## **City of Alexandria**

301 King St., Room 2400 Alexandria, VA 22314



### **Action Docket - Final**

Monday, January 3, 2022 6:00 PM

City Council Chambers 301 King Street

**City Council Special Meeting** 

The January 3, 2022 Special Meeting of the Alexandria City Council is being held virtually. Members of City Council and staff are participating from remote locations through a video conference call on Zoom. The meeting can be accessed by the public be accessed via Zoom by the following link:

Webinar ID: 926 1506 3839 Webinar Passcode: 789015 Dial-in number: 301-715-8592

#### **Registration Link:**

https://zoom.us/webinar/register/WN\_6m57K8qZS-GzTtp1pjp4\_g

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for best results. If you are unable to access Zoom, 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 broadcast on Zoom and video and audio recordings will be available a few days after the meeting.

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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 48-hour notice so that proper arrangements may be made. Please specify the language for translation when you make the request.

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 Oath of Office for Mayor Justin M. Wilson to be given by the Clerk of the Circuit Court Greg Parks.

Mr. Parks, Clerk of the Circuit Court, administered the Oath of Office to Justin M. Wilson for Mayor for the City of Alexandria.

II. Oath of Office Given Individually to Members of City Council: Canek Aguirre, Sarah Bagley, John Taylor Chapman, Alyia Gaskins, Amy B. Jackson, and R. Kirk McPike to be given by Clerk of the Circuit Court Greg Parks.

Mr. Parks, Clerk to the Circuit Court, administered the oaths of office to the following members of City Council: Amy Jackson, Canek Aguirre, Sarah Bagley, John Taylor

Chapman, Alyia Gaskins, and R. Kirk McPike.

#### III. Call to Order of the Meeting of by the City Clerk and Clerk of Council.

The City Clerk called the installation meeting to order. All members of City Council were present via Zoom webinar.

22-0675

Consideration of Resolution Finding the Need to Conduct City Council Meetings Electronically. [ROLL-CALL VOTE]

City Council adopted a resolution finding the need to conduct the City Council meeting electronically. (RES. NO. ????)

## IV. City Council Processional with Pre-Recorded Music from the Alexandria Pipes and Drums.

A pre-recorded processional from the Alexandria Pipes and Drums was played to start the meeting.

V. Introduction of City Council by the Town Crier.

Dr. Fiore-Walker, Town Crier announced the new Alexandria City Council.

- VI. Presentation of the Colors by the Combined Alexandria Police, Fire and Sheriff Joint Honor Guard. (prerecorded performance)
- VII. Star Spangled Banner solo by Jacqueline Hinmon (prerecorded performance).

There was a prerecorded presentation of the Colors by the Combined Alexandria Police, Fire and Sheriff Joint Honor Guard accompanied by singing of the Star Spangled Banner performed by City Employee, Jackie Hinmon.

VIII. Invocation by Rev. Dr. Taft Quincey Heatley, Lead Pastor, Shiloh Baptist Church.

Invocation for the evening was given by Rev. Dr. Taft Quincey Heatley, Lead Pastor, Shiloh Baptist Church of Alexandria.

IX. Reading of the Statement of Results of the November 2, 2021 Election by the Secretary of the Electoral Board Jack Powers.

Jack Powers, Secretary of the Electoral Board read the Statement of Results of the November 2, 2021 Election for the Mayor and Alexandria City Council and noted that they would received their Certificates of Election at the January 11, 2022 Legislative Meeting.

X. Ethics Pledge to be Taken by the Mayor and Members of City Council.

<u>22-0668</u> Ethics Pledges for City Council members

Mr. Parks, Clerk of the Circuit Court, administered the Ethics Pledge to the members of City Council.

#### XI. Consideration of the Election of the Vice Mayor.

City Council nominated and elected Amy B. Jackson as the Vice Mayor.

#### XII. Remarks by Outgoing Members of City Council.

Remarks were offered by outgoing Council members Mohamed Seifeldein, Elizabeth Bennett-Parker, and Redella Pepper.

#### XIII. Remarks by Mayor, Vice Mayor, and Members of Council.

Inaugural remarks were given by Mayor Justin Wilson, Vice Mayor Amy Jackson and incoming members of Council Canek Aguirre, Sarah Bagley, John Taylor Chapman, Alyia Gaskins and Kirk McPike.

# XIV. Appointments of Members of City Council to City and Regional Boards, Commissions, and Committees.

22-0631 Appointments of Members of City Council to City and Regional Boards, Commissions, and Committees.

