

City of Alexandria

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



Action Docket - Final

Tuesday, September 26, 2023

6:00 PM

There will be a Landmark Community Development Authority Board meeting beginning at 6:00 p.m. This meeting will be followed by an Executive Session. The Council Meeting begin at 7:00 p.m. or shortly thereafter.

City Council Legislative Meeting

The September 26, 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 the City Council and staff are participating either in-person or from a remote location through a 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:

Webinar ID: 938 9224 5467

Webinar Passcode: 838499

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_yvEae-ywQoG7Oe-5qnkmLA

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 verify the meeting date on

the City's website. If you have 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.

6:00 p.m. - Landmark Community Development Authority Board Meeting

[23-1174](#) Landmark CDA Board Meeting.

I. OPENING MATTERS

1. Calling the Roll.

Mayor Wilson called the meeting to order at 6:06 p.m. and the Deputy City Clerk called the roll. All members of City Council were present.

2. Electronic Participation Resolution (if needed)

3. Closed Session

[24-1436](#)

Executive Session - Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and 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. [ROLL-CALL VOTE]

City Council convened in a closed executive session at 6:07 p.m., to discuss a prospective business or expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community, and 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.

City Council reconvened in open session at 7:05 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**City Council on Boards, Commissions and Committees**

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

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

***Waterfront Commission (Councilmember Bagley)**

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

***Library Board (Councilman Aguirre)**

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

***Alexandria Gang Prevention Task Force (Councilman Aguirre and Councilwoman Gaskins)**

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

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

***Citizen Corps Council (Vice Mayor Jackson and Councilman McPike)**

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

***AlexRenew Enterprises Subcommittee (Mayor Wilson and Vice Mayor Jackson)**

***Douglas MacArthur Elementary School Advisory Committee (Vice Mayor Jackson)**

City Council gave the reports.

Oral Report from the City Manager

- 5. [24-1325](#)** Update on Citywide Crime Reduction Strategy.

Police Chief Don Hayes, Commonwealth Attorney Bryan Porter, and Sheriff Sean

Casey provided an update on Citywide Crime Reduction Strategy. Dr. Melanie Kay-Wyatt, Superintendent of School and Mike, Mackey, Director of Alexandria Juvenile and Domestic Relations Court Services Unit also provided updates.

Sarah Taylor, Legislative Director, gave report on the Federal Government Shutdown.

6. **24-1344** Virginia Alcohol Safety Action Program in Alexandria Discussion.

City Council received the report on the Virginia Alcohol Safety Action Program.

III. ACTION DOCKET

Regular Consent Calendar (7-11)

7. [24-1337](#) Consideration of Draft Citizen Participation Plan for Housing and Community Development Activities.
8. [24-1340](#) Consideration of a Request to Release FY 2024 Contingent Reserve Funds of \$250,000 Allocated for a Local Housing Voucher Program Study.
9. [24-1339](#) Review of the Alexandria Fund for Human Services FY 2024 to FY 2026 Grantmaking Process and Recommendations for Improvements.
10. [24-1398](#) Consideration of Authorization to the City Manager to Enter into a Support Agreement in Connection with a Bond to be obtained by the Industrial Development Authority for Certain Economic Development Activities.
11. [24-1421](#) Consideration of Receipt of City Council Closed Meetings Report for FY 2022 to FY 2023.

City Council approved the regular consent calendar, with the exception of item #9, which was considered under separate motion. The approvals as follows:

7. City Council received the Draft Citizen Participation Plan for Housing and Community Development Activities; and approved the plan.

8. City Council approve the release of contingent funds allocated in the FY 2024 budget process for a local housing voucher program study and to potentially support other consultant work related to the upcoming Housing Master Plan Update.

9. City Council accepted the review of the AFHS FY 2024 to FY 2026 grant making process; and accept staff review and recommendations for improvements for ensuing grant cycle.

10. City Council 1.) authorized the City Manager to execute a Support Agreement, in substantial conformance with the attachment to this memorandum (Attachment 1), in connection with a bond to be obtained by the IDA for the purpose of financing a portion of the build out cost to relocate and retain the Art League headquarters within

the City of Alexandria.

2.) Directed the City Manager to include for City Council consideration the FY 2024 amortization backstop amount in the Fall Supplemental Appropriation Ordinance, which will be presented to City Council in December 2023 for approval; and 3.) Directed the City Manager to include for City Council consideration an appropriation equal to the amortization schedule as a part of annual budget and appropriation authorization process during the loan repayment period.

11. City Council received the Fiscal Year 2022 to Fiscal Year 2023 Report on City Council Closed Executive Sessions.

Roll-Call Consent Calendar (12-14)

12. [24-1341](#) Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation and Federal Transit Administration for the FY 2023 Transit-Oriented Development Planning Pilot Grant Program.[ROLL-CALL VOTE]
13. [24-1305](#) Consideration of a Resolution for an Application to the Virginia Department of Transportation for the Transportation Alternatives Set-Aside Program. [ROLL-CALL VOTE]
14. [24-1304](#) Consideration of a Resolution to Support Arlington County's Northern Virginia Transportation Authority 70% Application for the Shirlington Transit Center. [ROLL-CALL VOTE]

City Council approved the roll-call consent calendar, with the exception of item #13, which was considered under separate motion. The approvals as follows:

12. City Council approved the resolution to (1) Approve the resolution supporting the grant application to the U.S. Department of Transportation (DOT); (2) Approve the submission of up to \$750,000 in federal funding grant request to the Pilot Program for the Transit-Oriented Development Planning grant programs by October 10, 2023; and (3) Authorize the City Manager to apply for the Pilot Program for Transit-Oriented Development Planning grant and enter into any necessary agreements with U.S. Department of Transportation and Federal Transit Administration (FTA) to accept this funding. (RES. NO 3182)

13. City Council approved resolution supporting the submission of two grant applications by October 2 for the TA Program for up to \$4,000,000 total to: a. Implement safety improvements at intersections near four schools; b. Provide new sidewalk and intersection safety improvements on Slaters Lane between Route 1 and Powhatan Street; and 2. Authorize the City Manager to apply for the TA Program grants and enter into any agreements with VDOT to accept and implement the grants.. (RES. NO 3183)

14. City Council approved resolution to support the NVTA 70% application from Arlington County for the Shirlington Bus Station Expansion. (RES.3184)

IV. ACTION MATTERS

Action Recommendations from the City Manager

None.

Resolutions

None.

Ordinances

None.

V. OTHER BUSINESS

15. Oral Reports and Presentations by Members of Council

- 16.** [24-1343](#) Consideration of City Council Schedule.

City Council received and approved the FY2024 City Council Schedule.

17. Closed Session (if needed)

City Council resumed closed session at 11:00 p.m.

City Council reconvened in open session at 11:44 p.m.

City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO 3181)

VI. ADJOURN.

The meeting was adjourned at 11:47 p.m.