

**City of Alexandria
City Council Legislative Meeting
Tuesday, December 14, 2021 6:00 PM
Virtual Meeting
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed E. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Kelleher, Director, Office of Human Rights, Mr. Gonsalves, P3 Coordinator, City Manager's Office; Mr. Skrabak, Deputy Director, Transportation and Environmental Services (T&ES); Mr. Browand, Recreation, Parks, and Cultural Services (RPCA); Ms. S. Taylor, Legislative Director/Assistant City Manager; Ms. McIlvaine, Director, Office of Housing; Ms. Suehr, Director, Department of Project Implementation; Mr. Lambert, Director, T&ES; Mr. Trinh, T&ES; Ms. Baker, Deputy City Manager; Ms. Ruggiero, Deputy Director, RPCA; Ms. Snow, Assistant City Attorney; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Lee, T&ES; Mr. Moritz, Director, Planning and Zoning; Mr. Johnson, RPCA; Mr. Smith, ITS; Ms. Demeke, ITS, Police Captain Ballentine; and Acting Assistant Police Chief Andreas.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Vice Mayor Bennett-Parker arriving during the Executive Session.

2. 6:00 PM - Closed Executive Session.

6:00 p.m.- Consideration of a closed meeting for the discussion of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected 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 Councilman Chapman and carried, 6-0, City Council convened in closed executive session at 6:00 p.m. to discuss 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; actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the City; specifically, potential investment of public funds for development in the Old Town neighborhood of the City, and an update on a damage claims case and an update on a potential case involving the sale of City property in the Old Town neighborhood of the City; pursuant to Sections 2.2-3711(A)(6), and (A)(7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Vice Mayor Bennett-Parker.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council reconvened in open session at 7:01 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3036

WHEREAS, the Alexandria City Council has this 14th day of December, 2021 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.

3. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance led by Cub Scouts Troop 687 from St. John's Lutheran Church.

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

The Regular Meeting Minutes of October 26, 2021;

The Regular Meeting Minutes of November 9, 2021;
The Public Hearing Meeting Minutes of November 13, 2021;
The Special Meeting Minutes of December 1, 2021; and the
Meeting Minutes from the City Manager Hiring Process.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the minutes from the following meetings of City Council: the regular meeting minutes of October 26, 2021, the regular meeting minutes of November 9, 2021, the public hearing meeting minutes of November 13, 2021, and the meeting minutes from the City Manager Hiring Process. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation Recognizing December 31, 2021 as a Fair Weather Night For First Night Alexandria.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

6. Presentation of a Proclamation Recognizing December as Human Rights Month.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

Presentation of Proclamations to Outgoing Members of City Council – Vice Mayor Elizabeth Bennett-Parker, Councilwoman Redella Pepper, and Councilman Mohamed Seifeldein.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried 6-0-1, City Council endorsed a proclamation honoring Councilman Mohamed Seifeldein for his service on the Alexandria City Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none; Abstain, Councilman Seifeldein.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman

Jackson and carried 6-0-1, City Council endorsed a proclamation honoring Vice Mayor Elizabeth Bennett-Parker for her service on the Alexandria City Council. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Abstain, Vice Mayor Bennett-Parker.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Jackson and carried unanimously, City Council endorsed a proclamation honoring Councilwoman Pepper for her 36 years of service on the Alexandria City Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none. Abstain, Councilwoman Pepper.

The Town Crier presented Councilwoman Pepper with a declaration honoring her retirement from City Council and service to the City of Alexandria after 36 years.

WHEREUPON, upon motion from Councilman Chapman, seconded by Councilman Seifeldein and carried unanimously by roll-call vote, City Council adopted a resolution to name the new consolidated facility at 4850 Mark Center Drive in honor of Councilwoman Redella S. "Del" Pepper. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper and Councilman Seifeldein; Opposed, none.

The vote was follows:

RESOLUTION NO. 3037

WHEREAS, Alexandria Councilwoman Redella S. "Del" Pepper is the longest serving member of the Alexandria City Council; and

WHEREAS, Councilwoman Pepper has been a steadfast champion for Alexandria, its residents, its businesses and its neighborhoods; and

WHEREAS, the City of Alexandria recently contracted to purchase 4850 Mark Center Drive to consolidate operations of the Department of Community and Human Services, Neighborhood Health Services and the Alexandria Health Department; and

WHEREAS, as recognition of Councilwoman Pepper's legendary service to our community, the Alexandria City Council would like to consider the naming of this new facility in her honor;

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

1. The City Manager be requested to submit an application for naming this new facility for Redella S. "Del" Pepper before the Naming Committee prior to March 2022 for subsequent consideration by the City Council.

