

**City of Alexandria  
City Council Legislative Meeting  
Tuesday, February 14 2023 5:30 PM  
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, Deputy City Manager; Ms. K. Taylor, Interim Deputy City Manager/Director, Finance; Ms. Orr, Deputy Director, Transportation and Environmental Services (T&ES); Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. Dawson, Director, Library; Ms. McIlvaine, Director, Office of Housing; Ms. McLean, Chief of Staff, City Manager's Office; Mr. Freed, Climate Action Office; Mr. Kerns, Division Chief, P&Z; Mr. Canfield, City Architect, P&Z; Ms. Monaco, T&ES; Ms. Kelleher, Interim Deputy City Manager/Director, Office of Human Rights; Ms. North, Division Chief, T&ES; Ms. S. Taylor, Legislative Director/Assistant City Manager; Mr. Coleman, Deputy Director, General Services; Ms. Mills, Real Estate Assessments; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; Mr. Barre, 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.**

Vice Mayor Jackson called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Mayor Wilson arriving following roll-call.

**2. Approval of Electronic Participation Resolution by Members of City Council (if needed).**

Not needed.

**3. Closed Session.**

5:30 p.m. - Consideration of a closed executive session for consultation with legal counsel and staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and specific legal matters requiring the provision of legal advice by legal counsel. [ROLL-CALL VOTE]

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council convened in closed session at 5:34 p.m. to consult with legal counsel and staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and specific legal matters requiring the provision of legal advice by legal counsel, specifically, the national Opioid litigation to which the City is a party, litigation regarding the City's environmental remediation project at Oronoco Street, and litigation regarding the City's BIPOC Small Business Grant program; pursuant to Sections 2.2-3711(A)(7) and (A)(8) 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 Councilman Chapman and carried unanimously, City Council reconvened in open session at 6:54 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 Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution previously circulated approving of the City's participation in the proposed settlement of opioid related claims against TEVA, Allergan, Walmart, Walgreens, CVS, and their related corporate entities and directing legal counsel to execute the documents necessary to effectuate the City's participation in the settlements. 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. (RES. NO. 3135)

The resolution reads as follows:

#### RESOLUTION NO. 3135

A RESOLUTION OF THE ALEXANDRIA CITY COUNCIL APPROVING OF THE CITY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST TEVA, ALLERGAN, WALMART, WALGREENS, CVS, AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE CITY ATTORNEY AND/OR THE CITY'S OUTSIDE COUNSEL TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE CITY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Alexandria by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Alexandria's various departments and agencies; and

WHEREAS, Alexandria has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Alexandria; and

WHEREAS, Alexandria has filed suit against Teva, Allergan, Walmart, Walgreens, CVS, and certain of their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Alexandria; and

WHEREAS, the City's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS, settlement proposals have been negotiated that will cause Teva, Allergan, Walmart, Walgreens, and CVS to pay billions of dollars nationwide to resolve opioid-related claims against them; and

WHEREAS, the City has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that these pending settlements with Teva, Allergan, Walmart, CVS, and Walgreens shall be considered "Settlements" that are subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with the Distributors and Janssen; and

WHEREAS, the City's outside opioid litigation counsel has recommended that the City participate in the settlements in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the City Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW THEREFORE BE IT RESOLVED that the Alexandria City Council, approves of the City's participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and directs the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements, including the required release of claims against settling entities.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman

Chapman and carried unanimously, City Council authorized the City Attorney to enter into a consent judgment for the reasons and under the terms discussed in closed session to resolve the litigation captioned Tridentis, LLC v. City of Alexandria. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman 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. (RES. NO. 3136)

The resolution reads as follows:

### **RESOLUTION NO. 3136**

**WHEREAS**, the Alexandria City Council has this 14<sup>th</sup> day of February, 2023 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.

#### **4. ATC Annual Stockholder's Meeting - 6:30 p.m.**

City Council held the annual stockholder's meeting of the Alexandria Transit Company.

**WHEREUPON**, upon motion by Mayor Wilson, seconded by Councilman Chapman and carried 6-0-1, City Council adopted the slate of board members for the Alexandria Transit Company. The vote was as follows: In favor, Mayor Wilson, Vice n Mayor Jackson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Recused, Councilman Aguirre.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, the annual stockholder's meeting of the Alexandria

Transit Company was adjourned at 7:23 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

5. Moment of Silence and Pledge of Allegiance.

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

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

Reading and Acting Upon the Minutes of the Following Meetings:  
The Regular Meeting Minutes of January 10, 2023;  
The Public Hearing Meeting Minutes of January 21, 2023; and  
The Regular Meeting Minutes of January 24, 2023.

