

City of Alexandria

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



Action Docket - Final

Tuesday, September 10, 2024

6:15 PM

Council Chamber

City Council Legislative Meeting

The September 10, 2024 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: 970 6655 0065

Webinar Passcode: 744122

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_IgsHO4pxSeap_4CC0G3i6w

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 Council were present, with Councilmember Bagley attending the meeting virtually.

2. Approval of Electronic Participation Resolution by Members of City Council. [ROLL-CALL VOTE]

[25-2433](#)

Approval of Electronic Participation Resolution. [ROLL-CALL VOTE]

City Council adopted the electronic participation resolution. (RES. NO. 3241)

Closed Session.

3. [25-2405](#)

Consideration of a closed session to discuss reports or plans related to the security of any governmental facility, buildings or structure, or the safety of persons using such facility, building, or structure. [ROLL-CALL VOTE]

City Council convene in closed executive session at 6:16 p.m., pursuant to Virginia Code section 2.2-3711(A)(19), to discuss plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities to include briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; a discussion of information subject to the exclusion in subdivision (2) or (14) of section 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of an facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building, or structure or the safety of persons using such facility, building, or structure.

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

City Council adopted the resolution regarding the closed executive session that was previously circulated to the Council. (RES. NO. 3242)

4. Moment of Silence and Pledge of Allegiance.

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

5. [25-2390](#) Reading and Acting Upon the Minutes from the Following Meetings of City Council:

The Regular Meeting Minutes of June 11, 2024;
The Public Hearing Meeting Minutes of June 15, 2024;
The Regular Meeting Minutes of June 25, 2024; and
The Public Hearing Meeting Minutes of July 2, 2024.

City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of June 11, 2024; the public hearing meeting minutes of June 15, 2024; the regular meeting minutes of June 25, 2024; and the public hearing meeting minutes of July 2, 2024.

II. PROCLAMATIONS AND RECOGNITIONS

6. [25-2344](#) Presentation of a Proclamation Recognizing Alexandria Little League Winning the 2024 Virginia State Championship.

City Council endorsed the proclamation.

7. [25-2359](#) Presentation of a Proclamation Recognizing September 14, 2024 as Alexandria Library Black Family Reunion Day.

City Council endorsed the proclamation.

8. [25-2360](#) Presentation of a Proclamation Recognizing the 15th Anniversary of Move2Learn.

City Council endorsed the proclamation.

9. [25-2384](#) Presentation of a Proclamation Recognizing the Torpedo Factory Art Center's 50th Anniversary.

City Council endorsed the proclamation.

III. Oral Reports from Members of Council on Boards, Commissions, and Committees

[25-2406](#)

- Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre and Councilmember Bagley)
- Virginia Railway Express (VRE) (Councilmember Bagley)
- Council of Governments (COG) - Climate Energy and Environmental Policy Committee (CEEP) (Councilmember Bagley)
- Alexandria Economic Development Partnership (Councilman Chapman)
- Northern Virginia Regional Commission (NVRC) (Councilman Chapman and Councilwoman Gaskins)
- ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

City Council gave the reports.

IV. Oral Report from the City Manager

V. ACTION DOCKET

Regular Consent Calendar (10-17)

10. [25-2409](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Redevelopment and Housing Authority (ARHA)
Tracy Jefferson
 - (b) Alexandria-Caen Sister City Committee
Elodie Guillon
Kyly Larriviere
 - (c) Citizen Corps Council
Jerry McAndrews
 - (d) Commission for the Arts
Hosai Rasuli
 - (e) Commission for Women
Crystal Kramer
Nia Miller
 - (f) Commission on HIV/AIDS
Rachael Jacobson
Mitchel Kent
 - (g) Commission on Persons with Disabilities
Zacharias Hart
 - (h) Economic Opportunities Commission
L'Allegro Smith
 - (i) Visit Alexandria Board of Governors
Sarah Taylor
11. [25-2410](#) Uncontested Appointments for Boards and Commissions

