# **City of Alexandria**

301 King St., Room 2400 Alexandria, VA 22314



## **Action Docket - Final**

Tuesday, December 9, 2025 7:00 PM

**Council Chambers** 

**City Council Legislative Meeting** 

The December 9, 2025 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of the City Council and staff are participating either in-person or from a remote location through a video conference call on Zoom

webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Webinar ID: 992 0977 1756 Webinar Passcode: 916701 Dial-in number: 301-715-8592

Registration:https://zoom.us/webinar/register/WN\_gO2KjPyBSZGIBE2wLMIhA

W

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

## \*\*\*PLEASE LOG-IN EARLY IF POSSIBLE\*\*\*

#### Links:

**Meeting Agenda and Live Webcast** 

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

#### Zoom Registration Form

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

Submission of written statements is encouraged. Please verify the meeting date on the City's website. If you have prepared statement or written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

\*\*\*\*\*

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con

el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

\*\*\*\*\*

#### I. OPENING

## 1. Calling the Roll.

Mayor Gaskins called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.

2. Approval of Electronic Participation Resolution (if needed).

Not needed.

3. Executive Session (if needed)

Not needed.

#### II. OPENING

## 4. Moment of Silence and Pledge of Allegiance

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

## III. Proclamations and Recognitions

**5.** <u>26-0449</u> Presentation of a Proclamation Recognizing December as Human Rights Month.

City Council endorsed the proclamation.

**6.** <u>26-0450</u> Presentation of a Proclamation Recognizing December 31, 2025 as a Fair Weather

Night for First Night Alexandria.

City Council endorsed the proclamation.

## IV. Oral Reports

## City Council Reports on Boards, Commissions, and Committees

7. <u>26-0496</u> Oral Reports from Members of City Council on Boards, Commissions, and

#### Committees:

- \* Northern Virginia Transportation Commission (Councilman Aguirre and Vice Mayor Bagley)
- \* Council of Governments: Food and Agricultural Regional Member (FARM) (Councilwoman Greene)

City Council gave the reports.

## 8. City Council General Updates

City Council gave general updates.

## **City Manager Oral Report**

**9.** <u>26-0471</u> Semi-Annual Update on Civilian Oversight in Alexandria

City Council received a presentation from Interim Independent Policing Auditor Kamara, highlighting the work of the Auditor, the board and the 2026 goals.

**10.** <u>26-0473</u> State of the Economy

City Manager Parajon gave an overview of the State of the Economy for the City.

#### V. Action Docket

## **Roll-Call Consent Items (11-16)**

- **11.** <u>26-0497</u> Receipt of the following resignations from Members of Boards, Commissions, and Committees:
  - a) Alexandria Housing Affordability Advisory Committee Coss Lumbe
  - b) Alexandria-Caen Sister City Committee Michael Bianco
  - c) Historic Alexandria Resources Commission Gail Rothrock
  - d) Potomac Yard Design Advisory Committee Melissa B. Kuennen
- **12.** <u>26-0498</u> Uncontested Appointments for Boards, Commissions, and Committees:

- a) Alexandria Housing Affordability Advisory Committee 3-year term
   1 person who is either an employee of the City or the Alexandria City
   Public Schools
- b) Archaeological Commission 4-year term
   1 citizen member from Planning District II
   1 member from the Historic Alexandria Foundation
- c) Building Code Board of Appeals 5-year term 2 alternate members
- d) Children, Youth, and Families Collaborative Commission 3-year term 1 high school student (one year term)
- e) Commission on Persons with Disabilities 2-year term 3 citizen members
- f) Community Criminal Justice Board 2-year term
   1 Judge of the Alexandria Juvenile and Domestic Relations Court
   1 representative of local education to be nominated by the Superintendent of Schools
  - 1 Chief of Police (designee)
  - 1 City Council representative
  - 1 Director of the City's Office of Adult Probation and Parole
  - 1 Judge of the Alexandria Circuit Court
- g) Economic Opportunities Commission 2-year term
   1 Category I elected officials currently holding office, or their representative
- h) George Washington Birthday Celebration Committee 2-year term 1 citizen member
- i) Historic Alexandria Resources Commission 2-year term
   1 citizen member from Planning District I
   1 historic house of worship congregations, or sites which have played a significant role in the diverse cultural, social, and religious history of the city
- j) Potomac Yard Design Advisory Committee 2-year term
   1 qualified professional skilled in landscape architecture, architecture or urban design
   1 member who represents the business community

k) Visit Alexandria Board of Governors - 3-year term
 1 Hotel owner/manager representative

