

City of Alexandria

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



Docket - Final

Tuesday, September 26, 2023

6:00 PM

There will be a Landmark Community Development Authority Board meeting beginning at 6:00 p.m. This meeting will be followed by an Executive Session. The Council Meeting begin at 7:00 p.m. or shortly thereafter.

City Council Legislative Meeting

The September 26, 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 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: 938 9224 5467

Webinar Passcode: 838499

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_yvEae-ywQoG7Oe-5qnkmLA

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.

6:00 p.m. - Landmark Community Development Authority Board Meeting

[23-1174](#) Landmark CDA Board Meeting.

Attachments: [23-1174 Landmark CDA Agenda 20230926](#)
[23-1174 Item 3. DRAFT Landmark CDA Meeting Minutes 12142021](#)
[23-1174 Item 4. CDA Resolution Requesting Increased Assessment and Amen](#)
[23-1174 Item 5. CDA Resolution Authorizing Payment Obligation and Form of F](#)

I. OPENING MATTERS

1. Calling the Roll.
2. Electronic Participation Resolution (if needed)
3. Closed Session

[24-1436](#) Executive Session - Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and 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. [ROLL-CALL VOTE]

Attachments: [24-1436 Executive Session Resolution](#)
[24-1438 signed resolution](#)

4. Moment of Silence and Pledge of Allegiance

II. ORAL REPORTS

City Council on Boards, Commissions and Committees

***Virginia Railway Express (VRE) (Councilmember Bagley)**

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

***Waterfront Commission (Councilmember Bagley)**

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

***Library Board (Councilman Aguirre)**

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

***Alexandria Gang Prevention Task Force (Councilman Aguirre and Councilwoman Gaskins)**

***Visit Alexandria Board of Governors (Vice Mayor Amy Jackson)**

***Commission on Information Technology (Vice Mayor Jackson)**

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

***Council of Governments (COG) Chesapeake Bay Policy Committee (Vice Mayor Jackson)**

***AlexRenew Enterprises Subcommittee (Mayor Wilson and Vice Mayor Jackson)**

***Douglas MacArthur Elementary School Advisory Committee (Vice Mayor Jackson)**

Oral Report from the City Manager

5. [24-1325](#) Update on Citywide Crime Reduction Strategy.
 Attachments: [24-1325_Crime Presentation presentation 9262023](#)
6. [24-1344](#) Virginia Alcohol Safety Action Program in Alexandria Discussion.
 Attachments: [23-1344_Presentation_VASAP in Alexandria Slides](#)

III. ACTION DOCKET

Regular Consent Calendar (7-11)

7. [24-1337](#) Consideration of Draft Citizen Participation Plan for Housing and Community Development Activities.
 Attachments: [24-1337_Attachment 1 Draft Citizen Participation Plan for Housing and Commu](#)
 [24-1337_Presentation_Citizen Participation Plan](#)

8. [24-1340](#) Consideration of a Request to Release FY 2024 Contingent Reserve Funds of \$250,000 Allocated for a Local Housing Voucher Program Study.
9. [24-1339](#) Review of the Alexandria Fund for Human Services FY 2024 to FY 2026 Grantmaking Process and Recommendations for Improvements.
Attachments: [24-1339 Attachment 1 AFHS Reform Committee Recommendations](#)
[24-1339 Attachment 2 AFHS Funding Table](#)
10. [24-1398](#) Consideration of Authorization to the City Manager to Enter into a Support Agreement in Connection with a Bond to be obtained by the Industrial Development Authority for Certain Economic Development Activities.
Attachments: [24-1398 Attachment 1. Support Agreement](#)
[24-1398 Attachment 2. Term Sheet from Freedom Bank](#)
[24-1398 Attachment 3. Presentation](#)
11. [24-1421](#) Consideration of Receipt of City Council Closed Meetings Report for FY 2022 to FY 2023.
Attachments: [24-1421 Attachment 1: Executive Session Report 2023](#)
[24-1421 Attachment 2: Res. 2707](#)
[24-1421 Attachment 3: Legal Rationale for Closed Meeting held in FY2022](#)

Roll-Call Consent Calendar (12-14)

12. [24-1341](#) Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation and Federal Transit Administration for the FY 2023 Transit-Oriented Development Planning Pilot Grant Program.
[ROLL-CALL VOTE]
Attachments: [24-1341 Attachment 1 TOD Planning Resolution](#)
[24-1341 Attachment 2 TOD Planning Grant TC Letter of Endorsement](#)
[24-1341 Presentation TOD Planning](#)
[24-1341 signed resolution](#)
13. [24-1305](#) Consideration of a Resolution for an Application to the Virginia Department of Transportation for the Transportation Alternatives Set-Aside Program.
[ROLL-CALL VOTE]
Attachments: [24-1305 Attachment 1- Resolution](#)
[24-1305 Attachment 2 - Endorsement Transportation Alternatives Grant](#)
[24-1305 Attachment 3 - Presentation](#)
[24-1305 signed resolution](#)
14. [24-1304](#) Consideration of a Resolution to Support Arlington County's Northern Virginia Transportation Authority 70% Application for the Shirlington Transit Center.
[ROLL-CALL VOTE]

- Attachments:** [24-1304 Attachment 1 - Resolution](#)
[24-1304 Attachment 2 - Arl Co Board Report](#)
[24-1304 signed resolution](#)

IV. ACTION MATTERS

Action Recommendations from the City Manager

None.

Resolutions

None.

Ordinances

None.

V. OTHER BUSINESS

15. Oral Reports and Presentations by Members of Council

16. [24-1343](#) Consideration of City Council Schedule.

- Attachments:** [24-1343 City Council Calendar](#)

17. Closed Session (if needed)

VI. 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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