

City of Alexandria
Meeting Minutes
Wednesday, November 9, 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, Director, Transportation and Environmental Services (T&ES)/Interim Deputy City Manager; Ms. McElveen, Assistant City Attorney; Ms. Fleming, Director, Office of Communications and Public Information (OCPI); Ms. McLean, Chief of Staff, City Manager's Office (CMO); Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities (RPCA); Ms. Stokes, Assistant City Manager; Ms. Scott, OCPI; Ms. Teate, OCPI; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. K. Taylor, Director, Finance/Interim Deputy City Manager; Ms. Hamm, Assistant Director, Office of Management and Budget (OMB); Ms. Baker, Deputy City Manager; Mr. Greenlief, Assistant Director, Finance; Mr. Bishop, Purchasing Agent; Mr. Routt, Director, OMB; Mr. Chehade, Deputy Director, Department of Project Implementation (DPI); Ms. Dolasinkski, T&ES; Mr. Maines, Division Chief, T&ES; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; Mr. Bradford, ITS; and Police Captain Ballantine.

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 attending from remote locations and Councilman Chapman arriving during the executive session.

2. Executive Session

Consideration of a closed executive session to discuss a personnel matter, 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 and a public contract involving the expenditure of public funds and to consult with legal counsel regarding actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried 6-0, City Council convened in closed executive session at 6:03 p.m., to discuss a personnel matter, investment of public funds where competition or bargaining is involved, where is made public initially, the financial interest of the governmental unit would be adversely affected, a specific provision of legal advice, a public contract involving the expenditure of public funds, and actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically, the collective bargaining contracts for public employees and the potential settlement of a lawsuit involving damages at a residence; pursuant to Sections 2.2-3711(A)(1), (A)(6), (A)(8), (A)(29), and (A)(7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:12 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 Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Attorney to enter into a settlement agreement to resolve the litigation in the case titled Christian D. Isopescu and Mindora F. Isopescu v. City of Alexandria for the reasons and under the terms as discussed in closed 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.

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

(A copy of the resolutions are on file in the Office of the City Clerk and Clerk of Council, marked Item No. 3; 11/09/22, and is incorporated as part of this record by reference.)

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

The resolutions read as follows:

Resolution No. 3109

Resolution Regarding Electronic Participation by a Member of City Council

WHEREAS, Virginia Code Section 2.2-3708.3 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criterial of the code and the public body has adopted an Electronic Meeting Policy; and

WHEREAS, City Council adopted an Electronic Participation Policy on June 22, 2021 as Resolution No. 3011; and

WHEREAS, City Council Member Alyia Gaskins has notified the Mayor and the Clerk that he is unavailable to be physically present for the November 9, 2022 City Council Meeting due to a medical matter, specifically maternity leave, and

WHEREAS a Council Member may participate in a City Council Meeting by electronic means for an unlimited number of times during this calendar year for a medical reason for the member or a family member of the member; and

WHEREAS the City Council Member will participate in the City Council Meeting by video conference call from 271 Cameron Station Blvd and arrangements have been made to ensure the member shall be heard by all participants at the City Council Meeting; and

WHEREAS a quorum of the City Council is physically assembled in person.

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

That pursuant to Virginia Code 2.2-3708.3 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Member Alyia Gaskins will participate remotely in this meeting by video conference call.

Resolution No. 3110

Resolution Regarding Electronic Participation by a Member of City Council

WHEREAS, Virginia Code Section 2.2-3708.3 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criterial of the code and the public body has adopted an Electronic Meeting Policy; and

WHEREAS, City Council adopted an Electronic Participation Policy on June 22, 2021 as Resolution No. 3011; and

WHEREAS, City Council Member R. Kirk McPike has notified the Mayor and the Clerk that he is unavailable to be physically present for the November 9, 2022 City Council Meeting due to a personal matter, specifically he will be Los Angeles, California, and

WHEREAS the Council Member has not participated in more than two or 25% of City Council Meetings by electronic means during this calendar year; and

WHEREAS the City Council Member will participate in the City Council Meeting by video conference call from Los Angeles, California, and arrangements have been made to ensure the member shall be heard by all participants at the City Council Meeting; and

WHEREAS a quorum of the City Council is physically assembled in person.

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

That pursuant to Virginia Code 2.2-3708.3 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Member R. Kirk McPike will participate remotely in this meeting by video conference call.

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 September 13, 2022;
The Public Hearing Meeting Minutes of September 17, 2022; and
The Regular Meeting Minutes of September 28, 2022.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council approved the minutes for the following meetings of City Council: the regular meeting minutes of September 13, 2022, the public hearing meeting minutes of September 17, 2022; and the regular meeting minutes of September 28, 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. Recognition of the City Academy Graduates.