- (a) Alexandria Gang Prevention Community Task Force - 3-year term
 - 1 business community representative
 - 1 at-large youth member

- (b) Alexandria-Caen Sister City Committee - 2-year term
 - 1 citizen member

- (c) Beauregard Urban Design Advisory Committee - 2-year term
 - 1 member-at-large

- (d) Children, Youth and Families Collaborative Commission - 3-year term
 - 1 ACPS high school student (one-year term)

- (e) Citizen Corps Council - 3-year term
 - 1 member in good standing of the CERT program

- (f) Commission for the Arts - 3-year term
 - 1 ACPS high school student

- (g) Commission on Aging - 3-year term
 - 1 Commission for Women representative

- (h) Commission on Persons with Disabilities - 2-year term
 - 1 citizen member

- (i) Community Criminal Justice Board - 2-year term
 - 1 citizen member

- (j) Environmental Policy Commission - 2-year term
 - 1 field of environmental science member
 - 1 field of urban planning member, due to an expiring term.

- (k) George Washington Birthday Celebration Committee - 2-year term
 - 1 American Legion representative

- (l) Historic Alexandria Resources Commission - 2-year term
 - 1 Planning District I representative
 - 1 Historic Houses of Worship representative

- (m) Industrial Development Authority - 4-year term
 - 1 citizen member

- (n) Park and Recreation Commission - 3-year term
1 member from among the high school youth of the city
- (o) Planning Commission - 4-year term
1 citizen member
- (p) Potomac Yard Design Advisory Committee - 2-year term
1 member representing the Potomac West area
- (q) Sister Cities Committee - 2-year term
3 citizen members
- (r) Social Services Advisory Board - 3-year term
1 citizen member
- (s) Visit Alexandria Board of Governors - 3 year-term
1 Historic/Preservation Representative
1 Retail Owner/Manager Representative
1 Attraction Representative
1 City Manager or designee

- 12. [25-2346](#) Consideration of Receipt of City Council Closed Meetings Report for FY2023 to FY 2024.
- 13. [25-2355](#) Consideration of a Grant Application to the Virginia Department of Historic Resources for the Virginia 250 Preservation Fund Grant Program.
- 14. [25-2356](#) Consideration of a Grant Application to the Virginia Museum of History and Culture for the Commonwealth History Fund Grant Program.
- 15. [25-2373](#) Consideration of a Grant Application to the 2024 Rescue Squad Assistance Fund (RSAF).
- 16. [25-2361](#) Consideration of a Lease Agreement Between the City and Jeffrey L. Yates, TR for Use of Public Right of Way Adjacent to 1050 North Fayette Street.
- 17. [25-2369](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate 8,621 square feet of reserved right-of-way located at the southeast corner of lot 500 adjacent to the intersection of Clermont and Eisenhower Avenues (VAC No. 2024-00004) (Implementation Ordinance for Vacation No. 2024-00004 associated with 4601 Eisenhower Avenue approved by City Council on July 2, 2024).

City Council approved the consent calendar. The approvals were as follows:

10. City Council received the following resignations for boards, commissions, and committees with regret: (a) Tracy Jefferson, Alexandria Redevelopment and Housing Authority; (b) Elodie Guillon and Kyly Larriviere, Alexandria-Caen Sister City Committee; (c) Jerry McAndrews, Citizen Corps Council; (d) Hosai Rasuli, Commission for the Arts; (e) Crystal Kramer and Nia Miller, Commission for Women; (f) Rachael Jacobson and Mitchell Kent, Commission on HIV/AIDS; (g) Zacharias Hart, Commission on Persons with Disabilities; (h) L'Allegro Smith, Economic Opportunities Commission; and (i) Sarah Taylor, Visit Alexandria Board of Governors.

