# City of Alexandria Meeting Minutes Tuesday, September 9, 2025, 6:15 PM – Council Chamber City Council Legislative Meeting

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PRESENT: Mayor Alyia Gaskins, Vice Mayor Sarah R. Bagley, Members of Council Canek Aguirre, John Taylor Chapman, Abdel Elnoubi, Jacinta E. Greene, and R. Kirk McPike.

ABSENT: None.

ALSO PRESENT: Mr. Parajon, City Manager; Ms. Ivery, City Attorney; Ms. Predeoux, Deputy City Manager; Mr. Lambert, Deputy City Manager; Ms. Baker, Deputy City Manager; Ms. Williamson, Chief Human Resources Officer; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Police Sgt. Jones

RECORDED BY: Gloria Sitton, City Clerk and Clerk of Council.

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1. Calling the Roll.

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

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

Not needed.

Closed Session.

3. 6:15 p.m. - Executive Session - 2.2-3711(A)(6) - Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council convened in closed executive session at 6:16 p.m., pursuant to Virginia Code section 2.2-3711 (A)(6) to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Greene and carried unanimously, City Council reconvened in open session at 7:04 p.m. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike;

Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Greene and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed executive session that was previously circulated to the Council. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 3312**

**WHEREAS**, the Alexandria City Council has this 9<sup>th</sup> day of September, 2025 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.

# **Opening Matters**

4. Moment of Silence and Pledge of Allegiance

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

Proclamations and Recognitions

5. Presentation of a Proclamation Recognizing Sickle Cell Awareness Month.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Greene and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

6. Presentation of a Proclamation Recognizing September as Suicide Prevention Month.

**WHEREUPON**, upon motion by Councilwoman Greene, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

## Oral Reports

City Council on Boards, Commissions, and Committees

7. Oral Reports from Members of City Council on Boards, Commissions, and Committees:

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

Mayor Gaskins reported that the group discussed development updates and received an update on the ALATE, the Samuel Madden projects, and the Ladrey process. Mayor Gaskins also reported that they received a briefing on ARHA's 5-year Plan and that the Authority would be submitting the plan along with their annual plan to HUD. Mayor Gaskins reported that the meeting was brief because ARHA board members were not present. Mayor Gaskins also noted that City Council has sent a letter to the Board regarding a full investigation into matter of the CEO's housing status.

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

Vice Mayor Bagley reported that the Commission received an update from WMATA including information on the Better Bus Launch, the completion of construction of the Blue line and the start of construction on the Green line. Vice Mayor Bagley also reported that WMATA discussed metro safety and the presence of law enforcement and federal agents in DC and at Metro stations. Vice Mayor Bagley report that the Commission sent a letter to the General Assembly supporting increased transportation funding for Northern Virginia.

## \*Virginia Railway Express (VRE) (Vice Mayor Bagley)

Vice Mayor Bagley reported that the Board has begun the search process for a new CEO for VRE and hoped to have hired someone by the end of the calendar year. Vice Mayor Bagley reported that VRE also welcomed new legal counsel. Vice Mayor Bagley reported that the VRE was averaging about 12,000 rider per day and would likely reach 100 million riders by October 1.

# \*Eco-City Steering Committee (Vice Mayor Bagley and Councilman McPike)

Vice Mayor Bagley reported that Committee discussed the upcoming green building policy, which will come before Council for consideration and discussed electrification in the City. Councilman McPike noted that there was discussed about electrical vehicle charging stations and there was an update from city staff regarding utility regulations.

# \*Northern Virginia Regional Commission (NVRC) (Councilman Chapman and Councilwoman Greene)

Councilman Chapman reported that the Commission hired Craig Fifer as the new director for NVRC. Councilwoman Greene congratulated Councilman Chapman on the completion of his term as chairman for the Commission.

# 8. City Council Member General Updates

- (a) Councilman Aguirre congratulated the Libraries on hosting a successful Black Family Reunion event at the Queen Street branch.
- (b) Councilman Aguirre congratulation the Miracle League on the commencement of another season.
- (c) Councilman Aguirre reported that the attended a ribbon cutting in Hagerstown, Maryland for the new Hitachi Railcar plant that will supply cars for WMATA.
- (d) Councilman Aguirre reported that the City honored 14 residents this evening who are 100+ years of age and four were present at the reception here at city hall.
- (e) Councilman Chapman reported that he and other have met with Old Town residents during the summer to discuss residential parking issues that may need adjustment regarding permits for house managers/employees and he would be sending a memo to staff regarding the issue.

Mayor Gaskins requested that the City Manager direct staff to begin working on the issue and provide Council will some alternatives for consideration to address the parking issue.

- (f) Councilman Chapman reported that there will be a utility affordability clinic hosted by the City this fall and more information regarding date and time will be forthcoming.
- (g) Councilman McPike reminded residents to get vaccinated for respiratory illnesses this upcoming fall season.
  - (h) Councilman Elnoubi thanked City staff for all their hardwork during the summer.
- (i) Mayor Gaskins reported that she was selected for the Bloomberg Harvard City Leadership Initiative along with 47 other mayor from around the world. Mayor Gaskins noted that the program will bring resources to the City for leadership development, as well as grant opportunities and other resources.

# 9. City Manager Oral Report

Dominion Energy Update.

