

**City of Alexandria
Meeting Minutes
Tuesday, June 11, 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; Mr. Fields, Director, Code Administration; Ms. Baker, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. Fleming, Director, Office of Communications and Community Engagement (OCCE); Mr. Lassiter, Assistant City Attorney; Mr. Freed, Director, Office of Climate Action; Mr. Greenlief, Assistant Director, Finance; Ms. Best, Code Administration, Ms. Predeoux, Deputy City Manager; Ms. McIlvaine, Director, Office of Housing; Ms. Suehr, Director, Department of Project Implementation (DPI); Mr. Wicks, Office of Management and Budget; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Police Lt. Lion.

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

I. OPENING MATTERS

1. Calling the Roll

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Councilman Chapman arriving during the Executive Session.

2. Electronic Participation Resolution (if needed)

Not needed.

3. 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 6-0, City Council convened in closed executive session at 6:01 p.m., to discuss the performance of the city manager, city attorney, city clerk and the independent police 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, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvene in open session at 7:05 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted 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. 3228

WHEREAS, the Alexandria City Council has this 11th day of June, 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 the 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 1, 2024 (Budget Adoption);
The Regular Meeting Minutes of May 14, 2024;
The Public Hearing Meeting Minutes of May 18, 2024; and
The Regular Meeting Minutes of May 28, 2024.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Gaskins and carried unanimously, City Council approved the minutes of the following meetings of City Council: the special meeting minutes of May 1, 2024 (Budget Adoption), the regular meeting minutes of May 14, 2024, the public hearing meeting minutes of May 18, 2024, and the regular meeting minutes of May 28, 2024. The vote was 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 Recipients of the Alexandria Historical Society History Awards.

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

7. Presentation of a Proclamation Recognizing Patricia Washington upon her retirement from Visit Alexandria.

WHEREUPON, upon motion by Councilwoman Gaskins, seconded by Vice Mayor Jackson and carried unanimously, City Council endorsed the proclamation. The vote was 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, Commission, and Committees

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

Councilman Aguirre reported that the Commission received the regular WMATA update and he reported that the first DMV Moves meeting was held the day before the Commission meeting, focusing on funding WMATA for the future and finding ways to make travel easier across the entire region using all modes of transportation. Councilman Aguirre reported that there was an update on the Route 7 BRT proposal, which is moving to the phase leading into the Mark Center area.

Councilmember Bagley reported that there was a presentation from the Transit Resource Center, highlighting the about transit and the types of travel occurring in Northern Virginia. Councilmember Bagley reported that VPRA is in negotiations with Norfolk Southern to purchase the Manassas line of VRE service.

Councilman Aguirre reported that NVTC will hold a transit summit as part of their 60th Anniversary celebration at George Mason University Arlington Campus. Councilman Aguirre reported that there was an update on the zero emission bus strategic plan.

IV. Oral Report from the City Manager

City Manager Parajon introduced the new program administrator in the residential rental inspection program, Ms. Barrios, who joined the Code Administration department.

8. Mandatory and Permissive Authority Granted by 2024 General Assembly Action.

City Manager Parajon reported that this report is to highlight some of the authorities that was granted and implemented at the General Assembly and how the City will address these new laws for the community. City Manager Parajon requested additional direction from Council on the Permissive authorities that require more information and action from the staff.

V. ACTION DOCKET

Regular Consent Calendar (9-22)

9. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Gang Prevention Community Task Force
Everink Zelaya
Mubashir Adelaja
 - (b) Children, Youth and Family Collaborative Commission
Teliyah Hillary
Christina Sherlock
 - (c) Landlord Tenant Relations Board
James Axelrod
Katherine O'Connell
 - (d) Human Rights Commission
Katherine O'Connell
 - (e) Parks and Recreation Commission
Stephen Beggs
Rania Shuster

(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-e); 06/11/24, and is incorporated as part of this record by reference.)

