

City of Alexandria

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



Action Docket - Final

Tuesday, January 9, 2024

7:00 PM

Council Chamber

City Council Legislative Meeting

The January 9, 2024 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: 913 1594 5296

Webinar Passcode: 065061

Dial-in number: 301-715-8592

Registration:

https://zoom.us/webinar/register/WN_TdrgY37kTzCiL7nFRocvxxw

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 MATTERS

1. Calling the Roll

Mayor Wilson called the meeting to order and the City Clerk called roll. All members of City Council were present, with Vice Mayor Jackson participating via Zoom webinar.

2. Electronic Participation Resolution (If needed)

City Council adopted the resolution for electronic participation by members of Council. (RES. NO. 3206)

[24-1796](#)

After Item

3. Closed Session (If needed)

Not needed.

4. Moment of Silence and Pledge of Allegiance

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

5. [24-1694](#)

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

The Regular Meeting Minutes of November 14, 2023;
The Public Hearing Meeting Minutes of November 18, 2023;
The Regular Meeting Minutes of November 28, 2023;
The Regular Meeting Minutes of December 12, 2023; and
The Public Hearing Meeting Minutes of December 16, 2023.

City Council adopted the minutes of the following meetings: the regular meeting minutes of November 14, 2023, the public hearing meeting minutes of November 18, 2023, the regular meeting minutes of November 28, 2023, the regular meeting minutes of December 12, 2023, and the public hearing meeting minutes of December 16, 2023.

PROCLAMATIONS AND RECOGNITIONS

6. [24-1690](#)

Presentation of a Proclamation recognizing January as Alexandria Mentoring

Month.

City Council endorsed the proclamation.

7. [24-1691](#) Presentation of a Proclamation recognizing Human Trafficking Awareness Day.

City Council endorsed the proclamation.

8. [24-1692](#) Presentation of a Proclamation recognizing Law Enforcement Appreciation Day.

City Council endorsed the proclamation.

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

***Commission on Aging (Councilman Aguirre)**

***Council of Governments (COG) Transportation Planning Board (TPB)
(Councilman Aguirre)**

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

***Virginia Railway Express (VRE) (Councilmember Bagley)**

***Children, Youth and Families Collaborative Commission (CYFCC)
(Councilmember Bagley and Councilwoman Gaskins)**

***Northern Virginia Regional Commission (NVRC) (Councilman Chapman and
Councilwoman Gaskins)**

City Council gave the reports.

III. Oral Report from the City Manager

City Manager Parajon gave an update on the planned community engagement plan for the proposed entertainment district in Potomac Yard, reviewing the resources that will be available for the public to engage in a discussion about the proposed project.

IV. ACTION DOCKET

Regular Consent Calendar (9-13)

9. [24-1743](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

(a) Budget and Fiscal Affairs Advisory Committee

Karen Graf
Kathy Stenzel

(b) Children, Youth, and Families Collaborative Commission
Sara Waskowicz

(c) Commission on Information Technology
Karen Graf

(d) Community Service Board
Henry Johnson

10. [24-1734](#)

Uncontested Appointments for Boards, Commissions, and Committees:

(a) Building Code of Appeals - 5-year term
1 citizen member

(b) Commission for the Arts - 3-year term
1 professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, non-profit organizational development, and real estate development.

(c) Commission for Women - 3-year term
2 citizen members

(d) Commission on Aging - 2-year term
1 citizen 60 years or older

(e) Commission on Information Technology - 3-year term
1 citizen member

(f) Historic Alexandria Resources Commission - 2-year term
1 Lee-Fendall House representative
1 community representative

(g) Historical Restoration & Preservation Commission - 4-year term
1 citizen member

(h) Human Rights Commission - 3-year term
1 citizen member

(i) Potomac Yard Design Advisory Committee - 2-year term
1 member representing the Potomac East area
1 representative of Civic Association in Potomac Yard

