

**City of Alexandria
City Council Regular Meeting
Tuesday, February 8, 2022 6:00 PM
Council Chamber
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. K. Taylor, Director, Finance; Ms. S. Taylor, Assistant City Manager/Legislative Director; Ms. Dawson, Director, Libraries; Ms. Davis, Museum Director, Office of Historic Alexandria; Mr. Page, Director, Real Estate Assessments; Ms. Mills, Real Estate Assessments; Ms. McIlvaine, Director, Office of Housing; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Police Captain Ballentine.

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

6:00 p.m. - Annual Stockholders Meeting with the Alexandria Transit Company Stockholders

Annual Stockholders' Meeting with the Alexandria Transit Company Stockholders.

City Council held the Annual Stockholders' Meeting with the Alexandria Transit Company, where they approved the slate for the Board of Directors and approved an amendment to the bylaws regarding a membership change.

1. Calling the Roll.

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

2. Executive Session.

Executive Session - Consideration of a closed session to discuss reports or plans related to the security of any governmental facility, buildings or structure, or the safety of persons using such facility, building, or structure. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council convened in closed executive session at 6:29 p.m. to

discuss reports or plans related to the security of any governmental facility, buildings or structure, or the safety of persons using such facility, building, or structure, specifically, the safety and security plan for City Hall including City Council Chamber and adjacent areas during meetings of the City Council; pursuant to Sections 2.2-3711(A)(19) 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.

WHEREUPON, motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:18 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 3051

WHEREAS, the Alexandria City Council has this 8th day of February, 2022 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

3. **Moment of Silence and Pledge of Allegiance.**

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

4. **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**
The Public Hearing Meeting Minutes of December 14, 2021;
The Special Meeting Minutes of January 3, 2022 (Installation); and
The Regular Meeting Minutes of January 11, 2022.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council approved the minutes of the following meetings of City Council: the public hearing meeting minutes of December 4, 2021, the special meeting minutes of January 3, 2022 (Installation); and the regular meeting minutes of January

11, 2022. The vote was as follows: 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

5. Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman 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.

6. Presentation of a Proclamation Recognizing February as Black History Month.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council endorsed the proclamation. The vote was as follows: 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 COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

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

Councilwoman Gaskins reported that the Commission reviewed the results of the Potomac Heritage National Scenic Trail Study, highlighting the health benefits from use of the trail for walking and biking, economic benefits to retail and restaurants and avoided transportation costs. Councilman Gaskins also reported that the Commission discussed the impacts of COVID on the region, noting statistics on workers missed in the region because of either COVID infection or caregiving for someone with COVID. Councilwoman Gaskins discussed work on a communication plan regarding plastic bag taxes in the region.

Councilman Chapman reported that Commission has a subcommittee working on bringing Historically Black Colleges and Universities (HBCU) to northern Virginia, specifically Virginia State University and Norfolk State University. Councilman Chapman noted that the subcommittee is working on finalizing what the needs of the colleges and universities are and how they fit into the Northern Virginia community and their will be an upcoming bus tour of the region for sites for these colleges and universities.

***COG - Climate, Energy, and Environmental Policy Committee (CEEPC)(Councilmember Bagley)**

Councilwoman Bagley reported that CEEPC there was a report from DASH about its participation in the recent auto show displaying the electric buses in use in the City. Councilwoman Bagley reported that there a presentation of the Climate Change Mitigation

study to the Committee and she noted that all the tools to mitigate the climate change that is occurring in order to change the trends.

ORAL REPORT FROM THE CITY MANAGER

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (7-16)

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria-Caen Sister City Committee
Holly Beardow
 - (b) Alexandria Transportation Commission
Lawrence Chambers
 - (c) Beautification Commission
Karim Eskaf
 - (d) Commission on Aging
Asfaha Beyene
 - (e) Commission on HIV/AIDS
Leanne Desmond
Bryon Garner
 - (f) Commission for the Arts
Matthew Stensrud
 - (g) Commission for Women
Jodie Rubenstein
 - (h) Historical Restoration and Preservation Commission
Michael Commisso
 - (i) Northern Virginia Juvenile Detention Center
Pamela Stewart
 - (j) Visit Alexandria Board of Governors
Tristin Harris

(A copy of the above resignations if on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7 (a-j); 2/8/22, and is incorporated as part of this record by reference.)