10. Uncontested Appointments for Boards and Commissions
 - (a) Alexandria-Caen Sister City Committee - 2-year term
1 citizen member
 - (b) Beauregard Urban Design Advisory Committee - 2-year term
1 citizen member
 - (c) Board of Architectural Review - 2-year term
1 architect member
 - (d) Budget and Fiscal Affairs Advisory Committee - 2-year term

1 Chamber of Commerce representative

- (e) Commission on Information Technology - 3-year term
1 Alexandria City High School representative
- (f) Commission on Persons with Disabilities - 2-year term
2 citizen members
- (g) George Washington Birthday Celebration Committee - 2-year term
1 veteran member
- (h) Historical Restoration and Preservation Commission - 4-year term
1 citizen member
- (i) Local Emergency Planning Committee - 2-year term
1 representative of a community group
- (j) Planning Commission - 4-year term
1 citizen member
- (k) Real Estate Assessment Review Board - 3-year term
1 citizen member
- (l) Visit Alexandria Board of Governors - 3 year-term
1 National or International Trade or Professional Association
- (m) Waterfront Commission - 2-year term
1 Planning Commission representative
1 Old Town Civic Association representative

(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-m); 06/11/24, and incorporated as part of this record by reference.)

11. Consideration of the Monthly Financial Report for the Period Ending April 30, 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. 11; 06/11/24, and is incorporated as part of this record by reference.)

12. Introduction of a Five-Year License Agreement with Zayo Group LLC to permit Zayo Group LLC's existing conduits and fiber optic cables to remain in the City of Alexandria's public rights-of-way and to allow placement of additional conduits and fiber optic cable telecommunication services, not cable television services in the City of Alexandria.

(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. 12; 06/11/24, and is incorporated as part of this record by

reference.)

13. Consideration of a Housing Opportunities Fund Loan of Up to \$14 Million to Housing Alexandria to Facilitate Completion of the Sanse Apartments (Building One) in Arlandria.

(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. 13; 06/11/24, and is incorporated as part of this record by reference.)

14. Consideration of Applications for Community Impact Grant Funding from Virginia Housing to Enhance Culturally Competent Outreach and Engagement and Conduct Policy Analyses as part of the Housing Master Plan Update process.

(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. 14; 06/11/24, and is incorporated as part of this record by reference.)

15. Consideration of Receipt of Fiscal Year 2024 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(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. 15; 06/11/24, and is incorporated as part of this record by reference.)

16. Consideration of a Grant Application to the U.S. Department of Energy for the Energy Efficiency & Conservation Block Grant.

(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. 16; 06/11/24, and is incorporated as part of this record by reference.)

17. Consideration of an Extension of the Existing Lease Agreement Between the City and Jeffrey L. Yates, TR for Use of Public Right of Way Adjacent to 1050 North Fayette Street.

(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. 17; 06/11/24, and is incorporated as part of this record by reference.)

18. 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 is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 06/11/24, 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. 18; 06/11/24, 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. 18; 06/11/24, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Solicit and Eventually Grant a Non-exclusive Franchise(s) for use of the public rights-of-way 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; 06/11/24, 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. 19; 06/11/24, 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. 19; 06/11/24, and is incorporated as part of this record by reference.)

20. 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 2025.

(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; 06/11/24, 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. 20; 06/11/24, 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. 20; 06/11/24, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-207 (CIVIL VIOLATIONS) 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. 2024-00004 (Implementation Ordinance for Text Amendment No. 2024-00004 associated with the civil violations text amendment approved by City Council on May 18, 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. 21; 06/11/24, 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. 21; 06/11/24, 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. 21; 06/11/24, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-7-57 (LIMITATION ON NUMBER OF DOGS AND CATS KEPT PER DWELLING UNIT) Chapter 7 (ANIMALS AND FOWL) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES), 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. 22; 06/11/24, 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. 22; 06/11/24, 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. 22; 06/11/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council approved the consent calendar, with the exception of the items 13, 15, 16, and 22, which were considered under separate motions. The approvals were as follows:

9. City Council accepted the following resignations with regret: (a) Everin Zelaya and Mubashir Adelaja, Alexandria Gang Prevention Community Task Force; (b) Teliyah Hillary and Christina Sherlock, Children, Youth and Families Collaborative Commission; (c) James Axelrod and Katherine O'Connell, Landlord-Tenant Relations Board; (d) Katherine O'Connell, Human Rights Commission; and (e) Stephen Beggs and Rania Shuster, Parks and Recreation

Commission.