- (j) Sister Cities Committee - 2-year term
1 citizen member

11. [24-1651](#) Consideration of the Release of \$75,000 from FY 2024 Contingent Reserves to Pilot Mental Health Services at Recreation Centers.
12. [24-1656](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2023.
13. [24-1668](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-100 (CREATION, COMPOSITION AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

City Council approved the consent calendar, with the exception of items 9 and 11, which were considered under separate motions. The City Manager's approval was as follows:

9. City Council received with regret the following resignations from Boards, Commissions and Committees: (a) Karen Graf and Kathy Stenzel, Budget and Fiscal Affairs Advisory Committee; (b) Sara Waskowicz, Children, Youth and Families Collaborative Commission; (c) Karen Graf, Commission on Information Technology; and (d) Henry Johnson, Community Services Board. (separate motion)

10. City Council appointed the following persons to Boards, Commissions, and Committees: (a) appointed Melissa Hodge as the citizen member to the Building Code Board of Appeals; (b) appointed William Kurowski as the professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, non-profit organizational development, and real estate development to the Commission for the Arts; (c) appointed Kendra Green and reappointed Anuja Miner as the two citizen members to the Commission for Women; (d) appointed Victoria Rutson as the citizen 60 years or older to the Commission on Aging; (e) appointed Heather Barrows as the citizen member to the Commission on Information Technology; (f) reappointed Laura Lieberman as the Lee-Fendall House representative and appointed Tim Rose as the community representative to the Historic Alexandria Resources Commission; (g) appointed Richard Klingenmaier as the citizen member to the Historical Restoration and Preservation Commission; (h) appointed April Breslaw as the citizen member to the Human Rights Commission; (i) appointed Matthew Razzano as the member representing the Potomac East area and appointed Daniel Roth as the representative of a civic association in Potomac Yard to the Potomac Yard Design Advisory Committee; and (j) appointed Jennifer Eidemiller as the citizen member to the Sister Cities Committee.

11. City Council allocated \$75,000 held in FY 2024 General Fund contingent reserves to enable the distribution of funding to the Department of Recreation, Parks and Cultural Activities (RPCA) budget to pilot varied mental health supports for youth and their families at City recreation centers. (separate motion)

12. *City Council received the Monthly Financial Report.*

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

Roll-Call Consent Calendar

None.

V. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

14. [24-1735](#) Alexandria-Caen Sister City Committee - 2-year term
1 citizen member
City Council reappointed Angelique Moss as the citizen member to the Alexandria-Caen Sister City Committee.
15. [24-1736](#) Alexandria Renew Enterprises - 4-year term
1 citizen member
City Council reappointed Adrianna Caldarelli as the citizen member to Alexandria Renew Enterprises.
16. [24-1738](#) Commission on Employment - 2-year term
1 citizen member
City Council appointed Fnu Shokula as the citizen member to the Commission on Employment.
17. [24-1740](#) Commission on Persons with Disabilities - 2-year term
1 business representative
City Council waived the residency requirement and appointed Robbi Woodson as the business representative to the Commission on Persons with Disabilities.
18. [24-1741](#) Environmental Policy Commission - 2-year term
1 citizen member
City Council appointed Kishla Atkins as the citizen member to the Environmental Policy Commission.
19. [24-1742](#) Potomac Yard Design Advisory Committee - 2-year term
1 member representing the Potomac East area
City Council moved to readvertise the vacancy for this Committee.

Recommendations from the City Manager

None.

Resolutions

None.

Ordinances

20. [24-1602](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (18) to Re-Name Streets Currently Named for Confederate Leaders.

City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 20, 2024 and incorporate the new names into the proposed ordinance for passage.

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

1. *Councilman McPike that the Board of Elections and the Voter Registrar's Office for working on the Special Elections for the School Board and preparing for early voting.*
2. *Councilman Aguirre congratulated First Night Alexandria for a successful event and thanked them for the addition of the early fireworks display this year.*

VI. OTHER BUSINESS

22. [24-1643](#) Consideration of City Council Calendar.
- City Council approved the City Council Calendar.*

Closed Session (If needed)

Not needed.

VII. ADJOURN

The meeting was adjourned at 9:35 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.

