# **City of Alexandria**

301 King St., Room 2400 Alexandria, VA 22314



# **Action Docket - Final**

Tuesday, January 25, 2022 6:00 PM

**Council Chambers** 

**City Council Legislative Meeting** 

The January 25, 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 remote locations through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

### Registration link:

https://zoom.us/webinar/register/WN\_VITjvDZzTnqUCeuW4eZa5A

Webinar ID: 938 4911 9854 Webinar passcode: 062699 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 best results. If you are unable to access Zoom, 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**

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

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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 48-hours notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

#### 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. 6:00 p.m. -- Closed Meeting.

22-0718

Closed Executive Session - Consideration of a closed session to discuss the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

[ROLL-CALL VOTE]

City Council convene in closed executive session at 6:01 p.m., to discuss a personnel matter, and to discuss the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically, the salary and performance of a specific public officer, and the potential sale of a portion of city property in the Eisenhower West neighborhood of the City; pursuant to Sections 2.2-3711(A)(1) and (A)(3) of the Code of Virginia.

City Council reconvened in open session at 7:00 p.m.

City Council adopt the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 3047)

# 3. Moment of Silence and Pledge of Allegiance

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

**4.** 22-0627 Oral Report from and Discussion with U.S. Congressman Don Beyer

U.S. Congressman Don Beyer gave an update on initiatives and policies being considered on Capitol Hill and how they will impact Alexandria and responded to questions from City Council.

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

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

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

\*Waterfront Commission (Councilmember Bagley)

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

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

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

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

\*ARHA Redevelopment Work Group (Mayor Wilson and Councilman Chapman)

\*Commission on Aging (Councilman Aguirre)

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

\*Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)

\*Commission on Information Technology (Mayor Wilson and Vice Mayor Jackson)

\*Potomac Watershed Roundtable (Vice Mayor Jackson)

\*COG- Chesapeake Bay and Water Resources Policy Committee (Vice Mayor Jackson)

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

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

\*City Council/Alexandria Renew Subcommittee (Mayor Wilson and Vice Mayor Jackson)

\*Legislative Subcommittee (Mayor Wilson and Councilman McPike)

City Council gave the reports.

#### ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon thanked City Council, City staff and the community for the warm reception he has received during his first week of work with the City.

### REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

### **CONSENT CALENDAR**

None.

# REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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**5.** <u>22-0745</u> Update on the 2022 Virginial General Assembly Session.

City Council approved the legislative positions included in Recommended Positions on Bills of Impact to the City, as recommended by Council's Legislative Subcommittee at their January 14 and January 21, 2022 meetings.

**6.** 22-0444 FY 2022 Draft Proposed Long-Range Planning Interdepartmental Work Program.

City Council: (1) received the report and provided guidance to staff on the Draft FY 2023 Long-Range Planning Interdepartmental Work Program; and (2) scheduled the Work Program for final consideration and adoption on May 10, 2022.

7. 22-0662 Consideration of a Grant Application to the 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

City Council: (1) approved the submission of a grant application for \$6 million over a three-year period to partially fund the addition of 20 additional firefighters fro relief staffing for the Alexandria Fire Department (AFD) over a three-year period; and (2) authorized the City Manager to execute the necessary documents that may be required.

#### ORDINANCES/RESOLUTIONS

**8.** <u>22-0658</u> Consideration of a Resolution to Endorse the Completion of the Capital Trails Coalition Network. [ROLL-CALL VOTE]

City Council approved the resolution to endorse the completion of the Capital Trails Coalition Network. (RES. NO. 3048)

**9**. 22-0660

Consideration of Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for the FY 2023 State Aid Grant Programs for Capital and Operating Assistance. [ROLL-CALL VOTE]

City Council approved the resolution to support application and submission of the Virginia Department of Rail and Public Transportation (DRPT) by February 1, 2022 for the following grants: (1) submit up to \$25,000,000 in eligible transit operating expenses for state aid transit operating assistance grant consideration; (2) submit up to \$6,300,000 in eligible transit capital expenses for state aid capital assistance; (3) apply for \$331,300 in grant funding for the City's commuter assistance program; and (4) authorize 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 grant programs. (RES. NO. 3049)

**9a.** 22-0774 Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

City Council repealed Resolution No. 2927 and adopted the resolution to designate person(s) to act as City Manager in the temporary absence of the City Manager. (RES. NO. 3050)

# ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- 1. Councilman Aguirre requested a quarterly report on SROs from the ACPS at the first February legislative meeting.
- 2. Councilman Aguirre inquired about the number of SROs present at the high school and received an update from Police Captain Ballantine who noted that there are three SROs at the high school on a rotating basis.
- 3. Councilman Aguirre reported that the First Night Alexandria Awards were held and former City Manager Jinks and former Councilwoman Pepper were recognized.
- 4. Councilman Aguirre reported that the City employees held their 26th Annual MLK Celebration recently.
- 5. Councilman Aguirre recognized the Departmental Progressive Club who held their installation of officers and the ceremony was also attended by Mayor Wilson, Councilman Chapman and City Manager Parajon were in attendance as well.
- 6. Councilman Aguirre reminded everyone to complete the Fair Housing Survey by the end of month on the MWCOG website.
- 7. Councilman Chapman requested an update on Flood Action Alexandria at an upcoming meeting.
- 8. Councilmember Bagley noted that she donated blood today and encourage the community to make a blood donation to help with the shortage.
- 9. Vice Mayor Jackson noted that Landmark Mall is being re-branded to the West End.

## **OTHER**

**10.** <u>22-0734</u> Consideration of City Council Schedule.

City Council received and approved the Council Schedule which based on Council's January 11 action now includes, the 2022 Virginia Municipal League - Local Government Day on Thursday, February 3, 2022 from Noon to 7 p.m., at Omni Richmond Hotel, 100 South 12th Street, Richmond, Virginia.

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The meeting was adjourned at 9:18 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 of Council decisions made at the meeting.