

**City of Alexandria
City Council Regular Meeting
Tuesday, September 14, 2021 6:00 PM
Council Chamber/Virtual Meeting
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Kelleher, Director, Human Rights Office; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. Slesinger, Planner, T&ES; Mr. Gonsalves, Assistant City Manager; Ms. Pledger, Director/CIO, Information Technology Services (ITS); Police Captain Ballentine; Mr. Moss, ITS; Mr. Smith, ITS; and Ms. Demeke, ITS.

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

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 Councilwoman Jackson attending from her home at 4012 Ellicott Street, Alexandria, Virginia, 22304 due to care for a family member with a medical condition, and Councilwoman Pepper attending from home at 4600 Duke Street, Alexandria, Virginia, 22304, due to care for a family member with a medical condition. Both were attending the meeting virtually via Zoom webinar.

2. Moment of Silence and Pledge of Allegiance

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

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

The Regular Meeting Minutes of May 25, 2021;
The Regular Meeting Minutes of June 9, 2021;
The Public Hearing Meeting Minutes of June 19, 2021;
The Regular Meeting Minutes of June 22, 2021;
The Special Public Hearing Meeting Minutes of July 6, 2021; and
The Special Meeting Minutes of August 10, 2021.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes from the following meetings of City Council: the regular meeting minutes of May 25, 2021, the regular meeting minutes of June 9, 2021, the public hearing meeting minutes of June 19, 2021, the regular meeting minutes of June 22, 2021, the special public hearing meeting minutes of July 6, 2021, and the special meeting minutes of August 10, 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.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing National Disability Voter Registration Week.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker 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

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

Councilwoman Jackson reported that the Board held a meeting in August to plan a fundraiser for the Artemel scholarship established by the board.

***Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)**

Councilwoman Jackson reported that many of the CERT members participated in National Night Out this year.

***COG Chesapeake Bay Policy Committee (Councilwoman Jackson)**

Councilwoman Jackson that the Policy Committee discussed hosting a field day on October 15 on the Potomac River and offering educational opportunities for the community.

***MacArthur Advisory Committee (Councilwoman Jackson)**

Councilwoman Jackson reported that the Committee has been issuing periodic bulletins concerning the school's construction and she noted that the project is moving forward. Councilwoman Jackson noted that the next meeting will be in early October to discussion supply contracts.

***COG Food and Agriculture Regional Member (FARM) Ad-Hoc Committee (Councilwoman Jackson)**

Councilwoman Jackson reported that the FARM Committee is becoming a full member

of COG with the support of the COG Board.

***Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker and Councilman Chapman)**

Vice Mayor Bennett-Parker reported that the Commission met in July and received a presentation from the regional demographer on minority owned businesses and the information is on the NVRC website with data listed by jurisdictions. Vice Mayor Bennett-Parker reported that the Commission passed resolutions at the meeting including one in support of a solar array and battery storage project at Dulles to reduce emissions, one related to a \$3 million grant to NVRC in support of affordable housing in the region, and one authorizing the solid waste management board to provide continuing education on solid waste management practices.

Councilman Chapman reported that staff is working with NVRC to open up opportunities for Virginia State University and Norfolk State University to have a presence in Northern Virginia for its students.

***Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**

Vice Mayor Bennett-Parker reported that the board authorized amendments various agreements approved by the board, including access agreements with Norfolk Southern and Amtrak and amended agreements with Virginia Passenger Rail Authority and CSX to include the Potomac Shores station. The boards authorized an agreement with the Department of Navy to purchase property in the vicinity of the VRE/Quantico station.

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

Vice Mayor Bennett-Parker reported that there was discussion about the I-66 Commuter Choice program about the proposal that were submitted for the reduced program because of the reduction in funding because of the pandemic and they are still receiving public comment on the proposals. The Commission had a discussion about zero and reduced fares in the region.

Councilman Aguirre reported that Alexandria's zero fare initiative is part of a white paper compiled by NVTC. Councilman Aguirre reported that WMATA subcommittee would be discussing fare policy for the system. Councilman Aguirre thank NVRC and DRPT and the State legislature for their support of the TRIP funding.

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

Mayor Wilson reported that the Board had a presentation from the Federal Transit Administration and highlighting projects that were underway at the Federal level. Mayor Wilson reported that there was update on the COG Leadership Retreat with the focus building on the housing supply commitments, with a focus on high capacity transit and equity interest areas. Mayor Wilson noted that the Board approved the FARM Committee as a permanent committee.

