

City of Alexandria
Tuesday, September 12, 2023 6:00 PM
City Council Legislative Meeting
Meeting Minutes

Present: Mayor Justin M. Wilson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins and R. Kirk McPike.

Absent: Vice Mayor Amy B. Jackson.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Dr. Rose, Director, Health Department; ; Ms. McIlvaine, Director, Office of Housing; Ms. McLean, Chief of Staff, City Manager's Office; Ms. Fleming, Director, Office of Communications and Community Engagement; Ms. Gordon, Director, Emergency Communications; Ms. Barker, Labor Relations Manager, CMO; Ms. Castaneda, Director, Transportation and Environmental Services (T&ES); Ms. Ruggiero, Deputy Director, Recreation, Parks, and Cultural Activities (RPCA); Ms. Bulova, Director, Office of Historic Alexandria; Mr. Lambert, Deputy City Manager; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Police Sgt North.

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 except Vice Mayor Jackson, who had an excused absence.

2. Electronic Participation Resolution (if needed)

Not needed.

3. Closed Session

Executive Session -- Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and 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 6-0, City Council convened in closed executive session at 6:01 p.m., to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and 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, specifically, an organization and two corporate headquarters, and associated uses, considering relocating to the City, pursuant to Sections 2.2-3711(A)(1), (A)(5), and (A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman McPike and carried 6-0, City Council reconvened in open session at 7:01 p.m. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

The resolution reads as follows:

RESOLUTION NO. 3179

WHEREAS, the Alexandria City Council has this 12th day of September, 2023 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

II. OPENING MATTERS

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 Following Minutes of the following Meetings of City

Council:

The Regular Meeting Minutes of June 13, 2023;
The Public Hearing Meeting Minutes of June 17, 2023;
The Regular Meeting Minutes of June 27, 2023;
The Special Public Hearing Meeting Minutes of July 5, 2023; and
The Special Meeting Minutes of August 30, 2023.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of June 13, 2023, the public hearing meeting minutes of June 17, 2023, the regular meeting minutes of June 27, 2023, the special public hearing meeting minutes of July 5, 2023, and the special meeting minutes of August 30, 2023. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

III. Proclamations and Recognitions

6. Presentation of a Proclamation recognizing Disability Voting Rights Week.

WHEREUPON, upon motion by Councilman McPike, seconded by Councilwoman Gaskins and carried 6-0, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

7. Presentation of a Proclamation recognizing Latino Heritage Month.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Gaskins and carried 6-0, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

8. Presentation of a Proclamation recognizing September as National Service Dog Month.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilwoman Gaskins and carried 6-0, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

IV. ORAL REPORTS

City Council on Boards, Commissions and Committees:

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

Councilwoman Gaskins reported that the executive committee met to discuss what the Commission would like to see included in the City's legislative package as it relates to childcare crisis as ARPA and other funding sources diminish and continued investment in youth mental health resources. Councilman Gaskins reported that the committee discussed priorities for the year for the Commission including inclusion of more youth voices in their discussion. Councilwoman Gaskins noted that on October 5 there would be a Youth and Caring Adults Summit held at First Baptist Church.

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

Councilmember Bagley reported that NVTC discussion the upcoming Commuter Choice funding round for the I-66 corridor with a substantially larger pool of money to allocate for use. Councilmember Bagley reported that there was discussion on BRT for the region and was a presentation on how BRT would impact bus services in the area. Councilmember Bagley noted that there will be a legislative forum held at George Mason University on December 1 to discuss transit issues in the region.

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

Councilmember Bagley reported that the Fare Free Friday program contributed to an increase in ridership for the system and there was a discussion how to convert those riders into customers on other days. Councilmember Bagley noted that there would be an upcoming discussion of fares for the service, including the possibility of a Saturday service.

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

Councilman McPike noted that item #13 is the Resilient Alexandria report compiled by the Citizen Corps Council and thanked them for their work on the project.

