

**City of Alexandria  
City Council Legislative Meeting  
Meeting Minutes  
Tuesday, January 11, 2022 7:00 PM  
Council Chambers**

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Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. McIlvaine, Director, Office of Housing, Ms. O'Dell, Court Services; Ms. Seau, Division Chief, Office of Housing, Mr. Keeler, Deputy Director, Office of Housing; Mr. Lawrence, Principal Planner, P&Z; Ms. Jovovic, Office of Housing; Dr. Rose, Director, Health Department; Ms. Talis, Health Department; Ms. Triggs, Deputy City Manager; Ms. Mclean, Executive Assistant to the City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Pledger, CIO/Director, Information Technology Services (ITS); Mr. Mendoza, Recreation, Parks and Cultural Activities (RPCA); Mr. Pugh, Deputy Director, T&ES, Ms. Landrum, Alexandria Economic Development Partnership (AEDP); Mr. Gonsalves, Assistant City Manager; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Bevis-Carver, Division Chief, T&ES; Mr. Smith, ITS; Mr. Barre, ITS; Ms. Demeke, ITS; and Police Captain Ballantine.

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

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1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Councilman Aguirre participating via Zoom from his home in Alexandria, Virginia.

2. Moment of Silence and Pledge of Allegiance

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

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

3. Reading and Acting Upon the Minutes from the Following Meeting of City Council:

The Regular Meeting Minutes of December 14, 2021

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the minutes of the following meeting: the regular meeting minutes of December 14, 2021. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## **PROCLAMATIONS**

4. Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

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

5. Presentation of a Proclamation recognizing January 11 as Human Trafficking Awareness Day.

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

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

### **\*COG Transportation Planning Board (TPB) (Councilman Aguirre)**

Councilman Aguirre reported the board appointed Chair Pam Sebesky from the City of Manassas and Councilman Aguirre reported that the Board sent a letter to each of the participating jurisdictions to work together on regional traffic violations and enforcement across the region.

### **\*Northern Virginia Transportation Commission (NVTC)(Councilman Aguirre)**

Councilman Aguirre reported that the Commission welcomed Councilmember Bagley to the group and noted that he would be serving as the incoming chair for the Commission. Councilman Aguirre noted that the Commission reviewed the budget and work plan, pointing out that the budget will likely increase by 9%.

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

Councilman Chapman reported that the Commission has updated its Dashboard including information on Virginia's Social Vulnerability Index for Emergency and Resiliency. Councilman Chapman also reported that the Commission will be hosting two upcoming webinar events on resiliency on February 23 and March 2 and the details for the webinars are on the NVRC website.

**\*Update on Douglas MacArthur Elementary School Construction Project (Vice Mayor Jackson)**

Vice Mayor Jackson reported that original timeline for the construction has been delayed about six month because of supply chain issues for the materials and the completion date has been moved to July 2023. Vice Mayor Jackson noted that information about the project is on the ACPS website and that the project is still with the timeline outlined in the DSUP.

**\*Health and Safety Coordinating Committee (Mayor Wilson and Councilwoman Gaskins)**

Councilwoman Gaskins reported that the Committee received updates on COVID-19 update from the Health Department on transmission status, and hospitalizations and vaccinations rates. Councilman Gaskins reported that the Health Department is working on new guidance about testing. Councilwoman Gaskins reported that the Public Safety partners reported how COVID is exacerbating staff challenges within departments and placing a strain on the public safety system and response to these impacts.

Mayor Wilson reported that the Committee received an update on Part II Crimes and enforcement from the Police Department.

**\*Legislative Subcommittee (Mayor Wilson and Councilman McPike)**

Councilman McPike reported that Legislative Director Taylor gave overview of the upcoming Legislative Session and he noted that the City's subject-matter experts will have an opportunity to offer testimony during the session. Councilman McPike noted that staff has/is reviewing about 70 bills that will have an impact in the City of Alexandria. Councilman McPike noted that there is \$40 million dollars currently allotted for the Combined Sewer Overview and looking at bills that have been pre-filed to publish reliability statistics for utility companies. Councilman McPike noted that there are bills regarding affordable housing issues and flooding that are being considered.

**\*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)**

Mayor Wilson reported that the he was part of the nominating committee for the officers of the Board for next year and the current chair and vice chair were nominated to serve another term.

**ORAL REPORT FROM THE CITY MANAGER**

- 6a. Presentation of the Urban Land Institute's Housing Policy Leadership Award to the City of Alexandria.

City of Alexandria Planning and Zoning Staff and Office of Housing Staff received the Urban Land Institute's Housing Policy Leadership Award.

