

# City of Alexandria

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



## **Docket - Final**

**Tuesday, March 22, 2022**

**6:00 PM**

**Council Chamber**

**City Council Legislative Meeting**

The March 22, 2022 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 the government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration link: [https://zoom.us/webinar/register/WN\\_bNIXtItWTw6Ag94-Exu6rw](https://zoom.us/webinar/register/WN_bNIXtItWTw6Ag94-Exu6rw)

Webinar ID: 984 7230 1807

Webinar Passcode: 363160

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 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**

If you wish to use Zoom to watch the meeting, you must register first.

If you wish to submit comments to Council on items listed on the docket, please send your comments to [CouncilComment@alexandriava.gov](mailto:CouncilComment@alexandriava.gov).

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Individuals requiring translation services should contact the City Clerk and Clerk of Council at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov) or at 703.746.4550. We request that you provide 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

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**PLEASE NOTE:** City Council will convene in closed executive session at 6:00 p.m. for approximately one hour. The regular portion of the meeting will begin at 7:00 p.m. or soon thereafter.

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**1. Calling the Roll.**

[22-1126](#) Roll Call card

**Attachments:** [22-1126 roll call card](#)

**2. EXECUTIVE SESSION**

[22-1017](#) Consideration of convening in closed executive session for a discussion of a personnel matter and 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:** [22-1017 Executive Session Resolution](#)  
[22-1017 executive session motion](#)  
[22-1017 Final Resolution](#)

**3. Moment of Silence and Pledge of Allegiance.****ORAL REPORTS FROM MEMBERS OF CITY COUNCIL FOR BOARDS,  
COMMISSIONS, AND COMMITTEES**

\*Commission on Aging (Councilman Aguirre)

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

\*Waterfront Commission (Councilmember Bagley)

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

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

\*COG Board of Directors (Mayor Wilson)

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

**ORAL REPORT FROM THE CITY MANAGER****REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR**

None.

## ROLL-CALL CONSENT CALENDAR (4-6)

4. [22-0892](#)

Consideration of a resolution to support Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for FY 2028 to FY 2029 SMART SCALE projects. [ROLL-CALL VOTE]

**Attachments:** [22-0892 Attachment 1 -- Resolution](#)

[22-0892 Attachment 2 - Prior Year & Proposed Projects](#)

[22-0892 Attachment 3 TC Endorsement Letter](#)

[22-0892 Attachment 4 - Resolution #22-03 FY28-FY20 Smart Scale Grant for L](#)

[22-0892 Attachment 5- Presentation](#)

[22-0892 Final Resolution](#)

5. [22-0895](#)

Consideration of a Resolution to Authorize the Execution of Administrative Project Agreements with the Virginia Department of Transportation. [ROLL-CALL VOTE]

**Attachments:** [22-0895 Attachment 1 - Resolution \(1\)](#)

[22-0895 Final Resolution](#)

6. [22-0893](#)

Consideration of a Resolution Consenting to the Issuance of Bonds for Virginia Railway Express. [ROLL-CALL VOTE]

**Attachments:** [22-0893 Resolution-CSX-VRE Bond Issuance](#)

[22-0893 Final Resolution](#)

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

7. [22-1016](#)

Update on 2022 Virginia General Assembly (Oral Report). Deferred until Tuesday, April 5, 2022

8. [22-1006](#)

2022 City Council Priorities.

**Attachments:** [22-1006 Attachment Council 2022 Priorities Recommended](#)

9. **22-0762**

Dominion Energy Presentation - Reliability of Electrical Service Provided by Dominion Energy in Alexandria.

10. [22-0888](#)

Oral Report - Flood Action Alexandria update

**Attachments:** [22-0888 Flood Action Update City Council Presentation 03.22.20221](#)

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

[22-1127](#)

Oral Reports and Presentations

**Attachments:** [22-1127 oral report attachment](#)

## OTHER

11. [22-0939](#) Consideration of City Council Schedule.

**Attachments:** [22-0939 City Council Calendar](#) [Calendar](#) [City of Alexandria, VA](#)

*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](http://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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