

# City of Alexandria

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



## **Action Docket - Final**

**Tuesday, January 23, 2024**

**6:00 PM**

**There will be a Landmark Community Development Authority Board meeting beginning at 6:00 p.m. This meeting will be followed by an Executive Session. The Council Meeting will begin at 7:00 p.m. or shortly thereafter.**

## **City Council Legislative Meeting**

The January 23, 2024 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: 978 1677 4144**

**Webinar Passcode: 256165**

**Dial-in number: 301-715-8592**

**Registration :**

**[https://zoom.us/webinar/register/WN\\_YciH2rETRHCEfNqFDyZ4BQ](https://zoom.us/webinar/register/WN_YciH2rETRHCEfNqFDyZ4BQ)**

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](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 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](mailto: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.

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## 6:00 p.m. -- Landmark Community Development Authority Board Meeting

[24-1686](#)

Landmark Community Development Authority Board Meeting.

### I. OPENING MATTERS

#### 1. Calling the Roll

*Mayor Wilson called the meeting to order the deputy city clerk called roll. All members of city council were present.*

#### 2. Approval of Electronic Participation (If needed)

#### 3. Closed Session

[24-1792](#)

Consideration of a Closed Executive Session for consultation with legal counsel pertaining to actual litigation in the matter of *Lisa Lapp, et al. v. United States of America, et al.*, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the city. [ROLL-CALL VOTE]

*City Council adopted the resolution regarding the Closed Executive Session. (Res.3207).*

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

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

### Proclamations and Recognitions

#### 5. [24-1783](#)

Presentation of a Proclamation recognizing February as Black History Month.

*City Council endorsed the proclamation.*

**II. ORAL REPORTS**

**City Council on Boards, Commissions and Committees**

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

**\*Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)**

**\*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)**

**\*COG Board of Directors (Mayor Willson)**

**\*ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**

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

**\*School + Law Enforcement Partnership (SLEP) (Councilmember Bagley and Vice Mayor Jackson)**

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

*City Council gave the reports.*

**III. Oral Report from the City Manager**

**5a. Potomac Yard Entertainment District Update.**

[24-1808](#) Potomac Yard Ent. District Update

**6. 24-1700** Update on the 2024 General Assembly Session.

**7. [24-1714](#)** Alexandria West Planning Update.

*The City Council: (1) Receive an update on the Alexandria West Planning process (2) Provide guidance on proposed Plan framework elements and next steps.*

**IV. ACTION DOCKET**

**Regular Consent Calendar**

None.

**Roll-Call Consent Calendar (8-9)**

8. [24-1683](#)

Consideration of Grant Applications to the Virginia Department of Rail and Public Transportation for the FY 2025 State Aid Grant Programs for Capital and Operating Assistance, Commuter Assistance Program grants, and Transit Ridership Incentive Program. [ROLL-CALL VOTE]

9. [24-1687](#)

Consideration of a Resolution Designating the Sites of the Ladrey Senior High Rise and 600 N. Fairfax Street (the former Alexandria Redevelopment Housing Authority Headquarters) a Revitalization Area. [ROLL-CALL VOTE]

*City Council approved the consent calendar. The city managers approval was as follows:*

*8. The City Council (1) Approve a resolution (Attachment 1) to support application and submission to DRPT by February 1, 2024 for the following: (a) Up to \$37,000,000 in eligible expenses for State Aid Transit Operating Assistance (b) Up to \$400,000 for State Aid Capital Assistance for Hybrid Bus Parts (c) Up to \$350,000 for Commuter Assistance Program (CAP) (d) Up to \$110,000 Public Transportation Workforce Development Program (e) Up to \$300,000 for the Demonstration Assistance Program (f) Up to \$500,000 for the Transit Ridership Incentive Program and (2) Authorize the City Manager and DASH General Manager to apply for State Aid Grants to apply for State Aid Grants through the Northern Virginia Transportation Commission (NVTC) and enter into any necessary agreements with the commonwealth and /or NVTC to accept and implement the grants.*

*9. Authorize the City Manager to execute such documents as may be necessary to support ARHA's applications for Low Income Housing Tax Credits related to Ladrey Redevelopment Project and Resolution.*

**V. ACTION MATTERS**

**Action Recommendations from the City Manager**

10. [24-1711](#)

Consideration of Youth Safety and Resilience Recommendations.

*The City Council accept the Youth Safety and Resilience recommendations.*

None.

**Resolutions**

None.

**VI. OTHER BUSINESS**

**11. Oral Reports and Oral Presentations by Members of City Council**

**Ordinances**

- 12.** [24-1715](#) Consideration of City Council Calendar.

*City Council approved the City Council Calendar.*

**13. Closed Session (if needed)**

**VII. ADJOURN**

*The meeting was adjourned at 11:22 p.m.*