City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, March 10, 2020

7:00 PM

Council Chambers

City Council Legislative Meeting
1. Calling the Roll.


3. Reading and Acting Upon the Minutes of the Following Meetings of City Council:
   - [20-0659] The Regular Meeting Minutes of February 11, 2020; and
   - The Special Meeting Minutes of February 18, 2020 (budget presentation).
   
   **Attachments:** [20-0659_February 18 2020 special meeting minutes]
   [20-0659_February 11 2020 regular meeting minutes]

PROCLAMATIONS

4. [20-0657] Presentation of a Proclamation for Meals for March.
   
   **Attachments:** [20-0657_proclamation]

5. [20-0658] Presentation of Proclamation recognizing March 31, 2020 as Equal Pay Day.
   
   **Attachments:** [20-0658_proclamation]

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

*CSO Workgroup (Mayor Wilson and Councilwoman Jackson)

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

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (7-16)

(Resignations and Uncontested Appointments)

7. [20-0660] Receipt of the following resignations from Members of Boards, Commissions, and Committees:
   
   (a) Beautification Commission
   Geoff Montross
(b) Board of Architectural Review
William Conkey

(c) Redevelopment and Housing Authority
Karl Sandberg

Uncontested Appointments to Boards, Commissions and Committees:

8. **20-0661** Uncontested Appointments to Boards, Commissions, and Committees:

(a) Alexandria Housing Affordability Advisory Committee
   1 Person designated by, but who need not be a member of the Commission on
   Persons with Disabilities

(b) Alexandria Gang Prevention Community Task Force
   1 Citizen Member

(c) Board of Architectural Review
   1 Parker-Gray District Representative

(d) Children, Youth, and Families Collaborative Commission
   1 High School Student Representative

(e) Commission on Employment
   1 Citizen Member

(f) Commission on Persons with Disabilities
   2 Citizen Members
   1 Representative for the Commission on Aging
   1 At-Large Representative of the Business Community

(g) Historic Alexandria Resources Commission
   1 Representative of the Northern Virginia Fine Arts Association
   1 Planning District II Representative
   1 Representative of the Alexandria Public Records Advisory Commission
   1 Business Representative

(h) Landlord-Tenant Relations Board
   1 Low Income Tenant Member

(i) Potomac Yard Design Advisory Committee
   1 Representative of the Potomac Yard Area
(j) Public Health Advisory Commission
   1 Citizen member who shall not be a health professional

(k) Sister Cities Committee
   2 Citizen Members

(l) Waterfront Commission
   1 Commission for the Arts Representative

**Attachments:** 20-0661_Uncontested ballot March

(Reports and Recommendations of the City Manager)


   **Attachments:** 20-0536_License of Marina Area 2020 March
   20-0536_License of Marina Area Exhibit A - revised

10. **20-0571** Consideration of a Lease Agreement between the City of Alexandria's Workforce Development Center and Upwardly Global for Office Space at 1900 N. Beauregard Street.

   **Attachments:** 20-0571_2019-20 LEASE AGREEMENT_COA_UPGLO_020520
   20-0571_WDC Site Plan Exhibit A

11. **20-0607** Consideration of a Fiscal Year 2021 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant for the Department of Recreation, Parks and Cultural Activities.

12. **20-0609** Consideration of a Grant Application to the FY 2019 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Firefighter Training, Equipment, and Health Screenings.


   **Attachments:** 20-0652_Att 1 - Revenue-January 2020
   20-0652_Att 2 - Expenditure January 2020
   20-0652_Att 3 - Economic indicators Jan 2020 - assessments

(Ordinances for Introduction)

14. **20-0627** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 2200 and 2200A Mill Road to construct and maintain encroachments for residential balcony overhangs into the public right-of-ways on Dock Lane (Implementation Ordinance for Encroachment
No. 2017-0004 associated with 2200 Mill Road - Eisenhower East Block 20 approve by City Council on December 16, 2017).