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

- (a) Budget and Fiscal Affairs Advisory Committee
1 Representative For Councilwoman Alyia Gaskins
1 Representative for Councilman Kirk McPike
- (b) Children, Youth and Families Collaborative Commission
1 Young Adult
1 Community Member with Experience as Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth, or General Education Policy
- (c) Commission on Persons with Disabilities
1 Citizen Member
- (d) Community Services Board
1 Consumer who is currently receiving services
- (e) Economic Opportunities Commission
1 Representative for Councilwoman Aliya Gaskins
- (f) Historical Restoration and Preservation Commission
2 Citizen Members
- (g) Landlord-Tenant Relations Board
1 Tenant Representative
- (h) Public Health Advisory Commission
2 Non-Health Professional Citizen Members
- (i) Waterfront Commission
1 Citizen residing East of Washington Street and North of Pendleton Street
1 Planning District III 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-i); 2/8/22, 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 December 31, 2021.

(A copy of the City Manager's memorandum dated February 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 2/8/22, and is incorporated as part of this record by reference.)

10. Consideration of an Arts Project Grant Application to the National Endowment for the Arts to Support Artist(s).

(A copy of the City Manager's memorandum dated February 1, 2022, is on file in the

Office of the City Clerk and Clerk of Council, marked Item No. 10; 2/8/22, 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 authorizing the owner of the property located at 2601 Oakville Street to construct and maintain an encroachment for balconies on Richmond Highway (Implementation Ordinance for Encroachment No. 2021-00007 associated with 2601 Oakville Street 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; 2/8/22, 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; 2/8/22, 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 Article II to define co-living dwelling and amend apartment hotel and tourist home definitions; Article III to allow co-living dwellings with a Special Use Permit in RM, RB, RS, RT, RMF zones; Article III to allow co-living dwellings with an administrative Special Use Permit in RCX, RA, RC, RD zones; Article IV to allow co-living dwellings with an administrative Special Use Permit in CC, CSL, CG, CD, CD-X, CL, OC, OCH, OCM(50), OCM(100), NR; Article V to allow co-living dwellings with an administrative Special Use Permit in CRMU-L, CRMU-M, CRMU-H, CRMU-X, W-1, zones; Article VI to allow co-living dwellings with an administrative Special Use Permit in KR zone; each zone listed above to classify the use as non-residential for the purpose of applying area and bulk regulations for up to two co-living dwellings; Article VIII to establish parking requirements for co-living dwellings; and Article XI to establish administrative review criteria including number of units, maximum occupancy, sign requirements, and the minimum term for lease agreements as well as identify conditions which require a Special Use Permit in the aforementioned zones, of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00004 (Implementation Ordinance for Text Amendment No. 2021-00004 associated with Co-Living Dwelling approved by City Council on January 22, 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. 12; 2/8/22, 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; 2/8/22, 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 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. 2021-00009 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. 2021-00009 associated with the Alexandria City High School Project, Minnie Howard Campus approved by City Council on January 22, 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. 13; 2/8/22, 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; 2/8/22, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 031.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 3701 West Braddock Road from, R-12/Single-family and POS/Public open space and community recreation to OCM(50)/Office commercial medium (50) and POS/Public open space and community recreation in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00008 (Implementation Ordinance for Rezoning No. 2021-00008 associated with Alexandria City High School Project, Minnie Howard Campus approved by City Council on January 22, 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. 14; 2/8/22, 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; 2/8/22, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00009 (Implementation Ordinance for Text Amendment No. 2021-00009 associated with an amendment to the CDD #12 Zoning Table approved by City Council on January 22, 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. 15; 2/8/22, and is incorporated as part of

this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 2/8/22, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 055.01 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 1033, 1055, and 1111 North Fairfax Street from, OCM(50)/Office Commercial Medium (50) to CRMU-X/Commercial Residential Mixed Use (Old Town North) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00004 (Implementation Ordinance for Rezoning No. 2021-00004 associated with Tidelock approved by City Council on January 22, 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. 16; 2/8/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 2/8/22, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar. The City Manager's approvals were as follows:

7. City Council received the following resignations with regret: (a) Holly Beardow, Alexandria-Caen Sister City Committee; (b) Lawrence Chambers, Alexandria Transportation Commission; (c) Karim Eskaf, Beautification Commission; (d) Asfaha Beyene, Commission on Aging; (e) Leanne Desmond and Byron Garner, Commission on HIV/AIDS; (f) Matthew Stensrud, Commission for the Arts; (g) Jodie Rubenstein, Commission for Women; (h) Michael Comisso, Historical Restoration and Preservation Commission; (i) Pamela Stewart, Northern Virginia Juvenile Detention Commission; and (j) Tristin Harris, Visit Alexandria Board of Governors.

