

# City of Alexandria

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



## **Action Docket - Final**

**Tuesday, November 22, 2022**

**6:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

The November 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 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\\_jyeVYbm1Sk-jRCt9te3aOg](https://zoom.us/webinar/register/WN_jyeVYbm1Sk-jRCt9te3aOg)

**Webinar ID: 945 0982 7226**

**Webinar Passcode: 353341**

**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 for item # 9 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.

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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 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

### 1. Calling the Roll.

*Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Vice Mayor Jackson arriving during the closed executive session and with Councilwoman Gaskins attending the meeting virtually from her home.*

### 2. Approval of Electronic Participation Resolution by Members of City Council.

[23-0525](#)

Approval of Electronic Participation Resolution by Members of City Council.  
[ROLL-CALL VOTE]

*City Council adopted the approval of electronic participation resolution by members of City Council. (RES. NO. 3116)*

### 3. Closed Session.

[23-0526](#)

6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter, 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, a public contract involving the expenditure of public funds, and a specific legal matter. [ROLL-CALL VOTE]

#### 4. **Moment of Silence and Pledge of Allegiance**

*City Council observed a moment of silence and recited the Pledge of Allegiance.*

## II. **PROCLAMATIONS**

5. [23-0428](#) Presentation of a Proclamation Honoring the Annual Scottish Christmas Walk.

*City Council endorsed the proclamation.*

6. [23-0501](#) Presentation of a Proclamation Declaring November 24, 2022 as Del Ray Turkey Trot Day.

*City Council endorsed the proclamation.*

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

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

**\*Council of Governments (COG) - Climate, Energy and Environmental Policy Committee (CEEPC) (Councilmember Bagley)**

**\*Waterfront Commission (Councilmember Bagley)**

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

**\*Commission on Aging (Councilman Aguirre)**

**\*COG - Transportation Planning Board (TPB) (Councilman Aguirre)**

*City Council gave the reports.*

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

## IV. **ORAL REPORT FROM THE CITY MANAGER**

*City Manager Parajon requested that Dr. Rose, Director, Alexandria Health Department, for an updated on COVID-19, influenza, and RSV.*

## V. **CONSENT CALENDAR (7)**

- 7. [23-0156](#) Receipt of the Fiscal Year 2022 Annual Comprehensive Financial Report (ACFR).

**END OF CONSENT CALENDAR**

*City Council approved the consent calendar. The City Manager's recommendations was as follows:*

- 7. *City Council received the Fiscal Year 2022 Annual Comprehensive Financial Report. (separate motion)*

**VI. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

*City Council received and approved the City Council Schedule.*

- 8. [23-0454](#) Update on Zoning for Housing Initiatives and the Companion Housing for All Equity Component in Support of the Production of Market and Affordable Housing.

**VII. ORDINANCES AND RESOLUTIONS**

- 9. [23-0520](#) Consideration of a Resolution to Update FY 2024 Budget Guidance.  
[ROLL-CALL VOTE]

*City Council adopted an updated FY 2024 Budget Guidance Resolution. (RES. NO. ????)*

- 10. [23-0462](#) Public Hearing on the Fiscal Impact Study of the Tentative Collective Bargaining Agreement with the Alexandria Chapter of the Southern States Police Benevolent Association (SSPBA) and Consideration of a Resolution indicating City Council's Good Faith Commitment to the Appropriate Funding Necessary to Implement the Agreement. [ROLL-CALL VOTE].

*City Council closed the public hearing and adopted the resolution which reflects Council's commitment to fund the tentative collective bargaining agreement between the City and Southern States Police Benevolent Association, subject to accrual appropriation with the approval of the budget in each fiscal year it is in effect. (RES. NO. 3119)*

**VIII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

- 1. *Councilmember Bagley reported that she spent time with the street cleaning crews from Transportation and Environmental Services and thanked them for their service keeping the City clean.*
- 2. *Councilman Aguirre reported that the Metro Silver Line to Dulles airport open last week.*
- 3. *Councilman Aguirre reported that he and Councilman Chapman attended the National League of Cities (NLC) Conference in Kansas City, Missouri and exchange*

*ideas and attend sessions with on many topics with elected officials from around the country. Councilman Aguirre also announced that the City of Alexandria received the second place Digital Cities Award. Councilman Chapman also congratulated the ITS staff on receiving the Digital Cities Award.*

*4. Councilman McPike thanked City Staff who assisted with the tree lighting ceremony over the weekend.*

*5. Councilman McPike recognized ALIVE! and other organizations and volunteers who distributed turkeys and other food products to those in need for the Thanksgiving holiday.*

*6. Councilman McPike and Vice Mayor Jackson requested further steps to protect access to reproductive choice and related service in Alexandria outlined in the memorandum sent to Council on November 22, 2022 and directed the manager to implement the actions outline in the memo.*

*7. Councilman McPike expressed condolences to the family of Nancy Vogel, who recently passed away.*

*8. Vice Mayor Jackson congratulated the Titans Volleyball team on winning the State Championship.*

*9. Vice Mayor Jackson reported that she and other members attended Art on the Avenue in Del Ray, which held a successful event.*

*10. Vice Mayor Jackson reported that she and Mayor Wilson attended a toy drive hosted by Volunteer Alexandria, the Fund for Alexandria's Child and Del Ray Business Association. Vice Mayor Jackson noted that she and Mayor Wilson participated in the event as guest bartenders.*

*11. Vice Mayor Jackson reported that she and Councilmember Bagley attended at ribbon cutting of the West End Torpedo Factory Artists exhibit held at the Hilton Mark Center.*

*12. Vice Mayor Jackson congratulated MacArthur Elementary School on hosting the second annual Turkey Trot and collecting 900 lbs of food to donate to ALIVE!*

*13. Vice Mayor Jackson reported that she attended the Title IX Program at the Sportsman's Club with a guest speaker from George Mason highlighting women sports and student athletes and leadership.*

*14. Vice Mayor Jackson reported that she attended a volunteer luncheon hosted by Senior Services of Alexandria recognizing all the volunteers that support the senior citizens in the community.*

*15. Vice Mayor Jackson recognized the event honoring the naming of the ARHA headquarters after Melvin Miller, former board member and longtime supporter of public and affordable housing in the City. Vice Mayor Jackson also noted that a bust of Mr. Miller's likeness was unveiled at the event as well.*

*16. Councilman Chapman noted that the Curative Testing sites will be closing by December 28 throughout the City.*

17. Councilman Chapman noted that there is a housing lottery for units at the Dylan site and there is information in the City's website on how to register for the lottery.

18. Councilman Chapman congratulated the City and Visit Alexandria on being named one of the top places to visit in 2023 by Travel and Leisure, highlighting the African American history in the City.

19. Councilman Chapman congratulated Mayor Wilson on being recognized as a Regional Leader and will be honored at event in a couple of weeks.

20. Councilman Chapman congratulated Councilwoman Gaskins on being recognized by the Center for Nonprofit Advancement and receiving the Phyllis Campbell Newsome Public Leadership Award.

**IX. OTHER**

11. [23-0326](#) Consideration of City Council Schedule.

*City Council received and the approved the City Council schedule, with the addition of the Special Meeting on December 6, 2022 at 6 p.m.*

**X. ADJOURN.**

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*The meeting was adjourned at 9:34 p.m.*

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*Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the meeting.*