

**City of Alexandria**  
**Tuesday, June 14, 2022 6:00 PM**  
**City Council Legislative Meeting**  
**Meeting Minutes**

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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. Parajon, City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. McLean, Chief of Staff, City Manager's Office; Ms. Teate, Office of Communications and Public Information (OCPI); Ms. Pledger, Chief Information Officer, Information Technology Services (ITS); Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Eze, ITS, Mr. Chozick, ITS; Ms. Kelleher, Director, Office of Human Rights; Ms. Beach, Division Chief, Planning and Zoning (P&Z); Ms. McIlvaine, Director, Office of Housing; Ms. Snow, Senior Assistant City Attorney; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; Ms. Taylor, Director, Finance; Mr. Moritz, Director, P&Z; Ms. North, Division Chief, T&ES; Ms. Suehr, Director, Department of Project Implementation; Mr. Farner, Deputy Director, P&Z; Mr. Smith, ITS; Ms. Demeke, ITS; and Police Captain Ballantine.

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

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**I. OPENING.**

**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 Councilman Chapman arriving during the closed executive session.

2. Consideration of a closed executive session for a discussion of the investment of public funds where competition or bargaining is involved, discussion about prospective businesses or industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the City and discussion of personnel matters. [ROLL-CALL VOTE]

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried 6-0, City Council convened in closed executive session at 6:01 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; discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community and a personnel matter; specifically, potential investment of public funds for small business recruitment; the potential location of a new business or industry in the Waterfront area and the annual review for the City Clerk, City Attorney, and City Manager; pursuant to Sections 2.2-3711(A)(6), (A)(5) and (A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:17 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 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 Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 3076**

**WHEREAS**, the Alexandria City Council has this 14th day of June, 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.

### **Moment of Silence and Pledge of Allegiance**

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

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

The Public Hearing Meeting Minutes of April 23, 2022;  
The Special Meeting Minutes of May 4, 2022 (Budget Adoption);and  
The Regular Meeting Minutes of May 10, 2022.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the minutes from the following meetings of City Council: the public hearing meeting minutes of April 23, 2022, the special meeting minutes of May 4, 2022 (Budget Adoption), and the regular meeting minutes of May 10, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

## **II. PROCLAMATIONS**

### **4. Presentation of a Proclamation Recognizing June as Pride Month in the City of Alexandria.**

**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.

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

### **\*Council of Governments (COG) Climate, Energy, and Environment Policy Committee (CEEPC) (Councilmember Bagley)**

Councilmember Bagley reported that Committee discussed the long-term work plan including vehicle miles traveled reduction being added to the plan in order to reducing emissions. Councilmember Bagley reported that Bill Eger, General Services,

gave a presentation on the work Alexandria is doing on climate and energy and the electric vehicle readiness strategy.

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

Councilman Aguirre reported the Commission discussed the zero emission bus strategy plan and received an update on WMATA's upcoming closure of the yellow line. Councilman Aguirre reported that the Commission reviewed the commuter choice program and the response that they are receiving from the public to the information.

Councilmember Bagley reported that NVTC approved a bond issuance from VRE to support the transforming rail in Virginia to procure rights-of-way to allow them to expand service.

**\*Naming Committee (Councilmember Bagley, Councilman Chapman and Councilwoman Gaskins)**

Councilmember Bagley deferred discussion on the Naming Committee until later in the docket.

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

Councilman Chapman reported that the Commission discussed the Capital Area Food Bank and their work throughout the region and have the Commission members see how their various jurisdictions can be involved in the construction of a new facility in Lorton. Councilman Chapman reported that would bring a finalized report to Council about his recent trip to Germany with NVRC.

Councilwoman Gaskins reported that there were three weeks to sign up for the Solarize Northern Virginia program to promote energy efficiency in the region. Councilwoman Gaskins noted that Commission is trying to promote other energy efficient programs from other utilities.

**\*Visit Alexandria Board of Governors (Vice Mayor Jackson)**

Vice Mayor Jackson reported that the Board has launched a new website in May. Vice Mayor Jackson reported that there was a discussion about the Torpedo Factory Arts Center with an update from Assistant City Manager Julian Gonsalves and Deputy Director Diane Ruggiero from Recreation, Parks and Cultural Activities. Vice Mayor Jackson reported that Mark Matthews, Board Member, gave a presentation on the retail outlook for the City.

