

City of Alexandria
Tuesday, June 13, 2023 6:00 PM
City Council Legislative Meeting
Meeting Minutes

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

Absent: Alyia Gaskins.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Ms. Baker, Deputy City Manager; Mr. Lambert, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Pledger, Director/CIO, Information Technology Services (ITS); Ms. Ruggiero, Deputy Director, Recreation, Parks and Cultural Activities (RPCA); Ms. McIlvaine, Director, Office of Housing; Ms. Suehr, Director, Department of Project Implementation (DPI), Ms. Kott, DPI; Ms. Seau, Division Chief, Office of Housing; Mr. Skrabak, Deputy Director, Transportation and Environmental Services (T&ES); Mr. Maines, Division Chief, T&ES; Mr. Moorer, Acting Director, T&ES; Police Captain Ballantine; Mr. Smith, ITS; Ms. Demeke, ITS; and Mr. Barre.

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 members of City Council were present with Councilman Chapman arriving during the executive session. Councilwoman Gaskins was absent for personal reasons.

2. Approval of Electronic Participation Resolution by Members of City Council.

The resolution was not needed.

3. Executive Session.

6:00 p.m. - Executive Session - Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council convened in closed executive session at 6:02 p.m. to

discuss a personnel matter; specifically, the annual review for the City Clerk, City Attorney, City Manager, and the independent Policing Auditor; pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilmember Bagley and carried unanimously, City Council reconvened in open session at 7:02 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

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

The resolution reads as follows:

RESOLUTION NO. 3166

WHEREAS, the Alexandria City Council has this 13th day of June, 2023, 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 the Minutes of the Following Meetings of City Council:

The Special Meeting Minutes of May 3, 2023 (Budget Adoption);

The Regular Meeting Minutes of May 9, 2023;

The Public Hearing Meeting Minutes of May 13, 2023; and

The Regular Meeting Minutes of May 23, 2023.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the minutes of the following meetings

of City Council: the special meeting minutes of May 3, 2023 (Budget Adoption), the regular meeting minutes of May 9, 2023, the public hearing meeting minutes of May 13, 2023, and the regular meeting minutes of May 23, 2023. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

II. PROCLAMATIONS

6. Presentation of a Proclamation Recognizing June as Pride Month.

WHEREUPON, upon motion by Councilman McPike, seconded by Vice Mayor Jackson 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, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

7. Presentation of a Proclamation Recognizing Alexandria Harmonizer Anniversary Month.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman 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, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

8. Presentation of Proclamation Recognizing Black Fatherhood and Mentorship Month.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson 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, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

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

***Northern Virginia Transportation Commission (NVTC) (Councilmember Bagley and Councilman Aguirre)**

Councilmember Bagley reported that Commission welcomed a new member from Arlington and presented Katie Cristal with a proclamation for her service on the Commission. Councilmember Bagley reported that there a presentation on the value of transit study and is available of the Commission's website. Councilman Aguirre mentioned the number of public comments received about the Commuter Choice programs.

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

Councilmember Bagley invited the community to attend the Alexandria Youth Leadership Conference in August, noting that it is a conference that empowers emerging

young leaders in the City.

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

Councilmember Bagley reported that the Committee discussed energy equity and electric vehicle conversion topics. Councilmember Bagley noted that 40% of funding for these efforts goes to underserved communities. Councilmember Bagley noted that the Committee is working on a checklist for localities to use as the work on the build out of the electronic vehicle infrastructure.

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

Vice Mayor Jackson reported that the Council will come to present their Resilient Alexandria proposal to Council in September. Vice Mayor Jackson also reported that the Council will begin planning their 20th Anniversary gathering and will put out more information about upcoming events.

***MacArthur Advisory Committee (Vice Mayor Jackson)**

Vice Mayor Jackson reported that school will be ready for the upcoming school year, noting the parts of the construction that will be completed over summer. Vice Mayor reported that the project will be completed in October.

***COG- Food and Agricultural Regional Member (FARM) (Vice Mayor Jackson)**

Vice Mayor Jackson reported that there was discussion about the FARM Bill and the SNAP bill with a presentation from a professor from Arizona, including food insecurities on college campuses and how climate change is affecting food production and health care for farming families.

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

Vice Mayor Jackson reported that there was summer social held to celebrate all activities sponsored by Visit Alexandria this year. Vice Mayor Jackson noted that the Portside Festival will be held this weekend. Vice Mayor Jackson noted that deadline for membership was July 31st. Vice Mayor Jackson noted that voting was still open for the Best Small City and Alexandria is nominated.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon gave an update on the work of the Torpedo Factory Task Force and the topics they have been discussing, including governance, marketing/branding and building improvements.

City Attorney Anderson announced that she would be retiring from the position at the end of the calendar year and thanked everyone she has worked with over the years in the position.

V. CONSENT CALENDAR (9-29)

(Resignations and Uncontested Appointments)

9. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Renew Enterprises
William Dickerson
 - (b) Children Young and Family Collaborative Commission
Francesca Gallozzi
 - (c) Commission for the Arts
Sumrien Ali
Mary Elizabeth Gaiarin
 - (d) Commission for Women
Sarah Porter
Charlotte Scherer
 - (e) Commission on HIV/AIDS
Kristin Donley
 - (f) Commission on Persons with Disabilities
Sabrina Reilly
 - (g) Historic Alexandria Resource Commission
Sam Hoffman
 - (h) Visit Alexandria Board of Governors
Niamh O'Donovan
Mary Rinaldo

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9(a-h); 06/13/23, and is incorporated as part of this record by reference.)