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

***COG TRANSPORTATION PLANNING BOARD (TPB)(Councilman Aguirre)**

Councilman Aguirre reported that the Board selected a nominating committee to select the new slate of officers in January. Councilman Aguirre reported that the Board reviewed the enhanced mobility grants that will be allocated about \$6.6 million and had a discussion about Paratransit in the region. Councilman Aguirre noted that the Board discussed the regional roadways safety enforcement.

***Northern Virginia Transportation Commission (NVTC)(Councilman Aguirre and Vice Mayor Bennett-Parker)**

Councilman Aguirre reported that the Commission received public comments in relation to DASH and looking at making the entire region offer free public transportation. Councilman Aguirre reported that the Commission received its audit results and they were good. Councilman Aguirre also reported that the Commission received updates from WMATA on the 7000 series railcars returning to the fleet for service.

***Eisenhower Partnership Board of Directors (Councilwoman Jackson and Councilwoman Pepper)**

Councilwoman Jackson reported that the Board will hold their annual meeting tomorrow and hold election of officers and review plans for Building Momentum plans for the West End. Councilwoman Jackson reported that they reviewed the accomplishments for the year, including the Octoberfest event that was very successful.

***Update on Douglas MacArthur Elementary School Construction (Councilwoman Jackson)**

Councilwoman Jackson reported that the contract will be approved at the January 6 School Board meeting and then there will be updates to follow on the future construction of the school.

***Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group (Councilman Chapman)**

Councilman Chapman reported that the group met and received a presentation from Dr. Medina and discussed the schedule from staff of the capacity projects and received input from members about the schedule. Councilman Chapman reported that there was a conversation about state-funding and federal funding for the projects and how the ARPA funds might be used in this area. Councilman Chapman reported that the City has launched a website and newsletters to keep the community informed about work of the Group and City on the issue. The group also discussed the possibility of holding a vendor fair to help residents deal with flooding events.

***ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)**

Mayor Wilson reported that ARHA Board voted and selected Fairstead/Millcreek Residential Communities Group and Consortium to develop the Samuel Madden property. Mayor Wilson reported that the ARHA Board issued a solicitation for the redevelopment of Ladrey and paired with their headquarters building to select a developer for those properties with the bids due in February. Mayor Wilson noted the joint meeting with Council, the Planning Commission and the ARHA Board will be rescheduled 2022.

***Northern Virginia Transportation Authority (NVTa)(Mayor Wilson)**

Mayor Wilson reported that the Authority votes on the priorities for the regional transactions funds which was a difficult balance and he noted that the Authority was able to balance congestion mitigation and emissions reduction and transit efficiency. Mayor Wilson reported that they adopted the legislative agenda.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the Annual Employee Awards Ceremony was held today virtually and honored City employees for the many years of service to local government, with four employees honored for 40 years of service.

City Manager Jinks also reported that the City was awarded a grant from Virginia Housing for the Amazon Reach competition recognizing the AHDC/Arlandria project in the amount of \$17 million.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-23a)**

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Transportation Commission
Jeremy Drislane
 - (b) Budget and Fiscal Affairs Advisory Committee
Kirk McPike
 - (c) Commission for Women
Charlotte Florance
Julie Harbour
 - (d) Commission on HIV/AIDS
Ben Kirst
 - (e) Commission on Persons with Disabilities

Katherine Lloyd

- (f) Community Criminal Justice Board
Abdel Elnoubi
- (g) Community Services Board
Holly Batal
- (h) Human Rights Commission
Katherine Lloyd

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council marked Item No. 7(a-h); 12/14/21, 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 Alexandria Public School employee
- (b) Alexandria Housing Affordability Advisory Committee
1 Real Estate Professional
1 Alexandria Public School employee
- (c) Beautification Commission
1 Citizen Member
- (d) Children, Youth and Families Collaborative Commission
1 Young Adult
2 Community Members with experience as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy
2 Community Members with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience
- (e) Commission for the Arts
1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts
2 Professionals in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development
- (f) Commission on Aging
1 Citizen Member
- (g) Commission on Employment
1 Recognized Area Business including minority-owned and small-businesses
- (h) Commission on Persons with Disabilities

2 Citizen Members

- (i) Environmental Policy Commission
1 Member from the field of Environmental Sciences or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise
- (j) George Washington Birthday Celebration Committee
1 Citizen Member
- (k) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac East area
- (l) Waterfront Commission
1 Visit Alexandria Board of Governors 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-l); 12/14/21, 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 October 31, 2021.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 12/14/21, and is incorporated as part of this record by reference.)

