

**City of Alexandria
City Council Regular Meeting
Tuesday, October 26, 2021 6:00 PM
Council Chamber
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed E. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Dr. Gaddy, Acting Director, Alexandria Health Department; Ms. Snow, Assistant City Attorney; Ms. Garvey, Director, Department of Community And Human Services (DCHS); Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Skrabak, Deputy Director, T&ES; Mr. Sharma, Acting Deputy Director, T&ES; Ms. Suehr, Director, Department of Project Implementation (DPI); Ms. Taylor, Legislative Director/Assistant City Manager; Mr. Moss, Information Technology Services (ITS), Ms. Demeke, ITS; Mr. Browning, ITS; and Police Captain Ballentine.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present with Councilwoman Jackson arriving during executive session.

Closed Executive Session

2. 6:00 p.m. - Closed Session - Consideration of a closed executive session to discuss actual or probable litigation; 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 a specific legal matter requiring the provision of legal advice. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 5-0, City Council convened in closed executive session at 6:05 p.m., to discuss 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; actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiation or litigating posture of the City; and a specific legal matter requiring the

provision of legal advice; specifically, potential investment of public funds for development on the west end of the City; potential settlement of litigation involving the opioid epidemic; and potential enforcement actions against a utility that has reliability concerns for the public; pursuant to Sections 2.2-3711(A)(6), (A)(7) and (A)(8) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Jackson and Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council reconvened in open session at 7:04 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously by roll-call vote, City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3025

WHEREAS, the Alexandria City Council has this 26th day of October, 2021 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, roll-call vote, City Council adopted a resolution approving of the City's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen and their related corporate entities, and directing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participating in the settlements. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3026

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF ALEXANDRIA APPROVING OF THE CITY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MCKESSON, CARDINAL HEALTH, AMERISOURCEBERGEN, JANSSEN, AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE CITY ATTORNEY AND/OR THE CITY'S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE CITY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Alexandria by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Alexandria's various departments and agencies; and

WHEREAS, Alexandria has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the resident of Alexandria; and

WHEREAS, Alexandria has filed suit against McKesson, Cardinal Health, AmerisourceBergen, and Janssen Pharmaceuticals, along with certain of their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Alexandria; and

WHEREAS, The City's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS, settlement proposals have been negotiated that will cause McKesson, Cardinal Health, AmerisourceBergen, and Janssen to pay up to \$26 billion nationwide to resolve opioid-related claims against them; and

WHEREAS, Alexandria's outside opioid litigation counsel has recommended that the City participate in the settlements in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the City Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW THEREFORE BE IT RESOLVED that the Alexandria City Council approves of the City's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directs the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements, including the required release of claims against settling entities.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Manager to execute a Second Amendment to the Development and Financing Agreement between the City, Landmark Holdings, LLC, and Inova Health Care Services in substantial conformance with the

attached proposed second amendment including the environmental remediation cost sharing among the parties as well as environmental indemnification amendments to the Ground Lease between Inova Health Care Services and the City's Industrial Development Authority. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

Moment of Silence and Pledge of Allegiance

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

PROCLAMATIONS

3. Presentation of a Proclamation recognizing the 2021 Ben Brenman Award Honorees.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***Northern Virginia Transportation Authority (NVTa) (Mayor Wilson)**

Mayor Wilson reported that the Board met and approved the call for the FY2028 CMAQ/RSTP funding and discussed the draft legislative package for the Board. Mayor Wilson also reported that the Board discussed the outside of the Beltway projects and funding for those projects.

***COG Board of Directors (Mayor Wilson)**

Mayor Wilson reported that the Board appointed the nominating committee for the officers for the next year and that he was serving on that committee and the Board formally created the regional Food Security Committee, making it an official committee. Mayor Wilson noted that the Board approved the FY2023 dues for member jurisdictions and adopted two resolutions, one related to optimizing land use around high capacity transit corridors and elevation of equity interest areas in the region.

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

Mayor Wilson reported that the subcommittee discussed the Minnie Howard project would be before Council in the January timeframe and there was discussion on the upcoming joint budget work session with the School Board.

***Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**

Vice Mayor Bennett-Parker reported that the Board approved some contract

amendments for the Crystal City and Quantico stations improvement projects and discussed a potential letter of support for a Prince William application for NVTA funding for a project next the VRE/Woodbridge station. Vice Mayor Bennett-Parker reported that the Board discussed the draft legislative agenda for both the State and Federal levels and received an update on Gainesville VRE extension and discussed the System Plan 2040 update.