City Council recognized the graduates of the City Academy.

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

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

Councilwoman Gaskins reported that the Commission received a presentation from George Mason University about their new Virginia Climate Center to engage elected officials, businesses and other leaders across the community interested in developing solutions and tools related to climate action and resiliency. Councilwoman Gaskins noted that the Center is looking for pilot projects and ways to partner and engage with localities.

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

Councilman Aguirre reported that most of the discussion centered around WMATA and their funding mechanisms to fund the system. Councilman Aguirre noted that there was much discussion around ways to fund WMATA and have localities contribute equally and to identify sustainable funding sources.

IV. ORAL REPORT FROM THE CITY MANAGER

None.

V. CONSENT CALENDAR (7-20)

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from members of Boards, Commissions, and Committees:
 - (a) Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group
Charlotte Hall
 - (b) Beautification Commission
Casey Clark
Kathryn Hartka
Chirag Mapara
Thomas McChesney
 - (c) Children, Youth and Families Collaborative Commission
Dana Chambers
Nelsa Tientore
 - (d) Community Services Board
Daniel Holdrich-Crooks

(A copy of the above resignations are on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7(a-d); 11/09/22, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions, and Committees:
 - (a) Alexandria Gang Prevention Community Task Force
1 Youth Representative
 - (b) Alexandria Housing Affordability Advisory Committee
1 Alexandria Redevelopment and Housing Authority representative
 - (c) Beautification Commission
1 Citizen Member
 - (d) Budget and Fiscal Affairs Advisory Committee
1 Chamber of Commerce representative
 - (e) Commission for the Arts
1 Member having Expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts.
 - (f) Commission on Persons with Disabilities
1 Commission on Aging representative
 - (g) Community Services Board

1 Citizen Member

- (h) Environmental Policy Commission
1 Member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)
- (i) George Washington Birthday Celebration Committee
1 George Washington Chapter of the Daughters of the American Revolution representative
- (j) Historic Alexandria Resources Commission
1 Historic Alexandria Foundation representative
- (k) Industrial Development Authority
1 Citizen Member
- (l) Public Health Advisory Commission
1 Health Professional Citizen Member
1 Non-Health Professional Citizen Member
- (m) Sister Cities Committee
1 Citizen Member
- (n) Urban Design Advisory Committee
1 Old Town North Business representative
- (o) Waterfront Commission
1 Commission for the Arts representative
1 Alexandria Seaport Foundation representative

(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-o); 11/09/22, 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 September 30, 2022.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 11/09/22, and is incorporated as part of this record by reference.)

- 10. Collection of Taxes and Annual Consideration of Authorization to Write-Off Property Tax Balances of Less Than Twenty Dollars.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 11/09/22, and is incorporated as part of this record by reference.)

11. Consideration of a Third Amendment to a Five-Year License Agreement dated December 1, 2018, between the City of Alexandria, Virginia and Zayo Group, LLC. to Permit Zayo to Construct and Install Two Fiber Optic Builds to (1) Install approximately 1,135 feet of new conduit and fiber at 6161 Edsall Road and (2) Install approximately 474 feet of new conduit and fiber at the northeast intersection of 3401 Eisenhower Avenue and Bluestone Road in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 11/09/22, and is incorporated as part of this record by reference.)

12. Consideration of a Grant Application to the National Association of County & City Health Officials to Address the Needs of People with Disabilities in COVID-19 Preparedness Planning, Mitigation and Recovery Efforts.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 11/09/22, and is incorporated as part of this record by reference.)

13. Consideration of a Grant Application to the Virginia Department of Social Services (VDSS) for the Sexual and Domestic Violence Primary Prevention Grant.

(A copy of the City Manager's memorandum dated November 2, 2022, on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 11/09/22, and is incorporated as part of this record by reference.)

14. Consideration of a Memorandum of Agreement between the City of Alexandria and the Tall Ship Providence Foundation to provide Capital Improvement Funding as Approved in the FY 2019 Capital Improvement Program.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 11/09/22, and is incorporated as part of this record by reference.)

(Ordinances for Introduction and First Reading)

15. Introduction and First Reading. Consideration. Passage of an Ordinance to Grant a Franchise to the Tall Ship Providence Foundation to Dock a Replica Historic Tall Ship at the City Marina Consistent with the Waterfront Small Area Plan.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 11/09/22, and is incorporated as part of this record.

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; 11/09/22, 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; 11/09/22, 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 Article D (Contract Formation and Method Of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 11/09/22, and is incorporated as part of this record.

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. 16; 11/09/22, 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. 16; 11/09/22, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Permanent Closure of the Unit Block of King Street and Northern Portion of the Strand to Vehicular Traffic.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 11/09/22, and is incorporated as part of this record.

