

City of Alexandria

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



Action Docket - Final

Tuesday, January 24, 2023

6:00 PM

*****Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.*****

City Council Legislative Meeting

The January 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 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_rLhy1qRTSkOMECeosT2JjA

Webinar ID: 986 0689 2172

Webinar Passcode: 634055

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>

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 #12 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 for the record.

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, Councilman Chapman and Councilman McPike arriving during the closed executive session.

2. Approval of Electronic Participation Resolution by Members of City Council (if needed).

This resolution was not needed.

Closed Session

- 3. [23-0691](#)** 6:00 p.m. - Consideration of a closed session to discuss 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 and consultation with legal counsel and staff pertaining to 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]

City Council convened in closed executive session at 6:04 p.m. 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 and consultation with legal counsel staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically, the public investment of funds for a large scale redevelopment in the City's west end neighborhood, the City's portion of a grant for a business in the City west end neighborhood, and litigation involving the City's BIPOC Small Business Grant Program; pursuant to Sections 2.2-3711(A)(6) and (A)(7) of the Code of Virginia.

City Council reconvened in open session at 7:07 p.m.

4. Moment of Silence and Pledge of Allegiance

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

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

***Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group (Councilman Chapman)**

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

***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)**

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

***Alexandria Workforce Development Center (Vice Mayor Jackson and Councilman McPike)**

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

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

***Potomac Watershed Roundtable (Vice Mayor Jackson)**

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

***COG - Food and Agriculture Regional Member (FARM) Policy Committee (Vice Mayor Jackson)**

***MacArthur Advisory Committee Update (Vice Mayor Jackson)**

***Alexandria Renew CSO Monitoring Committee (Mayor Wilson and Vice Mayor Jackson)**

***COG Board of Directors (Mayor Wilson)**

City Council gave the reports.

III. ORAL REPORT FROM THE CITY MANAGER

None.

IV. CONSENT CALENDAR (5-8a)

(Reports and Recommendations of the City Manager)

5. [23-0601](#) Consideration of a Lease Agreement Between the City and Commonwealth of Virginia, Department of General Services (for the Virginia Department of Health), for 44,461 Square Feet of Rentable Space in 4850 Mark Center Drive.
6. [23-0598](#) Consideration of a Grant Application to Virginia Humanities for the Alexandria Oral History Program.
7. [23-0582](#) Consideration of Receipt of Fiscal Year 2023 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
8. [23-0681](#) Consideration of Approval for the Department of Community and Human Services to Receive Ready Regions Funding to Support the Implementation of Virginia Quality Birth to Five and carry out required functions.
- 8a. [23-0706](#) Consideration of Plan for Utilization of \$300,000 in Additional Rental Assistance Funding to Address Evictions.

END OF CONSENT CALENDAR

City Council approved the consent calendar, with the exception of item #6, which was considered under separate motion. The City Manager's recommendations were as follows:

5. City Council authorized the City Manager to execute a lease agreement consistent with the general terms of the Lease Agreement with the Commonwealth of Virginia.

6. City Council: (1) approved the grant application, due January 31, 2023; and (2) authorized the City Manager to execute all the necessary documents that may be required. (separate motion)

7. City Council received as information the FY 2023 First Quarter Capital Projects Status Report.

8. City Council: (1) authorized the Department of Community and Human Services (DCHS) to enter into an agreement with Fairfax County beginning in FY 2024 to serve as the grant recipient for the City of Alexandria; (2) approved DCHS's annual receipt of \$290,000 to implement the requirements of Virginia Quality Birth to Five (VQB5); (3) authorized an increase of 1.0 FTE for a Coordinated Enrollment position within DCHS and designate funding to Kids First Years to carry out the Family Engagement requirements; and (4) authorized the City Manager to execute all necessary documents that may be required.

8a. City Council approved funding from the General Fund Reserve in the amount of \$300,000 to assist residents at risk of eviction through the remainder of FY 2023 or until funds are exhausted.

V. ROLL-CALL CONSENT CALENDAR (9-11)

9. [23-0461](#) Consideration of a Resolution Approving Sunrise Medical Trans, LLC to Provide Private Medical Transports in the City of Alexandria. [ROLL-CALL VOTE]
10. [23-0577](#) Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation for the FY 2024 State Aid Grant Programs for Capital and Operating Assistance, MERIT and Commuter Assistance Program grants. [ROLL-CALL VOTE]
11. [23-0627](#) Consideration of a Grant Application from DASH and the City of Alexandria for the FY 2024 to FY 2025 I-395/95 Commuter Choice Grant Program. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approvals were as follows:

9. City Council adopted the resolution that approved the Sunrise Medical Trans, LLC to provide non-emergency medical transportation, either through a non-emergency ambulance, wheelchair van or sedan to their clients in the City of Alexandria. (RES.

