City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, November 26, 2024

7:00 PM

Council Chamber

City Council Legislative Meeting

The November 26, 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: 944 7423 9083 Webinar Passcode: 725750 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN_d9bjrLA-RbiNgg9AH9--iA

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
- 1. Calling the Roll.
- 2. Approval of Electronic Participation Resolution (if needed).
- 3. Closed Session (if needed).
- 4. Moment of Silence and Pledge of Allegiance
- II. PROCLAMATIONS AND RECOGNITIONS
- **5.** <u>25-2573</u> Presentation of a Proclamation Honoring the Annual Scottish Christmas Walk.

Attachments: 25-2573 proclamation

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

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

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

*Virginia Railway Express (VRE) (Councilmember Bagley)

*Council of Governments (COG) Climate Energy and Environment Policy Committee (CEEPC)(Councilmember Bagley)

*City Council/Alex Renew Subcommittee (Mayor Wilson and Vice Mayor Jackson)

IV. Oral Report from the City Manager

6. <u>25-2464</u>

Consideration of the 2024 Alexandria Resident Survey Results

Attachments: 25-2464 Attachment 1 - Presentation of results

25-2464 Attachment 2 - Resident survey report

25-2464 Attachment 3 - Resident survey geographic analysis

7. Progress Report on the City Hall Renovation and Market Square Project.

Attachments: 25-2571 Presentation

V. ACTION DOCKET

Regular Consent Calendar (8-12)

8. <u>25-2532</u> Consideration of a Lease Agreement Between the City and Eisenhower Mill

		Properties, LLC for office space at the Eisenhower Center III Office Building located at 2331 Mill Road
		Attachments: 25-2532 Attachment 1 - Lease Agreement for Office Space at 2331 Mill Road
9.	<u>25-2534</u>	Consideration of an Addendum to the Lease Agreement Between the City and Bankers Square Associates, LLC for office space at the Bankers Square Office Building located at 100 North Pitt Street Attachments: 25-2534 Attachment 1 - Addendum Number Five to Lease Agreement for 100N
10.	<u>25-2536</u>	Consideration of an Amendment to the Lease Agreement Between the City and WG Tavern Square Venture, LLC for office space at the Tavern Square Office Building Complex located at 421 King Street and 123 N. Pitt Street. Attachments: 25-2536 Attachment 1 - Expansion Proposal for 421King 25-2536 Attachment 2 - Expansion Proposal for 123NPitt
11.	<u>25-2570</u>	Consideration of a Lease for the Arts Resource Foundation (dba Del Ray Artisans) continued use of the Colasanto Center located at 2704 Mount Vernon Avenue, Alexandria, VA 22301. Attachments: 25-2570 Attachment 1 - Colasanto Center Lease
12.	<u>25-2642</u>	Consideration of a Grant Application to Bloomberg Philanthropies for the Global Mayors Challenge
VI.	ROLL-CALI	CONSENT CALENDAR
VI. 13.	25-2572	Consideration of a Resolution Approving Eagle Medical 360 LLC to Provide Private Medical Transports in the City of Alexandria. [ROLL-CALL VOTE] Attachments: 25-2572 Attachment 1 - Resolution (1).docx
		Consideration of a Resolution Approving Eagle Medical 360 LLC to Provide Private Medical Transports in the City of Alexandria. [ROLL-CALL VOTE]
13.	<u>25-2572</u>	Consideration of a Resolution Approving Eagle Medical 360 LLC to Provide Private Medical Transports in the City of Alexandria. [ROLL-CALL VOTE] **Attachments: 25-2572 Attachment 1 - Resolution (1).docx** Consideration of a Resolution to Support a Grant Application from DASH and the City of Alexandria for the FY 2026 to FY 2027 I-395/95 Commuter Choice Program. [ROLL-CALL VOTE] **Attachments: 25-2553 Attachment 1 - Council Resolution for 395 Grants 25-2553 Attachment 2 - Route Maps 25 2553 Attachment 3 - Letters (Signed)

Attachments: 25-2558 Attachment 1 - Resolution for FY31 CMAQ-RSTP

25-2558 Attachment 2 - FY 2025 - FY 2030 CMAQ-RSTP Approved and FY 20

25-2558 Attachment 3 - Presentation

17. 25-2563 Consideration of a Resolution to Establish FY 2026 Budget Guidance.

[ROLL-CALL VOTE].

18. 25-2564 Consideration of a Budget Resolution Establishing the Process to be Used to Adopt

the FY 2026 Operating Budget and the FY 2026 to FY 2035 Capital Improvement

Program. [ROLL-CALL VOTE].

VII. ORDINANCES AND RESOLUTIONS

19. <u>25-2559</u> Consideration of a Request to Repeal Senior Rent Relief Resolution No. 2019,

Adopt a New Senior Rent Relief Resolution to Reflect the Economic Changes

Impacting the City's Low-Income Older Adults and Disabled Residents, and Amend

the Senior Rent Relief Program Eligibility Criteria. [ROLL-CALL VOTE]

Attachments: 25-2559 Senior Rent Relief Program Resolution

25-2559 Presentation

20. <u>25-2617</u> Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the

Industrial Development Authority of the City of Alexandria for Learning Foundations

of Metropolitan Washington, Incorporated (doing business as Commonwealth

Academy) [ROLL-CALL VOTE]

<u>Attachments:</u> 25-2617 Attachment 1 - City Council Resolution

25-2617 Attachment 2 - Public Hearing Notice and Certification

25-2617 Attachment 3 - TEFRA Package (including signed IDA Resolution)

VIII. OTHER

- 21. Oral Reports and Oral Presentations by Members of City Council.
- **22.** <u>25-2576</u> Consideration of City Council Schedule.

<u>Attachments:</u> 25-2576 Attachment 1 - Official City Council Calendar

25-2576_Attachment 2 - Look Ahead Calendar

- 23. Closed Session (if needed).
- IX. 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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