

City of Alexandria
City Council Legislative Meeting
Tuesday, September 13, 2022 6:00 PM
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; Ms. Pledger, Chief Information Officer, Information Technology Services (ITS); Ms. McLean, Chief of Staff, City Manager's Office; Mr. Lambert, Interim City Manager/Director, Transportation and Environmental Services (T&ES); Ms. Fleming, Director, Office of Communications and Public Information (OCPI); Mr. McPike, Director, General Services; Mr. Medina, T&ES; Ms. Turner, Registrar, Voter Registration; Ms. Bulova, Director, Office of Historic Alexandria; Ms. Durham, Deputy Director, Recreation, Parks, and Cultural Activities (RPCA); Mr. Spengler, Director, RPCA; Ms. Baker, Deputy City Manager; Ms. Suehr, Director, Department of Project Implementation; Ms. Taylor, Assistant City Manager/Legislative Director; Mr. Lassiter, Assistant City Attorney; Mr. Greenlief, Assistant Director, Finance; Mr. Routt, Director, Office of Management and Budget; Mr. Smith, ITS; Ms. Demeke, ITS; and Police Captain Ballantine.

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

I. OPENING.

1. Calling the Roll.

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

2. Executive Session.

6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman

Chapman and carried unanimously, City Council convened in closed executive session at 6:04 p.m., to discuss a personnel matter, specifically, consideration of prospective candidates for appointment to the position of Independent Policing Auditor/Investigator; pursuant to Sections 2.2-3711(A)(1) 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, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:00 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 City 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. 3089

WHEREAS, the Alexandria City Council has this 13th day of September, 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. Approval of Electronic Participation Resolution by Member(s) of City Council (if needed)

Not needed for this meeting.

4. Moment of Silence and Pledge of Allegiance.

Mayor Wilson offered condolences to families of former mayor, Kerry Donley and community activist Chet Avery, both who passed over the summer break

Councilman Chapman reported that his long-time Council Aide, LaShawn Timmons, passed recently after battling cancer.

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

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

The Public Hearing Meeting Minutes of May 14, 2022;
The Regular Meeting Minutes of May 24, 2022;
The Regular Meeting Minutes of June 14, 2022;
The Public Hearing Meeting Minutes of June 18, 2022;
The Regular Meeting Minutes of June 28, 2022; and
The Special Public Hearing Meeting Minutes of July 5, 2022.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilmember Bagley and carried unanimously, City Council adopted the minutes of the following meetings of City Council: the public hearing meeting minutes of May 14, 2022, the regular meeting minutes of May 24, 2022, the regular meeting minutes of June 14, 2022, the public hearing meeting minutes of June 18, 2022; the regular meeting minutes of June 28, 2022, and the special public hearing meeting minutes of July 5, 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

6. Presentation of a Proclamation Recognizing September as International Underground Railroad Month.

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

7. Presentation of a Proclamation Recognizing Latino Heritage Month.

WHEREUPON, upon motion by Councilman Chapman, 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.

8. Presentation of a Proclamation Recognizing National Voter Registration Day.

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

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

***Council of Governments (COG) Board of Directors (Mayor Wilson)**

Mayor Wilson reported that the Board held a retreat over the summer on the Eastern Shore in Maryland and discussed COVID recovery and how jurisdictions in the region are moving into a “new normal.” Mayor Wilson reported that there was discussion about violent crime in the region and the increase across the region and conversations about how investigations are conducted and technology used to solve crimes. Mayor Wilson noted that he moderated a discussion about Federal offices in the region with the lead speaker, Nina Albert, Commissioner of the Public Building Services and what the footprint and future for the Federal Government looks like post pandemic. Mayor Wilson also noted that there was conversation about electric vehicle plans for the region and increasing the facilities for those vehicles.

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

Councilwoman Gaskins reported that the Committee met and focused on the collaboration between behavioral health and criminal justice and what can be done to address the needs proactively and focus on prevention. Councilwoman Gaskins noted that there was a discussion about the Alexandria Behavioral Health Alliance and the partnerships it has created throughout the City. Councilwoman Gaskins reported that the Committee discussed the Marcus alert system and what it would look like to get that system ready for the community. Councilwoman Gaskins reported that Committee received a report from the opioid work group about their upcoming three year strategy and the rise in counterfeit pills and the impact of fentanyl and use of fentanyl test strips by the jail.

Mayor Wilson noted that there is a work program for FY2023 for the Committee that includes a schedule of presentations and topics that would be discussed.

***Audit Committee (Mayor Wilson and Councilwoman Gaskins)**

Mayor Wilson reported that Robert Snyder, Chief Internal Auditor, provided the Committee with the work plan for FY2023, noting the areas that the Office of Internal Audit will be focusing on for the year.

***Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)**

Councilman Aguirre reported that the station is still on track for opening in 2022 and there will be continued construction once the station opens. Mayor Wilson noted that the work occurring now is critical to the opening of the station and the function of the metro system.

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

Councilwoman Gaskins reported that the Commission has been working to bring two historically black universities to Northern Virginia and the new engagement from the regional economic development directors to look at locations for these institutions and satellite campuses in the area. Councilman Chapman noted that this is a continued growth of educational opportunities in the region and effort to include HBCUs in the conversation and the growth. Councilman Chapman also noted that many are working to have the campuses located in the City of Alexandria. Councilman Chapman reported that NVRC issued a report about economic recovery and transformation from COVID and the pandemic and the systemic shift with how governmental services are delivered and how to address some of the negative impacts and outcomes from the pandemic. Councilman Chapman also noted that there will be a recreational trail summit upcoming on October 20.

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

Councilmember Bagley reported that there have been two meetings and there was much discussion about WMATA and the shutdown and its impact on the region. Councilmember Bagley reported that there discussion about ridership and what that looks like as the area begins to emerge from the pandemic, noting that bus ridership is rebounding quicker than rail ridership. Councilmember Bagley noted that Mr. Clark, WMATA General Manager, spoke to the Commission on what is upcoming for the system including renewed emphasis on fare evasion, cleanliness of the system and transparency with consumers. Councilman Aguirre spoke about the fare evasion issue and how enforcement will be handled and the fiscal challenges faces WMATA.

***Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

Councilman Chapman noted the announcement of the Alexandria Website program through AEDP and he would report more once additional information is available.

***Virginia Railway Express (VRE) (Councilmember Bagley)**

Councilmember Bagley reported that VRE is a option for riders to use during the shutdown of lines on Metro and the VRE service is free for the month of September. Councilmember Bagley noted that the zones in Alexandria that will be still affected by the Metro shutdown will continue to be free through the month of October. Councilmember Bagley noted that there is an ongoing labor dispute with the rail workers and VRE would be impacted any strike that may come out of this dispute.

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

Councilmember Bagley reported that CEEPC met in July and the Committee adopted the most aggressive proposal with regard to transportation goals with reduction targets in greenhouse gas emissions by 2030 and 2050. Councilmember Bagley noted that there were presentations from other regional jurisdictions about plans for climate change adaption and mitigation.

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

Mayor Wilson reported that the NVTA met over the summer, holding a public hearing for transactions for regional funding plan. Mayor Wilson reported that the Authority has been approving grant applications for federal funding for various jurisdictions. Mayor Wilson noted that there was a presentation on regional bus rapid transit system and there is a conversation about interjurisdictional coordination with these systems that are developing around the area. Mayor Wilson requested that staff return to Council with suggestions about how to review the language in the Code to allow the City to participate in the conversation with regional partners for advancing interjurisdictional bus rapid transit system.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon introduced the new director of the Office of Communications and Public Information, Ebony Fleming, and welcomed her to the City of Alexandria.

**V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (9-19)**

(Resignations and Uncontested Appointments)

- 9. Receipt of the following Resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Gang Prevention Community Task Force
Carlos Gonzalez
 - (b) Alexandria Housing Affordability Advisory Committee
Kurt Huffman
 - (c) Alexandria Archaeology Commission
Jacob Hoogland
 - (d) Beauregard Urban Design Advisory Committee
Pete Benavage
 - (e) Board of Architectural Review
Jennifer Ossman

John Sprinkle

- (f) Children, Youth, and Families Collaborative Commission
Charlotte Haynes
Zach Lowe
- (g) Citizen Corps Council
Sandy Habib
- (h) Commission on HIV/AIDS
Arion Lillard-Green
Gerald Padmore
Jon Scarffe
- (i) Human Rights Commission
W. Christopher Harris
- (j) Waterfront Commission
Judy Heiser
Scott Shaw

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

- (a) Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group
1 Member with interest or expertise in diversity, race, and social equity and inclusivity issues
- (b) Alexandria Gang Prevention Community Task Force
1 ACHS representative
- (c) Alexandria Housing Affordability Advisory Committee
1 Faith Community representative
1 Housing Consumer under 30 years of age
1 Financial Professional
- (d) Archaeological Commission
1 Member from the Alexandria Society for the Preservation of Black Heritage or an equivalent organization
- (e) Children, Youth, and Families Collaborative Commission
2 Community Members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy
- (f) Citizen Corps Council
1 Citizen Member
- (g) Commission on Employment
1 Citizen Member