10. Consideration of Draft Citizen Participation Plan for Housing and Community Development Activities.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 12/14/21, and is incorporated as part of this record by reference.)

11. Consideration of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through September 30, 2022, at the Torpedo Factory Art Center located at 105 N. Union Street.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 12/14/21, and is incorporated as part of this record by reference.)

12. Consideration of Acceptance of Arts Project Grant from the National Endowment for the Arts for Creative Neighborhoods Grant Program.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 12/14/21, and is

incorporated as part of this record by reference.)

13. Consideration of a License Extension, Amendment No. 4, between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 12/14/21, and is incorporated as part of this record by reference.)

14. Authorization for the Early Acceptance of a Portion of Wesmond Drive Roadway.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 12/14/21, and is incorporated as part of this record by reference.)

15. Consideration of a Grant Application to the National Park Service, Save America's Treasures Program, to Support the Exterior Restoration of the Freedom House Museum.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No 15; 12/14/21, and is incorporated as part of this record by reference.)

16. Consideration of a Grant Application to the National Trust for Historic Preservation, Telling the Full History Preservation Fund, for the Freedom House Museum.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 12/14/21, and is incorporated as part of this record by reference.)

17. Consideration of a grant application to the FY 2021 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Needed Equipment for the Alexandria Fire Department.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked, Item No. 17; 12/14/21, and is incorporated as part of this record by reference.)

18. Consideration of an Amendment to the Membership of the City Naming Committee.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 12/14/21, and is incorporated as part of this record by reference.)

19. Consideration of the Release of \$30,000 from Contingent Reserves for the Department of Transportation and Environmental Services (T&ES) for Outreach Efforts and Reusable Bag Distribution in Response to the Adopted Plastic Bag Tax Ordinance.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 12/14/21, and is incorporated as part of this record by reference.)

(Ordinances for Introduction and First Reading)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 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. 17; 10/12/21, 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; 10/12/21, and is incorporated as part of this record by reference.)

21. 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 Sanitary Sewer Master Plan chapter of such master plan as Master Plan Amendment No. 2021-00008 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. 2021-00008 associated with Sanitary Sewer Master Plan Update approved by City Council on November 13, 2021).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 12/14/21, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 12/14/21, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of 2601 Oakville Street to construct and maintain an encroachment for building canopies at that address, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2021-00007 associated with 2601 Oakville Street approved by City Council on January 23, 2021).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 12/14/21, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the

City Clerk and Clerk of Council, marked Item No. 22; 12/14/21, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of 2501 Oakville Street to construct and maintain an encroachment for building canopies at that address, in the City of Alexandria, Virginia (Implementation Ordinance for Encroachment No. 2021-00008 associated with 2501 Oakville Street approved by City Council on January 23, 2021).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 12/14/21, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 12/14/21, and is incorporated as part of this record by reference.)

- 23a. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Disposition and Sale of City Vacant Land Located at 4575 Seminary Road to the Alexandria Housing Development Corporation, and Request for Public Hearing, Second Reading and Final Passage.

(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. 23a; 12/14/21, 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. 23a; 10/14/21, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein and carried unanimously, City Council approved the consent calendar, with the exception of docket item #8, which was considered under separate motion. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Jeremy Drislane, Alexandria Transportation Commission; (b) Kirk McPike, Budget and Fiscal Affairs Advisory Committee; (c) Charlotte Florance and Julie Harbour, Commission for Women; (d) Benjamin Kirst, Commission on HIV/AIDS; (e) Katherine Lloyd, Commission on Persons with Disabilities; (f) Abdel Elnoubi, Community Criminal Justice Board; (g) Holly Batal, Community Services Board; and (h) Katherine Lloyd, Human Rights Commission.

9. City Council received the Monthly Financial Report.

10. City Council received the Draft Citizen Participation Plan for Housing and

Community Development Activities and scheduled it for public comment at the public hearing on Saturday, December 18, 2021.

11. City Council scheduled a public hearing on December 18, 2021 regarding the form and content of the proposed lease to be used for renewals and new leases at the Torpedo Factory Art Center.

12. City Council: (1) authorized the acceptance of \$30,000 in grant funds which are part of the Arts Project grant from the National Endowment for the Arts; (2) designated the Office of the Arts, division of the Recreation, Parks and Cultural Activities as the official local arts agency in the City thereby having the authority to subgrant funds on behalf of the City of Alexandria; and (3) authorized the City Manager and staff to execute the necessary documents that may be required.

