

# City of Alexandria

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



## **Action Docket - Final**

**Tuesday, September 12, 2023**

**6:00 PM**

**There will be an Executive Session at 6:00 p.m. The Council meeting will begin at 7:00 p.m. or shortly thereafter.  
Council Chamber**

**City Council Legislative Meeting**

The September 12, 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:

**Registration :**

**[https://zoom.us/webinar/register/WN\\_hR4tpbQIQNO3gIPinvMmAQ](https://zoom.us/webinar/register/WN_hR4tpbQIQNO3gIPinvMmAQ)**

**Webinar ID: 998 5556 0994**

**Webinar Passcode: 033376**

**Dial-in number: 301-715-8592**

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](mailto:CouncilComment@alexandriava.gov).

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Individuals requiring translation services should contact the City Clerk and Clerk of Council at [gloria.sitton@alexandriava.gov](mailto: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](mailto: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.

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## I. OPENING

### 1. Calling the Roll.

*Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present except Vice Mayor Jackson, who had an excused absence.*

### 2. Electronic Participation Resolution (if needed)

*Not needed.*

### 3. Closed Session (if needed)

#### [24-1374](#)

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, and 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. [ROLL-CALL VOTE]

*City Council convened in closed executive session at 6:01 p.m., to discuss 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, and 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, specifically, an organization and two corporate headquarters, and associated uses, considering relocating to the City, pursuant to Sections 2.2-3711(A)(1), (A)(5), and (A)(6) of the Code of Virginia.*

*City Council reconvened in open session at 7:01 p.m.*

*City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 3179)*

**II. OPENING MATTERS**

**4. Moment of Silence and Pledge of Allegiance**

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

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

5. [24-1316](#) Reading and Acting upon the Following Minutes of the following Meetings of City Council:

The Regular Meeting Minutes of June 13, 2023;  
The Public Hearing Meeting Minutes of June 17, 2023;  
The Regular Meeting Minutes of June 27, 2023;  
The Special Public Hearing Meeting Minutes of July 5, 2023; and  
The Special Meeting Minutes of August 30, 2023.

*City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of June 13, 2023, the public hearing meeting minutes of June 17, 2023, the regular meeting minutes of June 27, 2023, the special public hearing meeting minutes of July 5, 2023, and the special meeting minutes of August 30, 2023.*

**III. Proclamations and Recognitions**

6. [24-1329](#) Presentation of a Proclamation recognizing Disability Voting Rights Week.

*City Council endorsed the proclamation.*

7. [24-1326](#) Presentation of a Proclamation recognizing Latino Heritage Month.

*City Council endorsed the proclamation.*

8. [24-1390](#) Presentation of a Proclamation recognizing September as National Service Dog Month.

*City Council endorsed the proclamation.*

**IV. ORAL REPORTS**

**City Council on Boards, Commissions and Committees**

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

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

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

**\*Visit Alexandria Board of Governors (Vice Mayor Jackson)**

**\*Citizen Corps Council (Vice Mayor Jackson and Councilman McPike)**

**\*Commission on Information Technology (Vice Mayor Jackson)**

**\*AlexRenw Enterprises Subcommittee (Mayor Wilson and Vice Mayor Jackson)**

**\*Council of Governments: Chesapeake Bay Policy Committee (Vice Mayor Jackson)**

**\*Douglas MacArthur Elementary School Advisory Committee (Vice Mayor Jackson)**

*City Council gave the reports.*

**Oral Report from the City Manager**

*Dr. Rose, Director, Alexandria Health Department, gave an update on COVID-19 and how the health department is addressing new cases and distribution on new vaccines in the City.*

*Mr. Parajon, City Manager, introduced Adessa Barker, the new Labor Relations Manager, and Adriana Castaneda, the new director of Transportation and Environmental Services.*

**V. ACTION DOCKET**

**CONSENT CALENDAR (9-23)**

**Regular Consent Calendar**

**Resignations**

- 9. [24-1392](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee
  - Dan Morrison
  - Walter Nicklin
  