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. 17; 11/09/22, 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. 17; 11/09/22, and is incorporated as part of this record by reference.)

18. 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 Northridge/Rosemont Small Area Plan chapter of such master plan as Master Plan Amendment No. 2022-00004 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. 2022-00004 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council

on October 15, 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. 18; 11/09/22, 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. 18; 11/09/22, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 052.02 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 2729 King Street from, R-8/Single-family zone to RB/Townhouse zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00005 (Implementation Ordinance for Rezoning No. 2022-00005 associated with Woodbine Rehabilitation and Healthcare Facility Addition approved by City Council on October 15, 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. 19; 11/09/22, 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. 19; 11/09/22, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 9-3-117 (CONSTRUCTION, OPERATION AND MAINTENANCE REQUIREMENTS) Subsection (p) of Article I (CONSTRUCTION, OPERATION AND MAINTENANCE OF CABLE SYSTEM) of Chapter 1 (ALEXANDRIA CABLE COMMUNICATIONS CODE) of Title 9 (LICENSING AND REGULATION) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 11/09/22, and is incorporated as part of this record.

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. 20; 11/09/22, 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. 20; 11/09/22, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council approved the consent calendar, with the exception of docket items #10 and #16, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received with regret the following resignations from members of boards, commissions and committees: (a) Charlotte Hall, Ad Hoc Stormwater Utility and Flood Mitigation Work Group; (b) Casey Clark, Kathryn Hartka, Chirag Mapara, and Thomas McChesney, Beautification Commission; (c) Dana Chambers and Nelsa Tiemtore, Children, Youth and Families Collaborative Commission; and (d) Daniel Holdrich-Crooks, Community Services Board.

8. City Council appointed the following persons to the City boards, commissions, and committees: (a) appointed Mariam Nassef as the youth representative to the Alexandria Gang Prevention Community Task Force; (b) appointed Michelle Krockner as the Alexandria Redevelopment and Housing Authority representative to the Alexandria Housing Affordability Advisory Committee; (c) appointed Steven Cohen as the citizen member to the Beautification Commission; (d) reappointed Howard "Skip" Maginniss as the Chamber of Commerce representative to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Mary Elizabeth Gaiarin as the member having expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts; (e) appointed Michael Kamin as the Commission on Aging representative to the Commission on Persons with Disabilities; (f) appointed Megan Prince as the citizen member to the Community Services Board; (g) appointed Theresa Romanosky as the member with experience in federal and state environmental statutes, regulations and procedures (preferably an attorney) to the Environmental Policy Commission; (h) appointed Sandra Welch as the George Washington Chapter of the Daughters of the American Revolution representative to the George Washington Birthday Celebration Committee; (i) appointed Gail Rothrock as the Historic Alexandria Foundation representative to the Historic Alexandria Resources Commission; (j) reappointed Dwight Dunton as the citizen member to the Industrial Development Authority; (k) reappointed Andrew Romero as the health professional citizen member and appointed Jerome Cordts as the non-health professional citizen member to the Public Health Advisory Commission; (l) reappointed Paul Anderson as the citizen member to the Sister Cities Committee; (m) appointed Zaira Suarez as the Old Town North Business representative to the Urban Design Advisory Committee; and (n) appointed Marcee Craighill as the Commission for the Arts representative and reappointed Kathleen Seifert as the Alexandria Seaport Foundation representative to the Waterfront Commission.

9. City Council received the Monthly Financial Report.

11. City Council considered the proposed amendment to the existing License Agreement ("Agreement") with Zayo and set it for public hearing on Saturday, November 12, 2022.

12. City Council: (1) approved the submission of a grant application to National Association of Council & City Health Officials (NACCHO); and (2) authorized the City Manager to execute all the necessary documents that may be required.

13. City Council: (1) approved the submission of a grant application; and (2) authorized the City Manager to execute all necessary documents that may be required.

14. City Council authorized the City Manager to execute a Memorandum of Agreement granting the Tall Ship Providence Foundation \$350,000 in FY 2019 Capital Improvement Program Funding.

15. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.

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

18. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.

19. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022.

20. City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 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. Collection of Taxes and Annual Consideration of Authorization to Write-Off Property Tax Balances of Less Than Twenty Dollars.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 11/09/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Bagley, seconded by Vice Mayor Jackson and carried unanimously, City Council: (1) received the listings of delinquent local property taxes; (2) authorized the Director of Finance to write-off uncollected tax balances for tax year 2021 less than twenty dollars each, totaling \$14,540 as of June 30, 2022, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and (3) authorized the Director of Finance to destroy records associated with taxes paid in calendar year 2016 and prior years in accordance with Code of Virginia section 58.1-3129(A). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilman Gaskins, and Councilman McPike; Opposed, none.

16. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article D (Contract Formation and Method Of Source Selection), Division 1 (Competitive Sealed Bidding) to add Section 3-3-31.2 (Payment of

Prevailing Wage for work performance on construction contracts) and Division 2 (Competitive Negotiations) to amend Section 3-3-63.1 (Service Contract Wages) both of Chapter 3 (Purchases and Contractual Services) of Title 3 (Finance, Taxation and Procurement), of the Code of the City of Alexandria, Virginia, 1981, as amended, to establish Prevailing Wage provisions for public construction contracts.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 11/09/22, and is incorporated as part of this record.)

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. 16; 11/09/22, 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. 16; 11/09/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Gaskins, seconded by Councilmember Bagley and carried unanimously, City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, November 12, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

VI. ROLL-CALL CONSENT CALENDAR (21)

21. Consideration of a Resolution Approving a \$50 million Grant Application for the Federal Emergency Management Agency's (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Program for the Waterfront Flood Mitigation Project.
[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 11/09/22, and is incorporated as part of this record.)

END ROLL CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council deferred this item until Saturday, November 12, 2022 for consideration. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilmember McPike; Opposed, none.

VII. CONTESTED APPOINTMENTS

22. Alexandria Gang Prevention Community Task Force
1 Interfaith Community representative

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

NAME:

Anthony Oliver

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 11/09/22, 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 waived the residency requirement and appointed Anthony Oliver as the interfaith community representative to the Alexandria Gang Prevention Community Task Force. The vote was as follows:

Wilson	-	Oliver
Jackson	-	Oliver
Aguirre	-	Oliver
Bagley	-	Oliver
Chapman	-	Oliver
Gaskins	-	Oliver
McPike	-	Oliver

23. Alexandria Housing Affordability Advisory Committee
1 Representative of an employer who employs at least 100 people

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

NAME:

Yeshewase Ayele
Fabiana Becker
Catherine Chase
Coss Lumbe
Breanna McCoy

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 11/09/22, 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 Yeshewase Ayele as the representative of an employer who employs at least 100 people to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

Wilson	-	Ayele
Jackson	-	McCoy
Aguirre	-	Ayele
Bagley	-	Ayele
Chapman	-	Ayele
Gaskins	-	Ayele

McPike - Ayele

24. Environmental Policy Commission
1 Citizen Member

(The following persons volunteered for appointment to this Commission)

NAME:

Jennifer Debias
Richard Ghani

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 11/09/22, and is incorporated as part of this record.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Jennifer Debias as the citizen member to the Environmental Policy Committee. The vote was as follows:

Wilson	-	Debias
Jackson	-	Debias
Aguirre	-	Debias
Bagley	-	Debias
Chapman	-	Debias
Gaskins	-	Debias
McPike	-	Debias

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. Consideration of an updated Stormwater Utility Credit Manual for Residential and Non-Residential Properties.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council; 11/09/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by City Council approved the "Stormwater Utility Credit Manual for Residential and Non-Residential Properties" effective December 1, 2022, with the next credit application window that runs from December 1, 2022, through February 15, 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.

IX. ORDINANCES AND RESOLUTIONS

26. Consideration of a Resolution to Establish FY 2024 Budget Guidance. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 8, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 11/09/22, and is

incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Gaskins and carried unanimously by roll-call vote, City Council adopted the resolution setting the guidance for FY 2024 General Fund Operating Budget and Capital Improvement Program for FY 2024 to FY 2024 to FY 2033, with following changes:

Amend the fourth WHEREAS clause to read as follows: WHEREAS, those services directly supporting the Adopted Strategic Priorities and the corresponding business plans are considered for funding support and evaluated and prioritized through the lens of equity, environmental justice, civility, transparency, respect and service; and

Add a fifth WHEREAS clause to read as follows: WHEREAS, the Office of Management and Budget and the Racial Equity Office have adopted the use of a Budget Equity Tool to evaluate all departmental supplemental requests and reduction budget items using a scoring rubric; and

Amend the sixth WHEREAS clause to read as follows: WHEREAS, the City Council is committed to continuously improving the efficiency and effectiveness of City government and expects the City Manager, City staff and all organizations that receive City budget dollars to focus on achieving service outcomes and providing programs that benefit the community and its residents to advance equity, environmental justice, civility, transparency, respect and service; and

Amend (h) to read as follows: Outside Agencies: Organizations outside the City government that receive funding support from the City must demonstrate an alignment of their efforts with accomplishments of the City's strategic priorities and show efficiencies and cost saving measures.

Add a section (j) to read as follows: Alignment with Council Priorities: The City Manager shall provide the City Council with an overview of how the proposed budget prioritizes investments in equity, environmental justice, civility, transparency, respect and service and include the scored results of the Budget Equity Tool process as an appendix for the transparent evaluation of equity impacts in our final decision.

