

City of Alexandria

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



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. Roll Call

2. Executive Session

- [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]
Attachments: [23-0412_resolution](#)

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.
Attachments: [23-0318_FY 2024 Fall CIP Worksession \(2022.10.25\)](#)

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.
Attachments: [23-0425_Electronic Participation Resolution October 2022 Gaskins](#)

5. Moment of Silence and 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.
Attachments: [23-0312_proclamation](#)
7. [23-0424](#) Presentation of a Proclamation recognizing ALIVE! and World Food Day.
Attachments: [23-0424_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)**

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.
Attachments: [23-0283 Attachment #1 ARPA Financial Report Summary 10.11.22](#)
[23-0283 Attachment #2 ARPA Program and Projects Update #4 10.19.22](#)
10. [23-0340](#) Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees from July 1, 2021 - June 30, 2022.
Attachments: [23-0340 annual reports for boards and commissions](#)

END OF CONSENT CALENDAR

VI. ROLL-CALL CONSENT CALENDAR (11)

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

END ROLL CALL CONSENT CALENDAR**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.
Attachments: [23-0298 Attachment 1. City and Partner Resources](#)
[23-0298 Attachment 2. BIPOC-Owned Business Grant Program Summary](#)

VIII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**IX. OTHER**

13. [23-0300](#) Consideration of City Council Schedule.
Attachments: [23-0300 City Council Calendar](#) [City of Alexandria, VA](#)

X. ADJOURN

*The Cablecast schedule of Government meetings on Channel 70 can be found here:
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council.

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

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