- (h) Commission on HIV/AIDS
1 Citizen Member
- (i) Commission on Persons with Disabilities
1 Citizen Member
- (j) Community Services Board
1 Citizen Member
2 Consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of a consumer
- (k) George Washington Birthday Celebration Committee
3 Citizen Members
1 American Legion representative, due to an expiring term
- (l) Historic Alexandria Resources Commission
1 Planning District I representative
- (m) Human Rights Commission
1 Commission on Aging representative
- (n) Park and Recreation Commission
1 Park Planning District II representative
1 High school student
- (o) Potomac Yard Design Advisory Committee
1 Member representing the Potomac West Area
- (p) Public Health Advisory Commission
1 Health Professional Citizen Member
- (q) Redevelopment and Housing Authority
1 Citizen Member
- (r) Sister Cities Committee
2 Citizen Members
- (s) Social Services Advisory Board
1 Citizen Member
- (t) Visit Alexandria Board of Governors
1 "1 of 4" representative from the 4 categories (Hotel, Restaurant, Association or Retail)

(Reports and Recommendations of the City Manager)

11. Consideration of Receipt of City Council Closed Meetings Report for FY 2021 to FY 2022.

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 09/13/22, and is incorporated as part of this record by reference.)

12. Consideration of Receipt of Fiscal Year 2022 Fourth Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12, 09/13/22, and is incorporated as part of this record by reference.)

13. Consideration of the Release of \$200,000 from FY 2023 Contingent Reserves to Stabilize RPCA Out of School Time Staffing.

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13, 09/13/22, and is incorporated as part of this record by reference.)

14. Consideration of Authorization for the City Manager to Execute a Docking Agreement with the Pride of Baltimore, Inc. to Dock the Tall Ship Pride of Baltimore II at the City Marina and Waive Associated Docking Fees.

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 09/13/22 , and is incorporated as part of this record by reference.)

(Ordinances for Introduction and First Reading)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Articles II (DEFINITIONS), IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), V (MIXED USE ZONES), VI (SPECIAL AND OVERLAY ZONES), and VIII (OFF-STREET PARKING AND LOADING) of the City of Alexandria Zoning Ordinance to allow auxiliary dwelling units in commercial zones, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00004 (Implementation Ordinance for Text Amendment No. 2022-00004 associated with auxiliary dwelling units in commercial zones approved by City Council on July 5, 2022).

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 09/13/22; 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; 09/13/22, 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 the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Old Town North Small Area Plan chapter of such master plan as Master Plan Amendment Nos. 2022-00001 and 2022-00002 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 Nos. 2022-00001 and 2022-00002 associated with Potomac River Generating Station approved by City Council on July 5, 2022).

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 09/13/22; 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; 09/13/22, and is incorporated as part of this record by reference.)

17. 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) and Section 6-901 (OLD TOWN NORTH ARTS AND CULTURAL DISTRICT OVERLAY) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment Nos. 2022-00006 and 2022-00007 (Implementation Ordinance for Text Amendment Nos. 2022-00006 and 2022-00007 associated with Potomac River Generating Station approved by City Council on July 5, 2022)

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 09/13/22; 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. 17; 09/13/22, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 045.01 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 1300, 1400 (portion), and 1500 (portion) North Royal Street from, UT/Utilities and transportation to Coordinated Development District

#30 and Old Town North arts and cultural district overlay and in accordance with the said zoning map amendment heretofore approved by city council as Rezoning Nos. 2022-00003 and 2022-00004 (Implementation Ordinance for Rezoning Nos. 2022-00003 and 2022-00004 associated with Potomac River Generating Station approved by City Council on July 5, 2022).

(A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 09/13/22; 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; 09/13/22, and is incorporated as part of this record by reference.)

19. 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 City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 09/13/22, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 09/13/22, 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; 09/13/22, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

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

9. City Council accepted the following resignations with regret: (a) Carlos Gonzalez, Alexandria Gang Prevention Community Task Force; (b) Kurt Huffman, Alexandria Housing Affordability Advisory Committee; (c) Jacob Hoogland, Archaeological Commission; (d) Pete Benavage, Beauregard Urban Design Advisory Committee; (e) Jennifer Ossman and John Sprinkle, Board of Architectural Review; (f) Charlotte Hayes and Zach Lowe, Children, Youth and Families Collaborative Commission; (g) Sandy Habib, Citizen Corps Council; (h) Arion Lillard-Green, Gerald Padmore, and John Scarffe, Commission on HIV/AIDS; W. Christopher Harris, Human Rights Commission; and Judy Heiser and Scott Shaw, Waterfront Commission.

