City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Action Docket - Final

Tuesday, March 28, 2023 7:00 PM

Council Chambers

City Council Legislative Meeting

The March 28, 2023 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from a remote location through 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:

Registration:

https://zoom.us/webinar/register/WN_DgXwy0ddRySkh7jz73euUQ

Webinar ID: 929 7525 8165 Webinar Passcode: 410336 Dial-in number: 301-715-8592

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 sign up after the docket is created and posted and you are able to verify the meeting date on the City's website.

If You have prepared statement or a 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 Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present.

2. Approval of Electronic Participation Resolution by Members of City Council (if needed). [ROLL-CALL VOTE]

Not needed.

3. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

4. <u>23-0941</u> Presentation of Proclamation Honoring the late Percy White, Gang Prevention Coordinator.

City Council endorsed the proclamation.

- III. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES
 - *ARHA Redevelopment Work Group (Mayor Wilson and Councilman Chapman)
 - *City Council/Schools Subcommittee (Mayor Wilson and Councilman Chapman)
 - *Waterfront Commission (Councilmember Bagley)
 - *Council of Governments (COG) Climate Energy and Environment Policy Committee (Councilmember Bagley)

*Virginia Railway Express (VRE) (Councilmember Bagley)

*MacArthur Update (Vice Mayor Jackson)

*Citizen Corps Council (Councilman McPike and Vice Mayor Jackson)

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

None.

V. CONSENT CALENDAR (5-10)

(Reports and Recommendations of the City Manager)

5.	23-0368	Consideration of a Commitment of \$5 Million in Federal Funding to Support Capital Improvements at Park Vue Apartments, plus a Grant of \$350,000 to Fund Rental Subsidies for 10 Units.
6.	23-0792	Consideration of an Application for Community Impact Grant Funding from Virginia Housing to Enhance Culturally Competent Outreach and Engagement in the Alexandria West Plan Area.
7.	<u>23-0930</u>	Consideration of a Grant Application to the Department of Criminal Justice Services for the Sexual Assault Services Program Special Funding Opportunity.
8.	<u>23-0790</u>	Consideration of the Release of Early Childhood Contingency Funds for Unmet Needs Related to Children in Early Childhood Programs.
9.	<u>23-0935</u>	Consideration of Virginia Department of Criminal Justice Services One-Time \$64,300 Juvenile Justice and Delinquency Prevention Grant to Develop Alexandria's Mentor University: A Free College for Caring Adults.
10.	23-0942	Consideration of a Grant Application to the National Association of County and City Health Officials to Address Increased Early Syphilis in Alexandria.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of docket item #6, which was considered under separate motion. The City Manager's recommendations are as follows:

5. City Council approved the following: (1) a commitment of up to \$5 million in federal funding overall to be disbursed pursuant to a loan agreement with Housing Alexandria

for capital improvements at Park Vue Apartments to include: a) a transfer of \$1 million in currently available Community Development Block Grant (CDBG) grant carryover and program income from the Home Rehabilitation Program to the Housing Opportunity Fund (HOF) Multifamily Rehabilitation Program Funds; b) future transfers of CDBG program income, including loan repayment proceeds, as available, and as necessary to meet this commitment, from City-administered federally funded programs eligible for this use; and c) from funding awards, appropriate for this purpose pursuant to other TBD federal grant applications, on which the City and Housing Alexandria will collaborated; along with; (2) a grant up to \$350,000 from city Housing Trust Fund monies to be used for rental subsidies for 10 committed deeply affordable (40% AMI) units at Park Vue Apartments; and (3) authorized the City Manager to execute agreements and all related documents to implement the approvals.

