

**City of Alexandria**  
**Meeting Minutes**  
**Tuesday, December 13, 2022 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. Anderson, City Attorney; Mr. Lambert, Interim Deputy City Manager; Ms. McLean, Chief of Staff, City Manager's Office; Ms. Kelleher, Director, Office of Human Rights; Mr. Ziemann, Division Chief, Transportation and Environmental Services (T&ES); Ms. Taylor, Legislative Director/Assistant City Manager; Ms. Teate, Office of Communications and Public Information (OCPI), Police Sgt. Taylor; Mr. Smith, Information Technology Services (ITS); and Ms. Demeke, ITS.

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

\*\*\*\*\*

**I. OPENING**

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present with Councilwoman Gaskins and Councilman McPike arriving during the executive session.

2. Approval of Electronic Participation Resolution by Members of City Council (if needed)

3. Closed Session

6:00 p.m. - Consideration of a closed session to discuss matters involving the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. [ROLL-CALL VOTE]

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council convened in closed executive session at 6:04 p.m., to discuss the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected; specifically, potential investment of public funds to incentivize 1) two Virginia businesses or industries to open locations in Alexandria and 2) a business focused a small business recruitment to open in Alexandria; pursuant to Sections 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, and Councilman Chapman; Absent, Councilwoman Gaskins and Councilman McPike; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and City Council reconvened in open session at 7:08 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, and Councilman McPike; Absent, Councilwoman Gaskins; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council adopted a 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, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

### **RESOLUTION NO. 3121**

**WHEREAS**, the Alexandria City Council has this 13th day of December, 2022 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 Regular Meeting Minutes of October 11, 2022;  
The Public Hearing Meeting Minutes of October 15, 2022;  
The Regular Meeting Minutes of October 25, 2022; and  
The Regular Meeting Minutes of November 9, 2022.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman McPike and carried unanimously, City Council adopted the minutes of the following meetings of City Council: the regular meeting minutes of October 11, 2022; the public hearing meeting minutes of October 15, 2022; the regular meeting minutes of October 25, 2022; and the regular meeting minutes of November 9, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## **II. PROCLAMATIONS**

6. Presentation of a Proclamation Recognizing December 31, 2022 as a Fair Weather Night for First Night Alexandria.

**WHEREUPON**, upon motion by Councilman Aguirre, 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, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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

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

Councilman Aguirre reported that NVTC discussed DC going fare free for their bus ridership.

Councilmember Bagley reported that there was discussion about WMATA and their funding moving forward. Councilmember Bagley noted that NVTC will be launching a data dashboard for regional ridership.

### **\*Alexandria Campaign for Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)**

Councilman Aguirre reported that Board discussed how to communicate better with local and state officials about the needs and issues of the body.

### **\*Metropolitan Washington Air Quality Committee (Councilman McPike)**

Councilman McPike reported that the region has only had three days that have exceeded its ozone targets for 2022. Councilman McPike noted that the region has attained the EPA's ozone standards for two years in a row. Councilman McPike reported that there was a discussion of the legislative plan for the Committee. Councilman McPike reported that committee received a presentation on systems moving to electric buses with DASH participating in the presentation.

### **\*City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

Mayor Wilson reported that received updated on high school project, facilities planning and budget and a discussion on lighted athletic fields. Mayor Wilson also reported that there was discussion about collective bargaining as it relates to schools and they begin the process. Mayor Wilson noted that this process may present some challenges and working on some structure with joint involvement by the City.

Councilman Chapman reported that there was discussion about resources for Hispanic students and addressing absenteeism.

**\*ARHA Redevelopment Work Group (Mayor Wilson and Councilman Chapman)**

Mayor Wilson reported that the group discussed Samuel Madden plan that will be coming for consideration in the Spring of 2023. Mayor Wilson noted that there was discussion about Ladrey redevelopment. Mayor Wilson noted that there would be some questions about the financials related to the Samuel Madden project to be considered when the project is presented. Mayor Wilson also pointed out that ARHA may be requesting a tax exemption for the project and the group requested some staff analysis on the request.

**\*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

Mayor Wilson reported that the Board adopted the five year unconstrained plan transactions that will address the regional transportation needs, including a vision for bus rapid transit for the region.

