

City of Alexandria
Meeting Minutes
Tuesday, June 27, 2023 - 5:30 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. Schaub, Deputy City Attorney; Ms. Baker, Deputy City Manager; Mr. Lambert, Deputy City Manager; Ms. Taylor, Acting Deputy City Manager/Finance Director; Ms. Orr, Deputy Director of Transportation and Environmental Services; Ms. Monaco, Principal Planner Transportation and Environmental Services; Mr. Moorer, Interim Director, Transportation and Environmental Services; Mr. Ziemann, Division Chief, Transportation and Environmental Services; Ms. Garvey, Director, Department of Community Human Services; Ms. Beach, Planning and Zoning; Chief Smedley, Fire Chief Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; Chief Sharpe; Lieutenant Briel; Police Captain Ballantine; and Mr. Lloyd.

Recorded by: Keia Waters, Deputy City Clerk and Clerk of Council.

I. OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the Deputy Clerk called the roll. All the members of City Council were present, with Vice Mayor Jackson, Councilman Chapman, and Councilwomen Gaskins arriving during the executive session.

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

3. Executive Session

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

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman McPike and carried 4-0, City Council convened in closed executive session at 5:30 p.m., to discuss a personnel matter; specifically, the annual review for City Council Appointees; pursuant to Sections 2.2 3711(A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson, Councilman Chapman, and Councilwoman Gaskins.

WHEREUPON, upon motion by Councilmember Aguirre, seconded by Councilwoman Gaskins and carried unanimously, City Council reconvened in open session at 7:00 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.

WHEREUPON, upon motion by Councilmember Aguirre, seconded by Councilmember Bagley and carried unanimously, City Council adopted the resolution regarding the closed executive session previously circulated to Council.
The resolution reads as follows:

Resolution No. 3170

WHEREAS, the Alexandria City Council has this 27 day of June 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.

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.

4. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

5. Presentation of Proclamations Recognizing the 2023 Recipients of the Alexandria Historical Society Special Merit Award and the T. Michael Miller Award.

WHEREUPON, upon motion by Councilman Chapman, 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.

6. Presentation of Proclamation Recognizing Mercer Trigiani.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman 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. ORDINANCES AND RESOLUTIONS

(Please note this item is a public hearing item)

7. Public Hearing and Consideration of a Resolution to Endorse the Duke Street Transitway Advisory Group Recommendation for a Preferred Concept Design for the Duke Street Corridor. [ROLL-CALL VOTE]

The following persons participated in the public discussion item:

1. Carter Flemming, Alexandria, spoke in opposition of the item
2. Lisa Porter, Alexandria, spoke in opposition of the item.
3. Hilary Wanke, Alexandria, spoke in opposition of the item.
4. Joshua Maak, Alexandria, spoke in favor of the item in short term plan, but against the long-term plan.
5. Fran Vogel, Alexandria, spoke in opposition of the item.
6. Luca Gattoni-Celli, Alexandria, spoke in support of the item.
7. Kursten Phelps, Alexandria, spoke in support of the item.
8. Asa Orrin-Brown, Alexandria, spoke in support of the item.
9. Roy R Byrd, Alexandria, spoke in opposition of the item.
10. Bob Hartt, Alexandria, spoke in support of the item.
11. Nicole Radshaw, Alexandria, spoke in support of the item.
12. Carrie Schwartz, Alexandria, spoke in support of the item.
13. James Richardson, Alexandria, spoke in support of the item.
14. Dane P Lauritzen, Alexandria, spoke in support of the item.
15. Caroline Helmick, Alexandria, spoke in support of the item.
16. Carolyn Griglione, Alexandria, spoke in support of the item.
17. Stewart Schwartz, Washington, D.C., spoke in support of the item.
18. Melissa E McMahon, Alexandria, spoke in support of the item.
19. Yvette Jiang, Alexandria, spoke in support of the item.