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. 3111

Setting Guidance for FY 2024 General Fund Operating Budget and Capital Improvement Program for FY 2024 to FY 2033

WHEREAS, the City Council of Alexandria will pass a resolution establishing Council's process for formulating the Operating Budget and the Capital Improvement Program (CIP) and requires that City Council set budget guidance for the City Manager and the School Board for the FY 2024 budget; and

WHEREAS, the City will seek input into the development of the FY 2024 budget; and

WHEREAS, the City Council's budget deliberations and annual spending decisions should reflect a balancing of the Strategic Priorities adopted by the City Council in March of calendar year 2022; and

WHEREAS, those services directly supporting the Adopted Strategic Priorities and the corresponding business plans are considered for funding support and evaluated and prioritized through the lens of equity, environmental justice, civility, transparency, respect and service; and

WHEREAS, the Office of Management and Budget and the Racial Equity Office have adopted the use of a Budget Equity Tool to evaluate all departmental supplemental requests and reduction budget items using a scoring rubric; and

WHEREAS, the City Council is committed to continuously improving the efficiency and effectiveness of City government and expects the City Manager, City staff and all organizations that receive City budget dollars to focus on achieving service outcomes and providing programs that benefit the community and its residents to advance equity, environmental justice, civility, transparency, respect and service; and

WHEREAS, the City Council is committed to the goal of continuing to provide core services expected of a municipal government including the provision and maintenance of the City's facilities and capital infrastructure; and

WHEREAS, the City Council will make budgetary changes that support maintaining the City's 'AAA'/'Aaa' bond ratings; and

WHEREAS, the City Council acknowledges that the resources required to achieve the goals of their Adopted Strategic Priorities, various other adopted Strategic Plans and Master Plans, and other emerging priorities must be balanced with the tax responsibility placed upon residents and businesses; and

WHEREAS, the City Council recognizes the need to measure the impact of programs and lines of business against expected outcomes, to deemphasize or eliminate programs that do not yield those outcomes desired, and to identify efficiencies wherever possible, to utilize Priority Based Budgeting to assist in setting budget priorities and funding level; and

WHEREAS, the City Council desires to emphasize a multi-year perspective for budget decision making and for long-range fiscal planning; and

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

(a) **Operating and Capital Improvement Program Expenditures:** The City Manager shall (1) propose for Council consideration a proposed operating budget and 10-year Capital Improvement Program and one alternative budget scenario; and (2) One budget scenario will be recommended to balance the budget if the real estate tax rate remains at its

current level, and one will include recommendations for a real estate tax or other tax rate increases.

(b) **Two-Year Presentation of Operating Revenue/Expenditures:** The City Manager's proposed Operating Budget shall include estimates of all operating revenues and expenditures for the proposed Fiscal Year 2024 and the subsequent Fiscal Year 2025.

(c) **Taxes, Fees, Fines and Service Charges:** In funding the proposed budget, the City Manager may consider changes to tax rates, tax designations/reservations, fees/fines/service charges that are equitable, fair and administratively feasible provided that these proposals are observant of the constraints imposed by the Code of Virginia. Such changes can only be considered where they advance the priorities of the Council as stipulated in this resolution, through Legislative Sessions, adopted master plans and policies, or the Council Retreat and Work Sessions. Additionally, the City Manager shall present one alternative tax rate scenario in which the real estate tax rate remains at its current level or includes recommendations for a real estate tax or other tax rate increases.

(d) **Cost Saving Measures:** The City Manager shall, in the proposed operating budget and one alternative scenario, continually identify and propose cost saving measures and efficiencies in all City operations and consider reduction of service levels where the performance exceeds the level required by the community, where the current level of service is not a strategic priority, or where performance, over time, has not achieved the desired outcomes.

(e) **Use of Surplus:** The City Manager may recommend use of prior-year surplus funds first to ensure that the Capital Improvement Program includes sufficient cash capital funding, then to address one-time or manageable ongoing costs that positively impact expected goals.

(f) **CIP:** The proposed FY 2024 through 2033 CIP shall incorporate the following:

1. Compliance with the City's adopted Debt Related Financial Policy Guidelines for any debt issuance planned for FY 2024 through FY 2033;
2. Consistency with the City's adopted cash capital investment policy of a General Fund cash capital transfer of no less than 2.0% with the goal of funding the FY 2024 General Fund cash capital reflected at least at the level in the current adopted CIP;
3. The optional use, as determined by the City Manager, of an additional General Fund operating budget surplus from FY 2023, if any, as commitment for capital projects in FY 2024 and beyond;
4. Specific descriptions of projects that can be funded within recommended levels of funding, their associated operating costs, estimated for all years of the CIP, and a description of the criteria used to prioritize the projects as recommended by the Budget and Fiscal Affairs Advisory Committee (BFAAC);
5. Proposed funding for City and ACPS facility projects based in part on the recommendations of the Ad Hoc Joint City-Schools Facility Investment Task Force.