**\*Workforce Development Center (Vice Mayor Jackson and Councilman**

## **McPike)**

Vice Jackson reported that there will be a more in-depth update from the Workforce Development Center in September following their meeting in late June.

### **\*COG Food and Agriculture Regional Member (FARM) Policy Committee (Vice Mayor Jackson)**

Vice Mayor Jackson reported that the FARM Policy Committee discussed children and schools receiving free food provided and continue the services. Vice Mayor Jackson reported that the Old Town Farmers' Market was named one of the best farmers' market in Virginia by Virginia Living Magazine and was featured in the Virginia Farms Bureau Cultivate Magazine Spring 2022 edition.

### **\*Chesapeake Bay Policy and Resources Committee (Vice Mayor Jackson)**

Vice Mayor Jackson reported that last week was Chesapeake Bay Awareness Week and the proclamation from the City was presented and posted online and there were activities held at Ben Brenman Park and along the Waterfront to recognize the week.

### **\*Alexandria Health Systems (Councilman Aguirre)**

Councilman Aguirre reported that COVID response has been going well in conjunction with the work with Neighborhood Health and with INOVA Hospital. Councilman Aguirre reported that there was discussion about diversion care for patients with more acute symptoms.

### **\*Commission on Aging (Councilman Aguirre)**

Councilman Aguirre reported that the Commission received a presentation from Alexandrians For Safer Streets and they received a COVID update and brief discussion about scooters. Councilman Aguirre reported there was discussion about creating a new subcommittee regarding affordable assisted living. Councilman Aguirre noted there was discussion about in-person vs. virtual meetings. Councilman Aguirre reported new executive officers were installed at the meeting.

### **\*COG Board of Directors (Mayor Wilson)**

Mayor Wilson reported that on the creation of a new Housing Affordability Planning Program from the Amazon Housing Equity Fund for the creation of new affordable housing and the upfront planning for potential affordable housing projects. Mayor Wilson noted that the City was awarded a \$60,000 grant to explore feasibility on two sites: the Van Dorn Metro site and the new WMATA headquarters site.

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

Mayor Wilson reported that the Authority's Planning and Programming Committee will be considering recommendations for six-year plan update including full funding for two Alexandria project requests: West Transitway Phase I-B and Holmes Run Trail/Dora Kelly Bridge project. Mayor Wilson also reported that Board voted to endorse Smart Scale applications to the State including the Duke Street/Van Dorn Street intersection improvements, 395 at Duke Street exit ramp improvements and the Metroway Extension from East Glebe to Evans.

**\*COG: Metropolitan Washington Air Quality Committee (MWAQ)  
(Councilman McPike)**

Councilman McPike reported that the City of Alexandria was a grant recipient for new electric school bus funds. Councilman McPike noted that as part of the Ozone Level report, the City reported 13 code yellow days and no orange or red days. Councilman also reported that the Committee endorsed a letter to the EPA outlining the steps the region is working on to cut air pollution even further.

**IV. ORAL REPORT FROM THE CITY MANAGER**

City Manager Parajon congratulated Kendel Taylor, Director, Finance, on being appointed to the Executive Board for the Government Finance Officers Association.

**V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER  
CONSENT CALENDAR (5-22a)**

5. Receipt of the following Resignations from Members of Boards, Commissions, and Committees:
  - (a) Archaeological Commission  
Christopher Warren
  - (b) Children, Youth and Families Collaborative Commission  
Dianara Saget
  - (c) Commission for Women  
Rochelle Hall
  - (d) Historic Alexandria Resources Commission  
Andrea Tracey
  - (e) Historical Restoration and Preservation Commission  
Marie Smith

- (f) Park and Recreation Commission  
Owen Chambers

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item 5 (a-f); 06/14/22, and is incorporated as part of this record by reference.)

- 6. Uncontested Appointments for Boards, Commissions, and Committees:
  - (a) Alexandria Housing Affordability Advisory Committee
    - 1 Residential Tenant in the City
    - 1 Financial Professional with knowledge and experience in the field of finance
  - (b) Budget and Fiscal Affairs Advisory Committee
    - 1 Representative of the Chamber of Commerce
  - (c) Children, Youth, and Families Collaborative Commission
    - 1 Community Member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy
  - (d) Commission on Aging
    - 1 Citizen Member 60 years of age or older
  - (e) Commission on Employment
    - 1 Representative from recognized area businesses, including minority-owned and small businesses
    - 1 Citizen Member-at-Large
  - (f) Community Services Board
    - 1 Citizen Member
  - (g) George Washington Birthday Celebration Committee
    - 1 Citizen Member
  - (h) Historic Alexandria Resources Commission
    - 1 Representative of the Public Records Advisory Commission
    - 1 Representative of the Torpedo Factory Artists Association
  - (i) Human Rights Commission
    - 1 Representative of the Commission on Persons with Disabilities
    - 1 Citizen Member
  - (j) Local Emergency Planning Committee
    - 1 Representative of a Community Group

