City of Alexandria Meeting Minutes Tuesday, October 8, 2024 6:00 PM City Council Legislative Meeting

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Cordell Ivery, City Attorney; Ms. Roberts, Deputy City Attorney; Ms. Predeoux, Deputy City Manager; Mr. Freed, Office of Climate Action; Ms. Breen, City Archaeologist, Office of Historic Alexandria; Ms. Castenada, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. Carroll, T&ES; Mr. Knight, T&ES; Ms. Brandt-Vorel, T&ES; Ms. McLean, Chief of Staff, City Manager's Office; Mr. Smith, Information Technology Services (ITS), Ms. Demeke, ITS; Police Lt. May; and Police Sgt. Jones.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present with Councilwoman Gaskins and Vice Mayor Jackson attending the meeting virtually.

2. Approval of Electronic Participation Resolution. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously roll-call vote, City Council approved the electronic participation resolution. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3247

Resolution Regarding Electronic Participation by a Member of City Council

WHEREAS, Virginia Code Section 2.2-3708.2 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criterial of the code and the public body has adopted an Electronic Meeting Policy; and

WHEREAS, City Council adopted an Electronic Participation Policy on June 22, 2021 as Resolution No. 3011; and

WHEREAS, City Council Member Alyia Gaskins notified the Mayor and the Clerk that she is unavailable to be physically present for the October 8, 2024, City Council Legislative Meeting due to a personal matter, specifically work-related travel; and

WHEREAS, City Council Member Amy B. Jackson notified the Mayor and the Clerk that she is unavailable to be physically present for the October 8, 2024, City Council Legislative Meeting due to a personal matter, specifically travel; and

WHEREAS, the Council Members have not participated in more than two or 25% of City Council Meetings by electronic means during this calendar year; and

WHEREAS, the City Council Members will participate in the City Council Meeting by Zoom Video Conference Call from St. Louis, Missouri and from Delaware, and arrangements have been made to ensure the members shall be heard by all participants at the City Council Meeting; and

WHEREAS, a quorum of the City Council is physically assembled in person.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:

That pursuant to Virginia Code 2.2-3708 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Members Alyia Gaskins and Amy B. Jackson will participate remotely in this meeting by video conference call.

Closed Session.

3. Discussion or consideration of 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]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council convened in closed executive session pursuant to Virginia Code section 2.2-3711(A)(6) to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilmember Bagley and carried unanimously, City Council reconvened in open session at 7:07 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman

McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman McPike and carried unanimously roll-call vote, City Council adopt the resolution regarding the closed executive session that was previously circulated to the Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3248

WHEREAS, the Alexandria City Council has this 8th day of October, 2024 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

4. Moment of Silence and Pledge of Allegiance

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

5. Reading and Acting Upon Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of September 10, 2024;

The Public Hearing Meeting Minutes of September 14, 2024; and

The Regular Meeting Minutes of September 24, 2024.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council adopted the minutes of the following meetings of City Council: the regular meeting minutes of September 10, 2024, the public hearing meeting minutes of September 14, 2024, and the regular meeting minutes of September 24, 2024. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

II. PROCLAMATIONS AND RECOGNITIONS

6. Presentation of a Proclamation Recognizing the Winner of the 2024 Ben Brenman Award.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council endorsed the proclamation. The vote was as

follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

III. Oral Reports from Members of Council on Boards, Commissions, and Committees.

Northern Virginia Regional Commission (Councilwoman Gaskins and Councilman Chapman)

Councilman Chapman reported that a meeting was held with a collection of superintendents from across the region to discuss Prince Williams County Schools plan that host residence security onsite of their schools or onsite. Councilman Chapman discussion how other jurisdiction might implement similar programs in their communities.

Council of Governments (COG) Climate Energy and Environment Policy Committee (CEEPC) (Councilmember Bagley)

Councilmember Bagley reported that several groups came to the meeting to discuss how they are mobilizing different communities to get involved in environmental work on the local level. Councilmember Bagley reported that there was discussion during the meeting on the Regional Electric Vehicle Infrastructure Strategy Study and how electric vehicles could help the environment and where electric vehicle charging stations should be located.

Northern Virginia Transportation Commission (Councilmember Bagley and Councilman Aguirre)

Councilmember Bagley noted that there was a commendation awarded to Mary Hines for her service on transportation boards in region. Councilmember Bagley reported that the new inspector general for WMATA was introduced at the meeting, Michelle Zamarin. Councilmember Bagley reported that there discussion about WMATA and their end-of-year budget and cost savings they have. Councilmember Bagley reported that there will be an upcoming shutdown with WMATA during the holiday season. Councilmember Bagley reported that VRE gave in overview of their upcoming budget and to review the recent purchase of the Norfolk Southern line in Manassas.