10. City Council appointed the following persons to City boards, commissions and committees: (a) appointed Janette Shew as the member with interest or expertise in diversity, race and social equity and inclusivity issues to the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group; (b) appointed Michael Burch as the Alexandria City High School representative to the Alexandria Gang Prevention Community Task Force; (c) reappointed Betsy Faga as the faith community representative, appointed Peter Siderovski as the housing consumer under 30 years of age, and appointed Devin Stokes as the financial professional to the Alexandria Housing Affordability Advisory Committee; (d) appointed Michael Johnson as the member from the Alexandria Society for the Preservation of Black Heritage or an equivalent organization to the Archaeological Commission; (e) appointed Francesca Gallozzi and Julie Murphy as the two community members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy to the Children, Youth and Families Collaborative Commission; (f) appointed Jerry McAndrews as the citizen member to the Citizen Corps Council; (g) reappointed Patrick Edwards as the citizen member to Commission on Employment; (h) appointed Charlotte Raley as the citizen member to the Commission on HIV/AIDS; (i) appointed Rachel Dixon as the citizen member to the Commission on Persons with Disabilities; (j) reappointed Mary Lyman as the citizen member and appointed Mary Catherine Gibbs and Krista Oberlander as the two consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer to the Community Services Board; (k) appointed Chris Jones, Stephen Konya, and Marion Moon as the three citizen members and reappointed Carol Myers as the American Legion representative; (l) appointed Donna Deblasio as the Planning District I representative to the Historic Alexandria Resources Commission; (m) appointed William Thomas Reeder as the Commission on Aging representative to the Human Rights Commission; (n) reappointed Dana Robert Colarulli as the Park Planning District II representative and appointed Tookie Organek as the member from among the high school youth in the City to the Park and Recreation Commission; (o) appointed Brandon Mansur as the member representing the Potomac West area to the Potomac Yard Design Advisory Committee; (p) reappointed Patricia Rodgers as the health professional citizen member to the Public Health Advisory Commission; (q) appointed Michelle Krocker as the citizen member to the Redevelopment and Housing Authority; (s) appointed Karen Parsons and reappointed David Vondle as the two citizen members to the Sister Cities Committee; (t) reappointed Shawna Gary as the citizen member to the Social Services Advisory Board; and reappointed Niamh O'Donovan as the one "1 of 4" representative from the four categories (hotel, restaurant, association or retail) to the Visit Alexandria Board of Governors.

11. City Council received the report.

12. City Council received as information the FY 2022 Fourth Quarter Capital Projects Status Report.

13. City Council allocated \$200,000 held in the FY 2023 General Fund contingent reserves to enable the distribution of funding to the Department of Recreation, Parks, and Cultural Activities (RPCA) budget and approved the addition of six new

benefited part-time recreation leaders.

14. City Council authorized the City Manager to execute the Docking Agreement with the Pride of Baltimore, Inc., to dock the Tall Ship Pride of Baltimore II at the City Marina from Friday, October 21 through Monday, October 24 and waive associated docking fees.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022

17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 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 (20-25a)

20. Consideration of a Resolution to Support an Application to the U.S. Department of Agriculture for the FY 2022 Composting and Food Waste Reduction (CFWR) Pilot Project.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 09/13/22, and is incorporated as part of this record by reference.)

21. Consideration of a Resolution to Authorize Deputy City Attorney Christina Zechman Brown to participate on the Council of Counsels for the Northern Virginia Transportation Authority. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 09/13/22, and is incorporated as part of this record by reference.)

22. Consideration to Reauthorize a Resolution to Allow the City Manager to Execute a Prior-Year Funding Agreement Between the City and the Northern Virginia Transportation Authority for the West End Transitway. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 09/13/22, and is incorporated as part of this record by reference.)

23. Consideration of a Resolution to Authorize the City Manager to Accept a Bequest from the Anna Leider Estate to the Office of Historic Alexandria. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 09/13/22, and is incorporated as part of this record by reference.)

24. Consideration to Authorize the City to Receive a Donation from the Historic Alexandria Foundation. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 09/13/22, and is incorporated as part of this record by reference.)

25. Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 09/13/22, and is incorporated as part of this record by reference.)

- 25a. Consideration of a Resolution to Reestablish the Temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 9, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25a; 09/13/22, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

20. City Council: (1) approved the resolution supporting the cooperative agreement application to the U.S. Department of Agriculture (USDA); (2) retroactively approved the City's September 1, 2022 submission of an application for up to \$300,000 to the Composting and Food Waste Reduction pilot project; and (3) committed the 25% minimum cost share of \$75,000 and authorized the City Manager to enter into any necessary agreements with the USDA to accept funding.

