City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, June 9, 2020

6:00 PM

Virtual Meeting

City Council Legislative Meeting
The June 9, 2020 Legislative Meeting of the 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 and/or 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. 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_ZiOqOqt6FRWyYXMajsM8NSA

Dial in: 301-715-8592
Webinar ID: 948 9437 0992
Password: 597695

Zoom registration form
If you wish to use Zoom to watch this meeting or address Council, you must register first.

Submission of written statements is encouraged. Written statements may be email to the City Clerk at gloria.sitton@alexandriava.gov.

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Public Comment will be received at this meeting.

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Individual will 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 703-838-5056). 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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Alexandria Transit Company Stockholders Meeting

20-0905       6:00 p.m. - Alexandria Transit Company Stockholders Meeting.

1. Calling the Roll.
Closed Meeting.

2. 20-0906  6:15 p.m. - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

   Attachments:  20-0906_Executive Session Resolution
   20-0906_After Items


   [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.]

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

   20-0873  The Budget Public Hearing Meeting Minutes of March 9, 2020;
   The Regular Meeting Minutes of March 10, 2020;
   The Public Hearing Meeting Minutes of March 14, 2020;
   The Regular Meeting Minutes of March 18, 2020;
   The Special Meeting Minutes of March 24, 2020;
   The Regular Meeting Minutes of April 14, 2020;
   The Public Hearing Minutes of April 18, 2020;

   Attachments:  20-0873_March 9 2020 budget public hearing minutes
   20-0873_March 10 2020 Regular meeting minutes
   20-0873_March 14 2020 public hearing meeting minutes
   20-0879_March 18 2020 Special meeting minutes
   20-0873_March 24 2020 special meeting minutes
   20-0873_April 14 2020 regular meeting minutes
   20-0873_April 18 2020 Public Hearing Meeting minutes

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

*Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker)

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

*Library Board (Vice Mayor Bennett-Parker)
*Climate Energy and Environment Policy Committee (CEEPC) (Councilwoman Pepper)

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

ORAL REPORT FROM THE CITY MANAGER

5. Oral Update from Police Chief Michael Brown.


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

CONSENT CALENDAR (7-30)

(Resignations and Uncontested Appointments)

7. 20-0874 Receipt of the following resignations from members of Boards, Commissions, and Committees:

   (a) Board of Zoning Appeals
       Timothy Ramsey

   (b) Children, Youth, and Families Collaborative Commission
       Brian Orrenmaa

   (c) Environmental Policy Commission
       Craig Berry
       Carolyn Schroeder

   (d) Human Rights Commission
       Francisco Duran

   (e) Sister Cities Committee
       Emory Newman

   Attachments: 20-0874_resignations June 2020

Uncontested Appointments to Boards, Commissions and Committees:

8. 20-0875 Uncontested Appointments to Boards, Commissions, and Committees:

   (a) Alexandria-Caen Sister City Committee
       1 Citizen Member
(b) Alexandria Housing Affordability Advisory Committee
   1 Representative of the City’s small business community including the retail, restaurant or hospitality sectors

(c) Alexandria Transportation Commission
   1 Member from the Alexandria Transit Company Board of Directors, nominated by the Board

(d) Beautification Commission
   1 Citizen Member

(e) Board of Architectural Review
   2 Citizen Members

(f) Budget and Fiscal Affairs Advisory Committee
   1 Member designated by the Alexandria Chamber of Commerce

(g) Children, Youth, and Families Collaborative Commission
   2 Members who Shall be Community Members with expertise in children, youth, and family issues or public safety, or medical/health related profession or nonprofit experience who shall be young adults
   1 member from ACPS

(h) Citizen Corps Council
   1 Crime Prevention Council representative

(i) Commission on Aging
   1 Citizen member, who shall be 60+ years of age
   1 Supportive Service Provider representative
   1 Representative with leadership experience in a volunteer organization

(j) Commission on Employment
   1 Business Representative from among recognized area businesses including minority-owned and small businesses
   1 Citizen at-large

(k) Community and Policy Management Team
   1 Representative of a private organization or association of providers of children’s or family services which provides such services within the City on a continuing basis