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Dr. Rose, Director, Alexandria Health Department and Ms. Talis, Population Health

Manager, Alexandria Health Department, gave an update on the pandemic, highlighting information on community transmission and how it is affecting the hospitals and essential services. Dr. Rose noted the ways to decrease the rate of transmission including wearing high quality masks, increased testing and increasing vaccination and booster rates. Dr. Bansal and Ms. Riddy from Inova Alexandria Hospital gave an overview of how the hospital is addressing the increase in hospitalizations due to increase transmission of the virus.

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**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council endorsed a proclamation honoring City Manager Mark Jinks on his upcoming retirement from the City of Alexandria. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (7-14)**

### **(Resignations and Uncontested Appointments)**

7. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
  - (a) Board of Zoning Appeals  
Laurence Altenberg II
  - (b) Children, Youth, and Families Collaborative Commission  
Nicola Harris  
Annabelle O'Keefe  
Justin Williams
  - (c) Commission for the Arts  
Caroline Schreiber
  - (d) Community Services Board  
Jenna Mukai
  - (e) Historical Restoration and Preservation Commission  
Carter Batey, Jr.
  - (f) Public Health Advisory Commission  
Sydney Etheredge
  - (g) Visit Alexandria Board of Governors  
Chelsea Anderson

(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-g); 1/11/22, and is incorporated as part of this record by reference.)

**Uncontested Appointments to Boards, Commissions and Committees:**

8. Uncontested Appointments for Boards, Commissions, and Committees:

- (a) Alexandria Housing Affordability Advisory Committee  
1 Commission on Aging representative
- (b) Alexandria Transportation Commission  
1 Planning Commission representative
- (c) 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  
1 Member representing the public at-large, as arts consumers and participants
- (d) Commission on Aging  
1 Citizen member 60 years or older
- (e) Commission on Persons with Disabilities  
1 Citizen member
- (f) Economic Opportunities Commission  
1 Category I - representative for Councilman John Chapman
- (g) George Washington Birthday Celebration Committee  
1 Gadsby's Tavern representative
- (h) Health Systems Agency of Northern Virginia  
1 Consumer Member
- (i) Historic Alexandria Resources Commission  
1 Archaeological Commission representative  
1 Lee-Fendall House representative
- (j) Landlord-Tenant Relations Board  
1 Landlord representative
- (k) Waterfront Commission  
1 Old Town Civic Association 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-k); 1/11/22, and is incorporated as part of this record by reference.)

**(Reports and Recommendations of the City Manager)**

9. Consideration of the Monthly Financial Report for the Period Ending November 30, 2021.

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 1/11/22, and is incorporated as part of this record by reference.)

10. Consideration of a Lease Between the City and Graboyes Family Trust for Warehouse Space at 4000 Wheeler Avenue for Public Safety Training.

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 1/11/22, and is incorporated as part of this record by reference.)

**(Ordinances for Introduction and First Reading)**

11. 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 Arlandria-Chirilagua Small Area Plan chapter and amending the Potomac West Small Area Plan chapter to remove the area that will become the Arlandria-Chirilagua Small Area Plan area heretofore approved by city council Master Plan Amendment No. 2021-00012 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. 2021-00012 associated with the Arlandria-Chirilagua Small Area Plan approved by City Council on December 18, 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. 11; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 1/11/22, and is incorporated as part of this record by reference.)

12. 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 Seminary Hill/Strawberry Hill Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00007 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. 2021-00007 associated with the AHDC Seminary Road approved by City Council on December 18, 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. 12; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 1/11/22, and is incorporated as part of

this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 030.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 4575, 4555, and 4547 Seminary Road from, R-8/Single-family zone to RA/Multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00006 (Implementation Ordinance for Rezoning No. 2021-00006 associated with AHDC Seminary Road approved by City Council on December 18, 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. 13; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 1/11/22, and is incorporated as part of this record by reference.)

14. 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. 14; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 1/11/22, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar, the exception of docket items 12, 13, and 14, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Laurence Altenberg II, Board of Zoning Appeals; (b) Nicola Harris, Annabelle O'Keefe, and Justin Williams, Children, Youth and Families Collaborative Commission; (c) Caroline Schreiber, Commission for the Arts; (d) Jenna Mukai, Community Services Board; (e) Carter Batey, Jr, Historical Restoration and Preservation Commission; (f) Sydney Etheredge, Public Health Advisory Commission; and (g) Chelsea Anderson, Visit Alexandria Board of Governors.

