

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final-revised

Tuesday, January 24, 2023

6:00 PM

*****Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.*****

City Council Legislative Meeting

The January 24, 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_rLhy1qRTSkOMECeosT2JjA

Webinar ID: 986 0689 2172

Webinar Passcode: 634055

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. Those wishing to address Council should also submit a Speaker's Form using the link below.

Speaker's Form

<https://survey.alexandriava.gov/s3/2020-VIRTUAL-City-Council-Speakers-Form>

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 the docket is not posted, you will have to return at a later date to complete the speaker's form in order to speak at a Council meeting.

Public Comment will be received at this meeting for item #12 ONLY.

All persons wishing to speak before City Council must complete a Speaker's Form. If

you have prepared statement or a written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Speakers are encouraged to submit their written comments to the City Clerk for the record.

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.
2. Approval of Electronic Participation Resolution by Members of City Council (if needed).

Closed Session

3. [23-0691](#) 6:00 p.m. - Consideration of a closed session to discuss the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and consultation with legal counsel and staff 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.[ROLL-CALL VOTE]

Attachments: [23-0691_resolution](#)

4. Moment of Silence and Pledge of Allegiance

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

- *Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group (Councilman Chapman)**
- *City/Schools Subcommittee (Councilman Chapman and Mayor Wilson)**
- *Children, Youth and Families Collaborative Commission (CYFCC) (Councilmember Bagley and Councilwoman Gaskins)**
- *Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilmember Bagley and Councilman Aguirre)**
- *Waterfront Commission (Councilmember Bagley)**
- *Virginia Railway Express (VRE) (Councilmember Bagley)**
- *Commission on Aging (Councilman Aguirre)**
- *Alexandria Workforce Development Center (Vice Mayor Jackson and Councilman McPike)**
- *Visit Alexandria Board of Governors (Vice Mayor Jackson)**
- *Commission on Information Technology (Vice Mayor Jackson)**
- *Potomac Watershed Roundtable (Vice Mayor Jackson)**
- *Council of Governments (COG) - Chesapeake Bay Policy Committee (Vice Mayor Jackson)**
- *COG - Food and Agriculture Regional Member (FARM) Policy Committee (Vice Mayor Jackson)**
- *MacArthur Advisory Committee Update (Vice Mayor Jackson)**
- *Alexandria Renew CSO Monitoring Committee (Mayor Wilson and Vice Mayor Jackson)**
- *COG Board of Directors (Mayor Wilson)**

III. ORAL REPORT FROM THE CITY MANAGER

IV. CONSENT CALENDAR (5-8a)

(Reports and Recommendations of the City Manager)

5. [23-0601](#) Consideration of a Lease Agreement Between the City and Commonwealth of Virginia, Department of General Services (for the Virginia Department of Health), for 44,461 Square Feet of Rentable Space in 4850 Mark Center Drive.
Attachments: [23-0601 VDH Alexandria Lease](#)
6. [23-0598](#) Consideration of a Grant Application to Virginia Humanities for the Alexandria Oral History Program.
7. [23-0582](#) Consideration of Receipt of Fiscal Year 2023 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
Attachments: [23-0582 FY 2023 First Quarter Capital Projects Status Report](#)
8. [23-0681](#) Consideration of Approval for the Department of Community and Human Services to Receive Ready Regions Funding to Support the Implementation of Virginia Quality Birth to Five and carry out required functions.
- 8a. [23-0706](#) Consideration of Plan for Utilization of \$300,000 in Additional Rental Assistance Funding to Address Evictions.

END OF CONSENT CALENDAR

V. ROLL-CALL CONSENT CALENDAR (9-11)

9. [23-0461](#) Consideration of a Resolution Approving Sunrise Medical Trans, LLC to Provide Private Medical Transports in the City of Alexandria. [ROLL-CALL VOTE]
Attachments: [23-0461 Sunrise Medical Trans Resolution](#)
10. [23-0577](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation for the FY 2024 State Aid Grant Programs for Capital and Operating Assistance, MERIT and Commuter Assistance Program grants. [ROLL-CALL VOTE]
Attachments: [23-0577 Attachment 1 Resolution](#)
[23-0577 Attachment 2 - Endorsement Letters](#)
[23-0577 Attachment 3 - Presentation.pptx](#)
11. [23-0627](#) Consideration of a Grant Application from DASH and the City of Alexandria for the FY 2024 to FY 2025 I-395/95 Commuter Choice Grant Program. [ROLL-CALL VOTE]
Attachments: [23-0627 Attachment 1 - Resolution](#)
[23-0627 Attachment 2 - Ridership](#)
[23-0627 Attachment 3 - Route Maps](#)
[23-0627 Attachment 4 - Endorsement Letters](#)
[23-0627 Attachment 5 - Presentation](#)

END OF ROLL-CALL CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

12. [23-0667](#) Public Hearing on the Fiscal Impact Study of the Tentative Collective Bargaining Agreement with the International Association of Fire Fighters Local 2141 and Consideration of a Resolution indicating City Council's Good Faith Commitment to the Appropriate Funding Necessary to Implement the Agreement. [ROLL-CALL VOTE]
Attachments: [23-0667 Resolution](#)
[23-0667 Tentative Agreement](#)
13. [23-0678](#) Update on the 2023 Virginia General Assembly Session.
Attachments: [23-0678 Legislative Subcommittee Bills Recommended Positons 13JAN 20JAN 2](#)
[23-0678 CoA 2023 Legislative Package](#)
14. [23-0614](#) Consideration of the Transmittal of the Alexandria Fund for Human Services Reform Committee Recommendations.
Attachments: [23-0614 Attachment 1 AFHS Community Listening Session PowerPoint Prese](#)
[23-0614 Attachment 2 AFHS Reform CommitteeRecommendationsFINAL.pdf](#)
15. [23-0647](#) Consideration of the FY 2024 DRAFT Long-Range Planning Interdepartmental Work Program.
Attachments: [23-0647 Attachment 1](#)
[23-0647 Attachment 2](#)
[23-0647 Presentation](#)

VI. ORDINANCES AND RESOLUTIONS

None.

VII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**VIII. OTHER**

16. [23-0661](#) Consideration of City Council Schedule.
Attachments: [23-0661 Council Schedule 1.17.2023](#)

IX. ADJOURN.

*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.

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.

** * * * **

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.

** * * * **