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

Mayor Wilson reported that the Authority met recently and received a presentation on Transit and Modernization Equity Study sponsored by the General Assembly to look at the equitable impact of transit and transportation investment around the Commonwealth. Mayor Wilson reported that they received an update on travel trends coming out of the pandemic, noting that 44% of the workers in the area are working from home, the highest of any metropolitan area in the country at this time. Mayor Wilson also reported that vehicle traffic is at 95% of pre-pandemic levels and transit volume has not returned to pre-pandemic levels, with buses having better ridership than the rail system.

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

Mayor Wilson reported that PYMIG discussed the recent announcements by WMATA regarding the delay in the opening of the Potomac Yard Metro station and what steps are being taken to provide oversight with WMATA to determine the impact the delay will have on the project.

ORAL REPORT FROM THE CITY MANAGER

(a) Update on COVID-19 and Vaccination Plans: Dr. Anne Gaddy, MD, MPH, Acting Director Alexandria Health Department

Dr. Gaddy, Acting Director, Alexandria Health Department, gave an update on how the department is dealing with new cases of COVID-19, how they are working with schools to monitor COVID, testing and vaccinations moving forward and continuing outreach efforts in the community. Dr. Gaddy reported that the City is in a phase of high transmission and there are many contacts per case. Dr. Gaddy noted that there has been an increase in school-age cases and that ACPS is close to finalizing the procurement process for weekly surveillance testing. Dr. Gaddy reported that there will be joint town halls hosted by ACPS and the Health Department. Dr. Gaddy reported that the vaccination rate for 12 -17 age group is about 95% and one of the highest rates for the City and the Health Department is working with ACPS to offer vaccination in schools with parental consent. Dr. Gaddy reported that people should follow the guidance that issued for quarantine and testing should you there be exposure.

Dr. Gaddy responded to questions from Council about booster dosage and distribution and authorization and efforts for distribution of the flu vaccination.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (5-18)**

(Resignations and Uncontested Appointments)

5. Receipt of the following Resignations from Members for Boards, Commissions and Committees:

- (a) Alexandria Transportation Commission
 - John Goebel
 - Jeff Bennett

- (b) Archaeological Commission
Mark Michael Ludlow
- (c) Beautification Commission
Meghan Rainey
- (d) Board of Architectural Review
Lynn Vendinello Neihardt
- (e) Children, Youth, and Families Collaborative Commission
Garrison Hayes
Davida Little
Jamica Littles
- (f) Commission for the Arts
Julie Montross
- (g) Commission for Women
Marie Divine
Amanda Keiser
- (h) Commission on Aging
Denise Mackie-Smith
- (i) Community Services Board
Sarah Riley
- (j) Economic Opportunities Commission
Erika Costa-Salvador
- (k) Environmental Policy Commission
Christine Maietta
- (l) Historical Restoration & Preservation Commission
Cindy Stevens
- (m) Park and Recreation Commission
Alexandra Kelly
- (n) Planning Commission
John Goebel
- (o) Public Health Advisory Commission
Dr. Elaine McSorley-Gerard
- (p) Sister Cities Committee
Hannah Ledesma
- (q) Waterfront Commission
Mark Michael Ludlow

Megan Podolsky

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 5; 09/14/21, and is incorporated as part of this record by reference.)

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

- (a) Alexandria Gang Prevention Community Task Force
1 Representative of the Business Community
- (b) Beauregard Urban Design Advisory Committee
2 Professional Members skilled in architecture, planning, landscape architecture, and/or urban design
- (c) Beautification Commission
3 Citizen Members
- (d) Birmingham Greens (District Home Board)
1 City Employee representing the City
- (e) Building Code Board of Appeals
1 Citizen Member
- (f) Children, Youth and Families Collaborative Commission
1 Community Member with Expertise in children, youth and family issues, public safety, medical/health related profession or nonprofit experience.
- (g) Commission on Aging
1 Representative from the Commission for Women
- (h) Commission on HIV/AIDS
1 Citizen Member
- (i) Commission on Information Technology
1 Citizen Member
- (j) Commission on Persons with Disabilities
1 Citizen Member
- (k) Economic Opportunities Commission
2 Representatives of business industry, labor, religious, welfare or other private groups and interests certified by the Commission
- (l) Environmental Policy Commission
1 Member from the field of Environmental Science
- (m) Historic Alexandria Resources Commission
1 Planning District I Representative
1 Old Presbyterian Meeting House Representative

