

City of Alexandria
Tuesday, May 23, 2023 6:00 PM
City Council Legislative Meeting
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. Roberts, Deputy City Attorney; Ms. Baker, Deputy City Manager; Mr. Lambert, Deputy City Manager; Ms. Fleming, Director, Office of Communications and Public Information; Ms. Bulova, Director, Office of Historic Alexandria (OHA); Ms. Lassiter, Transportation and Environmental Services (T&ES); Ms. Kelleher, Interim Deputy City Manager/Director, Office of Human Rights; Ms. Orr, Deputy Director, T&ES; Ms. Suehr, Director, Department of Project Implementation (DPI); Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities (RPCA); Mr. Landis, DPI; Ms. Wedeles, City Manager's Office; Mr. Freed, Director, Climate Action Office; Mr. Gonsalves, Assistant City Manager, City Manager's Office; Mr. Lassiter, Assistant City Attorney; Ms. Demeke, Information Technology Services (ITS); Mr. Smith, 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 the members of City Council were present, with Councilman Aguirre and Councilwoman Gaskins attending via Zoom webinar.

2. Approval of Electronic Participation Resolution by Members of City Council.
[ROLL-CALL VOTE]

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried 6-0, City Council adopted the resolution for approval of electronic participation resolution. 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. 3159

Resolution Regarding Electronic Participation by a Member of City Council

WHEREAS, Virginia Code Section 2.2-3708.2 provides that an individual member of a public body may fully participate in meetings electronically if any such member meets the criterion of the code and the public body has adopted an Electronic Meeting Policy; and

WHEREAS, City Council adopted an Electronic Participation Policy on June 22, 2021 as Resolution No. 3011; and

WHEREAS, City Council Member Alyia Gaskins and Council Member Canek Aguirre have notified the Mayor and the Clerk that they are unavailable to be physically present for the May 23, 2023, City Council Meeting due to a personal matter, specifically a work commitment in Tulsa, Oklahoma (Gaskins) and due to personal matter, specifically a conference in Virginia Beach, Virginia (Aguirre); and

WHEREAS, the Council Members have not participated in more than two or 25% of City Council Meetings by electronic means during this calendar year; and

WHEREAS, the City Council Members will participate in the City Council Meeting by video conference call from Tulsa, Oklahoma and Virginia Beach, Virginia, and arrangements have been made to ensure the member shall be heard by all participants at the City Council Meeting; and

WHEREAS, a quorum of the City Council is physically assembled in person.

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

That pursuant to Virginia Code 2.2-3708 and the City Council's Electronic Meeting Policy Resolution 3011, City Council Members Canek Aguirre and Alyia Gaskins shall participate remotely in this meeting by video conference call.

3. Executive Session

6:00 p.m. -- Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council convened in closed executive session at 6:02 p.m. to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or

industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, and actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically, matters pertaining to a City Council appointee, three different corporate headquarters and associated uses considering relocating to the City, and consideration of a potential settlement of environmental litigation involving the Oronoco Outfall; pursuant to Sections 2.2-3711 (A)(1), (A)(5), (A)(6) and (A)(7) and of the Code of Virginia. 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.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:09 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.

4. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS

5. Presentation of A Proclamation Recognizing National Gun Violence Awareness Day.

WHEREUPON, upon motion by Councilmember Bagley, 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.

6. Presentation of a Proclamation Recognizing Chesapeake Bay Awareness Week.

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 Jewish-American Heritage Month.

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.

8. Presentation of a Proclamation Recognizing Asian-American Pacific Islander Heritage

Month.

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

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

***Waterfront Commission (Councilmember Bagley)**

Councilmember Bagley reported that the Commission received a presentation on flood mitigation and she thanked Stephen Thayer who has been the chair of the Commission for many years for his service and leadership on the Commission. Councilmember Bagley reported that there was discussion about upcoming events on the Waterfront, including the Jazz Festival.

