

City of Alexandria

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



Action Docket - Final

Tuesday, October 8, 2024

6:00 PM

Council Chamber

City Council Legislative Meeting

The October 8, 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 3312 9947

Webinar Passcode: 204660

Dial-in number: 301-715-8592

Registration :

https://zoom.us/webinar/register/WN_ym2paboBTDK8aSKBXwvx6g

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

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present with Councilwoman Gaskins attending the meeting virtually.

2. Approval of Electronic Participation Resolution.

[25-2461](#)

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

City Council approved the electronic participation resolution. (RES. NO. 3247)

Closed Session.

3. [25-2495](#)

Discussion or consideration of 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 pursuant to Virginia Code section 2.2-3711(A)(6) to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the City would be adversely affected.

City Council reconvene in open session.

City Council adopt the resolution regarding the closed executive session that was previously circulated to the Council. (RES. NO. 3248)

4. Moment of Silence and Pledge of Allegiance

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

5. [25-2463](#)

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

The Regular Meeting Minutes of September 10, 2024;
The Public Hearing Meeting Minutes of September 14, 2024; and
The Regular Meeting Minutes of September 24, 2024.

City Council adopted the minutes of the following meetings of City Council: the regular

meeting minutes of September 10, 2024, the public hearing meeting minutes of September 14, 2024, and the regular meeting minutes of September 24, 2024.

II. PROCLAMATIONS AND RECOGNITIONS

6. [25-2443](#) Presentation of a Proclamation Recognizing the Winner of the 2024 Ben Brenman Award.
- City Council endorsed the proclamation.*

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

- [25-2494](#)
- Northern Virginia Regional Commission (Councilwoman Gaskins and Councilman Chapman)
 - Council of Governments (COG) Climate Energy and Environment Policy Committee (CEEP) (Councilmember Bagley)
 - Northern Virginia Transportation Commission (Councilmember Bagley and Councilman Aguirre)
 - Visit Alexandria Board of Governors (Vice Mayor Jackson)
 - Commission on Information Technology (Mayor Wilson and Vice Mayor Jackson)
 - Sister Cities Committee (Councilman Chapman)

City Council gave the reports.

IV. Oral Report from the City Manager.

7. [25-2424](#) Staff Presentation - Appeal of the Traffic and Parking Board's July 22, 2024, Decision Recommending Roadway Safety Design Changes on Eisenhower Avenue between South Van Dorn Street and Holmes Run Trail.
- City Council received the report on the recommendations of the Traffic & Parking Board to implement roadway safety design changes on Eisenhower Avenue to improve mobility, access, and safety for all road users; and scheduled the appeal of the Traffic & Parking Board decision as it relates to the Eisenhower Avenue Project for Saturday, October 19, 2024.*

V. ACTION DOCKET

Regular Consent Calendar (8-11)

8. [25-2505](#) Receipt of the following resignations from Members of Boards, Commissions, and Committees:
- (a) Alexandria Redevelopment and Housing Authority (ARHA)
Daniel Bauman

(b) Alexandria Renew Enterprises
Adriana Caldarelli

(c) Beautification Commission
Monica Murphy

9. [25-2504](#)

Uncontested Appointments for Boards, Commissions, and Committees:

- a) Alexandria Housing Affordability Advisory Committee - 3-year term
 - 1 Civic Association representative
 - 1 Licensed and practicing attorney
- b) Alexandria Renew Enterprises - 4-year term
 - 1 citizen member
- c) Alexandria Transportation Commission - 3-year term
 - 1 citizen member who resides west of Quaker Lane
- d) Alexandria-Caen Sister City Committee - 2-year term
 - 1 citizen member
- e) Beauregard Urban Design Advisory Committee - 2-year term
 - 1 business community representative
- f) Building Code Board of Appeals - 5-year term
 - 1 citizen member
- g) Carlyle/Eisenhower East Design Review Board - 1-year term
 - 1 citizen member
- h) Commission on Aging - 3-year term
 - 1 citizen member who is 60 years of age or older
- i) Commission on Employment - 2-year term
 - 1 representative from a recognized business including minority-owned and small business
- j) Commission on Persons with Disabilities - 2-year term
 - 1 citizen member
- k) Emergency Medical Services Council - 2-year term

1 citizen member

- l) George Washington Birthday Celebration Committee - 2-year term
1 George Washington Chapter of the Sons of the American Revolution representative
- m) Historic Alexandria Resources Commission - 2-year term
1 Carlyle House representative
- n) Industrial Development Authority
1 citizen member
- o) Public Health Advisory Commission - 2-year term
1 health professional citizen member
- p) Urban Design Advisory Committee - 2-year term
1 resident representing the Old Town North residential community

10. [25-2444](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2024.

11. [25-2422](#) Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 7 (Commercial Property Assessed Clean Energy (C-PACE) Financing Program) of Title 7 (PLANNING AND DEVELOPMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

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

8. City Council received the following resignations from City boards, commissions, and committees with regret: (a) Daniel Bauman, Alexandria Redevelopment and Housing Authority (ARHA); (b) Adriana Calderelli, Alexandria Renew Enterprises; and (c) Monica Murphy, Beautification Commission.