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council adopted the minutes of the following meetings of City Council: the regular meeting minutes of January 10, 2023, the public hearing meeting minutes of January 21, 2023, and the regular meeting minutes of January 24, 2023. 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

7. Presentation of a Proclamation Declaring February as George Washington Celebration 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.

8. Presentation of Proclamations to Lee Quill and Roger Lewis for their service on the Eisenhower East/Carlyle Design Review Board.

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamations. 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

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

Councilmember Bagley reported that the Commission recognized the WMATA employee killed during a shooting one of its stations. Councilmember Bagley reported that there was discussion about the upcoming Commuter Choice applications for the upcoming year. Councilmember Bagley reported that there was discussion about the upcoming Zero Emissions Bus Study that will be forthcoming.

**\*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Councilmember Bagley)**

Councilman Aguirre reported that ACAP received a presentation about STIs in the community, they received a policy update and the body discussed potentially adding another member to leadership team and restarting some of the subcommittees.

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

Councilman Aguirre reported that Commission toured the DASH facility and received a presentation from DASH and their services. Councilman Aguirre reported that there was a presentation from ARHA on the Samuel Madden project and preparation for relocation for residents moving from Ladrey.

**\*Children Youth and Families Collaborative Commission (CYFCC)(Councilwoman Gaskins and Councilmember Bagley)**

Councilmember Bagley reported that Commission received a presentation on the ACPS budgeting process. Councilmember Bagley reported that the Commission reviewed goal groups and focused on mental health issues for youths.

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

Councilwoman Gaskins reported that NVRC will be hosting a litter-monitoring webinar on March 22, highlighting tracking litter in the Anacostia River Watershed. Councilwoman Gaskins reported that on March 15 there will be a trails webinar focusing on the 2022 Corridor Analysis of the Northern Virginia Section of the Potomac Heritage National Scenic Trail. Councilwoman Gaskins noted that there was a blog updated on how to fight climate change at home on the NVRC website. Councilman Chapman noted that there was new, updated economic data posted on the NVRC Dashboard to see how the regional is faring economically. Councilman Chapman reported that NVRC won a grant for expanding the network for stream gauges throughout the region.

**\*Alexandria Health Partners (Inova Alexandria Hospital Task Force) (Councilwoman Gaskins and Councilman Aguirre)**

Councilwoman Gaskins reported Inova updated the group on their Dream Big initiative targeting middle school and high school students interested in careers in the healthcare field, particularly with entry level positions. Councilwoman Gaskins noted that Inova will entering into a partnership with the City's Workforce Development Center to fill some much needed positions. Councilwoman Gaskins reported that there was an update on the Oakville Triangle site. Councilwoman Gaskins reported that there was an update from DCHS on the move to the West End. Councilwoman Gaskins reported that the State will be awarding \$500,000 for opioid prevention as it relates to youth.

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

Mayor Wilson reported that COG has released the Regional Fair Housing Plan on the website to receive public comments and there will be three public meetings to receive comment from the community.

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

City Manager Parajon welcomed new employee Ryan Freed, Climate Action Officer. City Manager Parajon also gave in update on the 911 system failure over the weekend, noting that there were no missed called and the service has been restored.

**9. Duke Street in Motion Update**

City Council received an update on the Duke Street in Motion project from Hillary Orr, Deputy Director, Transportation and Environmental Services and Jen Monaco, Principal Planner, Transportation and Environmental Services. Staff responded to questions from Council about timelines, design, and community engagement for the project.

**V. CONSENT CALENDAR (10-21)**

**(Resignations and Uncontested Appointments)**

10. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
  - (a) Beautification Commission  
Kathryn Chiasson
  - (b) Citizen Corps Council  
Spencer Schargorodski
  - (c) Commission for the Arts  
Sheryl Sims
  - (d) Commission on Aging

Michael Kamin  
Barbara Waters

- (e) Commission on HIV/AIDS  
Chennel Hill
- (f) Economic Opportunity Commission  
Christina Kang
- (g) George Washington Birthday Celebration Committee  
Sally Graham
- (h) Historic Restoration & Preservation Commission  
Melinda Barnes
- (i) Sister Cities Commission  
Zachary Calderon

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council marked Item No. 11 (a-i); 02/14/23, and is incorporated as part of this record by reference.)

