

City of Alexandria

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



Action Docket - Final

Tuesday, May 11, 2021

7:00 PM

Virtual Meeting

City Council Legislative Meeting

Due to the COVID-19 pandemic emergency, the May 11, 2021 Legislative 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_xT1H_6XfQjKM4erxcfaJDQ

Webinar ID: 962 0776 5690

Webinar Passcode: 382256

Dial-in number: 301-715-8592

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.

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. [21-1056](#)

Resolution Finding the Need to Conduct City Council Meetings Electronically.
[ROLL-CALL VOTE]

City Council adopted the resolution finding the need to conduct City Council meetings electronically. (RES. NO. 2992)

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 heard at the conclusion of the docketed items.]

Reading and Acting Upon the Minutes of the Following Meetings of City Council:

4. [21-1054](#) Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Special Meeting Minutes of February 16, 2021 (Budget Presentation);
The Public Hearing Meeting Minutes of February 20, 2021;
The Regular Meeting Minutes of February 23, 2021;
The Special Meeting Minutes of March 8, 2021 (Budget Public Hearing);and
The Regular Meeting Minutes of March 9, 2021.

City Council approved the minutes for the following meetings of City Council: the special meeting minutes of February 16, 2021 (Budget Presentation), the public hearing meeting minutes of February 20, 2021, the regular meeting minutes of February 23, 2021, the special meeting minutes of March 8, 2021 (Budget Public Hearing), and the regular meeting minutes of March 9, 2021.

PROCLAMATIONS

5. [21-1058](#) Presentation of the Ellen Pickering Environmental Excellence Award.

City Council presented the Ellen Pickering Environmental Excellence Award to Joyce Hylton.

Oral Reports from Members of City Council on Boards, Commissions, and Committees

***Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bennett-Parker and Councilman Aguirre)**

***Minnie Howard High School Project (Councilman Aguirre)**

***Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

***Health and Safety Coordinating Committee (Mayor Wilson and Councilwoman Jackson)**

***Alexandria Works! Coalition (Councilwoman Pepper and Vice Mayor Bennett-Parker)**

City Council gave the reports.

ORAL REPORT FROM THE CITY MANAGER

(a) Report by Natalie Talis, MPH on COVID-19 Mitigation and Vaccination Progress.

Ms. Talis, Alexandria Health Department, gave an updated on the outreach efforts to get residents vaccinated, noting that the demand has slowed. Ms. Talis noted that the department is working with many groups to coordinated more outreach and vaccination events to reach those still not vaccinated and she responded to questions from Council.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR

(Resignations and Uncontested Appointments)

6. [21-1057](#) Receipt of the following Resignations from Members for Boards, Commissions, and Committees:
- (a) Beautification Commission
Christina Kang
Christopher Petersen
 - (b) Citizen Corps Council
Taryn Wilkinson
 - (c) Commission on Aging
Katherine Seifu
 - (d) Commission on HIV/AIDS
Natasha Hansen
 - (e) Historical Restoration and Preservation Commission
Lauren Waldron
 - (f) Northern Virginia Juvenile Detention Commission
Wykiki Alston

Uncontested Appointments to Boards, Commissions and Committees:

7. [21-1059](#) Uncontested Appointments to Boards, Commissions, and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
1 Civic Association Representative

- (b) Alexandria Transportation Commission
1 Traffic and Parking Board Representative
- (c) Beautification Commission
1 Citizen Member
- (d) Children, Youth, and Families Collaborative Commission
1 Community Member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy
- (e) Commission for the Arts
1 Member with expertise in visual arts as a professional practitioner of visual art, curator of visual art, or as a professional arts administrator currently working in the field
- (f) Commission on Aging
1 Representative of a Health Care Provider Organization
- (g) Commission on HIV/AIDS
1 Member representing INOVA Juniper
- (h) Emergency Medical Services Council
1 Citizen Member
- (i) George Washington Birthday Celebration Committee
1 Member Nominated by the First Virginia Regiment of the Continental Line
1 Member Nominated by the Masonic Fraternity
- (j) Historic Alexandria Resources Commission
1 Member-at-Large, representing an Alexandria Civic Association
1 Planning District III Representative

(Reports and Recommendations of the City Manager)

- 8. [21-0874](#) Consideration of the Monthly Financial Report for the Period Ending March 31, 2021.
- 9. [21-0940](#) Introduction of the City's Draft FY 2022 to FY 2026 Five-Year Consolidated Plan for Housing and Community Development and Draft One Year Action Plan to Enable HUD FY 2022 Funding.
- 10. [21-0944](#) Consideration of Second Predevelopment Loan of \$500,000 to the Alexandria Housing Development Corporation for its Arlandria-Chirilagua Affordable Housing Development.

