

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Action Docket - Final

Tuesday, October 10, 2023

6:00 PM

Council Chambers

City Council Legislative Meeting

The October 10, 2023 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of the City Council and staff are participating either in-person or from a remote location through a video conference call on Zoom webinar. The meeting can be accessed by government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Webinar ID: 993 2930 9309

Webinar Passcode: 661791

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_JK7PD36-R0m9CdnCh-QOeQ

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access the Zoom webinar, please use the Dial-In number to access the meeting.

*****PLEASE LOG-IN EARLY IF POSSIBLE*****

Links:

Meeting Agenda and Live Webcast

The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

Zoom Registration Form

If you wish to use Zoom to watch the meeting or to address Council, you must register first.

Submission of written statements is encouraged. Please verify the meeting date on the City's website. If you have prepared statement or written comments for the record you may email it to the City Clerk at CouncilComment@alexandriava.gov.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide a 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

Las personas que requieran servicios de traducción deben comunicarse con el Secretario de la Ciudad y el Secretario del Consejo en gloria.sitton@alexandriava.gov o al 703.746.4550. Le solicitamos que proporcione un aviso de 48 horas para que se puedan hacer los arreglos necesarios. Por favor, especifique el idioma de traducción cuando realice la solicitud.

I. OPENING MATTERS

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present with Vice Mayor Jackson and Councilman Chapman arriving during the closed executive session.

2. Electronic Participation Resolution (if needed)

Not needed.

3. Closed Session

[24-1437](#)

Executive Session - Consideration of a Closed Executive Session to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and a public contract involving the expenditure of public funds.

[ROLL-CALL VOTE]

City Council convened in closed executive session at 6:01 p.m., to discuss a personnel matter, a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, and a public contract involving the expenditure of public funds specifically, a collective bargaining contract for public employees, and a corporate headquarters, and associated use, considering relocating to the City, pursuant to Sections 2.2-3711 (A) (1), (A)(5), (A)(6) and (A)(29) of the Code of Virginia.

City Council reconvened in open session at 7:03 p.m.

City council adopted the resolution regarding the closed executive session previously circulated to Council. (RES. NO. 3185)

4. Moment of Silence and Pledge of Allegiance

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

II. PROCLAMATIONS AND RECOGNITIONS

5. [24-1386](#) Presentation of a Proclamation Recognizing the CERT 20th Anniversary.
City Council endorsed the proclamation.
6. [24-1422](#) Presentation of a Proclamation Recognizing the Winners of the 2023 Ben Brenman Awards.
City Council endorsed the proclamation.
7. [24-1423](#) Presentation of a Proclamation Recognizing October as Cybersecurity Awareness Month.
City Council endorsed the proclamation.
8. [24-1465](#) Presentation of a Proclamation Recognizing the ALIVE! and Scouting for Food Partnership in the City of Alexandria.
City Council endorsed the proclamation.

III. ORAL REPORTS**City Council on Boards, Commissions and Committees**

***Audit Committee (Mayor Wilson and Councilwoman Gaskins)**

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

***Naming Committee (Councilman Chapman, Councilmember Bagley and Councilwoman Gaskins)**

***Alexandria Economic Development Partnership (AEDP) Board of Directors (Councilman Chapman)**

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

***SLEP - Joint City/Schools Subcommittee (Councilmember Bagley)**

Eisenhower Partnership (Vice Mayor Jackson)**Visit Alexandria Board of Governors (Vice Mayor Jackson)**

City Council gave the reports.

Oral Report from the City Manager

There was not an oral report from the City Manager.

IV. ACTION DOCKET**Regular Consent Calendar (9-18)**

9. [24-1476](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria-Caen Sister City Committee
Kerem Bilge
 - (b) Alexandria Gang Prevention
Fay Slattery
 - (c) Beauregard Urban Design Advisory Committee
Jason Marr
 - (d) Budget and Fiscal Affairs Advisory Committee
Howard (Skip) Maginniss
10. [24-1471](#) Uncontested Appointments for Boards, Commissions, and Committees:
- a) Ad Hoc Stormwater and Flood Mitigation Advisory Group - 3-year term
1 business group representative
 - b) Alexandria Transportation Commission - 3-year term
1 Planning Commission representative
 - c) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 member designated by the Alexandria Chamber of Commerce
 - d) Carlyle/Eisenhower East Design Review Board - 1-year term
1 citizen member