11. Uncontested Appointments to Boards, Commissions and Committees:

Budget and Fiscal Affairs Advisory Committee - 2-year term  
1 representative for Councilman Aguirre

Citizen Corps Council - 3-year term  
1 business representative

Commission on Aging - 3-year term  
1 Citizen Member

Commission on HIV/AIDS - 3-year term  
1 Citizen Member

Community Policy and Management Team - 2-year term  
1 representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing or consistent basis

Economic Opportunities Commission - 2-year term  
1 Private sector representative

Potomac Yard Design Advisory Committee - 2-year term  
1 qualified professional skilled in landscape architecture, architecture or urban



design

Public Records Advisory Commission - 2-year term

1 Citizen Member

Urban Design Advisory Committee - 2-year term

1 Citizen Member

(A copy of the above appointments is on file in the Office of the City Clerk of Council and Clerk of Council, marked Item No. 12 (a- i); 02/14/23, and is incorporated as part of this record by reference.)

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

12. Consideration of the Appointment of Representatives to the Other Post-Employment Benefit Trust Board.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 02/14/23, and is incorporated as part of this record.

13. Consideration of a Request for a City Loan and Grant Funding to Community Housing Partners for the Witter Place Affordable Housing Project.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 02/14/23, and is incorporated as part of this record.

14. Consideration of the Monthly Financial Report for the Period Ending December 31, 2022.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 02/14/23, and is incorporated as part of this record.

15. Consideration of a Grant Application to the FY 2022 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Wellness, Fitness Training, Paramedic Training, Procure Specialty Equipment for Regional Response and Vehicle Mounted Exhaust Systems.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 02/14/23, and is incorporated as part of this record.

16. Request to Remove a Member from the Alexandria Gang Prevention Community

Task Force.

(A copy of the City Clerk's memorandum dated January 30, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 02/14/23, and is incorporated as part of this record.

17. Authorization of the Execution of Proposed Amendments to the Landmark Development and Financing Agreement.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 02/14/23, and is incorporated as part of this record.

**(Ordinances for First Reading)**

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 9-12-81 (Requirements for Vehicles) and Section 9-12-132 (Amount of Fare to be Charged) of Chapter 12 (Taxicabs and Other Vehicles for Hire) of Title 9 (Licensing and Regulation).

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 02/14/23, and is incorporated as part of this record.

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; 02/14/23, 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; 02/14/23 and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the Owner and Tenant of the property located at 2462 Mandeville Lane, Alexandria, VA 22332, to construct and maintain an encroachment for an outdoor dining use at that location (Implementation Ordinance for Encroachment No. 2022-00005 associated with 2462 Mandeville Lane - Nando's Outdoor Dining approved by City Council on January 21, 2023).

(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; 02/14/23, 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; 02/14/23 and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 046.04 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 6336 Stevenson Avenue from RB/Townhouse zone to RC/High density apartment zone with proffer in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2022-00007 (Implementation Ordinance for Rezoning No. 2022-00007 associated with Edgewood Towns approved by City Council on January 21, 2023).

(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; 02/14/23, 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; 02/14/23 and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Issuance of General Obligation Debt Instruments.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 02/14/23, and is incorporated as part of this record.

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; 02/14/23, 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; 02/14/23 and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar, with the exception of item 18, which was considered under separate motion. The City Manager's approvals were as follows:

10. City Council received the following resignations from boards, commissions, and committees with regret: (a) Kathryn Chiasson, Beautification Commission; (b) Spencer Schargorodski, Citizen Corps Council; (c) Sheryl Sims, Commission for the Arts; (d) Michael Kamin and Barbara Waters, Commission on Aging; (e) Chennel Hill, Commission on HIV/AIDS; (f) Christina Kang, Economic Opportunities Commission; (g) Sally Graham, George Washington Birthday Celebration Committee; (h) Melinda Barnes, Historic Restoration and Preservation Commission; and (i) Zachary Calderon, Sister Cities Committee.

