City of Alexandria

301 King St., Room 2400 Alexandria, VA 22314



Docket - Final

Tuesday, April 25, 2023

5:30 PM

Tax Rate Public Hearing will begin at 5:30 p.m. followed by the Preliminary Add/Delete Work Session.

City Council Legislative Meeting

The April 25, 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_yvgqBI1jTtGk62hainrK4Q

Webinar ID: 967 3095 2910 Webinar Passcode: 177906 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

Those wishing to address Council should submit a Speaker's Form (see above).

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 on the Tax Rate 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.

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. CALL TO ORDER
- 1. Calling the Roll.
- Approval of Electronic Participation Resolution by Members of City Council (if needed).
- 3. Tax Rate Public Hearing -5:30 p.m.

23-0964 Public Hearing, Second Reading, of an Ordinance on the Proposed Real and

Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar

Year 2023 (Fiscal Year 2024).

Attachments: 23-0964 Attachment 1 2023 Cover Ordinance

23-0964 Attachment 2 Tax Rates Ordinance

4. Budget Worksession

23-1022 Budget Work Session - Preliminary Add/Delete

Attachments: 23-1022 FY 24 Summary of Add Delete Submissions

23-1022 FY24 Attachment 1 City Council Add-Delete Proposals

23-1022 after item

5. Moment of Silence and Pledge of Allegiance

II. PROCLAMATIONS

6. 23-1055 Presentation of a Proclamation recognizing April as Jazz Appreciation Month.

Attachments: 23-1055 Proclamation

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

*Alexandria Campaign for Adolescent Pregnancy (ACAP) (Councilmember Bagley and Councilman Aguirre)

*Children, Youth and Families Collaborative Commission (CYFCC) (Councilmember Bagley and Councilwoman Gaskins)

*Virginia Railway Express (VRE) (Councilmember Bagley)

*Waterfront Commission (Councilmember Bagley)

*Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)

*Library Board (Councilman Aguirre)

*Commission on Aging (Councilman Aguirre)

IV. ORAL REPORT FROM THE CITY MANAGER

7. National Primary Drinking Water Regulation Discussion

23-1076 Letter - Mayor Wilson - Drinking Water Regulation

Attachments: 23-1076 0424 23 PFAS Drinking Water Regulation Mayor Justin Wilson

V. CONSENT CALENDAR (8-11)

(Reports and Recommendations of the City Manager)

8.	<u>23-0945</u>	Consideration of a Grant Application to the 2023 Recreational Trails Program at the
		Virginia Department of Conservation and Recreation.

- **9.** Consideration of a Grant Application to the U.S. Department of Health and Human Services Administration for Community Living's Alzheimer's Disease Programs.
- **10.** 23-0960 Consideration of Receipt of Fiscal Year 2023 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: 23-0960 FY 2023 2nd Quarter Capital Projects Status Report

11. 23-0961 Consideration of the Draft City Fiscal Year 2024 Action Plan for Housing and

Community Development.

Attachments: 23-0961 Attachment 1 Resident Summary of the Draft CFY 2024 Action Plan

23-0961 Presentation Draft Annual Action Plan CFY 2024

END OF CONSENT CALENDAR

VI. ROLL CALL CONSENT CALENDAR (12-13)

12. <u>23-0951</u> Consideration of a Resolution to Authorize the City Manager to Accept a Donation of

Bleachers from the George Washington Masonic National Memorial Association.

[ROLL-CALLVOTE]

<u>Attachments:</u> 23-0951 Attachment 1 GWMMNA Bleacher Donation Resolution

23-0951 Attachment 2 Masonic Temple Donation Letter of Intent

23-0951 signed resolution 3151

13. Consideration of a Resolution to Extend the Temporary Ad Hoc Duke Street

Transitway Advisory Group. [ROLL-CALL VOTE]

Attachments: 23-1016 Attachment 1 - Extended Resolution

23-1016 Attachment 2 - Original Resolution

23-1016 signed resolution

END OF ROLL CALL CONSENT CALENDAR

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

VIII. ORDINANCES AND RESOLUTIONS

14. Second Reading and Final Passage of an Ordinance to amend Section 3-2-82 and

3-2-85 (Encroachment fees) Article G of Chapter 2 of Title 3 (Finance, Taxation and Procurement) and Section 5-2-29 (Street Encroachments) Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services). [ROLL-CALL

VOTE]

Attachments: 23-1050 Attachment 1 - Ordinance Cover

23-1050 Attachment 2 - Ordinance

23-1050 Attachment 3 April 11, 2023 Docket Memo

23-1050 Attachment 4 - ROW Impingement Flow Chart CO

23-1050 signed ordinance 5485

IX. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

X. OTHER

15. <u>23-0962</u> Consideration of City Council Schedule.

Attachments: 23-0962 City Council Calendar

XI. 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.

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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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