20. Mark Stout, Alexandria, spoke in support of the item.
21. Oliver Boehm, Alexandria, spoke in opposition of the item.
22. David R Byrd, Alexandria, spoke in support of the item.
23. Jill Hoffman, Alexandria, spoke in opposition to some elements of the item.
24. David Kaplan, Alexandria, spoke in support of the item representing DASH Board.
25. Kathie Hoekstra, Alexandria, spoke in support of the item representing the Environmental Policy Commission.
26. Randy Cole, Alexandria, spoke in support of the item.
27. Jamie Pfister, Alexandria, spoke in support of the item.
28. Matthew Larson, Alexandria, spoke in support of the item.
29. Eldon Boes, Alexandria, spoke in support of the item.
30. Lauren Jenkins, Alexandria, spoke in support of the item.
31. Matthew Larson, Alexandria, spoke in support of the item.
32. Mike Doyle, Alexandria, spoke in support of the item.
33. Aminata Ly, Alexandria, spoke in support of the item.
34. Anne O'Neill, Alexandria, spoke in support of the item.
35. Bill Rossello, Alexandria, spoke in opposition of the item.
36. Terra Zvara, Alexandria, spoke in opposition of the item.
37. Harriett McCune, Alexandria, spoke in opposition of the item.
38. Al Clark, Alexandria, spoke in support of the item.
39. Rudolf M Rojas, Alexandria, spoke in support of the item.
40. Allen Lomax, Alexandria, spoke in support of the item.
41. Lizzi Alacron, Alexandria, spoke in support of the item.
42. Jim Moran, Alexandria, spoke in opposition to some elements of the item.
43. Christine Hoeffner, Alexandria, spoke in opposition of the item.

44. Anna Gosling, Alexandria, spoke in support of the item.
45. Angie Moran, Alexandria, spoke in support of the item.
46. Josephin Liu, Alexandria, spoke in support of the item.
47. Karen Durana, Alexandria, spoke in opposition of the item.
48. Joel Newman, Alexandria, spoke in opposition of the item.
49. Alex Goyette, Alexandria, spoke in support of the item.
50. James Allgood, Alexandria, spoke in support of the item.
51. Kate Kelley, Alexandria, spoke in support of the item.
52. Oscar Gonzalez, Alexandria, spoke in opposition of the item.
53. Zack Bass, Alexandria, spoke in opposition of the item.
54. Owen Curtis, Alexandria, spoke in opposition of the item.
55. Paul Spina, Alexandria, spoke in opposition of the item.
56. Amy Hillis, Alexandria, spoke in opposition to some elements of the item.
57. Scudder Wagg, Alexandria, spoke in support of the item.
58. Rebecca Tiffany, Alexandria, spoke in support of the item.
59. Jonathan Krall, Alexandria, spoke in support of the item.
60. Margaret McNaughton, Alexandria, spoke in opposition to Curb Concept Y, Segment 3 section E-E of the plan.
61. Dino Drudi, Alexandria, spoke in opposition of the item.
62. Ken Notis, Alexandria, spoke in support of the item.
63. David Sterling, Alexandria, spoke in opposition of the item.
64. Sandy Modell, Alexandria, spoke in opposition of the item.
65. Robert Lippmann, Alexandria, spoke in opposition of the item.
66. Alison Maltz, Alexandria, spoke in opposition of the item.
67. Ashkan Bayatpour, Alexandria, spoke in opposition of the item.

68. Lisa Mays, Alexandria, spoke in support of options A and Y of the item.
69. Jim Durham, Alexandria, spoke in support of the item.
70. Zachary DesJardins, Alexandria, spoke in support of the item.
71. Rob Krupicka, Alexandria, spoke in support of the item.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council closed the Public Hearing. 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 Councilmember Bagley and carried unanimously, City Council adopted the Duke Street Transitway Advisory Group recommendations for a preferred near-term concept design and long-term plan for consideration in the Duke Street Small Area process for the Duke Street Corridor. 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

IV. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

In the interest of time, City Council deferred the following reports:

- *City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**
- *ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**
- *Waterfront Commission (Councilmember Bagley)**
- *Virginia Railway Express (VRE) (Councilmember Bagley)**
- *Children, Youth and Families Collaborative Commission (CYFCC) (Councilmember Bagley and Councilwoman Gaskins)**
- *Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)**
- *Alexandria Gang Prevention Task Force (Councilwoman Gaskins and Councilman Aguirre)**

V. ORAL REPORT FROM THE CITY MANAGER

8. Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.

Mandatory and Permissive Local Authority Granted by 2023 General Assembly Legislative Action.

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council to defer this item to the July 5, 2023 Public Hearing Meeting. 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.

VI. CONSENT CALENDAR (9-16)

(Reports and Recommendations of the City Manager)

9. Consideration of the Submission of a Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-A-Park Litter Control Program.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 6/27/23, and is incorporated as part of this record by reference.)