10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Gang Prevention Community Task Force - 3-year term
2 youth at large members
 - (b) Alexandria Housing Affordability Advisory Committee - 3-year term
1 financial professional
 - (c) Beauregard Urban Design Advisory Committee - 2-year term
1 Citizen Member

- (d) Children, Youth, and Families Collaborative Commission - 3-year term
1 ACPS employee
- (e) Citizen Corps Council - 3-year term
1 citizen member
- (f) Commission on Aging - 3-year term
1 citizen member 60 or older
- (g) Commission on HIV/AIDS - 3-year term
1 ACPS student
- (h) Community Services Board - 3-year term
1 citizen member
1 Sheriff's Office representative
- (i) Emergency Medical Services Council - 2-year term
1 Alexandria Operational Medical Director
- (j) George Washington Birthday Celebration Committee - 2-year term
1 citizen member
- (k) Historic Alexandria Resources Commission - 2-year term
1 at large member from an Alexandria Civic Association
1 Planning District III
1 Alexandria Association representative
- (l) Human Rights Commission - 3-year term
3 citizen members
- (m) Landlord-Tenant Relations Board - 2-year term
1 landlord representative
1 homeowner representative
- (n) Local Emergency Planning Committee - 2-year term
1 representative of broadcast and print media
- (o) Public Health Advisory Commission - 2-year term
1 physician practicing in the City
- (p) Redevelopment and Housing Authority - 4-year term
1 representative from the Alexandria Resident Council (The ARC representative must be a resident of public or publicly assisted housing)
- (q) Visit Alexandria Board of Governors - 3 year-term
1 Restaurant Owner/Manager Representative, due to an expiring term.
1 Historic Preservation Representative, due to an expiring term.
1 "1 of 4" representatives from the 4 categories (Hotel, Restaurant,

Association or Retail); due to an expiring term.

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10 (a-q); 06/13/23, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

11. Acceptance of the Grant Award from the Office of Violence Against Women for the Grants to Prevent and Respond to Domestic Violence, Dating Violence, Sexual Assault, Stalking, and Sex Trafficking Against Children and Youth Program.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 06/13/23, and is incorporated as part of this record by reference.)

12. Consideration of an Art Project Grant Application to the National Endowment for the Arts to Support Commemorative Arts Programs.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 06/13/23, and is incorporated as part of this record by reference.)

13. Consideration of a Lease Agreement Renewal with Alexandria Soccer Association for Office Space Located at the Lee Center.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 06/13/23, and is incorporated as part of this record by reference.)

14. Consideration of a Three (3) year License Agreement Renewal with The Alexandria Boxing Club for the Boxing Facility at Charles Houston Recreation Center.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file the Office of the City Clerk and Clerk of Council, marked Item No. 14; 06/13/23, and is incorporated as part of this record by reference.)

15. Consideration of a Three (3) Year Lease Agreement Renewal with Child and Family Network Centers at Leonard "Chick" Armstrong Recreation Center Located At 25 West Reed Avenue.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 06/13/23, and is incorporated as part of this record by reference.)

16. Consideration of a Lease Agreement Between the City and Sheikh Mohammad Arshad to Continue the Use of City-owned Property at 206 Strand Street.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the office

of the City Clerk and Clerk of Council, marked Item No. 16; 06/13/23, and is incorporated as part of this record by reference.)

17. Consideration of a Request to Exercise the First Renewal Option to the Lease Agreement with Amtrak to operate a Transit System at the City-owned Alexandria Union Station located at 110 Callahan Drive.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 06/13/23, and is incorporated as part of this record by reference.)

18. Consideration of the Monthly Financial Report for the Period Ending April 30, 2023.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 06/13/23, and is incorporated as part of this record by reference.)

19. Consideration of Receipt of Fiscal Year 2023 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 06/13/23, and is incorporated as part of this record by reference.)

20. Consideration of a Recommendation from the City Council Naming Committee to Change the Name of Braddock Interim Park to Judy Guse-Noritake Park.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 06/13/23, and is incorporated as part of this record by reference.)

21. Request for removal of City Board, Commission and Committee members for missing Oaths of Office.

(A copy of the City Clerk 's memorandum dated June 7 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 06/13/23, and is incorporated as part of this record by reference.)

22. Receipt of the Viewers' Report for Vacation #2023-00003 - Upland Park Foster Avenue.

(A copy of the City Clerk's memorandum dated June 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 06/13/23, and is incorporated as part of this record by reference.)

23. Consideration and Approval of a Waiver to the Special Event Policy to Allow for Programs and Events on Consecutive Weekends in Old Town June through September 2023.

(A copy of the City Clerk 's memorandum dated June 6, 2023, is on file in the Office of

the City Clerk and Clerk of Council, marked Item No. 23, 06/13/23, and is incorporated as part of this record by reference.)

(Ordinances for Introductions and First Reading)

24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2023.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 06/13/23, 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. 24; 06/13/23, 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. 23; 06/13/23, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2024.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 06/13/23, 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. 25; 06/13/23, 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. 25; 06/13/23, and is incorporated as part of this record by reference.)

26. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and to Refund Certain Outstanding Bonds of the City.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 06/13/23, 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. 26; 06/13/23, 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. 26; 06/13/23, and is incorporated as part of this record by reference.)

27. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to adopt a reduced Real Estate rate as tax relief by establishing a new class of property for the surviving spouse of a member of the Armed Forces of the United States who died in the line of duty, based on a determination from the U.S. Department of Defense.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 06/13/23, 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. 27; 06/13/23, 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. 27; 06/13/23, and is incorporated as part of this record by reference.)

28. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-704 (APPLICATION OF TMP PROGRAM TO DEVELOPMENT; REQUIRED PARTICIPATION) and add and ordain Section 11-715 (ADMINISTRATIVE AMENDMENT OF TMP SUP) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00012 (Implementation Ordinance for Text Amendment No. 2022-00012 associated with Transportation Management Plans approved by City Council on May 23, 2023).

(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. 28; 06/13/23, 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. 28; 06/13/23, and is incorporated as part of this record by reference.)

29. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way abutting 5165 Seminary Road, 5118 Fairbanks Avenue, and 2641, 2648, and 2658 Foster Avenue (VAC No.

2023-00003) (Implementation Ordinance for Vacation No. 2023-00003 associated with Upland Park Foster Avenue approved by City Council on May 13, 2023).