11. [21-0971](#) Disposition of City-owned Property Located at 3002A Mosby Street.
12. [21-0972](#) Consideration of a Memorandum of Understanding between the Virginia Department of Historic Resources and the City of Alexandria related to \$2.443 million in Grant Funds to Preserve and Rehabilitate the Freedom House Museum (1315 Duke Street).
13. [21-0804](#) Consideration of an Amendment of the Lease Between the City and Seminary Road Owner, LLC for Rooftop Space at 4900 Seminary Road for a Public Safety Radio Antenna Site.
14. [21-1022](#) Consideration of a License Amendment with ARP Waterfront, LLC for the Use of a Portion of the City Marina Plaza for Outdoor Dining to Allow for the Removal of Three Light Poles Consistent with the Terms in the Current License Agreement.
15. [21-1072](#) Request to vacate a position on the Building Code Board of Appeals.
16. [21-1021](#) Supporting the Dissolution of the Alexandria Industrial Park Covenants.

(Ordinances for Introduction and First Reading)

17. [21-0893](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION): Section 3-3-69 (CONTRACTING FOR PROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION); and Division 1 (COMPETITIVE SEALED BIDDING), Section 3-3-53 (ACTIONS ON PERFORMANCE BOND), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.
18. [21-0976](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Chapter 2, Section 2-2-10 (F) and (J) to Rename the Maury School Election District and Voting Location to the Naomi L. Brooks School Election District And Voting Location and to Rename the Cora Kelly Center Election District and Voting Location to the Cora Kelly-“Chick” Armstrong Center Election District and Voting Location.
19. [21-0991](#) Introduction and First Reading. Consideration of an Ordinance to increase the Ambulance Service Charges by amending Article J (SERVICE CHARGES FOR CITY AMBULANCE AND HAZARDOUS MATERIALS INCIDENT RESPONSE SERVICES) to Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT).

20. [21-1066](#) Introduction and First Reading. Consideration. Passage on First Reading of an amended ordinance to prevent the spread of the Novel Coronavirus, SARS-CoV-2, and the disease it causes, commonly referred to as COVID-19 by requiring face coverings in certain indoor and outdoor locations.
21. [21-1073](#) Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket items 10, 16, and 20, which were considered under separate motions. The City Manager's approval was as follows:

6. *City Council received the following resignations with regrets: (a) Christina Kang and Christopher Petersen, Beautification Commission; (b) Taryn Wilkinson, Citizen Corps Council; (c) Katherine Seifu, Commission on Aging; (d) Natasha Hansen, Commission on HIV/AIDS; (e) Lauren Waldron, Historical Restoration and Preservation Commission; and (f) Wykiki Alston, Northern Virginia Juvenile Detention Commission.*

7. *City Council appointed the following persons to boards, commissions, and committees: (a) reappointed Peter-Anthony Pappas as the civic association representative to the Alexandria Housing Affordability Advisory Committee; (b) reappointed Casey Kane as the Traffic and Parking Board representative to the Alexandria Transportation Commission; (c) appointed Chirag Mapara as the citizen member to the Beautification Commission; (d) reappointed Amanda Hazelwood as the community member with experience as a parent, guardian, teacher and/or with expertise in early childhood, youth or general education policy to the Children, Youth, and Families Collaborative Commission; (e) reappointed Brian Kelley as the member with expertise in visual arts either as a professional practitioner of visual art, curator of visual art, or as a professional arts administrator currently working in the field to the Commission for the Arts; (f) reappointed Jim Lindsay as the representative of a health care provider organization to the Commission on Aging; (g) waived the residency requirement and reappointed Gerald Padmore as the member representing INOVA Juniper to the Commission on HIV/AIDS; (h) appointed Timothy Dombro as the citizen member to the Emergency Medical Services Council; (i) appointed Thomas Smith as the member nominated by the First Virginia Regiment of the Continental Line and reappointed Tyler Vanice as the member nominated by the Masonic Fraternity to the George Washington Birthday Celebration Committee; and (j) reappointed Michael Hobbs as the member-at-large, representing an Alexandria civic association and reappointed Stephen Stuart as the Planning District III Representative to the Historic Alexandria Resources Commission.*

