City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314

Docket - Final

Tuesday, September 22, 2020
6:00 PM

Virtual Meeting

City Council Legislative Meeting
Due to the COVID-19 pandemic emergency, the September 22, 2020 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/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_vInG7bfDR1e6iQiioGz8TQ
Webinar ID: 983 3178 7043
Webinar Passcode: 329665
Dial-in number: 301-715-8592

***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 the 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/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 to speak after the docket is created and you are able to verify a 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 at the beginning. There are no other items for public hearing on this docket.

All persons wishing to speak before City Council must complete a Speaker's Form. If you have prepared statement, 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.

If you are signed up to speak, 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 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.

WORK SESSION

2.  21-0174  Work Session on Acceleration of Flood Mitigation and Stormwater Investments.

   Attachments:  21-0174_WorkSession_FloodActionPlan_09.22.2020
                  21-0174_Attachment2_09.12.20MemoResponseSevereWeatherFlashFlood
                  21-0174_Attachment3_TechnicalSupplement
                  21-0174_Attachment4_Questions

***Please note: The public discussion period will begin at 7:00 p.m. or shortly thereafter.***


[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 CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

*Virginia Railway Express (Vice Mayor Bennett-Parker)

*Library Board (Vice Mayor Bennett-Parker)

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

*Economic Opportunities Commission (EOC)(Councilman Aguirre)

*Transportation Planning Board (TPB-COG)(Councilman Aguirre)

*Potomac Yard Metrorail Implementation Group (PYMIG)(Mayor Wilson and Councilman Aguirre)
*Alexandria Transportation Commission (Councilman Aguirre and Councilman Chapman)

*Census 2020 Complete Count Committee (Councilman Aguirre)

*Alexandria Campaign on Adolescent Pregnancy (ACAP)(Councilman Aguirre and Vice Mayor Bennett-Parker)

ORAL REPORT FROM THE CITY MANAGER

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

CONSENT CALENDAR (4-6)

(Reports and Recommendations of the City Manager)

   
   **Attachments:** 21-0156_FY 2020 Fourth Quarter Capital Project Status Report

5. 21-0161 Consideration of the Appointment of the Chief Animal Control Officer.
   
   **Attachments:** 21-0161_ChiefQualificationsStatement
   21-0161_ChiefACOPositionDescription

   
   **Attachments:** 20-1052_Att 1 - Key Financial Milestones in FY 2021
   20-1052_Att 2 - Revenue June 2020
   20-1052_Att 3 - Expenditure June 2020

END OF CONSENT CALENDAR

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

7. 21-0132 Race and Social Equity Officer Introduction and Update.
   
   **Attachments:** 21-0132_allalexandriaequity2020

8. 21-0147 Update Regarding the Housing Contributions Policy Review.
   
   **Attachments:** 21-0147_Housing Contribution Policy Presentation

9. 20-1031 Consideration of a Comprehensive Intergovernmental Agreement between Arlington County and the City of Alexandria for Maintenance, Inspection and Rehabilitation or Replacement of the five Four Mile Run Bridges.
10. 20-1026 Consideration of Mitigation Measures for the Washington Metropolitan Area Transit Authority (WMATA) Planned Three-Month Platform Reconstruction Closure of Arlington Cemetery Station.

Attachments: 20-1026_Attachment 1_Letter
20-1026_Attachment 2_AverageRidership
20-1026_Attachment 3_Rail Travel Time Impact from Spring 2021 Platform Improvement Project
20-1026_Attachment 4 - Presentation_ArlingtonCemeteryShutdown

ORDINANCES AND RESOLUTIONS

11. 20-0764 Consideration of a Resolution to Establish an Ad Hoc Energy and Climate Change Task Force. [ROLL-CALL VOTE]

Attachments: 20-0764_EnergyClimateChangeTaskForce_Resolution-DRAFT

12. 21-0163 Consideration of a Resolution to Establish an Ad Hoc RiverRenew Stakeholder Advisory Group in Support of RiverRenew. [ROLL-CALL VOTE]

Attachments: 21-0163_Attachment RiverRenew SAG Resolution

13. 21-0241 Resolution Consenting to an Extension of the Declaration of Local Emergency through March 31, 2021. [ROLL-CALL VOTE]

Attachments: 21-0241_Declaration of Local Emergency Resolution

14. 21-0251 Consideration of a Resolution to Request that the Potomac Yard Metrorail Station Official Name be “Potomac Yard - VT” Metrorail Station. [ROLL-CALL VOTE]

Attachments: 21-0251_Attachment 1_PY Draft Resolution
21-0251_Attachment 2 - Correspondence
21-0251_Attachment 3 Metro System Station Names

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

OTHER

15. 21-0215 Consideration of City Council Schedule.

Attachments: 21-0215_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.

* * * * *
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.

* * * * *

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.

* * * * *