City Council received a presentation from Dominion Energy and requested further information on various topics regarding renewable energy, power efficiency, undergrounding of power lines and other items that would inform the community of the services and programs offered by Dominion Energy.

State of the Economy.

City Manager Parajon gave an overview of the State of the Economy for the City focusing on vacancy rates in the real estate, including commercial properties and responded to questions from Council.

Action Docket Roll-Call Consent Items (10- 26)

10. Reading and Acting Upon Minutes from the Following Meetings of City Council:

The Regular Meeting Minutes of June 10, 2025; The Public Hearing Meeting Minutes of June 14, 2025; The Regular Meeting Minutes of June 24, 2025; and The Special Public Hearing Meeting Minutes of July 1, 2025.

- 11. Receipt of the following resignations from Member of Boards, Commissions, and Committees:
  - a) Beautification Commission Alexandra Garza Felicia Hackett Sarah Hill Kelsey Pramik
  - b) Budget and Fiscal Affairs Advisory Committee Amy Friedlander
  - c) Citizen Corps Susan Reinertson
  - d) Commission on Persons with Disabilities Jake Griffin
  - e) Economic Opportunities Commission Taylor Phillips
  - f) Historic Alexandria Resources Commission Tim Rose
  - g) Local Emergency Planning Committee Vernon Miles
  - h) Potomac Yard Design Advisory Committee Nicholas Gueterman
  - i) Sister Cities CommitteeJose MandujanoJames Morrison

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11(a-j); 09/09/25, and is incorporated as part of this record by reference.)

- 12. Uncontested Appointments for Boards, Commissions, and Committees:
  - (a) Alexandria Gang Prevention Community Task Force 3-year term 1 member from and representing Alexandria Elementary Schools
  - (b) Alexandria Housing Affordability Advisory Committee 3-year term 1 representative of the City's Faith Community
  - (c) Board of Architectural Review 3-year term 1 citizen member
  - (d) Children, Youth, and Families Collaborative Commission 3-year term 1 high school student (one year term)
  - (e) Citizen Corps Council 3-year term1 citizen member
  - (f) Commission on Employment 2-year term
     1 representative from a recognized area business including minority-owned and small business
  - (g) Community Services Board 3-year term 2 family members of a consumer
  - (h) Economic Opportunities Commission 2-year term
     1 Category III representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
  - (i) Environmental Policy Commission 2-year term
    1 member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise
  - (j) George Washington Birthday Celebration Committee 2-year term
    1 member nominated by the Friendship Veterans Fire Engine Association
    1 citizen member
  - (k) Historic Alexandria Resources Commission 2-year term
     1 Planning District II representative
     1 Planning District III representative
  - (I) Human Rights Commission 3-year term1 representative from the Commission on Aging
  - (m) Park and Recreation Commission 3-year term1 Planning District II representative
  - (n) Sister Cities Committee 2-year term 2 citizen members

- (o) Social Services Board 3-year term 1 citizen member
- (p) Waterfront Commission 2-year term
   1 representative from the Environmental Policy Commission
   1 representative from Planning District II

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12 (a-p); 09/09/25, and is incorporated as part of this record by reference.)

13. Consideration of a Resolution to Extend the Term of the Subcommittee on Boards & Commissions.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 09/09/25, and is incorporated as part of this record by reference.)

14. Consideration of a Resolution to Extend the Term of the Subcommittee for the Review of Standing Committees.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 09/09/25, and is incorporated as part of this record by reference.)

15. Consideration of Receipt of City Council Closed Meetings Report for FY 2024 to FY 2025

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 09/09/25, and is incorporated as part of this record by reference.)

16. Consideration of a Resolution to Authorize the City Manager to Accept a Bequest from the Marilyn Senn Moll Irrevocable Trust.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 09/09/25, and is incorporated as part of this record by reference.)

17. Consideration of a Resolution to Authorize the City Manager to Accept a Transfer of an Alexandria Archaeological Collection from the Virginia Museum of Natural History.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 09/09/25, and is incorporated as part of this record by reference.)

18. Release of FY26 Contingent Reserves to Fund an Old Town Small Business Marketing Grant.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 09/09/25, and is incorporated as part of this record by reference.)

19. Consideration of a Grant Application to the Fall 2025 Rescue Squad Assistance Fund.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 09/09/25, and is incorporated as part of this record by reference.)

20. Consideration of Application for and Award of Grant Funds from the Virginia Department of Behavioral Health and Developmental Services (DBHDS) for Construction of Permanent Supportive Housing (PSH) Units at Seminary Road.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 09/09/25, and is incorporated as part of this record by reference.)

21. Consideration of a Resolution to Support an Application to the Enhanced Mobility of Seniors & Individuals with Disabilities Program.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 09/09/25, and is incorporated as part of this record by reference.)

22. Consideration of a Resolution approving the City's participation in the proposed settlement of opioid-related claims against Purdue Pharma and Sackler Family and directing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 09/09/25, and is incorporated as part of this record by reference.)

23. Consideration of a Resolution of the Alexandria City Council approving of the City's participation in the proposed settlement of opioid-related claims on behalf of Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Corp., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA) Inc. (collectively "the Manufacturers") and directing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 09/09/25, and is incorporated as part of this record by reference.)