1 Representative of the Historical Restoration and Preservation Commission

- (n) Human Rights Commission
1 Representative from the Commission on Persons with Disabilities
- (o) Industrial Development Authority
1 Citizen Member
- (p) Landlord-Tenant Relations Board
1 Homeowner Representative
- (q) Public Health Advisory Commission
1 Health Profession Citizen Member
- (r) Public Records Advisory Commission
1 Citizen Member
- (s) Waterfront Commission
1 Planning District II Representative
1 Representative from the Environmental Policy Commission
1 Representative from the Archaeological Commission

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 09/14/21, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

7. Consideration of an Amendment to Five-Year License Agreement dated December 1, 2019, between the City of Alexandria, Virginia and Crown Castle Fiber, LLC., to Permit Crown Castle to Install an 150 foot Build of Four Conduits and Fiber Optic Cables in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 09/14/21, and is incorporated as part of this record by reference.)

7a. Consideration of A Second Amendment to a Five-Year License Agreement dated December 1, 2018, between the City of Alexandria Virginia and Zayo Group, LLC., to Permit Zayo to Install Two Conduit and Fiber Optic Builds (a northern build of approximately 3,201 linear feet and a southern build of approximately 2,978 linear feet) to 701 East Glebe Road in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7a; 09/14/21, and is incorporated as part of this record by reference.)

8. Consideration of Receipt of City Council Closed Meetings Report for FY 2020 to FY 2021.

(A copy of the City Clerk's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 09/14/21, and is incorporated as part of this record by reference.)

9. Consideration and Approval to Reprogram Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Backlick Run Trail project to the Beauregard Street Multi-Use Trail project.

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 09/14/21, and is incorporated as part of this record by reference.)

10. Consideration of a Grant Application to Next Generation (NG) 9-1-1 Funding and Virginia Public Safety Answering Points (PSAP) Education Program through Virginia Department of Emergency Management (VDEM) for Educational Training.

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 09/14/21, and is incorporated as part of this record by reference.)

11. Consideration and Approval of a Commitment to Participate in the Metropolitan Washington Council of Governments (COG) Food and Agriculture Regional Members (FARM) Regional Fund. **(This item has been removed from the docket)**

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No 11; 09/14/21, and is incorporated as part of this record by reference.)

12. City Council Confirmation of Extending Local Emergency Declaration for COVID-19. **(This item will be considered on the Roll-Call Consent Calendar)**

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 09/14/21, and is incorporated as part of this record by reference.)

13. Consenting to a Declaration of Local Emergency for Tropical Depression IDA. **(This item will be considered on the Roll-Call Consent Calendar)**

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 09/14/21, and is incorporated as part of this record by reference.)

(Ordinances for Introduction and First Reading)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 2800 Hope Way to construct and maintain an encroachment for a portion of a staircase on North Beauregard Street (Implementation Ordinance for Encroachment No. 2021-00001 associated with 2800 Hope Way - The Spire & Episcopal Church of the Resurrection approved

by City Council on May 15, 2021).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 09/14/21, 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 Item No. 14; 09/14/21 and is incorporated as part of this record by reference.)

15. 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 Landmark/Van Dorn chapter of such master plan as Master Plan Amendment No. 2020-00009 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. 2020-00009 associated with 5701, 5701B, 5801, 5815, 5901 Duke Street - Landmark Neighborhood CDD approved by City Council on July 6, 2021).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 09/14/21, 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 Item No. 15; 09/14/21 and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 047.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 5701, 5701 B, a portion of 5815, and 5901 Duke Street from CR/Commercial Regional to CDD #29/Coordinated Development District #29 and 5801 and a portion of 5815 Duke Street from CRMU-M/Commercial Residential Mixed Use (Medium) to CDD #29/Coordinated Development District #29 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2021-00003 (Implementation Ordinance for Rezoning No. 2021-00003 associated with 5701, 5701B, 5801, 5815, 5901 Duke Street - Landmark Neighborhood CDD approved by City Council on July 6, 2021).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 09/14/21, 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 Item No. 16; 09/14/21 and is incorporated as part of

this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2022.