**IV. ORAL REPORT FROM THE CITY MANAGER**

City Manager Parajon recognized Jean Kelleher, Director, Human Rights and Erika Callaway Kleiner with the Department of Community and Human Services for working to earn the perfect score of 1000 in the Human Rights Campaign Municipal Quality Index.

**V. CONSENT CALENDAR (7-16)**

**(Resignations and Uncontested Appointments)**

- 7. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
  - (a) Alexandria Housing Affordability Advisory Commission  
Alison O’Connell  
Amy White
  - (b) Commission on Information Technology  
Christopher Soghoian
  - (c) Commission on Persons with Disabilities  
Alison O’Connell
  - (d) Economic Opportunities Commission  
Antonio Tamariz  
Aisha Salazar  
Any Walker

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7(a-d); 12/13/22, and is incorporated as part of this record by reference.)

- 8. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Housing Affordability Advisory Committee - 3-year term  
1 Small Business Representative  
1 representative of an organization that promotes and maintains affordable housing
- (b) Alexandria Transportation Commission - 3-year term  
1 Alexandria Transit Company Representative  
1 Environmental Policy Commission Representative
- (c) Archaeological Commission - 4-year term  
1 Planning District I Representative
- (d) Beautification Commission - 2-year term  
1 Citizen Member
- (e) Building Code Board of Appeals - 5-year term  
1 Citizen Member
- (f) Children, Youth, and Families Collaborative Commission - 3-year term  
1 Young Adult Member
- (g) Commission on Aging - 3-year term  
1 Citizen Member
- (h) Commission on Persons with Disabilities - 2-year term  
1 Citizen Member
- (i) Community Services Board - 3-year term  
1 Citizen Member
- (j) George Washington Birthday Celebration Committee - 2-year term  
1 Friendship Veterans Fire Engine Association representative
- (k) Historic Alexandria Resources Commission - 2-year term  
1 George Washington Masonic Memorial representative
- (l) Historical Restoration and Preservation Commission - 4-year term  
1 Citizen Member
- (m) Public Health Advisory Commission - 2-year term  
1 non-health professional citizen member
- (n) Public Records Advisory Commission - 2-year term  
1 Citizen Member
- (o) Sister Cities Committee - 2-year term  
1 Citizen Member
- (p) Urban Design Advisory Committee - 2-year term  
1 professional skilled in urban design, architecture or landscape architecture

- (q) Visit Alexandria Board of Governors - 2-year term  
1 At-Large Member
  
- (r) Waterfront Commission - 2-year term  
1 Historic Alexandria Foundation representative  
1 member who resides east of Washington Street and south of King Street

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8(a-r); 12/13/22, and is incorporated as part of this record by reference.)

**(Reports and Recommendations of the City Manager)**

- 9. Consideration of the Monthly Financial Report for the Period Ending October 31, 2022.

(A copy of the City Manager’s memorandum dated December 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 12/13/22, and is incorporated as part of this record by reference.)

- 10. Consideration of a Term Extension of the Ad Hoc Open Space Steering Committee. [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum dated December 6, 2022; is on file in the Office of City Clerk and Clerk of Council, marked Item No. 10; 12/13/22, and is incorporated as part of this record by reference.)

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

(A copy of the City Clerk’s memorandum dated December 6, 2022; is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 12/13/22, and is incorporated as part of this record by reference.)

**(Ordinances for Introduction and First Reading)**

- 12. 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 December 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 12/13/22, 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. 12; 12/13/22, 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. 12; 12/13/22, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA) and Section 2-165 (LOADING SPACE) of Article II (DEFINITIONS) and to add and ordain Section 7-2503 (LOADING SPACE FLOOR AREA EXCLUSION) of Article VII (SUPPLEMENTAL ZONE REGULATIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00013 (Implementation Ordinance for Text Amendment No. 2022-00011 associated with internal loading spaces approved by City Council on November 12, 2022).

(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. 13; 12/13/22, 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. 13; 12/13/22, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00011 (Implementation Ordinance for Text Amendment No. 2022-00011 associated with 2424 Mill Road, 2403 Mandeville Lane approved by City Council on November 12, 2022).

