

**City of Alexandria
City Council Legislative Meeting
Tuesday, January 12 2021, 7:00 PM
Virtual Meeting
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed E. Seifeldin.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Police Chief Brown; Dr. Haering, Director, Alexandria Health Department; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Roberts, Assistant City Attorney; Ms. Beach, Division Chief, Planning and Zoning (P&Z); Mr. Moritz, Director, P&Z; Ms. Talis, Population Health Manager, Alexandria Health Department; Ms. Triggs, Deputy City Manager; Mr. Maines, Division Chief, Transportation and Environmental Services (T&ES); Ms. Carraway, Planner, P&Z; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, T&ES; Ms. Collins, Deputy City Manager; Ms. S. Taylor, Legislative Director; Ms. K. Taylor, Director, Finance; Mr. Routt, Director, Office of Management and Budget; Ms. Tucker, Race & Social Equity Officer, City Manager's Office; Ms. Hurley, City Manager's Office; Mr. Garbacz, Division Chief, T&ES; Ms. Kelleher, Director, Office of Human Rights; Ms. Bulova, Director, Office of Historic Alexandria; Mr. White, Gang Prevention Coordinator, Court Services; Ms. Coley, Pension Administrator, Finance; Ms. Orr, Deputy Director, T&ES; Mr. Skrabak, Deputy Director, T&ES; Mr. McAndrew, Assistant City Attorney; Ms. Quinn, Management Analyst, City Manager's Office; Mr. Smith, ITS; Mr. Bradford, ITS, and Mr. Barre, ITS.

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

1. Calling the Roll.

Mayor Wilson called the meeting order and the City Clerk called the roll. All members of Council were present, with Councilman Chapman arriving at 7:13 p.m. The meeting was being broadcast via Zoom webinar.

Mayor Wilson stated that due to the COVID-19 pandemic emergency, the January 12, 2021 Legislative Meeting of the Alexandria City Council was being held electronically pursuant to Virginia Code Section 2.2-3708.2 (A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 and Section 4.0-00(g) in HB29 and HB30 to undertake essential business. All members of the City Council and staff are participating from remote locations through a video conference call on Zoom. The meeting can be accessed by the public through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom.

2. Public Discussion Period.

The following persons participated in the public discussion period:

1. George Demetriades, Alexandria, spoke against the increase of the stormwater utility fees and the flooding in the City and requested that the discussion be postponed.
2. Sheriff Dana Lawhorne, Alexandria, spoke against the increase the stormwater utility fees and requested the discussion be postponed for more deliberation on the fees.
3. Catherine Finley, Alexandria, spoke about addressing the neighborhood flooding concerns in the City and using the stormwater fees for solely fixing the flooding issues.
4. Mitch Remy, Alexandria, spoke about the proposed projects to fix the flooding concerns in the City.
5. Joe Sestak, Alexandria, thanked the Recreation, Parks, and Cultural Activities Department and the arborist for the replacement of trees in his neighborhood.
6. Andrea Koslow, Alexandria, spoke about flooding concerns in the neighborhood and the need to fix the problem soon.
7. Marc Jarsulic, Alexandria, spoke about the flood mitigation action plan and how it has affected his home and surrounding neighborhood. Mr. Jarsulic requested further discussion and better solutions to the problems caused by the flooding.
8. Vineeta Anand, Alexandria, spoke against the increase of the stormwater utility fees.
9. Jim Burkart, Alexandria, spoke about the flooding issues in his neighborhood and questioned the justification in the budget for the cost of implementing the solutions and wanted assurances that the fees will be spent appropriately.

10. Robert DeFilippo, Alexandria, spoke about lack of implementation on small scope project implementation to alleviate flooding in his neighborhood.

11. Keith Burner, Alexandria, spoke in opposition to the increase of the stormwater utility fees and the proposed plan for the use of the fees.

12. Brian Sands, Alexandria, spoke in support of the proposed increase in the stormwater utility fees and proposed plans and thanked staff and Council for acting quickly on the concerns of the neighborhoods affected by the flooding issues. Mr. Sands stated that he hoped the proposed timeline for implementation of projects would be examined and reconsidered to speed up the delivery of solutions to the community.

13. Katie Waynick, Alexandria, spoke about the use of the stormwater utility fees for personnel and what the additional personnel would be working on. Ms. Waynick proposed the implementation of new revenue streams for addressing stormwater utility fees to increase capacity for the problem areas and other proposals for including residents in the discussion.