(A copy of the City Manager's memorandum dated September 7, 2021 is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 09/14/21, 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 Item No. 17; 09/14/21, 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 Item No. 17; 09/14/21 and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENTDISTRICTS 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. 2021-00002 (Implementation Ordinance for Text Amendment No. 2021-00002 associated with 5701, 5701B, 5801, 5815, 5901 Duke Street - Landmark Neighborhood CDD approved by City Council on July 6, 2021).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 09/14/21, 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 Item No. 18; 09/14/21 and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council approved the Consent Calendar, with the exception of item 11 (removed from the docket) and item 12 and item 13, which was moved to the roll-call consent calendar. The City Manager approvals were as follows:

5. City Council received the following resignations from members of boards, commissions, and committees with regret: (a) John Goebel and Jeff Bennett, Alexandria Transportation Commission; (b) Mark Michael Ludlow, Archaeological Commission; (c) Meghan Rainey, Beautification Commission; (d) Lynn Neihardt, Board of Architectural Review; (e) Garrison Hayes, Davida Little, and Jamica Littles, Children, Youth, and Families Collaborative Commission; (f) Julie Montross, Commission for the Arts; (g) Marie Divine and

Amanda Keiser, Commission for Women; (h) Denise Mackie-Smith, Commission on Aging; (i) Sarah Riley, Community Services Board; (j) Erika Costa-Salvador, Economic Opportunities Commission; (k) Christine Maietta, Environmental Policy Commission; (l) Cindy Stevens, Historical Restoration and Preservation Commission; (m) Alexandra Kelly, Park and Recreation Commission; (n) John Goebel, Planning Commission; (o) Dr. Elaine McSorley-Gerard, Public Health Advisory Commission; (p) Hannah Ledesma, Sister Cities Committee; and (q) Mark Michael Ludlow and Megan Podolsky, Waterfront Commission.

6. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Jim Dillon as the representative of the business community to the Alexandria Gang Prevention Community Task Force; (b) appointed Gus Ardura and Jill Phaneuf as the two professional members skilled in architecture, planning, landscape architecture and/or urban design to the Beauregard Urban Design Advisory Committee; (c) appointed Michael Budinski, Julie Chapman and Thomas Mcchesney as three citizen members to the Beautification Committee; (d) appointed Jo-ann Leitch as the City employee representing the City to the Birmingham Greens (District Home Board); (e) appointed Dane Lauritzen as the citizen member to the Building Code Board of Appeals; (f) appointed Catherine Clinger as the community member with expertise in children, youth and family issues, public safety medical/health related profession or nonprofit experience Children, Youth, and Families Collaborative Commission; (g) appointed Jennifer Stowe as the representative from the Commission for Women to the Commission on Aging; (h) appointed Chennel Hill-Welborn as the citizen member to the Commission on HIV/AIDS; (i) appointed Steve Davidson as the citizen member to the Commission on Information Technology; (j) appointed Nawfal Kulam as the citizen member to the Commission on Persons with Disabilities; (k) appointed Kameron Gonzalez and Christina Kang as the two representatives of business industry, labor, religious, welfare or other private groups and interests certified by the Commission to the Economic Opportunities Commission; (l) reappointed Marta Schantz as the member from the field of environmental science to the Environmental Policy Commission; (m) reappointed Sam Hoffman as the Planning District I representative, reappointed Carol Black as the Old Presbyterian Meeting House representative and appointed Deborah Osborne as the representative of the Historical Restoration and Preservation Commission to the Historic Alexandria Resources Commission; (n) appointed Katherine Lloyd as the Commission on Persons with Disabilities representative to the Human Rights Commission; (o) reappointed Dak Hardwick as the citizen member to the Industrial Development Authority; (p) reappointed Elliott Waters as the homeowner representative to the Landlord-Tenant Relations Board; (q) appointed Sydney Etheredge as the health profession citizen member to the Public Health Advisory Commission; (r) appointed Allan Krinsman as the citizen member to the Public Records Advisory Commission; (s) reappointed Patricia Marie Webb as the Planning District II representative, reappointed Eldon Boes as the Environmental Policy Commission representative, and appointed Jacob Hoogland as the Archaeological Commission representative to the Waterfront Commission.

7. City Council considered the proposed amendment to the existing License Agreement with Crown Castle and set it for public hearing on Saturday, September 18, 2021.

7a. City Council considered the proposed amendment to the existing License Agreement with Zayo and set it for public hearing on Saturday, September 18, 2021.

8. City Council received the report.

9. City Council approved the transfer of Federal Congestion Mitigation and Air Quality (CMAQ) funds from the Backlick Run Trail project to the Beauregard Street Multi-Use Trail project in accordance with the Supplemental Appropriations Ordinance approved on December 12, 2020.