The resolution reads as follows:

RESOLUTION NO. 3039

RESOLUTION TO DESIGNATE THE CITY OF ALEXANDRIA'S OFFICE OF THE ARTS AS A LOCAL ARTS AGENCY FOR THE CITY OF ALEXANDRIA, VIRGINIA

WHEREAS, as required by some federal, state, and local funding requirements the City of Alexandria is mandated to designate a local arts agency; and

WHEREAS, in compliance with these requirements, the City Council of the City of Alexandria designates the Alexandria Office of the Arts, a division of the City of Alexandria's Department of Recreation, Parks and Cultural Activities as the official local arts agency; and

WHEREAS, the Office of the Arts supports and advances the arts in the City of Alexandria by engaging residents through arts programs and services; and

WHEREAS, the Office of the Arts is guided by a variety of City approved plans including the Citywide Arts and Culture Master Plan and the Public Art Implementation Plan and Policy; and

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

1. Hereby establishes the Office of the Arts as the local arts agency for the City of Alexandria.
2. As the local arts agency the Office of the Arts shall be responsible for the following:
 - (a) Fostering the arts throughout the community and by offering various types of arts services and/or activities that are often multidisciplinary in nature.
 - (b) Identifying and addressing community cultural needs.
 - (c) Seeking federal, state, local, and private support on behalf of the arts in Alexandria.

- (d) Administering, granting, or providing financial support to cultural organizations or artist in the community.
 - (e) Developing and managing the City's public art program.
 - (f) Supporting economic and community development efforts that support the creative economy through the arts industries.
 - (g) Providing stewardship of Alexandria's art collection.
 - (h) Offering programs and services that support cultural diversity and traditional arts.
3. The Office of the Arts shall continue to possess all of the powers, functions, and duties, not inconsistent with this Resolution.

13. City Council scheduled the proposed License Extension, Amendment No. 4 for public hearing on December 18, 2021.

14. City Council: (1) agreed to accept the portion of the Wesmond Drive roadway consistent with the term outlined; and (2) authorized the City Manager to execute the necessary documents.

15. City Council: (1) approved the application to the National Parks Service, Save America's Treasures (SAT) grant program, for up to \$500,000; (2) approved the acceptance of funds from the Save America's Treasures grant for up to \$500,000, if the grant is awarded; and (3) authorized the City Manager to execute the necessary documents that may be required.

16. City Council: (1) approved the application to the National Trust for Historic Preservation, Telling the Full History Preservation Fund, for up to \$50,000, and (2) authorized the City Manager to execute the necessary documents that may be required.

17. City Council: (1) approved the submission of a grant application for \$803,430 in Federal FEMA funding for the Alexandria Fire Department (AFD); and (2) authorized the City Manager to execute the necessary documents that may be required.

18. City Council: (1) amended the membership of the City's Naming Committee to replace the City Manager's Office position with a third member of City Council; and (2) requested that the City's Naming Committee meet early in 2022 to discuss the various naming policies and consolidate the naming process.

19. City Council allocated \$30,000 in budgeted contingent reserve funding to the Department of Transportation and Environmental Services for use to implement the Plastic Bag Tax ordinance.

20. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

21. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

22. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

23. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

23a. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 18, 2021.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

8. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Gang Prevention Community Task Force
1 Alexandria Public School employee
- (b) Alexandria Housing Affordability Advisory Committee
1 Real Estate Professional
1 Alexandria Public School employee
- (c) Beautification Commission
1 Citizen Member
- (d) Children, Youth and Families Collaborative Commission
1 Young Adult
2 Community Members with experience as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy
2 Community Members with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience
- (e) Commission for the Arts
1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts
2 Professionals in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development
- (f) Commission on Aging
1 Citizen Member
- (g) Commission on Employment
1 Recognized Area Business including minority-owned and small-businesses

- (h) Commission on Persons with Disabilities
2 Citizen Members
- (i) Environmental Policy Commission
1 Member from the field of Environmental Sciences or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise
- (j) George Washington Birthday Celebration Committee
1 Citizen Member
- (k) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac East area
- (l) Waterfront Commission
1 Visit Alexandria Board of Governors 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-l); 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Jackson and carried unanimously, City Council appointed the following persons to the City boards, commissions, and committees: (a) waived the residency requirement and appointed Carlos Gonzalez as the Alexandria City Public School employee to the Alexandria Gang Prevention Community Task Force; (b) appointed Jonathan Frederick as the real estate professional to the Alexandria Housing Affordability Advisory Committee; (c) appointed Monica Murphy as the citizen member to the Beautification Commission; (d) appointed Nelsa Tiemore as the young adult member, appointed Katie Greenway and Zachariah Lowe as the two community members with experience as parents, guardians, teachers and/or with expertise in early childhood, youth, or general education policy and appointed Christine Raino and Jennifer Van Pelt as the two community members with expertise in children, youth and family issues, public safety, medical/health related profession or nonprofit experience to Children, Youth and Families Collaborative Commission; (e) waived the residency requirement and appointed Sheryl Sims as the member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts and appointed Ryan Belmore and David Pritzker as the two professionals in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development to the Commission for the Arts; (f) reappointed David Kaplan as the citizen member to the Commission on Aging; (g) appointed Susan Picerno as the representative from recognized area businesses including minority-owned and small businesses to the Commission on Employment; (h) appointed Alison O'Connell and Jennifer Wiser as the two citizen members to the Commission on Persons with Disabilities; (i) appointed Oleksandr Faryga as the member from the field of environmental sciences or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise to the Environmental Policy Commission; (j) appointed Sally Graham as the citizen member to the George Washington Birthday Celebration Committee; (k) appointed James Horsman as the