- (b) Alexandria Transportation Commission
  - Oscar Gonzalez
  - Bruce Marsh
  
- (c) Beauregard Urban Design Advisory Committee
  - Fatimah Mateen
  
- (d) Budget and Fiscal Affairs Advisory Committee
  - Deborah Derrick
  
- (e) Building Code Board of Appeals
  - Mary Shea
  
- (f) Children, Youth and Families Collaborative Commission
  - Jay Falk
  - Kurt Huffman
  
- (g) Commission for the Arts
  - Ryan Belmore
  
- (h) Commission for Women
  - Sarah Holley
  
- (i) Economic Opportunities Commission
  - Barbara LaToison
  
- (j) Historic Alexandria Resources Commission
  - Thomas Soule
  
- (k) NOVA Juvenile Detention Commission
  - Mike Mackey
  
- (l) Public Health Advisory Commission
  - Julie Stahlhut
  
- (m) Waterfront Commission
  - Trae Lamond
  - Barbara Saperstone

## Uncontested Appointments

### 10. [24-1375](#)

Uncontested Appointments for Boards, Commissions, and Committees:

- a) Beauregard Urban Design Advisory Committee - 2-year term  
1 citizen member  
1 qualified professional member skilled in architecture, planning, landscape architecture and/or urban design.
- b) Beautification Commission - 2-year term  
3 citizen members
- c) Budget and Fiscal Affairs Advisory Committee - 2-year term  
1 representative for Mayor Wilson  
1 representative for Councilmember Bagley
- d) Children, Youth and Families Collaborative Commission - 3-year term  
1 community member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth or general education policy.  
1 community member with expertise in children, youth, and family issues.
- e) Commission for the Arts - 3-year term  
1 member having expertise in the arts including, but not limited to, art education.
- f) Commission for Women - 3-year term  
1 youth member
- g) Commission on Aging - 3-year term  
1 individual with leadership experience in a volunteer organization
- h) Commission on Employment - 2-year term  
1 representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the area public employment service.
- i) Commission on HIV/AIDS - 3-year term  
1 citizen member
- j) George Washington Birthday Celebration Committee - 2-year term  
1 citizen member

- k) Historic Alexandria Resources Commission - 2-year term
    - 1 Old Presbyterian Meeting House representative
    - 1 Historical Restoration and Preservation Commission representative
  - l) Human Rights Commission - 3-year term
    - 1 Commission on Persons with Disabilities representative
  - m) Landlord-Tenant Relations Board - 2-year term
    - 1 minority homeowner representative
    - 1 homeowner representative
  - n) Northern Virginia Regional Park Authority - 4-year term
    - 1 citizen member
  - o) Public Health Advisory Commission - 2-year term
    - 1 non-health professional citizen member
    - 1 Alexandria City School Board representative
  - p) Sister Cities Committee - 2-year term
    - 2 citizen members
  - q) Waterfront Commission - 2-year term
    - 1 Environmental Policy Commission representative
    - 1 Visit Alexandria representative
    - 1 Park Planning District II representative
11. [23-1051](#) Receipt of the Regional Housing Equity Plan.
12. [23-1106](#) Consideration and Approval of Updates to the Special Events Policies and Procedures.
13. [23-1166](#) Citizen Corps Council ResilientALX Final Report Briefing to City Council.
14. [23-1257](#) Consideration of a Grant Application to the 2023 State Homeland Security Program Grant through the Virginia Department of Emergency Management for Replacement of the Firefighting Foam Carried by the Alexandria Fire Department.
15. [23-1258](#) Consideration of a Grant Application for the 2023 State Homeland Security Program Grant through the Virginia Department of Emergency Management for Swift Water and Flood Rescue Teams.
16. [23-1259](#) Consideration of a Grant Application to the 2023 State Homeland Security Program Grant through the Virginia Department of Emergency Management for Hazardous Materials Emergency Response Training.



