

**City of Alexandria
City Council Regular Meeting Minutes
Tuesday, October 12, 2021 7:00 PM
Council Chamber
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; Dr. Gaddy, Acting Director, Alexandria Health Department; Acting Police Captain Hayes; Ms. North, Division Chief, Transportation and Environmental Services (T&ES); Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Block, Principal Planner, T&ES; Ms. Orr, Deputy Director, T&ES; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; Mr. Moss, ITS; Ms. Blackwell, ITS and Police Captain Ballentine.

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

1. Calling the Roll.

The Mayor called the meeting to order and the City Clerk called the roll. All the members of City Council were present, with Councilwoman Pepper attending the meeting via Zoom from her home at 4600 Duke Street, Alexandria, Virginia, due to care for a personal reason.

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 September 14, 2021; and
The Public Hearing Meeting Minutes of September 18, 2021.

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of September 14, 2021 and the public hearing meeting minutes of 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.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing October as National Bullying Awareness Month.

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilman Chapman 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.

5. Presentation of a Proclamation Declaring the Week of October 23-31, 2021 as Red Ribbon Week in the City of Alexandria.

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Councilman Chapman 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.

6. Presentation of a Proclamation Recognizing World Polio Day 2021.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Jackson 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) (Councilman Aguirre and Vice Mayor Bennett-Parker)**

Councilman Aguirre reported that the Commission discussion about Metro fare policies and ways to rebound ridership affected by the pandemic. Councilman Aguirre reported that the Commission is working on the Legislative Package for the General Assembly.

***Potomac Watershed Roundtable (Councilwoman Jackson)**

Councilwoman Jackson reported that the meeting for this body was cancelled.

***Alexandria Gang Prevention Community Task Force (Councilwoman Jackson and Councilman Seifeldein)**

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

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

Councilwoman Jackson noted that the Alexandria Gang Prevention Community Task Force, the Citizen Corps Council and the Eisenhower Partnership Board of Directors submit great annual reports and encouraged everyone to take a look at the reports.

Councilwoman Jackson and Councilwoman Pepper reported that the Eisenhower Partnership Board of Directors recently held Oktoberfest/TED Talk event that was well attended.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the City of Alexandria was recognized by the Urban Land Institute with an award for best practices highlighting the creation of the RMF Zone on South Patrick Street to maintain the affordable housing units and include elements that were culturally inclusive.

(a) Discussion of School Security - Chief Hayes, Superintendent Hutchings and Chair Alderton

City Council had a discussion and asked questions of Superintendent Hutchings, School Board Chair Alderton, Acting Police Chief Hayes, Director of Safety and Security Services Contreras, and Alexandria City High School Principal about the recent safety incidents at the schools and surrounding areas and the need for reinstating the SRO programs to maintain safety in schools.

(b) COVID-19 Vaccination Update - Dr. Ann Gaddy, MD, MPH, Acting Director, Alexandria Health Department

Dr. Gaddy, Alexandria Health Department, gave an update on the flu vaccination and she gave statistics on vaccination rates. Dr. Gaddy mentioned the guidelines and safety measures people should use during holiday gatherings. Dr. Gaddy also noted that there would be increased booster shot clinics in the City once the shots are available for all the different vaccines.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-19)**

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister Cities Committee
James Howard

- (b) Beautification Commission
Caroline Champion
- (c) Commission for the Arts
Beth Coast
- (d) Commission on Information Technology
John Szczech
Marcus Washington
- (e) Commission on Persons with Disabilities
Christopher Nace
- (f) Social Services Advisory Board
Mark Tonsetic

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7; 10/12/21, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

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

- (a) Alexandria Housing Affordability Advisory Committee
 - 1 Builder or Developer of Residential Property in the City
 - 1 Person who is either an employee of the City or the Alexandria City Public Schools
 - 1 Representative from the Department of Community and Human Services
- (b) Archaeological Commission
 - 1 Citizen Member from Planning District III
- (c) Carlyle/Eisenhower East Design Review Board
 - 1 Citizen Member
- (d) Children, Youth, and Families Collaborative Commission
 - 2 Community Members with expertise in children, youth and family issues, public safety, medical/health-related profession or nonprofit experience
- (e) Commission for the Arts
 - 1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts
- (f) Commission on Aging
 - 1 Citizen Member 60 years of age or older
- (g) Environmental Policy Commission