The resolution reads as follows:

RESOLUTION NO. 3090
RESOLUTION TO SUPPORT PROPOSED PILOT PROJECT APPLICATION FOR THE
COMPOSTING AND FOOD WASTE REDUCTION COOPERATIVE AGREEMENTS
FOR FY 2022

WHEREAS, in 2021, the American Rescue Plan Act (ARPA) was signed into law, and in 2022, funded \$10.2 million for the U.S. Department of Agriculture's Composting and Food Waste Reduction (CFWR) Pilot Projects program;

WHEREAS, the purpose of CFWR is to provide assistance through a cooperative agreement to municipalities, counties, local governments, or city planners in the United States to carry out planning and implementation activities that will – generate compost; increase access to compost for agricultural producers; reduce reliance on, and limit the use of, fertilizer; improve soil quality; encourage waste management and permaculture business development; increase rainwater absorption; reduce municipal food waste; and divert food waste from landfills;

WHEREAS, projects are scored based on an evaluation criteria review by the U.S. Department of Agriculture's Natural Resources Conservation Service (NRCS). Evaluation criterion includes: consistency with purpose and priorities of CWFR, projected positive impact and measurable outcomes, fiscal plan and resources, and collaboration with partners. Additional priority considerations include economic benefits, incorporating plans to make compost easily accessible, integrating food waste reduction strategies, and including a robust plan that describes collaboration;

WHEREAS, the City Council of the City of Alexandria commits to support the WasteSmart Strategic Plan and Environmental Action Plan 2040 action-item of evaluating organics processing market readiness and feasibility of curbside organics collection; and

WHEREAS, the City Council of the City of Alexandria desires to submit applications for an allocation of funds up to \$300,000 through the USDA's 2022 Composting and Food Waste Reduction Pilot Project for the City of Alexandria, Virginia.

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

1. the City Council hereby supports this application for an allocation of up to \$300,000 through the U.S. Department of Agriculture's Composting and Food Waste Reduction Pilot Project;
2. the City Council hereby commits to include funds for its cost share of agency funds up to \$75,000 for the CWFR Pilot Project, if awarded, in its Fiscal Year 2023 Operating Budget; and,
3. the City Council hereby grants authority for the City Manager to execute all necessary documents that may be required under this program.

21. City Council adopted the resolution authorizing the Deputy City Attorney to participate on the Council of Counsels for the Northern Virginia Transportation Authority

(NVTA).

The resolution reads as follows:

RESOLUTION NO. 3091

WHEREAS, the Northern Virginia Transportation Authority (NVTA) is a political subdivision of the Commonwealth of Virginia created by the Northern Virginia Transportation Authority Act, Chapter 48.2 of Title 15.2 of the Code of Virginia 1950, as amended; and

WHEREAS, the NVTA has established a legal working group called the Council of Counsels that includes counsel from Arlington County, Fairfax County, Prince William County and the City of Alexandria; and

WHEREAS, Joanna C. Anderson, City Attorney was representing the City of Alexandria on the Council of Counsels and would like to provide an opportunity to a Deputy City Attorney to work assist the Authority in this position; and

NOW, THEREFORE, BE IT RESOVED that the City of Alexandria City Council does hereby authorize Deputy City Attorney, Christina Zechman Brown, to be appointed to the NVTA Council of Counsels in order to confer and participate with other attorneys from the NVTA member jurisdictions on matters pertaining to NVTA's purposes, unless and until a conflict of interest arises between the City of Alexandria and NVTA.

22. City Council reauthorized a resolution to allow the City Manager to enter into the NVTA Standard Project Agreement (SPA) for 70% funding for the West End Transitway.

The resolution reads as follows:

RESOLUTION NO. 3092

AUTHORIZE THE EXECUTION OF A STANDARD PROJECT AGREEMENT BETWEEN THE CITY AND THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY FOR THE WEST END TRANSITWAY GRANT AND DESIGNATE THE CITY MANAGER TO EXECUTE THE AGREEMENT

WHEREAS, in April, 2013 the General Assembly and Governor approved a new transportation funding bill (HB2313) with all taxes and fees imposed by the General Assembly; and

WHEREAS, 70% of HB2313 revenues will be allocated by the Northern Virginia Transportation Authority (NVTA) for capital projects that increase capacity, and are included in the regional long range transportation plan (TransAction); and

WHEREAS, the City's Transportation Master Plan has prioritized the development of three Transitways, including the Metroway service, the West End Transitway, and the Duke Street Transitway; and

WHEREAS, the West End Transitway: Northern Segment (Phase 1) for \$2,200,000 (SPA# 2018-040-01) was approved as part of the FY 2018 to FY 2020 Six Year Program adopted project list; and

WHEREAS, the City will be reimbursed for these costs through the provisions outlined in the NVTVA standard funding agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Alexandria hereby authorizes the execution of the Standard Project Agreement between the City of Alexandria and the Northern Virginia Transportation Authority for local administration of the grant for the West End Transitway (Phase 1) to be reimbursed with Fiscal Year 2018 to 2023 70% HB2313 revenues; and

FURTHER BE IT RESOLVED that the City Manager be designated to execute all agreements and future updates to these agreements.