***Library Board (Vice Mayor Bennett-Parker)**

Vice Mayor Bennett-Parker reported that the Board discussed the budget priorities with the top priorities being competitive salaries, materials collection, an electric charging station, upgrade to the integrative library system, and a facilities needs assessment in the CIP. Vice Mayor Bennett-Parker reported that 50 hotspots have arrived and will be available for circulation by the end of the year and the Library has received emergency connectivity funds grants from Federal ARPA funds to purchase Chromebooks to pair with the hotspots. Vice Mayor Bennett-Parker reported the 95% of Library employees have received their COVID vaccinations and the Beatley parking lot project was entering phase 2.

***Ad Hoc Stormwater Utility and Flood Mitigation Group (Councilman Chapman)**

Councilman Chapman reported that there will be letter from the Ad Hoc Group to Council recommending that continued investment in the stormwater infrastructure to correct stormwater issues in the City.

ORAL REPORT FROM THE CITY MANAGER

(a) COVID-19 Vaccination Update - Dr. Ann Gaddy, MD, MPH, Acting Director, Alexandria Health Department

Dr. Gaddy, Acting Director, Alexandria Health Department, gave an update on COVID-19 and receipt of vaccinations in the City. Dr. Gaddy reported that the City has a 77% vaccination rate and the Health Department is concentrating on setting up distribution of booster vaccinations and she encouraged those who are eligible to receive booster to sign up. Dr. Gaddy noted that there was a race disparity of those receiving booster shots and the department is working to address the issue. Dr. Gaddy reported that the department is waiting for FDA emergency approval for pediatric vaccinations for children age 5-11 years old and they may be available to distribute at the beginning of November.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (4)

(Reports and Recommendations of the City Manager)

4. Consideration of Approval for the Department of Community and Human Services to Accept and Utilize State Department of Behavioral Health and Developmental Services Funding to Expand Child and Family Behavioral Health Outpatient Services.

(A copy of the City Manager's memorandum dated October 19, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 4; 10/26/21, and is incorporated

as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the consent calendar. The City Manager recommendation was as follows:

4. City Council: (1) approved the Department of Community and Human Services' (DCHS)/Community Services Board (CSB) annual receipt of \$176,799 to increase staffing, capacity and community access to Child and Family outpatient services. The funding would become part of DCHS's ongoing Performance Contract with Virginia Department of Behavioral Health and Developmental Services (VDBHDS); (2) authorized the addition of a position (1.0 FTE) fully supported by the additional VDBHDS revenues; and (3) authorized the City Manager to execute all necessary documents that may be required.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

5. Compensation Initiative for City and City Related Employees.

(A copy of the City Manager's memorandum dated October 19, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No 5; 10/26/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council: (1) approved a 1.5% increase in the rate of pay to all FY 2022 City pay scales as originally proposed in the FY 2021 operating budget; (2) approved a two-grade increase for Police Captains and Police Lieutenants and a one-grade increase for Deputy Sheriff Captains and Deputy Sheriff Lieutenants as originally proposed in the FY 2021 operating budget; (3) approved moving the Deputy Fire Chiefs and Chief Deputy Sheriffs to the Executive Pay Scale as originally proposed in the FY 2021 operating budget; (4) approved a one-time \$3,000 bonus for all eligible full time City and State-paid employees and a one-time prorated bonus for City and State-paid part-time employees in recognition of the valuable work these employees have undertaken during the COVID-19 pandemic in delivering City services and helping keep the public and their fellow employees safe; (5) approved the City funding of the one-time \$3,000 bonuses for those 100% City-funded Deputy Sheriff positions for whom the Commonwealth of Virginia did not provide the State's planned \$3,000 Deputy Sheriff one-time bonuses; and (6) indicated that compensation will be a priority for funding consideration as part of planning for the upcoming FY2023 proposed City operating budget. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

6. Ronald Reagan Washington National Airport Noise Mitigation Update.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 10/26/21, and is incorporated as part of this record by reference.)

City Council received an update on the noise mitigation initiative for solutions to National Airport airplane traffic over surrounding communities. City Council also received a report from the City's representative to the Metropolitan Washington Airport Authority Working Group, Stephen Thayer.

6a. Reliability of Electrical Service Provided by Dominion Energy in Alexandria.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6a; 10/26/21, and is incorporated as part of this record by reference.)