11. City Council appointed the following persons to City boards, commissions and committees: (a) reappointed Jim Dillon as the business community representative and appointed Kurt Campos as the at-large youth member to the Alexandria Gang Prevention Community Task Force; (b) appointed Kimberly Pena as the citizen member to Alexandria-Caen Sister City Committee; (c) appointed Kayleigh Creswell as the member at-large to the Beauregard Urban Design Advisory Committee; (d) appointed Isabel Schultz as the ACPS high school student to the Children, Youth and Families Collaborative Commission; (e) appointed Beth Mahar as the member in good standing of the CERT program to the Citizen Corps Council; (f) appointed Jillian Organek as the ACPS high school student to the Commission for the Arts; (g) reappointed Jennifer Stowe as the Commission for Women representative to the Commission on Aging; (h) reappointed to Rachel Dixon as the citizen member to the Commission on Persons with Disabilities; (i) appointed Cecelia Hunter as the citizen member to the Community Criminal Justice Board; (j) reappointed Dan Beattie as the field of environmental science member and reappointed Benjamin Cuddy as the field of urban planning member to the Environmental Policy Commission; (k) reappointed Carol Ann Myers as the American Legion representative to the George Washington Birthday Celebration Committee; (l) reappointed Donna DeBlasio as the Planning District I representative and appointed Corinne Marasco as the Historic Houses of Worship representative to the Historic Alexandria Resources Commission; (m) appointed Lisa Edouard as the citizen member to the Industrial Development Authority; (n) appointed Jacques Lecoq as the member from among the high school youth of the city to the Park and Recreation Commission; (o) reappointed Vivian Ramirez as the citizen member to the Planning Commission; (p) appointed Sonia Herman as the member representing the Potomac West area to the Potomac Yard Design Advisory Committee; (q) appointed Alejandro Perez-Reyes, Elisabeth Poppen, and Carter Rice as the three citizen members to the Sister Cities Committee; (r) reappointed Abby Curran Horrell as the citizen member to the Social Services Advisory Board; (s) and appointed July Almacny as the historic/preservation representative, appointed Katya Ananieva as the retail owner/manager representative, appointed Tobias Arff as the hotel representative, appointed Chad Barth as the attraction representative and appointed Emily Baker as the City Manager designee to the Visit Alexandria Board of Governors.

12. City Council received the report on City Council Closed Meetings.

13. City Council: (1) approved submission of the grant application; and (2) authorized the City Manager to execute all the necessary documents to apply for, accept, and implement the grant, if awarded.

14. City Council: (1) approved submission of the grant application; and (2) authorized the City Manager to execute all the necessary documents that may be required.

15. City Council: (1) approved the competitive Rescue Squad Assistance Fund grant

application for funding up to \$70,300, due September 16, 2024, to the Virginia Office of Emergency Medical Services (OEMS); and authorized the City Manager to execute the necessary documents that may be required.

16. City Council received the report and set the lease agreement for public hearing on Saturday, September 14, 2024.

17. City Council passed the ordinance on first reading and set it public hearing, second reading and final passage on Saturday, September 14, 2024.

VI. ACTION MATTERS

Contested Appointments of Boards, Commissions, and Committees

18. [25-2411](#) Alexandria Redevelopment and Housing Authority - 4-year term
1 citizen member
City Council appointed Bradley Duncan as the citizen member to the Alexandria Redevelopment and Housing Authority.
19. [25-2412](#) Beautification Commission - 3-year term
1 citizen member
City Council appointed Russell Bailey as the citizen member to the Beautification Commission.
20. [25-2413](#) Budget and Fiscal Affairs Advisory Committee - 2-year term
1 citizen member
City Council appointed Kristine Slayden as the citizen member to the Budget and Fiscal Affairs Advisory Committee.
21. [25-2414](#) Children, Youth and Families Collaborative Commission - 3-year term
1 young adult
City Council appointed Laura Funes Quinones as the young adult member to the Children, Youth and Families Collaborative Commission.
22. [25-2415](#) Citizen Corps Council - 3-year term
1 citizen member
City Council appointed Rachel Mann as the citizen member to the Citizen Corps Council.
23. [25-2416](#) Commission for Women - 3-year term
1 citizen member
City Council appointed Nichelle Johnson Billips as the citizen member to the Commission for Women.
24. [25-2417](#) Commission on Employment - 2-year term
1 citizen member

City Council reappointed Patrick Edwards to the citizen member to the Commission on Employment.