24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-2-152 (Short Term Residential Rental

Registry) of Article K (Transient Lodging Tax) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 09/09/25, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 09/09/25, 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. 24; 09/09/25, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 3-3-70 (Design-Build and Construction Management Contracts) of Division 2 (Competitive Negotiation) of Article D (Contract Formation and Methods Of Source Selection) of Title 3 (Finance, Taxation and Procurement) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 09/09/25, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 09/09/25, 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. 25; 09/09/25, and is incorporated as part of this record by reference.)

26. Introduction and First Reading. Consideration. Passage on First Reading to amend and reordain Article A (GENERAL PROVISIONS) of Chapter 5 (OFFICERS AND EMPLOYEES) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 09/09/25, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 09/09/25, 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. 26; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman McPike, seconded by Vice Mayor Bagley and carried unanimously by roll-call vote, City Council approved the roll-call consent items, with the exception of Item #14, which was considered under separate motions. The approvals were as follows:

- 10. City Council adopted the minutes from the following meetings of City Council: the regular meeting minutes of June 10, 2025; the public hearing meeting minutes of June 14, 2025, the regular meeting minutes of June 24, 2025; and the special public hearing meeting minutes of July 1, 2025.
- 11. City Council received the following resignations from members of boards, commissions and committees: (a) Alexandra Garza, Felicia Hackett, Sarah Hill and Kelsey Pramik, Beautification Commission; (b) Amy Friedlander, Budget and Fiscal Affairs Advisory Committee; (c) Susan Reinertson, Citizen Corps Council; (d) Jake Griffin, Commission on Persons with Disabilities; (e) Taylor Phillips, Economic Opportunities Commission; (f) Tim Rose, Historic Alexandria Resources Commission; (g) Vernon Miles, Local Emergency Planning Committee; (h) Nicholas Gueterman, Potomac Yard Design Advisory Committee; and (i) Jose Mandujano and James Morrison.
- City Council appointed the following persons to City boards, commissions, and 12. committees: (a) appointed Rachel Dischner as the member from and representing Alexandria Elementary schools to the Alexandria Gang Prevention Community Task Force: (b) reappointed Betsy Faga as the representative of the City's faith community to the Alexandria Housing Affordability Advisory Committee; (c) appointed Frances H. Pratt as the citizen member to the Board of Architectural Review; (d) reappointed Isabel Shulz as the high school student to the Children, Youth, and Families Collaborative Commission; (e) Anthony D. Benja-Athon as the citizen member to the Citizen Corps Council; (f) appointed Tricia Allen as the representative from a recognized area business including minority-owned and small businesses to the Commission on Employment; (g) reappointed Mary C. Gibbs and appointed Raguel Rosa as the two family members of a consumer to the Community Services Board; (h) appointed Karen Ritter as the category 3 representative of business industry, labor, religious, welfare or other private groups and interests certified by the Commission to the Economic Opportunities Commission; (i) reappointed Marta Schantz as the member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission; (j) appointed Jeanne G. Jacob as the member nominated by the Friendship Veterans Fire Engine Association and reappointed Susan E. Johnson as a citizen member to the George Washington Birthday Celebration Committee; (k) appointed Carol Black as the Planning District II representative and appointed Stephen M. Stuart as the Planning District III representative to the Historic Alexandria Resources Commission; (I) reappointed William T. Reeder as the representative from the Commission on Aging to the Human Rights Commission; (m) reappointed Dana R. Colarulli as the Planning District II representative to the Park and Recreation Commission; (n) appointed David F. Mitchell and reappointed Diana Price as the two citizen members to the Sister Cities Committee; (o)

appointed Jenna Mayer as the citizen member to the Social Services Board; and reappointed Eldon Boes as the representative from the Environmental Policy Commission and reappointed Patricia M. Webb as the representative from Planning District II to the Waterfront Commission.

13. City Council adopted the resolution extending the term of the Subcommittee on Boards & Commissions to December 31, 2025.

The resolution reads as follows:

#### **RESOLUTION NO. 3313**

**WHEREAS**, the City Council has established the Subcommittee on Boards & Commissions to review the process of creating and structuring existing boards and commissions, while making recommendations on the viability and necessity of all active boards and commissions; and

**WHEREAS**, the work of the subcommittee is still ongoing and the City Council wishes to ensure a continued forum for community input and allow more time for the subcommittee to complete its work.

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

- 1. That the term of the Subcommittee on Boards & Commissions will hereby be extended.
- That the Subcommittee on Boards & Commissions shall continue to review the process of creating and structuring existing boards and commissions, make recommendations on the viability and necessity of all active boards and commissions, and present a plan to implement the final recommendation.
- 3. That the subcommittee will continue to be staffed by representatives from the Office of the City Manager, the Office of the City Clerk, the Office of the City Attorney, and other City staff as dictated by available staff resources and the nature of the work.
- 4. That the Subcommittee on Boards & Commissions shall meet on an ad hoc basis as needed until no later than December 31, 2025 or the completion of their stated tasks, if earlier, as defined herein, unless otherwise extended by the City Council.
- 15. City Council receive the report of the Fiscal Year 2024 to Fiscal Year 2025 Report on City Council Closed Executive Sessions.
- 16. City Council adopted a resolution authorizing the City Manager to accept a bequest from the Marilyn Senn Moll Irrevocable Trust to the Office of Historic Alexandria.