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

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

The Regular Meeting Minutes of April 28, 2020;

The Special Meeting Minutes of April 29, 2020 (budget adoption);

The Regular Meeting Minutes of May 12, 2020;

The Public Hearing Meeting Minutes of May 16, 2020;

The Regular Meeting Minutes of May 26, 2020;

The Regular Meeting Minutes of September 8, 2020;

The Public Hearing Meeting Minutes of September 12, 2020; and

The Regular Meeting Minutes of September 22, 2020.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council conditionally approved the minutes for the following meetings of City Council: the regular meeting minutes of April 28, 2020; the special meeting minutes of April 29, 2020 (budget adoption); the regular meeting minutes of May 12, 2020; the public hearing meeting minutes of May 16, 2020; the regular meeting minutes of May 26, 2020; the regular meeting minutes of September 8, 2020; the public hearing meeting minutes of September 12, 2020; and the regular meeting minutes of September 22, 2020. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

PROCLAMATIONS

4. Presentation of a Proclamation recognizing January 11 as Human Trafficking Awareness Day.

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

***Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bennett-Parker and Councilman Aguirre)**

Vice Mayor Bennett-Parker reported that a guest speaker from Transportation for America to discuss public transportation in 2021. Vice Mayor Bennett-Parker reported that the Commission adopted the 2021 Northern Virginia Strategic Regional Fare Collection Strategic Plan and they adopted the Virginia Railway Express (VRE) Amended FY2021 budget and the recommended FY2022 budget with no increase to jurisdictional subsidies or to passenger fee increase. Vice Mayor Bennett-Parker reported that the Commission appointed officers and Councilman Aguirre will serve as Vice Chair of NVTC.

Councilman Aguirre congratulated Vice Mayor Bennett-Parker on being appointed Chair of VRE.

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

Mayor Wilson reported that the Committee discussed vaccinations and other efforts to mitigate COVID-19 in the City and they also discussed firearm related incidents occurring in the City.

***Children, Youth, and Families Coordinating Commission (CYFCC) (Councilwoman Jackson and Councilman Aguirre)**

Councilwoman Jackson noted that the Commission celebrated Dr. Tammy Mann who completed her 10-year term with the Commission. Councilwoman Jackson also reported that there was continued discussion about the 2025 Strategic Plan and community outreach for the plan discussion.

***Eisenhower Partnership Board of Directors (Councilwoman Jackson and Councilwoman Pepper)**

Councilwoman Jackson reported that the Board held their annual dinner and she was the keynote speaker for the virtual event. Councilwoman Jackson also reported that the Board expressed concern about the visitors to the Eisenhower area following the riots at the Capitol and discussed the proper level of security for the area.

***COG- Chesapeake Bay Policy Committee/FARM (Councilwoman Jackson)**

Councilwoman Jackson noted that she had been appointed Vice Chair for the Policy Committee and that the FARM Ad Hoc Committee discussed ways for elderly to start participating in the SNAP Program.

***CSO Monitoring Committee (Mayor Wilson and Councilwoman Jackson)**

Mayor Wilson reported that the Committee met the new consortium that would be performing the infrastructure on the combined sewer here in the City.

ORAL REPORT FROM THE CITY MANAGER

(a) COVID-19 Update

Dr. Haering, Director, Alexandria Health Department and Ms. Talis, Population Health Manager, Alexandria Health Department, reported on the vaccination distribution and registration process for getting vaccines. Dr. Haering also reviewed the phases for vaccination and phase was currently eligible for vaccines. Ms. Talis discussed ways the Health Department are reaching the most vulnerable communities with the vaccinations.

Mayor Wilson reported that the Governor was in Alexandria and noted how impressed he was with the vaccination distribution in the City.

City Manager Jinks reported that the City has started three COVID-19 testing sites at Charles Houston Recreation Center, Chick Armstrong Recreation Center and at Ben Brenman Park and those sites have administered 2000 test to the community.

(b) Report on "Shots Fired" incidents.

Chief Brown gave a report on 2020 "Shots Fired" incidents or weapons violations in the City. Chief Brown reviewed the incidents and how the department was investigating the violations and ways to mitigate the incidents, including violations and other crimes. Chief Brown also noted that the department has been working with the community on this issue and he responded to questions from Council.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (5-14)**

(Resignations and Uncontested Appointments)

5. Receipt of Resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister Cities Committee
Joseph Griebowski
Christine Watson
- (b) Commission on Aging
Sharon Dantzig
- (c) Waterfront Commission

Danielle Romanetti

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 01/12/21, and is incorporated as part of this record by reference.)

6. Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Archaeological Commission
1 Member-at-Large
- (b) Beautification Commission
1 Member with Expertise in the field of landscape architecture or landscape design
1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission
2 ACPS Employees, identified by the Superintendent
1 Student Member
- (d) Commission on Aging
1 Citizen Member who is 60 years of age or older
- (e) Commission on HIV/AIDS
1 Citizen Member
- (f) Commission on Persons with Disabilities
2 Citizen Members
- (h) George Washington Birthday Celebration Committee
1 Citizen Member
- (i) Historic Alexandria Resources Commission
1 Representative from Carlyle House
- (j) Library Board
1 Citizen member
- (k) Potomac Yard Design Advisory Committee
1 Member representing the Potomac West area
1 Professional Skilled in landscape architecture, architecture, or urban design
- (l) Social Services Advisory Board
1 Parent Member
- (n) Waterfront Commission
1 Park Planning District III Representative
1 Representative of the Historic Alexandria Foundation

(A copy of the above appointment materials is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 1/12/21, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

7. Consideration of a Grant Application to the National Park Service, Save America's Treasures Program, to Support the Exterior Restoration of the Freedom House Museum.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 01/12/21, and is incorporated as part of this record by reference.)

8. Consideration of a Grant Application to the Department of Criminal Justice Services for the Victims of Crime Act (VOCA) Victim Services Grant Program.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 01/12/21, and is incorporated as part of this record by reference.)

9. Consideration of the Monthly Financial Report for the Period Ending November 30, 2020.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 01/12/21, and is incorporated as part of this record by reference.)

10. Consideration of (1) Appointment of a Police Officer Representative and Firefighter Representative to the City of Alexandria Firefighters and Police Officers Pension Board and (2) Appointment of a General Schedule Representative and Medic/Fire Marshal Representative and Alternate to the City of Alexandria Supplemental Retirement Board.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 01/12/21, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 10-1-15.1 (Truck traffic; prohibited on certain streets; penalty) of Chapter 1 (General Provisions) of Title 10 (Motor Vehicles and Traffic), of The Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 01/12/21, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of

the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 11; 01/12/21, 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 Exhibit No. 3 of Item No. 11; 01/12/21 and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-1409 (Use limitations) of Article No. III (RESIDENTIAL ZONE REGULATIONS); Sections 4-107 (Use limitations), 4-207 (Use limitations), 4-307 (Use limitations), 4-407 (Use limitations), 4-507 (Use limitations), 4-607 (Use limitations), 4-707 (Use limitations), 4-807 (Use limitations), 4-906 (Use limitations), 4-1006 (Use limitations), 4-1106 (Use limitations), 4-1206 (Use limitations), and 4-1413 (Use limitations), all of Article No. IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES); Sections 5-110 (Use limitations), 5-210 (Use limitations), 5-310 (Use limitations), 5-410 (Use limitations), 5-511 (Use limitations), and 5-602 (Coordinated development districts created, consistency with master plan, required approvals) all of Article No. V (MIXED USE ZONES); and Section 6-707 (Use limitations) of Article No. 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 No. 2020-00009 (Implementation Ordinance for Text Amendment No. 2020-00009 associated with Pick-up and Drop-off Requirements for Day Care Establishments approved by City Council on December 12, 2020).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 01/12/21, 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 Exhibit No. 2 of Item No. 12; 01/12/21 and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Potomac West Small Area Plan chapter of such master plan through the Oakville Triangle & Route 1 West Corridor and Vision Plan Overlay as Master Plan Amendment No. 2020-00003 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2020-00003 associated with Oakville Triangle approved by City Council on December 12, 2020).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 01/12/21, 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 Exhibit No. 2 of Item No. 12; 01/12/21 and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00006 (Implementation Ordinance for Text Amendment No. 2020-00006 associated with Oakville Triangle approved by City Council on December 12, 2020).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 01/12/21, 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 Exhibit No. 2 of Item No. 14; 01/12/21 and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Aguirre and carried unanimously, City Council approved the consent calendar, with the exception of item #11, which was considered under separate motion. The City Manager's recommendations were as follows:

5. City Council received the following resignations from City boards, commissions, and committees with regret: (a) Joseph Grieboski and Christine Watson, Alexandria-Caen Sister Cities Committee;(b) Sharon Dantzig, Commission on Aging; and (c) Danielle Romanetti, Waterfront Commission.