(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. 29; 06/13/23, 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. 29; 06/13/23, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the consent calendar, with the exception of item #17, 20, 21, and 23 which were considered under separate motions. The City Manager's recommendations were as follows:

9. City Council received the following resignations with regret: (a) William Dickerson, Alexandria Renew Enterprises; (b) Francesca Gallozzi, Children, Youth and Families Collaborative Commission; (c) Sumrien Ali and Mary Elizabeth Gaiarin, Commission for the Arts; (d) Sarah Porter and Charlotte Scherer, Commission for Women; (e) Kristin Donley, Commission on HIV/AIDS; (f) Sabrina Reilly, Commission Persons with Disabilities; (g) Sam Hoffman, Historic Alexandria, Resources Commission; and (h) Niamh O'Donovan and Mary Rinaldo, Visit Alexandria Board of Governors.

10. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Mubashir Adelaja and Everin Zelaya as the two youth at-large members to the Alexandria Gang Prevention Community Task Force; (b) reappointed Michael Doyle as the financial professional to the Alexandria Housing Affordability Advisory Committee; (c) appointed Jim Wilmot as the citizen member to the Beauregard Urban Design Advisory Committee; (d) waived the residency requirement and appointed Marcia Jackson as the ACPS employee to the Children, Youth and Families Collaborative Commission; (e) appointed Crystal Steele as the citizen member to the Citizen Corps Council; (f) appointed Jane King as the citizen member 60 years of age or older to the Commission on Aging; (g) appointed Mohammed Fayaz Naqshbandi; (h) appointed Ian Ring as the citizen member and appointed Marybeth Plaskus as the Sheriff's Office representative to the Community Services Board; (i) reappointed Joseph Marfori as the Alexandria Operational Medical Director to the Emergency Medical Services Council; (j) appointed Allison Collender as the citizen member to the George Washington Birthday Celebration Committee; (k) appointed Thomas Schulz as the at-large member from an Alexandria Civic Association, reappointed Thomas Soule and Stephen Stuart as the two Planning District III representatives, and waived the residency requirement and appointed Roberta Stevens as the Alexandria Association representative to the Historic Alexandria Resources Commission; (l) reappointed Lisl Brunner, Matt Harris and David Rigsby as the three citizen members to the Human Rights Commission; (m) appointed James Axelrod as the landlord representative and reappointed Elijah St. Dennis as the homeowner representative to the Landlord-Tenant Relations Board; (n) reappointed Michael Pope as the representative of broadcast and print media to the Local Emergency Planning Committee; (o)

reappointed Michael Trahos as the physician practicing in the City to the Public Health Advisory Commission; (p) appointed Kevin Harris as the representative from the Alexandria Resident Council to the Redevelopment and Housing Authority; (q) waived the residency requirement and reappointed Carville Cross as the restaurant owner/manager representative, waived the residency requirement and appointed Shawn Halifax as the Historic Preservation representative; appointed Martha Beckford as the attraction representative; waived the residency requirement and appointed Phillip Blane and waived the residency requirement and appointed Jahmond Quander as two representative from the four categories (hotel, restaurant, association or retail) to the Visit Alexandria Board of Governors.

11. City Council: (1) authorized the acceptance of the grant award for funding to Department of Community and Human Services (DCHS) in the amount of \$500,000 for the duration of thirty six month with no match required; for a grant award to provide domestic violence, sexual assault and stalking prevention programming in the City of Alexandria; (2) approved the addition of on full-time Human Service Specialist II position (1 FTE) and a Prevention Coordinator Consultant to oversee the prevention program consultant that will be fully supported by grant revenues if the competitive request is successful; and (3) authorized the City Manager to execute all necessary documents that may be required.

12. City Council: (1) authorized the grant application request of \$75,000 for the Arts Program Grant to the National Endowment for the Arts, and (2) authorized the City Manager and staff to execute the necessary documents that may be required.

13. City Council: (1) received the report recommending a five-year lease agreement renewal between the Alexandria Soccer Association and the City of Alexandria; and (2) scheduled it for public hearing on Saturday, June 17, 2023.

14. City Council: (1) received the report recommending a three-year license agreement renewal between the Alexandria Boxing Club and the City of Alexandria for the use of the boxing facility at the Charles Houston Recreation Center, and (2) scheduled if for public hearing on June 17, 2023.

15. City Council: (1) received the report recommending a three-year lease agreement renewal between Child and Family Network Centers and the City of Alexandria for the use of one classroom to conduct a pre-school program for children from low-income families; and (2) scheduled for public hearing on June 17, 2023.

16. City Council received the report and set the Agreement to lease City-owned property for public hearing on June 17, 2023.

18. City Council received the Monthly Financial Report.

19. City Council received as information the FY2023 Third Quarter Capital Projects Status Report.

22. City Council received and approved the viewers' report for the vacation of property associated with Upland Park Foster Avenue.

24. City Council adopted the ordinance on first reading and scheduled it for public

hearing, second reading and final passage on Saturday, June 17, 2023.

25. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 17, 2023.

26. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 17, 2023.

27. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 17, 2023.

28. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 17, 2023.

29. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 17, 2023.

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

17. Consideration of a Request to Exercise the First Renewal Option to the Lease Agreement with Amtrak to operate a Transit System at the City-owned Alexandria Union Station located at 110 Callahan Drive.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 06/13/23, and is incorporated as part of this record by reference.)

Mayor Wilson recused himself from voting on this matter due to professional reasons.

WHEREUPON, upon motion by Councilman McPike, seconded by Councilmember Bagley and carried 5-0, City Council received the report and set the first renewal option to the Lease Agreement between the City and Amtrak for public hearing on June 17, 2023. The vote was as follows: In favor, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins; Recusal, Mayor Wilson.

20. Consideration of a Recommendation from the City Council Naming Committee to Change the Name of Braddock Interim Park to Judy Guse-Noritake Park.