10. Consideration of Funding Plan for Housing Alexandria's Mount Vernon - Glebe Development, including a Loan of \$31.5 million in FY 2023 to FY 2024 City Housing Funds and a Commitment of up to \$22 million in FY 2025 to FY 2026 Housing Funds, as Needed, to Facilitate Infrastructure, Parking, and 206 Affordable Units.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 6/27/23, and is incorporated as part of this record by reference.)

11. Consideration of An Application for a Metropolitan Washington Council of Governments Housing Affordability Planning Program Grant to Inventory Housing in the City's Transit Corridors.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 6/27/23, and is incorporated as part of this record by reference.)

12. Consideration of a Request for a City Housing Opportunities Fund Loan of an additional \$2,100,000 to Alexandria Redevelopment and Housing Authority for the Samuel Madden Redevelopment Project.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 6/27/23, and is incorporated as part of this record by reference.)

13. Consideration of the Alexandria Fund for Human Services FY 2024 to FY 2026 Grant Award Recommendations.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 6/27/23, and is incorporated as part

of this record by reference.)

14. Release of Bed Finder Contingency Funds.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 6/27/23, and is incorporated as part of this record by reference.)

15. Authorization of the Execution of the Proposed Interim Agreement for the Waterfront Implementation Project.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 6/27/23, and is incorporated as part of this record by reference.)

(Ordinances for Introduction and First Reading)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sections 2-129.1 and 2-181.5 of Article II (DEFINITIONS) and Section 6-100 of Article VI (special and overlay zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2023-00001 (Implementation Ordinance for Text Amendment No. 2023-00001 associated with Public Open Space and Community Recreation (POS) Zone approved by City Council on June 17, 2023).

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 6/27/23, 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. 16; 6/27/23, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the consent calendar items 9-12 and 14-16, item 13 was acted upon on a separate vote. The City Manager's recommendations were as follows:

9. City Council (1) approved a non-competitive grant application due June 30, 2023, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for funding in the approximate amount of \$20,640 for the Adopt-A-Park Litter Control Program (the exact amount to be determined by the Virginia Department of Environmental Quality by September 30, 2023); (2) authorized the City Manager to execute all necessary documents that may be required; and (3) Thank all the organizations participating in this program for their support and efforts to improve the appearance of the City parks and, thereby, experience of the citizens visiting these parks.

10. City Council approved (1) An additional loan of \$31.5 million in FY 2023 to FY 2024 housing funds, as planned, for upcoming components of Building One (to be partially funded with tax credits), as well as a commitment of up to \$22 million in FY 2025 to FY 2026 City Housing/CIP funds to complete the City funding package for Phases Zero and One to facilitate a Summer 2023 start on the Arlandria project; (2) Authorization for the City Manager to execute all documents required to facilitate the application and receipt of federal funds for the project; and (3) Authorization for the City Manager to execute agreements and all related documents to implement the loan and project.

11. City Council (1) approved submission of a grant application to the Council of Governments (COG) in July to inventory the stock of housing near Alexandria's three transit corridors, including committed and market-rate affordable and workforce rental and for-sale units; and (2) Authorize the City Manager to execute the grant application and such documents as may be necessary to support the City's HAPP Grant application to MWCOG.

12. City Council (1) approved ARHA's loan request for an additional \$2,100,000 for the Samuel Madden Redevelopment Project; and (2) authorized the City Manager to execute the loan agreement and such documents as may be necessary to indicate the City's support for ARHA to implement the Samuel Madden Redevelopment Project.

14. City Council released Contingency Funds in the amount of \$79,250 to the Department of Community and Human Services (DCHS) to fund one (1) FTE/Bed Finder Position