6. City Council appointed the following persons to City boards, commissions, and committees: (a) reappointed Ralph Rosenbaum as the member-at-large to the Archaeological Commission; (b) reappointed Richard Dorrier as the member with expertise in the field of landscape architecture or landscape design and appointed Eleanor Quigley as the citizen member to the Beautification Commission; (c) appointed Julie Crawford and reappointed Kurt Huffman as the two ACPs employees identified by the Superintendent and appointed Maile Organek as the student member to the Children, Youth, and Families Collaborative Commission; (d) appointed Lois Steele as the citizen member who is 60 years of age or older to the Commission on Aging; (e) appointed Jon Scarffe and Natasha Hansen as the two citizen members to the Commission on HIV/AIDS; (f) appointed Susan Picerno and Thomas Valluzzi as the two citizen members as the Commission on Persons with Disabilities; (g) appointed Susan Johnson as the citizen member to the George Washington Birthday Celebration Committee; (h) appointed Andrea Cochrane Tracey as the representative from Carlyle House to the Historic Alexandria Resources Commission; (i) appointed Karen Marshall as the citizen

member to the Library Board; (j) reappointed Travis Herret as the member representing the Potomac West area and appointed Melissa Bennett as the professional skilled in landscape architecture, architecture or urban design to the Potomac Yard Design Advisory Committee; (k) appointed Andrew Baird as the parent member to the Social Services Advisory Board; and (l) appointed Megan Podolsky as the park planning district III representative and appointed Robert Weinhausen as the representative of the Historic Alexandria Foundation to the Waterfront Commission.

7. City Council: (1) approved the application to the National Park Service, Save America's Treasures (SAT) grant program, for up to \$500,000; (2) approved the acceptance of funds from the Save America's Treasures grant for up to \$500,000, if the grant is awarded; and (3) authorized the City Manager to execute the necessary documents that may be required.

8. City Council: (1) authorized the submission of a grant application for continued funding (Sexual Assault Domestic Violence [SADV] Core Service Funding) to Department of Criminal Justice (DCJS) in the amount of \$506,000 for fiscal years 2022 and 2023 with an eight percent (8%) cash or in-kind match requirement of \$44,000 for each fiscal year; for a combined grant award of \$1,012,000 to enhance services for victims of intimate partner violence and sexual assault survivors residing in the City of Alexandria; (2) authorized the inclusion in SADV Core Service Funding grant application a request for competitive funding to DCJS; \$106,028 for fiscal year 2022 and \$104,258 for fiscal year 2023 with a twenty percent (20%) cash or in-kind match requirement of \$52,571 for each fiscal year for a sexual assault survivors residing in the City of Alexandria; (3) approved the addition of two Victim Witness Specialist positions (.50 PTE) and a Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) consultant that will be fully supported by grant revenues if the competitive request is successful; and (4) authorized the City Manager to execute all necessary documents that may be required.

9. City Council received the Monthly Financial Report.

10. City Council: (1) appointed the following employee-elected individuals to the City of Alexandria Firefighters and Police Officers Pension Board for the period of January 1, 2021, to December 31, 2024: (a) Jason North as Police Officer Representative; and (b) Dylan Kempton as Firefighter Representative; (2) appointed the following individuals to the City of Alexandria Supplemental Retirement Plan Pension Board for the period of January 1, 2021 to December 31, 2024: (a) Jina Edwards as General Schedule Representative; (b) James Mikell as Medic/Fire Marshal Representative; and (c) Kelsea Bonkoski as Medic/Fire Marshal Alternate.

12. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 23, 2021.

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The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker,

Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 10-1-15.1 (Truck traffic; prohibited on certain streets; penalty) of Chapter 1 (General Provisions) of Title 10 (Motor Vehicles and Traffic), of The Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 01/12/21, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 11; 01/12/21, 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 Exhibit No. 3 of Item No. 11; 01/12/21 and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, January 23, 2021. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ROLL-CALL CONSENT CALENDAR (15-16)

City Council approved each item on the roll-call consent calendar under separate motions.