10. City Council appointed the following persons to City boards, commissions and committees: (a) appointed Kristin Waschull as the citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Neil Snyder as the citizen member to the Beauregard Urban Design Advisory Committee; (c) reappointed James Spencer as the architect member to the Board of Architectural Review; (d) reappointed Amy Friedlander as the Chamber of Commerce representative to the Budget and Fiscal Affairs Advisory Committee; (e) appointed Ella Graf as the Alexandria City High School representative to the Commission on Information Technology; (f) appointed Jacob Griffin and Zach Hart as the citizen members to the Commission on Persons with Disabilities; (g) reappointed W. Patrick Wilson as the veteran member to the George Washington Birthday Celebration Committee; (h) reappointed Susan Horne as the citizen member to Historical Restoration and Preservation Commission; (i) reappointed Elizabeth Chimento as the representative of a community group and reappointed Vernon Miles as the representative of broadcast or print media to the Local Emergency Planning Committee; (j) reappointed Melissa McMahon as the citizen member to the Planning Commission; (k) appointed Elizabeth Gorman as the citizen member to the Real Estate Assessment Review Board; (l) reappointed Denise Jackson as the national or international trade or professional association to the Visit Alexandria Board of Governors; and (m) reappointed Nathan Macek as the Planning Commission representative and appointed William Vesilind as the Old Town Civic Association representative to the Waterfront Commission.

11. City Council received the Monthly Financial Report.

12. City Council set the matter for public hearing on Saturday, June 15, 2024.

14. City Council: (1) approved the City's applications to Virginia Housing for Community Impact Grant Funding of up to \$85,000; and (2) authorized the City Manager to execute the grant applications and such documents as may be necessary in support of the City's Community Impact Grant applications to Virginia Housing for the Housing Master Plan Update process.

17. City Council: (1) received this report and set the extension to the existing Lease Agreement between the City and Jeffrey L. Yates.

18. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024.

19. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024.

20. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024.

21. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 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.

13. Consideration of a Housing Opportunities Fund Loan of Up to \$14 Million to Housing Alexandria to Facilitate Completion of the Sanse Apartments (Building One) in Arlandria.

(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. 13; 06/11/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the installment of the City funding package being provided to Housing Alexandria for Building One of its Arlandria projects and authorized the City Manager to execute such documents, as may be needed, to implement the loan. 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.

15. Consideration of Receipt of Fiscal Year 2024 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(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. 15; 06/11/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council received as information the FY 2024 Third Quarter Capital Projects Status Report. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Aguirre.

16. Consideration of a Grant Application to the U.S. Department of Energy for the Energy Efficiency & Conservation Block Grant.

(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. 16; 06/11/24, 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: (1) authorized the submission of a grant application for up to \$197,700 in federal funding to the Energy Efficiency and Conservation Block Grant; and (2) authorized the City Manager to apply for the Energy Efficiency and Conservation Block Grant (EECBG) and enter into any necessary agreements with U.S. Environmental Protection Agency to accept this funding. 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.

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-7-57 (LIMITATION ON NUMBER OF DOGS AND CATS KEPT PER DWELLING UNIT) Chapter 7 (ANIMALS AND FOWL) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES), 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. 22; 06/11/24, 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. 22; 06/11/24, 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. 22; 06/11/24, 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 approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, June 15, 2024. The vote was follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

VI. Roll-Call Consent Calendar

City Council considered items under separate motions:

23. Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Alexandria Redevelopment and Housing Authority (ARHA) for the Heritage at Old Town Redevelopment Project [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. 23; 06/11/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council adopted a resolution authorizing the issuance of revenue bonds by the Alexandria Redevelopment and Housing Authority (ARHA) for the Heritage at Old Town Redevelopment Project. The vote was 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. 3226

**RESOLUTION TO SUPPORT THE ALEXANDRIA REDEVELOPMENT AND HOUSING
AUTHORITY FINANCING FOR LDP HOLDINGS, LLC, DOING BUSINESS AS JAIR LYNCH
REAL ESTATE PARTNERS, AND 431 S. COLUMBUS ST. PJV, LLC OR AN AFFILIATE
THEREOF**