(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. 14; 12/13/22, 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. 14; 12/13/22, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Taylor Run/Duke Street Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00013 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for Master Plan Amendment No. 2022-00013 associated with Witter Place approved by City Council on November 12, 2022).

(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. 15; 12/13/22, 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. 15; 12/13/22, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 062.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 2712 Duke Street from, CG/Commercial general zone to RMF/Residential multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00009 (Implementation Ordinance for Rezoning No. 2022-00009 associated with Witter Place approved by City Council on November 12, 2022).

(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. 15; 12/13/22, 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. 15; 12/13/22, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**A motion was made by** Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council approved the consent 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.

**A motion was made by** Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council rescinded the approval of the consent 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.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar, with the exception of docket item #10, which was considered under a separate motion. The City Manager recommendations were as follows:

7. City Council received the following resignations with regret: (a) Allison O'Connell and Amy White, Alexandria Housing Affordability Advisory Commission; (b) Christopher



Soghoian, Commission on Information Technology; (c) Alison O'Connell, Commission on Persons with Disabilities; and (d) Antonio Tamariz, Aisha Salazar, and Anya Walker, Economic Opportunities Commission.

8. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Felicia Brewster as the small business representative and Coss Lumbe as the representative of an organization that promotes and maintains affordable housing to the Alexandria Housing Affordability Advisory Committee; (b) appointed Murat Omay as the Alexandria Transit Company representative and Oleksandr Faryga as the Environmental Policy Commission representative to the Alexandria Transportation Commission; (c) reappointed Ivy Whitlatch as the Planning District I representative to the Archaeological Commission; (d) appointed Kenneth Krupa as the citizen member to the Beautification Commission; (e) reappointed Michael Wheeler as the citizen member to the Building Code Board of Appeals; (f) appointed Alex Roberts as the young adult member to the Children, Youth and Families Collaborative Commission; (g) appointed Joy Kone as the citizen member to the Commission on Aging; (h) reappointed Jeffery Pool as the citizen member to Commission on Persons with Disabilities; (i) appointed Abdulahi Abdalla as the citizen member to the Community Services Board; (j) reappointed Jeanne Jacob as the Friendship Veterans Fire Engine Association representative to the George Washington Birthday Celebration Committee; (k) appointed Shawn Eyer as the George Washington Masonic Memorial representative to the Historic Alexandria Resources Commission; (l) appointed Tiffany Pache as the citizen member to the Historical Restoration and Preservation Commission; (m) appointed Julie Stahlhut as the non-health professional citizen member to the Public Health Advisory Commission; (n) appointed Dennis McDonald as the citizen member to the Public Records Advisory Commission; (o) reappointed Esther Petrilli-Massey as the citizen member to the Sister Cities Committee; (p) appointed Abbey Oklak as the professional skilled in urban design, architecture or landscape architecture to the Urban Design Advisory Committee; (q) appointed Merronne Teklu as the at-large member to the Visit Alexandria Board of Governors; (r) appointed Maureen Cooney as the Historic Alexandria Foundation representative and reappointed Barbara Saperstone as the member who resides east of Washington Street and south of King Street to the Waterfront Commission.

9. City Council received the Monthly Financial Report.

11. City Council: (1) authorized the Executive Secretary for Boards and Commissions to remove the members listed from their respective board or commission; and (2) notify the members of their removal.

12. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 17, 2022.

13. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 17, 2022.

14. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 17, 2022.

15. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 17, 2022.

16. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 17, 2022.

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.

10. Consideration of a Term Extension of the Ad Hoc Open Space Steering Committee. [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum dated December 6, 2022; is on file in the Office of City Clerk and Clerk of Council, marked Item No. 10; 12/13/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Councilmember Bagley and carried unanimously by roll-call vote, City Council received the report and adopted the resolution to extend the term of the Ad Hoc Open Space Steering Committee through September 29, 2023. 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 ordinance reads as follows:

**RESOLUTION NO. 3122**

**WHEREAS**, City Council has established the Ad Hoc Open Space Steering Committee to advise staff on reconsidering open space policies and evaluating methods of open space acquisition in order to ensure that our public spaces, parks, and natural areas offer high environmental quality, management, and social benefits for the residents and businesses of Alexandria.