15. Consideration of a Grant Application from DASH and the City of Alexandria for the FY 2022 to FY 2023 I-395/95 Commuter Choice Grant Program. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 01/12/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council: (1) approved the resolution to support the two I-395/95 Commuter Choice Grant application requests for up to \$11 million over two years; and (2) authorized the City Manager to apply for these grant funds and enter into any necessary agreements to accept this grant. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2972

RESOLUTION TO SUPPORT PROPOSED TRANSPORTATION PROJECT APPLICATIONS FOR THE I-395/95 COMMUTER CHOICE PROGRAM FOR FY 2022-FY 2023

WHEREAS, as part of the agreement for the High Occupancy Toll (HOT) lanes on I-395/95, the toll operator (Transurban) is required to provide grant funding for the I-395/95 Commuter Choice Program; and

WHEREAS, the Northern Virginia Transportation Commission (NVTC), OmniRide/Potomac/Rappahannock Transportation Commission (PRTC), the Department of Rail and Public Transportation (DRPT), the Virginia Department of Transportation (VDOT) and the Commonwealth signed a Memorandum of Agreement (MOA) that will provide a minimum of \$15 million annually to fund transit related improvements in the I-395/95 corridor beginning in 2019; and

WHEREAS, the purpose of the I-395/95 Commuter Choice Program is to support projects that maximize person throughput and implement multimodal improvements along the I-395/95 corridor; and

WHEREAS, the I-395/95 Commuter Choice Program projects will be scored based on technical merit, cost effectiveness, applicant preference, and toll day one readiness; and

WHEREAS, the City Council of the City of Alexandria desires to submit applications for allocation of funds of \$6,810,000 over two years for the first priority project for DASH West End-Pentagon Bus Service Enhancements (Line 35) and \$4,180,000 over two years for the second priority project for DASH West End-Potomac Yard Bus Service Enhancements (Line 36) for a total allocation of funds for \$10,990,000 over two years for the City of Alexandria, through the I-395/95 Commuter Choice Program.

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 the applications for an allocation of up to \$10,990,000 through the I-395/95 Commuter Choice Program; and
2. 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.
16. Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation for FY 2022 State Aid Grant Programs.
[ROLL-CALLVOTE]

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 01/12/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor

Bennett-Parker and carried unanimously by roll-call vote, City Council approved the submission of grant applications by February 1, 2021 for: (1) up to \$23,800,000 in eligible expenses for State aid transit operating assistance; (2) \$8,840,000 in eligible expenses for eight electric DASH buses; (3) up to \$220,000 for the City's commuter assistance program; and (4) authorized the City Manager to apply for State Aid Grants through the Northern Virginia Transportation Commission (NVTC) and enter into any necessary agreements with the Commonwealth of Virginia and/or NVTC to accept and implement the grants. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2973

RESOLUTION TO SUPPORT PROPOSED TRANSPORTATION PROJECT APPLICATIONS FOR THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION STATE AID GRANT PROGRAM FOR FY 2022

WHEREAS, in 2018, the General Assembly passed HB 1539, which required the Commonwealth Transportation Board (CTB) to update the State Aid Grant Programs for operating and capital assistance based on performance metrics beginning in FY 2020; and

WHEREAS, HB 1539 establishes separate prioritization processes for the Board's Six Year-Improvement Program, state of good repair projects, and major expansion projects and makes numerous changes to the administration of revenues for mass transit in the Commonwealth; and

WHEREAS, the purpose of the MERIT Statewide Transit Grant Program is to fund transportation projects through a prioritization process that evaluates each project's merits using key benefits related to congestion mitigation, economic development, accessibility, safety, environmental quality and land use; and

WHEREAS, the City Council of the City of Alexandria desires to submit application for Operating Assistance State Aid for the City of Alexandria to include up to \$23,800,000 in eligible expenses; and

WHEREAS, the City Council of the City of Alexandria desires to submit application for Capital Assistance State Aid of \$8,840,000 to procure eight electric buses; and

WHEREAS, the City Council of the City of Alexandria desires to submit application to the Transit and Commuter Assistance Grant Application for \$220,000 to increase the percentage of commuters using alternative transportation options; and

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

- ## CONTESTED APPOINTMENTS

- 14

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 01/12/21, 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 James Beall as the citizen member to the Alexandria Renew Enterprises. The vote was as follows:

Wilson	-	Beall
Bennett-Parker	-	Beall
Aguirre	-	Beall
Chapman	-	Beall
Jackson	-	Beall
Pepper	-	Beall
Seifeldein	-	Beall