11. City Council made the following appointments to boards, commissions, and committees: (a) appointed J-Antonio Tamariz as the representative for Councilman Aguirre to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Alisha Temples as the business representative to the Citizen Corps Council; (c) reappointed Michael Schuster as the citizen member to the Commission on Aging; (d) appointed Carl Welliver as the citizen member to the Commission on HIV/AIDS; (e) appointed Brittney Hannah as the representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing or consistent basis to the Community Policy and Management Team; (f) appointed Tim Laderach as the private sector representative to the Economic Opportunities Commission; (g) reappointed Melissa Kuennen as the qualified professional skilled in landscape architecture, architecture or urban design to the Potomac Yard Design Advisory Committee; (h) reappointed Lynn Jordan as the citizen member to the Public Records Advisory Commission; and (i) reappointed Stephen Kulinski as the citizen member to the Urban Design Advisory Commission.

12. City Council appointed Kevin Stokes, Assistant City Manager, as the City Manager designee to the Other Post-Employment Benefit (OPEB) Trust Board and Laura Triggs, to a two-year term to the OPEB Trust Board as a citizen of the Commonwealth.

13. City Council: (1) approved the total loan of \$10.5 million (including \$400,000 in predevelopment funds already provided), and a rental subsidy grant of \$350,000; and (2) authorized the City Manager to execute the loan and grant agreements with Community Housing Partners (CHP) as well as other documents consistent with City support and necessary for CHP's tax credit application.

14. City Council received the Monthly Financial Report.

15. City Council: (1) retroactively approved the submission of a grant application to the Federal Emergency Management Agency (FEMA) for \$1,463,296 in federal funding for which a \$146,330 local match will be required; and (2) authorized the City Manager to execute the necessary documents that may be required.

16. City Council vacate a position on the Alexandria Gang Prevention Community Task Force for an at-large member from and representing the youth of the City of Alexandria and request that the Executive Secretary for Boards and

Commissions re-advertise the position as a vacancy.

17. City Council authorized the City Manager to execute the proposed amendments to the Landmark Development and Financing Agreement consistent with the attachment to this memorandum.

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023.

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023.

21. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023.

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.

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 9-12-81 (Requirements for Vehicles) and Section 9-12-132 (Amount of Fare to be Charged) of Chapter 12 (Taxicabs and Other Vehicles for Hire) of Title 9 (Licensing and Regulation).

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 02/14/23, and is incorporated as part of this record.

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; 02/14/23, 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; 02/14/23 and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, February 25, 2023. 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 (22-26)**

22. Consideration of a Resolution to Support a Grant Application to the Regional Roadway Safety Program at the Metropolitan Washington Council of Governments.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 02/14/23, and is incorporated as part of this record by reference.)

23. Consideration of a Resolution to Support a Grant Application to the Transportation-Land Use Connections Program at the Metropolitan Washington Council of Governments.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 02/14/23, and is incorporated as part of this record by reference.)

24. Consideration of a Resolution to Support the Update to the Federal Highway Administration Title VI Plan Amendment to Comply with Federal Requirements.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 02/14/23, and is incorporated as part of this record by reference.)

25. Consideration of a Resolution Designating the Witter Place Project Site a Revitalization Area. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 02/14/23, and is incorporated as part of this record by reference.)

26. 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 February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 02/14/23, and is incorporated as part of this record by reference.)

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

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

22. City Council adopted the resolution to: (1) support the submission of a grant application by the March 3 due date for up to \$80,000 in technical assistance to

evaluate lighting needs in key areas to enhance pedestrian safety; and (2) authorize the City Manager to apply for Regional Roadway Safety Program (RRSP) technical assistance through the Metropolitan Washington Council of Governments (MWCOC) and enter into any agreements with MWCOC to accept and implement the grant.

The resolution reads as follows:

### **RESOLUTION NO. 3137**

#### **RESOLUTION TO SUPPORT APPLICATIONS FOR METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS REGIONAL ROADWAY SAFETY PROGRAM FOR FY 2024**

**WHEREAS**, the Regional Roadway Safety Program (RRSP) is administered by the Metropolitan Washington Council of Governments (MWCOC); and

**WHEREAS**, RRSP is intended to fund short-term consultant services to member jurisdictions or agencies to assist with planning or preliminary engineering projects that address roadway safety issues; and

**WHEREAS**, RRSP provides up to \$80,000 in consultant assistance for planning and design projects that lead to a reduction in traffic fatalities and severe injuries; and

**WHEREAS**, the Alexandria City Council adopted the Vision Zero Policy and Action Plan in 2017, which include a goal to eliminate fatal and severe injury crashes by 2028; and

**WHEREAS**, approximately one quarter of fatal and severe crashes in Alexandria are pedestrian crashes, and approximately one quarter of pedestrian crashes that occur at night result in fatal or severe injury; and

**WHEREAS**, the Alexandria City Council desires to submit an application to the RRSP for up to \$80,000 for Fiscal Year 2024 for a Pedestrian Lighting Improvements Study; and

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Alexandria hereby supports the application for up to \$80,000 from RRSP from MWCOC for Fiscal Year 2024.