1 Park Planning District I representative

- (k) Potomac Yard Design Advisory Committee  
1 Qualified Professional Skilled in Landscape Architecture, Architecture, or Urban Design  
1 Member representing the Potomac Yard Area
- (l) Towing Advisory Board  
1 Member Representing Licensed Towing and Recovery Operators doing business in the City of Alexandria
- (m) Visit Alexandria Board of Governors  
1 Attraction Representative  
1 "1 of 4" Representatives from the 4 categories (hotel, restaurant, association, or retail)
- (n) Waterfront Commission  
1 Representative of the Planning Commission  
1 Representative of the Visit Alexandria Board of Governors

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6 (a-n); 06/14/22, and is incorporated as part of this record by reference.)

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

- 7. Consideration of the Appointment of a Management Representative to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 06/14/22, is incorporated as part of this record by reference.)

- 8. Consideration of the Monthly Financial Report for the Period Ending April 30, 2022.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 06/14/22, is incorporated as part of this record by reference.)

- 9. Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2023 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.



(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 06/14/22, is incorporated as part of this record by reference.)

10. Consideration of a Grant Application to the 2022 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Hazardous Materials Emergency Response Equipment.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 06/14/22, is incorporated as part of this record by reference.)

11. Consideration of a Grant application for the 2022 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 06/14/22, is incorporated as part of this record by reference.)

12. Consideration of extension of License Agreement between the City of Alexandria and St. Stephen's and St. Agnes School for the use of the recreational facilities located at Ft. Ward Park.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 06/14/22, is incorporated as part of this record by reference.)

13. Consideration of a License Extension, Amendment No. 5, 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 June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 06/14/22, is incorporated as part of this record by reference.)

14. Consideration of a Lease Agreement Between the City and Jeffrey L. Yates, TR for Use of Public Right of Way Adjacent to 1050 North Fayette Street.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 06/14/22, is incorporated as part of this record by reference.)

15. Consideration of a Lease Agreement Between the City and Sheikh Mohammad Arshad to Use City-owned Property at 206 Strand Street.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 06/14/22, is incorporated as part of this record by reference.)

16. City Council Consideration to Name the City Facility at 4850 Mark Center Drive to honor former Councilwoman Redella S. "Del" Pepper.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 06/14/22, is incorporated as part of this record by reference.)

17. Consideration of the Creation of Residential Permit Parking District 14 in Potomac Greens.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 06/14/22, is incorporated as part of this record by reference.)

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

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00002 (Implementation Ordinance for Text Amendment No. 2022-00002 associated with Eisenhower East Block 23 approved by City Council on May 14, 2022).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 06/14/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 06/14/22, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration of an Ordinance to Amend and Reordain Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 06/14/22, 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. 19; 06/14/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 06/14/22, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and to Refund Certain Outstanding Bonds of the City.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 06/14/22, 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. 20; 06/14/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 05/24/22, and is incorporated as part of this record by reference.)

21. 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 City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 06/14/22, 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. 21; 06/14/22, 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. 21; 06/14/22, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2023.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 06/14/22, 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. 22; 06/14/22, 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. 22; 06/14/22, and is incorporated as part of this record by reference.)

- 22a. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate two alleys located in the 700 block of North West Street (VAC No. 2020-00004) (Implementation Ordinance for Vacation No. 2020-00004 associated with Braddock West approved by City Council on May 15, 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. 22a; 06/14/22, 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. 22a; 06/14/22, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council approved the consent calendar, with the exception of items 16 and 20, which were considered under separate motions. The City Manager's recommendations were as follows:

5. City Council received the following resignations with regret: (a) Christopher Warren, Archaeological Commission; (b) Dianara Saget, Children, Youth and Families Collaborative Commission; (c) Rochelle Hall, Commission for Women; (d)

Andrea Tracey, Historic Alexandria Resources Commission; (e) Marie Smith, Historical Restoration and Preservation Commission; and Owen Chambers, Park and Recreation Commission.