9. City Council appointed the following persons to the City boards, commissions, and committees: (a) appointed Shelley Murphy McCabe as the civic association representative and appointed Anderson McNally Vereyken as the licensed and practicing attorney to the Alexandria Housing Affordability Advisory Committee; (b) appointed Dr. Moussa Wone as the citizen member to Alexandria Renew Enterprises; (c) reappointed James Maslanka as the citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission; (d) reappointed Eric Trimble as the citizen member to the Alexandria-Caen Sister City Committee; (e) reappointed Bud Jackson as the business community representative to the Beauregard Urban Design Advisory Committee; (f) reappointed Aaron West as the citizen member to the Building Code Board of Appeals; (g) reappointed Charles Paul as the citizen member to the Carlyle/Eisenhower East Design Review Board; (h) reappointed Geraldine Wallace as the citizen member who is 60 years of age or older to the Commission on Aging; (i) appointed Andrew McCarthy-Clark as the representative from a recognized business

including minority-owned and small business to the Commission on Employment; (j) appointed Howard Michael Weiss as the citizen member to the Commission on Persons with Disabilities; (k) appointed Mimi Michaela Konoza as the citizen member to the Emergency Medical Services Council; (l) reappointed Edgar Bates as the George Washington Chapter of the Sons of the American Revolution representative to the George Washington Birthday Celebration Committee; (m) appointed Rebecca Super as the Carlyle House representative to the Historic Alexandria Resources Commission; (n) reappointed Eric Strickland as the citizen member to the Industrial Development Authority; (o) appointed Cassandra Walter as the health professional citizen member to the Public Health Advisory Commission; and (p) reappointed Thomas Soapes as the resident representing the Old Town North residential community to the Urban Design Advisory Committee.

10. City Council received the monthly financial report.

11. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 19, 2024.

VI. ACTION MATTERS

Contested Appointments

12. [25-2497](#) Alexandria Housing Affordability Advisory Committee - 3-year term
1 Person who is either an employee of the City or the Alexandria City Public Schools
City Council reappointed Annette Bridges as the person who is either an employee of the City or the Alexandria City Public Schools the Alexandria Housing Affordability Advisory Committee.
13. [25-2498](#) Beautification Commission - 3-year term
1 master gardener, master naturalist, or tree steward member
1 citizen member
City Council reappointed Eleanor Trice as the master gardener, master naturalist, or tree steward member and appointed Sandra Freedman as the citizen member to the Beautification Commission.
14. [25-2499](#) Children, Youth and Families Collaborative Commission - 3-year term
1 young adult member
City Council appointed Daniel Daponte as the young adult member to the Children, Youth and Families Collaborative Commission.
15. [25-2500](#) Commission for Women - 3-year term
1 citizen member
City Council reappointed Emily Eckert as the citizen member to the Commission for Women.
16. [25-2501](#) Environmental Policy Commission - 2-year term

1 member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)

City Council appointed Charlie Garlow as the member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney) to the Environmental Policy Commission.

17. [25-2502](#)

George Washington Birthday Celebration Committee - 2-year term
1 citizen member

City Council reappointed Colin Eilts as the citizen member to the George Washington Birthday Celebration Committee.

18. [25-2503](#)

Traffic and Parking Board - 2-year term
1 citizen member

City Council reappointed Lavonda Bonnard as the citizen member to the Traffic and Parking Board.

(Reports and Recommendations of the City Manager)

19. [25-2423](#)

Receipt of Franchise Proposal in Response to City Grant for a Non-exclusive Franchise for use of the public rights-of-ways by companies to design, install, provide, operate, maintain, repair, control, upgrade, construct and remove a fiber network for the purpose of providing Telecommunications Services within the City.

City Council: (1) received a summary of the proposal submitted to the City; (2) received any additional proposals from bidders as the Council meeting (none were submitted); (3) referred all proposals to the City Manager for evaluation, review, and consideration in the manner prescribed by law, including the negotiation of a franchise agreement with the preferred bidder, and (4) directed the City Manager to recommend to City Council at the earliest feasible City Council meeting after which franchise can be negotiated with a bidder to award a franchise by City Council.

VII. ORDINANCES AND RESOLUTIONS

20. [25-2421](#)

Consideration of a Resolution Authorizing Conversion of the King Street Access Road from two-way to one-way (westbound) between South Taylor Street and Menokin Drive. [ROLL-CALL VOTE].

City Council adopted the resolution for conversion of the access road from two-way operation to one-way westbound between South Taylor Street and Menokin Drive. (RES. NO. 3249)

VIII. OTHER

21. Oral Reports and Oral Presentations by Members of City Council.

a. *Councilman Aguirre reported that Health Human Services Department held a Health Summit.*

b. *Councilman Aguirre reported that the DC Rotary Club held an event honoring*

Hispanic Heritage Month.

c. Councilman Aguirre reported that he attended a networking Happy Hour hosted by VML in Falls Church, Virginia.

d. Councilman Aguirre reported that Senators from Virginia held a Commonwealth Coffee recognizing Hispanic Heritage Month.

e. Councilman Aguirre reported that Housing Alexandria hosted a Fall Festival recently.

f. Councilman Aguirre reported that Visit Alexandria held their Annual Meeting recently.

g. Councilman Aguirre reported that Councilmember Bagley participated on panel discussing the long bridge project.

h. Councilman Aguirre reported that there was celebration of gratitude honoring partners who work with the City during the pandemic.

i. Councilman Aguirre reported that he attended APTA Conference in Anaheim, California and learned about innovation in municipal transportation.

j. Councilman Aguirre reported that DASH held their annual Bus Rodeo over the weekend.

k. Councilmember Bagley reported that there will be another community meeting this week to discuss the future renovation of Market Square.

22. [25-2447](#)

Consideration of City Council Schedule.

City Council: (1) received the updated City Council Look Ahead Schedule which includes: the Annual City Tree Lighting will be held Saturday, November 23, 2024, from 6:00 p.m. to 8:00 p.m., in Market Square; and (2) approved the City Council Calendar from October 2024 - July 2025.

23. Closed Session (if needed).

IX. ADJOURN.

The meeting was adjourned at 9:25 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.