- **13.** 26-0395 Consideration of a Grant Submission to the Metropolitan Washington Council of Governments' 2026 Housing Affordability Planning Program for \$45,000 to Create a Pattern Book.
- 14. 26-0446 Consideration of Authorization for the City Manager to take the steps necessary on behalf of the City of Alexandria with respect to the Virginia Passenger Rail Authority (VPRA)'s Fourth Track Project.
- 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 Potomac Yard/Potomac Greens chapter of such master plan as Master Plan Amendment No. 2025-00003 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. 2025-00003 associated with 601 E Glebe Road, 2601 & 2901 Main Line Boulevard, and 2900 Potomac Avenue Potomac Yard approved by City Council
- 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. 2025-00006 (Implementation Ordinance for Text Amendment No. 2025-00006 approved by City Council on November 15, 2025).

on November 15, 2025).

City Council approved the roll-call consent items. The approvals were as follows:

- 11. City Council received the following resignations from members of boards, commissions, and committees: a) Alexandria Housing Affordability Advisory
  Committee Coss Lumbe; b) Alexandria-Caen Sister City Committee Michael Bianco; c) Historic Alexandria Resources Commission Gail Rothrock; and d) Potomac Yard Design Advisory Committee Melissa B. Kuennen.
- 12. City Council made the following appointments to City boards, commissions, and committees:
- a) Alexandria Housing Affordability Advisory Committee, person who is either an employee of the City or the Alexandria City Public Schools Unique Coleman
- b) Archaeological Commission, citizen member from Planning District II -

City of Alexandria

Esther White (incumbent); and a member from the Historic Alexandria Foundation - Anita Winsor

- c) Building Code Board of Appeals, an alternate member Alvaro A. Colato
- d) Children, Youth, and Families Collaborative Commission, high school student (one year term) Leslie Eyeson
- e) Commission on Persons with Disabilities, three citizen members Brendan Conn, Christine M. Mullen, and Chasen Thoennes
- f) Community Criminal Justice Board, Judge of the Alexandria Juvenile and Domestic Relations Court Tom Cullen; representative of local education to be nominated by the Superintendent of Schools Marcia Jackson; Chief of Police (designee) Tina Laguna; City Council representative Yon Lambert; Director of the City's Office of Adult Probation and Parole Shannon McDowney; Judge of the Alexandria Circuit Court Katie Uston
- g) Economic Opportunities Commission, Category I elected officials currently holding office, or their representative Babak Pirouz
- h) George Washington Birthday Celebration Committee, citizen member William Hannifan
- i) Historic Alexandria Resources Commission, citizen member from Planning District I Christina Bembenek; and historic house of worship congregations, or sites which have played a significant role in the diverse cultural, social, and religious history of the city representative Margaret C. Whitesides
- j) Potomac Yard Design Advisory Committee, qualified professional skilled in landscape architecture, architecture or urban design Regina Davis; and member who represents the business community Timothy S. Gick
- k) Visit Alexandria Board of Governors, Hotel owner/manager representative Cassandra Lynette Womack
- 13. City Council approved a Grant Submission to the Metropolitan Washington Council of Governments' 2026 Housing Affordability Planning Program for \$45,000 to Create a Pattern Book.
- 14. City Council authorized the City Manager to take the steps necessary on behalf of the City of Alexandria with respect to the Virginia Passenger Rail Authority (VPRA)'s Fourth Track Project.
- 15. City Council adopted the ordinance on the first reading and scheduled it public hearing, second reading and final passage on Saturday, December 13, 2025.
- 16. City Council adopted the ordinance on the first reading and scheduled it public hearing, second reading and final passage on Saturday, December 13,2025.