6. City Council made the following appointments to boards, commissions, and committees: (a) appointed Aschalew Asabie as the residential tenant and appointed Amy White as the financial professional with knowledge and experience in the field of finance to the Alexandria Housing Affordability Advisory Committee; (b) reappointed Amy Friedlander as the representative of the Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (c) reappointed Christina Sherlock as the community member with experience as a parent, guardian, teacher and/or with expertise in early childhood, youth, or general education policy to the Children, Youth and Families Collaborative Commission; (d) appointed Jessica Lefevre as the citizen member 60 years or older to the Commission on Aging; (e) reappointed Stephan Ortman as the representative from recognized area businesses including minority-owned and small businesses and reappointed Paula Moran as the citizen member-at-large to the Commission on Employment; (f) appointed Venus Yarbrough as the citizen member to the Community Services Board; (g) appointed Patrick Wilson as the citizen member to the George Washington Birthday Celebration Committee; (h) appointed Sean Ferguson as the Public Records Advisory Commission representative and appointed Lisa Schumaier as the representative for the Torpedo Factory Artists Association to the Historic Alexandria Resources Commission; (i) appointed Justin Beland as the Commission on Persons with Disabilities representative and appointed Marc Bendick, Jr., as the citizen member to the Human Rights Commission; (j) appointed Elizabeth Chimento as the representative of a community group to the Local Emergency Planning Committee; (k) appointed Jeffrey Miller as the Park Planning District I representative Park and Recreation Commission; (l) reappointed Jeremy Fretts as the qualified professional skilled in landscape architecture, architecture or urban design and appointed Nancy Appleby as the member representing the Potomac Yard area to the Potomac Yard Design Advisory Committee; (m) appointed Dwight Gouchenour as the member representing licensed towing and recovery operators doing business in the City of Alexandria to the Towing Advisory Board; (n) reappointed Mary Rinaldo as the attraction representative and reappointed Nicole McGrew as one of the representatives from the four categories (hotel, restaurant, association and retail) to the Visit Alexandria Board of Governors; and (o) reappointed Nathan Macek as the representative of the Planning Commission and reappointed Trae Lamond as the representative of Visit Alexandria Board of Governors to the Waterfront Commission.

7. City Council appointed the following individual to the newly vacant Management Representative position on the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board: Julian Gonsalves, Assistant City Manager, Public-Private Partnerships.

8. City Council received the Monthly Financial Report.

9. City Council: (1) authorized the City Manager to submit an At-Risk After School grant renewal application to the United States Department of Agriculture for Fiscal Year 2023 (due date September 1, 2022); and (2) to execute all documents that may be required.

10. City Council: (1) authorized the application of a grant application for \$40,796.70; and (2) authorized the City Manager to execute the necessary documents that may be required.

11. City Council: (1) authorized the application of a grant for \$36,094.86; and (2) authorized the City Manager to execute the necessary documents that may be required.

12. City Council: (1) received the report recommending an extension of the License Agreement for an additional three years between St. Stephen's and St. Agnes School (SSSA) and the City of Alexandria; and (2) scheduled it for public hearing on Saturday, June 18, 2022.

13. City Council: (1) scheduled the proposed License Extension, Amendment No. 5, for public hearing on Saturday, June 18, 2022.

14. City Council received the report and set the Agreement to lease public right-of-way for public hearing on Saturday, June 18, 2022.

15. City Council received the report and scheduled the Agreement to lease City-owned property for public hearing on Saturday, June 18, 2022.

17. City Council amended the Residential Permit Parking District Map to include District 14.

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

19. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, June 18, 2022.

21. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, June 18, 2022.

22. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, June 18, 2022.

22a. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, June 18, 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.

16. City Council Consideration to Name the City Facility at 4850 Mark Center Drive to honor former Councilwoman Redella S. "Del" Pepper.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 06/14/22, 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) consider the naming of the City Facility at 4850 Mark Center Drive to honor former Councilwoman Redella S. "Del" Pepper as the Redella S. "Del" Pepper Community Resource Center; (2) scheduled a public hearing for Saturday, June 18, 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.

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance City and Schools Capital Projects and to Refund Certain Outstanding Bonds of the City.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 06/14/22, 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. 20; 06/14/22, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 05/24/22, 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 passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, June 18, 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.