15. City Council (1) authorized the City Manager to finalize negotiations with the highest-ranked respondent, Skanska/JMT, to Solicitation RFQu 1047 and to execute an Interim Agreement consistent with the Proposed Interim Agreement (Attachment) which authorizes Phase 1 Services for the Waterfront Implementation Project, up to \$17,000,000 (for Phases 1A and 1B as described herein); (2) authorized the City Manager, or his designee, to issue contract modifications and/or amendments to the Interim Agreement, within the financial limit authorized above, to accomplish requirements of Phase 1 based on any additional consultant or professional services, fees and/or time required, consistent with, or reasonably similar to, the stated needs, goals, and intent of the scope of work described in RFQu 1047 and the City's grant applications (for any grant applications approved by Council). Such changes would be based on changes to Phase 1A anticipated and/or Phase 1B services per the Phase 1A Basis of Design Report, additional work should the City receive additional funding via grants (i.e. FEMA BRIC grant or other), and/or the development of proposals for Early Work Packages; and (3) authorized the City Manager to further amend the Proposed Interim Agreement to allow for Early Work Package amendment(s) up to an additional maximum of \$5,000,000. Early Work Packages may include: Advanced preparation of work areas, early site/civil packages for utility/infrastructure repair or replacement, and/or advanced purchase of long-lead, high-risk, or cost-sensitive materials, selective demolition and/or replacement of aged, failing, or high-risk infrastructure, consistent with the stated scope of work.

16. City Council approved the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Tuesday, July 5, 2023.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar item 13. The City

Manager's recommendations were as follows:

13. City Council (1) received the grant award recommendations for the AFHS FY 2024 to FY 2026 grant cycle (Attachment); and (2) acknowledged the work of the AFHS grant proposal Review Committee, particularly for their leadership in the review and allocation process.

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.

ROLL-CALL CONSENT CALENDAR (17-19)

17. Consideration of a Resolution to Support a Grant Application to the Safe Streets & Roads for All Program of the U.S. Department of Transportation. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 6/27/23, and is incorporated as part of this record by reference.)

18. Consideration of a Resolution to Establish the 2023 Personal Property Tax Relief Rates. [ROLL-CALL VOTE].

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 6/27/23, and is incorporated as part of this record by reference.)

19. Consideration of a Resolution to Support Establishment of a Joint City Council/School Board School Law Enforcement Partnership Subcommittee. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 6/27/23, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Gaskins and carried unanimously, City Council approved the roll-call consent calendar items 17-18, item 19 was acted upon on a separate vote. The approval was as follows:

17. City Council adopted (1) a Resolution supporting the submission of a grant application by July 10 for the Safe Streets and Roads for All Program for up to \$5,000,000 to implement safety improvements at the intersections of Duke Street and South Henry Street and Duke Street and South Patrick Street; and (2) Authorize the City Manager to apply for the SS4A grant and enter into any agreements with USDOT to accept and implement the grant.

The resolution reads as follows:

RESOLUTION NO. 3171

RESOLUTION TO SUPPORT AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR FY 2023 SAFE STREETS AND ROADS FOR ALL FUNDING

WHEREAS, in 2021, the Bipartisan Infrastructure Law (Infrastructure Investment and Jobs Act) was signed into law and funded \$1 billion annually from FY 22-27 for the U.S. Department of Transportation's Safe Streets and Roads for All (SS4A) discretionary grant program; and

WHEREAS, up to \$1 billion is available in FY 2023 from the SS4A Program; and

WHEREAS, the SS4A program funds regional, local, and Tribal initiatives through grants to prevent roadway deaths and serious injuries, and supports Secretary of Transportation Pete Buttigieg's National Roadway Safety Strategy and USDOT's goal of zero deaths and serious injuries on our nation's roadways; and

WHEREAS, the Alexandria City Council adopted the Vision Zero Policy and Action Plan in 2017, which include a goal to eliminate fatal and severe injury crashes by 2028; and

WHEREAS, the Alexandria City Council adopted the Alexandria Mobility Plan in 2021, which aims to improve mobility, access, safety, and convenience for all road users; and

WHEREAS, the Alexandria City Council desires to submit an application to the SS4A program for up to \$5,000,000 for Fiscal Year 2023 to implement safety improvements at the intersections of Duke Street and South Patrick Street and Duke Street and South Henry Street;

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

1. Hereby supports the application for up to \$5,000,000 from the Safe Streets and Roads and All Program through the U.S. Department of Transportation's Fiscal Year 2023 call for projects; and
2. The City Council hereby commits to include up to \$1,000,000 in funds for the local match, if awarded, in its Capital Improvement Program budget; and
3. Hereby grants authority for the City Manager to execute project administration agreements and any other necessary documents to execute the SS4A grant.

