City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, January 23, 2024

6:00 PM

There will be a Landmark Community Development Authority Board meeting beginning at 6:00 p.m. This meeting will be followed by an Executive Session. The Council Meeting will begin at 7:00 p.m. or shortly thereafter.

City Council Legislative Meeting

The January 23, 2024 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of the City Council and staff are participating either in-person or from a remote location through a video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Webinar ID: 978 1677 4144 Webinar Passcode: 256165 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN_YciH2rETRHCEfNqFDyZ4BQ

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, 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 the meeting or to address Council, you must register first.

Submission of written statements is encouraged. Please verify the meeting date on the City's website. If you have prepared statement or written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

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 a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

6:00 p.m. -- Landmark Community Development Authority Board Meeting

24-1686 Landmark Community Development Authority Board Meeting.

Attachments: 24-1686 Landmark CDA Agenda 20240123

24-1686 DRAFT Landmark CDA Meeting Minutes 09262023

24-1686_Amended Assessment Roll 1.15.2024

- I. OPENING MATTERS
- 1. Calling the Roll
- 2. Approval of Electronic Participation (If needed)
- 3. Closed Session

24-1792

Consideration of a Closed Executive Session for consultation with legal counsel pertaining to actual litigation in the matter of *Lisa Lapp, et al. v. United States of America, et al.*, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the city. [ROLL-CALL VOTE]

Attachments: 24-1792 executive session resolution

24-1792 signed resolution

4. Moment of Silence and Pledge of Allegiance

Proclamations and Recognitions

5. <u>24-1783</u> Presentation of a Proclamation recognizing February as Black History Month.

<u>Attachments:</u> 24-1783 Black History Month Proclamation 2024

II. ORAL REPORTS

City Council on Boards, Commissions and Committees

*Alexandria Gang Prevention Task Force (Councilman Aguirre and Councilwoman Gaskins)

*Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)

*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)

*COG Board of Directors (Mayor Wilson)

*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

*Virginia Railway Express (VRE) (Councilmember Bagley)

*School + Law Enforcement Partnership (SLEP) (Councilmember Bagley and Vice Mayor Jackson)

*Children, Youth and Families Collaborative Commission (CYFCC) (Councilmember Bagley and Councilwoman Gaskins)

- III. Oral Report from the City Manager
- 5a. Potomac Yard Entertainment District Update.

24-1808 Potomac Yard Ent. District Update

Attachments: 24-1808 PYED Update- 01.23.24

- **6. 24-1700** Update on the 2024 General Assembly Session.
- 7. <u>24-1714</u> Alexandria West Planning Update.

<u>Attachments:</u> 24-1714 Presentation Alexandria West Planning Update

24-1714 Jan 2024 AWSAP CC Work Session -updated presentation

IV. ACTION DOCKET

Regular Consent Calendar

None.

Roll-Call Consent Calendar (8-9)

8. 24-1683

Consideration of Grant Applications to the Virginia Department of Rail and Public Transportation for the FY 2025 State Aid Grant Programs for Capital and Operating Assistance, Commuter Assistance Program grants, and Transit Ridership Incentive Program. [ROLL-CALL VOTE]

Attachments: 24-1683 Attachment 1 Resolution

24-1683 Attachment 2 Endorsement Letters

24-1683 Attachment 3 Presentation

24-1683 signed Resolution

9. Consideration of a Resolution Designating the Sites of the Ladrey Senior High Rise

and 600 N. Fairfax Street (the former Alexandria Redevelopment Housing Authority

Headquarters) a Revitalization Area. [ROLL-CALL VOTE]

Attachments: 24-1687 Resolution

24-1687 signed Resolution

V. ACTION MATTERS

Action Recommendations from the City Manager

10. <u>24-1711</u> Consideration of Youth Safety and Resilience Recommendations.

Attachments: 24-1711 Presentation Youth Safety and Resilience Recommendation

Resolutions

None.

Ordinances

None.

VI. OTHER BUSINESS

- 11. Oral Reports and Oral Presentations by Members of City Council
- **12.** <u>24-1715</u> Consideration of City Council Calendar.

Attachments: 24-1715 City Council Calendar

13. Closed Session (if needed)

VII. ADJOURN

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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