17. [24-1335](#) Consideration of a Grant Application for Virginia Public Safety Answering Points (PSAP/9-1-1 Center) Staffing Recognition Funding Program through the Virginia Department of Emergency Management (VDEM) for Staffing Recognition and Retention.
18. [24-1359](#) Consideration of a Grant Application to the FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to combat Part I Crimes for the Police Department.
19. [24-1380](#) Consideration of a Grant Renewal to the United States Department of Agriculture Child and Adult Food Program for At-Risk After School Snack Program for the FY 2024 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.
20. [24-1338](#) Consideration of an Application for a Joint Metropolitan Washington Council of Governments-Urban Land Institute Grant.

**(Ordinances for Introduction)**

21. [23-1021](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance amending the Landmark Community Development Authority.
22. [24-1296](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-21 (CREATION, COMPOSITION AND ORGANIZATION) of Article B (ECONOMIC OPPORTUNITIES Commission) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.
23. [24-1314](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-31 (CREATION, COMPOSITION AND ORGANIZATION) of Article C (HISTORIC ALEXANDRIA RESOURCES COMMISSION) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of 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 Item #12, which was considered under separate motion. The approvals were as follows:*

*9. City Council received the following resignations from members of boards, commissions, and committees with regret: (a) Dan Morrison and Walter Nicklin, Alexandria-Caen Sister City Committee; (b) Oscar Gonzalez and Bruce Marsh, Alexandria Transportation Commission; (c) Fatimah Mateen, Beauregard Urban Design Advisory Committee; (d) Deborah Derrick, Budget and Fiscal Affairs Advisory Committee; (e) Mary Shea, Building Code Board of Appeals; (f) Jay Falk and Kurt Huffman, Children, Youth and Families Collaborative Commission; (g) Ryan Belmore, Commission for the Arts; (h) Sarah Holley, Commission for Women; (i) Barbara*

*LaToison, Economic Opportunities Commission; (j) Thomas Soule, Historic Alexandria Resources Commission; (k) Mike Mackey, Northern Virginia Juvenile Detention Commission; (l) Julie Stahlhut, Public Health Advisory Commission; and Trae Lamond and Barbara Saperstone, Waterfront Commission.*

10. *City Council appointed the following people to the boards, commissions, and committees: (a) appointed Jason Marr as the citizen member and reappointed Gus Ardura as the qualified professional member skilled in architecture, planning, landscape architecture and/or urban design to the Beauregard Urban Design Advisory Committee; (b) appointed Felicia Hackett, Emily Swaim, and Daniya Tamendarova as the three citizen members to the Beautification Commission; (c) appointed Michelle Millben as the representative for Mayor Wilson and appointed Randall Williams as the representative for Councilmember Bagley to the Budget and Fiscal Affairs Advisory Committee; (d) reappointed Catherine Clinger as the community member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth or general education policy and appointed Dan Edwards as the community member with expertise in children, youth, and family issues to the Children, Youth and Families Collaborative Commission; (e) appointed Robin Jordan as the member having expertise in the arts including, but not limited to, art education to the Commission for the Arts; (f) appointed Nia Miller as the youth member to the Commission for Women; (g) appointed Marshall Hespe as the individual with leadership experience in a volunteer organization to the Commission on Aging; (h) appointed Rand Ghayad as the representative from such organization as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the area public employment service to the Commission on Employment; (i) appointed Mitchell Kent as the citizen member to the Commission on HIV/AIDS; (j) appointed Susan Johnson as the citizen member to the George Washington Birthday Celebration Committee; (k) reappointed Carol P. Black as the Old Presbyterian Meeting House representative, reappointed Deborah Osborne as the Historic Alexandria Resources Commission; (l) appointed Megan Prince as the Commission on Persons with Disabilities representative to the Human Rights Commission; (m) appointed Victoria Kelley as the minority homeowner representative and reappointed Elliott Waters as the homeowner representative to the Landlord-Tenant Relations Board; (n) reappointed Sean Kumar as the citizen member to the Northern Virginia Regional Park Authority; (o) reappointed Richard Merritt as the non-health professional citizen member and appointed Robin Wallin as the ACPS School Board representative to the Public Health Advisory Commission; (p) reappointed James Morrison and Diana Price as the two citizen members to the Sister Cities Committee; (q) reappointed Eldon Boes as the Environmental Policy Commission representative, appointed Claire Mouldoux as the Visit Alexandria representative and reappointed Patricia Marie Webb as the Park Planning District II representative to the Waterfront Commission.*