Alexandria Renew Enterprises Subcommittee (Mayor Wilson and Vice Mayor Jackson)

Mayor Wilson reported that there would be some road impacts to Jamieson Avenue that have been ongoing and beginning the first week of October there would be full road closures until January 2024. Mayor Wilson reported that there will be three community listening session held this week at various locations in the community about the construction works for the system.

Oral Report from the City Manager

Dr. Rose, Director, Alexandria Health Department, gave an update on COVID-19 and how the health department is addressing new cases and distribution on new vaccines in the City.

Mr. Parajon, City Manager, introduced Adessa Barker, the new Labor Relations Manager, and Adriana Castaneda, the new director of Transportation and Environmental Services.

**V. ACTION DOCKET
CONSENT CALENDAR (9-23)**

Regular Consent Calendar

Resignations

9. Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
Dan Morrison
Walter Nicklin
- (b) Alexandria Transportation Commission
Oscar Gonzalez
Bruce Marsh
- (c) Beauregard Urban Design Advisory Committee
Fatimah Mateen
- (d) Budget and Fiscal Affairs Advisory Committee
Deborah Derrick
- (e) Building Code Board of Appeals
Mary Shea
- (f) Children, Youth and Families Collaborative Commission
Jay Falk
Kurt Huffman
- (g) Commission for the Arts
Ryan Belmore
- (h) Commission for Women
Sarah Holley
- (i) Economic Opportunities Commission
Barbara LaToison
- (j) Historic Alexandria Resources Commission
Thomas Soule
- (k) NOVA Juvenile Detention Commission
Mike Mackey
- (l) Public Health Advisory Commission
Julie Stahlhut

- (m) Waterfront Commission
Trae Lamond
Barbara Saperstone

(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-m); 09/12/23, and is incorporated as part of this record by reference.)

Uncontested Appointments

10. Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Beauregard Urban Design Advisory Committee - 2-year term
1 citizen member
1 qualified professional member skilled in architecture, planning, landscape architecture and/or urban design
- (b) Beautification Commission - 2-year term
3 citizen members
- (c) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 representative for Mayor Wilson
1 representative for Councilmember Bagley
- (d) 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 community member with expertise in children, youth, and family issues.
- (e) Commission for the Arts - 3-year term
1 member having expertise in the arts including, but not limited to, art education.
- (f) Commission for Women - 3-year term
1 youth member
- (g) Commission on Aging - 3-year term
1 individual with leadership experience in a volunteer organization
- (h) Commission on Employment - 2-year term
1 representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the area public employment service.
- (i) Commission on HIV/AIDS - 3-year term
1 citizen member
- (j) George Washington Birthday Celebration Committee - 2-year term
1 citizen member

- (k) Historic Alexandria Resources Commission - 2-year term
 - 1 Old Presbyterian Meeting House representative
 - 1 Historical Restoration and Preservation Commission representative
- (l) Human Rights Commission - 3-year term
 - 1 Commission on Persons with Disabilities representative
- (m) Landlord-Tenant Relations Board - 2-year term
 - 1 minority homeowner representative
 - 1 homeowner representative
- (n) Northern Virginia Regional Park Authority - 4-year term
 - 1 citizen member
- (o) Public Health Advisory Commission - 2-year term
 - 1 non-health professional citizen member
 - 1 Alexandria City School Board representative
- (p) Sister Cities Committee - 2-year term
 - 2 citizen members
- (q) Waterfront Commission - 2-year term
 - 1 Environmental Policy Commission representative
 - 1 Visit Alexandria representative
 - 1 Park Planning District II 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-q); 09/12/23, and is incorporated as part of this record by reference.)

11. Receipt of the Regional Housing Equity Plan.

(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; 09/12/23, and is incorporated as part of this record by reference.)

12. Consideration and Approval of Updates to the Special Events Policies and Procedures.

(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; 09/12/23, and is incorporated as part of this record by reference.)

13. Citizen Corps Council ResilientALX Final Report Briefing to City Council.

(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; 09/12/23, and is incorporated as part of this record by reference.)