City Council approved the appointments of member of City Council to City and Regional Boards, Commissions, and Committees. The approvals were as follows: City Council Subcommittees: (a) Ad Hoc For Ward Management Plan Implementation Advisory Group, Councilman John Taylor Chapman; (b) Alexandria Workforce Development Center, Vice Mayor Amy Jackson and Councilman Kirk McPike; (c) ARHA Redevelopment Work Group, Mayor Justin Wilson and Councilman John Taylor Chapman; (d) Audit and Finance Committee, Mayor Justin Wilson and Councilwoman Alyia Gaskins; (e) City Council/School Board Subcommittee, Mayor Justin Wilson and Councilman John Taylor Chapman, Alternate Vice Mayor Amy Jackson: (f) City Naming Committee, Councilmember Sarah Bagley, Councilman John Taylor Chapman, and Councilwoman Alyia Gaskins; (g) City Council/Alexandr Renew Subcommittee, Mayor Justin Wilson and Vice Mayor Amy Jackson; (h) Douglas MacArthur Elementary School Advisory Committee, Vice Mayor Amy Jackson; (i) Eco-City Alexandria Environmental Action Plan Steering Committee, Councilmember Sarah Bagley and Councilman Kirk McPike; (j) Gang Prevention Community Task Force, Councilman Canek Aguirre and Councilwoman Alyia Gaskins; (k) Health and Safety Coordinating Committee, Mayor Justin Wilson and Councilwoman Alyia Gaskins; (I) High School Project Advisory Committee, Councilman Kirk McPike; (m) INOVA Alexandria Hospital Task Force, Councilman Canek Aguirre and Councilwoman Alyia Gaskins; (n) Landmark Community Development Authority Board of Directors, Mayor Wilson, Vice Mayor Amy Jackson, Councilman Canek Aguirre, Councilman John Taylor Chapman, and Councilwoman Alyia Gaskins; (o) Legislative Subcommittee, Mayor Justin Wilson and Councilman Kirk McPike; and (p) Potomac Yard Metrorail Implementation Advisory Group, Mayor Justin Wilson and Councilman Canek Aguirre; City Boards and Commissions: (a) Alexandria Campaign on Adolescent Pregnancy, Councilman Canek Aguirre and Councilmember Sarah Bagley; (b) Alexandria Economic Development Opportunities Commission, Councilman Canek Aguirre, Councilman John Taylor Chapman, (c) Councilwoman Alyia Gaskins, and Councilman Kirk McPike; (d) Alexandria Transportation Commission, Councilman John Taylor Chapman and Councilman Kirk McPike; (e) Children, Youth and Families Collaborative Commission, Councilmember Sarah Bagley and Councilwoman Alvia Gaskins; (f)

Citizen Corps Council, Vice Mayor Amy Jackson and Councilman Kirk McPike; (g) Commission on Aging, Councilman Canek Aguirre; (h) Commission on Information Technology, Mayor Justin Wilson and Vice Mayor Amy Jackson; (k) Eisenhower East Design Review Board, Councilman Kirk McPike; (l) Local Emergency Planning Committee, Councilwoman Alyia Gaskins and Councilman Kirk McPike; (m) Sister Cities Committee, Councilman John Taylor Chapman; and (n) Waterfront Commission, Councilwoman Sarah Bagley;

City Affiliated Organizations: (a) Alexandria Economic Development Partnership Board of Directors, Councilman John Taylor Chapman; (b) Eisenhower Partnership Board of Directors, Vice Mayor Amy Jackson and Councilman Kirk McPike; (c) Library Board, Councilman Canek Aguirre; and Visit Alexandria Board of Governors, Vice Mayor Amy Jackson; and

Regional Appointments: (a) Council of Governments (COG) Board of Directors, Mayor Justin Wilson and alternate Councilman Kirk McPike; (b) COG-Chesapeake Bay Policy Committee, Vice Mayor Amy Jackson and William Skrabak, alternate; (c) COG-Climate, Energy and Environmental Policy Committee, Councilmember Sarah Bagley and Councilman Kirk McPike, alternate; (d) COG- Food and Agricultural Regional Member, Vice Mayor Amy Jackson; (e) COG- Metropolitan Washington Air Quality Committee, Councilman Kirk McPike and Councilmember Sarah Bagley, alternate; (f) COG - Public Safety and Human Service Committee, Councilwoman Alyia Gaskins; (g) COG Region Forward Coalition, Councilwoman Alyia Gaskins; (h) COG, Regional Transportation Planning Board, Councilman Canek Aguirre and Councilwoman Alyia Gaskins, alternate; (i) Northern Virginia Regional Commission, Councilman John Taylor Chapman and Councilwoman Alyia Gaskins; (j) Northern Virginia Transportation Commission, Councilman Canek Aguirre and Councilwoman Sarah Bagley, Councilman Kirk McPike, alternate; (k) Northern Virginia Transportation Authority-Governing Body, Mayor Justin Wilson and Councilmember Sarah Bagley, alternate; (I) Northern Virginia Transportation Authority-Planning Coordinators Advisory Committee, Councilmember Sarah Bagley; (m) Potomac Watershed Roundtable, Vice Mayor Amy Jackson; and (n) VRE Board of Directors, Councilmember Sarah Bagley and Councilman Aguirre, alternate.

#### XV. Benediction by Rabbi Emeritius Jack Moline, Agudas Achim.

Benediction was offered by Rabbi Emeritius Jack Moline of Agudas Achim Congregation.

#### XVI. Adjourn.

The meeting was adjourned at 7:50 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.