18. City Council adopted a Consideration of a Resolution to Establish the 2023 Personal Property Tax Relief Rates.

The resolution reads as follows:

RESOLUTION NO. 3172

RESOLUTION TO SET THE RELIEF RATES UNDER THE PERSONAL PROPERTY TAX RELIEF ACT

WHEREAS, pursuant to Section 58.1-3524 of the Code of Virginia and Section 3-2-224 of the City Code, City Council has the authority to establish the relief rates assessed for vehicles; and

WHEREAS, pursuant to Section 3-2-224(e)(5) of the City Code, the City is required to set the relief rates annually by resolution; and

WHEREAS, City Council has now determined that it is necessary and desirable to set the relief rates as follows.

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

1. That the relief rate for vehicles under City Code Section 3-2-224(e)(5)(A) is 52%; and
2. That the relief rate for vehicles under City Code Section 3-2-224(e)(5)(B) is 27%; and
3. That the relief rate for vehicles under City Code Section 3-2-224(e)(5)(C) is 14%; and
4. That the rates set forth above may vary due to changes related to the vehicles subject to the tax that occur before the tax bills are issued; and
5. That this Resolution shall be effective for Calendar Year 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.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the roll-call consent item 19. The City Manager's recommendations were as follows:

19. City Council adopted a Resolution to Support Establishment of a Joint City Council/School Board School Law Enforcement Partnership Subcommittee.

The resolution reads as follows:

Resolution No. 3173

WHEREAS, City Council wishes to establish a temporary subcommittee in support of the School and Law Enforcement Partnership (SLEP);

WHEREAS, the City Council and Alexandria City Public Schools Board support continuous improvement and collaboration on the responsibilities of school resource officers (SROs);

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

1. That there is hereby established a School and Law Enforcement Partnership SRO Subcommittee;

2. That the School and Law Enforcement Partnership SRO Subcommittee shall consist of four (4) members, as follows:
 - a. Two (2) members of City Council
 - b. Two (2) members of the Alexandria City Public Schools Board
3. That the Mayor shall appoint the two City Council members of the School and Law Enforcement Partnership SRO Subcommittee, naming one as chairperson.
4. That the School Board chair shall appoint the two School Board members of the School and Law Enforcement Partnership SRO Subcommittee.
5. That one staff representative from both the City and Alexandria City Public Schools shall be named to help support the Subcommittee's work.
6. That the functions of the School and Law Enforcement Partnership SRO Subcommittee shall be to:
 - a. Review common structures of SRO programs and best practices for policing in K-12 schools, including the roles and responsibilities of SROs;
 - b. Review empirical research on student outcomes associated with SRO programs, including program evaluation options that measure quantifiable impacts on school climate and safety;
 - c. Develop recommendations for 2025 MOU revisions for consideration in a future joint City Council and School Board work session during the 2023-24 school year.
7. That pursuant to City Code Section 2-4-8, the School and Law Enforcement Partnership SRO Subcommittee shall meet on an ad hoc basis and will be formed for an initial duration of no more than one year from the date the group holds its initial meeting, with the goal of completing its work by December 2023. The Subcommittee will report to a joint work session during the 2023-24 school year. If necessary, the duration may be extended by City Council by resolution for an additional one (1) year period up to three times for a total duration of three (3) years.
8. That the School and Law Enforcement Partnership SRO Subcommittee 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 and the Alexandria City School Board, (iii) the expiration of the term specified in this Resolution or of any extensions, or (iv) three years from the date of its initial meeting, whichever comes first.

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.

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

20. FY 2024 Long-Range Planning Interdepartmental Work Program.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 6/27/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and

carried unanimously, City Council approved the FY 2024 to FY 2025 Long-Range Planning Interdepartmental Work Program and consider a recommended adjustment to the Work Program process.

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.

VIII. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

IX. OTHER

21. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated June 20, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 6/27/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmen McPike and carried unanimously, City Council to approve (1) receive and approve the FY 2023 City Council Schedule; and (2) Receive and approve the Proposed City Council Schedule for FY 2024, which includes the Legislative Meeting dates and a Fall CIP Work Session for November 1, 2023 at 7 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.

22. Executive Session (continued) (if needed)

X. ADJOURN.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 7-0, City Council adjourned the regular meeting of June 27, 2023 at 1:45 a.m. on June 28, 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.

APPROVED BY:

JUSTIN M. WILSON, MAYOR

ATTEST:

Keia Waters, CMC, Deputy City Clerk