### VI. Individual Action Items (Roll-Call Vote)

**17.** <u>26-0500</u> Consideration of the Appointment of an Independent Policing Auditor

City Council approved and appointed Ameratu Kamara as the Independent Policing Auditor.

## VII. Contested Appointments (Roll-Call Vote)

**18.** <u>26-0501</u> Alexandria Housing Affordability Advisory Committee - 3-year term 1 person who represents housing consumers under 30 years of age

		Meeting Action Docket - Final	December 9, 20
		City Council appointed Cesar J. Madison.	
19.	<u>26-0502</u>	Alexandria-Caen Sister Cities Committee - 2-year term	
		3 citizen members	
		Clty Council appointed Kari Anderson, Diana E. Garcia, and Hannah Mazk	cour.
20.	<u>26-0503</u>	Commission on Aging - 3-year term	
		1 citizen member	
		City Council appointed Virginia B. Kalish .	
21.	<u>26-0504</u>	Environmental Policy Commission - 2-year term	
		1 member from the field of environmental science (e.g. environmental	ıl/sanitary
		engineering, ecology, geology, botany, hydrology, chemistry) or who	has Alexandria
		Waterfront expertise	
		City Council appointed Julia Slayden.	
22.	<u>26-0505</u>	Public Health Advisory Commission - 2-year term	
		1 citizen member who is not a health professional	
		City Council appointed David C. Bowen.	
23.	<u>26-0506</u>	Public Records Advisory Commission - 2-year term	
		2 citizen members	
		City Council appointed Samuel Giovannucci and Kelsey Hamilton.	
24.	<u>26-0507</u>	Real Estate Assessment Review Board - 3-year term	
		2 citizen members	
		City Council appointed Jacob Hamilton and Stephen Kindrick.	
25.	<u>26-0508</u>	Sister Cities Committee - 2-year term	
		1 citizen member	
		City Council appointed Katelyn Bellus.	

**27.** 26-0509 Waterfront Commission - 2-year term

Retail

<u>26-0512</u>

26.

1 member to come from any of the 4 categories - Hotel, Restaurant, Association, or

Visit Alexandria Board of Governors - 3-year term

City Council appointed Lynn Umemoto.

1 citizen representative who resides East of Washington Street and North of King Street

City Council appointed Melissa B. Kuennen.

#### VIII. Other Business

**28.** 26-0348 Introduction of the Proposed Alexandria Legislative Package for the 2026 General Assembly Session

City Council received the Legislative Package and presentation.

**29.** <u>26-0499</u> Consideration of City Council Schedule.

City Council approved the City Council schedules.

**30.** <u>26-0472</u> City Council Impasse Resolution Hearing: City of Alexandria and Alexandria Chapter of the Southern States Police Benevolent Association.

City Council held the impasse hearing on the three remain articles of the collective bargaining agreement.

## 31. Closed Session (cont.)(if needed)

City Council convened in closed executive session at 10:59 p.m. pursuant to Virginia Code section 2.2-3711 (A)(6) – to discuss or consider of the investment of public funds where competition or bargaining is involved.

City Council reconvened in open session at 11:26.

City Council adopted the resolution certifying the closed executive session.

City Council voted on the final three articles of the Collective Bargaining Agreement:

Article of Wages - By a unanimous roll call vote, City Council adopted the position of the SSPBA, with guidance to the city manager that as they consider the budgetary implications of this increased cost, that they evaluate potential savings from a reduction in the APD's authorized force.

Article of Longevity - By a unanimous roll call vote, City Council adopted the recommended position of the City.

Article of Pay Parity and Rejoiner - By a unanimous roll call vote, City Council adopted the recommended position of the City.

## 32. Adjournment.

The meeting was adjourned at 11:29 p.m.