- e) Children, Youth and Families Collaborative Commission - 3-year term
1 Alexandria City Public School member
- f) Commission for Women - 3-year term
2 citizen members
- g) Commission on Aging - 3-year term
1 citizen member
- h) Commission on Information Technology - 3-year term
1 Alexandria City High School student representative
- i) Community Policy and Management Team - 2-year term
1 representative of an association of providers of children's or family services
- j) Economic Opportunities Commission - 2-year term
1 Category II - Low Income representative
1 Category III - Private Sector
- k) Historic Alexandria Resources Commission - 2-year term
1 Alexandria Historical Society representative
1 Planning District I representative
- l) Historical Restoration and Preservation Commission - 4-year term
2 citizen members
- m) Park and Recreation Commission - 3-year term
1 Planning District I representative
- n) Public Health Advisory Commission - 2-year term
1 non-health professional citizen member
1 representative from Partnership for a Healthier Alexandria Steering Committee
1 representative of the Community Services Board
- o) Waterfront Commission - 2-year term
1 citizen representative who resides east of Washington Street and south of King Street

11. [24-1439](#)

Consideration of a Grant Application to the National Association of County and City Health Officials to Strengthen Alexandria Health Department Capacity for

- Prevention of and Response to Healthcare-Acquired and Antimicrobial Resistant Infections.
12. [24-1440](#) Consideration of Appointment of a Police Officer Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board.
13. [24-1345](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2023.
14. [24-1371](#) Consideration of Receipt of Fiscal Year 2023 Fourth Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
15. [24-1373](#) Consideration of the Adoption of the Independent Community Policing Review Board's Bylaws.
16. [24-1389](#) Consideration of a First Amendment to a Five-Year License Agreement dated April 1, 2019, between the City of Alexandria, Virginia and Cox Virginia Telecom to Permit Cox to construct and install an additional 3,445 feet of conduit, fiber, and handholes in the City of Alexandria, Virginia's Public Rights-of-Ways.
17. [24-1438](#) Introduction and First Reading. Consideration of Passage of an Ordinance to remove Section 31 (PANHANDLING) of Chapter 1 (GENERAL OFFENSES) of Title 13 (Miscellaneous OFFENSES).
18. [24-1365](#) Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-2-10 (establishment of election districts and voting places) by amending Subsections (a) and (n) and adding Subsections (ee) and (ff), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended, to amend and reordain Section 12-1-4 (Election of school board members; date and manner of election), all of Chapter 1 (SCHOOL DISTRICT AND SCHOOL BOARD), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of The Code of the City of Alexandria, Virginia, 1981, as amended, and to amend and reordain "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," adopted by Section 2-2-13 (MAP OF ELECTION DISTRICTS AND VOTING PLACES), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

City Council approved the consent calendar, with the exception of items #9, #14, #17, and #18, which were considered under separate motions. The City Manager's recommendations were as follows:

9. City Council received the following resignations from members of boards, commissions, and committees with regret: (a) Kerem Bilge, Alexandria-Caen Sister City Committee; (b) Fay Slattery, Alexandria Gang Prevention Task Force; (c) Jason Marr, Beauregard Urban Design Advisory Committee; and (d) Howard (Skip) Maginniss,

Budget and Fiscal Affairs Advisory Committee. (separate motion)