Ther resolution reads as follows:

#### **RESOLUTION NO. 3315**

**RESOLUTION** authorizing the City Manager to Accept

# A BEQUEST FROM the Marilyn Senn Moll Irrevocable Trust TO THE OFFICE OF HISTORIC ALEXANDRIA

**WHEREAS**, pursuant to Section 2.02 (e) of the Charter of the City of Alexandria (1950), as amended, City Council has the authority to accept gifts and donations; and

**WHEREAS**, The Office of Historic Alexandria is a beneficiary of the Marilyn Senn Moll Irrevocable Trust under the terms of the trust;

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

- 1. Accepts the bequest from the Marilyn Senn Moll Irrevocable Trust; and
- 2. Authorizes the City Manager to execute if necessary other documents to finalize the bequest from the Marilyn Senn Moll Irrevocable Trust.
- 17. City Council: (1) accepts the collection from the Virginia Museum of Natural History by resolution; (2) authorized the City Manager, in coordination with the Virginia Museum of Natural History, to establish clear legal title to the collection; and (3) authorized the City Manager to execute all documents that may be required to finalize acceptance of the collection to the City.

The resolution reads as follows:

### **RESOLUTION NO. 3316**

RESOLUTION authorizing the City Manager to Accept A COLLECTION FROM the Virginia Museum of Natural History TO THE OFFICE OF HISTORIC ALEXANDRIA

**WHEREAS**, pursuant to Section 2.02 (e) of the Charter of the City of Alexandria (1950), as amended, City Council has the authority to accept gifts and donations; and

**WHEREAS**, Virginia's undocumented property law (Chapter 26, § 55.1-2606) allows the title to be claimed five years after receiving the collection, starting with public notice in local newspapers;

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

- 3. Accepts the collection from the Virginia Museum of Natural History; and
- 4. Authorizes the City Manager, in coordination with the Virginia Museum of Natural History, to establish clear legal title to the collection; and
- 5. Authorizes the City Manager to execute all documents that may be required to

finalize acceptance of the collection to the City.

- 18. City Council allocated \$25,000 from FY25 Contingent Reserves to fund an Old Town Small Business Marketing Grant through the Alexandria Economic Development Partnership (AEDP).
- 19. City Council: (1) approved the competitive RSAF grant application for funding up to \$26,200, due September 15, 2025, to the Virginia Department of Health (VDH), Office of Emergency Medical Services (OEMS); and (2) authorized the City Manager to execute the necessary documents that may be required.
- 20. City Council: (1) authorized application for and receipt of state grant funds in the amount of \$3,790,000 to fund construction of permanent supportive housing (PSH) to be owned by Sheltered Homes of Alexandria (SHA) at Seminary Road; and (2) authorized the City Manager to execute all necessary documents that may be required.
- 21. City Council: (1) adopted the resolution to approve an application to the Metropolitan Washington Council of Governments (MWCOG) for Enhanced Mobility of Seniors & Individuals with Disabilities Section 5310 Program funding for up to \$250,000; and (2) authorized the City Manager to submit the proposal to MWCOG and enter into any necessary agreements with MWCOG to accept the funds.

The resolution reads as follows:

#### **RESOLUTION NO. 3317**

# CONSIDERATION OF A RESOLUTION TO SUPPORT AN APPLICATION TO THE ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES PROGRAM

**WHEREAS**, the Federal Transit Administration's (FTA's) Enhanced Mobility of Seniors & Individuals with Disabilities program provides formula funding to states and designated recipients to meet the transportation needs of older adults and people with disabilities when the transportation service provided is unavailable, insufficient, or inappropriate to meeting these needs; and

**WHEREAS**, the National Capital Region Transportation Planning Board (TPB), with the Metropolitan Washington Council of Governments (MWCOG) acting as administrative agent, is the designated recipient for the FTA's Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Washington, DC-VA-MD Urbanized Area; and

**WHEREAS**, the 2023 Coordinated Human Service Transportation Plan Update was approved by the TPB on May 17, 2023; and

**WHEREAS**, the TPB is responsible for the competitive selection of Enhanced Mobility program projects and for certifying that all projects selected for funding are included in the Coordinated Plan while meeting the requirements as documented in federal guidance; and

**WHEREAS**, the 2023 Coordinated Human Service Transportation Plan Update outlines priority projects including travel training programs to assist individuals with disabilities and older adults in learning how to safely and independently use existing fixed-route public transit services; and

**WHEREAS**, travel training is defined by the TPB as individualized or small-group instruction designed to teach seniors and people with disabilities the skills necessary to understand route planning, schedule reading, fare payment, safety, and accessibility features of the transit system, thereby increasing independence and reducing reliance on paratransit services; and

**WHEREAS**, the Alexandria Mobility Plan (AMP) identifies developing a travel training program as an action item within the Supporting Travel Options chapter of the Plan; and

**WHEREAS**, projects are scored based on a competitive selection process by a selection committee. Evaluation criteria include coordination among agencies, responsiveness to TPB's Coordinated Human Service Transportation Plan, institutional capacity to manage and administer an FTA grant, project feasibility, and regional need; and

**WHEREAS**, the City Council of the City of Alexandria commits to supporting the transportation independence and mobility of city residents with disabilities and older adults; and

**WHEREAS**, the City Council of the City of Alexandria desires to submit applications for an allocation of funds up to \$250,000 through the FTA's Enhanced Mobility of Seniors and Individuals with Disabilities Program for the City of Alexandria, Virginia; and

**WHEREAS**, up to \$250,000 is required to fund the implementation and operation of a travel training program to support critical mobility and sustainability goals in the City of Alexandria, Virginia.

