City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, September 30, 2025 5:30 PM

There will be an executive session beginning at 5:30 p.m. The regular meeting will begin at 7:00 p.m., or shortly thereafter.

City Council Legislative Meeting

The September 30, 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: 952 5382 6849 Webinar Passcode: 784144 Dial-in number: 301-715-8592

Registration:

https://zoom.us/webinar/register/WN_Otge86F7TNWn6VizBnFrGw

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.

1. Calling the Roll.

Mayor Gaskins called the meeting to order and the Deputy City Clerk called the roll. All council members were present with Councilman Chapman arriving late during the closed session.

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

26-0275

Approval of Electronic Participation Resolution by City Council. [ROLL-CALL VOTE]

Not Needed

Closed Session

3. 26-0209

Executive Session - 2.2-3711(A)(3) and 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 and discussion/consideration of the acquisition of real property for a public purpose, or of 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. [ROLL-CALL VOTE]

City Council convened in a closed executive session at 5:33 p.m. pursuant to Virginia Code section 2.2-3711 (A)(6) to discuss or consider 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 7:06 p.m.

City Council adopted the resolution regarding the closed executive session that was previously circulated to the Council. (RES.NO.3323)

Opening Matters

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. <u>26-0110</u> Presentation of a Proclamation Recognizing September as National Preparedness Month.

City Council endorsed the proclamation.

6. <u>26-0216</u> Presentation of a Proclamation Recognizing Hispanic Heritage Month.

City Council endorsed the proclamation.

Oral Reports

7. City Council on Boards, Commissions, and Committees

<u>26-0271</u> Oral Reports from Members of City Council on Boards, Commissions, and Committees:

*Council of Governments (COG) Board of Governors (Mayor Gaskins)

*Northern Virginia Transportation Authority (NVTA) (Mayor Gaskins)

*Health and Safety Coordinating Committee (Mayor Gaskins and Councilwoman Greene)

*Eisenhower Partnership Board of Directors (Councilwoman Greene)

*Citizen Corps Council (Councilwoman Greene and Councilman McPike)

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

*COG- Climate, Energy, and Environmental Policy Committee (CEEPC) (Vice Mayor Bagley)

*Waterfront Commission (Vice Mayor Bagley)

*Northern Virginia Regional Commission (NVRC) (Councilwoman Greene and Councilman Chapman)

City Council gave the reports.

8. City Council General Member Updates

City Council gave the general member updates.

City Manager Oral Report

9. APA Virginia Presentation of Virginia Plan of the Year Award to the City of Alexandria for the AlexWest Plan.

APA Virginia recognized staff from Planning and Zoning on receiving the Virginia Plan of the Year Award to the City of Alexandria for the AlexWest Plan.

ACTION DOCKET

Roll-Call Consent Items

10. <u>26-0269</u> Consideration of an Application for a FY 2026 Virginia Emergency Shelter Upgrade Assistance Grant.

City Council authorized the submission of a grant application for up tp \$450,000 in funding from the FY 26 Virginia Emergency Shelter Upgrade Assistance Grant Fund.

Individual Action Items [ROLL-CALL VOTE]

11. 26-0143 Resolution Authorizing and Directing the City Manager to Execute (1) A

Commonwealth's Development Opportunity Fund Performance Agreement and (2)

Local Performance Agreement Related to the Expansion of Systems Planning &

Analysis, Inc.

City Council authorized the City Manager to: (1) execute the Commonwealth
Development Opportunity Fund Agreement - Sign a Performance Agreement between
the City of Alexandria, The Alexandria Economic Development Partnership (AEDP), the
Virginia Economic Development Partnership (VEDP) and Systems Planning and
Analysis (SPA) (the "COF Agreement") that outlines the disbursement and
management terms and conditions of the COF grant and the Alexandria Investment
Fund (AIF) grant, on behalf of the Alexandria City Council; (2) accept and appropriate
State Grant Funds - accept and appropriate a \$1,700,000 grant from the COF that will
be transferred to AEDP and then to SPA, subject to the terms and conditions of the
COF Agreement; and (3) execute the Local Incentives Agreement - Sign a
Performance Agreement among the City of Alexandria, AEDP and SPA (the "Local
Performance Agreement") that outlines the disbursement and management terms and
conditions of the Alexandria Investment Fund (AIF) grant, reimbursement of permitting
fees and investment by the City in infrastructure project(s). (RES. NO. 3324)

12. <u>26-0192</u> Framework for the FY 2027-2029 Alexandria Fund for Human Services Grant Cycle.

City Council: (a) received and approved the proposed operational framework and recommendations for the Alexandria Fund for Human Services (AFHS) FY 2027-2029 grant cycle; and (b) considered and approved the recommended reporting format for ensuring AFHS grant cycles.

Other Business

13. <u>26-0263</u> Consideration of City Council Schedule.

City Council approved the look ahead schedule and received the City Council Calendar from September 2025 - December 2025, with following updates: City Council Town Hall Meeting, Saturday, October 4, 2025, 1:00 p.m. - 3:00 p.m., Patrick Henry Recreation Center; CIP and Economic Development Strategy Update, Tuesday, October 7, 2025, 5:30 p.m, City Hall, Sister Cities Conference Room; and City Council Budget Retreat, Saturday, November 1, 2025, 9:00 a.m. - 12:15 p.m., Del Pepper Community Resource Center.

14. Closed Session (if needed)

15. ADJOURNMENT.

The meeting adjourned at 9:25 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.