10. City Council appointed the following persons to City boards, commissions, and committees: (a) appointed Howard "Skip" Maginniss as the business group representative to Ad Hoc Stormwater and Flood Mitigation Advisory Group; (b) reappointed Melissa McMahon as the Planning Commission representative to the Alexandria Transportation Commission; (c) appointed Dave Millard as the member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (d) reappointed Charles Paul as the citizen member to Carlyle/Eisenhower East Design Review Board; (e) appointed Ursula Rocha as the Alexandria City Public School member to the Children, Youth and Families Collaborative Commission; (f) appointed Le'Ann Fredericks and reappointed Yvette Jiang as the two citizen members to the Commission for Women; (g) appointed Ana Maria Rivas-Beck as the citizen member to the Commission on Aging; (h) appointed Ella Graf as the Alexandria City High School student representative to the Commission on Information Technology; (i) appointed Christopher Bishop as the representative of an association of providers of children's or family services to the Community Policy and Management Team; (j) appointed Illiana Moses as the 1 Category II - Low Income representative and appointed Taylor Phillips as the 1 Category III - Private Sector to the Economic Opportunities Commission; (k) appointed Rebecca Rose as the Alexandria Historical Society representative and appointed Barbara Marvin as the Planning District I representative to the Historic Alexandria Resources Commission; (l) appointed Joseph McCoy and Nancy Perkins as the two citizen members to the Historical Restoration and Preservation Commission; (m) reappointed Stuart Fox as the Planning District I representative to the Park and Recreation Commission; (n) appointed Alexander Long as the non-health professional citizen member, reappointed JeanAnn Mayhan as the representative from Partnership for a Healthier Alexandria Steering Committee, and appointed Michele Walz as the representative of the Community Services Board to the Public Health Advisory Commission; (o) appointed Jan Abraham as the citizen representative who resides east of Washington Street and south of King Street to the Waterfront Commission.

11. City Council: (1) retroactively approved the submission of a grant application to the National Association of County and City Health Officials (NACCHO) for up to \$80,000; and (2) authorized the City Manager to execute all the necessary documents that may be required.

12. City Council appointed the following individuals to the City of Alexandria Firefighters and Police Officers Pension Board: Shirl Mammarella as Police Officer Representative and Ryan Klein as the Police Office Alternate. The effective dates of these terms will be October 10, 2023, to enable participation in the scheduled Firefighters and Police Officers Pension Board meeting scheduled for October 12, 2023.

13. City Council received the Monthly Financial Report.

14. City Council received as information the FY 2023 Fourth Quarter Capital Projects Status Report. (separate motion)

15. City Council received and adopted the Independent Community Policing Review Board's Bylaws.

16. City Council: (1) received the proposed amendment to the existing License Agreement with Cox and scheduled it for public hearing and consideration on Saturday,

October 14, 2023.

17. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 14, 2023. (separate motion)

18. City Council passed the ordinance on introduction and first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 14, 2023. (separate motion)

Roll-Call Consent Calendar (19)

19. [24-1342](#) Consideration of a Resolution to Support the Application to the Commonwealth Transportation Board for the FY 2025 Virginia Highway Safety Improvement Program Systemic Safety Funding Program.[ROLL-CALL VOTE]
- City Council:: (1) adopted he resolution supporting the grant applications to the Commonwealth Transportation Board, for Virginia Highway Safety Improvement Program Systemic Program (VHSIP) funds; (2) approved the submission of a funding request to Commonwealth Board for VHSIP with the understanding that there is no local match required; and (3) .authorized the City Manager to apply for the VHSIP funding programs and enter into any necessary agreements with the Virginia Department of Transportation to accept this funding. (RES. NO. 3186)*

V. ACTION MATTERS

Contested Appointments (20-23)

20. [24-1472](#) Alexandria-Caen Sister City Committee - 2-year term
4 citizen members
- City Council reappointed Elodie Guillon, Ashlee Harper-Johnson, Stephen Hartka, and Leslie Tourigny as the four citizen members to Alexandria=Caen Sister City Committee.*
21. [24-1473](#) Alexandria Gang Prevention Community Task Force - 3-year term
1 citizen at-large member
- City Council appointed Frank Broomell as the citizen at-large member to the Alexandria Gang Prevention Community Task Force.*
22. [24-1474](#) Commission for the Arts- 3-year term
1 professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, non-profit organizational development, and real estate development.
- City Council appointed Stacey Becker as the professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, non-profit organizational development, and real estate development to the Commission for the Arts.*

23. [24-1475](#) Environmental Policy Commission - 2-year term
2 members from the field of environmental science
City Council reappointed Kathie Hoekstra and appointed Phillip Mobilia as the two members from the field of environmental science to the Environmental Policy Commission.

Action Matters - Actions Recommendations from the City Manager

None.

Action Matters - Resolutions

None.

Action Matters - Ordinances

None.

VI. OTHER BUSINESS

Oral Reports and Presentations by Members of Council

24. [24-1387](#) Consideration of City Council Schedule.
City Council received and approved the FY 2024 City Council schedule which includes the Budget Work Sessions Calendar.

25. Closed Session (if needed)

VII. ADJOURN.

The meeting was adjourned at 9:40 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.