Mr. Wright, Mr. Locke, and Mr. Wormer, representatives from Dominion Energy, gave an overview of their plans for upgrading the electrical services in the City of Alexandria and responded to questions from Council about upcoming projects, communications from Dominion to customers during outages, investments that the company is making and any plans for providing the City customers with some form refunds, restitution and outreach to customers who experience extended outages. City Council requested that Dominion Energy return to present an update on matters within 60 to 90 days.

ORDINANCES AND RESOLUTIONS

7. Resolution Approving a \$50 million Grant Application for the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Program for the Waterfront Flood Mitigation Project. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 19, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 10/26/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council: (1) adopted a resolution authorizing the City Manager to submit a competitive grant application to the Federal Emergency Management Agency (FEMA) for up to \$50 million for the FEMA Building Resiliency Infrastructure and Communities (BRIC) Program for the City's Waterfront Flood Mitigation Project; (2) authorized the City Manager to enter into any agreements that may be required to receive these funds, should the requested allocation be approved, and to provide certification of Council's commitment to fund the City's local share; and committed to fund its local share of engineering and construction costs. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3027

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA
AUTHORIZING AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT
AGENCY FOR A GRANT PURSUANT TO THE BUILDING RESILIENT INFRASTRUCTURE
AND COMMUNITIES FOR THE WATERFRONT IMPLEMENTATION PROJECT**

WHEREAS, the Federal Emergency Management Agency (FEMA) is accepting applications for hazard mitigation projects that reduce the risks the community faces from disaster and natural hazards under the Hazard Mitigation Assistance (HMA): Building Resiliency Infrastructure and Communities Program through the Virginia Department of Emergency Management (VDEM); and

WHEREAS, the City of Alexandria (City's) Waterfront Flood Mitigation Project ("Project") is eligible for the FEMA grant funding pursuant to the Act's guidelines and published eligibility guidelines; and

WHEREAS, the City Council ("Council") of the City of Alexandria wishes to authorize the development and submission of a grant application pursuant to Program requirements for the Project for a grant award of up to \$50,000,000 for FY 2021; and

WHEREAS, the FEMA requires a grant applicant to provide a resolution adopted by the applicant's governing body designating an authorized representative to submit a funding application and execute and agreement with the FEMA for a grant (the "Grant Agreement"); and

WHEREAS, this Council wishes to authorize the City Manager of the City to file the application with the FEMA and to sign such Grant Agreement, and any amendment thereto and other required documents, on behalf of the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF ALEXANDRIA, VIRGINIA, as follows**

1. The City Council of the City of Alexandria hereby authorizes and directs the City Manager (the "Authorized Representative") or designee to develop, sign and submit on behalf of the City, a grant application for financing agreement from the FY 2021 Hazard Mitigation Assistance (HMA) Building Resilient Infrastructure and Communities (BRIC) pre-disaster mitigation grant for the planning, design, and construction of the Project; and.
2. Authorizes the Authorized Representative or designee to provide the assurances, certifications, and commitments required for the financial assistance application including executing a financial assistance agreement from the FEMA and any amendments or changes thereto; and
3. Authorizes the City Manager to submit this resolution and enter into any agreements that may be required to receive these funds should the requested grant allocation be approved; and

4. Authorizes City Manager to represent the CITY in carrying out the CITY's responsibilities under the financing agreement, including certifying disbursement request on behalf of the Entity and compliance with applicable state and federal laws; and
5. The City Council commits to fund its local share of engineering and construction costs of the Project.
8. Resolution Approving a \$10 million Grant Application to the Virginia Department of Conservation and Recreation (DCR) and Virginia Resources Authority (VRA)'s for the Virginia Community Flood Preparedness Fund (CFPF) Grant Program for the Waterfront Flood Mitigation Project. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 19, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 10/26/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously by roll-call vote, City Council: (1) adopted a resolution authorizing the City Manager to submit a competitive grant application to the Virginia Department of Conservation and Recreation (DCR) for a grant request and potential award of up to \$10 million for planning and design costs from FY 2021 Virginia Community Flood Preparedness Fund for the planning and design activities associated with the City's Waterfront Flood Mitigation Project; (2) authorized the City Manager to enter into any agreements that may be required to receive these funds should the request allocation be approved, and to provide certification of Council's commitment to fund the City's local share; and (3) committed to fund its local share of engineering and construction costs and to fund the remaining costs of implementing the Project to complete planning and design activities covered under the grant award. The vote was as follows: The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA AUTHORIZING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION TO THE VIRGINIA RESOURCES AUTHORITY FOR A VIRGINIA COMMUNITY FLOOD PREPAREDNESS FUND GRANT PURSUANT TO THE CLEAN ENERGY AND COMMUNITY FLOOD PREPAREDNESS ACT FOR THE WATERFRONT IMPLEMENTATION PROJECT

