

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, February 27, 2024

7:00 PM

Council Chamber

City Council Legislative Meeting

The February 27, 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: 995 0305 2244

Webinar Passcode: 023715

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_GXlg77PZSIGa6o11OQ1C9w

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 (if needed)
4. Moment of Silence and Pledge of Allegiance

PROCLAMATIONS AND RECOGNITIONS

5. [24-1819](#) Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and Honoring St. Patrick's Day.
Attachments: [24-1819 proclamation](#)

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

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

*Library Board (Councilman Aguirre)

*Waterfront Commission (Councilmember Bagley)

*Virginia Railway Express (VRE) (Councilmember Bagley)

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

*Transportation Commission (Councilman McPike)

Oral Report from the City Manager

6. [24-1820](#) Potomac Yard Entertainment District Update.
Attachments: [24-1820 City Manager Oral- PY Entertainment 02.27.24](#)

III. ACTION DOCKET

Regular Consent Calendar (7-10)

7. [24-1798](#) Consideration of a Grant Application to the National Park Service for the Semiquincentennial Grant Program.
8. [24-1802](#) Consideration of a Grant Application to the Substance Abuse and Mental Health Services Administration for the Strategic Prevention Framework-Partnerships for Success for Communities, Local Governments, Universities, Colleges, and Tribes/Tribal Organizations.
9. [24-1803](#) Consideration of a Grant Application to the Department of Criminal Justice Services for the Victims of Crime Act Victim Services Grant Program.
10. [24-1833](#) Consideration of Authorization to the City Manager to Enter into a Support Agreement in Connection with a Loan to be Obtained by the Industrial Development Authority for Certain Economic Development Activities.
Attachments: [24-1833 Attachment 1. Support Agreement](#)
[24-1833 Attachment 2. Term Sheet from Virginia Small Business Financing Aut](#)
[24-1833 Presentation](#)
[24-1833 Presentation with Image](#)

Roll-Call Consent Calendar (11-13)

11. [24-1801](#) Consideration of a Resolution for a Grant Application to the United States Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity Grant Program. [ROLL-CALL VOTE]
Attachments: [24-1801 Attachment 1 - Resolution](#)
[24-1801 Attachment 2 - Letter of Support](#)
[24-1801 Presentation](#)
[24-1801 signed resolution](#)
12. [24-1797](#) Consideration of a Resolution Requesting the Virginia Department of Transportation to Make Changes in the Lane Mileage Eligible for State Roadway Maintenance Payments. [ROLL-CALL VOTE]
Attachments: [24-1797 Attachment 1 Resolution](#)
[24-1797 Attachment 2 Maps](#)
[24-1797 Attachment 3 U1 Form A-F](#)
[24-1797 signed resolution](#)
13. [24-1800](#) Consideration of Resolutions to Support Grant Applications for the Transportation Land-Use Connections Program and Regional Roadway Safety Program at the Metropolitan Washington Council of Governments. [ROLL-CALL VOTE]

Attachments: [24-1800 Attachment 1 - Resolution - TLC - FY25](#)
[24-1800 Attachment 2 - Resolution - RRSP - FY25](#)
[24-1800 Attachment 3 - Endorsement Letter](#)
[24-1800 Presentation](#)
[24-1800 signed resolution](#)
[24-1800 signed resolution](#)

IV. ACTION MATTERS

Recommendations from the City Manager

14. [24-1751](#) Presentation of the Proposed Annual Operating Budget for FY 2025 (including Schools), the Proposed Capital Improvement Program (CIP) for FY 2025 to FY 2034 (including Schools CIP), and the Proposed Tax Rate Recommendations.

Attachments: [24-1751 FY 2025 Proposed Budget Presentation](#)

Resolutions

None.

Ordinances

None.

V. Other Business

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

16. [24-1788](#) Consideration of City Council Calendar.

Attachments: [24-1788 City Council Schedule](#)

17. Closed Session (if needed)

VI. 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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