23. City Council approved a resolution authorizing the City Manager to execute an agreement and other documents, if necessary, to finalize a bequest from the Anna Leider estate to the Office of Historic Alexandria.

The resolution reads as follows:

RESOLUTION NO. 3093

RESOLUTION authorizing the City Manager to Accept
A BEQUEST FROM Anna J. Leider
TO THE OFFICE OF HISTORIC ALEXANDRIA

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

WHEREAS, The Office of Historic Alexandria is a beneficiary of Anna Leider's estate under the terms of her will dated December 21, 2020;

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

1. Accepts the bequest from Anna J. Leider; and
2. Authorizes the City Manager to execute if necessary other documents to finalize the bequest from Anna J. Leider.

24. City Council authorized the City to receive a donation from the Historic

Alexandria Foundation.

The resolution reads as follows:

RESOLUTION NO. 3094

RESOLUTION authorizing the City to Accept
A DONATION FROM the Historic Alexandria Foundation
TO THE OFFICE OF HISTORIC ALEXANDRIA

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

WHEREAS, On July 11, 2022 the Board of Trustees of Historic Alexandria Foundation unanimously approved funding an historic structures report for the Murray-Dick-Fawcett House, not to exceed \$100,000, located at 517 Prince Street in the Old and Historic District of Alexandria;

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

3. Accepts the donation from the Historic Alexandria Foundation.

25. City Council repealed Resolution No. 3050 and adopted the resolution designating the persons authorized to serves as Acting City Manager during the temporary absence of the City Manager.

The resolution reads as follows:

RESOLUTION NO. 3095

WHEREAS, Section 4.05 of the City Charter provides that, in the event of the temporary absence, disability or resignation of the City Manager, the City Council may by resolution appoint a person to perform the duties of City Manager until the Manager returns to duty, or a successor to the City Manager is duly appointed.

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

1. That, in the scheduled absence of City Manager James F. Parajon, the City Manager may designate one of the following individuals to be appointed and authorized to perform the duties of the City Manager: Deputy City Manager Emily Baker, Deputy City Manager Debra Collins, Interim Deputy City Manager Yon Lambert and Interim Deputy City Manager Kendel Taylor.
2. In the event the City Manager is unable to perform his duties due to illness, emergency or other unforeseen situation, and is unable to designate a person

according to Section 1 above, the following is the order in which these persons shall act in the position of City Manager:

- (a) Deputy City Manager Emily Baker, until Mr. Parajon returns to duty.
- (b) In the absence of Ms. Baker, Deputy City Manager Debra Collins, until either Mr. Parajon or Ms. Baker returns to duty.
- (c) In the absence of Mr. Parajon, Ms. Baker, and Ms. Collins, Interim Deputy City Manager Yon Lambert, until Mr. Parajon, Ms. Baker, or Ms. Collins returns to duty.
- (d) In the absence of Mr. Parajon, Ms. Baker, Ms. Collins, and Mr. Lambert, Interim Deputy City Manager Kendel Taylor, until Mr. Parajon, Ms. Baker, Ms. Collins or Mr. Lambert returns to duty; and

- 3. That this resolution shall take effect upon its adoption, and shall replace Resolution No. 3050, which shall be, and hereby is, rescinded.

25a. Consideration of a Resolution to Reestablish the Temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group. [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum dated September 9, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25a; 09/13/22, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously by roll-call vote, City Council adopted the resolution to reestablish the temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Aguirre.

The resolution reads as follows:

RESOLUTION NO. 3096

RESOLUTION TO REESTABLISH THE TEMPORARY AD HOC STORMWATER UTILITY AND FLOOD MITIGATION ADVISORY GROUP

WHEREAS, City Council recognizes that residents have been adversely affected by flooding and wishes to maintain the functions of the previous Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group in support of the City's flood mitigation efforts and implementation of the stormwater utility;

WHEREAS, the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group gathers a variety of interests and continues to successfully assist in the oversight for the funding, timing, and implementation of projects and programs for the Flood Action

Alexandria program (“Program”);

WHEREAS, the previous Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group expired in June 2022;

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

1. That the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group be reestablished pursuant to City Code Section 2-4-8;
2. That the group shall consist of ten (10) members, as follows:
 - a. Three (3) members nominated by civic associations in flood affected areas
 - b. One (1) member of the Alexandria Federation of Civic Associations
 - c. One (1) member that is a representative of a business association
 - d. Two (2) members that are residents with engineering, environmental, financial, or related experience who are not members of any firm involved with or in pursuit of work proposed or being conducted by the City
 - e. One (1) member of the city's Budget and Fiscal Affairs Advisory Committee
 - f. One (1) member with interest or expertise in diversity, race and social equity and inclusivity issues
 - g. One (1) member of City Council
3. That the City Council appoint nine members of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Committee; that the Mayor designate the member of Council to serve on the group; and that the members of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group, once confirmed, elect a Chair and a Vice Chair.
4. That Committee members that are members of the Alexandria Federation of Civic Associations and the City’s Budget and Fiscal Affairs Advisory Committee shall be nominated by their respective organizations prior to City Council appointment.
5. That the functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall be to:
 - a. Maintain the composition of the group and select group leadership;

- b. Serve as liaison between City staff and the community;
 - c. Review and provide input on relevant Program documents and products developed by staff;
 - d. Review recommendations for Program funding and, as appropriate, support funding requests;
 - e. Monitor and disseminate relevant laws and regulations that may affect the Program;
 - f. Attend work sessions and public hearings of the City Council as needed;
 - g. Inform Council of group activities and make recommendations for improved effectiveness.
6. That the City will staff the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Committee.
 7. That the group shall meet on an ad hoc basis as needed, with a target of one meeting every two months.
 8. That pursuant to City Code Section 2-4-8, the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group member appointments shall be revisited on an annual basis.
 9. That the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall cease to exist upon decision of Council.

VII. CONTESTED APPOINTMENTS

26. Alexandria-Caen Sister City Committee
1 Citizen Member

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

NAME:

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. 26; 09/13/22, 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 Miguel Serrano as the citizen member to the Alexandria-Caen Sister City Committee. The vote was as follows:

Wilson	-	Letzgus
Jackson	-	Letzgus
Aguirre	-	Serrano
Bagley	-	Serrano
Chapman	-	Serrano

Gaskins - Serrano
McPike - Trimble

27. Alexandria Gang Prevention Community Task Force
2 At-large Members representing youth in the City of Alexandria

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

NAME:

Khalil Coates
Zainab Keita
Mariam Nassef

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 09/13/22, 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 Khalil Coates and Zainab Keita as the two at-large members from and representing youth in the City of Alexandria to the Alexandria Gang Prevention Community Task Force. The vote was follows:

Wilson - Coates, Nassef
Jackson - Coates, Nassef
Aguirre - Coates, Nassef
Bagley - Coates, Keita
Chapman - Coates, Keita
Gaskins - Coates, Keita
McPike - Coates, Keita

28. Alexandria Renew Enterprises
1 Citizen Member

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

NAME:

Jeffrey Bennett
S. Elizabeth Birnbaum
Rebecca Hammer
Ann Harbour
Mark Jinks
Lajuanna Russell
Charles Weber

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: No applicant received a majority of the votes and another vote was required. The first vote was as follows:

Wilson	-	Hammer
Jackson	-	Harbour
Aguirre	-	Jinks
Chapman	-	Jinks
Gaskins	-	Jinks
McPike	-	Hammer

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

Wilson	-	Hammer
Jackson	-	Jinks
Aguirre	-	Jinks
Bagley	-	Hammer
Chapman	-	Jinks
Gaskins	-	Jinks
McPike	-	Hammer

- 29. Archaeological Commission
1 Citizen Member

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

NAME:

Michela Kuykendall
John Oldfield

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 09/13/22, 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 John Oldfield as the citizen member to the Archaeological Commission. The vote was as follows:

Wilson	-	Kuykendall
Jackson	-	Oldfield
Aguirre	-	Oldfield
Bagley	-	Oldfield
Chapman	-	Kuykendall
Gaskins	-	Oldfield
McPike	-	Oldfield

- 30. Board of Architectural Review
1 Citizen Member

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

NAME:

Robert Cvenjanovich
Michael Lyons
Stephen Milone
Andrew Scott
Danny Smith
Tom Vanantwerp

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 09/13/22, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots distributed with the following results: City Council appointed Andrew Scott as the citizen member to the Board of Architectural Review. The vote was as follows:

Wilson	-	Scott
Jackson	-	Smith
Aguirre	-	Scott
Bagley	-	Scott
Chapman	-	Smith
Gaskins	-	Scott
McPike	-	Scott

31. Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

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

NAME:

Luis Lopez Stripes
Julio Ramirez
Zoe Yang

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 09/13/22, and is incorporated as part of this record by reference.)