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

Councilmember Bagley reported that there was a panel held at the Charles Houston Rec Center for Sex Ed for All month, led by student leaders from ACAP and other ACHS students. Councilman Aguirre thanked Lisette Torres for her leadership of ACAP over the years.

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

Councilmember Bagley reported that the Commission is preparing for its retreat in June. Councilmember Bagley reported that the set up a co-chair for the upcoming year and it will include the youth membership as chair. Councilwoman Gaskins reported that the Commission discussed the childminding funding from the budget approval and would like to be part of the test run for the services.

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

Councilmember Bagley reported that the Board voted to have Fare Free Friday during the summer beginning on June 2.

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

Councilman Aguirre reported that the Commission received a report on eviction and eviction prevention and he reported that the Commission held the installation on new officers for the body.

***Council of Governments (COG) Transportation Planning Board (TPB) (Councilman Aguirre)**

This report was deferred.

***Transportation Commission (Councilman McPike and Councilman Chapman)**

Councilman McPike reported that the Commission discussed the Safe Streets and Roads for All grant program, an endorsement of NVTA funding letter and the discussion and public hearing regarding the Duke Street in Motion project. Councilman Chapman reported that the Commission would be requesting the Mayor to write a letter regarding airplane noise from new flight paths and their impacts on the communities near the airport. Councilman McPike reported that there was also discussion about the discontinuation of a WMATA bus line down Taney Avenue.

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

Mayor Wilson reported that Subcommittee received updates on the major facility projects, which are both on schedule, with a detailed schedule for the MacArthur completion and move-in in August. Mayor Wilson reported that there was updated on the shared services worksession. Mayor Wilson reported that there was brief conversation about safety and security, noting that the School Board would be reviewing the MOU at its upcoming meeting and there was an update on collective bargaining. Vice Mayor Jackson mentioned that coding curriculum would be coming to ACPS through a partnership with Virginia Tech.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon gave an update on the staffing solutions for parking enforcement and school crossing guards.

V. CONSENT CALENDAR (9-10)

(Reports and Recommendations of the City Manager)

9. Consideration of Submission of a Grant Application for a Circuit Court Records Preservation Program, Item Conservation Grant from the Library of Virginia.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 05/23/23, and is incorporated as part of this record by reference.)

10. Consideration of the Planning Commission Recommendation for Zoning Text Amendment #2022-00012 related to Transportation Management Plans (original consideration on 4/15/2023).

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 05/23/23, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council approved the consent calendar. The City Manager's recommendations were as follows:

9. City Council: (1) approved a grant application totaling \$40,348.50, to the Library of Virginia. The amount awarded has been determined by the Library of Virginia Grants Review Board which consists of Library of Virginia (LVA) historical and conservation experts along with four Circuit Court Clerks' and (2) authorized the City Manager and the Clerk of Circuit Court to execute all necessary documents that may be required.

10. City Council adopted the policy as originally proposed with no change to the commercial rates for new and old Transportation Management Plans (TMPs) for the following reasons: (1) the City Has a Transportation Improvement Program (TIP) that is an add-on tax with the intent of funding transportation projects and programs. TMP funding is separate from TIP funds since it is intended to support projects and programs that mitigate the impacts of specific developments contributing to the fund. TMPs likely will not include large-scale projects but rather smaller projects that help neighborhoods adjacent to the developments who would bear the burden of additional vehicle trips; (2) the commercial rate is consistent with all developments that have been approved since 2014. While some older TMPs have a lower rate, staff believe that the current rate aligns with the funds needed to mitigate impacts from the development; (3) existing TMPs all have the option and choice to opt into the new program or maintain their existing program. It is not a requirement; and (4) the policy was developed over many month and based on thoughtful input from both the development community, boards and commissions and existing TMPs.

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.

VI. ROLL-CALL CONSENT CALENDAR (11-13)

11. Consideration of a Resolution to Support a Grant Application to the U.S. Department of Transportation for the FY 2022/FY 2023 Charging and Fueling Infrastructure Grant Program. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 05/23/23, and is incorporated as part of this record by reference.)

