

City of Alexandria

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



Action Docket - Final

Tuesday, October 25, 2022

6:00 PM

Council Chambers

City Council Legislative Meeting

The October 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:

https://zoom.us/webinar/register/WN_X89TAF4zQGyTY8ODqTNXpw

Webinar ID: 912 2248 4558

Webinar Passcode: 861245

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 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, you must register first.

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

*****Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin with a Work Session at 6:30 p.m., or shortly thereafter, following the conclusion of the Executive Session.*****

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order following the work session and the City Clerk called the roll. All the members of Council were present with Councilwoman Gaskins attending the meeting virtually from her home due to a medical reason.

2. Executive Session (the executive session has been cancelled)

[23-0412](#)

6:00 p.m. - Consideration of a closed executive session to Consult with legal counsel regarding 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]

The executive session was cancelled.

3. 6:30 p.m. -- Council Work Session

[23-0318](#)

City Council Work Session regarding City Capital Projects under Consideration in the upcoming FY 2024 to FY 2033 Capital Improvement Program.

City Council held the work session with Office of Management and Budget and key City staff regarding City Capital Improvement Projects and the upcoming budget process for those projects.

4. Approval of Electronic Participation Resolution by Member(s) of City Council (if needed)

[23-0425](#)

Approval of Electronic Participation Resolution by Members of City Council.

City Council adopted the electronic participation resolution. (RES. NO. 3104)

5. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

6. [23-0312](#)

Presentation of Proclamation Declaring October 23-31, 2022 as Red Ribbon Week in the City of Alexandria.

City Council endorsed the proclamation.

7. [23-0424](#)

Presentation of a Proclamation recognizing ALIVE! and World Food Day.

City Council endorsed the proclamation.

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

- *Virginia Railway Express (VRE)(Councilmember Bagley)**
- *Waterfront Commission (Councilmember Bagley)**
- *Children, Youth, and Families Collaborative Commission (CYFCC)
(Councilmember Bagley and Councilwoman Gaskins)**
- *Transportation Commission (Councilman McPike and Councilman Chapman)**
- *Library Board (Councilman Aguirre)**
- *Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre
and Councilmember Bagley)**
- *Council of Governments (COG) Transportation Planning Board (TPB)
(Councilman Aguirre)**
- *Alexandria Gang Prevention Community Task Force (Councilman Aguirre and
Councilwoman Gaskins)**
- *City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**
- *ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**
- *Potomac Yard Metrorail Implementation Group (PYMIG)(Mayor Wilson and
Councilman Aguirre)**
- *Northern Virginia Transportation Authority (NVTA) Board of Governors
(Mayor Wilson)**
- *Commission on Information Technology (Vice Mayor Jackson)**
- *COG Food and Agricultural Regional Member (FARM) (Vice Mayor Jackson)**
- *City Council/Alexandria Renew Subcommittee (Mayor Wilson and Vice Mayor
Jackson)**

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (8-10)****(Reports and Recommendations of the City Manager)**

8. [23-0402](#) Consideration of the Appointment of the Independent Policing Auditor/Investigator.
9. [23-0283](#) American Rescue Plan Act (ARPA) Program and Projects Update.
10. [23-0340](#) Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees from July 1, 2021 - June 30, 2022.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

8. City Council: (1) appointed Kim Neal to the Office of the Independent Policing Auditor/Investigator effective December 12, 2022; and (2) authorized the Mayor to execute an employment agreement with the Independent Policing Auditor/Investigator on behalf of the City. (separate motion)

9. City Council received the quarterly report. (separate motion)

10. City Council received the reports from the Council appointed boards, commissions and committees from July 1, 2021- June 30, 2022. City Council also removed members who have not met the 75% meeting attendance requirement. (separate motion)

VI. ROLL-CALL CONSENT CALENDAR (11)

11. [23-0305](#) Consideration of a Resolution to Adopt a City Flag/Flagpole Policy.[ROLL-CALL VOTE]

END ROLL CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approval was as follows:

11. City Council adopted the resolution for the use of City flagpoles or other flag-flying locations owned by the city for official governmental speech. (RES. NO. 3105)

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

12. [23-0298](#) Consideration of the Release of \$500,000 in FY 2023 Contingent Reserve Funding set aside for Minority Business Incubation.

City Council released \$500,000 in FY 2023 Contingent Reserve Funding set aside for Minority Business Incubation for programs that support BIPOC-owned small local businesses.

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

- 1. Mayor Wilson spoke about the repeal of an ordinance to name all north/south streets in the City after Confederate generals and his intent to bring a proposal to his colleagues to come up with a process to change all the street names over an extended period of time with community input about what those names should be.*
- 2. Councilman Aguirre attended Quintango musical tango event at the Ramsey Recreation Center.*
- 3. Councilman Aguirre attended the opening of the new Hitachi plant in Hagerstown, Maryland. He was representing the WMATA Board.*
- 4. Councilman Aguirre attended the 50th Anniversary Celebration of the Krunch Bunch Senior Program at Charles Houston Recreation Center.*
- 5. Councilmember Bagley attended the ERASE convention to learn about programs that used pandemic related funding to create programs and how to make those programs sustainable long term, particularly as it relates to evictions*
- 6. Councilmember Bagley congratulated the Environmental Policy Commission and the Planning Commission for holding a joint session with Congressman Don Beyer about environmental and sustainability issues.*

IX. OTHER

- 13.** [23-0300](#) Consideration of City Council Schedule.

City Council: (1) received the updated City Council Schedule, which includes date change of the Tuesday, November 8 Legislative meeting to Wednesday, November 9; and (2) approved the City Council Schedule. City Manager Parajon noted that the Council Retreat will be held at the Alexandria Renew Facilities and materials for the meeting will be forthcoming.

X. ADJOURN

The meeting was adjourned at 9:16 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.