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

- 1. The City Council of the City of Alexandria hereby supports this application for an allocation of up to \$250,000 through the FTA's Enhanced Mobility of Seniors and Individuals with Disabilities Program;
- 2. The City Council hereby commits to include funds for its local match up to \$125,000 if awarded; and
- 3. The City Council of the City of Alexandria hereby grants authority for the City Manager to execute all necessary documents that may be required under this program.
  - 22. City Council adopted the resolution approving the settlement with Purdue Pharma

and Sackler Family and authorizing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in this settlement.

The resolution reads as follows:

## **RESOLUTION NO. 3318**

A RESOLUTION OF THE ALEXANDRIA CITY COUNCIL ACCEPTING THE PURDUE PHARMA BANKRUPTCY PLAN AND APPROVING OF THE CITY'S PARTICIPATION IN THE PROPOSED DIRECT SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST THE SACKLER FAMILY, AND DIRECTING THE CITY'S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO ACCEPT THE PLAN AND EFFECTUATE THE CITY'S PARTICIPATION IN THE SETTLEMENT

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the City of Alexandria by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Alexandria's various departments and agencies; and

WHEREAS, Alexandria has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Alexandria; and

WHEREAS, a settlement proposal has been negotiated that will cause the Sackler family, the owners of the Purdue Pharma family of companies, to pay an aggregate of \$6.5 billion dollars nationwide to resolve opioid-related claims against them and resolve Purdue Pharma's bankruptcy; and

WHEREAS, Alexandria has filed suit against Purdue Pharma and the Sackler family for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Alexandria; and

WHEREAS, the City's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS; the City submitted a proof of claim in the bankruptcy and is thus entitled to vote on whether the bankruptcy court should accept or reject the associated bankruptcy plan;

WHEREAS, the City has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that this pending settlement with the Sackler family shall be considered a "Settlement" that is subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with the Distributors, Janssen, Teva, Allergan, Walmart, CVS, Walgreens, and Kroger; and

WHEREAS, the City's outside counsel has reviewed the available information about the proposed settlement with the Sackler family and the Purdue Pharma bankruptcy plan and has

recommended that the City accept the bankruptcy plan and participate in the settlement, in order to recover its share of the funds that the settlement would provide;

NOW THEREFORE BE IT RESOLVED that the City of Alexandria City Council, this day of September 9, 2025, accepts the Purdue Pharma bankruptcy plan and approves of the City's participation in the proposed settlement of opioid-related claims against the Sackler family, and directs the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlement, including the required release of claims against the Sackler family, and accept the bankruptcy plan.

23. City Council adopted the resolution approving the settlement with the Manufacturers and authorizing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in this settlement.

Ther resolution reads as follows:

# **RESOLUTION NO. 3319**

A RESOLUTION OF THE ALEXANDRIA CITY COUNCIL APPROVING OF THE CITY'S PARTICIPATION IN THE PROPOSED SETTLEMENTS OF OPIOID-RELATED CLAIMS AGAINST ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE CITY ATTORNEY AND/OR THE CITY'S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE CITY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Alexandria by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Alexandria's various departments and agencies; and

WHEREAS, Alexandria has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Alexandria; and

WHEREAS, eight settlement proposals have been negotiated that will cause eight opioids manufacturers, Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Corp, Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc, Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA) Inc. (collectively the "Manufacturers") to pay approximately \$720 million nationwide to resolve opioid-related claims against it; and

WHEREAS, Alexandria has filed suit against certain of the manufacturers and their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Alexandria; and

WHEREAS, the City's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS, the City has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that these pending settlements with the Manufacturers shall be considered a "Settlement" that is subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with the Distributors, Janssen, Teva, Allergan, Walmart, CVS, Walgreens, and Kroger; and

WHEREAS, the City's outside opioid litigation counsel has recommended that the City participate in the eight settlements in order to recover its share of the funds that the Manufacturers settlements would provide; and

WHEREAS, the City Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel; and

NOW THEREFORE BE IT RESOLVED that the Alexandria City Council, this <u>9th</u> day of <u>September</u>, 2025, approves of the City's participation in the proposed settlements of opioid-related claims against the Manufacturers and their related corporate entities, and directs the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements, including the required release of claims against the Manufacturers.

- 24. City Council adopted the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 13, 2025.
- 25. City Council adopted the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 13, 2025.
- 26. City Council adopted the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 13, 2025.

The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

14. Consideration of a Resolution to Extend the Term of the Subcommittee for the Review of Standing Committees.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Bagley, seconded by Councilman Elnoubi and carried 6-1, City Council adopt the resolution extending the term of the Subcommittee for the Review of Standing Committees to April 30, 2026. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, Councilman Chapman.

The resolution reads as follows:

#### **RESOLUTION NO. 3314**

**WHEREAS**, the City Council has established the Subcommittee for the Review of Standing Committees to review the current standing committees and determine if the City Council should move to a different standing committee structure and what impact on staffing and current advisory committees a change may have; and

**WHEREAS**, the work of the subcommittee is still ongoing and the City Council wishes to ensure a continued forum for community input and allow more time for the subcommittee to complete its work.