2 Members 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 have scientific expertise

1 Member from the Alexandria business community

(h) Industrial Development Authority
1 Citizen Member

(i) Public Health Advisory Commission
1 Representative from the Partnership for a Healthier Alexandria Steering Committee

(j) Public Records Advisory Commission
1 Citizen Member

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 10/12/21, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of the Monthly Financial Report for the Period Ending August 31, 2021.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 10/12/21, and is incorporated as part of this record by reference.)

10. Consideration of a Lease Agreement Between the City of Alexandria and UpCycle Creative Reuse for the Use of Space at the Oswald Durant Center located at 1605 Cameron Street, Alexandria, VA 22314.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 10/12/21, and is incorporated as part of this record by reference.)

11. Consideration of the submission of a Grant Application for a Competitive 2022 Edward Byrne Justice Assistance Grant for Law Enforcement Equipment and Training through Virginia Department of Criminal Justice Services.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 10/12/21, and is incorporated as part of this record by reference.)

12. Consideration of the Submission of a Grant Application for a Competitive Coronavirus Emergency Supplemental Funding Grant through the Virginia Department of Criminal Justice Services.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the

Office of the City Clerk and Clerk of Council, marked Item No. 12; 10/12/21, and is incorporated as part of this record by reference.)

13. Consideration of An Amendment to a Five-Year License Agreement dated June 1, 2017, between the City of Alexandria Virginia and Level 3 Communications, LLC. ("Level 3") to Permit Level 3 to Install Twenty-Two Feet of Conduit at the Intersection of Holland Lane and Ballenger Avenue in the City of Alexandria's Public Rights-of-Ways to Provide Telecommunications Services for the City of Alexandria.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 10/12/21, and is incorporated as part of this record by reference.)

14. Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees for July 1, 2020 - June 30, 2021.

(A copy of the City Clerk's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 10/12/21, and is incorporated as part of this record by reference.)

15. Request for removal of City Board, Commission, and Committee members for missing Oaths of Office.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 10/12/21, and is incorporated as part of this record by reference.)

(Ordinances for Introduction and First Reading)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owners of the property located at 214 and 216 South Payne Street to construct and maintain an encroachment for a porch at that location (Implementation Ordinance for Encroachment No. 2021-00002 associated with 214 and 216 South Payne Street 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; 10/12/21, 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 Item No. 16; 10/12/21, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the code of the City of Alexandria, Virginia, 1981, and the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00008

(Implementation Ordinance for Text Amendment No. 2021-00008 associated with Extension of Temporary Program for Business Relief and to Address Public Need Related to COVID-19 to April 1, 2022 approved by City Council on September 18, 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. 17; 10/12/21, 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 Item No. 17; 10/12/21, 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 the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2021-00005 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. 2021-00005 associated with Beauregard Small Area Plan Amendments approved by City Council on September 18, 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; 10/12/21, 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 Item No. 18; 10/12/21, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 1-400 (INTERPRETATION OF ORDINANCE) of Article I (GENERAL REGULATIONS); Section 2-104 (ACCESSORY USE), Section 2-119.1 (AVERAGE PRE-CONSTRUCTION GRADE), Section 2-128.1 (COMMERCIAL COMPLEX), Section 2-145 (FLOOR AREA), Section 2-169.1 (LOT, THROUGH), Section 2-180 (OPEN AND USABLE SPACE), Section 2-193.1 (COMMERCIAL COMPLEX), Section 2-197.1 (STRUCTURE, ACCESSORY), Section 2-197.3 (STRUCTURE, SUBORDINATE), and Section 2-200.1 (TRELLIS) of Article II (DEFINITIONS); Section 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-100 (ACCESSORY BUILDINGS, USES AND STRUCTURES), Section 7-101 (PERMITTED ACCESSORY BUILDINGS, USES AND STRUCTURES), Section 7-102 (PROHIBITED ACCESSORY BUILDINGS, USES AND STRUCTURES), Section 7-103 (BUILDING, USE AND STRUCTURE LIMITATIONS), Section 7-202 (PERMITTED OBSTRUCTIONS), Section 7-203 (ACCESSORY DWELLINGS), Section 7-301 (USE LIMITATIONS), Section 7-302 (PROHIBITED OCCUPATIONS), Section 7-303 (USE LIMITATIONS), Section 7-1212