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 06/13/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, Council received the report and scheduled the recommendation from the City Council Naming Committee to change the name of Braddock Interim Park to Judy Guse-Noritake Park. The vote was as follows: In favor, Mayor Wilson,

Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

21. Request for removal of City Board, Commission and Committee members for missing Oaths of Office.

(A copy of the City Clerk 's memorandum dated June 7 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 06/13/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council authorized the City Clerk to remove the following members for failure to turn in their oaths of office within the 60-day time period. The members were as follows:

Alisha Temple - Citizen Corps Council

Susan Johnson - George Washington Birthday Celebration Committee

Melissa Kuennen - Potomac Yard Design Advisory Committee

Lynn Jordan - Public Records Advisory Commission

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

23. Consideration and Approval of a Waiver to the Special Event Policy to Allow for Programs and Events on Consecutive Weekends in Old Town June through September 2023.

(A copy of the City Clerk 's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23, 06/13/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Aguirre and carried 5-1, City Council received the recommendation to approve a wavier to the Special Event Policy to allow for programs and events on consecutive weekends in Old Town. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, and Councilman McPike; Opposed, Councilman Chapman; Absent, Councilwoman Gaskins.

VI. ROLL-CALL CONSENT CALENDAR (30-33)

30. Consideration of a Resolution to Establish Encroachment Fees for Code Section 5-2-29. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 06/13/23, and is incorporated as part of this record by reference.)

31. Consideration of a Resolution to Adopt the 2022 Northern Virginia Hazard Mitigation Plan and City of Alexandria Annex.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 06/13/23, and is incorporated as part of this record by reference.)

32. Consideration of a Resolution Authorizing the Re-Issuance of Revenue Bonds by the Industrial Development Authority of the City of Alexandria for Parkstone Alexandria (f/k/a Avana Alexandria) [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 06/13/23, and is incorporated as part of this record by reference.)

33. Consideration of Changes to the City Council Procedural Resolution. [ROLL-CALL VOTE]

(A copy of the City Attorney's memorandum dated June 6, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 06/13/23, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar. The approvals were as follows:

30. City Council approved the resolution to establish permit fees for encroachments, effective July 1, 2023.

The resolution reads as follows:

RESOLUTION NO. 3167

RESOLUTION TO ESTABLISH FEES FOR PERMITTED ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY

WHEREAS, under Section 2.07 of the City Charter, the City Council has the authority to establish fees to be charged for services provided by the City; and

WHEREAS, under City Code Section 5-2-29, permitted encroachments are subject to the criteria referenced in this section; and

WHEREAS, under City Code Section 3-2-85, the annual charge for encroachments shall be established by resolution of the City Council; and

WHEREAS, under City Code Section 3-2-82, the Permit Processing Fee for encroachments shall be established by resolution of the City Council; and

WHEREAS, the City Council finds and determines that the setting of such permit processing fees and annual charges for permitted encroachments is necessary and proper at this time.

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

1. All fees defined below shall apply only to new encroachment cases applied for on or after July 1, 2023.
2. Encroachment applications that include Parklets as defined under City Code Section 5-2-29(b)(1)c. shall pay an initial processing Fee and Annual Charge upon first application submission and annually thereafter. The Annual Charge shall be based on the square footage of the right-of-way that is encumbered by the proposed Parklet, assuming the existing length, and a parking width of 7'. The conversion from linear feet to square feet is implemented to ensure consistency in fee calculations and to account for the total surface area of the space, considering both its length and width. The Annual Charge for Parklets is defined below:
 - Parklets that are open to the public at all times:
 - i. \$2.00 per square foot of occupied public parking space.
 - Parklets that are for private use only:
 - i. Within the King Street Retail Strategy area - \$21.00 per square foot of occupied public parking space;
 - ii. All other areas - \$14.00 per square foot of occupied public parking space.
3. Encroachment applications that include Short-Term Parklets (i.e., parklets in place for less than seven (7) days) shall pay the follow fee:
 - An initial \$100 processing Fee and \$30 per space per day for each non-metered parking space and \$40 per space per day for each metered parking space occupied by the Short-Term Parklet.
4. Encroachment applications that include Outdoor Dining and/or Retail in the Public Right-of-Way as defined by City Code Section 5-2-29(b)(1)d. and e. shall pay an initial processing Fee of \$100 and an Annual Charge upon first application submission and annually thereafter. The Annual Charge shall be based on the square footage of the right-of-way that is encumbered by the proposed Outdoor Dining and/or Retail in the Public Right-of-Way. The Annual Charge for Parklets is defined below:
 - \$1.50 per square foot of occupied public sidewalk.
5. Encroachment applications that are approved and authorized by special ordinance adopted by the City Council under City Code Section 5-2-29(c) shall pay an initial process Fee of \$500 and an Annual Charge upon first application submission and annually thereafter. The applicant shall annually compensate the city for such encroachment by payment of the equivalent of what would be the real estate tax upon the land being encroached if it were owned by the owner or owners of the encroaching property. The City Council, as part of its approval, has the option to waive this annual charge.

6. Encroachment applications containing only elements such as planters, benches and street furniture, rental bicycles, steps/stoops/ramps, Parker Gray Historic District front fences, and projections upon architecture as outlined under City Code Section 5-2-29(b)(1)a., b., and f., as well as 5-2-29(b)(2)a., b., and c. shall pay no annual charges but an initial permit Fee of \$100.
7. Each annual renewal of the permit will be at no cost if the permit has not expired due to lack of evidence of the current certificate of insurance. A \$100 Permit Processing Fee shall be due prior to issuance of any permit renewals if the permit expired due to lack of evidence of current certificate of insurance or payment of annual charge if applicable.
8. Permit fees for Annual Parklets shall be 50% of these fees for any permit issued and valid between October 1, 2022, through September 30, 2023.
9. That such fees established above shall apply, unless and until revised by the City Council.
10. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such document as may be necessary or convenient to implement this Resolution; and
11. Resolution No. 3059 is repealed and replaced by this resolution effective July 1st.