14. Consideration of a Grant Application to the 2023 State Homeland Security Program

Grant through the Virginia Department of Emergency Management for Replacement of the Firefighting Foam Carried by the Alexandria Fire Department.

(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; 09/12/23, and is incorporated as part of this record by reference.)

15. Consideration of a Grant Application for the 2023 State Homeland Security Program Grant through the Virginia Department of Emergency Management for Swift Water and Flood Rescue Teams.

(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; 09/12/23, and is incorporated as part of this record by reference.)

16. Consideration of a Grant Application to the 2023 State Homeland Security Program Grant through the Virginia Department of Emergency Management for Hazardous Materials Emergency Response Training.

(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; 09/12/23, and is incorporated as part of this record by reference.)

17. Consideration of a Grant Application for Virginia Public Safety Answering Points (PSAP/9-1-1 Center) Staffing Recognition Funding Program through the Virginia Department of Emergency Management (VDEM) for Staffing Recognition and Retention.

(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; 09/12/23, and is incorporated as part of this record by reference.)

18. Consideration of a Grant Application to the FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to combat Part I Crimes for the Police Department.

(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; 09/12/23, and is incorporated as part of this record by reference.)

19. Consideration of a Grant Renewal to the United States Department of Agriculture Child and Adult Food Program for At-Risk After School Snack Program for the FY 2024 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.

(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; 09/12/23, and is incorporated as part of this record by reference.)

20. Consideration of an Application for a Joint Metropolitan Washington Council of

Governments-Urban Land Institute 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. 20; 09/12/23, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance amending the Landmark Community Development Authority.

(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; 09/12/23, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 09/12/23, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 09/12/23, 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 2-4-21 (CREATION, COMPOSITION AND ORGANIZATION) of Article B (ECONOMIC OPPORTUNITIES Commission) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) 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; 09/12/23, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 09/12/23, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 09/12/23, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-31 (CREATION, COMPOSITION AND ORGANIZATION) of Article C (HISTORIC ALEXANDRIA RESOURCES COMMISSION) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) 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. 23; 09/12/23, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 09/12/23, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman and carried 6-0, City Council approved the Consent Calendar, with the exception of Item #12, which was considered under separate motion. The approvals were as follows:

9. City Council received the following resignations from members of boards, commissions, and committees with regret: (a) Dan Morrison and Walter Nicklin, Alexandria-Caen Sister City Committee; (b) Oscar Gonzalez and Bruce Marsh, Alexandria Transportation Commission; (c) Fatimah Mateen, Beauregard Urban Design Advisory Committee; (d) Deborah Derrick, Budget and Fiscal Affairs Advisory Committee; (e) Mary Shea, Building Code Board of Appeals; (f) Jay Falk and Kurt Huffman, Children, Youth and Families Collaborative Commission; (g) Ryan Belmore, Commission for the Arts; (h) Sarah Holley, Commission for Women; (i) Barbara LaToison, Economic Opportunities Commission; (j) Thomas Soule, Historic Alexandria Resources Commission; (k) Mike Mackey, Northern Virginia Juvenile Detention Commission; (l) Julie Stahlhut, Public Health Advisory Commission; and Trae Lamond and Barbara Saperstone, Waterfront Commission.

10. City Council appointed the following people to the boards, commissions, and committees: (a) appointed Jason Marr as the citizen member and reappointed Gus Ardura as the qualified professional member skilled in architecture, planning, landscape architecture and/or urban design to the Beauregard Urban Design Advisory Committee; (b) appointed Felicia Hackett, Emily Swaim, and Daniya Tamendarova as the three citizen members to the Beautification Commission; (c) appointed Michelle Millben as the representative for Mayor Wilson and appointed Randall Williams as the representative for Councilmember Bagley to the Budget and Fiscal Affairs Advisory Committee; (d) reappointed Catherine Clinger as the community member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth or general education policy and appointed Dan Edwards as the community member with expertise in children, youth, and family issues to the Children, Youth and Families Collaborative Commission; (e) appointed Robin Jordan as the member having expertise in the arts including, but not limited to, art education to the Commission for the Arts; (f) appointed Nia Miller as the youth member to the Commission for Women; (g) appointed Marshall Hespe as the individual with leadership experience in a volunteer organization to the Commission on Aging; (h) appointed Rand Ghayad as the representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the area public employment service to the Commission on Employment; (i) appointed Mitchell Kent as the citizen member to the Commission on HIV/AIDS; (j) appointed Susan Johnson as the citizen