10. City Council: (1) approved the submission of the Next Generation (NG) 9-1-1 Funding and Virginia Public Safety Answering Points (PSAP) Education Program application for \$3,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

11. This item was removed from the docket.

12. This item was considered on the roll-call consent calendar.

13. This item was considered on the roll-call consent calendar.

14. City Council approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on September 18, 2021.

15. City Council approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on September 18, 2021.

16. City Council approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on September 18, 2021.

17. City Council approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on September 18, 2021.

18. City Council approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on September 18, 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 (19-23)

19. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 138 of the City Code. [ROLL-CALL VOTE]

(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; 09/14/21, 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 Item No. 19; 09/14/21, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 139 of the City Code. [ROLL-CALL VOTE]

(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; 09/14/21, 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 Item No. 20; 09/14/21, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 88 of the Zoning Ordinance. [ROLL-CALL VOTE]

(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; 09/14/21, 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 Item No. 21; 09/14/21 and is incorporated as part of this record by reference.)

22. Consideration of a Resolution to Support a Grant Application to the Virginia Community Flood Preparedness Fund Program. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 09/14/21, and is incorporated as part of this record by reference.)

23. Consideration of a Resolution Authorizing a Competitive Grant Application to the Virginia Department of Transportation for Revenue Sharing Program Funding in FY 2028 and FY 2029. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 09/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar, including items #12 and #13, and the deferral of item #22. The approval was as follows:

12. City Council: (1) adopted the amendment to Resolution 2928, Declaration of Local Emergency to extend the emergency through January 31, 2022; and (2) authorized the Director of Emergency Management to enter into contracts and incur obligations as enumerated in Section 44-146.21 of the Code of Virginia.

The resolution reads as follows:

RESOLUTION NO. 3015

EXTENSION OF THE DECLARATION OF LOCAL EMERGENCY

RESOLUTION NO. 2928

**DECLARATION OF LOCAL EMERGENCY
CITY OF ALEXANDRIA, VIRGINIA**

WHEREAS, the Director of Emergency Management of the City of Alexandria, Virginia finds that the Coronavirus Disease 2019 (COVID-19) is a Communicable Disease of Public Health Threat for Virginia and is of sufficient severity and magnitude to warrant a coordinated response by City departments, agencies, and voluntary organization.

WHEREAS, on March 14, 2020, City Council adopted Resolution No. 2928 confirming the Director of Emergency Management's Declaration of Local Emergency which extended through June 10, 2020. On June 9, 2020, City Council amended such resolution extending the Declaration of Local Emergency through September 30, 2020. On September 22, 2020, City Council amended such resolution extending the Declaration of Local Emergency through March 31, 2021. On March 23, 2021, City Council amended such resolution extending the Declaration of Local Emergency through September 30, 2021.

WHEREAS, the Director of Emergency Management finds that the emergency continues to exist and will exist into the future.

THEREFORE, IT IS HEREBY DECLARED, that a local emergency exists throughout the City of Alexandria; and

IT IS FURTHER DECLARED AND ORDERED, that during the existence of said emergency, the powers, functions and duties of the Director of Emergency Management shall be those prescribed by state law and the ordinances, resolutions and operations plans of the City of Alexandria, and that any actions taken under this declaration shall be directed at the prevention or response for, damages, loss, hardship or suffering threatened by, or resulting from, the emergency.

The declaration for COVID-19 effective as of March 9, 2020, at 8:00 am and shall remain in full force and effect until January 31, 2022, at midnight unless sooner amended or rescinded by resolution of the City Council.

13. City Council confirmed the consent to the City Manager signing the Declaration of Local Emergency with an earlier termination date of September 15, 2021, at 12:00 p.m.

The resolution reads as follows:

Resolution No. 3016

**DECLARATION OF LOCAL EMERGENCY CITY OF
ALEXANDRIA, VIRGINIA**

WHEREAS, the Director of Emergency Management of the City of Alexandria, Virginia finds that, due to the potential impact of Tropical Depression Ida, the City may face emergency conditions that may imperil life and property of sufficient severity and magnitude to threaten or constitute an emergency; and

THEREFORE, IT IS HEREBY DECLARED, that a local emergency exists throughout the City of Alexandria; and

IT IS FURTHER DECLARED AND ORDERED, that during the existence of said emergency, the powers, functions and duties of the Director of Emergency Management shall be those prescribed by state law and the ordinances, resolutions and operations plans of the City of Alexandria, and that any actions taken under this declaration shall be directed at the prevention or mitigation of damage, loss, hardship or suffering threatened by, or resulting from, the emergency.