31. City Council adopted the 2022 Northern Virginia Hazard Mitigation Plan including the City of Alexandria Annex.

The resolution reads as follows:

Resolution No. 3163

RESOLUTION REGARDING 2022 NORTHERN VIRGINIA HAZARD MITIGATION PLAN AND CITY OF ALEXANDRIA ANNEX

WHEREAS, Virginia Code § 44-146.19 imposes upon every political subdivision within the Commonwealth the responsibility for local disaster mitigation, preparedness, response and recovery; and

WHEREAS, Virginia Code § 44-146.20 authorizes political subdivisions within the Commonwealth to collaborate with other localities to develop regional disaster operations plans; and

WHEREAS, the federal Disaster Mitigation Act of 2000, as amended, requires that local governments develop, adopt and update natural hazard mitigation plans in order to receive certain types of federal disaster assistance; and

WHEREAS, the City of Alexandria recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the City of Alexandria resides within the Planning Area, and fully participated in the mitigation planning process to prepare this Local Hazard Mitigation Plan; and

WHEREAS, the Virginia Department of Emergency Management and Federal Emergency Management Agency, Region 3, officials have reviewed the Northern Virginia Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governing body; and

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

1. The City of Alexandria hereby adopts the Northern Virginia Hazard Mitigation Plan and the City of Alexandria Annex as an official plan; and
2. The City of Alexandria will submit this Adoption Resolution to the Virginia Department of Emergency Management and the Federal Emergency Management Agency, Region 3, officials to enable the Plan's final approval.

32. City Council received and adopted the resolution authorizing the re-issuance of revenue bonds by the Industrial Development Authority of the City of Alexandria for Parkstone Alexandria (f/k/a Avana Alexandria).

The resolution reads as follows:

RESOLUTION NO. 3164

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF ALEXANDRIA, VIRGINIA**

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Authority") has considered the application of Alexandria Housing Development Corporation, a Virginia corporation (the "Applicant") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), requesting the Authority to modify its Capital Appreciation Revenue Bonds (Avana Alexandria Project), Series 2020, which were originally issued on July 17, 2020 to assist the Applicant in financing and/or refinancing a portion of the costs incurred in connection with: (i) the acquisition and rehabilitation of a multifamily residential rental housing facility consisting of one 16-story building comprising approximately 328,604 rentable square feet containing approximately 326 units, currently known as Parkstone Alexandria and located at 3001 Park Center Drive in the City of Alexandria, Virginia (the Facility"), all owned and operated by the Applicant or AHDC PC Dr, LLC or another party related to the Applicant; and (ii) certain other expenditures associated with the foregoing such as original issue discount, costs of issuance, capitalized interest, credit

enhancement costs, liquidity costs, working capital and debt service reserves (collectively (i) and (ii), the "Project") and has held a public hearing in connection therewith on June 2, 2023;

WHEREAS, the requested modifications will result in the issuance or reissuance of capital appreciation revenue bonds in an aggregate principal amount not to exceed \$20,000,000;

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of such bonds;

WHEREAS, the Authority issues its bonds on behalf of the City of Alexandria, Virginia (the "City"), the Facility is located in the City, and the City Council of the City (the "Council") constitutes the highest elected governmental unit of the City;

WHEREAS, the Authority has recommended that the Council approve the issuance or reissuance of the Authority's revenue bonds in an initial aggregate principal amount not to exceed \$20,000,000 (the "Bonds"); and

WHEREAS, a copy of the Authority's resolution approving the issuance or reissuance of the Bonds, subject to terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement for the Project have been filed with the Council.

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

1. The Council approves the issuance or reissuance of the Bonds by the Authority for the benefit of the Applicant, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority to assist in funding the Project.

2. The approval of the issuance or reissuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Bonds or the Applicant.

3. The issuance or reissuance of the Bonds as requested by the Applicant will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the City of Alexandria, Virginia, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of such Bonds.

4. The approval of the issuance or reissuance of the Bonds contained in this resolution is independent of any other approval or approvals by the Council or the City that may be required in connection with the Project (the "Additional Approvals"), and nothing contained in this resolution shall be construed to imply that any such Additional Approvals will be granted or to bind the Council or the City in any way with respect to any Additional Approvals.

5. The occupancy of units in the Facility by low or moderate income residents furthers the policy of providing affordable housing to residents of the City; provided, that, in order to

minimize the displacement of existing residents of the Facility, the City approves a transition period to achieve compliance with the Code, to be determined by the Authority.

6. This resolution shall take effect immediately upon its adoption.

33. City Council adopted the new procedural resolution.

The resolution reads as follows:

RESOLUTION NO. 3165

WHEREAS, Resolution No. 2991, adopted April 27, 2021, revised and established rules of procedure, the order of business and a schedule for meetings of the City Council; and

WHEREAS, it is necessary and desirable to repeal Resolution No. 2291 to conform to the present practices of City Council and for other purposes;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexandria:

Section 1. Schedule for Meetings and Official Events. That the following schedule for City Council meetings and other official events be, and the same hereby is, adopted and shall be supplemental and in addition to the provisions contained in The Code of the City of Alexandria, Virginia, 1981, as amended:

1. The City Council shall, except during the months of July and August, hold regular legislative meetings on the second and fourth Tuesdays in each month at **7:00 p.m.**; provided, however, that when any such day shall fall on a legal holiday, the meeting shall be held on the next succeeding day; and, provided further, that there shall be no regular legislative meeting on the fourth Tuesday in December. The first legislative meeting will be reserved for the business meeting of City Council; the second legislative meeting will be reserved for the policy discussion and debate meeting of City Council.

2. The City Council shall, except during the months of July and August, hold regular public hearing meetings on the Saturday following the second Tuesday in each month at 9:30 a.m., provided, however, that when such day shall fall on or within three days of a legal holiday, the meeting may be held on the next Saturday that is not a legal holiday. If the weather is determined by the Mayor to be too severe to hold a Saturday Public Hearing, the hearing will be continued to the next Saturday that is not a legal holiday.

3. The City Council shall in the month of July hold a public hearing meeting on the first Tuesday of the month at 7:00 p.m., provided, however, that when the Fourth of July falls on Monday, the meeting shall be held on Wednesday, July 6, or when the Fourth of July falls on Tuesday, the meeting shall be held on Thursday, July 6, or when the Fourth of July falls on Wednesday, the meeting shall be held on Monday, July 2.