11. *City Council received the Plan.*

12. *City Council: (1) received the updated special events policies and procedures; and (2) scheduled a public hearing on the special events policies and procedures on Saturday, September 23, 2023. (separate motion)*

13. *City Council received the Resilient ALX Report and considered the recommendations to improve resilience in Alexandria.*

14. *City Council: (1) authorized the application of a grant application for up to \$32,000; and (2) authorized the City Manager to execute the necessary documents that may be required.*

15. City Council: (1) authorized the application of a grant for up to \$39,000; and (2) authorized the City Manager to execute the necessary documents that may be required.
16. City Council: (1) authorized the application of a grant application for up to \$19,350; and (2) authorized the City Manager to execute the necessary documents that may be required.
17. City Council: (1) retroactively approved the submission of the grant application (applied on August 11, 2023) for up to \$113,750; and (2) authorized the City Manager to execute the necessary documents that may be required.
18. City Council: (1) retroactively approved the submission of the grant application (applied on August 24, 2023) for up to \$43,152; and (2) authorized the City Manager to execute all the necessary documents that may be required.
19. City Council: (1) authorized the City Manager to submit an At-Risk After School grant renewal application to the United States Department of Agriculture for Fiscal Year 2024; and (2) to execute all documents that may be required.
20. City Council approved the grant application to participate in the Metropolitan Washington Council of Governments- Urban Land Institute (MWGOG-ULI) 2023 to 2024 Technical Assistance Panel (TAP) and authorized the City Manager to receive the grant, enter into any necessary agreements and schedule the technical assistance panel.
21. City Council adopted the ordinance on introduction and first reading and set it for public hearing, second reading and final passage on September 23, 2023.
22. City Council adopted the ordinance on introduction and first reading and set it for public hearing, second reading and final passage on September 23, 2023.
23. City Council adopted the ordinance on introduction and first reading and set it for public hearing, second reading and final passage on September 23, 2023.

## VI. ACTION MATTERS

### Contested Appointments (24-31)

24. [24-1393](#) Alexandria-Caen Sister City Committee - 2-year term  
2 citizen members  
  
*City Council appointed Donna Kenley and Karen McKeon as the two citizen member to the Alexandria-Caen Sister City Committee.*
25. [24-1394](#) Alexandria Transportation Commission - 3-year term  
1 citizen member who resides east of Quaker Lane and possesses qualifications in land use, transportation and/or municipal finance.  
1 citizen member who resides east of Quaker Lane.  
  
*City Council appointed Leslie Catherwood as the citizen member who resides east of*

*Quaker Lane and appointed Timothy Lovain as the citizen member who resides east of Quaker Lane and possesses qualifications in land use, transportation and/or municipal finance to the Alexandria Transportation Commission.*

26. [24-1376](#) Budget and Fiscal Affairs Advisory Committee - 2-year term  
1 citizen member  
*City Council appointed Mark Tonsetic as the Budget and Fiscal Affairs Advisory Committee.*
27. [24-1395](#) Commission for the Arts - 3-year term  
1 professional in the field of art disciplines.  
*City Council appointed Catherine Dehoney as the professional in the field of art disciplines to the Commission for the Arts.*
28. [24-1377](#) Commission for Women - 3-year term  
1 citizen member  
*City Council appointed Jessica Barloga to the Commission for Women.*
29. [24-1378](#) Environmental Policy Commission - 2-year term  
1 member from field of environmental sciences  
*City Council reappointed Marta Schantz to the Environmental Policy Commission.*
30. [24-1379](#) Human Rights Commission - 3-year term  
1 citizen member  
*City Council appointed Iulia Fratila as the citizen member to the Human Rights Commission.*
31. [24-1396](#) Industrial Development Authority - 4-year term  
1 citizen member  
*City Council reappointed Jennifer Atkins to the Industrial Development Authority.*