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

Wilson	-	Ramirez
Jackson	-	Ramirez
Aguirre	-	Ramirez

Bagley - Yang
Chapman - Ramirez
Gaskins - Yang
McPike - Yang

32. Commission for Women
1 Citizen Member

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

NAME:

Adria Molotsky
Kelly Richmond
Alura Romero
Lexi White
Matthew Worner

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 09/13/22, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: No applicant received a majority vote and another vote was as follows:

Wilson - Molotsky
Jackson - Worner
Aguirre - White
Bagley - White
Chapman - Molotsky
Gaskins - Worner
McPike - White

WHEREUPON, ballots were again distributed, tellers again were appointed, and ballots tallied with the following results: City Council appointed Lexi White as the citizen member to the Commission for Women. The vote was as follows:

Wilson - White
Jackson - Worner
Aguirre - White
Bagley - White
Chapman - Molotsky
Gaskins - Worner
McPike - White

33. Community Criminal Justice Board
1 Business Representative (designated by the Chamber of Commerce)
1 Citizen Member

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

NAME:

Elizabeth Jones Valderrama
Lisa Bagby
Corina Freitas
Steven Jones
Larry Knisley
Matthew Taylor
Travis Williams
Max Wolson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 09/13/22, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council waived the residency requirement and appointed Elizabeth Jones Valderrama and appointed Lisa Bagby as the citizen member to the Community Criminal Justice Board. The vote was as follows:

Wilson	-	Valderrama, Bagby
Jackson	-	Valderrama, Bagby
Aguirre	-	Valderrama, Wolson
Bagley	-	Valderrama, Wolson
Chapman	-	Valderrama, Bagby
Gaskins	-	Valderrama, Wolson
McPike	-	Valderrama, Bagby

34. Environmental Policy Commission
1 Member from the field of urban planning
1 Member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise, provided that at least four members shall have scientific expertise

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

NAME:

Benjamin Cuddy
Matthew Johnston
Dan Beattie
Joshua Roth

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 09/13/22, 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 Benjamin Cuddy as the member from the field of urban planning and appointed Dan Beattie as the member from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise to the Environmental Policy Commission. The vote was follows:

Wilson	-	Cuddy, Roth
Jackson	-	Cuddy, Beattie
Aguirre	-	Cuddy, Beattie
Bagley	-	Cuddy, Beattie
Chapman	-	Cuddy, Roth
Gaskins	-	Cuddy, Beattie
McPike	-	Johnston, Beattie

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

35. General Assembly Update - Permissive Local Authority From 2022 General Assembly Session.

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 35; 09/13/22, and is incorporated as part of this record by reference.)

City Council received the report from the Legislative Director on the General Assembly Update - Permissive Local Authority from 2022 General Assembly Session.

IX. ORDINANCES AND RESOLUTIONS

None.

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

1. Councilman Aguirre reported that he sent an email to the Schools requesting the quarterly reports of school safety and he noted that the City has not received those reports.

Councilman Chapman noted that this issue could be added to the monthly City/Schools subcommittee meetings for discussion.

2. Councilman Aguirre reported that he attended a celebration last Saturday for Ethiopian New Year at William Ramsay Elementary School.

3. Councilman Aguirre reported that the City received a grant from the National Endowment for the Arts.

4. Councilman Aguirre recognized the City departments involved with sponsoring and hosting the Teen Block Party recently at Patrick Henry.

5. Councilman Aguirre reported that the City held a Citizenship/Naturalization

Ceremony earlier today on Market Square.

6. Councilman Aguirre reported that there was a ceremony before the meeting honoring centenarian residents in the Vola Lawson Lobby.

7. Councilwoman Gaskins thanked staff for the Council office remodel.

8. Councilman McPike thanked staff for all the work with the City's Birthday Celebration and Senior Fourth of July Picnic/Celebration held at Mount Vernon Recreation Center.

9. Councilman McPike encourage anyone in the high risk category to go get vaccinated for monkeypox by contacting the Alexandria Health Department. Councilman McPike also noted that there will be informational session on the monkeypox held tomorrow and the information about the session is on the City's website.

10. Councilmember Bagley reported that the first session for the Torpedo Arts Center juried process was held and there was an art show held to introduced the new artists.

11. Councilmember Bagley reported that "Hazel," the new tunnel-burrowing device is ready to be launched and she noted that there is model display of the device at Alexandria Renew Enterprises.

12. Councilmember Bagley reported that the Alexandria Boxing Club held a boxing showcase over the summer to showcase the skills of the club's participants.

13. Councilmember Bagley reported that she went on a ride-along with the City's street sweeping crew to learn about their jobs and thanked them for showing her their work.

14. Vice Mayor Jackson congratulated Olympian Noah Lyles and she noted that City is in the process of planning a celebration for him and his brother.

XI. OTHER

36. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 6, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 36; 09/13/22, and is incorporated as part of this record by reference.)

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

XII. ADJOURN.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by

Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council adjourned the September 13, 2022 Regular Meeting at 9:09 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

Adopted: November 9, 2022