4. Special meetings of the City Council, held in lieu of or in addition to regular meetings, may be held at any time as provided for in Sec. 2-1-43 of The Code of the City of Alexandria, Virginia, 1981, as amended.

5. At the first regular meeting in June of each year, City Council shall approve a calendar of City Council Meetings and other official events, including any neighborhood meetings that are planned, for the entire year from September through June, and may amend the calendar as deemed desirable.

Section 2. Order of Business for Regular, Public Hearing and Special Meetings. That the following Order of Business for City Council Meetings be, and the same hereby is, adopted pursuant to Section 2-1-47 of The Code of the City of Alexandria, Virginia 1981, as amended.

Legislative Meetings

1. Closed Session (if needed)
2. Opening Matters
 - a. Moment of Silence and Pledge of Allegiance
 - b. Reading and Acting Upon the Minutes
 - c. Proclamations & Recognitions
3. Oral Reports
 - a. City Council on Boards Commissions and Committees
 - b. City Manager
4. Action Docket
 - a. Consent
 - i. Regular Consent
 - ii. Roll Call Consent
 - b. Action Matters
 - i. Board Appointments (First Legislative Only)
 - ii. Action Recommendations from the City Manager
 - iii. Resolutions
 - iv. Ordinances
5. Other Business
6. Closed Session (if needed)

Public Hearings

1. Public Discussion Period
2. Action Items
 - a. Consent
 - b. Public Hearing Matters
3. Other Business
4. Closed Session (if needed)

Special Meetings

At special meetings, the order of business shall conform to the order established for regular legislative or public hearing meetings, as appropriate, or shall be established in the notice of the meeting as provided by Sec. 2-1-43 of the Code of the City of Alexandria, Virginia, 1981, as amended.

Section 3. Rules of Procedure for Regular, Public Hearing and Special Meetings.

That the following rules of procedure for regular legislative and public hearing, and special meetings of City Council be, and the same hereby are, adopted and shall be supplemental and in addition to the provisions contained in the Code of the City of Alexandria, Virginia, 1981, as amended:

1. All supporting reports, documents or material shall be delivered to each member of Council at least **48** hours in advance of the meeting. Supporting reports, documents or material may be delivered subsequently when exceptional circumstances so require.

2. All supporting reports, documents or material, other than material exempt from disclosure under the Freedom of Information Act, shall be made available to the public at the time such material is delivered to the members of council.

3. The public will normally not be recognized to speak on docket items at regular legislative meetings. The rule with respect to when a person may speak to a docket item at a legislative meeting can be waived by a majority vote of council members present but such a waiver is not normal practice. When a speaker is recognized, the rules of procedures for speakers at public hearing meetings shall apply. (See also paragraph 7, below.) If an item is docketed *for public hearing* at a regular legislative meeting, the public may speak to that item, and the rules of procedures for speakers at public hearing meetings shall apply.

4. One or more consent calendars, comprised of docket items deemed to be routine and housekeeping at the discretion of the City Council or City Manager, shall be prepared for each meeting at the direction of the City Manager. Adoption or approval of all items on a consent calendar shall require but a single vote by City Council; except that upon the request of any member of the City Council any item on the consent calendar shall be voted upon separately; and, provided further, that upon the request of a member of the public, any item on a consent calendar for a public hearing meeting shall be heard and voted upon separately.

5. If the City Clerk, at least two days before the meeting, shall transmit to each member of the City Council, at the member's residence address or by electronic communication, a copy of the minutes of such previous meeting for inspection, reading thereof before the City Council assembled may, unless a member otherwise requests, be dispensed with and such minutes so inspected may be acted upon without being read.

6. At all meetings the City Manager shall where reasonably possible arrange the docket so that items covering similar subject matter are grouped together.

7. The first 30 minutes of public hearing meetings will be open for public discussion on any subject not on the public hearing docket. The mayor may grant permission to a person who is unable to participate in public discussion at a public hearing meeting for medical, religious, family emergency or other similarly significant reasons, to speak at a regular legislative meeting. When such permission is granted, the rules of procedures for public discussion at public hearing meetings shall apply. Guidelines for the public discussion period shall be as follows:

(a) All speakers must complete a speaker request form and submit the completed form to the City Clerk by the time the item is called by the City Clerk.

(b) No speaker will be allowed more than three minutes, but that time may be extended by the Mayor or presiding member.

(c) If more speakers are signed up than would be allotted for in 30 minutes, the Mayor may organize speaker requests by subject or position, and allocate appropriate times, trying to ensure that speakers on unrelated subjects will be allowed to speak during the 30-minute public discussion period.

(d) If speakers seeking to address council on the same subject cannot agree on a particular order or method that they would like the speakers to be called on, the speakers shall be called in the chronological order in which their request forms were received.

(e) Any speakers not called during the public discussion period will have the option to speak at the conclusion of the meeting, after all docketed items have been heard.

8. Any speaker wishing to address Council shall register his or her intent to do so on a speaker request form filed with the City Clerk in advance of the time that the item about which the speaker wishes to speak is called on the docket, or in advance of the public discussion period. The speaker request form shall be substantially in the form attached hereto.

9. The order of speakers shall be determined by the Mayor or other presiding member of council.

10. A speaker shall limit his or her remarks to three minutes and shall speak only once on any docket item. The Mayor or presiding member may allow rebuttal for a total of no more than three minutes, and a proponent may also speak during the time allowed for rebuttal. The Mayor or presiding member may allow a speaker a brief extension of time to conclude the speaker's remarks. A speaker requiring more than three minutes for his or her presentation shall notify the City Clerk in writing before 5:00 p.m. of the day preceding the date of the meeting of the additional time required, together with the reasons. Council may, by consent of a majority of those present, grant additional time not to exceed fifteen minutes. A speaker shall be stopped if his or her comments become irrelevant or unnecessarily repetitious.

11. Speakers are encouraged to prepare and deliver to the City Clerk for distribution to the Council written statements of their positions.