The declaration is effective September 1, 2021, at 12:00 p.m. and; this declaration shall expire at 12:00 a.m. September 28,2021, unless extended or sooner terminated by action of the City Council.

19. City Council passed the ordinance on first and second reading to adopt Supplement 138 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 5360

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

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 138," are hereby adopted as and shall constitute "The One Hundred and Thirty Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Thirty Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between January 23, 2021 through March 13, 2021, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after March 13, 2021, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 138; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between January 23, 2021 through March 13, 2021, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Thirty Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

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

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

20. City Council passed the ordinance on first and second reading to adopt Supplement 139 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 5361

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

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 139," are hereby adopted as and shall constitute "The One Hundred and Thirty Ninth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Thirty Ninth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a

general and permanent nature which were adopted between March 9, 2021 through June 19, 2021, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after June 19, 2021, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 139; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between March 9, 2021 through June 19, 2021, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Thirty Ninth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

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

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

21. City Council passed the ordinance on first and second reading to adopt Supplement 88 of the Zoning Ordinance.

The ordinance reads as follows:

ORDINANCE NO. 5362

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

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 88," are hereby adopted as

and shall constitute "The Eighty Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Eighty Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between January 23, 2021 and March 13, 2021, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between January 23, 2021 and March 13, 2021 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Eighty Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after the effective date of this ordinance.

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

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

22. **WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council moved to defer this grant application to the next legislative meeting. 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.

23. City Council approved the resolution authorizing a competitive grant application to the Virginia Department of Transportation for Revenue Sharing Program Funding in FY2028 and FY2029.

The resolution reads as follows:

RESOLUTION NO. 3017

**RESOLUTION TO APPLY FOR VIRGINIA DEPARTMENT OF
TRANSPORTATION (VDOT) REVENUE SHARING GRANT FUNDING**

WHEREAS, the City Council of the City of Alexandria desires to apply for an allocation of funds through the VDOT Revenue Sharing Program; and

WHEREAS, \$5 million of these funds are requested to fund planned capital maintenance to the South Van Dorn Street bridge over Duke Street and street resurfacing projects Citywide

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

1. Hereby supports this application for an allocation of \$5 million through the Virginia Department of Transportation Revenue Sharing Program;
2. The City Council hereby commits to include funds for its local match of agency funds up to \$5 million, if awarded, in its Capital Improvement Program budget; and
3. Hereby grants authority for the City Manager to execute project administration agreements and any other necessary documents for any approved revenue sharing projects.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

CONTESTED APPOINTMENTS

24. Alexandria Housing Affordability Advisory Committee
1 Landlord with Residential Property in the City
1 Licensed and practicing attorney

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

NAME:

ENDORSEMENT:

Michael Jackson
Ryan Whitaker

Robyn Konkell
Alex Shaw

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 09/14/21, 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 Michael Jackson as the landlord with residential property in the City and reappointed Robyn Konkell as the licensed and practicing

attorney to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

- Wilson - Jackson, Konkel
- Bennett-Parker - Whitaker, Konkel
- Aguirre - Whitaker, Konkel
- Chapman - Jackson, Konkel
- Jackson - Jackson, Konkel
- Pepper - Whitaker, Konkel
- Seifeldein - Jackson, Konkel

25. Archaeological Commission
2 Citizen Members at-Large

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

NAME: ENDORSEMENT:

- Nicholas Dienna
- Ann Greer
- Jacob Hoogland

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 09/14/21, 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 Ann Greer and reappointed Jacob Hoogland as the two citizen members-at-large to the Archaeological Commission. The vote was as follows:

- Wilson - Greer, Hoogland
- Bennett-Parker - Greer, Hoogland
- Aguirre - Greer, Hoogland
- Chapman - Greer, Hoogland
- Jackson - Greer, Hoogland
- Pepper - Greer, Hoogland
- Seifeldein - Greer, Hoogland

26. Beauregard Urban Design Advisory Committee
1 Citizen Member

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

NAME: ENDORSEMENT:

- Peter Benavage
- Bileh Dougsiyeh
- Samantha Moore

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 09/14/21, 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 Peter Benavage as the citizen member to the Beauregard Urban Design Advisory Committee. The vote was as follows:

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

- 27. Board of Architectural Review
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Melissa Hodge
J. Laurie Ossman
Rachel Sheedy

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 09/14/21, 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 J. Laurie Ossman as the citizen member to the Board of Architectural Review. The vote was as follows:

Wilson	-	Ossman
Bennett-Parker	-	Ossman
Aguirre	-	Ossman
Chapman	-	Ossman
Jackson	-	Sheedy
Pepper	-	Ossman
Seifeldein	-	Sheedy

- 28. Children, Youth and Families Collaborative Commission
1 High School Student

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

NAME:	ENDORSEMENT:
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Nicola Harris
Gabriella Lipsky

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 09/14/21, 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 Nicola Harris as the high school student to the Children, Youth, and Families Collaborative Commission. The vote was as follows:

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

- 29. Commission on Aging
1 Citizen Member who is 60 years of age or older

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

NAME:	ENDORSEMENT:
Dawn Higgins	
Geraldine Wallace	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 09/14/21, 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 Dawn Higgins as the citizen member who is 60 years of age or older to the Commission on Aging. The vote was as follows:

Wilson	-	Higgins
Bennett-Parker	-	Higgins
Aguirre	-	Higgins
Chapman	-	Higgins
Jackson	-	Wallace
Pepper	-	Higgins
Seifeldein	-	Higgins

- 30. Park and Recreation Commission
1 High School Member

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

NAME:	ENDORSEMENT:
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Christopher Kato
Rania Shuster

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 09/14/21, 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 Rania Shuster as the high school member to the Park and Recreation Commission. The vote was as follows:

Wilson	-	Kato
Bennett-Parker	-	Shuster
Aguirre	-	Shuster
Chapman	-	Shuster
Jackson	-	Shuster
Pepper	-	Kato
Seifeldein	-	Shuster

31. Planning Commission
1 Citizen Member

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

NAME: ENDORSEMENT:

Robert Duffy
James Krustapentus
Jody Manor

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 09/14/21, 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 Jody Manor as the citizen member to the Planning Commission. The vote was as follows:

Wilson	-	Manor
Bennett-Parker	-	Manor
Aguirre	-	Krustapentus
Chapman	-	Manor
Jackson	-	Manor
Pepper	-	Manor
Seifeldein	-	Manor

32. Public Health Advisory Commission
1 Non-Health Professional Citizen Member

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

NAME:

ENDORSEMENT:

Tim Laderach
Richard Merritt
Lindsey Stimeling

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 09/14/21, 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 Richard Merritt as the non-health professional citizen member to the Public Health Advisory Commission. The vote was as follows:

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

33. Sister Cities Committee
2 Citizen Members

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

NAME:

ENDORSEMENT:

Lauren Bealore
Suzanne Lipcaman
James Morrison
Sarah Ramsey

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 09/14/21, 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 James Morrison and reappointed Sarah Ramsey as the two citizen members to the Sister Cities Committee. The vote was as follows:

Wilson	-	Morrison, Ramsey
Bennett-Parker	-	Bealore, Ramsey
Aguirre	-	Lipcaman, Ramsey
Chapman	-	Morrison, Ramsey
Jackson	-	Morrison, Ramsey
Pepper	-	Morrison, Ramsey

Seifeldein - Lipcaman, Ramsey

34. Social Services Advisory Board
1 Citizen Member

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

NAME: ENDORSEMENT:

Abby Horrell
Regina Sobieski

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34; 09/14/21, 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 Abby Horrell as the Social Services Advisory Board. The vote was as follows:

Wilson	-	Sobieski
Bennett-Parker	-	Horrell
Aguirre	-	Horrell
Chapman	-	Horrell
Jackson	-	Horrell
Pepper	-	Horrell
Seifeldein	-	Horrell

ORDINANCES AND RESOLUTIONS

35. Consideration of a Resolution to Support a Grant Application to the Virginia Department of Rail and Public Transportation (DRPT) for the FY 2022 Transit Ridership Incentive Program (TRIP). [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 35; 09/14/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried unanimously by roll-call vote, City Council: (1) adopted the resolution supporting a transportation project application to the Virginia Department of Rail and Public Transportation; (2) approved the submission of up to \$8 million on Transit Ridership Incentive Program (TRIP) grant application; and (3) authorized the City Manager to apply for this State Aid Grant and enter into any necessary agreements with the Commonwealth of Virginia 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. 3018

RESOLUTION TO SUPPORT PROPOSED TRANSPORTATION PROJECT APPLICATION FOR THE TRANSIT RIDERSHIP INCENTIVE PROGRAM

WHEREAS, as part of HB 1414 the 2020 Virginia General Assembly established the Transit Ridership Incentive Program (TRIP), the purpose of which is to provide funding to transit agencies to improve the regional connectivity of urban areas and increase statewide ridership by supporting the development of zero and subsidized fare programs; and