12. Consideration of a Resolution for Submission to the Northern Virginia Transportation Authority (NVTa) for Regional Transportation Funding in FY 2028 to FY 2029. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 05/23/23, and is incorporated as part of this record by reference.)

13. Consideration of a Resolution for the City of Alexandria to Participate in the Virginia250 Commemoration. [ROLL-CALL VOTE]

(A copy of the City Manager’s memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 05/23/23, and is incorporated as part of this record by reference.)

END ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman McPike, seconded by Vice Mayor Jackson and carried 6-0 by roll-call vote, City Council adopted the roll-call consent calendar, with the exception of item #13, which was considered under separate motion. The approvals were as follows:

11. City Council: (1) approved the resolution supporting the grant applications to the U.S. Department of Transportation (DOT); (2) committed to include funds for its local match of up to \$3 million, if awarded, in its Fiscal Year 2024 and 2025 Capital Improvement Program Budget; (3) approved the submission of up to \$15 million in federal funding to the Charging and Fueling Infrastructure grant programs by May 30, 2023; and (4) authorized the City Manager to apply for the Charging and Fueling Infrastructure (CFI) grants and enter into any necessary agreements with U.S. Department of Transportation and Federal Highway Administration to accept this funding.

The resolution reads as follows:

RESOLUTION NO. 3160

RESOLUTION TO SUPPORT PROPOSED APPLICATIONS FOR THE ELECTRIC VEHICLE CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT PROGRAM FOR FY 2022 -2023

WHEREAS, in 2021, the Bipartisan Infrastructure Law (Infrastructure Investment and Jobs Act) was signed into law, and in 2023, funded \$2.5 billion over five years for the U.S. Department of Transportation’s (DOT) Charging and Fueling Infrastructure (CFI) discretionary grant programs; and

WHEREAS, the purpose of the CFI Program is to strategically deploy electric vehicle charging and alternative fueling infrastructure in communities and along designated Alternative Fuel Corridors (AFCs). The DOT will prioritize community projects that expand access to electric vehicle charging infrastructure in (1) rural areas, (2) low- and moderate-income neighborhoods, (3) communities with low ratios of private parking spaces, and (4) communities with high ratios of multi-unit dwellings; and

WHEREAS, Grant applications are evaluated by the DOT with considerations including safety, climate change, resilience, and sustainability; equity, community engagement, and the Justice40 initiative, workforce development, job quality, and wealth creation, and lastly fulfilling the CFI programs vision; and

WHEREAS, the City Council of the City of Alexandria commits to supporting the City’s Electric Vehicle Charing Infrastructure Readiness Strategy (EVRS), which acts as a roadmap

for meeting the electric vehicle charging infrastructure and technical needs of City residents, workforce members, and visitors; and

WHEREAS, the City Council of the City of Alexandria desires to submit an application to the CFI Grant Program to support the implementation of the EVRS recommendations for an allocation of funds up to \$15 million through the Department of Transportation's 2023 Charging and Fueling Infrastructure Grant Program for the City of Alexandria, Virginia; and

WHEREAS, up to \$15 million is required to fund publicly accessible electric vehicle infrastructure needs in the City of Alexandria, Virginia.

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

1. the City Council of the City of Alexandria hereby supports this application for an allocation of up to \$15 million through the U.S. Department of Transportation Charging and Fueling Infrastructure Grant Program;
2. the City Council of the City of Alexandria hereby commits to include funds for its local match of agency funds of up to \$3 million, if awarded, in its Fiscal Year 2024 and Fiscal Year 2025 Capital Improvement Program Budgets; and
3. the City Council of the City of Alexandria hereby grants authority for the City Manager to execute all necessary documents that may be required under this program.

12. City Council: (1) adopted the resolution to approve an application to the Northern Virginia Transportation Authority (NVTA) for 70% regional transportation funding for up to \$28 million; and (2) authorized the City Manager to submit the proposal to the NVTA and enter into any necessary agreements with NVTA to accept the funds.