(g) **ACPS Funding:** That (1) the City Manager shall recommend Alexandria City Public Schools combined operating transfer and debt service funding that funds the debt

service increase required to fund projects and enrollment changes while balancing the need for an affordable tax and fee burden, (2) the Alexandria City Public Schools is requested by City Council to articulate in general categories and prioritize any City FY 2024 appropriation requests above the current amount, (3) the City Manager shall develop options for potential funding of proposed public school capital needs for the FY 2024 through FY 2033 time period taking under advisement the recommendations of the Ad Hoc Joint City-Schools Facility Investment Task Force, and (4) the City Manager shall recommend ACPS capital project debt service in the FY 2024 proposed budget and include such amount as an separate element of the total recommended FY 2024 budget for the ACPS.

(h) **Outside Agencies:** Organizations outside the City government that receive funding support from the City must demonstrate an alignment of their efforts with accomplishments of the City's strategic priorities and show efficiencies and cost saving measures. In cases where there is discretion over the level of funding, organizations external to the City government must demonstrate the purpose, benefits outcomes, and consequence of City funding.

(i) **Civic Engagement:** As part of the proposed budget development process, staff should seek public input on the priorities used to formulate the budget through the collection of community comments via the budget website prior to the City Manager's final decision making for and presentation of the proposed budget and CIP.

(j) **Alignment with Council Priorities:** The City Manager shall provide the City Council with an overview of how the proposed budget prioritizes investments in equity, environmental justice, civility, transparency, respect and service and include the scored results of the Budget Equity Tool process as an appendix for the transparent evaluation of equity impacts in our final decision.

27. Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2024 Operating Budget and the FY 2024 to FY 2033 Capital Improvement Program.
[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 8, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 11/09/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution establishing the process to be used to adopt the FY 2024 Operating Budget and the FY 2024 to FY 2033 Capital Improvement Program. 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. 3112

Budget Resolution Establishing the Process to be Used to Adopt the FY 2024 Operating Budget and the FY 2024 to FY 2033 Capital Improvement Program

WHEREAS, the Alexandria City Council wishes to establish policies to guide upcoming budget deliberations to ensure responsible actions with current economic resources; and

WHEREAS, resolutions No. 2088, 2150, 2166, 2256, 2368, 2587, 2653, 2747, 2796, 2858, 2915, 2966, and 3046 previously adopted by City Council have now expired, or will soon expire; and

WHEREAS, City Council believes that flexibility is needed for both the preparation and evaluation of expense items as well as with regard to diversifying the sources of revenue available to fund the General Fund Operating Budget; and

WHEREAS, City Council's deliberations on the budget each year reflect a balancing of the needs of the community with the community's ability to afford services to meet those needs; and

WHEREAS, City Council desires to provide the core services expected of a municipal government and to continue to provide quality services and facilities for the residents and businesses of Alexandria, but understands that economic reality will require significant trade-offs between services and revenues; and

WHEREAS, City Council is committed to managing the cost of City General Fund operating and capital expenditures in order to properly balance the tax burden placed on the community; and

WHEREAS, City Council is committed to achieving the vision and strategic goals, long term outcomes, objectives, and initiatives as outlined in the City Council's Adopted Strategic Priorities; and

WHEREAS, City Council desires to allow for a thoughtful and deliberate budget process given the budget's complexity and importance;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Alexandria, Virginia, that the Council shall, for the purposes of consideration of the Budget for the City of Alexandria, adopt this resolution and adhere to the following rules of procedure:

Section (a) The City Manager's Budget Submission to City Council and the Setting of Budget Guidance by City Council

(1) That the City Manager shall plan and prepare the proposed Operating Budget and proposed ten-year Capital Improvement Program and that such preparations shall include those programs and resources necessary to achieve the City Council's Adopted Strategic Priorities.

(2) That the City Manager shall present to City Council a preliminary forecast and outlook for (a) revenues and (b) expenditures necessary to maintain existing services and policies (including the City Manager's forecast of cash capital and debt service costs related to the most recently approved Capital Improvement Program).

(3) That City Council shall direct that the City Manager prepare a budget resolution to be adopted by City Council to guide the preparation of the upcoming Operating Budget and next Capital Improvement Program.

(4) That the City Manager shall submit a proposed Operating Budget and Capital Improvement Program to the City. Such budget shall meet any guidance for General Fund revenues and expenditures established by City Council.