WHEREAS, the Alexandria Redevelopment and Housing Authority (the "Authority") has considered the application of LDP Holdings, LLC, doing business as Jair Lynch Real Estate Partners ("JLRP"), requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$37,950,000 (the "Bonds") to assist JLRP and 431 S. Columbus St. PJV, LLC, or another entity affiliated with and controlled by or under common control with JLRP (the "Borrower"), in (a) financing and refinancing certain of the costs of the acquisition, rehabilitation and equipping of a multifamily residential rental housing facility known as Heritage at Old Town to be owned by the Borrower consisting of land and the improvements thereon comprised of approximately 244 rental units in 12 three-story garden-style buildings and one six-story midrise building located in the City of Alexandria, Virginia at 431 S. Columbus Street (the "Project") and (b) financing costs of issuance, the funding of any required reserves and other financeable expenditures, and the Authority has held a public hearing on the Bonds and the Project on April 22, 2024 (the "Public Hearing"); and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (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 the bonds; and

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

WHEREAS, the Authority has recommended that the Council approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, and a certificate of the Public Hearing have been filed with the Council.

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

1. The City Council approves the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Internal Revenue Code of 1986 and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), as applicable to the Virginia housing authorities, to permit the Authority to assist in the financing of the Project.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Project or the Borrower. The issuance of revenue bonds as requested by the Borrower will not

constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the City and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof, including the City, will be pledged to the payment of such Bonds. Neither the City nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and money pledged therefor.

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

24. Consideration of a Resolution Regarding the Delegation of City Council Authority to the City Manager or Designee. [ROLL-CALLVOTE]

(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. 24; 06/11/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilmember Bagley and carried unanimously by roll-call vote, City Council adopted a resolution regarding the delegation of City Council Authority to the City Manager or designee. The vote was 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. 3227

WHEREAS, pursuant to Section 15.2-1108 of the Code of Virginia and Section 2.02(e) of the City Charter, City Council has the authority to accept or refuse gifts, donations, bequests or grants from any source for any purpose relating to the powers and duties of the city government; and

WHEREAS, the City Council wishes to delegate to the City Manager, the authority to accept or refuse, on behalf of the City, all gifts, donations, bequests, or grants directed to the City of Alexandria; and

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Alexandria, Virginia, that the City Manager is hereby authorized to accept or refuse gifts, donations, bequests, or grants valued up to and including \$25,000.00 directed to the City; and

BE IT FURTHER RESOLVED that the City Manager may approve and execute, on behalf of the City, all contracts and other forms of agreements to which the City is a party, which are deemed by the City Manager to be necessary or desirable to finalize the gift, donation, bequest, or grant; and

BE IT FURTHER RESOLVED that donations shall not be encumbered by any terms, conditions, stipulation or reservation, except that the donee may specify that the donation shall be used for a general or specific public purpose or program.

BE IT FURTHER RESOLVED that donations above \$25,000.00 and donations with specific terms, conditions, stipulations or reservations shall be brought to the City Council for approval and acceptance.

BE IT FURTHER RESOLVED that the City Manager may delegate any or all of this authority to one or more of his subordinates as they deem appropriate; provided any such delegation must be in writing; and

BE IT FURTHER RESOLVED that nothing in this resolution shall be interpreted as preventing or discouraging the City Manager from seeking City Council's approval and authorization for the execution of specific contracts or other forms of agreements which they believe warrant City Council consideration.

VII. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

25. Children, Youth and Families Collaborative Commission - 3-year term
1 community member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy
1 high school student

(The following persons volunteered for appointment to above Commission)

NAME:

Georgia Arrington Brooker
Jennifer Ary
Robert Giulian
Terry Glover
Michael Hollingsworth
Ashlei Jefferson
Darcelle Parker
Rhesa Riley

Isabel Shultz
Zeinab Yassin

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 06/11/24, 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 Terry Glover as the community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy and appointed Zeinab Yassin as the high school student to the Children, Youth and Families Collaborative Commission. The vote was as follows:

Wilson	-	Glover, Yassin
Jackson	-	Riley, Yassin
Aguirre	-	Brooker, Yassin
Bagley	-	Glover, Yassin
Chapman	-	Brooker, Yassin
Gaskins	-	Glover, Yassin
McPike	-	Glover, Yassin