Visit Alexandria Board of Governors (Vice Mayor Jackson)

Vice Mayor Jackson reported that Visit Alexandria held its annual meeting recently at the Embassy Suites and the new CEO, Todd O'Leary was officially welcomed at the meeting. Vice Mayor Jackson noted that Alexandria has improved its Tourism and Hospitality numbers for the City since COVID and its recovery. Vice Mayor Jackson announced that Alexandria received the Readers' Choice award from Conde Nast Traveler. Visit Mayor Jackson noted that Visit Alexandria has begun its new holiday promotion called Merry Me for the City. Vice Mayor Jackson noted that the due date for inclusion in the visitors' guide was October 25.

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

Vice Mayor Jackson reported that the Commission on Information Technology has been working on Cybersecurity Awareness Week and they are planning their 2nd Annual Cybersecurity Awareness event on October 26 at the West End Community Center.

Sister Cities Committee (Councilman Chapman)

Councilman Chapman reported that a group of students are visiting Caen, France for an exchange program and the committee is looking for a representative under 18 to fill a position on the Commission.

IV. Oral Report from the City Manager.

7. Staff Presentation - Appeal of the Traffic and Parking Board's July 22, 2024, Decision Recommending Roadway Safety Design Changes on Eisenhower Avenue between South Van Dorn Street and Holmes Run Trail.

City Council received the report on the recommendations of the Traffic & Parking Board to implement roadway safety design changes on Eisenhower Avenue to improve mobility, access, and safety for all road users; and scheduled the appeal of the Traffic & Parking Board decision as it relates to the Eisenhower Avenue Project for Saturday, October 19, 2024.

V. ACTION DOCKET

Regular Consent Calendar (8-11)

- 8. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Redevelopment and Housing Authority (ARHA)

 Daniel Bauman
 - (b) Alexandria Renew Enterprises Adriana Caldarelli
 - (c) Beautification Commission Monica Murphy
- 9. Uncontested Appointments for Boards, Commissions, and Committees:
 - a) Alexandria Housing Affordability Advisory Committee 3-year term
 1 Civic Association representative
 1 Licensed and practicing attorney
 - b) Alexandria Renew Enterprises 4-year term 1 citizen member
 - c) Alexandria Transportation Commission 3-year term 1 citizen member who resides west of Quaker Lane
 - d) Alexandria-Caen Sister City Committee 2-year term 1 citizen member

- e) Beauregard Urban Design Advisory Committee 2-year term 1 business community representative
- f) Building Code Board of Appeals 5-year term1 citizen member
- g) Carlyle/Eisenhower East Design Review Board -1-year term 1 citizen member
- h) Commission on Aging 3-year term1 citizen member who is 60 years of age or older
- Commission on Employment 2-year term
 representative from a recognized business including minority-owned and small business
- j) Commission on Persons with Disabilities 2-year term1 citizen member
- k) Emergency Medical Services Council 2-year term1 citizen member
- George Washington Birthday Celebration Committee 2-year term
 George Washington Chapter of the Sons of the American Revolution representative
- m) Historic Alexandria Resources Commission 2-year term
 1 Carlyle House representative
- n) Industrial Development Authority
 1 citizen member
- o) Public Health Advisory Commission 2-year term 1 health professional citizen member
- Urban Design Advisory Committee 2-year term
 1 resident representing the Old Town North residential community
- 10. Consideration of the Monthly Financial Report for the Period Ending August 31, 2024.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 10/08/24, and is incorporated as part of this record by reference.)

11. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 7 (Commercial Property Assessed Clean Energy (C-PACE) Financing Program) of Title 7 (PLANNING AND DEVELOPMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and

Clerk of Council, marked Item No. 11; 10/08/24, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 10/08/24, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilmember Bagley and carried unanimously, City Council approved the consent calendar. The approvals were as follows:

- 8. City Council received the following resignations from City boards, commissions, and committees with regret: (a) Daniel Bauman, Alexandria Redevelopment and Housing Authority (ARHA); (b) Adriana Calderelli, Alexandria Renew Enterprises; and (c) Monica Murphy, Beautification Commission.
- City Council appointed the following persons to the City boards, commissions, and committees: (a) appointed Shelley Murphy McCabe as the civic association representative and appointed Anderson McNally Vereyken as the licensed and practicing attorney to the Alexandria Housing Affordability Advisory Committee; (b) appointed Dr. Moussa Wone as the citizen member to Alexandria Renew Enterprises; (c) reappointed James Maslanka as the citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission; (d) reappointed Eric Trimble as the citizen member to the Alexandria-Caen Sister City Committee; (e) reappointed Bud Jackson as the business community representative to the Beauregard Urban Design Advisory Committee; (f) reappointed Aaron West as the citizen member to the Building Code Board of Appeals; (g) reappointed Charles Paul as the citizen member to the Carlyle/Eisenhower East Design Review Board; (h) reappointed Geraldine Wallace as the citizen member who is 60 years of age or older to the Commission on Aging: (i) appointed Andrew McCarthy-Clark as the representative from a recognized business including minority-owned and small business to the Commission on Employment; (j) appointed Howard Michael Weiss as the citizen member to the Commission on Persons with Disabilities; (k) appointed Mimi Michaela Konoza as the citizen member to the Emergency Medical Services Council; (I) reappointed Edgar Bates as the George Washington Chapter of the Sons of the American Revolution representative to the George Washington Birthday Celebration Committee; (m) appointed Rebecca Super as the Carlyle House representative to the Historic Alexandria Resources Commission; (n) reappointed Eric Strickland as the citizen member to the Industrial Development Authority: (o) appointed Cassandra Walter as the health professional citizen member to the Public Health Advisory Commission; and (p) reappointed Thomas Soapes as the resident representing the Old Town North residential community to the Urban Design Advisory Committee.
 - 10. City Council received the monthly financial report.
- 11. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 19, 2024.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

VI. ACTION MATTERS

Contested Appointments

 Alexandria Housing Affordability Advisory Committee - 3-year term
 Person who is either an employee of the City or the Alexandria City Public Schools

(The following persons volunteered for appointment to the above Commission)

NAME:

Annette Bridges Marcus Downey

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Annette Bridges as the person who is either an employee of the City or the Alexandria City Public Schools to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

Wilson - Bridges
Jackson - Bridges
Aguirre - Bridges
Bagley - Bridges
Chapman - Downey
Gaskins - Bridges
McPike - Bridges

13. Beautification Commission - 3-year term

1 master gardener, master naturalist, or tree steward member

1 citizen member

(The following persons volunteered for appointment to the above Commission)

NAME:

Susan Berry Eleanor Trice

Saundra Freedman Kelsey Pramik (Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Eleanor Trice as the master gardener, master naturalist, or tree steward member and appointed Saundra Freedman as the citizen member to the Beautification Commission. The vote was as follows:

Wilson - Trice, Freedman
Jackson - Trice, Freedman
Aguirre - Trice, Freedman
Bagley - Trice, Freedman
Chapman - Trice, Freedman
Gaskins - Berry, Freedman
McPike - Trice, Freedman

Children, Youth and Families Collaborative Commission - 3-year term
 young adult member

(The following persons volunteered for appointment to the above Commission)

NAME:

Daniel Daponte Ashlei Jefferson Maloreign Lauren Todd

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Daniel Daponte as the young adult member to the Children, Youth and Families Collaborative Commission. The vote was as follows:

Wilson - Daponte
Jackson - Daponte
Aguirre - Daponte
Bagley - Daponte
Chapman - Daponte
Gaskins - Jefferson
McPike - Daponte

15. Commission for Women - 3-year term

1 citizen member

(The following persons volunteered for appointment to the above Commission)

NAME:

Emily Eckert Allison Heiser

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Emily Eckert as the citizen member to the Commission for Women. The vote was as follows:

Wilson - Eckert
Jackson - Eckert
Aguirre - Eckert
Bagley - Eckert
Chapman - Eckert
Gaskins - Eckert
McPike - Eckert

16. Environmental Policy Commission - 2-year term

1 member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)

(The following persons volunteered for appointment to the above Commission)

NAME:

Charlie Garlow Yanique Revers

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Charlie Garlow as the member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney) to the Environmental Policy Commission. The vote was as follows:

Wilson - Garlow
Jackson - Revers
Aguirre - Revers
Bagley - Garlow
Chapman - Garlow
Gaskins - Revers
McPike - Garlow

17. George Washington Birthday Celebration Committee - 2-year term

1 citizen member

(The following persons volunteered for appointment to the above Commission)

NAME:

Colin Eilts Hunter Huang Dai Ihrman

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Colin Eilts as the citizen member to the George Washington Birthday Celebration Committee. The vote was as follows:

Wilson - Eilts
Jackson - Eilts
Aguirre - Eilts
Bagley - Eilts
Chapman - Eilts
Gaskins - Eilts
McPike - Eilts

18. Traffic and Parking Board - 2-year term

1 citizen member

(The following persons volunteered for appointment to the above Commission)

NAME:

