City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, May 27, 2025 5:30 PM

Council Chamber

City Council Legislative Meeting

The May 27, 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: 999 5858 4949 Webinar Passcode: 951431 Dial-in number: 301-715-8592

Registration:

https://zoom.us/webinar/register/WN_vVw7vH0iQsmgO8HLpS-E-A

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. 25-3088

Landmark Community Development Authority Board Meeting

Mayor Gaskins called the Landmark Community Development Authority meeting to order at 5:30 p.m.

The board nominated and voted Mayor Gaskins as Chair of the Authority and nominated and voted Councilman Chapman as Vice Chair of the Authority.

The board nominated and appointed Julian Gonsalves and Kevin Greenlief as Secretary/Treasurer and Assistant Secretary/Assistant Treasurer, respectively.

The board approved the meeting minutes of the prior meeting of the Authority.

The board adopted the resolution approving the amended Special Assessment Roll.

The May 27, 2025 Landmark Community Development Authority meeting was adjourned at 5:35 p.m.

1. Calling the Roll.

Mayor Gaskins called the meeting to order and City Clerk called the roll. All members of Council were presented.

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

Not needed.

3. 25-3157

Closed Session - Consideration of a closed executive session pursuant to 2.2-3711 (A)(7) and (A)(8) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and consultation with legal counsel employed or retained by a public body regarding specific transportation and federal contract-related legal matters requiring the provision of legal advice by such counsel. [ROLL-CALL VOTE]

Closed Session.

City Council convene in closed executive session at 5:35 p.m., pursuant to Virginia Code sections 2.2-3711 (A)(6), (A)(7) and (A)(8) 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;

consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and consultation with legal counsel employed or retained by a public body regarding specific transportation and federal contract-related legal matters requiring the provision of legal advice by such counsel.

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. 3292)

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>25-3143</u> Presentation of a Proclamation Recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month.

City Council endorsed the proclamation.

6. <u>25-3144</u> Presentation of a Proclamation Recognizing May as Sex Education Month.

City Council endorsed the proclamation.

Oral Reports

City Council on Boards, Commissions and Committees

- 7. 25-3239 Oral Reports from Members of Council on Boards, Commissions, and Committees:
 - *ARHA Redevelopment Work Group (Mayor Gaskins and Councilman Chapman)
 - *Visit Alexandria Board of Governors (Mayor Gaskins)
 - *Alexandria Gang Prevention Task Force (Councilman Elnoubi and Vice Mayor Bagley)
 - * Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)
 - *Transportation Commission (Councilman Chapman and Councilman McPike)
 - *Stormwater Advisory Committee (Councilman Chapman)
 - *Northern Virginia Regional Commission (NVRC) (Councilman Chapman and Councilwoman Greene)
 - *Citizen Corps Council (Councilman McPike and Councilwoman Greene)
 - *Eisenhower Partnership Board of Directors (Mayor Gaskins and Councilwoman Greene)
 - *COG Chesapeake Bay and Water Resources Policy Committee (Councilwoman

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Greene)

City Council gave the reports.

City Council General Member Updates

City Council gave the updates.

City Manager Oral Reports

8. 25-3126 2025-2027 City Council Priorities Initiatives Updates

City Council: (1) discussed and considered the proposed 2025-2027 City Council Priorities, as developed during the winter City Council Retreat; (2) received select initiatives for each priority and scheduled for quarterly updates.

ACTION DOCKET

Roll-Call Consent Items (9-11)

- **9.** <u>25-3223</u> Consideration of One-Year Lease Extensions to Artists and Arts Organizations ranging from September 30, 2026 through September 30, 2028, at the Torpedo Factory Art Center Located at 105 N. Union Street.
- 10. 25-3226 Consideration of Authorizing a Grant Application Seeking Funding from the U.S. Department of Justice Office on Violence Against Women (OVW) to fund the City's Sexual Assault Center and Domestic Violence Program.
- 11. 25-3124 Consideration of a Resolution Affirming City of Alexandria Priorities for Federal Funding Opportunities and Requesting Congressional Delegation Support.

 [ROLL-CALL VOTE]

City Council approved the roll-call consent items. The approval was as follows:

- 9. City Council scheduled a public hearing on June 14, 2025, regarding the form and content of the proposed lease extension for leases at the Torpedo Factory Art Center. (separate motion)
- 10. City Council: (1) authorized Department of Community and Human Services (DCHS) to apply for and receive a new cycle of funding in the amount of \$500,000 for a thirty-six (36) month grant with no match required. This grant would provide domestic violence, sexual assault, and stalking prevention programming in the City of Alexandria. This is the only source of prevention funding for the Sexual Assault Center and Domestic Violence Program, a OVW grant held since 2022; (2) approved the continuation of one full-time Human Service Specialist II position (1 FTE), one part-time (0.5 FTE) Project Manager Consultant to oversee the prevention program, and a group of 6-7 young adult peer advocates who work 4-6 hours per week; and (3) authorized the City Manager to execute all necessary documents that may be required. (separate motion)

11. City Council endorsed the Resolution Identifying City of Alexandria Priorities for Federal Funding Opportunities and Requesting Congressional Delegation Support for these local priorities and funding proposals. (RES. NO. 3293) (separate motion)

Individual Action Items

12. <u>25-3159</u> Consideration of a Request to Release Fiscal Year 2025 Contingent Reserve Funds of \$490,575 Allocated for Inova Alexandria Hospital

City Council approved the release of contingent reserve funds allocated in FY 2025 budget process for Inova Alexandria Hospital in the amount of \$490,575.

13. 25-3156 Consideration of a Resolution for Submission to the Northern Virginia
Transportation Authority (NVTA) for Regional Transportation Funding FY 2030
program. [ROLL-CALL VOTE]

City Council: (1) adopted the resolution to approve an application to the Northern Virginia Transportation Authority (NVTA) for 70% regional transportation funding for up \$46 million; and, (2) authorized the City Manager to submit the proposal to the NVTA and enter into any necessary agreements with NVTA to accept the funds.(RES. NO. 3294)

Other Business

14. <u>25-3160</u> Consideration of City Council Schedule.

City Council: (1) approved the City Council Look Ahead Calendar to included; Alexandria Fire Department Recruit Graduation Ceremony, June 27, 2025, 10 a.m., Nannie J. Lee Center, 1108 Jefferson Street: and (2) received the City Council Calendar from May 2025 through December 2025.

15. Closed Session (if needed).

Not needed.

16. ADJOURNMENT.

The meeting was adjourned at 8:34 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.