## Action Recommendations from the City Manager

### Resolutions

32. [24-1294](#) Consideration of a Resolution Endorsing Participation in the Virginia Juvenile Community Crime Control Act, as Required by the Virginia Department of Juvenile Justice.[ROLL-CALL VOTE]  
*City Council: (1) approved the resolution endorsing Alexandria's participation in Virginia Juvenile Community Crime Control Act (VJCCCA), as required by the Virginia Department of Juvenile Justice (DJJ); and (2) authorized the City Manager to execute all necessary documents that may be required. (RES. NO. 3180)*

## Ordinances

None.

## VII. OTHER BUSINESS

### Oral Reports and Oral Presentations by Members of Council

1. *Councilman Aguirre reported that he attended the ribbon cutting for the toll lanes extension to Fredericksburg, noting that money for Commuter Choice is generated from the tolls.*
2. *Councilman Aguirre reported that he attended a groundbreaking ceremony for Dominion Energy, MWAA partnering to install solar panels at the airport.*
3. *Councilman Aguirre reported that he attended the Taste of Islam in Falls Church.*
4. *Councilman Aguirre reported that he attended to conferences over the summer: NALEO and Local Progress.*
5. *Councilman Aguirre reported that the City held its 9/11 Remembrance Ceremony on Market Square.*
6. *Councilman Aguirre reported that he attended the Ethiopian/Eritrean Student Club Ethiopian New Year Celebration at the high school.*
7. *Councilman Aguirre reported that he attended the Citizenship Day ceremony on Market Square held this afternoon.*
8. *Councilman Aguirre reported that he attended the ribbon cutting ceremony for the reopening of the bridge on West Glebe Road.*
9. *Councilman Aguirre reported that City held a Centenarian celebration in the lobby of City Hall this evening.*
10. *Councilmember Bagley reported that she attended the Miracle Games held at the Lee Center and first responders were acknowledged during the games.*
11. *Councilmember Bagley recognized the Alexandria Police Department, noting that she attended a ride along recently and thank Officer Henry for taking her along during her shift.*
12. *Councilmember Bagley reported that she attended an event at Christ Church who hosted a block party recently.*
13. *Councilwoman Bagley recognized the City's Health Housing Initiative and she acknowledge the City is working to ensure residents have safe, quality housing, noting the work that the Health Department, the Office of Housing and Code Administration are doing to ensure housing units are up to standards and there are resources to assist residents with issues.*

14. Councilman Chapman reported that on October 7 he and School Board member will be hosting a round table summit with Divine 9 Black Greek Letter organizations.

15. Councilman Aguirre reported that congratulated Tannia Talento on being elected to service on the Arlington County Board.

16. Councilman Aguirre congratulated Ebony Fleming and Philomena Fitzgerald on being named to the Chamber of Commerce's 40 under 40 list.

17. Councilman Aguirre congratulated Deputy City Manager Debra Collins on her recent retirement from the City.

18. Mayor Wilson requested support from his colleagues for staff to bring changes to Council and to the Traffic and Parking Board for consideration to update the Residential Parking Permit program to include permit allowances for childcare workers. City Council approved the request.

**33. [24-1295](#)**

Consideration of City Council Schedule.

*City Council received and approved the FY2024 City Council Schedule.*

**VIII. Closed Session (if needed)**

*Not needed.*

**IX. ADJOURN.**

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*The meeting adjourned at 8:15 p.m.*

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*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.*