City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, October 22, 2024 7:00 PM

Council Chamber

City Council Legislative Meeting

The October 22, 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: 992 8230 9630 Webinar Passcode: 230062 Dial-in number: 301-715-8592

Registration:

https://zoom.us/webinar/register/WN_3r5rSHffTDKWSDayd55Wwg

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

City of Alexandria

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.

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and City Clerk called the roll. All members of City Council were present.

- 2. Approval of Electronic Participation Resolution (if needed).
- 3. Closed Session (if needed).
- 4. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance.

II. PROCLAMATIONS AND RECOGNITIONS

5. <u>25-2479</u> Presentation of a Proclamation Recognizing Red Ribbon Week in the City of Alexandria.

City Council endorsed the proclamation.

6. <u>25-2509</u> Presentation of a Proclamation Recognizing October as Cybersecurity Awareness Month.

City Council endorsed the proclamation.

III. Oral Reports from Members of Council on Boards, Commissions, and Committees.

25-2537

- Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)
- Commission on Aging (Councilman Aguirre)
- Library Board (Councilman Aguirre)
- Alexandria Campaign on Adolescent Pregnancy (ACAP)(Councilmember Bagley and Councilman Aguirre)
- Virginia Railway Express (VRE) (Councilmember Bagley)

City Council gave the reports.

IV. Oral Report from the City Manager.

7. <u>25-2475</u> Fall 2024 City Council Priorities Initiatives Updates

City Council received updates on the five priorities.

V. ACTION DOCKET

Regular Consent Calendar (8-9)

- **8.** <u>25-2465</u> Consideration of a Grant Application to the Supreme Court of Virginia (Specialty Dockets) on behalf of the Alexandria Recovery Court
- **9.** <u>25-2466</u> Consideration of a Grant Application to the Substance Abuse and Mental Health Services Administration on behalf of the Alexandria Recovery Court

City Council approved the consent calendar. The approval was as follows:

- 8. City Council: (1) retroactively approved a grant application up to \$75,000 for the Alexandria Recovery Court ("ARC"); and (2) authorized the City Manager to execute all necessary documents that may be required.
- 9. City Council: (1) approved a grant application up to\$126,225 for program supplies, client funds

(transportation, medical services, housing ,etc.), and drug testing at the Alexandria Recovery Court:; and (2) authorized the City Manger to execute all necessary documents that may be required.

VI. ACTION MATTERS

10. 25-2460 Consideration of a Request to Approve the Phase 3 Chesapeake Bay Total Maximum Daily Load Action Plan for 100% Compliance for Submittal to Virginia Department of Environmental Quality.

10. City Council: (1) approved the submission of the Phase 3 Chesapeake Bay Total Maximum Daily Load 100% Action Plan; and (2) authorized the City Manager to execute the necessary documents that may be required.

VII. ORDINANCES AND RESOLUTIONS

11. 25-2513 Consideration of a Resolution to Support a Grant Application to the Virginia Community Flood Preparedness Fund Program to implement the Valley Drive Storm Drain Improvements Flood Action Alexandria capital project.
[ROLL-CALL VOTE]

City Council adopted: (1) the resolution to support a Round 5 Virginia Community Flood Preparedness Fund (CFPF) grant application; and (2) authorized the City Manager to

submit this resolution and enter into any agreements that may be required to receive these funds should the requested be approved. (RES. NO. 3251)

VIII. OTHER

12. Oral Reports and Oral Presentations by Members of City Council.

- 1. Councilman Chapman reported that the Deputy Mayor from Caen, Frances visited Alexandria to meet with officials and attend the event honor General Lafayette's visit to City 250 years ago.
- 2. Councilman Aguirre reported that Trevon Jenifer, Paraolympic medalist visited the Dunbar Alexandria Boys and Girls Club recently.
- 3. Councilman Aguirre reported that visited a kindergarten class at Jefferson-Houston Elementary School and read a book during Hispanic Heritage Month.
- 4. Councilman Aguirre reported that Mayor Wilson participated in a panel at George Mason University as part of initiative looking regional elected officials.
- 5. Councilman Aguirre reported that the attended a celebration at Patrick Henry Elementary School recognizing Hispanic Heritage Month. He also attended an event at Beatley Library honoring Hispanic Heritage Month.
- 6. Councilman Aguirre reported that he attended an event at the Charles Houston Recreation Center honoring Alexandria native Lucky Elliott.
- 7. Councilman Aguirre reported that attended book debut event featuring Supreme Court Justice Katanji Brown Jackson.
- 8. Councilman Aguirre reported that he attended the Annual Conference for Virginia Municipal League in Virginia Beach.
- 9. Councilman Aguirre reported that at the WMATA headquarters hosted the Board for MWAA at the Metro integrated command center.
- 10. Councilman Aguirre reported that he participated on a panel at American University discussing the upcoming election and the atmosphere around the current election.
- 11. Councilman Aguirre reported that he attended the Community Foundations Rise the Region Gala last week.
- 12. Councilman Aguirre reported that he and Vice Mayor Jackson attended the Spooky Mad Science fest at Patrick Henry Elementary School, focusing on STEM education.
- 13. Vice Mayor Jackson reported that MakerFaire was held on Sunday at Alexandria City High School.
- 14. Vice Mayor Jackson reported that the Torpedo Factory Arts Center is holding the CyberArts exhibit focusing on cyber security through arts.
- 15. Vice Mayor Jackson reported that she and her colleagues attended a reception

City of Alexandria Page 4

honoring Lafayette and there will be a historical maker placed at 301 South St. Asap.

- 16. Vice Mayor Jackson reported that the Carpenter's Shelter held its 20th Anniversary chili off at the Birchmere.
- 17. Vice Mayor Jackson reported that Paws in the Park was held at Oronoco Bay Park to raise money and awareness for the work of the Alexandria Welfare League.
- 18. Vice Mayor Jackson recognized those who were honored at the reception held by the Chamber of Commerce at their recent Best in Business Awards ceremony.
- 19. Vice Mayor Jackson also reported the Beautification Commission held their annual Beautification Awards ceremony at the Garden Alexandria.
- 20. Councilman Chapman reported that he attended the African Impact Awards held in New Carrollton, MD, with the 5K Run taking place in the City.
- **13**. **25-2492**

Consideration of City Council Schedule.

City Council: (1) received the updated City Council Look Ahead Schedule which includes: the Joint City Council/School Board CIP Work Session will be held Monday, November 25 at 6:00 p.m. at the ACPS headquarters, 1340 Braddock Place, School Board Room; and (2) approved the City Council Calendar from October 2024 through July 2025.

IX. ADJOURN.

The meeting was as adjourned at 8:26 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.