WHEREAS, the General Assembly allocated \$20 million to TRIP projects in FY 2022, including \$12.5 million dedicated to zero and subsidized fare programs; and

WHEREAS, the purpose of TRIP's Zero Fare and Low-Income component is to increase a transit system's ridership, accessibility, and equity by deploying a zero or subsidized fare program; and

WHEREAS, TRIP Zero Fare and Low-Income projects will be scored based on impact on ridership, applicant commitment, implications for equity and accessibility, and project schedule and readiness; and

WHEREAS, the City Council of the City of Alexandria desires to submit applications for allocation of funds of up to \$8,000,000 over four years for the City of Alexandria, through the Transit Ridership Incentive Program; and

WHEREAS, if awarded the expected maximum amount of \$7,200,000 through the TRIP program, the City of Alexandria commits at least \$9,830,000 in local support between FY 2023 through FY 2025 for DASH to operate fare free, in addition to the approximately \$1,470,000 committed in FY 2022.

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 \$8,000,000 through the Transit Ridership Incentive Program;
2. The City Council of the City of Alexandria hereby commits to its local support requirements of the program, if awarded funds; 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.
36. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create the Landmark Community Development Authority ("CDA").

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 36, 09/14/21, 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 Item No. 36; 09/14/21, 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 Item No. 36; 09/14/21 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 approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on September 18, 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.

37. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended by adding new Article Z (LOCAL DISPOSABLE PLASTIC BAG TAX).

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 37, 09/14/21, 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 Item No. 37; 09/14/21, 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 Item No. 37; 09/14/21 and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Seifeldein and carried unanimously, City Council approved the ordinance on first reading and scheduled it for second reading, public hearing and final passage on September 18, 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.

38. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend Section 3-3-2 (APPLICATION) of Article A (GENERAL PROVISIONS) of Chapter 3 (Purchases and Contractual Services) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended and consideration of a resolution for adoption of Guidelines for the use of the Virginia Public-Private Education Facilities and Infrastructure Act of 2002 ("PPEA").

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 38, 09/14/21, 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 Item No. 38; 09/14/21, 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 Item No. 38; 09/14/21 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 second reading, public hearing and final passage on September 18, 2021. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilwoman Jackson reported that the groundbreaking ceremony was held today for the Virginia Tech Innovation Campus at National Landing and was attended by other members of Council and staff. Councilwoman Jackson noted that it is exciting to see this project come to fruition and for the partnership with Virginia Tech. Mayor Wilson thanked staff for the great work with Virginia Tech on this project.

2. Councilman Aguirre reported that the Old Town Festival of Speed and Style was held on King Street this past weekend.

3. Councilman Chapman reported that there is one day left to vote for Alexandria as a City on the Rise with Southern Living Magazine.

4. Councilman reported the Visit Alexandria staff has launched a recent ad campaign targeting specific visitors and travelers to come visit the City.

5. Mayor Wilson reported that on Friday the reopening of the Parker-Gray Memorial Stadium will be held at Alexandria City High School with upgrades, including stadium lights.

6. Councilman Aguirre reported that tomorrow would be the start of Hispanic Heritage Month and there will be many activities plan across the City.

OTHER

39. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 7, 2021, is on file in the Office of City Clerk and Clerk of Council, marked Item No. 39; 09/14/21, 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: (1) received and approved the updated FY2022 City Council Schedule which includes: the Special Public Hearing Town Hall on the City Manager position, which is scheduled for Wednesday, September 22 at 7 p.m., in the City Council Chamber; the City Manager candidate interviews, which are scheduled for Wednesday, November 3 and Thursday, November 4 from 5 p.m. to 9 p.m. (location to be determined); the City Council Joint Worksession with the Planning Commission and ARHA on Tuesday, November 16 at 6:30 p.m. at the Durant Center; City Council Executive Session with the City staff and Resident Committees on Thursday, November 18 at 6 p.m.; dates for upcoming FY2023 budget worksessions from February 15, 2022 through May 2, 2022; Budget Public Hearing on Monday, March 7, 2022 at 5:30 p.m., in the Council Chambers; and Budget Adoption on Wednesday, May 4, 2022 at 7 p.m., in the Council Chamber. 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 Vice Mayor Bennett-Parker, seconded by Councilwoman Jackson and carried unanimously, the regular meeting of September 14, 2021 was adjourned at 8:13 p.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

Approved: October 12, 2021