The resolution reads as follows:

RESOLUTION NO. 3161

**TO SUPPORT THE PROPOSED TRANSPORTATION PROJECT APPLICATION FOR THE
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY 70% REGIONAL
TRANSPORTATION FUNDS FOR THE FY 2028 to 2029 SIX YEAR PROGRAM UPDATE
AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS
TO ACCEPT THE FUNDS.**

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 Alexandria Mobility Plan (AMP) has prioritized the development of three Transitways, including the Metroway service, which is operational, the West End Transitway,

which is fully funded for Phase I, and the Duke Street Transitway, which is fully funded for Phase I; and

WHEREAS, the full infrastructure improvements for the Metroway have not yet been built within Alexandria, and the City has received partial funding for design to extend Metroway on Route 1 north to Evans Lane; and

WHEREAS, the AMP recommends improvements to our traffic signal and ITS system to better manage traffic, improve resiliency and connect vehicles; and

WHEREAS, the City received the FY 2022 Safe Streets and Roads for All grant from the Federal Highway Administration to develop full designs for safety treatments at seven high crash intersections in equity areas in the West End as part of the City's Vision Zero Program to eliminate traffic-related deaths and serious injuries; and

WHEREAS, the design of wider and safer paths along the Van Dorn bridge for people walking and biking over the Norfolk Southern rail tracks was funded through an FY 2026 NVTA 70% grant, supports Phase 2 of the West End Transitway and is consistent with the Eisenhower West Small Area Plan;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Alexandria hereby supports an application to the FY 2028 to 2029 Six-Year Program update for an allocation of up to \$10 million for the extension of the Metroway between Glebe Road and Evans Lane on Richmond Highway, and between Evans Lane and the Arlington border on Potomac Avenue;

That the City Council of the City of Alexandria hereby supports an application to the FY 2028 to 2029 NVTA Six-Year Program update for an allocation of up to \$5 million for the upgrade of traffic controllers and provision of connected vehicle infrastructure;

That the City Council of the City of Alexandria hereby supports an application to the FY 2028 to 2029 Six-Year Program update for an allocation of up to \$3 million for the design of safety improvements at seven high crash intersections;

That the City Council of the City of Alexandria hereby supports an application to the FY 2028 to 2029 NVTA Six-Year Program update for an allocation of up to \$10 million for the implementation of multimodal enhancements to the Van Dorn Bridge over the Norfolk Southern rail tracks;

BE IT FURTHER RESOLVED THAT the City Council of the City of Alexandria hereby grants authority for the City Manager to apply for these grant funds and enter into any necessary agreements with the NVTA to accept this grant for all projects described above and execute any documents required to administer these funds and implement these projects.

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.

13. Consideration of a Resolution for the City of Alexandria to Participate in the Virginia250

Commemoration. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 05/23/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted a resolution for the City of Alexandria to participate in the Virginia 250 Commemoration. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskin, and Councilman McPike; Opposed, none; Absent, Councilman Aguirre.

The resolution reads as follows:

RESOLUTION NO. 3162

RESOLUTION OF THE CITY OF ALEXANDRIA TO PARTICIPATE IN THE VIRGINIA250 COMMEMORATION

WHEREAS, the City of Alexandria, Virginia was established in 1749 and today is a thriving community and celebrates its diverse history; and

WHEREAS, the City of Alexandria played a critical role in the nation's quest for independence, from the Fairfax Resolves to George Washington's route to Yorktown;

WHEREAS, the City of Alexandria is dedicated to the furtherance of economic development and tourism in the City, region, and throughout the Commonwealth; and

WHEREAS, the Virginia America 250 Commission (VA250) was created in 2020 by the Virginia General Assembly for the purpose of preparing for and commemorating the 250th anniversary of Virginia's participation in American independence; and

WHEREAS, VA250 has requested that each locality form a committee to aid in planning for the commemoration period envisioned as 2024 through 2031; and