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

- 1. That the term of the Subcommittee for the Review of Standing Committees will hereby be extended.
- 2. That the Subcommittee for the Review of Standing Committees shall continue to review the current standing committees, determine if the City Council should move to a different standing committee structure and what impact on staffing and current advisory committees a change may have, and present a plan to implement the final recommendation.
- 3. That the subcommittee will continue to be staffed by representatives from the Office of the City Manager, the Office of the City Clerk, the Office of the City Attorney, and other City staff as dictated by available staff resources and the nature of the work.
- 4. That the Subcommittee for the Review of Standing Committees shall meet on an ad hoc basis as needed until no later than April 30, 2026 or the completion of their stated tasks, if earlier, as defined herein, unless otherwise extended by the City Council.

#### Individual Action Items [Roll-Call Vote]

27. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Permanent Closure of the 200 Block of King Street to Vehicular Traffic.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 09/09/25, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 09/09/25, 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. 27; 09/09/25, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by and carried unanimously by roll-call vote, City Council adopted the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 13, 2025. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

28. Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority for Goodwin House Incorporated.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 09/09/25, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Greene and carried unanimously by roll-call vote, City Council adopted the resolution as recommended by the Alexandria Industrial Development Authority (AIDA). The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

The resolution reads follows:

#### **RESOLUTION NO. 3320**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA REGARDING THE APPROVAL OF ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ALEXANDRIA FOR THE BENEFIT OF GOODWIN HOUSE INCORPORATED

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Authority") is empowered by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act") to issue its revenue bonds for the purposes of, among other things, financing or refinancing facilities for the residence or care of the aged thereby promoting the safety, health, welfare, convenience, and prosperity of the residents of the Commonwealth of Virginia (the "Commonwealth").

WHEREAS, the Authority received a request from Goodwin House Incorporated (the "Borrower"), the principal business address of which is 4800 Fillmore Avenue, Alexandria, Virginia 22311, for the issuance by the Authority of its revenue bonds in an amount not to exceed \$59,000,000 (the "Bonds") to assist the Borrower with:

(1) The refunding of all or a portion of the outstanding principal amount of the Authority's Taxable Residential Care Facilities Revenue Refunding Bond (Goodwin House), Series 2022B (the "Series 2022B Bond"), the proceeds of which were loaned to the Borrower (A) to refund the Authority's Residential Care Facilities Mortgage Revenue Bonds (Goodwin House Incorporated), Series 2015 (the "Series 2015 Bond") and (B) to pay the costs of issuing the Series 2022B Bond. The proceeds of the Series 2015 Bond were used (i) to refinance prior

debt obligations of the Authority, which prior debt obligations financed or refinanced various capital projects at the Borrower's continuing care retirement communities known as Goodwin House Alexandria located at 4800 Fillmore Avenue, Alexandria, Virginia 22311 ("Goodwin House Alexandria"), as well as the costs of issuing such debt obligations and the costs of related reserves and credit enhancements, and (ii) to pay the costs of issuing the Series 2015 Bond and the costs of related reserves.

(2) The financing of, if and as needed, capitalized interest on the Bonds, a debt service reserve fund for the Bonds, costs of issuance related to the issuance of the Bonds, working capital, routine capital expenditures at Goodwin House Alexandria and other related costs (collectively, the "Plan of Finance").

WHEREAS, Goodwin House Alexandria will be used by the Borrower in furtherance of its mission to provide facilities for the residence or care of the aged.

WHEREAS, because Goodwin House Alexandria is located in the City of Alexandria, Virginia, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") and Sections 15.2-4905 and 15.2-4906 of the Act require that the City Council of the City of Alexandria, Virginia (the "City Council") approve the issuance of the Bonds.

WHEREAS, the Authority held a public hearing on the issuance of the Bonds, following reasonable public notice, as required by, and in compliance with, Section 147(f) of the Code and Section 15.2-4906 of the Act, and adopted a resolution on June 27, 2025 (the "Authority Resolution") that recommended and requested that the City Council approve the issuance of the Bonds.

WHEREAS, a copy of the Authority's Summary of Authority's Public Hearing, which includes (i) the Authority Resolution and (ii) a reasonably detailed summary of the comments expressed at the Authority's public hearing has been filed with the City Council.

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

- 1. The City Council approves the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to accomplish the Plan of Finance.
- 2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Borrower or the Plan of Finance.
- 3. As required by the Act, the Bonds shall provide that (except as required under the Act) none of the Authority and the City of Alexandria, shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia nor any political subdivision thereof, including the Authority, and the City of Alexandria, shall be pledged thereto.

- 4. The Bonds shall not be issued until all governmental approvals as required by the Act and the Code have been obtained, including approval by both the Authority and the City Council.
- 5. Subject to paragraph 4, this resolution shall take effect immediately upon its adoption.

Adopted by the City Council of the City of Alexandria, Virginia, on September 9, 2025.