member representing the Potomac East area to the Potomac Yard Design Advisory Committee; (l) waived the residency requirement and appointed Charlotte Hall as the Visit Alexandria Board of Governors representative to the Waterfront Commission; and (m) amended the ballot and appointed Sarah Porter as the youth member to the Commission for Women. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ROLL-CALL CONSENT CALENDAR (24-30)

24. Consideration of a Resolution to support a Funding request for \$4.5 Million in FY 2028 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 12/14/21, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 89 of the Zoning Ordinance. [ROLL-CALL VOTE]
26. Consideration of a Resolution to Authorize the City Manager to execute an Agreement to finalize a Proposed Donation from the Alexandria Soccer Association for Improvements (ASA) at the Witter Athletic Fields.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 12/14/21, and is incorporated as part of this record by reference.)

27. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 140 of the City Code. [ROLL-CALL VOTE]

28. Consideration of a Resolution Creating an Audit and Finance Subcommittee of City Council. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 12/14/21, and is incorporated as part of this record by reference.)

29. Consideration of a Resolution to Extend the Term of the RiverRenew Stakeholder Advisory Group. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 12/14/21, and is incorporated as part of this record by reference.)

30. Consideration of a Resolution to Authorize the City Manager to Execute an Agreement to Finalize the Distribution of the Bequest from the Demaris Jarroll Williams Revocable

Trust to The Lyceum.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 12/14/21, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously by roll-call, City Council approved the roll-call consent calendar. The approvals were as follows:

24. City Council: (1) approved the resolution to support the FY 2028 CMAQ/RSTP \$4.5 million funding request; and (2) authorized the City Manager to execute the necessary agreements.

The resolution reads as follows:

RESOLUTION NO. 3038

RESOLUTION TO APPLY FOR FY 2028 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS

WHEREAS, the City Council of the City of Alexandria desires to submit an application for \$4,500,000 in CMAQ and RSTP funds for FY28; and

WHEREAS, \$3,300,000 of these funds are requested to fund new transit service along the Duke Street Transitway, \$1,000,000 of these funds are requested to fund improvements to Mt. Vernon Avenue North, and \$200,000 of these funds are requested to fund the operations of the Alexandria Transit Store;

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

1. Hereby supports this application for an allocation of \$4,500,000 in FY 2028 through the Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP); and
2. Hereby grants authority for the City Manager to execute project administration agreements for these funds.

25. *City Council adopted on first and second reading an ordinance to adopt Supplement 89 of the Zoning Ordinance. (ORD. NO. 5389)*

26. City Council approved a resolution authorizing the City Manager to execute an agreement to finalize a donation of \$100,000 from the Alexandria Soccer Association (ASA) to

implement the expansion of sports netting at the Witter Rectangular Fields.

The resolution reads as follows:

RESOLUTION NO. 3040

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO FINALIZE A DONATION FROM THE ALEXANDRIA SOCCER ASSOCIATION TO IMPLEMENT THE EXPANSION OF FIELD NETTING AT THE WITTER SPORTS FIELDS

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

WHEREAS, the Alexandria Soccer Association (“ASA”) wants to donate to the City of Alexandria \$100,000 to implement the expansion of rectangular field netting at the Witter Sports Rectangular Fields; and

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

1. Accepts the donation from the Alexandria Soccer Association to expand the rectangular field netting at the Witter Sports Fields; and
2. Authorizes the City Manager to finalize and execute an agreement and if necessary other documents, to finalize the donation from the Alexandria Soccer Association to expand rectangular field netting at the Witter Sports Fields.