19. Alexandria Transportation Commission
1 Citizen Member who Resides west of Quaker Lane

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

NAME:	ENDORSEMENT:
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Jeremy Drislane	
Jeremy Grandstaff	

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 01/12/21, 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 Jeremy Drislane as the citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission. The vote was as follows:

Wilson	-	Drislane
Bennett-Parker	-	Drislane
Aguirre	-	Grandstaff
Chapman	-	Drislane
Jackson	-	Drislane
Pepper	-	Drislane
Seifeldein	-	Drislane

20. Children, Youth, and Families Collaborative Commission
1 Community Member with experience as a Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth or General Education Policy

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

NAME:

ENDORSEMENT:

Kevin Brady
Paris Elliott
Kaitlin Opie
Kelley Organek

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 01/12/21, 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 Kelley Organek as the community member with experience as a parent, guardian, teacher and/or with expertise in early childhood, youth, or general education policy to the Children, Youth, and Families Collaborative Commission. The vote was as follows:

Wilson	-	Organek
Bennett-Parker	-	Organek
Aguirre	-	Organek
Chapman	-	Organek
Jackson	-	Organek
Pepper	-	Organek
Seifeldein	-	Organek

21. Commission for Women
1 Citizen Member

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

NAME:

ENDORSEMENT:

Alyssa Burns
Lindsey Deutsch
Charlotte Florance
Sarah Holley
Amelia Kays
Emily Marge
Anuja Miner

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 01/12/21, 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 had to revote because no applicant received a majority of the vote. The vote was as follows:

Wilson	-	Florance
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Bennett-Parker	-	Deutsch
Aguirre	-	Deutsch
Chapman	-	Miner
Jackson	-	Kays
Pepper	-	Florance
Seifeldein	-	Miner

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

Wilson	-	Florance
Bennett-Parker	-	Miner
Aguirre	-	Miner
Chapman	-	Miner
Jackson	-	Kays
Pepper	-	Florance
Seifeldein	-	Miner

22. Commission on Information Technology
1 Citizen Member

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

NAME:	ENDORSEMENT:
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James Barnette
Madeline Glanz
Jeremiah Grieger
Catharine Rice

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 01/12/21, 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 Catharine Rice as the citizen member to the Commission on Information Technology. The vote was as follows:

Wilson	-	Rice
Bennett-Parker	-	Rice
Aguirre	-	Rice
Chapman	-	Rice
Jackson	-	Rice
Pepper	-	Rice
Seifeldein	-	Rice

23. Community Criminal Justice Board
1 Citizen Member

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

NAME: ENDORSEMENT:

Sharron Jones
Emilygrace Mate
Jenna Murray
Mikal Rozenman
Kendall Wangsgard
Charles Wilson

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 01/12/21, 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 Kendall Wangsgard as the citizen member to the Community Criminal Justice Board. The vote was as follows:

Wilson	-	Wangsgard
Bennett-Parker	-	Wangsgard
Aguirre	-	Wangsgard
Chapman	-	Wangsgard
Jackson	-	Wilson
Pepper	-	Wangsgard
Seifeldein	-	Jones

24. Environmental Policy Commission
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: ENDORSEMENT:

Alexander Clark
Christine Maietta

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 01/12/21, 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 Christine Maietta 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 as follows:

Wilson	-	Maietta
Bennett-Parker	-	Maietta
Aguirre	-	Maietta
Chapman	-	Maietta
Jackson	-	Maietta
Pepper	-	Maietta
Seifeldein	-	Maietta

25. Historic Alexandria Resources Commission
1 Representative who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis

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

NAME:	ENDORSEMENT:
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Martha Harris	
Donna Deblasio	

(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 01/12/21, 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 Martha Harris as the representative who serves as a volunteer at a historic property or attraction which is open to the public on a regularly scheduled basis to the Historic Alexandria Resources Commission. The vote was as follows:

Wilson	-	Harris
Bennett-Parker	-	Harris
Aguirre	-	Harris
Chapman	-	Harris
Jackson	-	Harris
Pepper	-	Harris
Seifeldein	-	Harris

26. Human Rights Commission
1 Citizen Member

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

NAME:	ENDORSEMENT:
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(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 01/12/21, 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 Danielle Beach as the citizen member to the Human Rights Commission. The vote was as follows:

Wilson	-	Beach
Bennett-Parker	-	Beach
Aguirre	-	Beach
Chapman	-	Beach
Jackson	-	Beach
Pepper	-	Beach
Seifeldein	-	Mota

27. Redevelopment and Housing Authority
1 Citizen Member

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

NAME:	ENDORSEMENT:
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(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 01/12/21, 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 Daniel Bauman as the citizen member to the Redevelopment and Housing Authority. The vote was as follows:

Wilson	-	Bauman
Bennett-Parker	-	Bauman
Aguirre	-	Bauman
Chapman	-	Bauman
Jackson	-	Bauman
Pepper	-	Bauman
Seifeldein	-	Bauman

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

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

NAME:	ENDORSEMENT:
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(A copy of the material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 01/12/21, and is incorporated as part of this record by reference.)