# **Contested Appointments**

29. Archaeological Commission - 4-year term 1 at-large member

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

#### NAME:

Peter J. Cerka Ann Greer Laura I. Thevenot

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 09/09/25, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Ann Greer as the at-large member to the Archaeological Commission. The vote was as follows:

Gaskins - Greer
Bagley - Greer
Aguirre - Greer
Chapman - Greer
Elnoubi - Greer
Greene - Greer
McPike - Greer

30. Beautification Commission - 2-year term 5 citizen members

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

#### NAME:

Tiffany Finegan Shelu Patel Christine Pryately Daniya Tamendarova Camden Weber Matthew Wilcox

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Daniya Tamendarova and appointed Tiffany F. Finegan, Shelu Patel, Christine A. Pryately, and Camden Weber as the five citizen members to the Beautification Commission. The vote was as follows:

Gaskins - Finegan, Patel, Pryately, Tamendarova, Weber Bagley - Finegan, Patel, Pryately, Tamendarova, Weber Aguirre - Finegan, Patel, Pryately, Tamendarova, Weber Chapman - Finegan, Patel, Tamendarova, Weber, Wilcox

Elnoubi - Finegan, Patel, Tamendarova, Weber

Greene - Finegan, Patel, Pryately, Tamendarova, Wilcox McPike - Finegan, Patel, Tamendarova, Weber, Wilcox

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

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

#### NAME:

Ashton Davis
Sam Gunter
John Houston
Charlie Loelius
Anthony Mazzoccoli
Tyrique Mckie
Mark Tonsetic
Tyler Walcavich
Montra Yazdani

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 09/09/25, and is incorporated as part of this record by reference.)

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

Gaskins - Tonsetic
Bagley - Tonsetic
Aguirre - Tonsetic
Chapman - Tonsetic

Elnoubi - Tonsetic Greene - Tonsetic McPike - Tonsetic

## 32. Commission for the Arts - 3-year term

1 member who represents the public at large, as arts consumers or participants

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

#### NAME:

Anne Evenhaugen Tia Norris-Towler David Novy Tiffany Williams

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Tia Norris-Towler as the member who represents the public at-large, as arts consumers or participants to the Commission for the Arts. The vote was as follows:

Gaskins - Norris-Towler
Bagley - Norris-Towler
Aguirre - Norris-Towler
Chapman - Williams
Elnoubi - Williams
Greene - Evenhaugen
McPike - Norris-Towler

#### 33. Commission for Women - 3-year term

1 citizen member

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

#### NAME:

Camalla Baruwa Annette Maldonado Denise Tennant Miya Wiseman

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 09/09/25, and is incorporated as part of this record by reference.)

**WHERUEPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Annette Maldonado as the citizen member to the Commission for Women. The vote was as follows:

Gaskins - Maldonado
Bagley - Wiseman
Aguirre - Maldonado
Chapman - Maldonado
Elnoubi - Baruwa
Greene - Maldonado
McPike - Baruwa

# 34. Commission on Information Technology - 3-year term

2 citizen members

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

#### NAME:

Laurence Altenburg
Derek Dye
Matthew Hedberg
Amy Holdren
Kathlene Houghtalen
Benjamin McGinnis
Andrew Slade
Trey White
Ryan Zupancic

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Kathlene Houghtalen and Benjamin McGinnis as the two members to the Commission on Information Technology. The vote was as follows:

Gaskins - Houghtalen, McGinnis Bagley - Houghtalen, McGinnis Aguirre - McGinnis, White

Chapman - Altenburg, Houghtalen Elnoubi - Houghtalen, McGinnis Greene - Altenburg, White McPike - Altenburg, McGinnis

# 35. Community Services Board - 3-year term

1 citizen member

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

NAME:

Kenneth Batey Bryant Joyner Mary Lyman

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 35; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed with the following results: City Council reappointed Mary S. Lyman as the citizen member to the Community Services Board. The vote was as follows:

Gaskins - Lyman
Bagley - Lyman
Aguirre - Lyman
Chapman - Lyman
Elnoubi - Lyman
Greene - Lyman
McPike - Lyman

36. Industrial Development Authority - 4-year term

1 citizen member.

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

NAME:

Dak Hardwick Clifton Luber

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 36; 09/09/25, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Dak Hardwick as the citizen member to the Industrial Development Authority. The vote was as follows:

Gaskins - Hardwick
Bagley - Hardwick
Aguirre - Hardwick
Chapman - Hardwick
Elnoubi - Hardwick
Greene - Hardwick
McPike - Hardwick

# 37. Planning Commission - 4-year term

1 citizen member

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

#### NAME:

John Alvarado Aaron Kurilik Jody Manor

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 37; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Jody Manor as the citizen member to the Planning Commission. The vote was as follows:

Gaskins - Manor
Bagley - Manor
Aguirre - Manor
Chapman - Manor
Elnoubi - Manor
Greene - Manor
McPike - Manor

## 38. Towing Advisory Board - 3-year term

1 member representing licensed towing and recovery operations doing business in the City of Alexandria

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

#### NAME:

David Butcher Ashley Miller John O'Neill Michael Reynolds

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 38; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed David Butcher as the member representing licensed towing and recovery operations doing business in the City of Alexandria to the Towing Advisory Board. The vote was as follows:

Gaskins - Butcher
Bagley - Butcher
Aguirre - Reynolds
Chapman - Butcher
Elnoubi - Butcher
Greene - Butcher
McPike - Butcher

- 39. Visit Alexandria Board of Governors 3-year term
  - 1 Attraction Representative
  - 2 members to come from any of the 4 categories (Hotel, Restaurant, Association or Retail)
  - 1 National or International Trade or Professional Association Executive
  - 1 Retail owner/Manager representative