26. Citizen Corps Council - 3-year term
1 citizen member

(The following persons volunteered for appointment to above Commission)

NAME:

Rachel Mann
David Mendez
Shannon Whalen McDaniel

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 06/11/24, 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 David Mendez as the citizen member to the Citizen Corps Council. The vote was as follows:

Wilson	-	Mann
Jackson	-	Mendez
Aguirre	-	Mann
Bagley	-	Mendez
Chapman	-	Mann
Gaskins	-	Mendez
McPike	-	Mendez

27. Independent Community Policing Review Board - 3-year term
1 member 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:

Tina Carriger
Deborah Porter

(A copy of the material pertaining to the above appointment is on file in the Office of the

City Clerk and Clerk of Council, marked Item No. 27; 06/11/24, 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 Deborah Porter as the member 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	-	Porter
Jackson	-	Porter
Aguirre	-	Porter
Bagley	-	Porter
Chapman	-	Porter
Gaskins	-	Porter
McPike	-	Porter

28. Landlord-Tenant Relations Board - 2-years
1 tenant representative

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

NAME:

Isaiah Albright
Amy Purnell
Andrea Weiss
Mike Yelovich

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 06/11/24, 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 Amy Purnell as the tenant representative to the Landlord-Tenant Relations Board. The vote was as follows:

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

29. Park and Recreation Commission - 3-year term
2 planning district II representative

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

NAME:

Joseph Fray
Geoff Goode
Sherry Reilly

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 06/11/24, 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 Geoff Goode and appointed Joseph Fray as the two Planning District II representatives to the Park and Recreation Commission. The vote was as follows:

Wilson	-	Fray, Goode
Jackson	-	Goode, Reilly
Aguirre	-	Fray, Goode
Bagley	-	Fray, Goode
Chapman	-	Fray, Goode
Gaskins	-	Fray, Reilly
McPike	-	Fray, Goode

30. Potomac Yard Design Advisory Committee - 2-year term
1 Potomac Yard Area representative

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

NAME:

Nancy Appleby
Gabriela Canamar Clark

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 06/11/24, 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 Nancy Appleby as the Potomac Yard Area representative to the Potomac Yard Design Advisory Committee. The vote was as follows:

Wilson	-	Appleby
Jackson	-	Appleby
Aguirre	-	Appleby
Bagley	-	Appleby
Chapman	-	Appleby

Gaskins - Appleby
McPike - Appleby

31. Sister Cities Committee - 2-year term
1 citizen member

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council requested that the vacancy be readvertised. 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.

32. Traffic and Parking Board - 2-year term
2 citizen members

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

NAME:

Eva Bastianon
Coleman Burke
Hunter Ihrman
Casey Kane
Thomas Kopko
Dane Lauritzen
Alison Maltz
Ashley Mihalik
Mark Stout

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 06/11/24, 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 reappointed Casey Kane and Ashley Mihalik as the two citizen members to the Traffic and Parking Board. The vote was as follows:

Wilson	-	Kane, Mihalik
Jackson	-	Kane, Mihalik
Aguirre	-	Kane, Mihalik
Bagley	-	Kane, Mihalik
Chapman	-	Kane, Mihalik
Gaskins	-	Kane, Mihalik
McPike	-	Kane, Mihalik

33. Visit Alexandria Board of Governors - 3 year-term
1 At-Large Member

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

NAME:

Christina Calloway
Marilyn Patterson

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 06/11/24, 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 Marilyn Patterson as the at-large member to the Visit Alexandria Board of Governors. The vote was as follows:

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

VIII. Recommendations from the City Manager

IX. Resolutions

None.

X. Ordinances

34. Introduction and First Reading. Passage on First Reading. Consideration of an Ordinance to amend and reordain Section 2-1-4 (Compensation of Members) of Article A (General Provisions) of Chapter 1 (The City Council) of Title 2 (General Government) of the Code of the City of Alexandria, Virginia 1981 as amended, to increase the compensation for the Mayor and City Council Members effective January 2025.