## **VI. ROLL-CALL CONSENT CALENDAR (23-27)**

23. Consideration of Whether to Accept Virginia Department of Transportation Interstate Corridor Funds and Execute a Standard Project Agreement for I-95 Corridor Improvement Plan, Parallel Routes Project. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 06/14/22, is incorporated as part of this record by reference.)

24. Consideration of a Resolution Designating the City's representative to the Proposed Alexandria City Public Schools (ACPS) School Law Enforcement Partnership (SLEP) Advisory Group.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 06/14/22, is incorporated as part of this record by reference.)

25. Consideration of a Resolution to Expand the DOT Paratransit Program Service Area into Washington, D.C. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 06/14/22, is incorporated as part of this record by reference.)

26. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 142 of the City Code. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 06/14/22, 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 91 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 06/14/22, is incorporated as part of this record by reference.)

## **END OF ROLL-CALL CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar, with the exception of items #24 and #25, which were



considered under separate motions. The approvals were as follows:

23. City Council authorized the City Manager to: (1) approved the expenditure of \$312,00 of Interstate Corridor Funds, which would be fully reimbursed by Virginia Department of Transportation (VDOT); (2) execute all documents and agreements that may be required to receive these funds; and (3) take additional actions to allow the City to spend the money to do the work upfront and have VDOT reimburse the City for the encumbered costs, so long as the work meets VDOT's requirements and, as may be necessary or convenient, to implement any such agreement between the City and VDOT.

The resolution reads as follows:

### **RESOLUTION NO. 3077**

#### **RESOLUTION AUTHORIZING THE APPROVAL OF CITY FUNDS ALLOCATION FOR THE DEVELOPMENT OF EMERGENCY PLANS FOR CITY ROUTES PARALLEL TO THE I-95 CORRIDOR**

**WHEREAS**, Incidents on I-95/395 divert traffic through the City of Alexandria causing major traffic congestion and grid-lock on the City's roadways when these incidents occur;

**WHEREAS**, The Virginia Department of Transportation (VDOT) has offered the City of Alexandria grant funding to help mitigate the impacts of diverted traffic;

**WHEREAS**, the City of Alexandria, Virginia intends to enter into a contract with VDOT, to employ Closed Circuit Television Cameras at four key locations and develop an Automated Traffic Signal Performance Measure along Eisenhower Avenue to cover four critical traffic signals in the amount of \$312,000;

**WHEREAS**, the City Council wishes to authorize the City Manager or designee to enter into any agreements that may be required to receive these funds should the requested allocation be approved;

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

1. That the City Manager or designee may enter into one or more agreements with VDOT to employ Closed Circuit Television Cameras at four key locations and develop an Automated Traffic Signal Performance Measure along Eisenhower Avenue to cover four critical traffic signals in the amount of \$312,000;

2. That the City Manager be, and hereby, is authorized and directed to take such additional actions as may be necessary or convenient to implement the requirements of this agreement between the City and VDOT or future amendments, including the expenditure of up to \$312,000, which would be fully reimbursed by VDOT;
3. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient to implement this Resolution; and
4. That this Resolution shall be effective immediately.

26. City Council passed the ordinance on first and second reading to adopt Supplement 142 of the City Code.

The ordinance reads as follows:

#### ORDINANCE NO. 5437

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 142," are hereby adopted as and shall constitute "The One Hundred and Forty Second Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Forty Second Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between March 13, 2021 through March 12, 2022, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after March 13, 2021, which

amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 142; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between March 13, 2021 through March 12, 2022, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Forty Second Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Forty Second Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

27. City Council passed the ordinance on first and second reading to adopt Supplement 91 of the Zoning Ordinance.

The ordinance reads as follows:

#### ORDINANCE NO. 5438

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 91," are hereby adopted as and shall constitute "The Ninety First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Ninety First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between November 13, 2021 and March 12, 2022, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between November 13, 2021 and March 12, 2022 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Ninety First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Ninety First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

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.

24. Consideration of a Resolution Designating the City's representative to the Proposed Alexandria City Public Schools (ACPS) School Law Enforcement Partnership (SLEP) Advisory Group.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 06/14/22, is incorporated as part of this record by reference.)

**WHEREUPON,** upon motion by Councilmember Bagley, seconded by

Councilman Chapman and carried 6-1, City Council designated Christopher Lewis to the proposed Alexandria City Public Schools (ACPS) School Law Enforcement Partnership (SLEP) Advisory Group. The votes were as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, Vice Mayor Jackson.