Marcos Segundo Bernier Lavonda Bonnard Thomas Kopko

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Lavonda Bonnard as the citizen member to the Traffic and Parking Board. The vote was as follows:

Wilson - Bonnard
Jackson - Kopko
Aguirre - Bonnard
Bagley - Bonnard
Chapman - Bonnard
Gaskins - Bonnard

McPike - Bonnard

(Reports and Recommendations of the City Manager)

19. Receipt of Franchise Proposal in Response to City Grant for a Non-exclusive Franchise for use of the public rights-of-ways by companies to design, install, provide, operate, maintain, repair, control, upgrade, construct and remove a fiber network for the purpose of providing Telecommunications Services within the City.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 10/08/24, and is incorporated as part of this record by reference.)

Mayor Wilson: (1) received a summary of the proposal submitted to the City; (2) received any additional proposals from bidders as the Council meeting (none were submitted); (3) referred all proposals to the City Manager for evaluation, review, and consideration in the manner prescribed by law, including the negotiation of a franchise agreement with the preferred bidder, and (4) directed the City Manager to recommend to City Council at the earliest feasible City Council meeting after which franchise can be negotiated with a bidder to award a franchise by City Council.

VII. ORDINANCES AND RESOLUTIONS

20. Consideration of a Resolution Authorizing Conversion of the King Street Access Road from two-way to one-way (westbound) between South Taylor Street and Menokin Drive. [ROLL-CALL VOTE].

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilmember Bagley and carried 6-1 by roll-call vote, City Council adopted the resolution for conversion of the access road from two-way operation to one-way westbound between South Taylor Street and Menokin Drive. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, Vice Mayor Jackson.

The resolution reads as follows:

RESOLUTION NO. 3249

RESOLUTION TO CONVERT A TWO-WAY SEGMENT OF THE KING STREET ACCESS ROAD TO ONE-WAY OPERATION

WHEREAS, under Section 2.04(g) of the City Charter, City Council has the authority to regulate the operation of motor and other vehicles in the streets of the city; and

WHEREAS, City Council has adopted Complete Streets and Vision Zero policies that directs staff to prioritize safe, comfortable, and convenient multimodal access and mobility on city-owned streets; and

WHEREAS, at the June 2024 meeting of the Traffic and Parking Board members unanimously approved a recommendation pursuant to City Code Section 5-8-3(g)(3) to convert the King Street Access Road from South Taylor Street to Menokin Drive to one-way westbound operation to facilitate safer traffic operations, improved opportunities for cyclists and pedestrians, and multimodal accessibility improvements as part of the King Street-Bradlee Safety and Mobility Enhancements Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:

That, as part of the improvements for the planned safety, mobility and accessibility improvements planned and designed as part of the King Street-Bradlee Safety and Mobility Enhancements Project, the operation of the King Street Access Road from South Taylor Street to Menokin Drive shall be converted to one-way westbound operation.

VIII. OTHER

- 21. Oral Reports and Oral Presentations by Members of City Council.
- a. Councilman Aguirre reported that Health Human Services Department held a Health Summit.
- b. Councilman Aguirre reported that the DC Rotary Club held an event honoring Hispanic Heritage Month.
- c. Councilman Aguirre reported that he attended a networking Happy Hour hosted by VML in Falls Church, Virginia.
- d. Councilman Aguirre reported that Senators from Virginia held a Commonwealth Coffee recognizing Hispanic Heritage Month.
- e. Councilman Aguirre reported that Housing Alexandria hosted a Fall Festival recently.
- f. Councilman Aguirre reported that Visit Alexandria held their Annual Meeting recently.
- g. Councilman Aguirre reported that Councilmember Bagley participated on panel discussing the long bridge project.
- h. Councilman Aguirre reported that there was celebration of gratitude honoring partners who work with the City during the pandemic.
- i. Councilman Aguirre reported that he attended APTA Conference in Anaheim, California and learned about innovation in municipal transportation.

- j. Councilman Aguirre reported that DASH held their annual Bus Rodeo over the weekend.
- k. Councilmember Bagley reported that there will be another community meeting this week to discuss the future renovation of Market Square.
- 22. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 10/08/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the updated City Council Look Ahead Schedule which includes: the Annual City Tree Lighting will be held Saturday, November 23, 2024, from 6:00 p.m. to 8:00 p.m., in Market Square; and (2) approved the City Council Calendar from October 2024 - July 2025. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

23. Closed Session (if needed).

Not needed.

IX. ADJOURN.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilmember Bagley, seconded by Councilman McPike and carried unanimously, City Council adjourned the Legislative Meeting of October 8, 2024 at 9:25 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: November 12, 2024