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

9. *City Council scheduled the plan for public hearing on May 15, 2021 for the City's Draft FY 2022 to FY 2026 Five-Year Consolidated Plan for Housing and Community Development Draft FY 2022 Action Plan for Housing and Community Development.*

10. City Council approved additional investment of City predevelopment funds with a second \$500,000 loan to the Alexandria Housing Development Corporation (AHDC) for its planned 480-unit Arlandria-Chirilagua project. (separate motion)

11. City Council: (1) declared City-owned property located at 3002A Mosby Street surplus property and authorized the City Manager to seek offers of bids as described in the City Real Estate Disposition Policy; and (2) authorized the City Manager to issue an Invitation to Bid (ITB) for the disposition and sale of City-owned property at 3002A Mosby Street for no less than thirty (30) days following the process detailed in the City Real Estate Disposition Policy.

12. City Council authorized the City Manager to execute a Memorandum of Understanding related to a \$2.443 million grant to preserve and rehabilitate the Freedom House Museum between the Virginia Department of Historic Resources (DHR) and the City of Alexandria.

13. City Council received the report and set the tenth amendment to the public safety radio antenna site lease for public hearing on May 15, 2021.

14. City Council received the report and scheduled the proposed license amendment for public hearing on May 15, 2021.

15. City Council vacates a position on the Building Code Board of Appeals for a citizen member due to lack of attendance and requested that the Executive Secretary for Boards and Commissions re-advertise the position as a vacancy.

16. City Council: (1) approved supporting the dissolution of the Alexandria Industrial Park Covenants; and (2) authorized the City Manager to issue a letter of the City's support for the dissolution of the Alexandria Industrial Covenants contingent to confirmation by the Planning Commission via the 9.06 process that the dissolution of the Covenants is consistent with the City's Master Plan and specifically the Eisenhower West Small Area Plan pursuant to Section 9.06 of the City Charter. (separate motion)

17. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 15, 2021.

18. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 15, 2021.

19. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 15, 2021.

21. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 15, 2021.

20. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 15, 2021. (separate motion)

CONTESTED APPOINTMENTS

22. [21-1071](#) Alexandria Housing Affordability Advisory Committee

1 Real Estate Professional

City Council waived the residency requirement and reappointed William Alexander as the real estate professional to the Alexandria Housing Affordability Advisory Committee.

23. [21-1070](#)

Citizen Corps Council

1 Citizen Member

City Council appointed Spencer Schargorodski as the citizen member to the Citizen Corps Council.

24. [21-1067](#)

Commission for Women

2 Citizen Members

City Council reappointed Julie Harbour and T. Nicole Hutchinson as the two citizen members to the Commission for Women.

25. [21-1069](#)

Human Rights Commission

1 Citizen Member

City Council reappointed Scott Schwartz as the citizen member to the Human Rights Commission.

26. [21-1068](#)

Sister Cities Committee

1 Citizen Member

City Council appointed Rita Jupe as the citizen member to the Sister Cities Committee.

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

27. [21-1046](#)

Oral Report from the Eviction Task Force

City Council received the update from the eviction Task Force.

28. [21-1010](#)

Authorization of Exercise of a Notice of Intent by the City to Purchase Property at 4850 Mark Center Drive (IDA Office Building).

City Council authorized the City Manager to give notice to the Institute for Defense Analyses (IDA) by August 19, 2021 of the City's intent to purchase from the IDA, its office building and related property at 4850 Mark Center Drive for \$58.7 million.

ORDINANCES AND RESOLUTIONS

29. [21-0949](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 11 Chapter 5: Noise Ordinance.

City Council approved the ordinance on first reading and scheduled it public hearing, second reading and final passage on Saturday, May 15, 2021.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(1) Councilwoman Pepper announced the VFW would be placing flags on headstones of veterans in Alexandria on May 29.

OTHER

30. [21-1008](#) Consideration of City Council Schedule.

City Council received and approved the updated City Council Schedule which includes: the USA/Alexandria Birthday Celebration on Saturday, July 10 at 7 p.m., in Oronoco Bay Park.

The meeting was adjourned at 10:27 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.