27. City Council adopted on first and second reading an ordinance to adopt Supplement 140 of the City Council. (ORD. NO. 5390)

28. City Council approved a resolution creating an Audit and Finance Subcommittee of the City Council.

The resolution reads as follows:

RESOLUTION NO. 3041

WHEREAS, under Section 2.02(h) of the City Charter, City Council has the authority to “provide for the control and management of the fiscal affairs of the city . . . as may be necessary to give full and true accounts of the affairs, resources and revenues of the city and the handling, use and disposal thereof;”

WHEREAS, City Council previously created a Pension Subcommittee to review proposed changes to the City’s pension plan;

WHEREAS, City Council previously created an Audit Subcommittee to provide review and oversight of internal controls, financial reporting, and independent auditors; and

WHEREAS, City Council has now determined that it is necessary and desirable to replace the Audit Subcommittee of City Council with an Audit and Finance Subcommittee to provide additional oversight for tax policy, collective bargaining and pensions;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alexandria Virginia:

1. That it creates an Audit and Finance Subcommittee of City Council comprised of two members of City Council.
2. The functions, powers and duties of this Subcommittee include the following:
 - a. The Subcommittee shall review of the work of any independent accountants engaged for the purpose of preparing or issuing an independent audit or performing other independent audit, review or attest services;
 - b. The Subcommittee will provide policy guidance regarding employee compensation philosophy and collective bargaining policies;
 - c. The Subcommittee shall provide oversight and review proposed changes to the City's pension plans and provide guidance to the City's pension committees as warranted
 - d. The subcommittee shall carry out other such tasks as may be requested by the City Council.
3. Staffing for the Subcommittee may be provided by the City's Finance, Human Resources Departments, and City Manager's Office.
4. The Subcommittee may, at its discretion, hire legal, financial and other subject matter experts as required to perform its duties.

29. *City Council approved a resolution to extend the term of the RiverRenew Stakeholder Advisory Group.*

The resolution reads as follows:

RESOLUTION NO. 3042

WHEREAS, City Council has established the Ad Hoc RiverRenew Stakeholder Advisory Group to monitor the City's project to remediate its combined sewer system;

WHEREAS, the Ad Hoc RiverRenew Stakeholder Advisory Group held its first meeting on February 18, 2021; and

WHEREAS, the project is still ongoing and City Council wishes to ensure a

continued forum for community input and monitoring of the implementation of this program.

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

1. The term of the Ad Hoc RiverRenew Stakeholder Advisory Group will hereby be extended by 365 days.
2. The Ad Hoc RiverRenew Stakeholder Advisory Group will include the following representatives:
 - a. One (1) member that is nominated by the North Old Town Independent Citizens' Association
 - b. One (1) member that is a resident or representative of a business near Tobacco Quay, Oronoco Waterfront Residences, or Rivergate
 - c. One (1) member that is nominated by the Old Town Civic Association
 - d. One (1) member that is a resident, representative of a business, or representative of a non-profit near South Royal/Green Streets
 - e. One (1) member that is nominated by the Eisenhower Partnership
 - f. One (1) member that is a resident or representative of a business of the Carlyle community or Duke Street corridor
 - g. One (1) at-large member that is a resident of the City with and interest in the RiverRenew project
 - h. One (1) member that is a resident with engineering, environmental, financial, or related experience that is not a member of any firm involved with or in pursuit of work associated with RiverRenew
 - i. One (1) member with interest or expertise in diversity, race and social equity, and inclusivity issues.
3. That the City Manager, or designee, and Alexandria Renew Enterprises General Manager, or designee, shall appoint the members for the RiverRenew Stakeholder Advisory Group, naming one as Chairperson;
4. That the functions of the RiverRenew Stakeholder Advisory Group shall be to:
 - a. Review and monitor the progress of RiverRenew through the final design and construction phases;
 - b. Communicate the progress of RiverRenew to the community by leveraging existing networks and serve as spokespeople for RiverRenew;
 - c. Serve as a central body for receipt and dissemination of information for RiverRenew; and
 - d. Review and provide recommendations to minimize community impacts.

5. That the organizations listed will nominate an individual for appointment as their designated representative.
6. That all other members will be appointed by the City Manager, or designee, and the Alexandria Renew Enterprises General Manager, or designee, following a call for nominations that is publicized through public meetings, print media, online, and community and business association meetings.
7. That Alexandria Renew Enterprises, with support from the City, will staff the Ad Hoc RiverRenew Stakeholder Advisory Group.
8. That pursuant to City Code Section 2-4-8, the Ad Hoc RiverRenew Stakeholder Advisory Group shall meet on an *ad hoc* basis and shall be extended for a period of 365 days. The duration may be extended by City Council by resolution for an additional one (1) year period up to one more time for a total duration of three (3) years.
9. That the Ad Hoc RiverReview Advisory Group shall cease to exist upon (i) the completion of its enumerated functions, (ii) the date it submits its final oral or written report to City Council, (iii) the expiration of the term specified in this Resolution or of any extensions, or (iv) three years from the date of its initial meeting, whichever occurs first.