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

23. City Council: (1) approved the resolution supporting the submission of a grant application by March 3 for up to \$80,000 in technical assistance to perform planning, outreach, and conceptual design for corridor improvements on South Pickett

Street between Duke Street and Edsall Road; and (2) authorized the City Manager to apply for Transportation-Land Use Connections(TLC) technical assistance through the MWCOG and enter into any agreements with MWCOG to accept and implement the grant.

The resolution reads as follows:

**RESOLUTION NO. 3138**

**RESOLUTION TO SUPPORT APPLICATION FOR METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS TRANSPORTATION-LAND USE CONNECTIONS PROGRAM FOR FY 2024**

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

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

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

**WHEREAS**, the Alexandria City Council adopted the Alexandria Mobility Plan in 2021, which aims to improve mobility, access, safety, and convenience for all users; and

**WHEREAS**, the Alexandria City Council desires to submit an application to the TLC Program for up to \$80,000 for Fiscal Year 2024 for South Pickett Street Corridor Improvements; and

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Alexandria hereby supports the application for up to \$80,000 from the TLC Program from MWCOG for Fiscal Year 2024.

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

24. City Council approved the resolution to adopt the amended Title VI Program.

The resolution reads as follows:

**Resolution No. 3139**



**WHEREAS**, the City of Alexandria is a subrecipient of the Virginia Department of Transportation (VDOT) for Federal Highway Administration (FHWA) funds; and

**WHEREAS**, Title 23 of the Code of Federal Regulations Part 200, Title 49 of the Code of Federal Regulations, Part 21, and the U.S. Department of Transportation Title VI Order 1.000.12C dated June 11, 2021, requires subrecipients to have their own Title VI programs and to submit the Program to the primary recipient; and

**WHEREAS**, City of Alexandria staff have updated the City of Alexandria's Federal Transit Administration Title VI Program in adherence with VDOT requirements of subrecipients to develop a unique program for FHWA; and

**WHEREAS**, the Program was reviewed by VDOT and their comments were incorporated into the updated Program, adopted by Council in September 2022; and

**WHEREAS**, VDOT identified an omission of required assurances and appendices in the Program in December 2022 and staff worked with VDOT to update the Program to achieve full compliance; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the City Council of the City of Alexandria, Virginia that the updated FHWA Title VI Program is hereby adopted; and that the City Manager is hereby authorized and directed to implement the Title VI Program in compliance with Federal Law and make any additional required updates, if necessary, to ensure full compliance with VDOT guidance.

25. City Council: (1) approved a resolution designating the Witter Place Project site a Revitalization Area pursuant to Section 26-55.30:2A of the Virginia Code; and (2) authorized the City Manager to execute any necessary documents related to this resolution in support of CHP's application for Low Income Housing Tax Credits.

The resolution reads as follows:

#### **RESOLUTION NO. 3140**

**WHEREAS**, pursuant to Section 36-55.30:2.A of the Code of the Virginia of 1950, as amended, the City Council of the City of Alexandria, Virginia, desires to designate the Site which will include the proposed Witter Place Project Site as the area (the "Area) described on Exhibit A attached hereto, as a revitalization area;

**WHEREAS**, the proposed Area will redevelop an existing car dealership to construct approximately 94 rental units affordable to households with incomes at-or-below 40% to at-or- below 60% of the Area Median Income (AMI);

**WHEREAS**, the Witter Place Project will address several City Strategic housing goals and priorities, including locationally-efficient, deeply affordable family-sized affordable rental units;

**WHEREAS**, the industrial, commercial or other economic development of such area will benefit the City but such Area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area;

**WHEREAS**, private enterprise and investment are not reasonably expected, without assistance, to produce decent, safe and sanitary housing and supporting facilities that will meet the needs of low- and moderate-income persons and families in such area and thereby create a desirable economic mix of residents in such area;

**WHEREAS**, the affordable housing proposed in this Area would not be economically feasible without the provision of federal low-income housing tax credits and significant City investment at advantageous rates and terms; and