WHEREAS, the City of Alexandria will form a local VA250 committee to be recognized as Alexandria250 under the auspices of the Office of Historic Alexandria in collaboration with City agencies including Visit Alexandria, Recreation Parks and Cultural Activities, Alexandria City Public Schools, and the Alexandria Library, as well as local museums, historical organizations, and community partners; and

WHEREAS, the Alexandria committee will plan and coordinate programs and initiatives occurring within the City of Alexandria and communicate regularly with VA250 to promote and commemorate the Semiquincentennial of the nation;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria, Virginia, that it hereby resolves to support the Virginia America 250 Commission and their efforts to commemorate the 250th anniversary of Virginia's participation in American independence as "Alexandria250".

This resolution is effective immediately upon its adoption by the City Council.

VII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

14. Public Hearing on Proposal Process for the Waterfront Implementation Project.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 05/23/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilmember Bagley and carried unanimously, City Council closed the public hearing and received the report from staff on the procurement process, proposals and staff recommendation for the project. 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.

15. Receipt of the Scope of Work for Renaming Confederate Streets.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 05/23/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Jackson, seconded by Councilman McPike and carried unanimously, City Council received the process that the City Council Naming Committee intended to follow for renaming streets named for Confederate soldiers. 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.

16. Presentation of the Energy and Climate Change Action Plan.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 05/23/23, 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 received and reviewed the report, and will receive periodic updates from the Office of Climate Action as to the integration of the recommendations included in the Energy and Climate Change Action Plan (ECCAP) in the Office of Climate Action's priorities and programs. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and

Clerk of Council, marked Item No. 17; 05/23/23, and is incorporated by reference.)

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried unanimously, City Council: (1) authorized the City Manager to execute the proposed amendments to the Landmark Development Agreement consistent with the attached memorandum; and (2) directed the City Manager, subject to the receipt of landowner petition, to bring forward for Council consideration and first reading at a future Legislative Meeting, an ordinance amending the Landmark Community Development Authority ("CDA"). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

VIII. ORDINANCES AND RESOLUTIONS

None.

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

1. Councilmember Bagley noted that the Naming Committee met earlier tonight and voted to rename the Braddock Road Interim Park in honor of Judy Guse Noritake and there will be an opportunity for public comment on June 17.

2. Councilman Chapman stated that he would be bringing a memorandum to his colleagues outlining a way to recognize an Annual Commission of the Year.

3. Councilman Chapman spoke about the accessibility of Notary Publics are in the community and he wanted to explore ways to help residents gain more access to those services in the City.

4. Councilman Chapman spoke about restarting and re-energizing the Neighborhood Watch Program in the City and he would share a memorandum about the pros/cons of having such a program and to investigate if there is staff capacity to have such a program.

5. Councilman Chapman spoke about the formation of tenant associations for those who live in rental communities to be engaged in the City.

6. Mayor Wilson thanked staff and WMATA partners for the successful opening of the Potomac Yard Metro station.

X. OTHER

18. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 05/23/23, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman McPike, seconded by Councilmember Bagley and carried unanimously, City Council: (1) received and approved the FY 2023 City

Council schedule; and (2) received and approved the proposed the City Council Schedule for FY 2024. 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.

Executive Session (continued)

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council reconvened in closed session at 10:24 p.m. 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.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council reconvened in open session at 10:39 p.m. 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.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman McPike and carried 6-0 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, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Aguirre.

The resolution reads as follows:

RESOLUTION NO. 3163

WHEREAS, the Alexandria City Council has this 23rd day of May, 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.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council authorized the City Attorney to enter into the Consent Decree in settlement of the federal litigation captioned Potomac River Keeper, Inc. v. City of Alexandria for the reasons and under the terms as discussed in closed session. 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.

XI. ADJOURN.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilmember Bagley, seconded by Councilman Chapman and carried 6-0, City Council adjourned the regular meeting of May 23, 2023 at 10:41 p.m. 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.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: June 13, 2023