30. City Council approved a resolution to authorize the City Manager to execute an agreement to finalize the distribution of the bequest from the Demaris Jarroll Williams revocable trust to the Lyceum.

The resolution reads as follows:

RESOLUTION NO. 3043

RESOLUTION authorizing the City Manager to execute an agreement to Finalize
A BEQUEST FROM the Demaris Jarroll Williams Revocable Trust
TO THE LYCEUM

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 Lyceum is the beneficiary of one-half of the proceeds from the sale of silver under the terms of the Demaris Jarroll Williams Revocable Trust, under trust agreement dated January 9, 2007;

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

1. Accepts the bequest from the Demaris Jarroll Williams Revocable Trust; and
2. Authorizes the City Manager to execute an agreement and if necessary other documents, to finalize the bequest from the Demaris Jarroll Williams Revocable

Trust.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

CONTESTED APPOINTMENTS

31. Archaeological Commission
1 Citizen Member residing in Planning District II

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

NAME: ENDORSEMENT:

Jacob Fischler
Esther White

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 12/14/21, 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 Esther White as the citizen member residing in Planning District II to the Archaeological Commission. The vote was as follows:

Wilson	-	White
Bennett-Parker	-	White
Aguirre	-	White
Chapman	-	White
Jackson	-	White
Pepper	-	White
Seifeldein	-	White

32. Beauregard Urban Design Advisory Committee
1 Citizen Member

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

NAME: ENDORSEMENTS:

Fatimah Mateen
Dr. Ashlie Prioleau

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed with the following

results: City Council reappointed Fatimah Mateen as the citizen member to the Beauregard Urban Design Advisory Committee. The vote was as follows:

Wilson	-	Mateen
Bennett-Parker	-	Mateen
Aguirre	-	Mateen
Chapman	-	Mateen
Jackson	-	Mateen
Pepper	-	Mateen
Seifeldein	-	Mateen

33. Commission for Women
2 Citizen members

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

NAME:	ENDORSEMENT:
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Rochelle Hall	
Jessica Morton	
Sarah Porter	
Charlotte Scherer	
Maxanne Witkin	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 12/14/21, 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 Rochelle Hall and Maxanne Witkin as the two citizen members to the Commission for Women. Sarah Porter was moved to the uncontested appointments and appointed as the youth member to the Commission for Women. The vote was as follows:

Wilson	-	Scherer, Witkin
Bennett-Parker	-	Morton, Scherer
Aguirre	-	Hall, Morton
Chapman	-	Hall, Witkin
Jackson	-	Morton, Witkin
Pepper	-	Hall, Witkin

34. Historical Restoration and Preservation Commission
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Alfred Clifford	
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Barbara Hayes

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 12/14/21, 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 Barbara Hayes as the citizen member to the Historical Restoration and Preservation Commission. The vote was as follows:

Wilson	-	Hayes
Bennett-Parker	-	Hayes
Aguirre	-	Clifford
Chapman	-	Clifford
Jackson	-	Clifford
Pepper	-	Hayes
Seifeldein	-	Hayes

35. Landlord-Tenant Relations Board
1 Tenant Representative

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

NAME: _____ ENDORSEMENTS: _____

Janet Issac
Katherine O'Connell

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 35; 12/14/21, 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 Katherine O'Connell as the tenant representative to the Landlord-Tenant Relations Board. The vote was as follows:

Wilson	-	O'Connell
Bennett-Parker	-	O'Connell
Aguirre	-	O'Connell
Chapman	-	O'Connell
Jackson	-	O'Connell
Pepper	-	O'Connell
Seifeldein	-	O'Connell

36. Real Estate Assessments Review Board
1 Citizen Member

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

NAME:

ENDORSEMENTS:

Melissa Hodge
Anne Rector

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 36; 12/14/21, 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 Anne Rector as the citizen member to the Real Estate Assessments Review Board. The vote was as follows:

Wilson	-	Rector
Bennett-Parker	-	Rector
Aguirre	-	Rector
Chapman	-	Rector
Jackson	-	Rector
Pepper	-	Rector
Seifeldein	-	Rector

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

37. Final Approval of the Proposed Alexandria Legislative Package for the 2022 General Assembly.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 37; 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Jackson and carried unanimously, City Council adopted the Proposed 2022 General Assembly Legislative Package which is comprised of Legislative Principles and Priorities. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none.