12. The City Clerk shall arrange for a timekeeper to assure that each speaker stays within the allotted speaking time.

13. When voting on final passage of any ordinance, or on any resolution, the name of each member voting and how the member voted shall be recorded by the City Clerk.

Section 4. Miscellaneous provisions.

1. That the Schedule of Meetings, Order of Business and Rules of Procedures adopted by this resolution shall not be departed from, except upon the consent of the majority of the Council members present.

2. That the Schedule of Meetings, Order of Business and Rules of Procedure adopted by this resolution, unless otherwise required by law, shall be directory only, shall not

have the force or effect of law, and a departure therefrom shall not be construed to invalidate any Council proceeding or decision.

3. That this resolution shall become effective on the day of its adoption.

Section 5. Repeal. That Resolution No. 2991, adopted April 27, 2021, relating to rules of procedure, orders of business and schedules for meetings of the City Council be, and the same hereby is, repealed effective on the day of adoption of this resolution.

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

VII. CONTESTED APPOINTMENTS

34. Alexandria Renew Enterprises - 4-year term
1 citizen member

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

NAME:

Rebecca Hammer
Charles Weber
Moussa Wone

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 06/13/23, 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 Rebecca Hammer as the citizen member to Alexandria Renew Enterprises. The vote was as follows:

Wilson	-	Hammer
Jackson	-	Hammer
Aguirre	-	Hammer
Bagley	-	Hammer
Chapman	-	Wone
Gaskins	-	absent
McPike	-	Hammer

35. Board of Architectural Review - 2-year term
1 citizen member

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

NAME:

Robert Adams
Rabih Zahnan

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 35; 06/13/23, 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 Robert Adams as the citizen member to the Board of Architectural Review. The vote was as follows:

Wilson	-	Adams
Jackson	-	Adams
Aguirre	-	Adams
Bagley	-	Adams
Chapman	-	Adams
Gaskins	-	absent
McPike	-	Adams

36. Budget and Fiscal Affairs Advisory Committee - 2-year term
1 citizen member

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

NAME:

Derek Grabhorn
Aaron Hall

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 36; 06/13/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Aguirre and carried 5-1, City Council moved to readvertise the vacancy on the Budget of Fiscal Affairs Advisory Committee. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

37. Commission for Women - 3-year term
2 citizen members

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

NAME:

Jessica Barloga
April Breslaw
Rachel Brill-Meckler

C. Elizabeth Palmer-Johnson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 37; 06/13/23, 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 reappointed C. Elizabeth Palmer-Johnson as citizen member to the Commission for Women. No other applicant received a majority of the vote and second vote was needed. The vote was as follows:

Wilson	-	Breslaw, Palmer-Johnson
Jackson	-	Brill-Meckler, Palmer-Johnson
Aguirre	-	Brill-Meckler, Palmer-Johnson
Bagley	-	Barloga, Palmer-Johnson
Chapman	-	Breslaw, Palmer-Johnson
Gaskins	-	absent
McPike	-	Barloga, Palmer-Johnson

WHEREUPON, ballots were again distributed, tellers were again appointed, and ballots were again tallied with the following results: City Council appointed Rachel Brill-Meckler as the citizen member to the Commission for Women. The vote was as follows:

Wilson	-	Brill-Meckler
Jackson	-	Brill-Meckler
Aguirre	-	Brill-Meckler
Bagley	-	Barloga
Chapman	-	Brill-Meckler
Gaskins	-	absent
McPike	-	Barloga

38. Commission on Aging - 3-year term
1 representative of a supportive service provider

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

NAME:

Barbara D'Agostino
Marshall Hespe

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 38; 06/13/23, 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 waived the residency requirement and reappointed Barbara D'Agostino as the representative of a supportive service provider to the Commission on Aging. The vote was as follows:

Wilson	-	D'Agostino
Jackson	-	D'Agostino
Aguirre	-	D'Agostino
Bagley	-	D'Agostino
Chapman	-	D'Agostino
Gaskins	-	absent
McPike	-	D'Agostino

39. Community Services Board - 3-year term

2 consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer

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

NAME:

Erica Hamilton
Luisa Lancetti
Marjorie Leong Greenberg

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 39; 06/13/23, 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 Erica Hamilton and Luisa Lancetti as the two consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer to the Community Services Board. The vote was as follows:

Wilson	-	Hamilton, Lancetti
Jackson	-	Hamilton, Lancetti,
Aguirre	-	Hamilton, Lancetti
Bagley	-	Hamilton, Lancetti
Chapman	-	Hamilton, Lancetti
Gaskins	-	absent
McPike	-	Hamilton, Lancetti

40. Environmental Policy Commission - 2-year term
1 citizen member

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

NAME:
Kishla Askin

Eldon Boes
Mitchell Kent
Cynthia Vint

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 40; 06/13/23, 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 Eldon Boes as the citizen member to the Environmental Policy Commission. The vote was as follows:

Wilson	-	Boes
Jackson	-	Boes
Aguirre	-	Boes
Bagley	-	Boes
Chapman	-	Boes
Gaskins	-	absent
McPike	-	Boes

41. Human Rights Commission - 3-year term
1 citizen member

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

NAME:

Neelab Yousafzai

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 41; 06/13/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council moved to readvertise the vacancy on the Human Rights Commission. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Gaskins.

