City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, September 24, 2024 6:15 PM

Council Chamber

City Council Legislative Meeting

The September 24, 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: 999 8770 3338 Webinar Passcode: 743012 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN_efnJAbelQ0unFYe7CPJnPg

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.

- I. OPENING MATTERS
- 1. Calling the Roll.
- 2. Electronic Participation Resolution (if needed).
- 3. Closed Session.
 - Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

 [ROLL-CALL VOTE]

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<u>Attachments:</u> <u>25-2454_resolution</u>

- 4. Moment of Silence and Pledge of Allegiance.
- II. PROCLAMATIONS AND RECOGNITIONS
- **5.** <u>25-2393</u> Presentation of a Proclamation Recognizing Hispanic Heritage Month.

Attachments: 25-2393 proclamation

6. 25-2394 Presentation of a Proclamation Honoring the 60th Anniversary of the Northern

Virginia Transportation Commission.

Attachments: 25-2394 proclamation

7. <u>25-2395</u> Presentation of a Proclamation Honoring the 50th Anniversary of the

Commission for Women.

Attachments: 25-2395 proclamation

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

25-2452

- Commission on Aging (Councilman Aguirre)
- Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)
- Alexandria Gang Prevention Task Force (Councilman Aguirre and Councilwoman Gaskins)

- Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)
- Virginia Railway Express (VRE) (Councilmember Bagley)
- ARHA Redevelopment Work Group (Mayor Wilson and Councilman Chapman)
 - City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

IV. Oral Report from the City Manager.

Introduction of Erik Johnson New CEO of Alexandria Redevelopment and Housing Authority (ARHA)

V. ACTION DOCKET

Regular Consent Calendar (8-10)

8.	<u>25-2388</u>	Status Report Related to City Council Approved Capital Projects.
		<u>Attachments:</u> 25-2388 Attachment 1 - FY 24 Q4 Council Progress Report
9.	<u>25-2352</u>	Consideration of a Grant Application to the FY 2025 Combatting Hate Crimes Grant Program through the Virginia Department of Criminal Justice (DCJS).
10.	<u>25-2408</u>	Consideration of a Request to Release FY 2025 Contingent Reserve Funds of \$150,000 Allocated for the Alexandria Sheriff's Office to Continue a Hiring Bonus Program.

VI. ACTION MATTERS

Recommendations from the City Manager

11.	<u>25-2385</u>	Receipt and referral of bids for a Franchise to use certain public property to
		design, install, own, operate, maintain, repair, upgrade, and remove electric vehicle supply equipment for the use and benefit of the public, including
		incidental design, construction, and modifications to City infrastructure to
		further and accommodate such use.

Attachments: 25-2385 Attachment 1 - June 25, 2024 Docket Memo

25-2385_Attachment 2 - Public EV Charging Ordinance

25-2385 Attachment 3 - Terms and Specifications for Bids for Franchise

25-2385 Attachment 4 - Presentation

12. <u>25-2389</u> Acceptance of the Virginia General Assembly funding through the Department

of Behavioral Health and Developmental Services (DBHDS) to the Alexandria Community Services Board (ACSB) in the Department of Community and Human Services (DCHS) for the use of on-going dollars for staff attraction, training and development and for the creation of a Peer Support Specialist position for the Marcus Alert program.

Attachments: 25-2389 Presentation DCHS CSB slides Council Meeting 9 24 2024 FINAL

VII. OTHER BUSINESS

13. Oral Reports and Oral Presentations from Members of City Council

a. <u>25-2453</u> Approval of a Resolution Declaring the City of Alexandria a Safe Haven for the

LGBTQ+ Community.[ROLL-CALL VOTE]

<u>Attachments:</u> 25-2453 resolution FINAL

25-2453_after items - letters/emails

14. <u>25-2398</u> Consideration of City Council Schedule.

<u>Attachments:</u> 25-2398-Attachment 1 - Official City Council Calendar

25-2398 Attachment 2 - Look Ahead Calendar 9.24.2024.docx

15. Closed Session (if needed).

VIII. 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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