Section (b) The Budget Submission to City Council by the Alexandria Public Schools (ACPS)

(5) That the Alexandria City School System (ACPS) shall separately present to City Council, but in a format coordinated with the City Manager, its preliminary forecast and outlook for (a) expenditures necessary to maintain appropriate services and policies, (b) the outlook for additional requests for Schools operating in the upcoming fiscal year and capital needs through the upcoming fiscal year and the succeeding 9 years, (c) projected ACPS capital related debt service for the upcoming fiscal year, (d) the outlook for possible budget reductions and increases in fees, fines and charges for services, (e) the outlook for Federal and State grants, and the costs of meeting unfunded Federal and State mandates, both current mandates and projected new mandates.

(6) That the Board of the Alexandria City Public Schools is requested to adopt a Capital Improvement Program no later than December 15, 2022 and an Operating Budget no later than February 16, 2023 so that any request may be considered by City Council in parallel with the City Manager's proposed operating budget and Capital Improvement Program. If the ACPS budget request exceeds or otherwise does not comply with any guidance regarding fiscal limitation provided by City Council to ACPS, then ACPS shall clearly identify what operating programs and activities would be funded if additional funding were provided.

Section (c) Actions of City Council Concerning the Budget Submissions of the City Manager and the Alexandria Public Schools (ACPS)

(7) That as part of a preliminary forecast of assessments and expenditures provided by the City Manager, City Council will consider this information and any other relevant information available to it at that time including the comments of residents provided via a public hearing or other public input opportunities.

(8) That the Council shall hold two budget public hearings on the City Manager's proposed budget in the month following the budget submission by the City Manager and should reserve time for public comment at the scheduled April Public Hearing once the Preliminary Add/Delete list of City Council Budget Proposals and technical adjustments by the Office of Management and Budget has become available and distributed to the community. Any additional public hearing shall not conflict with or serve in place of a public hearing regarding the establishment of an effective tax rate as required by the Code of Virginia.

(9) That Council directs City staff to organize at least one virtual public meeting to present the budget to interested residents and solicit input. Additionally, City staff shall provide

an opportunity for residents and organizations to submit written budget comments to the Council in lieu of or in addition to participation in public meetings.

(10) That Council directs City staff to prepare motions for adoption of the Operating Budget and Capital Improvement Program and a summary of decisions made in the Preliminary or Final Add/Delete work session following the work session. Those motions and the summary of final decisions shall be released for public review no later than 24 hours prior to the scheduled adoption.

(11) That City Council shall consider these proposals and endeavor to enact an Operating Budget and Capital Improvement Program that balance the needs of the community with the community's desire and ability to pay for services to meet those needs.

(12) That City Council plans to adopt such a budget resolution.

Section (d) Proposed Budget for the City of Alexandria

(13) For purposes of this resolution, the proposed budget of revenue rates and expenditure levels for the fiscal year shall be that proposed by the City Manager.

(14) For purposes of this resolution, the Office of Management and Budget shall provide revenue and/or expenditure projections for any motion or amendment that could affect the proposed budget specified in Section (a) (2).

Section (e) Maximum Expenditure Levels May Not Exceed Sum of Projected Revenue and Appropriation from Fund Balance in Proposed Budget

(15) It shall not be in order in the Alexandria City Council to consider any motion or amendment to the proposed budget of the City of Alexandria if:

(i) there has not been a Budget Memo or formal information request submitted that relates to the specific item proposed for consideration or a Council discussion of the proposal during a budget work-session or public hearing has not occurred; and

(ii) any such motion or amendment that has the effect of increasing any specific budget expenditures proposed by the City Manager or would have the effect of reducing any specific revenue proposed by the City Manager unless such motion or amendment provides for a specific offset of either expenditure or revenue and ensures the maintenance of the fiscal balance of the proposed budget; and

(iii) such motion or amendment is not provided in the form of a City Council budget proposal submitted to the Office of Management and Budget (OMB) or an OMB technical adjustment at least 20 days prior to the adoption of the budget in accordance with the FY 2024 Rules of Engagement for the Add/Delete Process.

(16) In the Alexandria City Council, any appropriation from the Fund Balance or any like account beyond that proposed in the Manager's proposed budget shall require an affirmative vote of five Council Members.

Section (f) Actions of City Council Concerning the Add/Delete Process

(17) The City Council shall adhere to the following Add/Delete Rules of Engagement for amending and adopting the final budget. These Rules of Engagement were first adopted for use during the FY 2016 budget process and continued in each of the subsequent budget processes:

(i) Continue use of the add/delete spreadsheet that was produced by OMB prior to the FY 2016 budget process and reintroduced in the FY 2017 budget process.

