

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Action 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.

1. Calling the Roll.

Mayor Gaskins called the meeting to order and the City Clerk called the roll. All the members of City Council were present with Councilman Chapman arriving during Executive Session.

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

Not needed.

Closed Session

3. [25-3290](#) Consideration of a closed executive session for personnel matters.[ROLL-CALL VOTE]

City Council convened in closed executive session at 5:32 p.m., pursuant to Virginia Code section 2.2-3711 (A)(1) to discuss the performance of City Council appointees.

City Council reconvened in open session at 7:24 p.m.

City Council adopted the resolution previously circulated regarding the Executive Session. (RES. NO. 3306)

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. [25-3281](#) Presentation of a Proclamation Recognizing June as Hurricane Awareness Month.

City Council endorsed the proclamation.

6. [25-3282](#) Presentation of a Proclamation Recognizing Disability Pride Month.

City Council endorsed the proclamation.

7. [25-3280](#) Presentation of the Annual Commission of the Year Impact Award.

City Council awarded the Annual Commission of the Year Impact Award to the

Archaeological Commission.

Oral Reports

u City Council on Boards, Commissions, and Committees

8. [25-3335](#) Oral Reports from Members of City Council on Boards, Commissions, and Committees:
- *Library Board (Councilman Aguirre)
 - *Commission on Aging (Councilman Aguirre)
 - *Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)
 - *Waterfront Commission (Vice Mayor Bagley)
 - *Virginia Railway Express (VRE) (Vice Mayor Bagley)
 - *COG Board of Directors (Vice Mayor Bagley)
 - *Visit Alexandria Board of Governors (Mayor Gaskins)
 - *City Council/School Board Subcommittee (Mayor Gaskins and Councilman Chapman)
 - * Eisenhower Partnership Board of Directors (Councilwoman Greene)
 - *Transportation Commission (Councilman McPike and Councilman Chapman)
- City Council gave the reports.*

City Council General Member Updates

City Council gave the member updates.

City Manager Oral Reports

9. [25-3338](#) NOVA Parks Update
- City Council received an update from Paul Gilbert, Executive Director of NOVA Parks and he responded to questions from members of City Council.*
10. [25-3289](#) Update on ACPS/DASH Coordination and Recommendations
- City Council received an update on the ACPS/DASH coordination for bus usage for high school students and discussed the recommendations outlined in the June 20, 2025 memorandum from the City Manager.*

ACTION DOCKET

Roll-Call Consent Items (11-18)

11. [25-3121](#) Consideration of a Resolution to Establish the 2025 Personal Property Tax Relief

Rates. [ROLL-CALL VOTE].

12. [25-3245](#) 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. [25-3243](#) 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. [25-3278](#) 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.
[ROLL-CALL VOTE]
15. [25-3255](#) Consideration of a Grant Application to the Land and Water Conservation Fund to Support Improvements at John Ewald Park.
16. [25-3317](#) Consideration of a Resolution Adopting an Electronic Participation Policy for Public Meetings. [ROLL-CALL VOTE]
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.
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 Drive approved by City Council on June 14, 2025).

City Council approved the roll-call consent items, with the exception on Item #14, which was considered under a separate motion. The approvals were as following:

11. City Council adopted a resolution to establish the 2025 Personal Property Tax Relief Rates. (RES. NO. 3307)

12. City Council: (1) retroactively approved the submission of a grant application (applied on May 13, 2025) for up to \$300,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

13. City Council: (1) retroactively approved the submission of a grant application (applied on May 13, 2025) for up to \$150,000; and (2) authorized the City Manager to execute any necessary documents to accept this grant that may be required.

14. City Council adopted 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. (RES. NO. 3311)
(separate motion)*

15. City Council: (1) approved a grant application, due by August 28, 2025, to the Virginia Department of Conservation and Recreation, to provide additional funding up to \$2 million for the John Ewald Park Improvements; and (2) authorized the City Manager to execute and submit all necessary documents that may be required to the Virginia Department of Conservation and Recreation.

16. City Council adopted a resolution adopting an Electronic Participation Policy for Public Meetings. (RES. NO. 3309)

17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 1, 2025.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 1, 2025.

Individual Action Items

19. [25-3284](#) Resolution Approving the Execution and Delivery of a Support Agreement and Performance Agreement for Alexandria Redevelopment and Housing Authority (ARHA) [ROLL-CALL VOTE]
- City Council adopted a resolution approving the execution and delivery of a support agreement and performance agreement for Alexandria Redevelopment and Housing Authority (ARHA). (RES. NO. 3308)*

Other Business

20. [25-3283](#) Update and Recommendations from the Subcommittee on Boards and Commissions.
- City Council: (1) received the report from the Subcommittee on Boards and Commissions; (2) scheduled a public hearing in the Fall (September 2025) to receive public comment on proposed recommendations on board dissolutions, composition changes, changes to processes and procedures for City boards, commissions, and committees; and (3) following the public hearing, begin implementation and approvals of proposed changes as outlined in this memo, with completion of all changes by June 30, 2026. Council also requested that staff return with a resolution to continue the work of the subcommittee in the fall.*
21. [25-3237](#) Update from the Subcommittee on Standing Committees.
- City Council moved to continue the work of the subcommittee until the October/November timeframe, reviewing and considering the concerns of Council posed during the discussion and return to Council for further consideration.*
22. [25-3288](#) Consideration of City Council Schedule.
- City Council approved the schedule and requested an updated calendar for consideration in September including conferences.*

23. Closed Session (if needed).

24. ADJOURNMENT.

The meeting was adjourned at 12:31 a.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.