**Attachments:**
- 20-0627_cover
- 20-0627_ordinance
- 20-0627_att

15. **20-0629**

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES) and Section 7-1201 (PERMITTED UTILITIES), Section 7-1202 (SPECIAL USE UTILITIES), Section 7-1205 (Radio and television reception or transmission structures), and Section 7-1206 (General provisions pertaining to installation of wireless facilities) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) and add Section 7-1207 (Installation of Small Cell Facilities on Existing Structures), Section 7-1208 (Installation of standard facilities on existing structures), Section 7-1209 (Installation of new structures to support small cell facilities), Section 7-1210 (Installation of a new structure to support standard facilities), Section 7-1211 (Modification, replacement, or installation of additional wireless facilities on an existing structure), and Section 7-1212 (Aesthetic standards governing wireless facility installations) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-00008 (Implementation Ordinance for Text Amendment No. 2019-00008 relating to telecommunications and wireless facility regulations approved by City Council on February 22, 2020).

**Attachments:**
- 20-0629_cover
- 20-0629_ordinance

16. **20-0631**

Introduction and First Reading. Consideration. Passage on First Reading 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 Eisenhower East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2019-00004 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. 2019-00004 the Eisenhower East Small Area Plan approved by City Council on February 22, 2020).

**Attachments:**
- 20-0631_cover
- 20-0631_ordinance
- 20-0631_att

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS
17. **20-0674** Alexandria-Caen Sister Cities Committee
   1 Citizen Member
   **Attachments:** 20-0674_Alex-Caen ballot

18. **20-0675** Commission on Aging
   1 Citizen Member who shall be 60+ years of age or older
   **Attachments:** 20-0675_Commission on Aging ballot

19. **20-0676** Commission on Information Technology
   1 Citizen Member
   **Attachments:** 20-0676_CommissionIT ballot

20. **20-0677** Commission on Persons with Disabilities
   1 Citizen Member
   **Attachments:** 20-0677_ACPD ballot

21. **20-0678** Northern Virginia Juvenile Detention Commission
   1 Citizen Member
   **Attachments:** 20-0678_NVJDC ballot

22. **20-0679** Park and Recreation Commission
   1 Representative for Park Planning District III
   **Attachments:** 20-0679_Park and Rec Commission ballot

23. **20-0680** Redevelopment and Housing Authority
   1 Citizen Member
   **Attachments:** 20-0680_ARHA ballot

24. **20-0681** Traffic and Parking Board
   1 Citizen Member
   **Attachments:** 20-0681_TPB ballot

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

25. **20-0643** Update on the 2020 Virginia General Assembly Session.
   **Attachments:** 20-0643_status-update-on-all-bills-of-interest 20200309

26. **20-0654** Update on COVID-19

27. **20-0446** 100 King Street and Unit Block (King Street Place) - Pedestrian Improvements. An update on the pilot project for the 100 block and the Unit block of King Street to implement pedestrian improvements by removing traffic and on-street parking during the pilot period.
   **Attachments:** 20-0446_Presentation
28.  20-0612  Consideration of a Resolution to Support Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for FY 2026 to FY 2027 SMART SCALE projects. [ROLL-CALL VOTE]

Attachments:  
- 20-0612_Attachment 1 - Resolution for SMART SCALE FY 26-27 Applications
- 20-0612_Attachment 2 - Transportation Commission SMART SCALE 26-27 Pre
- 20-0612_Attachment 3 - Presentation Round 4 SMART SCALE FY26-27
- 20-0612_After Items

(Ordinances and Resolutions)

29.  20-0601  Resolution to Endorse Metropolitan Washington Council of Governments (COG) Targets to Address the Region’s Housing Needs.

Attachments:  
- 20-0601_City Council Resolution re COG Regional Housing Initiative
- 20-0601_The Future of Housing In Greater Washington (COG Report)
- 20-0601_COG Certified Resolution R27-2019 - Housing Targets

30.  20-0610  Introduction. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2020 (Fiscal Year 2021).

Attachments:  
- 20-0610_Attachment 1_2020 Cover Ordinance
- 20-0610_Attachment 2_2020 Ordinance

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

31.  20-0653  Consideration of City Council Schedule.

Attachments:  
- 20-0653_FY 2020 City Council Schedule

The Cablecast schedule of Government meetings on Channel 70 can be found here: http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

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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.

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