(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. 34; 06/11/24, 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. 34; 06/11/24, 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. 34; 06/11/24, and is incorporated as part of

this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, seconded reading and final passage on Saturday, June 15, 2024. The following salaries were recommended \$72,000 for Mayor and \$68,000 for Council members. The proposed ordinance will be updated to reflect the recommendations. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilman Gaskins, and Councilman McPike; Opposed, none.

XI. Other Business

35. Oral Reports and Oral Presentations from Members of City Council

1. Councilmember Bagley reported that on June 21 would be an "Ask Day" held by the Brady Organization to focus on guns in homes to highlight gun violence in the community.
2. Councilman Aguirre reported that he and other members of Council attended the ribbon cutting at Minnie Howard.
3. Councilman Aguirre reported that he and Councilman Chapman attended the ribbon cutting of the new VA ABC store on Washington Street.
4. Councilman Aguirre reported that Project Discovery held its award ceremony for the students who participated in the program.
5. Councilman Aguirre thanked Alexandria Police Department for hosting the community cookouts recently.
6. Councilman Aguirre attended the D-Day commemoration on June 2 and the connectivity to the Alexandria community.
7. Councilman Aguirre reported that he attended Wear Orange Day on Market Square on June 7, highlighting common sense gun laws.
8. Councilman Aguirre reported that he attended the Men's Health Empowerment Expo hosted by the Health Department at Charles Houston Recreation Center.
9. Councilman Aguirre reported that he and other members of Council attended the dedication of the Judy Noritake Park.
10. Councilman McPike reported that there is concern from residents on North Earley Street about the potential overflow parking from the new Minnie Howard Campus.
11. Councilman McPike thanked Transportation and Environmental Services and other staff who were involved in the Pride Festival held on June 1, noting the open of the Pride crosswalk.

12. Vice Mayor Jackson also noted that there was concern about parking at Minnie Howard, stating that students will still be required to park at the Chinquapin parking area.

13. Councilwoman Gaskins reported that she and Councilman Aguirre attended an event at Ramsey Recreation Center held by Northern Virginia Resettling Afghan Families Together and Fresh Start Refugee Assistance Center, recognizing the students at Hammond Middle School and Alexandria City High School who have completed literacy classes and other improvement courses.

14. Councilman Chapman spoke about comments received about the installation of Pride crosswalk and how it is part of the City's ever evolving and inclusive history.

15. Councilman Chapman thanked Nechelle Terrell of the Health Department for working to pull together the men in community to highlight the need to focus on the health screening.

16. Councilman Chapman reported that the local NAACP and Alfred Street Baptist Church would be partnering to hold an expungement clinic on Saturday.

17. Vice Mayor Jackson reported that the 20th Anniversary for ACT for Alexandria was held this past weekend at Canal Center.

18. Vice Mayor Jackson reported that she attended the 50th Anniversary celebration for Guest House at ALX Community atrium.

20. Vice Mayor Jackson reported that she attended the celebration for Community Lodgings 30th Anniversary. Vice Mayor Jackson noted that Community Lodgings also has a food program to feed students on the weekends.

21. Mayor Wilson thanked the chair of the Alexandria Caen Sister Cities Committee, Angelique Moss and Jennifer Reading, for organizing the event honoring D-Day and pay tribute to those who served in the military. Mayor Wilson noted that he attended the official event at Normandy honoring D-Day. Mayor Wilson thanked Caen for hosting Alexandria's delegation.

22. Mayor Wilson reported that he provided information to the General Assembly in a letter related to skill games and there may be future legislation related to the issue for future session of the General Assembly. Mayor Wilson noted that the position was that local control and jurisdiction be maintained.

23. Mayor Wilson noted that it is important to avoid politicizing City staff during election season and there are administrative regulations governing employee political involvement. Mayor Wilson noted that the City and City employees do not endorse candidates.

36. Consideration of City Council Calendar.

(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. 36; 06/11/24, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council received and approved the FY 2024 City Council Calendar. 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.

XII. Closed Session (if needed)

37. Consideration of a closed executive session for personnel matters. [ROLL-CALL VOTE]

Not needed.

XIII. ADJOURN

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman McPike, seconded by Councilmember Bagley and carried unanimously, City Council adjourned the regular meeting of June 11, 2024 at 9:55 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: September 10, 2024