

The October 26, 2021 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 a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, through the live broadcast on government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Webinar ID: 921 4951 5875 Passcode: 277491 Dial-In Number: 301.715.8592 (Washington D.C.) Registration: https://zoom.us/webinar/register/WN\_aXCYz7aLQeSt\_UoZiik0nw

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for best results. If you are unable to access Zoom, 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 first register first.

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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 proper arrangements may be made. Please specify the language for translation when you make the request.

#### 1. Calling the Roll.

### Closed Executive Session

<u>22-0426</u>
 6:00 p.m. - Closed Session - Consideration of a closed executive session to discuss actual or probable litigation; the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected; and a specific legal matter requiring the provision of

 legal advice.
 [ROLL-CALL VOTE]

 Attachments:
 22-0426 Resolution

 22-0426 After Item: Closed Session Motion 102621

 22-0462 After Item: Second Amendment to Development Agreement UPDATE

 22-0426 Final Resolution #1

 22-0426 Final Resolution #2

#### Moment of Silence and Pledge of Allegiance

#### PROCLAMATIONS

<u>22-0420</u> Presentation of a Proclamation recognizing the 2021 Ben Brenman Award Honorees.
 <u>Attachments:</u> <u>22-0420 proclamation</u>

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

\*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)

\*COG Board of Directors (Mayor Wilson)

\*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

\*Ad Hoc Stormwater Utility and Flood MItigation Group (Councilman Chapman)

\*Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)

\*Library Board (Vice Mayor Bennett-Parker)

#### ORAL REPORT FROM THE CITY MANAGER

(a) COVID-19 Vaccination Update - Dr. Ann Gaddy, MD, MPH, Acting Director, Alexandria Health Department

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)** 

#### CONSENT CALENDAR (4)

#### (Reports and Recommendations of the City Manager)

**4.** <u>22-0323</u> Consideration of Approval for the Department of Community and Human Services to Accept and Utilize State Department of Behavioral Health and Developmental Services Funding to Expand Child and Family Behavioral Health Outpatient Services.

### END OF CONSENT CALENDAR

# REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

5.	<u>22-0419</u>	Compensation Initiative for City and City Related Employees.	
		<u>Attachments:</u>	22-0419 - Attachment 1- FY 2021 Budget Information on Compensation.pdf
			22-0419 - Attachment 2 - GSEWG Mid-Year Compensation Memo to CMO 10.2
6.	<u>22-0353</u>	Ronald Reagan Washington National Airport Noise Mitigation Update.	
		<u>Attachments:</u>	22-0353_Presentation
6a.	<u>22-0434</u>	Reliability of Electrical Service Provided by Dominion Energy in Alexandria.	
		Attachments:	22-0434 Letter from Mayor Wilson to the SCC Regarding Dominion Performanc
			22-0434 City of Alexandria City map

#### **ORDINANCES AND RESOLUTIONS**

 7. <u>22-0176</u> Resolution Approving a \$50 million Grant Application for the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Program for the Waterfront Flood Mitigation Project. [ROLL-CALL VOTE]

> <u>Attachments:</u> <u>22-0176\_WFI-BRIC Resolution</u> <u>22-0176 Final Resolution</u>

- 8. 22-0177 Resolution Approving a \$10 million Grant Application to the Virginia Department of Conservation and Recreation (DCR) and Virginia Resources Authority (VRA)'s for the Virginia Community Flood Preparedness Fund (CFPF) Grant Program for the Waterfront Flood Mitigation Project. [ROLL-CALL VOTE]
   <u>Attachments:</u> 22-0177\_WFI-CFPF Resolution
   22-0177 Final Resolution
- 9. 22-0368
   Consideration of a Resolution to Support a Grant Application to the Virginia Community Flood Preparedness Fund Program. [ROLL-CALL VOTE]
   <u>Attachments:</u> 22-0368 Att 1 - CFPF Resolution November 5 Solicitation 22-0368 Final Resolution

### ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

## OTHER

**10.** <u>22-0365</u> Consideration of City Council Schedule.

#### Attachments: 22-0365 Attachment - FY 2022 Council Schedule

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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