8. City Council appointed the following persons to the City boards, commissions,

and committees: (a) appointed Janet Macidull as the Commission on Aging representative to the Alexandria Housing Affordability Advisory Committee; (b) appointed Jody Manor as the Planning Commission representative to the Alexandria Transportation Commission; (c) appointed Dawn Rogala 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 Paul Painter as the member representing the public at-large, as arts consumers or participants to the Commission for the Arts; (d) reappointed Barbara Waters as the citizen member 60 years or older to the Commission on Aging; (e) appointed Sabrina Reilly as the citizen member to the Commission on Persons with Disabilities; (f) appointed L'allegro Smith as the Category I- representative for Councilman John Chapman to the Economic Opportunities Commission; (g) reappointed Kristen Eastlick as the Gadsby's Tavern representative to the George Washington Birthday Celebration Committee; (h) reappointed Terry West as the consumer member to the Health Systems Agency of Northern Virginia; (i) reappointed Ivy Whitlatch as the Archaeological Commission representative and appointed Laura Lieberman Lee-Fendall House representative to the Historic Alexandria Resources Commission; (j) appointed Deshauntra Martin as the landlord representative to the Landlord-Tenant Relations Board; (k) reappointed Robert Cvejanovich as the Old Town Civic Association representative to the Waterfront Commission, and (l) reappointed Jason Osborne as the citizen member to the Traffic and Parking Board (item number 22 moved to consent calendar).

9. City Council received the Monthly Financial Report.

10. City Council authorized the execution by the City Manager of a lease agreement substantially in conformance with the Letter of Intent between the City of Alexandria and Graboyes Family Trust for 25,234 square feet of warehouse/office space located at 4000 Wheeler Avenue for public safety training.

11. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022.

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

12. 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 Seminary Hill/Strawberry Hill Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00007 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. 2021-00007 associated with the AHDC Seminary Road approved by City Council on December 18, 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. 12; 1/11/22, and is incorporated as part of this record by reference.

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



City Clerk and Clerk of Council, marked Item No. 12; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 030.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 4575, 4555, and 4547 Seminary Road from, R-8/Single-family zone to RA/Multifamily zone in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00006 (Implementation Ordinance for Rezoning No. 2021-00006 associated with AHDC Seminary Road approved by City Council on December 18, 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. 13

(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. 13; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman Seifeldein; Opposed, none.

14. 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. 14; 1/11/22, and is incorporated as part of this record by reference.

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

City Clerk and Clerk of Council, marked Item No. 14; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 22, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## **CONTESTED APPOINTMENTS**

15. Alexandria-Caen Sister City Committee  
1 Citizen member

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

NAME:

ENDORSEMENT:

Angelique Moss  
Michael Skardon

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Angelique Moss as the citizen member the Alexandria-Caen Sister City Committee. The vote was as follows:

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

16. Alexandria Renew Enterprises  
1 Citizen Member

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

NAME:

ENDORSEMENT:

Jeffrey Bennett  
S. Elizabeth Birnbaum  
Kerry Donley  
Brad Halsey  
Rebecca Hammer

Thomas Moser  
Marian Pegram  
James Roberts  
Katherine Waynick

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Kerry Donley as the citizen member to the Alexandria Renew Enterprises. The vote was as follows:

Wilson	-	Hammer
Jackson	-	Donley
Aguirre	-	Pegram
Bagley	-	Hammer
Chapman	-	Donley
Gaskins	-	Donley
McPike	-	Donley

17. Alexandria Transportation Commission  
1 Member who resides west of Quaker Lane

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

NAME:                      ENDORSEMENT:

Matthew Mcmanus  
Ken Notis  
Nicholas Provenzo  
Marshall Ware

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with following results: City Council appointed Matthew Mcmanus as the member who resides west of Quaker Lane to the Alexandria Transportation Commission. The vote was as follows:

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

18. Children, Youth, and Families Collaborative Commission

1 Community Member with experiences as parents, guardians, teachers and/or with expertise in early childhood, youth, or general education policy

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

NAME:                      ENDORSEMENT:

Dana Chambers  
Dianara Saget

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Dianara Saget as the community member with experiences as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy to the Children, Youth and Families Collaborative Commission. The vote was as follows:

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

19. Community Criminal Justice Board  
1 Citizen Member

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

NAME:                      ENDORSEMENT:

Donita Greene  
Erick King  
Eric Letzgus

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Erick King as the citizen member to the Community Criminal Justice Board. The vote was as follows:

Wilson	-	King
Jackson	-	King
Aguirre	-	King

Bagley	-	King
Chapman	-	King
Gaskins	-	King
McPike	-	King

20. Environmental Policy Commission  
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Michael Olex  
Kelly Richmond  
Frank Whorton

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 1/11/22, and is incorporated as part of this record by reference.)

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

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

21. Public Health Advisory Commission  
2 Non-health Profession Citizen members

(Material pertaining to the above Commission is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilwoman Gaskins and carried unanimously, City Council moved to readvertise the positions for the Public Health Advisory Commission. The vote was as follows: Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

22. Traffic and Parking Board  
1 Citizen Member

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 1/11/22, and is incorporated as part of this record

by reference.)

Item Number 22 was moved to the consent calendar.

