

City of Alexandria

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



Action Docket - Final

Tuesday, February 18, 2025

7:00 PM

Council Chamber

City Council Legislative Meeting

The February 18, 2025, Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of the City Council and staff are participating either in-person or from a remote location through a video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Webinar ID: 918 3066 0782

Webinar Passcode: 286737

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_c9NoSwwTSxGUyHdCXHzoQw

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

*****PLEASE LOG-IN EARLY IF POSSIBLE*****

Links:

Meeting Agenda and Live Webcast

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

Zoom Registration Form

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

Submission of written statements is encouraged. Please verify the meeting date on the City's website. If you have prepared statement or written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con

el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

I. OPENING

1. Calling the Roll.

Mayor Gaskins called the meeting to order and the City Clerk called the roll. All the members of Council were present.

2. Approval of Electronic Participation Resolution. (if needed)

3. Moment of Silence and Pledge of Allegiance

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

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

[25-2854](#)

Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Special Meeting Minutes of January 2, 2025;
The Regular Meeting Minutes of January 14, 2025;
The Public Hearing Meeting Minutes of January 25, 2025; and
The Regular Meeting Minutes of January 28, 2025.

City Council approved the minutes of the following meetings of City Council: the special meeting minutes of January 2, 2025; the regular meeting minutes of January 14, 2025; the public hearing meeting minutes of January 25, 2025; and the regular meeting minutes of January 28, 2025.

II. PROCLAMATIONS AND RECOGNITION

5. [25-2735](#)

Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month

City Council endorsed the proclamation.

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

[25-2861](#)

*Northern Virginia Transportation Authority (NVTA) (Mayor Gaskins)

*City/Schools Subcommittee (Mayor Gaskins and Councilman Chapman)

*Beautification Commission (Vice Mayor Bagley)

* Council of Governments (COG) - Food and Agriculture Regional Member
(FARM) Policy Committee (Councilwoman Greene)

City Council gave the reports.

IV. Oral Report From the City Manager

City Manager Parajon offered condolences to the families that were affected by the crash that occurred at Reagan National Airport and thanked APD, emergency communication personnel and firefighters that provided incredible service during the recovery efforts of the crash.

V. ACTION DOCKET

Regular Consent Calendar (6-9)

6. [25-2849](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- a) Commission on HIV/AIDS
Carl Welliver
- b) Commission on Information Technology
Jay Chauhan
- c) Health Systems Agency of Northern Virginia
Michael J. Carrasco
- d) Historic Alexandria Resources Commission
Rebecca Rose
- e) Human Rights Commission
David Rigsby
- f) Landlord-Tenant Relations Board
Elijah Dennis

7. [25-2843](#) Uncontested Appointments for Boards, Commissions, and Committees:

- a) Alexandria-Caen Sister Cities - 2-year term
2 citizen members
- b) Archaeological Commissions - 4-year term
1 At large member

- c) Beaugard Urban Design Advisory Committee - 2-year term
1 citizen member
 - d) Beautification Commission - 2-year term
3 citizen members
 - e) Commission on Employment - 2-year term
1 representative from a recognized area business including minority-owned and small businesses
 - f) Economic Opportunities Commission - 2-year term
1 Category III - representatives of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
 - g) Historic Alexandria Resources Commission - 2-year term
1 Lease holding artists at the Torpedo Factory Arts Center
 - h) Independent Community Policing Review Board - 3-year term
1 citizen member
 - i) Public Health Advisory Commission - 2-year term
1 fire department representative
1 dentist practicing in the city nominated by the NOVA Dental Society
 - j) Towing Advisory Board - 3-year term
1 citizen at large
 - k) Visit Alexandria Board of Governors - 2-year term
1 1 of 4 (Hotel, Restaurant, Association, or Retail) member
 - l) Waterfront Commission - 2-year term
1 citizen representative from Park Planning District III
1 representative from the Historic Alexandria Foundation
8. [25-2741](#) Consideration of the Monthly Financial Report for the Period Ending December 31, 2024.
9. [25-2743](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to temporarily move the polling place in the George Mason School Precinct to Trinity United Methodist Church and temporarily rename the Precinct accordingly.

City Council approved the consent calendar, with the exception of 7(h), which was considered under separate motion. The approval was as follows:

6. City Council received the following resignations from City boards, commissions, and committees with regret: (a) Carl Welliver, Commission on HIV/AIDS; (b) Jay Chauhan, Commission on Information Technology; (c) Michael J. Carrasco, Health Systems Agency of Northern Virginia; (d) Rebecca Rose, Historic Alexandria Resources Commission; and (e) David Rigsby, Human Rights Commission.

7. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Brianna Meyer and Juliette A. Haynie as the two citizen members to the Alexandria-Caen Sister Cities Committee; (b) appointed Kim T. Abraham as the at-large member to the Archaeological Commission; (c) reappointed John Goebel as the citizen member to the Beauregard Urban Design Advisory Committee; (d) reappointed Sara E. Rhoades, reappointed Eleanor Quigley, and appointed Alisa Wong as the three citizen members to the Beautification Commission; (e) appointed Juliana Borges De Araujo as the representative from a recognized area business including minority-owned and small businesses to the Commission on Employment; (f) reappointed Tim Laderach as the Category III representative of business industry, labor, religious, welfare, or other private groups and interests certified by the Commission to the Economic Opportunities Commission; (g) appointed Lisa Schumaier as the lease holding artist at the Torpedo Factory Arts Center to the Historic Alexandria Resources Commission; (h) council deferred this appointment until May 2025 (separate motion); (i) appointed Ramiro H. Galvez as the fire department representative and appointed Laura B. Gibberman as the dentist practicing in the city nominated by the NOVA Dental Society to Public Health Advisory Commission; (j) appointed Derek Grenier as the citizen at-large to the Towing Advisory Board; (k) appointed Barinder Singh as the hotel, restaurant association or retail member to the Visit Alexandria Board of Governors; and (l) appointed Michael M. Adams as the citizen representative from Park Planning District II and appointed Robert Latane Montague as the representative from the Historic Alexandria Foundation to the Waterfront Commission/

8. City Council received the Monthly Financial Report.

9. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 22, 2025.

VI. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

10. [25-2845](#) Alexandria Redevelopment and Housing Authority - 4-year term
1 citizen member
City Council reappointed Anitra Androh as the citizen member to the Alexandria Redevelopment and Housing Authority.
11. [25-2844](#) Community Criminal Justice Board - 2-year term
1 citizen member
City Council waived the residency requirement and appointed Jillian Marconi as the citizen member to the Community Criminal Justice Board.

12. [25-2846](#) Environmental Policy Commission -2-year term
1 citizen member
City Council appointed Perrin Krisko as the citizen member to the Environmental Policy Commission.
13. [25-2847](#) Library Board -2-year term
2 citizen members
City Council reappointed Dianne Fox and appointed Anh Chu Ngoc Phan as the two citizen members to the Library Board.
14. [25-2848](#) Planning Commission -4-year term
2 citizen members
City Council appointed Robert Dube and Holly Lennihan as the two citizen members to the Planning Commission.
- *****
City Council to approve the majority vote-getters as read into the record for appointment to the Alexandria Redevelopment Housing Authority, the Community Criminal Justice Board, the Environmental Policy Commission, the Library Board, and the Planning Commission, respectively.

Reports and Recommendations of the City Manager

15. [25-2770](#) Release of Stipend Contingency Funds for Individuals Currently Enrolled in Secondary Education on City Boards and Commissions
City Council allocated the contingency funds in the amount of \$5000 to be available for a stipend for students participating in boards and commissions.
16. [25-2740](#) Consideration of the Calendar Year 2025 Real Property Assessments.
City Council received the report.
17. [25-2812](#) FY 2026-27 DRAFT Long-Range Planning Interdepartmental Work Program.
City Council received the update from staff on the Draft FY 2026-27 Long Rang Planning Interdepartmental Work Program.

VII. ORDINANCE AND RESOLUTIONS

18. [25-2805](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Temporary Designation of On-Street Parking Spaces in the 3800 Block of Mount Vernon Avenue for Vending.
19. [25-2806](#) Consideration of Resolutions to Support Grant Applications for the Transportation Land-Use Connections Program and Regional Roadway Safety Program to the Metropolitan Washington Council of Governments. [ROLL-CALL VOTE]

City Council: (1) approved a resolution to support the submission of a grant application for up to \$80,000 in technical assistance from the Transportation Land-Use Connections (TLC) Program to perform a feasibility study of a multi-use trail on North Beauregard Street between Fillmore Avenue and the Fairfax County boundary border (RES. NO. 3273); approved a resolution to support the submission of a grant application for up to \$80,000 in technical assistance from the Regional Road way Safety Program (RRSP) to study safety improvements on Braddock Road between Quaker Lane and Van Dorn Street (RES. NO. 3274); and (3) authorized the City Manager to apply to the TLCP and RRSP for Technical Assistance through MWCOC and enter into any agreements with MWCOC to accept and implement the grants.

VIII. OTHER

20. Oral Report and Oral Presentations by Members of City Council

- 1. Councilman Aguirre reported that he attended a networking breakfast with various regional Chambers of Commerce.*
- 2. Councilman Aguirre reported the attended the MLK Poster exhibit event here at City Hall featuring artwork from ACPS elementary school students*
- 3. Councilman Aguirre reported that he and other members of Council attended Senior Services Annual Valentine's Day event.*
- 4. Councilman Aguirre congratulated the Friendship Fire Company on celebrating their 251st Breakfast Anniversary event.*
- 5. Councilman Aguirre reported that the City was offering free tax preparation to City residents.*
- 6. Mayor Gaskins thanked the staff in Transportation and Environmental Services, Office of Emergency Management and Recreation, Parks and Cultural Activities for all their hard work during the recent snow events in the City.*
- 7. Mayor Gaskins thanked APD for hosting her and her aide, Christine Macey, on ride-alongs. Mayor Gaskins offered special thanks to Officer Hall and Officer DeJesus for taking them all on the calls.*

21. [25-2820](#)

Consideration of City Council Schedule.

City Council: (1) approved the City Council Look Ahead Schedule; and (2) received the City Council Calendar from February 2025 - December 2025.

IX. ADJOURN.

The meeting was adjourned at 9:31 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.

