

City of Alexandria

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



Action Docket - Final

Tuesday, April 25, 2023

5:30 PM

**Tax Rate Public Hearing will begin at 5:30 p.m. followed by the
Preliminary Add/Delete Work Session.**

City Council Legislative Meeting

The April 25, 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_yvgqBI1jTtGk62hairnK4Q
Webinar ID: 967 3095 2910
Webinar Passcode: 177906
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 on the Tax Rate 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.

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. CALL TO ORDER

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present.

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

Not needed.

3. Tax Rate Public Hearing -5:30 p.m.

[23-0964](#)

Public Hearing, Second Reading, of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2023 (Fiscal Year 2024).

City Council held the public hearing on the ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar

Year 2023 (Fiscal Year 2024).

4. Budget Worksession

[23-1022](#)

Budget Work Session - Preliminary Add/Delete

City Council held the preliminary Add/Delete worksession.

5. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

6. [23-1055](#)

Presentation of a Proclamation recognizing April as Jazz Appreciation Month.

City Council endorsed the proclamation.

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

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

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

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

***Waterfront Commission (Councilmember Bagley)**

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

***Library Board (Councilman Aguirre)**

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

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon recognized the recent graduates of the City's RISE program.

City Council endorsed the letter from Mayor Justin Wilson to the Environmental Protection Agency (EPA)

7. National Primary Drinking Water Regulation Discussion

[23-1076](#) Letter - Mayor Wilson - Drinking Water Regulation

V. CONSENT CALENDAR (8-11)**(Reports and Recommendations of the City Manager)**

8. [23-0945](#) Consideration of a Grant Application to the 2023 Recreational Trails Program at the Virginia Department of Conservation and Recreation.
9. [23-1010](#) Consideration of a Grant Application to the U.S. Department of Health and Human Services Administration for Community Living's Alzheimer's Disease Programs.
10. [23-0960](#) Consideration of Receipt of Fiscal Year 2023 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
11. [23-0961](#) Consideration of the Draft City Fiscal Year 2024 Action Plan for Housing and Community Development.

END OF CONSENT CALENDAR

City Council approved each item under separate motions on the consent calendar. The City Manager's recommendations were as follows:

8. City Council authorized the City Manager execute all necessary documents to submit, accept and implement a grant to the 2023 Recreational Trails Program at the Virginia Department of Conservation and Recreation. (separate motion)

9. City Council postponed consideration indefinitely on this item (separate motion)

10. City Council received as information the FY 2023 Second Quarter Capital Projects Status Report. (separate motion)

11. City Council: (1) received and approved the Draft City Fiscal Year (CFY) 2024 Action Plan for Housing and Community Development ("Draft Action Plan"), containing the City's draft application for CFY 2024 funding for \$1,094,483 in Community Development Block Grant (CDBG) monies and \$712,411 in Home Investment Partnerships Program (HOME) monies; and (2) authorized the City Manager to execute any documents required to facilitate receipt of these funds and any related federal grant funds. (separate motion)

VI. ROLL CALL CONSENT CALENDAR (12-13)

12. [23-0951](#) Consideration of a Resolution to Authorize the City Manager to Accept a Donation of Bleachers from the George Washington Masonic National Memorial Association.
[ROLL-CALLVOTE]

13. [23-1016](#) Consideration of a Resolution to Extend the Temporary Ad Hoc Duke Street Transitway Advisory Group. [ROLL-CALL VOTE]

END OF ROLL CALL CONSENT CALENDAR

City Council approved the Roll-Call Consent calendar. The approvals were as follows:

12. City Council adopted a resolution to authorize the City Manager to accept donation of bleachers from the George Washington Masonic National Memorial Association. (RES. NO. 3151)

13. City Council adopted a resolution to extend the temporary Ad Hoc Duke Street Transitway Advisory Group. (RES. NO. 3152)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

VIII. ORDINANCES AND RESOLUTIONS

14. [23-1050](#) Second Reading and Final Passage of an Ordinance to amend Section 3-2-82 and 3-2-85 (Encroachment fees) Article G of Chapter 2 of Title 3 (Finance, Taxation and Procurement) and Section 5-2-29 (Street Encroachments) Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services). [ROLL-CALL VOTE]

City Council adopted an ordinance to amend Sections 3-2-82 and 3-2-85 (Encroachment fees) Article G of Chapter 2 of Title 3 (Finance, Taxation and Procurement) and Section 5-2-29 (Street Encroachments) Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services), with the following amendment, subsection (c) of 5-2-29 shall be replaced with the following text: (c) Except as authorized under subsection (b) above, any encroachment into a public street, alley, sidewalk or other right-of-way may be authorized only by a special ordinance adopted by city council and is subject to the requirements under subsection (a) above.”(ORD. NO. 5485)

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

(a) Vice Mayor Jackson congratulated Dr. Liza Burrell - Aldana, Principal at the Mount Vernon Community School, on being named Principal of the Year by ACPS and the Washington Post.

(b) Councilmember Bagley announced an event to be held at Old Town Ace Hardware Store on May 6 sponsored by the Clean Air Partners will hold a back yard bubble from 10 am - 3 pm.

(c) Councilman Aguirre reported that he attended Iftar dinners hosted by Islamic Relief USA and students at ACHS.

(d) Councilman Aguirre recognized the opening of a second food hub by ALIVE!

(e) Councilman Aguirre congratulated the Miracle League of Alexandria on hosting their opening day on April 15.

(f) Vice Mayor Jackson noted that SpringTo Action will be held in Alexandria on April 26.

(g) Mayor Wilson reported that the Potomac Yard Metro Station is scheduled to open on May 19.

(h) Mayor Wilson reported that he participated in a regional announcement led by Congressman Don Beyer related to helicopter noise, noting that Congressmen Beyer has been working with the FAA, the Department of Defense and the Helicopter Industry Association to agree on new standards in regards to helicopter noise across the region.

(i) Councilman Chapman reported that AEDP has released their end of the year market report for 2022 on their website.

X. OTHER

15. [23-0962](#) Consideration of City Council Schedule.

City Council received and approved the City Council schedule.

XI. ADJOURN

The meeting was adjourned at 10:06 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 of Council decisions made at the meeting.