25. Consideration of a Resolution to Expand the DOT Paratransit Program Service Area into Washington, D.C. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 06/14/22, is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution expanding DOT paratransit service into Washington, D.C. 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. 3078**

#### **RESOLUTION TO EXPAND THE DOT PARATRANSIT PROGRAM SERVICE AREA INTO WASHINGTON, DC**

**WHEREAS**, under Section 2.07 of the City Charter, City Council has the authority to establish fees to be charged for services provided by the City; and

**WHEREAS**, under City Code Section 3-1-8(a), except as otherwise expressly provided in this code or in the zoning ordinance, all fees and charges for applications submitted to; for permits and approvals issued by, and for activities, programs and services provided by, the City of Alexandria shall be established by resolution of the City Council; and

**WHEREAS**, the Alexandria Transit Company, operating as DASH, provides a fixed route transit service, and the Alexandria DOT Paratransit Program provides paratransit services for this service in compliance with the Americans with Disabilities Act (ADA); and

**WHEREAS**, City Council has now determined that it is necessary and desirable to expand the DOT Paratransit Program into Washington, DC, which is in addition to the area required to be served as the paratransit program for DASH, and

**WHEREAS**, City Council has also determined the existing fare of \$6 per trip for trips more than 5 miles outside of the City shall apply to this new service area; and

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

1. That beginning in Fiscal Year 2023, the DOT Paratransit Program will expand its service into the District of Columbia.
2. The current fare policy for the DOT Paratransit Program of \$6 per trip for trips more than 5 miles outside of the City limits shall apply to trips starting or ending in Washington, DC. For the purposes of this Program a trip is considered to be one-way.
3. That the fees established in Section 2 above shall apply to the DOT Paratransit Program, unless and until revised by the City Council, to such services provided during subsequent fiscal years.
4. That this resolution shall become effective July 1, 2022.

## **VII. CONTESTED APPOINTMENTS**

28. Alexandria-Caen Sister City Committee  
1 Citizen Member

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

NAME:

Alexandre Jevgrafov  
Eric Letzgus  
Miguel Serrano  
Brenen Tidwell  
Eric Trimble

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 06/14/22, 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 Alexandre Jevgrafov as the citizen member to the Alexandria-Caen Sister City Committee. The vote was as follows:

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

29. Alexandria Housing Affordability Advisory Committee  
1 Representative of an Employer in the City who employs at least 100 employees

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

NAME:

Kurt Huffman  
Daniela Perez-Bravo

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 06/14/22, 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 Kurt Huffman as the representative of an employer in the City who employees at least 100 employees to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

Wilson	-	Huffman
Jackson	-	Huffman
Aguirre	-	readvertise
Bagley	-	Huffman
Chapman	-	Huffman
Gaskins	-	Huffman
McPike	-	Huffman

30. Board of Architectural Review  
1 Architect

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

NAME:

Robert Cvejanovich  
Theresa del Ninno

1 Member who shall be a Property Owner in the Old and Historic Alexandria District

NAME:

Margeret Miller  
Danny Smith

(Materials pertaining to the above appointments are on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 06/14/22, 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 Theresa del Ninno as the architect member and appointed Margaret Miller as the member who shall be a property owner in the Old and Historic Alexandria District to the Board of Architectural Review. The vote was as follows:



Wilson	-	del Ninno, Miller
Jackson	-	del Ninno, Smith
Aguirre	-	del Ninno, Miller
Bagley	-	del Ninno, Miller
Chapman	-	del Ninno, Smith
Gaskins	-	del Ninno, Miller
McPike	-	del Ninno, Miller

31. Local Emergency Planning Committee  
1 Broadcast or Print Media Representative

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

NAME:

Vernon Miles

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 06/14/22, 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 Vernon Miles as the broadcast or print media representative to the Local Emergency Planning Committee. The vote was as follows:

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

32. Northern Virginia Community College Board  
1 Citizen Member

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

NAME:

Peter Horst  
John Porter

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 06/14/22, 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 John Porter as the citizen member to the Northern Virginia Community College Board. The vote was as follows:

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

33. Traffic and Parking Board  
2 Citizen Members

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

NAME:

Henry Brooks  
Corey Faherty  
Casey Kane  
Ashley Mihalik  
Sean Palmer  
Lisa Porter  
Nicolas Ruiz  
Skyler Yost