42. Independent Community Policing Review Board - 3-year term
3 members from historically, racially, or socially marginalized communities that have commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia

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

NAME:

Francisco Duran
Charles Hurd

Eric Hylton
Christopher Lewis
Todd Pilot

(Material pertaining to the above Commission is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 42; 06/13/23, 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 Francisco Duran, Christopher Lewis and Todd Pilot as the three members from historically, racially, or socially marginalized communities that have commonly experienced disparate policing in Alexandria or the Commonwealth of Virginia to the Independent Community Policing Review Board. The vote was as follows:

Wilson	-	Duran, Lewis, Pilot
Jackson	-	Duran, Lewis, Pilot
Aguirre	-	Duran, Lewis, Pilot
Bagley	-	Duran, Lewis, Pilot
Chapman	-	Duran, Lewis, Pilot
Gaskins	-	absent
McPike	-	Duran, Lewis, Pilot

43. Waterfront Commission - 2-year term
1 representative of pleasure boat lease holders at Alexandria Marina

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

NAME:
Robert Pizzano
David Robbins

(Material pertaining to the above Commission is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 43; 06/13/23, 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 David Robbins as the representative of pleasure boat lease holders at Alex Marina to the Waterfront Commission. The vote was as follows:

Wilson	-	Robbins
Jackson	-	Robbins
Aguirre	-	Pizzano
Bagley	-	Robbins
Chapman	-	Robbins
Gaskins	-	absent
McPike	-	Robbins

44. Visit Alexandria Board of Governors - 3 year-term

1 At Large Member, due to an expiring term

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

NAME:
Stuart Fox
L'Allegro Smith
Amaia Stecker

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 44; 06/13/23, 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 reappointed Stuart Fox as the at-large member to the Visit Alexandria Board of Governors. The vote was as follows:

Wilson	-	Fox
Jackson	-	Fox
Aguirre	-	Fox
Bagley	-	Fox
Chapman	-	Fox
Gaskins	-	absent
McPike	-	Fox

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

45. Consideration of Modifications to the Washington Metropolitan Area Transit Authority Funding Agreement for the Potomac Yard Metrorail Station.

(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. 45; 06/13/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman McPike and carried unanimously, City Council approved a second amendment to modify the Washington Metropolitan Area Transit Authority (WMATA) Funding Agreement to reflect the addition of \$10 million in funding from the Potomac Yard fund balance and authorized the City Manager to enter into an amendment to the Funding Agreement that reflects this change and is in general conformance with the remaining terms and conditions of executed Funding Agreement attached. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

46. Consideration of a City Loan and City Grant to Renovate and Preserve 1022 Pendleton Street as a Rooming House.

(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. 46; 06/13/23, and is incorporated as part of this record by

reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council: (1) approved City funding, derived from federal HOME-ARPA grant funds received by the City during the COVID-19 pandemic, of up to \$1.95 million to include a loan of \$750,000 and a grant of \$1.2 million, with both to be secured on the property, for renovation and preservation of a rooming house owned and operated by Corrine J. Dixon, LLC; and (2) authorized the City Manager to execute such agreements as may be necessary to implement the project. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

47. Consideration of Taylor Run and Strawberry Run Stream Projects Stakeholder Collaboration Recommendations.

(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. 47; 06/13/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council endorsed the consensus recommendations in Appendix E related to Taylor Run in the final recommendations report inclusive of the adjustments requested by the City Manager to use the City standard procurement, hiring and purchasing procedures. City Council would table the recommendations as it relates to Strawberry Run (Appendix G). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

IX. ORDINANCES AND RESOLUTIONS

None.

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

1. Councilman McPike presented a memorandum to Council request the City Manager to start the process to begin to investigate the creation of a permanent pride art display at the 100 block of King Street and the installation of pride crosswalks at the 300 block of King Street.

2. Councilman Aguirre reported that he attended the Virginia Transit Association's Annual Meeting with other colleagues.

3. Councilman Aguirre reported that the Alexandria Police Department hosted its final community cookout at the Mount Vernon Center.

4. Councilman Aguirre reported that the Office of Historic Alexandria received its accreditation recently and held a ceremony to celebrate the achievement.

5. Councilman Aguirre attended the End of Year ceremony for Project Discovery.

6. Councilman Aguirre and Councilmember Bagley attended an event with Vice President Kamala Harris discussing gun safety, followed by the Wear Orange event held on Market Square highlighting issue with gun violence and gun safety.

7. Councilman Aguirre attended the Alexandria Fire Department's Family Day for their newest recruit school members.

8. Councilman Aguirre attended the Arts and Crafts Fair hosted by Volunteer Alexandria on the Waterfront.

9. Councilman Aguirre attended a ceremony for the D-Day commemoration hosted by Office of Historic Alexandria on Market Square.

10. Councilman Aguirre attended the Summer Social hosted by Visit Alexandria and other City businesses.

11. Councilman Aguirre attended the Justice for Ale event hosted by the Legal Aid Justice Center in Arlington.

12. Councilman Aguirre attended a family fun day held at William Ramsey Elementary School.

13. Councilmember Bagley reported that the Alexandria Police Department launched the body camera program and held a demonstration with the vendor for the community.

14. Councilmember Bagley reported that she attended the 8th grade graduation for the students at Jefferson Houston Elementary School and congratulated the graduating students.

15. Vice Mayor Jackson reported that she presented a proclamation at the Torpedo Factory honoring former Councilwoman Del Pepper. Vice Mayor Jackson noted that there is a new archaeology award named in honor of Councilwoman Pepper.

16. Vice Mayor Jackson reported that she presented a proclamation for the Martin Luther King, Jr. Dedicatory Bench located in the reflection garden at the Masonic Temple.

17. Vice Mayor Jackson congratulated the graduates of Alexandria City High School on their graduation.

18. Councilman Chapman reported that he attended an event at the White House as part of a group called Communities In Action, Building a Better Virginia, speaking about the bills and initiatives had supported Virginia.

19. Councilman Chapman reported that he met recently with Police Chief Hayes to dialogue with him and other groups in the community about being mentorship and supporting the youth in the community.

20. Councilman Chapman congratulated Recreation employee Michael Johnson who

has been working on improvements for Douglas Cemetery.

21. Councilman Chapman attended the Commission on Aging meeting and swore in the new officers for that body.

XI. OTHER

48. 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. 48; 06/13/23, and is incorporated as part of this record by reference.)

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

XII. ADJOURN.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilmember Bagley, seconded by Vice Mayor Jackson and carried unanimously, City Council adjourned the regular meeting of June 13, 2023 at 10:30 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Opposed, none; Absent, Councilwoman Gaskins.

APPROVED BY:



JUSTIN M. WILSON MAYOR

ATTEST:



Gloria A. Sitton, CMC City Clerk

Adopted: September 12, 2023