City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, June 23, 2020

6:00 PM

Virtual Meeting

City Council Legislative Meeting
The June 23, 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_yX_mK3u2QbCkWB1ek0Pmhw
Dial-in: 301-715-8592
Webinar ID: 910 1326 6259
Password: 479392

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 emailed to the City Clerk at gloria.sitton@alexandriava.gov.

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Public Comment will be received at this meeting.

The speaker's form will be available starting Sunday, June 21, 2020. You can access the speaker's form at the following link:
https://survey.alexandriava.gov/s3/VIRTUAL-City-Council-Speakers-Form

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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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1. Calling the Roll.

2. Closed meeting.
20-0983 6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter, for consultation with legal counsel regarding actual or probable litigation, and discussion and consideration of the acquisition of real property for a public purpose.

Attachments: 20-0983_ Executive Session Resolution


[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.]

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

*Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)

*Virginia Railway Express (VRE)(Vice Mayor Bennett-Parker)

*Washington Metropolitan Area Transit Authority (WMATA)(Councilman Aguirre)

*Transportation Planning Board (COG)(Councilman Aguirre)

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

*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

ORAL REPORT FROM THE CITY MANAGER

COVID-19 Update (Oral Report)

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

CONSENT CALENDAR (4-10)

(Reports and Recommendations of the City Manager)

4. 20-0845 Consideration of Receipt of Fiscal Year 2020 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: 20-0845_FY 2020 Capital Projects Status Report 3rd Quarter

5. 20-0908 Introduction of an Amendment to a Five-Year Agreement dated December 1, 2018, between the City of Alexandria, Virginia and Zayo Group LLC, to Permit Zayo to Install a 66-Foot Conduit and Fiber Optic Cables in the City of Alexandria’s Public Rights-of-Ways.
6. **20-0938** Consideration of the Submission of a Grant Application for a Reimbursement Grant through the United States Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Partnership Program.

7. **20-0981** Consideration for the City Membership in the PJM Cities Coalition.

**(Ordinances for Introduction)**

8. **20-0953** 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 Potomac Yard/Potomac Greens Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00001 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. 2020-00001 associated with Silverstone approved by City Council on June 20, 2020).

9. **20-0955** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (Coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00004 (Implementation Ordinance for Text Amendment No. 2020-00004 associated with Silverstone approved by City Council on June 20, 2020).

10. **20-0957** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (Coordinated development districts created, consistency with master plan, required approvals) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00001 (Implementation Ordinance for Text Amendment No. 2020-00001 associated with North Potomac Yard approved by City Council on June 20, 2020).
END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (11-12)

11. 20-0823 Consideration of a Resolution to Establish the 2020 Personal Property Tax Relief Rates. [ROLL-CALL VOTE]

   **Attachments:** 20-0823_Attachment- Tax Relief Rate Resolution

12. 20-0917 Consideration of a resolution to support the County of Arlington’s Mount Vernon Trail Enhancement Project Grant Application for Virginia Department of Transportation (VDOT) SMART SCALE funding.

   **Attachments:** 20-0917_Att 1 Council Resolution for SMART SCALE FY 26-27 Applications_M' 20-0917_Att 2 Final Mount Vernon Trail Corridor Study (002)

END OF ROLL-CALL CONSENT CALENDAR

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

13. 20-0892 Consideration of the 2020 Alexandria Resident Survey Results.

   **Attachments:** 20-0892_Attachment 1_ The NCS Community Livability Report Alexandria 2020 20-0892_Attachment 2_ The NCS Trends over Time-Alexandria 2020 20-0892_Attachment 3_ The NCS Technical Appendices-Alexandria 2020

14. 20-0999 Drafting of Public Employee Collective Bargaining Ordinance.

   **Attachments:** 20-0999_Attachment - Adopted Public Employee Collective Bargaining Legislation

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

15. 20-0950 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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