City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, November 25, 2025 6:00 PM

There is an executive session that will begin at 6:00 p.m. The regular meeting will begin at 7:00 p.m., or shortly thereafter.

City Council Legislative Meeting

The November 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: 988 5892 6353 Webinar Passcode: 555917 Dial-in number: 301-715-8592

Registration:

https://zoom.us/webinar/register/WN_XlgnMtX6ROKLUp59eZNzWg

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.

Mayor Gaskins called the meeting to order the Deputy City Clerk called the roll. All members were present, with Councilman Chapman arriving after the vote.

2. Approval of Electronic Participation Resolution (if needed).

Not Needed.

3. Closed Session

26-0443

Executive Session - VA Code 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.

<u>Attachments:</u> 26-0443 resolution

City Council convened in a closed executive Session -at 6:02 p.m. VA Code 2.2-3711 (A)(6) Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made initially, the financial interest of the City would be adversely affected [ROLL-CALL VOTE] (RES.3339)

City Council reconvened in open session at 7:04 p.m.

II. OPENING MATTERS

4. Moment of Silence and Pledge of Allegiance

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

III. Proclamations and Recognitions

5. <u>26-0440</u> Presentation of a Proclamation Honoring the Annual Scottish Christmas Walk.

Attachments: 26-0440 proclamation

City Council endorsed the proclamation.

6. <u>26-0444</u> Presentation of a Proclamation Declaring November 25, 2025 as Del Ray Turkey Trot Day.

<u>Attachments:</u> 26-0444 proclamation

City Council endorsed the proclamation.

IV. Oral Reports

City Council on Boards, Commissions, and Committees

- **7.** <u>26-0464</u> Oral Reports from Members of City Council on Boards, Commissions, and Committees:
 - * Citizen Corps Council (Councilman McPike and Councilwoman Greene)
 - * Health & Safety Coordinating Committee (Mayor Gaskins and Councilwoman Greene)
 - * Eisenhower Partnership Board of Directors (Mayor Gaskins and Councilwoman Greene)
 - * Subcommittee for the Review of Standing Committees (Mayor Gaskins, Councilman Elnoubi, and Councilman McPike)
 - * City Council/School Board Subcommittee (Mayor Gaskins and Councilman Chapman)
 - * Visit Alexandria Board of Governors (Mayor Gaskins)
 - * Northern Virginia Transportation Authority: Governing Body (Mayor Gaskins

and Vice Mayor Bagley)

- * Council of Governments: Board of Directors (Mayor Gaskins and Vice Mayor Bagley)
- * Alexandria Campaign on Adolescent Pregnancy (Councilman Aguirre and Vice Mayor Bagley)
- * Council of Governments: Regional Transportation Planning Board (Councilman Aguirre)
- * Commission on Aging (Councilman Aguirre)
- * VRE Board of Directors (Vice Mayor Bagley and Councilman Aguirre)
- * Gang Prevention Community Task Force (Vice Mayor Bagley and Councilman Elnoubi)
- * Council of Governments: Climate, Energy and Environment Policy Committee (Vice Mayor Bagley and Councilman McPike)

City Council gave reports.

City Council General Member Updates

City Council gave general updates.

City Manager Oral Report

8. <u>26-0379</u> City Council Work Session with the Alexandria Delegation to the General

Assembly.

Alexandria Delegations gave updates on the General Assembly.

9. <u>26-0451</u> Economic Summit Update - ALX Forward: A Strategic Framework for

Economic Growth.

<u>Attachments:</u> 26-0451 Attachment 1 - DRAFT ALX Forward - A Strategic

Framework for Economic Growth.pdf

The City Council received updates and discussed ALX Forward: A Strategic

Framework for Economic Growth.

10. <u>26-0389</u> Alex311 Update

<u>Attachments:</u> 26-0389 Alex 311 Presentation

Council received an update from Alex 311.

V. Action Docket

Roll-Call Consent Items (11-14)

11. <u>26-0381</u> Consideration of a Resolution to Amend the City of Alexandria's

Supplemental Retirement Plan.

<u>Attachments:</u> 26-0381_Att 1 - Supplemental Plan Resolution

26-0381 Att 2 - Fourth Amendment to Supplemental Plan 2014

Restatement

12. <u>26-0384</u> Consideration of a Resolution to Support a Grant Application to the Virginia

Department of Transportation for the FY 2027 State of Good Repair Program

<u>Attachments:</u> <u>26-0384_Attachment 1 - Resolution</u>

13. 26-0385 Consideration of the Monthly Financial Report for the Period Ending

September 30, 2025

Attachment 1 - Revenues

Attachment 2 - Expenditures

14. 26-0386 Receipt of the Fiscal Year 2025 Annual Comprehensive Financial Report.

City of Alexandria Page 4

Attachment 1 - DRAFT FY 2025 ACFR 2025.11.14

Attachment 2 - FY 2025 PAFR

City Council approved the roll-call consent calendar. The approvals were as follows.

- 11. City Council passed the proposed resolution to amended the supplement retirement plan to (1) comply with technical IRS changes to Required Minimum Distribution (RMD) age for all Supplement Retirement Plan employees; and (2) match the Deputy Sheriffs Supplement Retirement Plan with VRS Enhanced Duty Plan. (RES.NO.3340)
- 12. City Council approved (1) a resolution to support an application for up to \$3,000, 000 through the VDOT

SGR Locality-Owned Bridge Program for capital maintenance and repair of Van Dorn Street over Backlick Run Culvert. (2) Approved a resolution to support an application for up to \$676,486 from the VDOT SGR

Local Paving Grant Funding Program for the resurfacing of City-maintained primary route extensions along

North Quaker Lane; and (3) Authorized the City Manager to submit this Resolution and enter into any agreements with VDOT that may be required to receive these funds and participate in improvements under these programs should the requested allocations be approved. (RES.NO.3341)

- 13. City Council received the Monthly Financial Report.
- 14.City Council received the Fiscal Year 2025 Annual Comprehensive Financial Report.
- VI. Individual Action Items (Roll-Call Vote)

None.

- VII. Other Business
- **15.** 26-0452 Consideration of City Council Schedule.

Attachments: 26-0452 Attachment 2: City Council Calendar November 25

City Council approved the City Council calendar from November 2025- June 2026.

- 16. Closed Session (cont.) (if needed)
- 17. Adjournment.

The meeting was adjourned at 10:13 p.m.