25. [25-2418](#)

Commission on Information Technology - 3-year term
1 citizen member

City Council reappointed Steve Davidson as the citizen member to the Commission on Information Technology.

26. [25-2419](#)

George Washington Birthday Celebration Committee - 3-year term
1 citizen member

City Council reappointed Stephan Konya as the citizen member to the George Washington Birthday Celebration Committee.

27. [25-2420](#)

Historical Restoration and Preservation Commission - 4-year term
1 citizen member

City Council appointed Mary Lou Egan as the citizen member to the Historical Restoration and Preservation Commission.

VII. ORDINANCES AND RESOLUTIONS

28. [25-2282](#)

Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Alexandria Redevelopment and Housing Authority (ARHA) for Housing Alexandria's Sanse Project in Arlandria. [ROLL-CALL VOTE]

City Council adopted the resolution for bond financings totaling \$10 million to support construction of two phases of Housing Alexandria's (HALX) Sanse Apartments Projection that will provide 328 affordable rental units. (RES. NO. 3243)

VIII. OTHER BUSINESS

29. Oral Reports and Oral Presentations from Members of City Council

1. *Vice Mayor Jackson reported that she and other members attended the Fairfax Resolves 250 Anniversary Event held at Carlyle House.*

2. *Vice Mayor Jackson reminded everyone to schedule their COVID booster shots, Flu shots and Shingles vaccines.*

3. *Councilman Aguirre thanked the Alexandria Police Department and everyone involved in the recent National Night Out events across the City.*

4. *Councilman Aguirre reported that he recently attended a conference in New York City that explored different immigration policies being implemented around the country.*

5. *Councilman Aguirre reported that he attended the Youth Leadership Program held in the City and noted that the program highlighted youth opportunities in the City.*

6. *Councilman Aguirre congratulated the Place One Condominiums on celebrating their 50th anniversary.*

7. Councilman Aguirre reported that he and Councilmember Bagley judged a tomato growing competition at the Chinquapin Community Gardens.

8. Councilman Aguirre thanked the Chesapeake Bay Foundation for the programming and clean-up efforts along the Potomac.

9. Councilman Aguirre reported that there is an exhibit at the Alexandria Black History Museum highlighting the life and work of Moss Kendrix.

10. Councilman Aguirre reported that the Council celebrated the City's centenarians this evening here at City Hall.

11. Councilman McPike reported the he and other members attended a dedication ceremony for the new scoreboard at the Kelly Cares Miracle Field.

12. Councilman McPike congratulated Cafe Aurora in the City's West End on celebrating their 20th Anniversary.

13. Mayor Wilson reported that he, members of staff and the City's bond counsel went to New York City to present to the rating agencies in advance of this year's bond issuance.

14. Mayor Wilson reported that he and Councilman Chapman issued a memo requesting that staff explore the possibility of expanding the street closure on King Street to the 200 block.

30. [25-2371](#)

Consideration of City Council Schedule.

City Council: (1) received the updated City Council schedule which includes: the City Council Budget Retreat scheduled for Saturday, November 23 at 9:00 a.m., location to be determined, the City Council Installation scheduled for Thursday, January 2, 2025, at 6:00 p.m., in the Council Chamber, and the proposed FY 2026 Budget Schedule; and (2) approved the City Council Calendar from September 2024 through July 2025.

31. Closed Session (if needed)

IX. ADJOURN

The meeting was as adjourned at 8:36 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.