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

#### NAME:

Chad Barth
Bianca Gordon
Abdessamad Ammani
Kathy Dalby
Jahmond Quander
Boyd Walker

Denise Palmieri

Amy Rutherford

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 39; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed with the following results: City Council reappointed Chad Barth as the attraction representative, appointed Abdessamad Ammani and reappointed Jahmond Quander as the two members to come from any of the four categories (hotel, restaurant, association, or retail), appointed Denise M. Palmieri as the national or international trade or professional association executive, and appointed Amy Rutherford as the retail owner/manager representative to the Visit Alexandria Board of Governors. The vote was as follows:

Gaskins - Barth, Ammani, Quander, Palmieri, Rutherford
Bagley - Barth, Ammani, Quander, Palmieri, Rutherford
Aguirre - Barth, Ammani, Quander, Palmieri, Rutherford
Chapman - Barth, Dalby, Quander, Palmieri, Rutherford
Barth, Ammani, Quander, Palmieri, Rutherford

Greene - Barth, Quander, Palmieri, Rutherford

McPike - Barth, Ammani, Quander, Palmieri, Rutherford

#### Other Business

## 40. Consideration of City Council Schedule

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 40; 09/09/25, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion Vice Mayor Bagley, seconded by Councilwoman Greene and carried unanimously, City Council: (1) approved the City Council Look Ahead schedule to include the following:

Citizenship Day, Friday, September 12, 2025, 1:00 p.m., Market Square Plaza, City Hall;

Constitution Day, Wednesday, September 17, 2025, 1:00 p.m., City Council Chamber; Virginia Municipal League Annual Conference, October 11 – October 14, 2025, Hotel Roanoke and Conference Center, Roanoke, Virginia (three or more members may be in attendance);

National League of Cities City Summit, November 20 – November 22, 2025, Salt Lake Palace Convention Center, Salt Lake City, Utah (two or more members may be in attendance);

Annual Holiday Tree Lighting, Saturday, November 22, 2025, 6:00 p.m., Market Square Plaza, City Hall; and (2) received the City Council Calendar from September 2025 – December 2025, including the following meetings (including budget development dates):

- \*DASH (ATC Board)/Council Stakeholders Meeting, Wednesday, September 10, 2025 5:30 p.m., City Hall, Sister Cities Conference Room
- \*ACPS Board/DASH/City Council Work Session, Monday, September 29, 2025, 6:00 p.m., City Hall, Sister Cities Conference Room
- \*City Council Town Hall Meeting, Saturday, October 4, 2025, 1:00 p.m., TBD
- \*CIP and Economic Development Strategy Update, Tuesday, October 7, 2025, 5:30 p.m., City Hall
- \*City Council Budget Retreat, Saturday, November 1, 2025, 9:00 a.m., Del Pepper Community Resource
- \*City Council Town Hall Meeting, Wednesday, November 5, 2025, 6:00 p.m., TBD; and to include Additional Budget Development Dates:
- \*City Manager's Proposed Budget Presentation, Tuesday, February 24, 2026, 7:00 p.m., Del Pepper Resource Center
- \*Budget Work Session #1 CIP, Wednesday, February 25, 2026, 7:00 p.m., Del Pepper Resource Center
- \*Proposed Public Budget Presentation, Thursday, February 26, 2026, 7:00 p.m., TBD
- \*Budget Work Session #2 ACPS, Wednesday, March 4, 2026, 7:00 p.m., Del Pepper Resource Center
- \*Budget Public Hearing, Monday, March 9, 2026, 5:30 p.m., Del Pepper Community Resource Center
- \*Budget Work Session #3, Wednesday, March 11, 2026, 7:00 p.m., Del Pepper

Community Resource Center

- \*Additional Budget Public Hearing, Saturday, March 14, 2026, 9:30 a.m., Del Pepper Community Resource Center
- \*Budget Work Session #4, Wednesday, March 18, 2026, 7:00 p.m., Del Pepper Community Resource Center
- \*Budget Work Session #5, Wednesday, March 25, 2026, 7:00 p.m., Del Pepper Community Resource Center
- \*Tax Rate Public Hearing (during regular Saturday public hearing meeting), Saturday, April 18, 2026, 9:30 a.m., Del Pepper Community Resource Center
- \*Add/Delete Public Hearing (during regular Saturday public hearing meeting), Saturday, April 18, 2026, 9:30 a.m., Del Pepper Community Resource Center
- \*Budget Work Session #6 Preliminary Add/Delete Work Session, Tuesday, April 21, 2026, 7:00 p.m., Del Pepper Community Resource Center
- \*Budget Work Session #7 Final Add/Delete Work Session (if needed), Monday, April 27, 2026, 7:00 p.m., Del Pepper Community Resource Center
- \*FY 2027 Special Budget Adoption Meeting, Wednesday, April 29, 2026, 6:00 p.m., Del Pepper Community Resource Center.

The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

41. Closed Session (cont.)(if needed)

Not needed.

42. Adjournment.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Bagley, seconded by Councilman McPike and carried unanimously, City Council adjourned the regular meeting of September 9, 2025 at 9:52 p.m. The vote was as follows: In favor, Mayor Gaskins, Vice Mayor Bagley, Councilman Aguirre, Councilman Chapman, Councilman Elnoubi, Councilwoman Greene, and Councilman McPike; Opposed, none.

APPROVED BY:

ALYIA GASKINS MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

