

City of Alexandria

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



Action Docket - Final

Tuesday, February 28, 2023

7:00 PM

Council Chambers

City Council Legislative Meeting

The February 28, 2028 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_pLtaa5lyRzGjtRwOPwTOzA

Webinar ID: 942 0956 6151

Webinar Passcode: 985868

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.

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 you have a prepared statement or written comments for the record, you may email it to the City Clerk at CouncilComment@alexandriava.gov.

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.

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

Not needed.

3. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

4. [23-0807](#) Presentation of a Proclamation Declaring the Month of March as Irish-American Heritage Month and Honoring St. Patrick's Day.

City Council endorsed the proclamation.

5. [23-0808](#) Presentation of a Proclamation recognizing Virginia Flood Awareness Week.

City Council endorsed the proclamation.

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

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

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

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

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

6. [23-0648](#) Becker & Poliakoff Federal Report.

City Council received the presentation from Becker and Poliakoff Federal Lobbyists.

V. CONSENT CALENDAR (7-11a)**(Reports and Recommendations of the City Manager)**

7. [23-0634](#) Consideration of Future Use of a Portion of City-Owned Real Estate Located at 2 King Street.
8. [23-0719](#) Alexandria Recurring Income for Success and Equity (Guaranteed Income Pilot) Update.
9. [23-0723](#) Consideration of a Grant Application to the Virginia Department of Social Services for the Sexual and Domestic Violence American Rescue Plan Act Grant.
10. [23-0752](#) Consideration of a Fiscal Year 2024 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant for the Department of Recreation, Parks, and Cultural Activities.
11. [23-0835](#) Consideration of a Contract Modification to Add Custodial Services at 4850 Mark Center Drive.
- 11a. [23-0849](#) Consideration of a Temporary 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.

END OF CONSENT CALENDAR

City Council approved the Consent Calendar, with the exception of Item #8, which was received under separate motion. The City Manager's recommendations were as follows:

7. City Council authorized the City Manager to issue a Request for Proposals (RFP) for the sale and redevelopment of a portion of City-owned property at 2 King Street for no less than ninety (90) days following the process detailed in the City Real Estate Disposition Policy.

8. City Council received the update on the Alexandria Recurring Income for Success

and Equity (Guaranteed Income Pilot) program.

9. *City Council: (1) approved the grant application; and (2) authorized the City Manager to execute all necessary documents that may be required.*

10. *City Council: (1) authorized the submission of a grant application in the amount of \$4,500 to the Virginia Commission for the Arts' Creative Community Partnership Grant Program. The grant application deadline is April 1, 2023; and (2) authorized the City Manager to execute all necessary documents that may be required.*

11. *City Council authorized the City Manager to execute a Contract Modification to add custodial services at 4850 Mark Center Drive.*

11a. *City Council authorized the City Manager to execute a temporary lease agreement consistent with the general terms of the Temporary Lease Agreement with the Commonwealth of Virginia.*

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

12. [23-0816](#) Update on the 2023 Virginia General Assembly Session.
City Council received the update on the 2023 Virginia General Assembly Session.
13. [23-0795](#) Presentation of the Proposed Annual Operating Budget for FY 2024 (including Schools), the Proposed Capital Improvement Program (CIP) for FY 2024 to FY 2033 (including Schools CIP), and the Proposed Tax Rate Recommendations.
City Manager Parajon presented the Proposed Annual Operating Budget for FY 2024 (including Schools), the Proposed Capital Improvement Program (CIP) for FY 2024 to FY 2033 (including Schools CIP), and the Proposed Tax Rate Recommendations.

VI. ORDINANCES AND RESOLUTIONS

None.

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

1. *Councilman Aguirre reported that he attended the Council of Governments (COG) Fair Housing Plan Listening Session and he noted that there is still time for citizens to give input on the plan.*
2. *Councilman Aguirre reported that he and other members of Council attended the re-opening of the Black History Museum on Sunday.*
3. *Councilman Aguirre reported that he participated in a Read Across America event sponsored by the Alexandria Tutoring Consortium at Ferdinand T. Day Elementary School.*
4. *Councilman Aguirre reported that he recently participated in an exchange trip to El Salvador.*

VIII. OTHER

14. [23-0769](#) Consideration of City Council Schedule.

City Council received and approved the City Council Schedule.

IX. ADJOURN.

The meeting was adjourned at 10:00 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.