(l) Community Services Board
   1 Citizen Member
(m) Environmental Policy Commission  
 1 Member from the field of urban planning

(n) Historical Restoration & Preservation Commission  
 1 Citizen Member

(o) Visit Alexandria Board of Governors  
 2 - “1 of 4” Representatives from one of the following categories: hotel, restaurant, association and retail  
 1 - “1 of 4” Representative from one of the following categories: hotel, restaurant, association and retail  
 1 Historic/Preservation Representative

(p) Waterfront Commission  
 1 Planning Commission Representative  
 1 Old Town Business and Professional Association Representative

**Attachments:** 20-0875_Uncontested appointment June 2020

(Reports and Recommendations of the City Manager)

9. **20-0648**  
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.

**Attachments:** 20-0648_License Agreement Verizon Wireless and City of Alexandria

10. **20-0709**  
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.

**Attachments:** 20-0709_TSPF License Amendment  
20-0709_TSPF Current License

11. **20-0820**  

**Attachments:** 20-0820_Att 1 - Revenue- April 2020  
20-0820_Att 2 - Expenditure April 2020  
20-0820_Att 3 - Consumer Spending Comparisons

12. **20-0841**  
Consideration of a Grant Application for FY 2020 Port Security Grant Program.

13. **20-0882**  
Consideration of a Three (3) Year License Agreement Renewal with Fight for Children for the Alexandria Boxing Club Use of the Charles Houston Recreation Center Located at 901 Wythe Street.

**Attachments:** 20-0882 - Attachment - Draft License Agreement between COA and Fight for Ct
14. **20-0883** Consideration of the release of $490,575 in FY 2020 Contingent Reserve Funding to fund the INOVA Hospital Contribution.

**Attachments:**  
Attachment 1 - INOVA September 2019 Report to the City Manager  
Attachment 2 - Addendum I - INOVA Medicaid Expansion Report  
Attachment 3 - Addendum III - Follow up Responses to INOVA Medicaid Expansion Report

15. **20-0884** 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.

**Attachments:**  
20-0884 ASF License Amendment  
20-0884 ASF Current License

16. **20-0893** Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

17. **20-0894** Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2021 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.


19. **20-0896** Consideration of a Grant Application for the Department of Community and Human Services to be a Direct Services Site for Virginia’s Substance Abuse and Mental Health Services Administration COVID-19 Emergency Grant as Managed by the Department of Behavioral Health and Developmental Services.

20. **20-0897** Consideration of a Grant application for the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.

21. **20-0898** Consideration of a Grant Application to the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.


(Ordinances for Introduction)

24. 20-0723
Introduction and First Reading. Consideration. Passage on First Reading 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).

Attachments: 20-0723_cover
20-0723_ordinance
20-0723_attachment

25. 20-0725
Introduction and First Reading. Consideration. Passage on First Reading 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).

Attachments: 20-0725_cover
20-0725_ordinance

26. 20-0727
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 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).

Attachments: 20-0727_cover
20-0727_ordinance

27. 20-0792
Introduction and First Reading. Consideration. Passage on first reading 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.

**Attachments:**
- 20-0821_Att 1 - FY 2021 Appropriation Ordinance Cover
- 20-0821_Att 2 - FY 2021 Ordinance
- 20-0821_Att 3 - Table I - 2021 Appropriations by Department and Fund - Approved
- 20-0821_Att 4 - Table II - 2021 Sources of Revenue - Approved


**Attachments:**
- 20-0822_Att 1 - Ordinance Cover
- 20-0822_Att 2 - 2020 June SAO Ordinance
- 20-0822_Att 3 - Grant Attachment FY 2020 Final Supplemental Appropriation Ordinance
- 20-0822_Att 4 - CIP Projects


**Attachments:**
- 20-0902_Cover Sheet
- 20-0902_Ordinance
- 20-0902_SB35
- 20-0902_HB421

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (31-33)

31. 20-0888  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 85 of the Zoning Ordinance. [ROLL-CALL VOTE]