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 06/14/22, 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 Casey Kane and appointed Ashley Mihalik as the two citizen members to the Traffic and Parking Board. The vote was as follows:

Wilson	-	Kane, Mihalik
Jackson	-	Kane, Porter
Aguirre	-	Kane, Mihalik
Bagley	-	Kane, Mihalik
Chapman	-	Kane, Porter
Gaskins	-	Kane, Mihalik
McPike	-	Kane, Mihalik

34. Visit Alexandria Board of Governors  
1 Retail Representative

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

NAME:

Stacey Price

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 06/14/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tailed with the following results: City Council waived the residency requirement and appointed Stacey Price as the retail representative to the Visit Alexandria Board of Governors. The vote was as follows:

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

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

35. Consideration of Predevelopment Loan Requests to Advance Two Affordable Housing Pipeline Projects.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 35; 06/14/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council approved the predevelopment loans for the project described in the memorandum, and authorized the City Manager to execute agreements, as necessary, to implement the loans: (1) Community Housing Partners (CHP), 2712 Duke Street ("Witter Place"), \$400,000; and (2) Community Lodgings, Inc. (CLI), Elbert Avenue, \$400,000. 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.

36. Consideration and Approval of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through September 30, 2027 at the Torpedo Factory Art Center located at 105 N. Union Street.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council; marked Item No. 36; 06/14/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council scheduled a public hearing on June 18, 2022 regarding the form and content of the proposed lease to be used for renewals and new leases

at the Torpedo Factory Art 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.

37. Consideration of a Five-Year License Agreement between the City of Alexandria, Virginia and Harbor Link Virginia, LLC. to Install Conduits and Dark Fiber in the City's rights-of-way but not provide Telecommunications Service or Cable Service in the City.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 37; 06/14/22, 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: (1) received the proposed License Agreement ("Agreement") with Harbor Link and set it for public hearing on Saturday, June 18, 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.

38. FY 2023 Long-Range Planning Interdepartmental Work Program.

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilwoman Gaskins and carried unanimously, City Council reviewed and approved the FY 2023 Long-Range Planning Interdepartmental Work 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.

## **IX. ORDINANCES AND RESOLUTIONS**

39. This item has been removed from the docket.

40. Consideration of Gun Violence Prevention Resolution. [ROLL-CALL VOTE]

**WHEREUPON**, upon motion by Councilmember Bagley, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council adopted the resolution regarding Gun Violence Prevention. 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. 3079**

**WHEREAS**, public safety is an essential responsibility of local government, and prevention of threats to public safety is a wise and warranted approach toward ensuring a safe and healthy community environment for the enjoyment of all citizens; *and*

**WHEREAS**, an estimated 4.6 million American children live in households with at least one loaded, unlocked firearm; *and*

**WHEREAS**, studies show that parents often underestimate the extent to which their children know where their household guns are stored and the frequency with which children handle guns while unsupervised; *and*

**WHEREAS**, access to a gun is associated with a significant increase in the risk of suicide, and gun suicides claim the lives of nearly 24,000 Americans each year; *and*

**WHEREAS**, firearms are the leading cause of death for children and teens in the United States, and every year, 18,000 children and teens are shot and killed or wounded and approximately 3 million are exposed to gun violence; *and*

**WHEREAS**, the COVID-19 pandemic has intensified the gun violence crisis in America; *and*

**WHEREAS**, firearm purchases nationally soared in 2020 and 2021 to their highest levels in half a century, with more than 20% of the total gun purchases by first-time gun owners; *and*

**WHEREAS**, the City of Alexandria wishes to take a proactive approach toward responsible gun ownership and safety, including secure firearm storage, in order to avoid circumstances of death, injury, and family and community trauma; *and*

**WHEREAS**, the Alexandria Public Health Advisory Commission unanimously adopted a Resolution on Gun Safety at its meeting on February 17, 2022, and shared it with Alexandria City Council on May 16, 2022 and the ACPS School Board adopted a Resolution on Gun Safety at its June 2<sup>nd</sup> meeting; *and*

**Therefore**, be it resolved by the Alexandria City Council that they seek to work collaboratively with Alexandria schools, businesses, and advocacy organizations to promote and sponsor a gun safety initiative focused on responsible gun ownership and secure firearm storage by promoting and prioritizing communication efforts with parents and caregivers, health care providers, educators, business owners, and other interested groups. These efforts include but are not limited to education and awareness campaigns (including public service announcements and press events), legislative measures, and city and school sponsored resources.

