# **City of Alexandria**

301 King St., Room 2400 Alexandria, VA 22314



**Docket - Final** 

**Tuesday, June 24, 2025** 

5:30 PM

There will be an Executive Session held at 5:30 p.m. The Regular Meeting will begin at 7:00 p.m., or shortly thereafter.

**City Council Legislative Meeting** 

The June 24, 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: 951 1733 1303 Webinar Passcode: 311577 Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN\_iY0y5bMyRquPRmLGNhLjYQ

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.

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- 1. Calling the Roll.
- 2. Approval of Electronic Participation Resolution (if Needed).

#### **Closed Session**

3. <u>25-3290</u> Consideration of a closed executive session for personnel matters.[ROLL-CALL

VOTE]

Attachments: 25-3273 resolution

### **Opening Matters**

4. Moment of Silence and Pledge of Allegiance

#### **Proclamations and Recognitions**

**5.** <u>25-3281</u> Presentation of a Proclamation Recognizing June as Hurricane Awareness

Month.

Attachments: 25-3281 proclamation

**6.** <u>25-3282</u> Presentation of a Proclamation Recognizing Disability Pride Month.

<u>Attachments:</u> <u>25-3282 proclamation</u>

**7.** <u>25-3280</u> Presentation of the Annual Commission of the Year Impact Award.

#### **Oral Reports**

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

**8.** <u>25-3335</u> Oral Reports from Members of City Council on Boards, Commissions, and Committees:

<sup>\*</sup>Library Board (Councilman Aguirre)

<sup>\*</sup>Commission on Aging (Councilman Aguirre)

<sup>\*</sup>Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)

<sup>\*</sup>Waterfront Commission (Vice Mayor Bagley)

<sup>\*</sup>Virginia Railway Express (VRE) (Vice Mayor Bagley)

<sup>\*</sup>COG Board of Directors (Vice Mayor Bagley)

<sup>\*</sup>Visit Alexandria Board of Governors (Mayor Gaskins)

\*City Council/School Board Subcommittee (Mayor Gaskins and Councilman Chapman)

## **City Council General Member Updates**

#### **City Manager Oral Reports**

9.	25-3338	NOVA Parks Update

**10.** <u>25-3289</u> Update on ACPS/DASH Coordination and Recommendations

Attachments: 25-3289 DASH ACPS Recommendation

25-3289\_Attachment 1\_CouncilDirective

25-3289\_Attachment 2\_Transpar Study

25-3289 Attachment 3 ACPS DASH Questions

25-3289 Attachment 4 Ridership by volume

25-3289 Attachment 5 DASH routes with ridership

#### **ACTION DOCKET**

#### **Roll-Call Consent Items**

11.	<u>25-3121</u>	Consideration of a Resolution to Establish the 2025 Personal Property Tax Relief Rates. [ROLL-CALL VOTE].  Attachments: 24-2166 Attachment Resolution -PPTRA		
12.	<u>25-3245</u>	Consideration of a Grant Application to the Virginia Department of Emergency Management (VDEM) for the Public Safety Answering Point Grant Programs for Call Handling Equipment (CHE) Funding.		
13.	<u>25-3243</u>	Consideration of a Grant Application to the Virginia Department of Emergency Management (VDEM) for Additional Next Generation 9-1-1 Funding through the Public Safety Answering Point Grants Program.		
14.	<u>25-3278</u>	Consideration of a Resolution to Enter into an Agreement for an Awarded Grant from the U.S. Department of Transportation for the Round 1b Resubmission of the FY 2022/FY 2023 Charging and Fueling Infrastructure Grant Program.  Attachments: 25-3278 Attachment 1 - Resolution		
15.	<u>25-3255</u>	Consideration of a Grant Application to the Land and Water Conservation Fund to Support Improvements at John Ewald Park.  Attachments: 25-3255 JohnEwaldPark 2016  25-3255 JohnEwalkdPark 2025		
16.	<u>25-3317</u>	Consideration of a Resolution Adopting an Electronic Participation Policy for Public Meetings.		

<sup>\*</sup> Eisenhower Partnership Board of Directors (Councilwoman Greene)

Attachments:	25-3317	Attachment -	- Resolution ar	nd Electronic	<b>Participation Policy</b>
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17. 25-3286 Introduction and First Reading. Consideration. Passage on first reading of an Ordinance Authorizing State Funded 1.5% Performance-Based Bonuses to Eligible Local Department of Social Services Employees.

<u>Attachments:</u> 25-3286 Attachment I VDSS Letter Alexandria City Manager

25-3286 Ordinance 5589 Authorization of Bonuses 6 10 25

18. 25-3325 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 400 Carlisle Drive to construct and maintain an encroachment for a portion of a retaining wall along King Street near the intersection of Carlisle Drive (Implementation Ordinance for Encroachment No. 2025-00001 associated with 400 Carlisle

<u>Attachments:</u> <u>25-3325</u> cover

25-3325 ordinance

Drive approved by City Council on June 14, 2025).

#### Individual Action Items

**19.** <u>25-3284</u> Resolution Approving the Execution and Delivery of a Support Agreement and

Performance Agreement for Alexandria Redevelopment and Housing Authority

(ARHA) [ROLL-CALL VOTE]

<u>Attachments:</u> <u>25-3284\_Attachment 1: Resolution</u>

25-3284 Attachment 2: Performance Agreement

25-3284\_Attachment 3: Support Agreement

25-3284 Attachment 4: Ladrey Relocation Options

25-3284 Attachment 5: AHAAC Memorandum

#### **Other Business**

**20.** <u>25-3283</u> Update and Recommendations from the Subcommittee on Boards and

Commissions.

**21.** <u>25-3237</u> Update from the Subcommittee on Standing Committees.

Attachments: 25-3237 Subcommittee to Review Standing Committees Update Presentation

**22.** <u>25-3288</u> Consideration of City Council Schedule.

Attachments: 25-3288 City Council Calendar

- 23. Closed Session (if needed).
- ADJOURNMENT.

The Cablecast schedule of Government meetings on Channel 70 can be found here: http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

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