member to the George Washington Birthday Celebration Committee; (k) reappointed Carol P. Black as the Old Presbyterian Meeting House representative, reappointed Deborah Osborne as the Historic Alexandria Resources Commission; (l) appointed Megan Prince as the Commission on Persons with Disabilities representative to the Human Rights Commission; (m) appointed Victoria Kelley as the minority homeowner representative and reappointed Elliott Waters as the homeowner representative to the Landlord-Tenant Relations Board; (n) reappointed Sean Kumar as the citizen member to the Northern Virginia Regional Park Authority; (o) reappointed Richard Merritt as the non-health professional citizen member and appointed Robin Wallin as the ACPS School Board representative to the Public Health Advisory Commission; (p) reappointed James Morrison and Diana Price as the two citizen members to the Sister Cities Committee; (q) reappointed Eldon Boes as the Environmental Policy Commission representative, appointed Claire Mouledoux as the Visit Alexandria representative and reappointed Patricia Marie Webb as the Park Planning District II representative to the Waterfront Commission.

11. City Council received the Plan.

13. City Council received the Resilient ALX Report and considered the recommendations to improve resilience in Alexandria.

14. City Council: (1) authorized the application of a grant application for up to \$32,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

15. City Council: (1) authorized the application of a grant for up to \$39,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

16. City Council: (1) authorized the application of a grant application for up to \$19,350; and (2) authorized the City Manager to execute the necessary documents that may be required.

17. City Council: (1) retroactively approved the submission of the grant application (applied on August 11, 2023) for up to \$113,750; and (2) authorized the City Manager to execute the necessary documents that may be required.

18. City Council: (1) retroactively approved the submission of the grant application (applied on August 24, 2023) for up to \$43,152; and (2) authorized the City Manager to execute all the necessary documents that may be required.

19. City Council: (1) authorized the City Manager to submit an At-Risk After School grant renewal application to the United States Department of Agriculture for Fiscal Year 2024; and (2) to execute all documents that may be required.

20. City Council approved the grant application to participate in the Metropolitan Washington Council of Governments-Urban Land Institute (MWGOG-ULI) 2023 to 2024 Technical Assistance Panel (TAP) and authorized the City Manager to receive the grant, enter into any necessary agreements and schedule the technical assistance panel.

21. City Council adopted the ordinance on introduction and first reading and set it for

public hearing, second reading and final passage on September 23, 2023.

22. City Council adopted the ordinance on introduction and first reading and set it for public hearing, second reading and final passage on September 23, 2023.

23. City Council adopted the ordinance on introduction and first reading and set it for public hearing, second reading and final passage on September 23, 2023.

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

12. Consideration and Approval of Updates to the Special Events Policies and Procedures.

(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; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman McPike and carried 6-0, City Council: (1) received the updated special events policies and procedures; and (2) scheduled a public hearing on the special events policies and procedures on Saturday, September 23, 2023. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

VI. ACTION MATTERS
Contested Appointments (24-31)

24. Alexandria-Caen Sister City Committee - 2-year term
2 citizen members

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

NAME:

Donna Kenley
Victoria Kilcullen – Bond
Karen McKeon

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 09/12/23, and is incorporated as part of this record by record.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council appointed Donna Kenley and Karen McKeon as the two citizen members to the Alexandria-Caen Sister City Committee. The vote was as follows:

Wilson - Kenley, McKeon

Jackson - absent
 Aguirre - Kenley, McKeon
 Bagley - Kenley, McKeon
 Chapman - Kenley, Kilcullen-Bond
 Gaskins - Kenley, McKeon
 McPike - McKeon, Kilcullen-Bond

25. Alexandria Transportation Commission - 3-year term
 1 citizen member who resides east of Quaker Lane and possesses qualifications in land use, transportation and/or municipal finance.
 1 citizen member who resides east of Quaker Lane

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

NAME:

Leslie Catherwood
 Alexander Long
 Carl Rhode

Timothy Lovain
 Mark Stout

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Leslie Catherwood as the citizen member who resides east of Quaker Lane and appointed Timothy Lovain as the citizen member who resides east of Quaker Lane and possesses qualifications in land use, transportation and/or municipal finance to the Alexandria Transportation Commission. The vote was as follows:

Wilson - Catherwood, Lovain
 Jackson - absent
 Aguirre - Catherwood, Lovain
 Bagley - Catherwood, Lovain
 Chapman - Catherwood, Lovain
 Gaskins - Catherwood, Lovain
 McPike - Catherwood, Lovain

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

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

NAME:

Derek Grabhorn

Aaron Hall
Luis Lopez Stipes
Daniel Swaim
Mekdi Taddese
Paul Taylor
Mark Tonsetic
Matthew Razzano

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 09/12/23, and is incorporated as part of this record by reference.)

WHERUEPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Mark Tonsetic as the Budget and Fiscal Affairs Advisory Committee. The vote was as follows:

Wilson	-	Tonsetic
Jackson	-	absent
Aguirre	-	Tonsetic
Bagley	-	Tonsetic
Chapman	-	Tonsetic
Gaskins	-	Grabhorn
McPike	-	Grabhorn

27. Commission for the Arts - 3-year term
1 professional in the field of art disciplines.

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

NAME:

Catherine Dehoney
Robert Lacobacci

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Catherine Dehoney as the professional in the field of art disciplines to the Commission for the Arts. The vote was as follows:

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

28. Commission for Women - 3-year term
1 citizen member

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

NAME:

Jessica Barloga
Le'Ann Fredericks

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Jessica Barloga to the Commission for Women. The vote was as follows:

Wilson	-	Barloga
Jackson	-	absent
Aguirre	-	Fredericks
Bagley	-	Barloga
Chapman	-	Barloga
Gaskins	-	Barloga
McPike	-	Fredericks

29. Environmental Policy Commission - 2-year term
1 member from field of environmental sciences

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

NAME:

Kishla Askins
Phillip Mobilia
Marta Schantz

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Marta Schantz to the Environmental Policy Commission. The vote was as follows:

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

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

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

NAME:

April Breslaw
Iulia Fratila
Neelab Yousafzai

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Iulia Fratila as the citizen member to the Human Rights Commission. The vote was as follows:

Wilson - Fratila
Jackson - absent
Aguirre - Breslaw
Bagley - Fratila
Chapman - Fratila
Gaskins - Yousafzai
McPike - Fratila

31. Industrial Development Authority - 4-year term
1 citizen member

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

NAME:

Jennifer Atkins
William Dickinson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied

with the following results: City Council reappointed Jennifer Atkins to the Industrial Development Authority. The vote was as follows:

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

Action Recommendations from the City Manager

Resolutions

32. Consideration of a Resolution Endorsing Participation in the Virginia Juvenile Community Crime Control Act, as Required by the Virginia Department of Juvenile Justice.[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. 32; 09/12/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Gaskins and carried 6-0 by roll-call vote, City Council: (1) approved the resolution endorsing Alexandria's participation in Virginia Juvenile Community Crime Control Act (VJCCCA), as required by the Virginia Department of Juvenile Justice (DJJ); and (2) authorized the City Manager to execute all necessary documents that may be required. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

The resolution reads as follows:

Resolution No. 3180

Resolution Regarding Participation in Virginia Juvenile Community Crime Control Act

WHEREAS, The City of Alexandria, Virginia and City Council will participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until it notifies the Department of Juvenile Justice, in writing, that it no longer wishes to participate.