**WHEREAS**, the proposed development will provide a critical source of affordable housing for current and future low-and-moderate income residents at a range of incomes whose tenancy and local employment is essential to the Area's future economic development and sustainability, as well as to the City's strategic plan goal of maintaining a community that is diverse and inclusive;

**NOW, THEREFORE, BE IT HEREBY DETERMINED BY CITY COUNCIL** that:

- (1) The industrial, commercial or other economic development of such area will benefit the city or county but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area; and
- (2) Private enterprise and investment are not reasonably expected, without assistance, including local, state, and federal investment, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the current and future needs of low-and- moderate income persons and families in the Area.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that pursuant to Section 36- 55.30:2.A of the Code of Virginia 1950, as amended, the Area is hereby designated as

26. City Council repealed Resolution 3095 and adopted the proposed resolution.

The resolution reads as follows:

**RESOLUTION NO. 3141**

**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 A. Baker, Deputy City Manager Yon Lambert, Interim Deputy City Manager Kendel Taylor and Interim Deputy City Manager Jean Kelleher.
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 A. Baker, until Mr. Parajon returns to duty.
  - (b) In the absence of Ms. Baker, Deputy City Manager Yon Lambert, until either Mr. Parajon or Ms. Baker returns to duty.
  - (c) In the absence of Mr. Parajon, Ms. Baker, and Mr. Lambert, Interim Deputy City Manager Kendel Taylor, until Mr. Parajon, Ms. Baker, or Mr. Lambert returns to duty.
  - (d) In the absence of Mr. Parajon, Ms. Baker, Mr. Lambert, and Ms. Taylor, Interim Deputy City Manager Jean Kelleher, until Mr. Parajon, Ms. Baker, Mr. Lambert or Ms. Taylor returns to duty; and
3. That this resolution shall take effect upon its adoption, and shall replace Resolution No. 3095, which shall be, and hereby is, rescinded.

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.

## **VII. CONTESTED APPOINTMENTS**

27. Alexandria-Caen Sister City Committee - 2-year term  
2 Citizen Members

(The following persons volunteered for appointment to the above Commission\_

NAME:

Kathleen Griffin  
Aaron Hall  
Alexandre Jegrafov  
Krystal Johnson  
Kyly Larriviere  
Daniel Morrison  
Kathryn Taplett  
Tracy Taylor

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 02//14/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council reappointed Kyly Larriviere and Daniel Morrison as the two citizen members to the Alexandria-Caen Sister City Committee. The vote was follows:

Wilson	-	Larriviere, Morrison
Jackson	-	Larriviere, Morrison
Aguirre	-	Larriviere, Morrison
Bagley	-	Larriviere, Morrison
Chapman	-	Larriviere, Morrison
Gaskins	-	Larriviere, Morrison
McPike	-	Larriviere, Morrison

28. Beauregard Urban Design Advisory Committee - 2-year term  
1 Citizen Member

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

NAME:

John Goebel  
Jim Wilmot

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 02/14/23, 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 Goebel as the citizen member to the Beauregard Urban Design Advisory Committee. The vote was as follows:

Wilson	-	Goebel
Jackson	-	Wilmot
Aguirre	-	Goebel
Bagley	-	Goebel
Chapman	-	Goebel
Gaskins	-	Goebel
McPike	-	Goebel

29. Beautification Commission - 2-year term  
2 Citizen Members

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

NAME:

Daniel Puls

Sara Rhoades

Jessica Richardson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 02/14/23, 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 Sara Rhoades and Jessica Richardson as the two citizen members to the Beautification Commission. The vote was as follows:

Wilson	-	Puls, Rhoades
Jackson	-	Rhoades, Richardson
Aguirre	-	Rhoades, Richardson
Bagley	-	Rhoades, Richardson
Chapman	-	Puls, Richardson
Gaskins	-	Puls, Richardson
McPike	-	Rhoades, Richardson

30. Community Policy and Management Team - 2-year term  
1 parent representative who is not an employee of any public or private program

which received funds from the Children's Services Act

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

NAME:

Carla Oliver

Dianara Saget

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 02/14/23, 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 Dianara Saget as the parent representative who is not an employee of any public or private program which received funds from the Children's Services Act to the Community Policy and Management Team. The vote was as follows:

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

31. Environmental Policy Commission - 2-year term  
1 Citizen Member

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

NAME:

Alexander Clark

Richard Ghani

James Vandeputte

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 02/14/23, 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 Alexander Clark as the citizen member to the Environmental Policy Commission. The vote was as follows:

Wilson	-	Clark
Jackson	-	Clark

Aguirre	-	Clark
Bagley	-	Clark
Chapman	-	Clark
Gaskins	-	Clark
McPike	-	Clark

32. Landlord-Tenant Relations Board - 2-year term  
1 landlord representative

(The following persons volunteered for appointment to above Commission)

NAME:  
Amber Pendergrass

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 02/14/23, and 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 Amber Pendergrass as the landlord representative to the Landlord-Tenant Relations Board. The vote was as follows:

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

33. Library Board - 2-year term  
2 Citizen Members

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

NAME:  
Jeffery Cohn  
Dianne Fox  
Trudi Hahn  
Meredith Konrad  
Laura Larrimore  
Alan Levy

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 02/14/23, and 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 Dianne Fox and reappointed Trudi Hahn as the two citizen members to the Library Board. The vote was as follows:

Wilson	-	Fox, Hahn
Jackson	-	Fox, Larrimore
Aguirre	-	Fox, Hahn
Bagley	-	Fox, Hahn
Chapman	-	Fox, Hahn
Gaskins	-	Fox, Hahn
McPike	-	Fox, Hahn

34. Sister Cities Committee - 2-year term  
1 Citizen Member

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

NAME:

Phil Dawit

Kathryn Johnson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 02/14/23, and 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 Kathryn Johnson as the citizen member to the Sister Cities Committee. The vote was as follows:

Wilson	-	Johnson
Jackson	-	Johnson
Aguirre	-	Dawit
Bagley	-	Dawit
Chapman	-	Johnson
Gaskins	-	Johnson
McPike	-	Dawit

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

35. Update on the 2023 Virginia General Assembly Session.

(A copy of the City Manager's memorandum dated February 7, 2022, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 35; 02/14/23, and is



incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman McPike, seconded by Councilwoman Gaskins and carried unanimously, City Council approved the legislative positions included in Attachment 1 (Recommended Positions on Bills of Impact to the City), as recommended by Council's Legislative Subcommittee (Mayor Wilson and Councilman McPike) at their January 27 meeting. The vote was follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

36. Consideration of the Calendar Year 2023 Real Property Assessments.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 36; 02/14/23, 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 received the report. The vote was 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 Lease Agreement Between the City and Neighborhood Health, a Non-profit Healthcare Organization Serving the City of Alexandria to Lease Space at 4850 Mark Center Drive.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 37; 02/14/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the proposed lease agreement with Neighborhood Health and scheduled it for public hearing on Saturday, February 25, 2023. 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**

None.

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

1. Councilmember Bagley spoke about the City's parking enforcement and the understaffing of the officers. Councilmember Bagley requested an update in April on

hiring and retention for parking enforcement officers.

2. Councilmember Bagley spoke about a memorandum distributed to her colleagues about gun violence and gun safety. Councilmember Bagley requested that staff review opportunities for the City in the bipartisan Safer Communities Act, thanked DCHS and its partners for their increased distribution of medication lockboxes and gun locks, requested that staff review other methods to increase promotion of the Red Flag law and requested that the Health and Safety Coordinating Committee include data from Police about incidents and deaths from gun violence.

3. Councilman McPike spoke about recent student deaths from fentanyl use and he hoped that the upcoming budget process and conversation includes ways to increase prevention, education and ways to decrease the deaths from occurring.

4. Councilman Aguirre attended the following events: What's New Alexandria Event; unveiling the artwork at the Potomac Yard Metro; Office of Historic Alexandria launch of Heritage Trail; National Black HIV/AIDS Symposium; Poetry Reading with the City Poet Laureate; Community Conversation about gangs and drugs at Alexandria City High School; Free Vision screening at St. Joseph Catholic Church; and the Valentine's Day luncheon with Senior Services of Alexandria.

## **XI. OTHER**

38. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 7, 2023, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 38; 02/14/23, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman McPike 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 Councilwoman Gaskins, seconded by Councilman Chapman and carried unanimously, City Council adjourned the regular meeting February 14, 2023 at 10:36 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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**APPROVED BY:**

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**JUSTIN M. WILSON    MAYOR**

**ATTEST:**

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Gloria A. Sitton, CMC    City Clerk

Adopted: April 11, 2023