**WHEREAS**, the Ad Hoc Open Space Steering Committee held its first meeting on September 29, 2020; and

**WHEREAS**, the project is still ongoing and City Council wishes to ensure a continued forum for community input and monitoring of the implementation of this program.

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

1. The term of the Ad Hoc Open Space Steering Committee (Advisory Group) will hereby be extended until September 29, 2023.
2. That the Advisory Group shall consist of 11 members, appointed by the City Manager, representing the following groups and organizations:
  - Historic Alexandria Resources Commission Member or designee
  - Beautification Commission Member or designee
  - Environmental Policy Commission Member or designee

- Planning Commission Member or designee
  - Park and Recreation Commission Member or designee
  - Northern Virginia Conservation Trust City of Alexandria Board Member
  - One at-large member from the business community
  - One at-large member from the development community
  - Three at-large City resident members (one vacancy)
3. That the role of the Advisory Group Chair, appointed by the City Manager, is to serve as a meeting facilitator, spokesperson and work with City staff to set Advisory Group meeting agendas.
  4. That the function of the Advisory Group shall be to discuss and provide guidance to City Council with regards to Open Space. The Advisory Group will assist in the development of a report that shall include comments and recommendations concerning:
    - a. Update the definition of publicly accessible open space;
    - b. Evaluate and recommend methods of pursuing new publicly accessible open space; and
    - c. Provide guidance for new development's contribution to publicly accessible open space where it is not guided by a small area plan.
  5. That members of the Advisory Group are expected to:
    - a. Support the City's community engagement and outreach efforts by speaking on behalf of their representative groups and communicating their interests in this process.
    - b. Attend and participate fully in all Advisory Group meetings, in addition to attending work sessions and public hearings of the City Council as needed. If unable to attend, members are encouraged to notify staff in advance and provide comments on meeting materials in a timely manner.
  6. That the Advisory Group will be staffed by a representative appointed by the City Manager as dictated by available staff resources and the nature of the work.
  7. That the Advisory Group shall cease to exist upon (i) the completion of its enumerated functions, (ii) the date it submits its final oral or written report to City Council, or (iii) the expiration of the term specified in this Resolution, whichever occurs first.

**VI. ROLL-CALL CONSENT CALENDAR (17)**

- 17. Consideration of a Resolution to Support a Funding Request for FY 2029 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds. [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum dated December 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 12/13/22, and is incorporated as part of this record by reference.)

**END OF ROLL-CALL CONSENT**

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Aguirre and carried unanimously by roll-call vote, City Council adopted the FY 2029 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) project funding requests. 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. 3123**

**RESOLUTION TO APPLY FOR FY 2029 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS**

**WHEREAS**, the City Council of the City of Alexandria desires to submit an application to the Northern Virginia Transportation Authority (NVTA) for \$4,500,000 in CMAQ and RSTP funds for FY 2029; and

**WHEREAS**, \$3,750,000 of these funds are requested to fund new transit service along the Duke Street Transitway and \$750,000 of these funds are requested to fund update to the Alexandria Mobility Plan;

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

- 1. Hereby supports this application to NVTA for an allocation of \$4,500,000 in FY 2029 from the Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP).
- 2. Hereby grants authority for the City Manager to execute project administration agreements and any other documents related to these funds.

**VII. CONTESTED APPOINTMENTS**

- 18. Citizen Corps Council  
1 Citizen Member

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

NAME:

Susan Reinertson  
Nicholas Stablein  
Alisha Temples

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 12/13/22, 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 Susan Reinertson as the citizen member to the Citizen Corps Council. The vote was as follows:

Wilson	-	Reinertson
Jackson	-	Reinertson
Aguirre	-	Reinertson
Bagley	-	Reinertson
Chapman	-	Temples
Gaskins	-	Temples
McPike	-	Temples

19. Commission for Women  
1 Citizen Member

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

NAME:

Trina Lawrence  
Matthew Worner  
Adria Molotsky  
Kelly Richmond  
Karen Skelton

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 12/13/22, 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 Matthew Worner to the Commission for Women. The vote was as follows:

Wilson	-	Worner
Jackson	-	Worner
Aguirre	-	Molotsky

Bagley - Molotsky  
Chapman - Skelton  
Gaskins - Worner  
McPike - Worner

20. Real Estate Assessments Review Board  
3 Citizen Members

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

NAME:

