City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, February 25, 2025 6:15 PM

Council will hold an Executive Session 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 February 25, 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: 985 0776 1173 Webinar Passcode: 562892 Dial-in number: 301-715-8592

Registration:

https://zoom.us/webinar/register/WN_M1e2XVFNTy6LS5DgKSqavw

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

City of Alexandria

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.

Mayor Gaskins called the meeting to order and the City Clerk called the roll. All the members of City Council were present with Councilman Aguirre, Councilman Chapman, and Councilwoman Greene arriving during the closed executive session.

2. Approval of Electronic Participation Resolution.

25-2911 Approval of Electronic Participation Resolution by City Council. (Councilman Aguirre)[ROLL-CALL VOTE]

City Council adopted the electronic participation resolution. (RES. 3275)

3. Closed Session.

25-2892

Consideration of a closed executive session to discuss 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 to discuss the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. [ROLL-CALL VOTE]

City Council convened in closed executive session at 6:22 p.m., pursuant to Virginia Code sections 2.2-3711(A)(3) and (A)(6) to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City and 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.

City Council reconvened in open session at 7:15 p.m.

City Council adopted the resolution regarding the closed executive session that was previously circulated to the Council. (RES. NO. 3276)

4. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS AND RECOGNITIONS

5. <u>25-2891</u> Presentation of a Proclamation recognizing the 50th Anniversary of the Alexandria Archaeological Commission.

City Council endorsed the proclamation.

6. <u>25-2898</u> Presentation of a Proclamation Declaring the Month of March as Irish-American

Heritage Month and Honoring St. Patrick's Day.

City Council endorsed the proclamation.

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

25-2894 *Council of Governments (COG) Transportation Planning Board (TPB)

(Councilman Aguirre)

*Waterfront Commission (Vice Mayor Bagley)

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

*Alexandria Campaign on Adolescent Pregnancy (ACAP)(Vice Mayor Bagley and

Councilman Aguirre)

*City/Schools Subcommittee (Mayor Gaskins and Councilman Chapman)

City Council gave the reports.

IV. Oral Report from the City Manager

7. <u>25-2895</u> Alexandria Mentoring Partnership (AMP) Program Highlight

Mr. Browand, Acting Director, Recreation, Parks, and Cultural Activities, gave an update on the City's partnership with the Alexandria Mentorship Program and a video

highlighting its work was played.

8. <u>25-2893</u> Update on 2025 Economic Summit

City staff, Alexandria Economic Development Partnership staff and consultant reviewed the topics that would be covered during the upcoming 2025 Economic Summit and responded to questions from City Council.

V. ACTION MATTERS

Reports and Recommendations of the City Manager

9. 25-2860 Presentation of the Proposed Annual Operating Budget for FY 2026 (including Schools), the Proposed Capital Improvement Program (CIP) for FY 2026 to FY 2035 (including Schools CIP), and the Proposed Tax Rate Recommendations.

City Manager Parajon presented the proposed FY 2026 Annual Operating Budget (including Schools), the proposed Capital Improvement Program (CIP) for FY2026 to FY2035 (including Schools CIP), and offered his proposed tax rate recommendations to City Council.

VI. OTHER

10. Oral Reports and Oral Presentations by Members of City Council.

None.

11. <u>25-2882</u> Consideration of City Council Schedule.

City Council: (1) approved the City Council Look Ahead Schedule to include: the Ballyshaners 42nd St. Patrick's Day Parade scheduled for Saturday, March 1 at 12:30 p.m., in Old Town Alexandria; the FY 2026 Budget Work Session scheduled for Monday, March 17 at 7:00 p.m., TBD; and the Patrick Henry K-8 and Recreation Center Field Dedication Ceremony scheduled for Tuesday, March 18 at 1:00 p.m., at 4653 Taney Avenue, Alexandria, Virginia, 22304; and (2) received the City Council Calendar from February 2025 - December 2025.

12. Closed Meeting (cont.) if needed.

VII. ADJOURN.

The meeting was adjourned at 9:18 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.