WHEREAS, Alexandria's City Manager will participate in the Virginia Juvenile Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until it notifies the Department of Juvenile Justice, in writing, that it no longer wishes to participate.

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

ALEXANDRIA, VIRGINIA:

The City of Alexandria and City Council will participate in the Virginia Community Crime Control Act and accept funds appropriate for the purpose set forth in this Act until it notifies the Department of Juvenile Justice, in writing, that it no longer wishes to participate. The City Council authorizes the City Manager to execute all necessary documents that may be required.

Ordinances

None.

VII. OTHER BUSINESS

Oral Reports and Oral Presentations by Members of Council

1. Councilman Aguirre reported that he attended the ribbon cutting for the toll lanes extension to Fredericksburg, noting that money for Commuter Choice is generated from the tolls.
2. Councilman Aguirre reported that he attended a groundbreaking ceremony for Dominion Energy, MWAA partnering to install solar panels at the airport.
3. Councilman Aguirre reported that he attended the Taste of Islam in Falls Church.
4. Councilman Aguirre reported that he attended to conferences over the summer: NALEO and Local Progress.
5. Councilman Aguirre reported that the City held its 9/11 Remembrance Ceremony on Market Square.
6. Councilman Aguirre reported that he attended the Ethiopian/Eritrean Student Club Ethiopian New Year Celebration at the high school.
7. Councilman Aguirre reported that he attended the Citizenship Day ceremony on Market Square held this afternoon.
8. Councilman Aguirre reported that he attended the ribbon cutting ceremony for the reopening of the bridge on West Glebe Road.
9. Councilman Aguirre reported that City held a Centenarian celebration in the lobby of City Hall this evening.
10. Councilmember Bagley reported that she attended the Miracle Games held at the Lee Center and first responders were acknowledged during the games.
11. Councilmember Bagley recognized the Alexandria Police Department, noting that she attended a ride along recently and thank Officer Henry for taking her along during her shift.
12. Councilmember Bagley reported that she attended an event at Christ Church

who hosted a block party recently.

13. Councilwoman Bagley recognized the City's Health Housing Initiative and she acknowledge the City is working to ensure residents have safe, quality housing, noting the work that the Health Department, the Office of Housing and Code Administration are doing to ensure housing units are up to standards and there are resources to assist residents with issues.

14. Councilman Chapman reported that on October 7 he and School Board member will be hosting a round table summit with Divine 9 Black Greek Letter organizations.

15. Councilman Aguirre reported that congratulated Tannia Talento on being elected to service on the Arlington County Board.

16. Councilman Aguirre congratulated Ebony Fleming and Philomena Fitzgerald on being named to the Chamber of Commerce's 40 under 40 list.

17. Councilman Aguirre congratulated Deputy City Manager Debra Collins on her recent retirement from the City.

18. Mayor Wilson requested support from his colleagues for staff to bring a recommendation to the Traffic and Parking Board and to Council for consideration to update the Residential Parking Permit program to include permit allowances for childcare workers.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried 6-0, to bring a recommendation to both the Traffic and Parking Board and to City Council for updating the Residential Parking Permit program to include permit allowances for childcare workers. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

33. Consideration of City Council Schedule.

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman and carried 6-0, City Council received and approved the FY2024 City Council Schedule. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

VIII. Closed Session (if needed)

Not needed.

IX. ADJOURN.

THERE BEING NO FURTHER BUSINESS TO CONSIDERED, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried 6-0, City Council adjourned the regular meeting of September 12, 2023 at 8:15 p.m. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman,

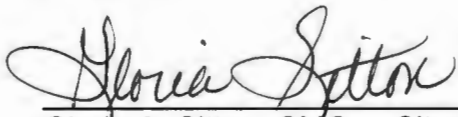
Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson.

APPROVED BY:



JUSTIN M. WILSON MAYOR

ATTEST:



Gloria A. Sitton, CMC City Clerk