City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, September 9, 2025

6:15 PM

There will be an Executive Session held at 6:15 p.m. The Regular Meeting will begin at 7:00 p.m., or shortly thereafter.

Council Chamber

City Council Legislative Meeting

The September 9, 2025 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: 910 4344 3834 Webinar Passcode: 043719 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN_0izMxfDxQ22wXhAwYypyqQ

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.

- 1. Calling the Roll.
- 2. Approval of Electronic Participation Resolution (if needed).

Closed Session.

3. 26-0160 6:15 p.m. - Executive Session - 2.2-3711(A)(6) - 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 City would be adversely affected.

[ROLL-CALL VOTE]

Attachments: 26-0160 resolution

26-0160 sigrnd resolution

Opening Matters

4. Moment of Silence and Pledge of Allegiance

Proclamations and Recognitions

5. <u>26-0109</u> Presentation of a Proclamation Recognizing Sickle Cell Awareness Month.

Attachments: 26-0109 proclamation

6. <u>26-0161</u> Presentation of a Proclamation Recognizing September as Suicide Prevention Month.

Attachments: 26-0161 proclamation

Oral Reports

City Council on Boards, Commissions, and Committees

7. <u>26-0193</u> Oral Reports from Members of City Council on Boards, Commissions, and Committees:

*ARHA Redevelopment Work Group (Mayor Gaskins and Councilman Chapman)

*Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bagley and Councilman Aguirre)

*Virginia Railway Express (VRE) (Vice Mayor Bagley)

*Eco-City Steering Committee (Vice Mayor Bagley and Councilman McPike)

*Northern Virginia Regional Commission (NVRC) (Councilman Chapman and

Councilwoman Greene)

8. City Council Member General Updates

9. City Manager Oral Report

26-0208 Dominion Energy Update.

Attachments: 26-0208 Dominion Energy Update to City of Alexandria Council 9.9.2025

26-0207 State of the Economy.

Action Docket

Roll-Call Consent Items (10-26)

10. <u>26-0159</u> Reading and Acting Upon Minutes from the Following Meetings of City Council:

The Regular Meeting Minutes of June 10, 2025;

The Public Hearing Meeting Minutes of June 14, 2025;

The Regular Meeting Minutes of June 24, 2025; and

The Special Public Hearing Meeting Minutes of July 1, 2025.

Attachments: 26-0159 June 10 2025 Meeting Minutes

26-0159 June 14 2025 Meeting Minutes

26-0159 June 24 2025 Meeting Minutes

26-0159 July 1 2025 Meeting Minutes

26-0159 June 10, 2025 Signed Regular Meeting Minutes

25-0159 June 14, 2025 Signed Public Hearing Meeting Minutes

25-0159 June 24, 2025 Signed Regular Meeting Minutes

25-0159 July1, 2025 Signed Public Hearing Meeting Minutes

11. <u>26-0206</u> Receipt of the following resignations from Member of Boards, Commissions, and Committees:

a) Beautification Commission

Alexandra Garza

Felicia Hackett

Sarah Hill

Kelsey Pramik

Budget and Fiscal Affairs Advisory Committee
 Amy Friedlander

c) Citizen Corps

Susan Reinertson

- d) Commission on Persons with Disabilities

 Jake Griffin
- e) Economic Opportunities Commission Taylor Phillips
- f) Historic Alexandria Resources Commission Tim Rose
- g) Local Emergency Planning Committee Vernon Miles
- h) Potomac Yard Design Advisory Committee Nicholas Gueterman
- Sister Cities Committee
 Jose Mandujano
 James Morrison
- **12.** <u>26-0194</u> Uncontested Appointments for Boards, Commissions, and Committees:

Alexandria Gang Prevention Community Task Force - 3-year term 1 member from and representing Alexandria Elementary Schools

- b) Alexandria Housing Affordability Advisory Committee 3-year term 1 representative of the City's Faith Community
- c) Board of Architectural Review 3-year term 1 citizen member
- d) Children, Youth, and Families Collaborative Commission 3-year term 1 high school student (one year term)
- e) Citizen Corps Council 3-year term 1 citizen member
- f) Commission on Employment 2-year term 1 representative from a recognized area business including minority-owned and small business
- g) Community Services Board 3-year term 2 family members of a consumer

