

City of Alexandria

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



Action Docket - Final

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

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.

If you have 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 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.

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present with Vice Mayor Jackson and Councilman Chapman arriving during the executive session; and Councilmember Bagley arriving after the executive session.

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]

City Council convened in closed executive session at 6:08 p.m., to discuss matters involving 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; specifically, potential public funding of incentives to three different industries considering locating in the City and consideration of prospective candidates for appointment to the position of Independent Policing Auditor/Investigator; pursuant to Sections 2.2-3711(A)(6) and (A)(1) of the Code of Virginia.

City Council reconvened in open session at 7:03 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (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.

City Council adopted the resolutions regarding Electronic Participation by Members of City Council. (RES. NO. 3098 and 3099)

4. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

4a. Recognition of Youth/Students by City Council

City Council recognized Ivy Schrouter-Stevenson. She was accompanied by her art teacher, Lauren Pierson.

**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)**

City Council gave the reports.

III. ORAL REPORT FROM THE CITY MANAGER

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

City Manager Parajon recognized and congratulated Mr. Greg Useem, Director, Office of Performance Analytics (OPA), on the OPA 10-Year Anniversary.

Mr. Greg Useem, Director, Office of Performance Analytics (OPA), gave a presentation on the 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.

City Council approved the consent calendar. The City Manager's recommendations were as follows:

6. City Council approved the 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]
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]
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]
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]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approval was as follows:

7. City Council adopted a resolution to adopt an updated Title VI (Civil Rights) Program for the Federal Highway Administration. (RES. NO. 3100)

8. City Council adopted the resolution to support a grant application to the U.S. Department of Transportation for the FY 2022 Reconnecting Communities Planning Grant. . (RES. NO. 3101)

9. City Council adopted a resolution amending City of Alexandria’s Guidelines for the Use of the Virginia Public-Private Education Facilities and Infrastructure Act of 2002 (“PPEA”). [(RES. NO. 3102)

10. City Council approved a resolution authorizing the City Manager to accept a bequest from the Winkler Botanical Preserve Organization to the City of Alexandria. (RES. NO. 3103)

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.
City Council accepted the Alexandria Independent Community Policing Review Board 2022 Annual Report.
12. [23-0195](#) Youth & Families and Community Engagement Business Plans and Housing and COVID-19 Recovery Business Plan Updates.
City Council received the report on Youth & Families and Community Engagement

Business Plans and Housing and COVID-19 Recovery Business Plan Updates.

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.

City Council approved the creation of Office of Climate Action and the release of \$1.85 Million in FY 2023 Contingent Reserve Funding.

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."

City Council approved the formal comment on 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."

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

1. *Councilman Aguirre requested that staff look at Council compensation. Vice Mayor Jackson mentioned an email she sent to the City Manager regarding compensation..*
2. *Councilman Aguirre reported that he attended Eviction Court, and noted the need to meet with the Eviction Prevention Task Force.*
3. *Councilman Aguirre reported that he attended the AHTC Food Truck Fundraiser.*
4. *Councilman Aguirre congratulated the Alexandria Tutoring Consortium on 25th Anniversary.*
5. *Councilman Aguirre reported that he attended the Leadership Greater Washington Retreat.*
6. *Councilman Aguirre acknowledged Cely from SBDC for their business roundtable event.*
7. *Councilman Aguirre reported that he attended Musicpalooza.*
8. *Councilman Aguirre reported that he attended Sweet Relief Ribbon Cutting.*
9. *Councilman Aguirre reported that he attended the Equal Justice Initiative Soil Collection.*
10. *Councilman Aguirre reported that he attended the DASH Rodeo.*
11. *Councilman Aguirre reported that on Monday, September 26, 2022, he attended the*

first West End Business Association Minority Business Roundtable.

12. Councilman Aguirre reported that on Tuesday, September 27, 2022, he attended the National Aging and Disability Transportation Center's Diversity, Equity, and Inclusion Initiative highlighting rider and provider perspective on transit.

13. Councilman Aguirre reported that on Wednesday, September 28, 2022, he attended the ribbon cutting for Waypoint supporting affordable housing.

14. Councilmember Bagley reported on items highlighted in the road safety memo. Councilmember Bagley noted an update request for the following points: evaluation of the 25mph speed reduction throughout the city; no right on red; and leading pedestrian interval signal timing. Councilman McPike noted an update request for the following points: Ad Hoc Scooter Task Force data and timeline; status of flip lanes; and speeding and drag racing activities and how to combat them.

15. Councilwoman Gaskins reported on the following items regarding the road safety memo: noted that the Traffic and Parking Board and PTAC made motions regarding 15 mph school zones and inquired if that could be combined with the memo; the status on the scooter task force update as it pertains to youth; and transportation equity and how it is measured.

16. Vice Mayor Jackson requested an update on safety trends in Alexandria regarding incidents, crashes, and fatalities, and the impact of the changes noted in the road safety memo.

17. Mayor Wilson reported on the efforts to repeal the state participation in the Regional Greenhouse Gas Initiative, and requested staff to draft input opposing the repeal on behalf of the city before the public comment period closes on October 26, 2022.

IX. OTHER

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

City Council received and approved the City Council Schedule

X. ADJOURN.

The meeting was adjourned at 9:58 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.