

City of Alexandria

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



Docket - Final

Tuesday, October 24, 2023

6:00 PM

There will be an Executive Session at 6:00 p.m. The Council meeting will begin at 7:00 p.m. or shortly thereafter.

Council Chamber

City Council Legislative Meeting

The October 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 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: 940 7380 7424

Webinar Passcode: 471754

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_zDqp1qFHRkGag8_kfisD2g

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.

i. OPENING MATTERS

1. Calling the Roll.

**2. Approval of Electronic Participation Resolution by members by City Council.
[ROLL-CALL VOTE]**

[24-1513](#) Approval of Electronic Participation Resolution by members of City Council.
[ROLL-CALL VOTE]

Attachments: [24-1513 Electronic Participation resolution - Gaskins 10242023](#)
[24-1513 Signed Resolution](#)

3. Closed Session

[24-1493](#) 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: [24-1493 Executive Session Resolution](#)
[24-1493 Signed Resolution](#)

4. Moment of Silence and Pledge of Allegiance

5. [24-1516](#) Reading and Acting Upon the Following Meetings of City Council:

The Regular Meeting Minutes of September 12, 2023;
The Public Hearing Meeting Minutes of September 23, 2023; and
The Regular Meeting Minutes of September 26, 2023.

Attachments: [24-1516 September 12 2023 Regular meeting minutes](#)
[24-1516 September 23 2023 Public Hearing meeting minutes](#)
[24-1516 September 26, 2023 Regular Meeting Minutes](#)
[24-1516 signed Regular September 12, 2023 minutes](#)
[24-1516 signed Public Hearing Meeting minutes](#)
[24-1516 signed Legislative Meeting Minutes](#)

Proclamations and Recognitions

6. [24-1479](#) Presentation of a Proclamation Recognizing Red Ribbon Week in the City of Alexandria.
Attachments: [24-1479 proclamation](#)
7. [24-1480](#) Presentation of a Proclamation Recognizing October as National Disability Employment Awareness Month.
Attachments: [24-1480 proclamation](#)
8. [24-1514](#) Presentation of a Proclamation Recognizing World Polio Day.
Attachments: [24-1514 proclamation](#)
9. [24-1515](#) Presentation of a Proclamation recognizing Urban Agriculture and Environmental Sustainability Month.
Attachments: [24-1515 proclamation](#)

II. ORAL REPORTS

City Council on Boards, Commissions and Committees

- *Council of Governments (COG) Board of Directors (Mayor Wilson)
- *Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)
- *Library Board (Councilman Aguirre)
- *COG Transportation Planning Board (TPB) (Councilman Aguirre)
- *Alexandria Gang Prevention Task Force (Councilman Aguirre and Councilwoman Gaskins)
- *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)

Oral Report from the City Manager

10. [24-1368](#) City Council Work Session regarding City Capital Projects under Consideration in the upcoming FY 2025 to FY 2034 Capital Improvement Program.

Attachments: [24-1368 Presentation FY 2025 Fall CIP Worksession](#)

III. ACTION DOCKET

Regular Consent Calendar (11-16)

11. [24-1486](#) Consideration of a Grant Application to the National Association of County and City Health Officials to Support Community Engagement in the Formulation of Local Public Health Responses to Increased Early Syphilis in the City.

12. [24-1426](#) Release of Out of School Time FY 2023 Contingent Reserves to Support the Youth Support Network.

13. [24-1430](#) Consideration of a City Application through the Metropolitan Washington Council of Governments for a U.S Department of Housing and Urban Development “Pathways to Removing Obstacles to Housing” Grant.

Attachments: [24-1430 Presentation PRO Housing Grant](#)

14. [24-1470](#) Consideration of a Grant Application to the Virginia Department of Juvenile Justice Services Youth Violence & Substance Use Prevention Mentoring Program.

15. [24-1435](#) Receipt of Annual and Attendance Report for Council Appointed Boards, Commissions, and Committees from July 1, 2022 - June 30, 2023.

Attachments: [24-1435 2023 Annual Reports \(1\)](#)

16. [24-1508](#) 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: [24-1508 Attachment 1. Support Agreement](#)

[24-1508 Attachment 2. Term Sheet from Freedom Bank](#)

[24-1508 Attachment 3. Presentation](#)

Roll-Call Consent Calendar (17-19)

17. [24-1453](#) Consideration of a Resolution Approving \$28.5 million Grant Applications for the Federal Emergency Management Agency’s Building Resilient Infrastructure and Communities and Flood Mitigation Assistance Grant Programs for the Commonwealth Ashby Glebe Flood Mitigation Project. [ROLL-CALL VOTE]

Attachments: [24-1453 Resolution](#)

[24-1453 signed Resolution](#)

18. [24-1455](#) Consideration of a Resolution to Support a Grant Application to the Virginia Community Flood Preparedness Fund Program to develop a Flood Resilience Plan. [ROLL-CALL VOTE]

Attachments: [24-1455 Attachment 1 - CFPF Resolution](#)
[24-1455 signed Resolution](#)

19. [24-1485](#) Consideration of a Resolution for a Grant Application to the Virginia Department of Rail and Public Transportation for the Mid-Year FY 2024 Application Cycle for the Transportation Ridership Incentive Program. [ROLL-CALL VOTE]

Attachments: [24-1485 Attachment 1 - Resolution](#)
[2401485 Attachment 2 - TC ENDORSEMENT signed](#)
[24-1485 Presentation](#)
[24-1485 Signed Resolution](#)

iv. ACTION MATTERS

Action Recommendations from the City Manager

20. [23-0675](#) Consideration of updates to the Flood Mitigation Pilot Grant Program.

Attachments: [23-0675 Attachment 1 Ad Hoc Support Memo](#)
[23-0675 Presentation](#)

21. [24-1428](#) 2023 City Council Priorities Initiatives Updates.

Attachments: [24-1428 Attachment 1 CityCouncilPriorities Newsletter OCT2023 FinalDraft](#)
[24-1428 Attachment 2 City Council Priorities](#)

Resolutions

None.

Ordinances

None.

v. OTHER BUSINESS

22. Oral Reports and Presentations by Members of Council

[24-1537](#) After item

Attachments: [24-1537-after item](#)

23. [24-1388](#) Consideration of City Council Calendar.

Attachments: [24-1388 City Council Calendar](#)

24. 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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