- 6. City Council: (1) approved the City's application to VIrgini Housing Community Impact Grant Funding of up to \$130,000; and (2) authorized the City Manager to execute the grant application and such documents as may be necessary to document support for the City's Community Impact Grant application to Virginia Housing for the Alexandria West planning process. (separate motion)
- 7. City Council: (1) retroactively approved the submission of a grant application to the Department of Criminal Justice Services (DCJS) for \$20,000; and (2) authorized the City Manager to execute all necessary documents that may be required.
- 8. City Council released Contingency Funds in the amount of \$400,000 to the Department of Community and Human Services (DCHS) Early Childhood Services.
- 9. City Council: (1) approved acceptance of \$64,300 in grant funding from the Virginia Department of Criminal Justice Services; and (2) authorized the City Manager to execute all necessary documents that may be required.
- 10. City Council: (1) retroactively approved the submission of a grant application to the National Association of County and City Health Officials for \$150,000; and (2) authorized the City Manager to execute all the necessary documents that may be required.

VI. ROLL-CALL CONSENT CALENDAR (11)

11. 23-0823

Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation for the FY 2023 Low or No Emission Grant Program (Low-No) and the Grants for Buses and Bus Facilities Program.

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar was considered under separate motion. The approval was as follows:

11. City Council: (1) approved the resolution supporting the grant applications to the U.S. Department of Transportation (DOT); (2) commit to include funds for its local match of \$5.8 million, if awarded, in its Fiscal Year 2024 Capital Improvement Program Budget; (3) approved the submission of up to \$38 million in Federal funding to the Low-No and Buses and Bus Facilities grant programs by April 13, 2023; and (4) authorized the City Manager to apply for the Low-No and Buses and Bus Facilities grants and enter into any necessary agreements with the Federal Transit

Administration (FTA) and DASH to accept this funding. (RES. NO. 3149) (separate motion)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

12. 23-0840 Presentation of Annual Part I and Part II Crime Statistics to Council

City Council received the report.

13. 23-0811 2023 City Council Priorities Initiatives Updates.

City Council received updates on the COVID-19, Housing, Youth and Families, and Community Engagement, Economic Development, and Compensation Philosophy Business Plan Initiatives.

VIII. ORDINANCES AND RESOLUTIONS

None.

IX. ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Councilman McPike spoke at the memorandum he circulated to his colleagues proposing the codification of the Special Meeting held in July, noting the scheduling options and the consideration of a resolution to establish the meeting in policy. Mayor Wilson suggested that if anyone has other suggestions or changes to the meeting order resolution, they should contact the City Attorney to incorporate those changes or updates into the resolution for Council consideration.
- 2. Councilman McPike thanked Senior Services of Alexandria for hosting their annual Gala this past weekend.
- 3. Councilman McPike thanked the Planning and Zoning department for hosting the two day kickoff for the Zoning for Housing/Housing for All Initiative, noting it was well attending by the community.
- 4. Councilman Aguirre reported that he and Councilman McPike toured the Del Pepper West End Service Center recently and noted how user friendly the building will be for the community.
- 5. Councilman Aguirre reported that he also participated in the Zoning for Housing/Housing for All Initiative sponsored by Planning and Zoning.
- 6. Councilman Aguirre reported that he and other Council members attended the installation ceremony for the new Waterfront Park art installation over the weekend.
- 7. Councilman Aguirre reported attending a film debut by ACHS students of the EJI project at the Lyceum.
- 8. Councilman Aguirre reported attending the WEBA Women in Business Event, where Vice Mayor Jackson was the keynote speaker.

- 9. Councilman Aguirre reported that he delivered meals for Meals on Wheels this week
- 10. Councilman Aguirre reported that he had the opportunity to welcome Friendship Place, a nonprofit for veterans, to the community.
- 11. Councilman Aguirre attended the free community health fair held at the Chick Armstrong Community Center.
- 12. Councilman Aguirre reported that the new Waterfront Park Art Installation was held over the weekend with the artist.
- 13. Councilman Chapman reported that he and Councilman Aguirre participated in a roundtable discussion with Senator Tim Kaine at the Departmental Progressive Club on Monday.
- 14. Vice Mayor Jackson thanked the Alexandria Bar Association and other for holding a successful expungement clinic over the weekend.

X. OTHER

14. 23-0845 Consideration of City Council Schedule.

City Council received and approved the City Council schedule.

XI. ADJOURN.

The meeting was adjourned at 11:28 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 and of Council decisions made at the meeting.