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

Wilson	-	Harris
Bennett-Parker	-	Harris
Aguirre	-	Harris
Chapman	-	Harris
Jackson	-	Harris
Pepper	-	Harris
Seifeldein	-	readvertise

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

29. Update on the 2021 Virginia General Assembly Session.

(A copy of the City Manager's memorandum dated ????, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 01/12/21; and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman 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 Vice Mayor Bennett-Parker) at their January 5 and January 8, 2021 meetings. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

30. Final Report of the Alexandria Complete Count Committee for the 2020 U.S. Census.

(A copy of the City Manager's memorandum dated January 11, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 01/12/21; and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) received the Final Report from the Alexandria Complete Count Committee summarizing outreach activities; and (2) commended the members of the Committee and the Complete Count Partners for their work resulting in a Complete Count for Alexandria. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

31. Discussion of The FY 2022 Proposed Long-Range Planning Interdepartmental Work Program.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 01/12/21; and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council received the report and provided guidance to staff on the Draft FY 2022 Long-Range Planning Interdepartmental Work Program. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

32. Receipt of Information Regarding Options for Civilian Oversight of Policing in Alexandria and the Models for such an Oversight Body.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 01/12/21; and is incorporated as part of this record by reference.)

Ms. Taylor, Legislative Director, gave a presentation on the options for Council to consider for Oversight of Policing in Alexandria and she reviewed the models for Council consideration. Ms. Taylor, Mr. Jinks, and Chief Brown responded to questions and discussions from members of Council.

A motion was made by Councilwoman Jackson to receive the report and for model C and model CV4 to go to the community for public engagement and comments. The motion died for lack of a second.

A motion was made by Councilman Seifeldein, seconded by Councilwoman Pepper to receive the report and to direct staff to solidify details for the ordinance for model C1 and take to the community all the presented options for feedback and bring that information back to Council for consideration in March.

A substitute motion was made by Councilwoman Jackson to include variant model CV2. The motion died for lack of a second.

A substitute motion was made by Vice Mayor Bennett-Parker, seconded by Councilwoman Jackson to prepare ordinances for options C1 and C2. This motion was withdrawn following discussion on the motion.

Councilman Seifeldein withdrew his motion.

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilman Aguirre and carried 4-3, City Council received the report and directed the City Manager: (1) to establish a community outreach and discussion process utilizing the Model C1 option for civilian oversight of policing as the basis for that community discussion, including explanation of all the options presented; (2) to use collected input from the City Council's discussion and the community outreach for all the options to inform an updated draft ordinance for C1; and (3) bring all the information back for Council consideration in March. The vote was as follows: In favor, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilman Seifeldein; Opposed, Mayor Wilson, Councilwoman Jackson, and Councilwoman Pepper.

(ORDINANCES AND RESOLUTIONS)

Please note this item was considered before item #32

33. Consideration of Adoption of "All Alexandria: Committing to Race and Social Equity" Resolution.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 01/12/21; and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Councilwoman Pepper and carried unanimously, City Council received and discussed the resolution "All Alexandria Committing to Race and Social Equity," and set it for public hearing and adoption on January 23, 2021. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

34. Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to increase the Stormwater Utility Fee by amending Article C (STORMWATER UTILITY) to Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 01/12/21, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 34; 01/12/21, 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 Exhibit No. 3 of Item No. 34; 01/12/21 and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Councilman Seifeldein and carried 6-1, City Council moved to defer first reading until the January 26 Legislative Meeting and bring the ordinance for public hearing and second reading and final passage on February 20. The vote was as follows: In favor, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, Mayor Wilson.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

35. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 01/12/21; and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council received and adopted the FY 2021 City Council Schedule for January 2021 through July 2021. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council adjourned the regular meeting of January 12, 2021 at 2:30 a.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk