

# City of Alexandria

301 King St., Room 2400  
Alexandria, VA 22314



## Docket - Final-revised

Wednesday, September 28, 2022

6:00 PM

Council Chambers

**City Council Legislative Meeting**

The September 28, 2022 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from remote locations through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration: [https://zoom.us/webinar/register/WN\\_jLlxmZauRfKEgtHvG\\_rwZQ](https://zoom.us/webinar/register/WN_jLlxmZauRfKEgtHvG_rwZQ)

Webinar ID: 994 8935 4257

Webinar Passcode: 999035

Dial-in number: 301-715-8592

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 Zoom, 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

If you wish to use Zoom to watch the meeting, you must register first.

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If you have written comments for the record, you may email it to the City Clerk at [CouncilComment@alexandriava.gov](mailto:CouncilComment@alexandriava.gov).

Individuals requiring translation services should contact the City Clerk and Clerk of Council at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov) or at 703.746.4550. We request that you provide 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

**\*\*\*Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.\*\*\***

#### I. OPENING.

##### 1. Calling the Roll.

[23-0349](#) Roll Call Card

**Attachments:** [23-0349 Roll Call 9.28.22](#)

**2. Executive Session.**

[23-0307](#) 6:00 p.m. - 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 and a personnel matter.[ROLL-CALL VOTE]

**Attachments:** [23-0307 Executive Session Resolution](#)  
[23-0207 Final Resolution Res No 3097](#)

**3. Approval of Electronic Participation Resolution by Member(s) of City Council.  
[ROLL-CALL VOTE]**

[23-0310](#) Approval of Electronic Participation Resolution by Member(s) of City Council.

**Attachments:** [23-0310 Electronic Participation Resolution Bagley September 2022](#)  
[23-0310 Electronic Participation Resolution McPike September 28](#)  
[23-310 Final Resolution RES NO 3098](#)  
[23-0310 Final Resolution RES NO 3099](#)

**4. Moment of Silence and Pledge of Allegiance.**

**4a. Recognition of Youth/Students by City Council**

**II. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS,  
COMMISSIONS AND COMMITTEES**

**\*Alexandria Transportation Commission (Councilman Chapman and Councilman McPike)**

**\*Northern Virginia Regional Commission (Councilman Chapman and Councilwoman Gaskins)**

**\*Alexandria Gang Prevention Community Task Force (Councilwoman Gaskins and Councilman Aguirre)**

**\*Children, Youth, and Families Collaborative Commission (Councilwoman Gaskins and Councilmember Bagley)**

**\*Waterfront Commission (Councilmember Bagley)**

**\*Virginia Railway Express (Councilmember Bagley)**

**\*COG Transportation Planning Board (TPB) (Councilman Aguirre)****\*Alexandria Library Board (Councilman Aguirre)****III. ORAL REPORT FROM THE CITY MANAGER**

5. [23-0216](#) Office of Performance Analytics (OPA) 10-Year Anniversary.

**IV. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (6)****(Reports and Recommendations of the City Manager)**

6. [23-0211](#) Release of Out of School Time Contingency Funds for Study of Demand to Determine Citywide After School Needs.

**END OF CONSENT CALENDAR****V. ROLL-CALL CONSENT CALENDAR (7-10)**

7. [23-0141](#) Consideration of a Resolution to Adopt an Updated Title VI (Civil Rights) Program for the Federal Highway Administration. [ROLL-CALL VOTE]  
**Attachments:** [23-0141 Attachment 1 Title VI Program Packet LPD clean](#)  
[23-0141 Attachment 2 Resolution](#)  
[23-0141 Final Resolution RES NO 3100](#)
8. [23-0204](#) Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation for the FY 2022 Reconnecting Communities Planning Grant. [ROLL-CALL VOTE]  
**Attachments:** [23-0204 Attachment 1 Resolution](#)  
[23-0204 Attachment 2 - TC Endorsement Letter - signed](#)  
[23-0204 Attachment 3 Presentation](#)  
[23-0204 Final Resolution RES NO. 3101](#)
9. [23-0292](#) Consideration of a Resolution Amending City of Alexandria's Guidelines for the Use of the Virginia Public-Private Education Facilities and Infrastructure Act of 2002 ("PPEA"). [ROLL-CALL VOTE]  
**Attachments:** [23-0292 Attachment 1. PPEA Amendment Resolution](#)  
[23-0292 Attachment 2. City of Alexandria PPEA Guidelines Version 2.0](#)  
[23-0292 Final Resolution RES NO 3102](#)
10. [23-0296](#) Consideration of a Resolution to Authorize the City Manager to Accept a Bequest from the Winkler Botanical Preserve Organization to the City of Alexandria.

[ROLL-CALL VOTE]

**Attachments:** [23-0296 Resolution](#)  
[22-0296 Final Resolution RES NO. 3103](#)

## END OF ROLL-CALL CONSENT CALENDAR

### VI. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

11. [23-0194](#) Receipt of the Alexandria Independent Community Policing Review Board 2022 Annual Report.  
**Attachments:** [23-0194 ICPRB Annual Report.Final.09.7.22](#)  
[23-0194 ICPRB attendance report](#)
12. [23-0195](#) Youth & Families and Community Engagement Business Plans and Housing and COVID-19 Recovery Business Plan Updates.  
**Attachments:** [23-0195 Attachment 1 2022 Initiatives Status Report Sept](#)  
[23-0195 Attachment 2 COA SupportYouthFamiliesv4](#)  
[23-0195 Attachment 3 COA CommunityEngagementv2](#)  
[23-0195 Council Priorities OSTP CE](#)
13. [23-0209](#) Consideration of the Creation of Office of Climate Action and the Release of \$1.85 Million in FY 2023 Contingent Reserve Funding.  
**Attachments:** [23-0209 Attachment 1. EPC letter to Council and Manager on 1.85 MM](#)  
[23-0209 Attachment 2. EAP 2040 Implementation status 6-1-22](#)  
[23-0209 Attachment 3. Joint Planning Commission, EPC, Transportation Comn](#)  
[23-0209 Attachment 4. Office of Climate Action Focus Areas](#)  
[23-0209 Attachment 5. Presentation](#)

### VII. ORDINANCES AND RESOLUTIONS

13a. **Consideration of City Input to the State Board of Education on "2022 Model Policies on the Privacy, Dignity, and Respect for All Students and Parents in Virginia's Public Schools."**

[23-0321](#) Consideration of City Input to the State Board of Education on "2022 Model Policies on the Privacy, Dignity and Respect for All Students and Parents in Virginia's Public Schools."

**Attachments:** [23-0321 City Formal Comment on Governor Youngkin's 9.16.22 proposed polic](#)

### VIII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### IX. OTHER

14. [23-0210](#) Consideration of City Council Schedule.

**Attachments:** [23-0210 City Council Calendar 9.20.2022](#)

**X. 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](http://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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