**Attachments:**
- 20-0888_Z-Ord - 85 Cover
- 20-0888_Z-Ord - 85
- 20-0888_After Items

32. 20-0889  Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 134 of the City Code. [ROLL-CALL VOTE]
33. **20-0857** Consideration of Approval of the First Amendment to the FY 2020 Washington Metropolitan Area Transit Authority Capital Funding Agreement. [ROLL-CALL VOTE]

*Attachments: 20-0857_Attachment 1 - First Amendment to FY20 CFA Final for Signature w A  
20-0857_Attachment 2 - Resolution  
20-0857_After Items 2*

**END OF ROLL-CALL CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

34. **20-0934** Alexandria-Caen Sister Cities Committee  
1 Citizen Member  

*Attachments: 20-0934_Alexandria Caen Sister Cities ballot*

35. **20-0924** Alexandria Transportation Commission  
1 Citizen Member, who shall be a resident of the City possessing qualifications in land-use, transportation, and/or municipal finance and shall reside west of Quaker Lane  

*Attachments: 20-0924_Transportation Commission ballot*

36. **20-0925** Citizen Corps Council  
1 Citizen Member  

*Attachments: 20-0925_Citizen Corps Council ballot*

37. **20-0926** Commission for Women  
2 Citizen Members  

*Attachments: 20-0926_Commission for Women ballot*

38. **20-0937** Community Services Board  
1 Consumer Member (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family member (immediate family member or the principal caregiver who is not paid) of consumer  

*Attachments: CSB contested June 2020*

39. **20-0927** Environmental Policy Commission  
1 Member from the field of environmental services or who have Alexandria waterfront expertise
40. **20-0928** Human Rights Commission
   4 Citizen Members
   **Attachments:** 20-0928_Human Rights Commission ballot

41. **20-0935** Planning Commission
   1 Citizen Member
   **Attachments:** 20-0935_Planning Commission ballot

42. **20-0929** Potomac Yard Design Advisory Committee
   1 Qualified Professional skilled in landscape architecture, architecture or urban design
   **Attachments:** 20-0929_PYDAC ballot

43. **20-0930** Traffic and Parking Board
   3 Citizen at-Large members
   **Attachments:** TPB contested June 2020

44. **20-0931** Visit Alexandria Board of Governors
   1 Attraction Representative
   1 Restaurant/Manager Representative
   1 At-Large Member
   1 Member from one of the following categories: hotel, restaurant, association and retail
   **Attachments:** Visit Alexandria contested June 2020

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

45. **20-0863** Introduction 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.
   **Attachments:** 20-0863_Attachment 1: Amendment to ATT Telecommunications Facility License 20-0863_Attachment 2: Exhibit A -1 ATT List of Additonal Poles 5.10.20 (003)

   **Attachments:** 20-0870_Attachment 1: Alexandria Crown Castle Wireless License Agreement f 20-0870 Attachment 2_Exhibit A 20-0870_Attachment 3_Exhibit A1-A4 Crown Castle Designs (002)
47. **20-0859**
   Introduction 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.

   **Attachments:**
   - 20-0859_Attachment 1 - Amendment to Verizon Wireless Telecommunications Agreement 5-19-20
   - 20-0859_Attachment 2 - Exhibit A-4 Verizon List of Poles 6.3.2020
   - 20-0859_Attachment 3 - Exhibit A-5 - Verizon Metal Utility Poles Elevation - 5.11.2020

48. **20-0919**
   City Council Confirmation of Extending the Declaration of Local Emergency for COVID-19.

   **Attachments:**
   - 20-0919_COVID-19_March82020 Extend Declaration of Local Emergency

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

a. **20-0932**
   Condemning Police Brutality and Systemic Racism. (Councilman Seifeldein)

   **Attachments:**
   - 20-0932_Resolution Establishing a Community Police Review Board and Condemning Systemic Racism_MoSeifeldeinFINAL
   - 20-0932_After Items

**OTHER**

49. **20-0891**
   Consideration of City Council Schedule.

   **Attachments:**
   - 20-0891_FY 2020 City Council Schedule
   - 20-0891_FY 2021 Council Calendar

   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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