23. Visit Alexandria Board of Governors  
1 Restaurant Owner/Manager representative

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

NAME: ENDORSEMENT:

Carville Cross Patricia Washington, CEO, Visit Alexandria

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council waived the residency requirement and appointed Carville Cross as the restaurant owner/manager representative to the Visit Alexandria Board of Governors. The vote was as follows:

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

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

24. Receipt and Referral of Broadband Franchise Proposals for Use of Public Right-of-Way.

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the names of the bidding companies that submitted proposals to the City in accordance with the terms and specifications outlined in the ordinance passed by City Council on November 13, 2021; (2) requested and received any additional proposals from any potential bidders at Council's January 11, 2022 meeting; (3) referred proposals to the City Manager for evaluation, review and consideration in the manner prescribed by law, including the negotiation of a franchise agreement with preferred bidder(s); and (4) directed the City Manager to recommend to Council as soon as feasible, a recommended firm or firm(s) to be awarded the Right-of-Way Broadband Franchise by Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

25. Discussion of City Snow Removal Policies and Practices.

City Council received an oral report for Mr. Lambert, Director of Transportation and Environmental Services on the City's snow removal policies and practices.

**ORDINANCES AND RESOLUTIONS**

26. Consideration of Declaration of Local Emergency Extension Through June 30, 2022

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the amendment to Resolution No 2928, Declaration of Local Emergency to extend the emergency through June 30, 2022; and (2) authorized the Director of Emergency Management to enter into contracts and incur obligations as enumerated in section 44-146.21 of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed none.

The resolution reads as follows:

(RES. NO. 3045)

27. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the 699 Prince Street Tourism Zone in Order to Incent Hotel Redevelopment.

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 1/11/22, 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; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council approved the ordinance on first reading to create a 699 Prince Street Tourism Zone and scheduled it for second reading, public hearing and final passage on January 22, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman

Gaskins, and Councilman McPike; Opposed, none.

28. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to adopt a Tourism Development Plan developed in conjunction with the Virginia Tourism Development Financing Program (TDFP) to provide gap financing to incent the redevelopment of the 699 Prince Street Hotel Project.

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 1/11/22, 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. 28; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Councilman Chapman and carried unanimously, City Council: (1) approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on January 22, 2022, adopting the Tourism Development Plan endorsing a proposed tourism project at 699 Prince Street which entitles the project to gap financing derived from certain state and local tax revenues; and (2) approved the proposed Performance Agreement and, subject to passage of the docket item titled TDFP 699 Prince Street Ordinance at public hearing, authorize the City Manager to negotiate and execute a Performance Agreement substantially in conformance with the attached agreement between the City, the Alexandria Economic Development Partnership (AEDP) or its designee Alexandria Industrial Development Authority, and J River 699 Prince Street LLC (Developer). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

29. Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2023 Operating Budget and the FY 2023 to FY 2032 Capital Improvement Program. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman McPike and carried unanimously by roll-call vote, City Council adopted the resolution establishing the process to be used to adopt the FY 2023 Operating Budget and the FY 2023 to FY 2032 Capital Improvement Program. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:



(RES. NO. 3046)

30. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City-owned Property at 3002A Mosby Street.

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 1/11/22, 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. 30; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilwoman Gaskins and carried unanimously, City Council approved the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, January 22, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

31. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending the Sewer Connection Fee Ordinance (Section 5-6-25.1) and Sanitary Sewer System Capital Investment and Maintenance Fee (Section 5-6-26).

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 1/11/22, 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. 31; 1/11/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, January 22, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Wilson reported that in March 2021 Council adopted a Code section that governed the parking of heavy vehicles in commercial business areas to address concerns in several areas in the City, including Pickett Street. Mayor Wilson noted that he had a discussion with staff to see if there were ways either through escalating fines or towing of vehicles that would achieve what the adopted provision intended and to prevent these kinds of activities. Mayor Wilson requested that return with an amendment to the Code that would allow for the escalation of fines and the potential for towing of vehicles for Council consideration.

2. Councilman Chapman reported that he met with Fort Ward residents about the upcoming phases for Fort Ward and received their concerns with the process going forward.

3. Councilman Chapman noted that the funeral for Florence King would be held on Saturday, January 15 at 11 a.m. at McLean Bible Church.

## OTHER

32. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 5, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 1/11/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman McPike and carried unanimously, City Council received and approved the Council Schedule which includes: the City Council Annual Workplan Retreat is tentatively scheduled for Saturday, January 29, 2022, from 9:00 a.m. to noon at the Building Momentum location at 5380 Eisenhower Avenue, Suite C, Alexandria, Virginia. City Council also include the Annual VML Day on February 3 in Richmond, Virginia on the schedule. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilmember Bagley, seconded by Councilman McPike and carried unanimously, City Council adjourned the regular meeting of January 11, 2022 at 10:56 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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**APPROVED BY:**

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ATTEST:

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Gloria A. Sitton, CMC   City Clerk

Approved:   February 8, 2022