(ii) A City Council Budget Proposal form will be required in order to add or delete anything from the City Manager's Proposed Budget. The form will require the following prior to Council consideration:

- i. Additional information related to how the change advances the Council's goals/priorities.
- ii. Additional information related to how the change impacts the performance of that program, service or goal.
- iii. The support of at least 3 of 7 Council members (the original sponsor and two co-sponsors).
- iv. Must be accompanied by an add/delete spreadsheet prepared by the Council member or OMB in which the sum of the individual Council member's adds and deletes, including the items originally sponsored by that member and those co-sponsored by that member, are in balance or produce a revenue surplus.

5. Any add/delete proposal requiring a change to a City Ordinance or requiring a new ordinance must be submitted to staff eight days prior to the first legislative meeting in April in order for the item to be introduced and docketed for the April public hearing [For FY 2024, April 3]

(iii) The completed City Council Budget Proposal form must be returned to the Office of Management & Budget (OMB), with each of the steps from #2 above completed, at least 20 days prior to the adoption of the budget [for FY 2024, April 6].

(iv) City Council will hold a third budget public hearing to receive feedback on the preliminary add/delete items submitted by City Council Members [for FY 2024, April 15].

(v) A combined list of all City Council Budget Proposals that meet the criteria in #2, any technical adjustments from OMB, and any City Manager recommended changes, will be provided and discussed at the 2nd Legislative Meeting in April [for FY 2024, April 25].

(vi) Council will work with OMB to refine/develop funding figures based on the proposals submitted, to be completed 7 days prior to budget adoption [for FY 2024, April 26].

(vii) If Council reaches a consensus during the preliminary add/delete work session, the final add/delete work session will become optional.

(viii) Completed Council Budget Proposals, with funding, will be circulated to Council and the public the Friday prior to budget adoption [for FY 2024, April 28].

(ix) City Council will be required to keep the budget in balance once all decisions are made.

(ix) Budget Adoption will occur on May 3, 2023 with all City Council Budget Proposals, those approved and those not approved, made public upon adoption of the budget.

Section (g) Expiration – The provisions of this resolution shall expire on June 30, 2023.

X. ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilmember Bagley reported on some upcoming public engagement opportunities including a meeting of the Torpedo Factory Stakeholder Group on December 7 and Duke Street in Motion public engagement process will hold a meeting on November 17 at APD Headquarters.

2. Councilmember Bagley reported on the Holmes Run detour situation and she noted that many have been impacted by the repairs to Holmes Run. Councilmember Bagley noted that staff is actively working to remedy the situation for those impacted.

3. Councilwoman Gaskins reported on the memo received from the City Manager regarding eviction prevention and additional resources that were needed to address the matter in the City. Councilwoman Gaskins requested the following: that Council authorize the City Manager to find and allocate an additional \$300,000 to address evictions; that Council make eviction prevention a priority in the City's Legislative Package to the General Assembly this session; and that Council explore and work with the City Manager to locate additional funding for FY2024 budget consideration that addresses evictions.

4. Councilman Aguirre reported that the ARISE pilot program deadline for application was tonight.

5. Councilman Aguirre reported that he, Councilmember Bagley, Vice Mayor Jackson and Councilman Chapman attend an anniversary event for West End Business Association.

6. Councilman Aguirre reported that he served on a panel at James Madison University highlighting Latino issues across the Commonwealth.

7. Councilman Aguirre reported that he attended a STEM/College Fair at George Washington Middle School. He noted that fair was in conjunction with Virginia Tech.

8. Councilman Aguirre reported that he and several other members of Council participated in the Del Ray Halloween Parade.
9. Councilman Aguirre reported that the Office of Historic Alexandria and the Lyceum hosted the opening an exhibit about the Alexandria Hospital and he noted that the exhibit is bilingual in Spanish.
10. Councilman Aguirre reported that he attended a 30 year celebration at the Woodbine Healthcare Facility.
11. Councilman Aguirre attended an event with several organizations to review the Youth Risk Behavior Survey questions.
12. Councilman Aguirre reported that he and Mayor Wilson attended a commemoration event at the cemetery on Wilkes Street honoring the United States Colored Troops.
13. Mayor Wilson reported that the City hosted Jason Miyares, Attorney General for the Commonwealth of Virginia, at Alexandria City High School, to review the safety measures that the in place in the City schools and to speak with the staff and students about concerns and touring the building.

XI. OTHER

28. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated November 2, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 11/09/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Jackson, 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.

Executive Session (continued)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in closed executive session at 9:03 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 Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 10:06 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 Councilman Chapman, seconded by Councilman

Aguirre and carried unanimously, City Council adopted the 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. 3113

WHEREAS, the Alexandria City Council has this 9th day of November, 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.

XII. ADJOURN

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council adjourned the regular meeting of November 9, 2022 at 10:07 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: December 13, 2022