NO. 3131)

10. City Council: (1) approved the resolution to support application and submission to the Virginia Department of Rail and Public Transportation (DRPT) by February 1, 2023 for the following grants: up to \$34,000,000 in eligible expenses for State Aide Transit Operating Assistance; up to \$20,000,000 for State Aid Capital Assistance for DASH replacement buses; up to \$331,300 for the Commuter Assistance Program (CAP); up to \$315,000 for the Demonstration Project Assistance Program; up to \$55,000 for the Public Transportation Workforce Development Program; and (2) authorized the City Manager to apply for State Aid Grants through the Northern Virginia Transportation Commission (NVTC) and enter into any necessary agreements with the Commonwealth of Virginia and/or NVTC to accept and implement the grants. (RES. NO. 3132)

11. City Council: (1) approved the resolution to support the three (3) I-395/95 Commuter Choice Grant application requests for up to \$26.5 million over two years; and (2) authorized the City Manager to apply for these grant funds and enter into any necessary agreements to accept this grant. (RES. NO. 3133)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

12. [23-0667](#) Public Hearing on the Fiscal Impact Study of the Tentative Collective Bargaining Agreement with the International Association of Fire Fighters Local 2141 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 the International Association of Fire Fighter, Local 2141 (IAFF Local 2141), subject to actual appropriation with the approval of the budget in each fiscal year it is in effect. (RES. NO. 3134)*
13. [23-0678](#) Update on the 2023 Virginia General Assembly Session.
- City Council approved the legislative positions included in the Recommended Positions on Bills of Impact to the City, as recommended by Council's Legislative Subcommittee (Mayor Wilson and Councilman McPike) at their January 13 and January 20, 2023 meetings.*
14. [23-0614](#) Consideration of the Transmittal of the Alexandria Fund for Human Services Reform Committee Recommendations.
- City Council: (1) received the recommendation from the Alexandria Fund for Human Services (AFHS) Reform Committee; and (2) requested that the City Manager direct staff to implement the recommendations as accepted by City Council.*
15. [23-0647](#) Consideration of the FY 2024 DRAFT Long-Range Planning Interdepartmental Work Program.
- City Council reviewed and provided guidance to staff on the DRAFT FY 2024 Long-Range Planning Interdepartmental Work Program.*

VI. ORDINANCES AND RESOLUTIONS

None.

VII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. *Vice Mayor Jackson reported that she and other Council members attended the first Lunar New Celebration held in the City on Saturday.*

2. *Vice Mayor Jackson reported that she attended the General Assembly session in Richmond and she recognized Dr. Tammy Mann, CEO, Campagna Center and Glenn Hopkins, President, Hopkins House, who were present advocating for the City's children and families. Vice Mayor Jackson also noted that the National Organization for Women (NOW) introduced their law audit to the General Assembly and there was other reproductive rights legislation being introduced as well.*

3. *Councilman McPike thanked Rosa Byrd and the Martin Luther King Jr. Planning Committee for the 50th Anniversary Commemorative Celebration program held last week at the Masonic Temple.*

4. *Councilman Aguirre recognized the Departmental Progressive Club on the installation of their new officers for the upcoming year.*

5. *Councilman Aguirre noted that there was an article in the Washington Post about the 50th Anniversary of the City's MLK Celebration and how it has been on the forefront of honoring Dr. King's legacy.*

6. *Councilman Aguirre reported that she traveled to Richmond on MLK to assist as an interpreter for advocacy groups at the General Assembly.*

7. *Councilman Aguirre attended an open house of the Mobile Art Lab at the Lee Center on January 20.*

8. *Councilman Aguirre reported that Rose Dawson, Executive Director of the Libraries, gave a lecture on the Alexandria Sit-In, which was a precursor to later civil rights protests in this country.*

9. *Councilman Aguirre attended Transit Lobby Day in Richmond on January 23.*

10. *Councilman Aguirre recognized the Alexandria Mentoring Partnership Open House held earlier today in an effort to recruit new mentors.*

VIII. OTHER**16. [23-0661](#)**

Consideration of City Council Schedule.

City Council received and approved the City Council Schedule, with the remove of the gala event on January 28, 2023.

City Council reconvened in closed session at 10:26 p.m.

City Council reconvened in open session at 11:24 p.m.

City Council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3130)

IX. ADJOURN.

The meeting was adjourned at 11:25 p.m.

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.