8. City Council made the following appointments to boards, commissions, and committees: (a) appointed John Ruthinoski as the representative for Councilwoman Gaskins and appointed Laurie Macanmara as the representative for Councilman McPike to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Jay Falk as the young adult member and appointed Dana Chambers as the community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy to the Children, Youth, and Families Collaborative Commission; (c) appointed Nathan Toews as the citizen member to the Commission on Persons with Disabilities; (d) reappointed Henry Johnson as the consumer who is receiving services to the Community Services Board; (e) appointed

Berole Bekele as the representative for Councilwoman Alyia Gaskins to the Economic Opportunities Commission; (f) appointed Alfred Clifford and David Rossell as the two citizen members to the Historical Restoration and Preservation Commission; (g) reappointed Bonnie Naugle as the tenant representative to the Landlord-Tenant Relations Board; (h) appointed Anita McClendon and Jacob Weinberg as the two non-health professional citizen members to the Public Health Advisory Commission; and (i) appointed Agnes Artemel as the citizen residing east of Washington Street and north of Pendleton Street and appointed Brian McPherson as the Planning District III representative to the Waterfront Commission.

9. City Council received the Monthly Financial Report.

10. City Council: (1) authorized the grant application request of \$75,000 for the Arts Program Grant to the National Endowment for the Arts; and (2) authorized the City Manager and staff to execute the necessary documents that may be required. The grant application is due February 10, 2022.

11. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.

12. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.

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14. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.

16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12, 2022.

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

ROLL-CALL CONSENT CALENDAR(17)

17. Consideration of a Resolution to Support a Grant Application to the Transportation-Land Use Connections (TLC) program at the Metropolitan Washington Council of Governments (MWCOG). [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 2/8/22, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman McPike, seconded by Councilwoman Gaskins and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

17. City Council adopted a resolution to support the submission of grant applications by February 21 for: (a) up to \$80,000 in funding to develop designs for crossing improvements recommended through the City's Safe Routes to School (SRTS) Program; and (b) up to \$60,000 in funding to conduct SRTS walk audits for Ferdinand T. Day Elementary School, George Washington Middle School, Francis Hammond Middle School, and Alexandria City High School and authorized the City Manager to apply for Transportation-Land Use Connections (TLC) funding through the Metropolitan Washington Council of Governments (MWCOC) to accept and implement the grants. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3052

RESOLUTION TO SUPPORT APPLICATIONS FOR METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS TRANSPORTATION-LAND USE CONNECTIONS PROGRAM FOR FY 2023

WHEREAS, the Transportation-Land Use Connections (TLC) Program is administered by the Metropolitan Washington Council of Governments; and

WHEREAS, the TLC is intended to fund short-term consultant services to local jurisdictions for small planning projects that promote mixed-use, walkable communities and support a variety of transportation alternatives; and

WHEREAS, the TLC Program provides \$30,000 to \$60,000 in consultant assistance for planning projects and up to \$80,000 in consultant assistance for design projects; and

WHEREAS, the Alexandria City Council adopted the Alexandria Mobility Plan in 2021, which aims to improve mobility, access, safety, and convenience for people walking and biking; and

WHEREAS, the Alexandria City Council adopted the Vision Zero Action Plan in 2017, which includes goals to build safer streets for everyone and accelerate safety improvements as part of the City's Safe Routes to School Program; and

WHEREAS, the City of Alexandria has identified recommended infrastructure projects to improve safety near the City's elementary and K-8 schools through the City's Safe Routes to School Program; and

WHEREAS, the Alexandria City Council desires to submit an application to the Transportation-Land Use Connections Program for up to \$80,000 for Fiscal Year 2023 for Safe Routes to School Crossing Improvements; and

WHEREAS, the Alexandria City Council desires to submit an application to the Transportation-Land Use Connections Program for up to \$60,000 for Fiscal Year 2023 for the Safe Routes to School Walk Audits: Phase 2; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Alexandria hereby supports the application for up to \$140,000 from the TLC Program from the Metropolitan Washington Council of Governments for Fiscal Year 2023.

BE IT FURTHER RESOLVED, that the Alexandria City Council hereby grants authority to the City Manager to apply for these grant funds and enter into any necessary agreements with the Metropolitan Washington Council of Governments to accept this grant.

CONTESTED APPOINTMENTS

18. Alexandria-Caen Sister City Committee
2 Citizen Members

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

NAME:

Michael Skardon
Herbert Thomas
Scott Wilbur

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 2/8/22, 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 Michael Skardon and reappointed Herbert Thomas as the two citizen members to the Alexandria-Caen Sister City Committee. The vote was as follows:

Wilson	-	Skardon, Thomas
Jackson	-	Skardon, Thomas
Aguirre	-	Skardon, Thomas
Bagley	-	Skardon, Thomas
Chapman	-	Skardon, Thomas
Gaskins	-	Skardon, Thomas
McPike	-	Skardon, Thomas

19. Board of Zoning Appeals
1 Citizen Member

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

NAME:

Paul Liu

Raj Patel

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 2/8/22, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, ballots were tallied with the following results: City Council appointed Paul Liu as the citizen member to the Board of Zoning Appeals. The vote was as follows:

Wilson	-	Patel
Jackson	-	Liu
Aguirre	-	Liu
Bagley	-	Liu
Chapman	-	Liu
Gaskins	-	Liu
McPike	-	Patel

20. Commission for Women
1 Citizen Member

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

NAME:

Jessica Morton
Charlotte Scherer
Lee Taylor-Penn
Dawn Watkins

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 2/8/22, 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 Charlotte Scherer as the citizen member to the Commission for Women. The vote was as follows:

Wilson	-	Scherer
Jackson	-	Scherer
Aguirre	-	Morton
Bagley	-	Taylor-Penn
Chapman	-	Morton
Gaskins	-	Scherer
McPike	-	Scherer

21. Emergency Medical Services Council
1 Citizen Member

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

NAME:

Kishla Askins
Kali Maltese

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 2/8/22, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Kishla Askins as the citizen member to the Emergency Medical Services Council. The vote was as follows:

Wilson	-	Maltese
Jackson	-	Askins
Aguirre	-	Askins
Bagley	-	Askins
Chapman	-	Askins
Gaskins	-	Askins
McPike	-	Maltese

22. Visit Alexandria Board of Governors
1 Hotel Owner/Manager Representative

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

NAME:

ENDORSEMENT:

David President

Patricia Washington, Visit Alexandria, CEO

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 2/8/22, and is incorporated as part of this record by reference.)

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

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

23. Waterfront Commission

1 Planning District 1 Representative

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

NAME:

Gina Baum
Louise Roseman

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 2/8/22, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council reappointed Louise Roseman as the Planning District I representative to the Waterfront Commission. The vote was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. Update on the 2022 Virginia General Assembly.

(A copy of the City Manager's memorandum dated February 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 2/8/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council approved the legislative positions included in Recommended Positions on Bills of Impact to the City, as recommended by the Council's Legislative Subcommittee (Mayor Wilson and Councilman McPike) at the January 28, 2022 meeting. 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. Consideration of the Calendar Year 2022 Real Property Assessments.

(A copy of the City Manager's memorandum dated February 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 2/8/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council received the report on calendar year 2022 Real Property Assessments. 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.

ORDINANCES AND RESOLUTIONS

26. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Disposition and Sale of City Vacant Land Located at 3700 Mount Vernon Avenue to the Alexandria Housing Development Corporation, and Request for Public Hearing, Second Reading and Final Passage.

(A copy of the City Manager's memorandum dated February 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 2/8/22, 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. 26; 2/8/22, 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. 26; 2/8/22, and is incorporated as part of this record by reference.)

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

- 26a. Introduction and First Reading. Consideration. Passage on first reading of an ordinance to adjust the precinct boundaries to correspond to the 2020 Census and Virginia Supreme Court drawn House of Delegates District Boundaries.

(A copy of the City Manager's memorandum dated February 4, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26a; 2/8/22, 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. 26a; 2/8/22, 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. 26a; 2/8/22, 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 passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 12,

2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilmember Bagley reported that she attended the Youth Mental Health First Aid Training sponsored by Department of Community and Human Services and the Alexandria Police Department and she noted that the program is virtual and open to the community.
2. Councilmember Bagley reported that she also attended the Senior Ambassador Training sponsored by Senior Services of Alexandria and they offered good references on what services and programs are available for senior residents in the City.
3. Councilmember Bagley reported that she had the opportunity to tour the jail with the Sheriff Sean Casey and to visit the Seaport Foundation with the City Manager to learn about the programs that they sponsor for youth to offer them life skills.
4. Councilman Aguirre inquired about a compensation conversation that took place at the Northern Virginia Regional Commission. In response to Councilman Aguirre, Councilwoman Gaskins reported that there has been work on a compilation of a regional salaries for Councils and Boards of Supervisors and the next step to do a regional comparison of salaries.

Councilman Aguirre requested that staff begin looking at Council compensation. Mayor Wilson reminded Council that compensation for elected members may not be considered until 2025.

5. Mayor Wilson noted that tomorrow is School Crossing Guard Appreciation Day.
27. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 1, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 2/8/22

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council received and approved the updated Council Schedule, which included the Joint Work Session between City Council, the Planning Commission and the ARHA Board of Commissioners on Monday, March 14, 2022 at 6 p.m., at the Durant Center. 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.

ADJOURN.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilmember Bagley, seconded by Councilwoman Gaskins and carried unanimously, City Council adjourned the regular meeting of February 8, 2022 at 9:23 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Approved: March 8, 2022