38. American Rescue Plan Act (ARPA) Program and Projects Update.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 38; 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council received the report. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

39. Request for City Housing Opportunities Fund (HOF) Loan Funds for the Alexandria Redevelopment and Housing Authority (ARHA) to Support Ongoing Affordable Housing Repositioning and Redevelopment Activities Using Braddock Funds Reserved for ARHA.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 39; 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) allocated \$300,000 from the City's Housing Opportunities Fund (HOF) Braddock Metro Neighborhood Plan monies to be loaned, as described and depicted in this report, to support ARHA efforts to modernize, redevelop, and reposition portions of its affordable housing stock; and (2) indicated to ARHA that City council supports the use of Braddock Metro Neighborhood Plan monies (currently \$3.4 million) reserved for ARHA for its ongoing modernization, redevelopment and repositioning activities, subject to specific ARHA request and Council allocation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

40. Consideration of Scenarios for the Revitalization of the Torpedo Factory Art Center.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilwoman Jackson and carried unanimously, City Council received the presentation and moved to: (a) Create a task force to consist of mostly artists, community members and council members. City Council also moved to create a separate public entity to consolidate Alexandria's artistic real estate assets (Old Town North arts space, Torpedo Factory and beyond) with the mission to: (a) Strategically manage Alexandria's artistic real estate; (b) take advantage of unique financing tools to rehabilitate, build-out and sustain real estate assets; (c) provide a framework for future consideration of public/private partnerships; and (d) project financing and a schedule of City facility capital investments City Council also moved to ensure that the Torpedo Factory remains a world-class center for the arts, by defining a structure within the newly-created authority that: (a) implements the approved Action Plan for Vibrancy and Sustainability, to build and sustain a high-quality arts program and visitor experience; (b) retains a place for Torpedo Factory artists as the facility evolves; (c) broadens scope of artistic expression included in the Art Center and throughout the district (e.g. performing arts, etc.); (d) solicits and incorporates structural changes from the City's Race and Social Equity Officer to improve diversity of artists; (e) retains a place for non-Art Center tenants (Art League and Archaeology Museum); (f) extends the Torpedo Factory brand: combine with the Old Town North Arts District; and (g) engage all stakeholders to develop a coherent vision/mission for the Torpedo Factory he connected Arts District. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

41. Consideration of a City Grant/Equity Investment of up to \$5 Million to the Alexandria Housing Development Corporation (AHDC) to Develop Affordable Mixed Ability

Housing, Including 36 Homeownership Units, on Seminary Road.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 41; 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council contingent on the land use approvals on December 18 including receipt of a positive 9.06 report from the Planning Commission by December 18: (a) approved a City Housing Opportunities Fund grant to AHDC of up to \$3.9 million (including \$250,000 of previously predevelopment funds) for the development of 36 affordable housing units; (b) approved an additional City equity investment through the transfer of city land valued at \$0.8 million to \$1.2 million to AHDC to complete its land assemblage for the project; (c) approved a City Housing Opportunities Fund grant of up to \$1.1 million for construction of The Sheltered Homes of Alexandria units; and (d) authorized the City Manager to execute the grant agreement and negotiate terms for the land transfer which are consistent with the project's affordable housing purposes after all potential non-city funds have been secured. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ORDINANCES AND RESOLUTIONS

42. Introduction and First Reading of An Ordinance to Amend Title 11 Chapter 5: Noise Control Ordinance.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council marked Item No. 42; 12/14/21, 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. 42; 12/14/21, 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. 42; 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on December 18, 2021. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Aguirre reported that attended many events including the following: Tour of

the new WMATA Headquarters off of Eisenhower; the groundbreaking for the INOVA Oakville site; bus barn for ACPS for the launch of electric school buses; National Apprenticeship event in Maryland for Apprenticeship week; volunteer event with the Medical Reserve Corps for vaccine distribution; City Christmas Tree lighting; Families for Safe Street World Day remembrance ceremony; Scottish Walk Christmas Parade and Boat Parade; Annual Briefing for NVTC with PRTC; and Alexandria Youth Speakup Event for the City Youth.

OTHER

43. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated December 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 43; 12/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett Parker, seconded by Councilwoman Jackson and carried unanimously, City Council received and approved the Council Schedule which includes: the City Council Installation to be held at Alexandria City High School, 3330 King Street at 6:00 p.m., on Monday, January 3, 2022, in the auditorium; and the City Council Annual Workplan Retreat will be held for 1/2 day on Saturday, January 8, 2022 location and time to be determined. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, the regular meeting of December 14, 2022 was adjourned at 11:55 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: January 11, 2022