WHEREAS, the Virginia Department of Conservation and Recreation ("DCR") in cooperation with the Virginia Resources Authority ("VRA") is accepting applications for projects that reduce the impacts of flooding to communities through activities including completing vulnerability assessments and the development and implementation of action-oriented approaches to

bolster flood preparedness and resilience under the Virginia Community Flood Preparedness Fund Grant (“Fund”); and

WHEREAS, the City of Alexandria (City’s) Waterfront Flood Mitigation Project (“Project”) is eligible for the grant funding pursuant to the Clean Energy and Community Flood Preparedness Act’s (Act’s) guidelines and Fund published eligibility guidelines; and

WHEREAS, the City Council (“Council”) of the City of Alexandria wishes to authorize the development and submission of a grant application pursuant to Fund Grant Program requirements for the Project for a grant request and potential award of up to \$10 Million for the FY 2021 funding opportunity announcement; and,

WHEREAS, the DCR and the VRA requires a grant applicant to provide a resolution adopted by the applicant’s governing body designating an authorized representative to submit a grant application and execute and agreement with the VRA for a grant (the “Grant Agreement”); and

WHEREAS, this Council wishes to authorize the City Manager of the City to file the application with the Department and to sign such Grant Agreement with the DCR and the VRA, and any amendment thereto and other required documents, on behalf of the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA,
VIRGINIA, as follows**

1. The City Council of the City of Alexandria hereby authorizes and directs the City Manager (the “Authorized Representative”) or designee to develop, sign and submit on behalf of the City, a grant application for the FY 2021 Virginia Fund for planning and design activities associated with the Project; and
2. Authorizes the City Manager, or designee, to provide the assurances, certifications, and commitments required for the grant application including executing a grant agreement with the DCR and the VRA and any amendments or changes thereto; and
3. Authorizes the City Manager, or designee, to represent the City in carrying out the City’s responsibilities under the grant agreement, including certifying disbursement requests on behalf of the organization and in compliance with applicable state and federal laws; and
4. Commits to fund its local share of engineering and planning costs (as eligible and applicable) and to fund the remaining costs of the Project to complete planning and design activities covered under the grant award.
5. Approves this Authorizing Resolution as required by the DCR and VRA.
9. Consideration of a Resolution to Support a Grant Application to the Virginia Community Flood Preparedness Fund Program. [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum dated October 19, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 10/26/21, and is incorporated

as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously by roll-call vote, City Council: (1) adopted a resolution to support the FY 2021 Virginia Community Flood Preparedness Fund (CFPC) grant application totaling \$516,500; and (2) authorized the City Manager to enter into any agreements that may be required to receive these funds should the requested allocation be approved. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3029

WHEREAS, the City Council of the City of Alexandria desires to submit an application to the Virginia Department of Conservation and Recreation (DCR) of up to \$516,500 (for a total project cost of up to \$1,033,000) the FY 2021 Virginia Community Flood Preparedness Fund (CFPF) grant; and,

WHEREAS, the City of Alexandria hereby supports this application for an allocation of \$516,500 through the DCR CFPF grant program

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA

That the City Council of Alexandria, Virginia:

1. Endorses this application for an allocation of \$516,500 through the FY 2021 Virginia Community Flood Preparedness Fund (CFPF) grant.
2. Grants authority for the City Manager to execute project administration agreements for any approved revenue sharing projects.
3. Commits to include funds in its Capital Improvement Program for its local match of agency funds to share the design and construction for an identified early phase of the Edison Street and Dale Street large capacity project in accordance with the cost estimate.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Aguirre reported that Ethiopian Fall Festival was held this past Sunday at Hemsley Park and there were many residents in attendance at the annual event.

OTHER

10. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated October 19, 2021, is on file in the

Office of the City Clerk and Clerk of Council, marked Item No. 10; 10/26/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council received and approved the City Council Schedule. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the regular meeting of October 26, 201 at 10:06 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: December 14, 2021