Janet Coldsmith  
Stephen Kindrick  
Vann Howard Van Diepan  
Ton Vanantwerp

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Janet Coldsmith, Stephen Kindrick, and Vann Howard Van Diepan as the three citizen members to the Real Estate Assessment Review Board. The vote was as follows:

Wilson - Coldsmith, Kindrick, Van Diepen  
Jackson - Coldsmith, Kindrick, Van Diepen  
Aguirre - Coldsmith, Kindrick, Van Diepen  
Bagley - Kindrick, Van Diepen, Vanantwerp  
Chapman - Coldsmith, Kindrick, Van Diepen  
Gaskins - Coldsmith, Kindrick, Van Diepen  
McPike - Coldsmith, Kindrick, Van Diepen

**VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

21. Introduction of the Proposed Alexandria Legislative Package for the 2023 General Assembly Session.

(A copy of the City Manager’s memorandum dated December 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 12/13/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman McPike, seconded by Vice Mayor Jackson and carried unanimously, City Council: (1) received the proposals for the City’s 2023 Legislative Package; and (2) scheduled the draft Legislative Package for public hearing and final adoption on Saturday, December 17, 2022. 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.

**IX. ORDINANCES AND RESOLUTIONS**

None.

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

1. Councilwoman Gaskins requested that the City Manager work with City departments to assess current policies and inventory to ensure breastfeeding families have the support they need throughout the City. City staff responded to questions about timelines for implementation and updating of administrative regulations.
2. Councilwoman Gaskins recognized the City Employee Service Awards ceremony and she noted that she has been sending letters to thank employees for their service to the City.
3. Councilman Aguirre attended a ribbon cutting at Ferdinand T. Day Elementary School for the program to encourage the community and parents to be engaged in the school system.
4. Councilman Aguirre attended the Eisenhower Partnership event that featured Vice Mayor Jackson as guest speaker.
5. Councilman Aguirre reported on the holiday events including the Scottish Walk, the Boat Parade of Lights and the elected officials dinner with the delegation from Dundee, Scotland.
6. Councilman Aguirre and Councilmember Bagley congratulated Dipti Pidikiti-Smith County on her investiture as a judge with Fairfax County.
7. Councilman Aguirre, Councilmember Bagley and Councilman McPike acknowledged the remembrance ceremony held for World Aids Day here at City Hall on Sunday.
8. Councilman Aguirre recognized Inova Hospital's 150th Anniversary and noted he attended a celebration for the occasion.
9. Councilman Aguirre reported that Duncan Library will hold an open house on December 15.
10. Councilmember Bagley noted that Transportation and Environmental Services tested an electric garbage truck this week and reported that there is a video online.
11. Councilmember Bagley reported that she did a ride along with the Code Enforcement Team to understand their work and processes while working with the community and she thanked Cary Hall, Planning and Zoning, for hosting her on the ride along.
12. Councilman Chapman reported that he attended a holiday event hosted by the local chapter of Alpha Kappa Alpha, Sorority Inc., and Alpha Phi Alpha Fraternity, Inc., for senior citizens in the Alexandria community. Councilman Chapman acknowledged Officer Gerald Ford and Officer Bennie Evans from Alexandria Police Department for participating in the event.
13. Councilman Chapman requested that the City Clerk work with the City Attorney's Office to develop a process for removal of members on City boards and commissions outside of term limits.

14. Councilman Chapman recognized Office of Historic Alexandria on the recertification process over weekend for preservation work here in the City of Alexandria. Councilman Chapman and Vice Mayor Jackson attended a reception with the accreditation group.
15. Councilman McPike reported that there was a town hall meeting with City Council on December 4 at the Burke Library with the residents.
16. Councilman McPike mentioned the World Aids Day event and he encouraged the community to get tested and visit the City's website for more information.
17. Councilman Aguirre recognized Mayor Wilson receiving an award from the George Mason University Schar School of Policy and Government for outstanding regional leadership.

**OTHER**

22. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated December 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 12/13/22, and is incorporated as part of this record by reference.)

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

**XI. ADJOURN.**

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilmember Bagley, seconded by Councilman McPike and carried unanimously, City Council adjourned the regular meeting December 13, 2022 at 9:15 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: January 10, 2023