## **X. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

1. **WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Councilman McPike and carried unanimously, upon the request of Councilwoman Gaskins, City Council moved to request that the City Attorney's Office research issues related to labor issues including: Does the City have the authority to adopt requirements or incentives for: local hiring/percentage of contractors on a development to live in the city/local business set aside and/or participating requirements; SWAM targets; workforce development and apprenticeship opportunities?

How does the City's authority change in public vs. private development?

Boundaries of the nexus and proportionality rules; and

Labor practices and requirements for development approvals in Boston, D.C., and 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.

2. Councilwoman Gaskins reported that she circulated a revised memorandum of the Youth and Resiliency concept drafted by herself and Mayor Wilson, related to ensuring the health and wellbeing of the City's youth. Councilwoman Gaskins noted that there has been significant work already occurring and the need to do more by mobilizing all the resources the City has.

**WHEREUPON**, upon motion by Councilwoman Gaskins, seconded by Vice Mayor Jackson and carried unanimously, City Council moved to receive the Youth and Resiliency concept plan memorandum and requested that staff return with information regarding implementation and alignment with the steps outlined in the memorandum. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

3. Vice Mayor Jackson congratulated the Alexandria City High School graduates on their achievement, noting the ceremony was held on June 4, 2022.

4. Vice Mayor Jackson congratulated Kari Galloway on her retirement as the Executive Director of the Friends of Guest House and thanked her for her work with the organization.

5. Vice Mayor Jackson noted that she attended Late Night at the Torpedo Factory for Pride Month and how it was a great family friendly event for the whole community.

6. Vice Mayor Jackson congratulated the preschool graduates at Bright Mind Preschool.

7. Vice Mayor Jackson congratulated Lost Boy Cider on their third year business anniversary.

8. Councilman Aguirre reported that the City held community cookouts and an appreciation cookout for the vendors and City staff that supported the cookouts throughout the City.

9. Councilman Aguirre reported that he attended the Del Ray vs. Old Town softball game recently, with Del Ray winning the match.

10. Councilman Aguirre reported that he, Mayor Wilson and Councilmember Bagley attended the conference in Roanoke for the Virginia Transit Association, noting one of the DASH drivers received the Unsung Hero award.

11. Councilman Aguirre welcomed Kelayi Chiropractic to the City of Alexandria.

12. Councilman Aguirre also congratulated the 2022 graduates of Alexandria City High School.

13. Councilman Aguirre noted that he attended the Pride event on Saturday, June 4 here in the City.

14. Councilman Aguirre thanked North Virginia Community College for opening their new Pride clinic for the LGBTQ+ community.

15. Councilman Aguirre noted that there were coding classes being held at Charles Houston Recreation Center for the City's youth.

16. Councilman Aguirre reported that he attended a community walk with Police Chief Hayes in Arlandria-Chirilagua neighborhood.

17. Councilman Aguirre noted that Boeing is coming to the region.

18. Councilman Aguirre reported that he attended a presentation by the Greater Washington Partnership unveiling a report on inclusive growth in the region.

19. Councilman McPike thanked the North Old Town Civic Association for inviting members of Council and the City Manager to attend their annual party/meeting.

20. Councilman McPike thanked the Police and other organizations that helped with the community cookouts this year.

21. Councilman McPike thanked DASH for their wonderful and efficient bus network throughout the City.

22. Councilman McPike thanked City staff for their assistance with the Pride Event on June 5 and the Pride event at the Torpedo Factory.

23. Councilman Chapman noted that the community could submit names for the Virginia Volunteerism Awards for a few more days with the State.

## **XI. OTHER**

41. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated June 7, 2022, is on file of the Office of the City Clerk and Clerk of Council, marked Item No. 41; 06/14/22, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council: (1) received and approved the City Council Schedule in the addition of community walk with Police Chief Hayes on June 15, 2022 at 6:30

p.m. beginning at 1100 Wythe Street and an invitation only event to unveil and dedicate the subterranean star of the RiverRenew Tunnel Project on July 14, 2022 at 9 a.m. until 11 a.m.; and (2) received and approved the proposed City Council schedule for FY 2023, which includes a Special City Council/Public Hearing on Wednesday, July 5, 2023 at 5:30 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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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Chapman, seconded by Councilwoman Gaskins and carried unanimously, City Council adjourned the regular meeting of June 14, 2022 at 10:20 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:    September 13, 2022