(AESTHETIC STANDARDS GOVERNING WIRELESS FACILITY INSTALLATIONS), and Section 7-2501 (FREESTANDING PRIVATE GARAGES TO THE REAR OF THE MAIN BUILDING) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 8-200 (GENERAL PARKING REGULATIONS) of Article VIII (OFF-STREET PARKING AND LOADING); Section 11-605 (PROCEDURES FOR CLUSTER DEVELOPMENT APPROVAL), Section 11-1005 (POWERS AND DUTIES), Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED), and Section 11-1706 (CONTENTS OF PRELIMINARY PLAT APPLICATION) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and Section 13-114 (STORMWATER MANAGEMENT PLAN) of Article XIII (ENVIRONMENTAL MANAGEMENT) and to add and ordain Section 2-123.1 (BUILDING, ACCESSORY), Section 2-128.2 (COMMITTED AFFORDABLE HOUSING) of Article II (DEFINITIONS) and Section 11-1400 (ZONE EXTENSION) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2021-00003 (Implementation Ordinance for Text Amendment No. 2021-00003 associated with Zoning Ordinance Practical Updates approved by City Council on September 18, 2021).

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 10/12/21, 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 Item No. 19; 10/12/21, 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 Item No. 19; 10/12/21, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the consent calendar, with the exception of items 8(d), 10, 14 and 15, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received with regret the following resignations from members of boards, commissions, and committees: (a) James Howard, Alexandria-Caen Sister Cities Committee; (b) Caroline Champion, Beautification Commission; (c) Beth Coast, Commission for the Arts; (d) John Szczech and Marcus Washington, Commission on Information Technology; (e) Christopher Nace, Commission on Persons with Disabilities; and (f) Mark Tonsetic, Social Services Advisory Board.

8. City Council appointed the following people to City boards, commissions, and committees: (a) reappointed Shelley Murphy as the builder or developer of residential property in the City, reappointed Annette Bridges as the person who is either an employees of the City or the

Alexandria City Public Schools, and appointed Alison Coleman as the representative from the Department of Community and Human Services to the Alexandria Housing Affordability Advisory Committee; (b) appointed Paula Whitacre as the representative from Planning District III to the Archaeological Commission; (c) appointed Charles Paul as the citizen member to the Carlyle/Eisenhower East Design Review Board; (e) reappointed Caroline Schreiber as the member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts; (f) appointed Geraldine Wallace as the citizen member who is 60 years of age or older to the Commission on Aging; (g) reappointed Kathie Hoekstra and appointed Cynthia Elliott as the two members in the field of environmental science (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members have scientific expertise and appointed Nicole Heckman as the member from the Alexandria business community to the Environmental Policy Commission; (h) reappointed Christopher Hartman as the citizen member to the Industrial Development Authority; (i) appointed Jeanann Mayhan as the representative from the Partnership for a Healthier Alexandria Steering Committee to the Public Health Advisory Commission; and (j) reappointed Sean Ferguson as the citizen member to the Public Records Advisory Commission.

9. City Council received the monthly financial report.

11. City Council: (1) approved a grant application of \$25,000, to be submitted on October 22, 2021, to the Virginia Department of Criminal Justice Services. The exact amount awarded will be determined by the DCJS; and (2) authorized the City Manager to execute all necessary documents that may be required.

12. City Council: (1) approved the grant application of up to \$49,700, to be submitted October 22, 2021, to the Virginia Department of Criminal Justice Services. The exact amount awarded will be determined by the DCJS; and (2) authorized the City Manager to execute all necessary documents that may be required.

