit holder will locate construction dumpster(s) on their property.

11. [21-0955](#) Development Special Use Permit #2019-00004
400 and 400A Green Street - Basilica School of Saint Mary Addition and Site Improvements
Public Hearing and consideration of a request for a Development Special Use Permit and Site Plan with modifications to construct an addition connecting two existing school buildings and associated site improvements, including a Special Use Permit for parking in excess of the requirement and modifications to the minimum landscape island requirement and the street tree placement requirement; zoned:

RM/Townhouse.

Applicant: Catholic Diocese of Arlington, represented by M. Catharine Puskar, attorney

Planning Commission Action: Recommended Approval 7-0

City Council approved the Planning Commission recommendation.

12. [21-0956](#)

Special Use Permit #2019-00057

2424 Mill Road (Formerly: 2410 and 2460 Mill Road) - Carlyle Crossing - Coordinated Sign Program SUP

Public Hearing and consideration for a request for Special Use Permits for a Coordinated Sign Program for the residential and retail mixed use project Carlyle Crossing (Development Special Use Permit #2017-00023), and for the installation of multiple illuminated building mounted signs above 35-feet; zoned: CDD #2/Coordinated Development District #2.

Applicant: HTC 4/5 Project Owner LLC., a Delaware Limited liability company, represented by Duncan W. Blair, attorney

Planning Commission Action: Recommended Approval 5-0

City Council approved the Planning Commission recommendation.

13. [21-0957](#)

Encroachment #2019-00003

2424 Mill Road (Formerly: 2410 and 2460 Mill Road) - Carlyle Crossing

Public Hearing and consideration of a request for Encroachments into the public-right-of-way for 2 projecting signs to extend more than 4' over Stovall Street and for architectural projections on Mandeville Lane, and Mill Road; zoned: CDD #2/Coordinated Development District #2.

Applicant: HTC 4/5 Project Owner LLC., a Delaware Limited liability company, represented by Duncan W. Blair, attorney

Planning Commission Action: Recommended Approval 5-0

City Council approved the Planning Commission recommendation.

ORDINANCES AND RESOLUTIONS

14. [21-0948](#)

Public Hearing, Second Reading, and Final Passage of an Ordinance to expand the stated purpose of the Stormwater Utility Fee by amending Article C (STORMWATER UTILITY) to Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

[ROLL-CALL VOTE]

City Council adopted an ordinance to expand the stated purpose of the Stormwater

Utility Fee by amending Article C (STORMWATER UTILITY) to Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES). (ORD. NO. 5338)

15. [21-0946](#)

Public Hearing, Second Reading, and Final Passage of an Ordinance to amend Title 9 Chapter 12: Taxicabs and Other Vehicles for Hire. [ROLL-CALLVOTE]

City Council adopted an ordinance to amend Title 9 Chapter 12: Taxicabs and Other Vehicles for Hire. (ORD. NO. 5339)

16. [21-0963](#)

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

City Council adopted an ordinance to make supplemental appropriations for the support of the City Government for Fiscal Year 2021. (ORD. NO. 5340)

17. [21-0863](#)

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 Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00006 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. 2020-00006 associated with Upland Park approved by City Council on March 13, 2021). [ROLL-CALL VOTE]

City Council 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 Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00006 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (ORD. NO. 5341)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Planning Commission (continued)

None.

The meeting was adjourned at 3:07 p.m.

NOTE: The action docket is a summary of the Council's meeting deliberation 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.