- h) Economic Opportunities Commission 2-year term
 1 Category III representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
- i) Environmental Policy Commission 2-year term
 1 member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise
- j) George Washington Birthday Celebration Committee 2-year term
 1 member nominated by the Friendship Veterans Fire Engine Association
 1 citizen member
- k) Historic Alexandria Resources Commission 2-year term
 1 Planning District II representative
 1 Planning District III representative
- Human Rights Commission 3-year term
 representative from the Commission on Aging
- m) Park and Recreation Commission 3-year term1 Planning District II representative
- n) Sister Cities Committee 2-year term 2 citizen members
- o) Social Services Board 3-year term1 citizen member
- p) Waterfront Commission 2-year term
 1 representative from the Environmental Policy Commission
 1 representative from Planning District II

Attachments: 26-0194 Uncontested Ballot Sept.

26-0194 B&C Redaction Notice

26-0194 Uncontested redacted

13. Consideration of a Resolution to Extend the Term of the Subcommittee on Boards & Commissions.

Attachments: 25-3372 Resolution to Extend the Term of the Subcommittee on Boards & Com
25-3372 signed resolution

14. <u>25-3373</u> Consideration of a Resolution to Extend the Term of the Subcommittee for the Review of Standing Committees.

		Attachments:	25-3373 Resolution to Extend the Term of the Subcommittee for the Review of 25-3373 signed resolution
15.	<u>26-0121</u>	Consideration of Receipt of City Council Closed Meetings Report for FY 2024 to FY 2025.	
		Attachments:	26-0121_attachment 1 - Report of Closed Meetings
			<u>26-0121_attachment 2 - Res. No. 2707</u>
			26-0121_attachment 3 - Legal rationale
16.	<u>26-0137</u>	Consideration of a Resolution to Authorize the City Manager to Accept a Bequest from the Marilyn Senn Moll Irrevocable Trust.	
		Attachments:	26-0131 Attachment I - Resolution
			26-0137_signed resolution
17.	<u>26-0141</u>	Consideration of a Resolution to Authorize the City Manager to Accept a Transfer of an Alexandria Archaeological Collection from the Virginia Museum of Natural History.	
		Attachments:	26 0141 Resolution
			26-0141_signed resolution
18.	<u>26-0142</u>	Release of FY26 Contingent Reserves to Fund an Old Town Small Business Marketing Grant.	
19.	<u>26-0151</u>	Consideration of a Grant Application to the Fall 2025 Rescue Squad Assistance Fund.	
20.	<u>26-0147</u>	Consideration of Application for and Award of Grant Funds from the Virginia Department of Behavioral Health and Developmental Services (DBHDS) for Construction of Permanent Supportive Housing (PSH) Units at Seminary Road.	
21.	<u>26-0152</u>		n of a Resolution to Support an Application to the Enhanced Mobility of dividuals with Disabilities Program. 26-0152 Council Resolution Enhanced Mobility Travel Training 26-0152 signed resollution
22.	<u>26-0182</u>	Consideration of a Resolution approving the City's participation in the proposed settlement of opioid-related claims against Purdue Pharma and Sackler Family and directing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements. Attachments: 26-0182 Alexandria Resolution - Approval of Plan and Settlement with Purdue Settlements.	
23.	<u>26-0183</u>	participation Inc., Amneal Inc., Indivior	n of a Resolution of the Alexandria City Council approving of the City's in the proposed settlement of opioid-related claims on behalf of Alvogen, Pharmaceuticals, Inc., Apotex Corp., Hikma Pharmaceuticals USA, Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., narmaceuticals (USA) Inc. (collectively "the Manufacturers") and

directing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements.

<u>Attachments:</u> 26-0183 Alexandria Resolution - Approval of Settlement with Manufacturers

26-0183 signed resolution

24. <u>26-0144</u>

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-152 (Short Term Residential Rental Registry) of Article K (Transient Lodging Tax) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 26-0144 Attachment 1 - Repeal of Short Term Registry, Ordinance Cover, 8-11

26-0144 Attachment 2 - Repeal of Short Term Registry, Ordinance, 8-11-25

26-0144 Attachment 3 - Application and Permitting Process

25. **26**-0150

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-3-70 (Design-Build and Construction Management Contracts) of Division 2 (Competitive Negotiation) of Article D (Contract Formation and Methods Of Source Selection) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 26-0150 Attachment 1: Ordinance Cover Section 3-3-70 - CAO Revised-Approx

26-0150 Attachment 2: Ordinance Amendment to Section 3-3-70 - CAO Revise

26. 26-0177

Introduction and First Reading. Consideration. Passage on First Reading to amend and reordain Article A (GENERAL PROVISIONS) of Chapter 5 (OFFICERS AND EMPLOYEES) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Attachments: 26-0177 Ordinance Coversheet

26-0177 Employee Bonus Ordinance

Individual Action Items [Roll-Call Vote]

27. 26-0153

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Permanent Closure of the 200 Block of King Street to Vehicular Traffic.

<u>Attachments:</u> 26-0153 Attachment 1 - Ordinance Cover

26-0153 Attachment 2 - Ordinance

26-0153 Attachment 3 - Memo from Council

26-0153 Attachment 4 - Summary of Traffic Study

26-0153 Attachment 5 - Community Feedback

26-0153 Attachment 6 - Presentation

26-0153 letters/emails

28. 26-0149

Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the

Industrial Development Authority for Goodwin House Incorporated.

Attachments: 26-0149 Attachment 1 - Proposed Council Resolution

26-0149 Attachment 2 - Notice and Certification of Public Hearing

26-0149 Attachment 3 - June 27, 2025 Resolution of the IDA of the City of Alex

Contested Appointments

29. Archaeological Commission - 4-year term

1 at-large member

Attachments: 26-0195 Archaeological Ballot

26-0195 B&C Redaction Notice

26-0195 Archaeological Apps Redacted

30. <u>26-0201</u> Beautification Commission - 2-year term

5 citizen members

Attachments: 26-0201 Beautification Ballot

26-0201 B&C Redaction Notice

26-0201 Beautification Apps Redacted

31. <u>26-0197</u> Budget and Fiscal Affairs Advisory Committee - 2-year term

1 citizen member

Attachments: 26-0197 BFAAC Ballot

26-0197 B&C Redaction Notice 26-0197 BFAAC Apps Redacted

32. <u>26-0196</u> Commission for the Arts - 3-year term

1 member who represents the public at large, as arts consumers or participants

Attachments: 26-0196 Com for the Arts Ballot

26-0196 B&C Redaction Notice

26-0196_Com For Arts Apps Redacted

33. <u>26-0198</u> Commission for Women - 3-year term

1 citizen member

Attachments: 26-0198 Com for Women Ballot

26-0198 B&C Redaction Notice

26-0198 Com For Women Apps Redacted

34. <u>26-0199</u> Commission on Information Technology - 3-year term

2 citizen members

26-0199 Com on IT ballot Attachments: 26-0199 B&C Redaction Notice 26-0199 Com on IT apps Redacted 35. 26-0200 Community Services Board - 3-year term 1 citizen member 26-0200 Community Services Ballot Attachments: 26-0200 B&C Redaction Notice 26-0200 Community Services Redacted 36. 26-0202 Industrial Development Authority - 4-year term 1 citizen member 26-0202 Industrial Development Ballot Attachments: 26-0202 B&C Redaction Notice 26-0202 Industrial Development Redacted 37. 26-0203 Planning Commission - 4-year term 1 citizen member Attachments: 26-0203 Planning Com Ballot 26-0203 B&C Redaction Notice 26-0203 Planning Commission Redacted 38. 26-0204 Towing Advisory Board - 3-year term 1 member representing licensed towing and recovery operations doing business in the City of Alexandria Attachments: 26-0204 Towing Advisory Ballot 26-0204 B&C Redaction Notice 26-0204 Towing Advisory Redacted 39. 26-0205 Visit Alexandria Board of Governors - 3-year term 1 Attraction Representative 2 members to come from any of the 4 categories (Hotel, Restaurant, Association or 1 National or International Trade or Professional Association Executive 1 Retail owner/Manager representative 26-0205 Visit Alex Ballot Attachments: 26-0205 B&C Redaction Notice 26-0205 Visit Alex Redacted

Other Business

40. <u>26-0178</u> Consideration of City Council Schedule.

Attachments: 26-0178 Attachment 1: 2025 Council Look Ahead Calendar 2025

26-0178 Attachment 2: City Council Calendar Calendar City of Alexandria, V

41. Closed Session (cont.)(if needed)

42. Adjournment.

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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