13. City Council scheduled the proposed amendment to the existing license agreement for public hearing on Saturday, October 16, 2021.

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

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

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

19. City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 16, 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.

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

- (d) Children, Youth, and Families Collaborative Commission
2 Community Members with expertise in children, youth and family issues, public safety, medical/health-related profession or nonprofit experience

(A copy of the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8(d); 10/12/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Seifeldein and carried 5-2, City Council moved to defer the appointment of members to the Children, Youth and Families Collaborative Commission until December at the request of the Commission. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilman Seifeldein; Opposed, Councilwoman Jackson and Councilwoman Pepper.

10. Consideration of a Lease Agreement Between the City of Alexandria and UpCycle Creative Reuse for the Use of Space at the Oswald Durant Center located at 1605 Cameron Street, Alexandria, VA 22314.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 10/12/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council scheduled the proposed lease agreement for public hearing on October 16, 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.

14. Receipt of Annual and Attendance Reports for Council Appointed Boards, Commissions, and Committees for July 1, 2020 - June 30, 2021.

(A copy of the City Clerk's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 10/12/21, 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, City Council received the annual reports from Council appointed boards, commissions and committees for July 1, 2020 - June 30, 2021 and remove the members listed in the staff memorandum for lack of attendance. 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.

15. Request for removal of City Board, Commission, and Committee members for missing Oaths of Office.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 10/12/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Seifeldein and carried unanimously, City Council: (1) authorized the Executive Secretary for Boards and Commissions to remove the members listed from their respective board or commission; and (2) notify the members of their removal. 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.

CONTESTED APPOINTMENTS

20. Alexandria-Caen Sister City Committee
4 Citizen Members

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

NAME:

ENDORSEMENT:

Bileh Dougsiyeh
Elodie Guillon
Ashlee Harper-Johnson
Stephan Hartka
Michael Skardon
Leslie Tourigny

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 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 Elodie Guillon and appointed Stephan Hartka and Leslie Tourigny as three citizen members. No other candidate received a majority of the vote and a second vote was required. The vote was as follows:

Wilson	-	recused
Bennett-Parker	-	Guillon, Hartka, Skardon, Tourigny
Aguirre	-	Guillon, Harper-Johnson, Skardon, Tourigny
Chapman	-	Guillon, Harper-Johnson, Skardon, Tourigny
Jackson	-	Guillon, Harper-Johnson, Hartka, Tourigny
Pepper	-	Dougsiyeh, Guillon, Hartka, Tourigny
Seifeldein	-	Dougsiyeh, Guillon, Hartka, Tourigny

WHEREUPON, ballots were again distributed, tells were again appointed and ballots

were again tallied with the following results: City Council appointed Ashlee Harper-Johnson the citizen members to the Alexandria-Caen Sister City Committee. The vote was as follows:

Wilson	-	recused
Bennett-Parker	-	Harper-Johnson
Aguirre	-	Harper-Johnson
Chapman	-	Harper-Johnson
Jackson	-	Harper-Johnson
Pepper	-	no vote
Seifeldein	-	Skardon

21. Alexandria Transportation Commission
1 Citizen who Resides West of Quaker Lane

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

NAME:	ENDORSEMENT:
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James Maslanka	
Ken Notis	
Nicholas Provenzo	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 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 Maslanka as the citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission. The vote was as follows:

Wilson	-	Maslanka
Bennett-Parker	-	Maslanka
Aguirre	-	Maslanka
Chapman	-	Maslanka
Jackson	-	Provenzo
Pepper	-	Provenzo
Seifeldein	-	Notis

22. Archaeological Commission
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Nicholas Dienna	
Tammie Gillums	

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

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Nicholas Dienna as the citizen member to the Archaeological Commission. The vote was as follows:

Wilson	-	Dienna
Bennett-Parker	-	Dienna
Aguirre	-	Dienna
Chapman	-	Dienna
Jackson	-	Dienna
Pepper	-	Dienna
Seifeldein	-	Gillums

23. Beauregard Urban Design Advisory Committee
1 Profession Member Skilled in Architecture, Planning, Landscape Architecture, and/or Urban Design

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

NAME:	ENDORSEMENT:
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Abed Benzina	
Nicholas Gueterman	

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

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Abed Benzina as the professional member skilled in architecture, planning, landscape architecture and/or urban design to the Beauregard Urban Design Advisory Committee. The vote was as follows:

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

24. Commission on Employment
1 Representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development

agencies and public employment service

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

NAME:

ENDORSEMENT:

Rand Ghayad

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council waived the residency requirement and appointed Rand Ghayad as the representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service to the Commission on Employment. The vote was as follows:

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

25. Commission for Women
1 Citizen Member

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

NAME:

ENDORSEMENT:

Emily Eckert
Alyssa Burns
Jennifer Wetmore
Maxanne Witkin

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 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 Emily Eckert as the citizen member to the Commission for Women. The vote was as follows:

Wilson	-	Eckert
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Bennett-Parker	-	Eckert
Aguirre	-	Eckert
Chapman	-	Witkin
Jackson	-	Eckert
Pepper	-	Eckert
Seifeldein	-	Eckert

26. Environmental Policy Commission
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Edith Cecchini
Michelle Kolacz
Caitlin O'Sullivan
Frank Whorton

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 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 Edith Cecchini as the citizen member to the Environmental Policy Commission. The vote was as follows:

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

27. Historic Alexandria Resources Commission
1 Representative of the Alexandria Historical Society

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

NAME:	ENDORSEMENT:
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Catherin Weinraub

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 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 Catherine Weinraub as the representative for the Alexandria Historical Society to the Historic Alexandria Resources Commission. The vote was as follows:

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

28. Redevelopment and Housing Authority
2 Citizen Members

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

NAME:	ENDORSEMENT:
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Christopher Ballard	
Tracy Jefferson	
Charles Whitley	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 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 Christopher Ballard and appointed Tracy Jefferson as the two citizen members to the Redevelopment and Housing Authority. The vote was as follows:

Wilson	-	Ballard, Jefferson
Bennett-Parker	-	Ballard, Jefferson
Aguirre	-	Ballard, Jefferson
Chapman	-	Ballard, Jefferson
Jackson	-	Ballard, Jefferson
Pepper	-	Ballard, Jefferson
Seifeldein	-	Ballard, Jefferson

29. Sister Cities Committee
2 Citizen Members

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

NAME:	ENDORSEMENT:
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Lauren Bealore
Zachary Calderon
Suzanne Lipcaman
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. 29; 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 Lauren Bealore and Zachary Calderon as the two citizen members to the Sister Cities Committee. The vote was as follows:

Wilson	-	Calderon, Lipcaman
Bennett-Parker	-	Bealore, Lipcaman
Aguirre	-	Bealore, Calderon
Chapman	-	Bealore, Calderon
Jackson	-	Calderon, Sobieski
Pepper	-	Lipcaman, Sobieski
Seifeldein	-	Bealore, Calderon

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

30. Authorization for Early Acceptance of Robinson Landing Pier.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 10/12/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 6-0. City Council: (1) agreed to accept the Robinson Landing Pier consistent with the terms outlined; and (2) authorized the City Manager to execute the necessary documents. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman.

31. Confirmation of the Appointment by the City Manager of the City's Labor Relations Administrator.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 31; 10/12/21, and incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council confirmed the appointment by the City Manager of Sean J. Rogers as the City's Labor Relations Administrator for collective bargaining for a four-year term. 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.

ORDINANCES AND RESOLUTIONS

32. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Approving and Authorizing the Closure of the 100 Block of King Street to Vehicular Traffic.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 32; 10/12/21, 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 Item No. 32; 10/12/21, 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 Item No. 32; 10/12/21, 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 approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 16, 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.

33. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance amend and reordain Section 3-2-85 (Annual Charge for Commercial Encroachments) of Chapter 2 (Taxation) of Title 3 (Finance, Taxation, and Procurement) and Section 5-2-29 (Street Encroachments) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of The Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 33; 10/12/21, 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 Item No. 33; 10/12/21, 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 Item No. 33; 10/12/21, 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 approved the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, October 16, 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.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Chapman reported that he and Mayor Wilson have been working on possible solutions to help residents with parking and parking capacity. Councilman Chapman requested that staff investigate what a pilot resident only parking program looks like and present Council with the pros and cons of such a program.
2. Councilman Seifeldein requested information from staff on adding an additional ACORP mental health expert to the pilot team for Council consideration at an upcoming meeting.
3. Councilwoman Jackson read a statement regarding School Resource Officers and the noted that she would like request reconsideration of this discussion to reallocate the money for SROs. Councilwoman Jackson responded to questions from Councilman Chapman about possible solutions for school safety options.

Councilman Aguirre gave an overview of events that led to the discussion that was happening this evening about SROs.

Vice Mayor Bennett-Parker gave a statement about the ongoing discussion and noted that a consensus was needed in order to move forward. Vice Mayor Bennett-Parker reviewed the plan as presented by four Councilmembers, including the following: a limited and temporary transitional period of police officers detailed to all high school and middle school campuses paid for by the City; the City would cover the cost of the off-duty officers employed by ACPS and would add additional funding for ACPS to expedite the hiring of the additional security guards as proposed by ACPS, until the end of the school year with a long term solution to take effect at the beginning of the 2022-2023 school year; provide additional funding and resources to support students including for restorative practices, to cover fees for vulnerable students to participate in afterschool activities and a renewed focus on mentoring; a review of the school security contract that ACPS uses for the security officers for the system; the creation of an open and transparent data portal for the public to access data on school security and safety; and beginning with the 2022-2023 school year, School Safety Coaches, following the model established by Charlottesville, Virginia[1] would be inside our secondary school

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Councilwoman Pepper, to direct the City Manager to look into funding for five officers with a comparable solution for five on-duty and five off-duty officers including overtime cost. This motion was withdrawn.

A motion was made by Councilman Aguirre, seconded by Councilman Seifeldein, to direct staff to investigate the feasibility of the options offered in the memo from the members of

Council and including funding sources for the items. This motion was withdrawn.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Jackson and carried 4-3, City Council moved the following:

- 1) A transitional detail of SROs to all high school and middle school campuses, which would restore the current SRO program under the revised MOU that is currently in place. The end of the transition would correlate with the hiring and training of school safety coaches to replace the SROs in the schools. The City would also cover the cost of the off-duty officers employed by ACPS and would add additional funding for ACPS to expedite the hiring of the additional security guards proposed by ACPS. This is the proposed plan through the end of the school year, with a new long-term solution (School Safety Coaches) taking effect at the beginning of the 2022-2023 school year.
- 2) Funding and additional resources to support students, including for restorative practices; covering fees for vulnerable students to participate in afterschool activities, and a renewed focus on mentoring.
- 3) Funding to support teachers, including for optional training in de-escalation
- 4) An Immediate Review of the over \$1 Million School Security Contract that ACPS uses to hire more than 40 security officers at ACHS.
- 5) A Transparent Open Data Portal. We ask ACPS to create and maintain publicly accessible data, as allowable by law, on incidents involving violence and involving law enforcement, including previous years.
- 6) Beginning with the 2022-2023 school year, School Safety Coaches, following the model established by Charlottesville, Virginia[1] would be inside our secondary schools. The School Safety Coaches would be funded by the City, in addition to the mental health positions and resources previously defined and allocated earlier this year.

The funding source for these requests will come from funding from money left over from FY2021.

The vote was as follows: In favor, Mayor Wilson, Councilman Chapman, Councilwoman Jackson and Councilwoman Pepper; Opposed, Vice Mayor Bennett-Parker, Councilman Aguirre, and Councilman Seifeldein.

OTHER

34. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated October 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 34;10/12/21, 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, City Council: (1) received the updated City Council Schedule which includes: a City Council Executive Session with City Staff/Resident Committees for City Manager position, which will be held on November 18 at Charles Houston Recreation Center; and (2) approved the City Council Schedule. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council adjourned the regular meeting of October 12, 2021 at 12:59 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

Adopted: November 9, 2021