

**City of Alexandria  
City Council Legislative Meeting  
Tuesday, September 10, 2019 6:00 p.m.  
Meeting Minutes**

\*\*\*\*\*

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed E. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Baker, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities, RPCA; Dr. Haering, Director, Health Department; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Bentley, Opioid Coordinator, DCHS; Ms. Taylor, Director, Finance; Ms. McIlvaine, Director, Office of Housing; Mr. Moritz, Director, Planning and Zoning; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES;

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

\*\*\*\*\*

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.

\* 2. Closed Meeting.

6:00 p.m. - Consideration of closed meeting for consultation with legal counsel and staff regarding the disposition of publicly held real property and to discuss 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 and any other safety information subject to the exclusion for public safety records.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 5-0, City Council convened in closed executive session at 6:03 p.m. to consult with legal counsel and staff regarding the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and to discuss 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 and any other safety information subject to the exclusion for public safety records where discussion in an open meeting would jeopardize the safety of any person or the

security of any facility, building, structure, information technology system, or software program; specifically, the terms and conditions of a contract for sale of four publicly owned parcels in the City, a potential offer to purchase a portion of a publicly owned parcel in the City and a briefing by the Policy Department regarding City Hall security pursuant to Sections 2.2-3711(A)(3) and (A)(19) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilwoman Pepper. Absent, Councilwoman Jackson and Councilman Seifeldein.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:15 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 2896**

**WHEREAS**, the Alexandria City Council has this 10th day of September, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

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

City Council observed a moment of silence and recited the pledge of allegiance.

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

- The Public Hearing Meeting Minutes of June 22, 2019;
- The Regular Meeting Minutes of June 25, 2019;
- The Special Public Hearing Meeting Minutes of July 9, 2019; and
- The Special Meeting Minutes of July 22, 2019

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor

**City of Alexandria**  
**City Council Legislative Meeting**  
**Tuesday, September 24, 2019 6:00 p.m.**  
**Meeting Minutes**

\*\*\*\*\*

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed E. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Skrabak, Deputy Director, Transportation and Environmental (T&ES); Mr. Duval, Deputy Director, T&ES; Ms. Orr, Deputy Director, T&ES; Ms. Suehr, Director, Department of Project Implementation (DPI); Ms. Kott, DPI, Mr. Ziemann, T&ES; Ms. Slesinger, T&ES; Mr. McPike, Director, General Services; Mr. Coleman, Deputy Director, General Services; Mr. Wise, General Services; Ms. Triggs, Deputy City Manager; Mr. Sindiong, Division Chief, T&ES; Mr. LaColla, Division Chief, P&Z; Police Chief Brown; Mr. Wise, General Services; Ms. Kelleher, Director, Office of Human Rights; Mr. Mackey, Court Services Unit; Mr. Barre, Information Technology Services; Police Captain Fard; and Mr. Lloyd.

Recorded by: Gloria Sitton, City Clerk and Clerk of Council.

\*\*\*\*\*

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 Jackson arriving during the Executive Session.

\* 2. Closed Meeting.

6:00 p.m. - Consideration of a closed meeting to consult with legal counsel and staff regarding actual or probable litigation.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council convened in closed executive session at 6:05 p.m. to consult with legal counsel and staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically, potential litigation to be filed by the City regarding the use of the City's right-of-way; pursuant to Section 2.2-3711(A)(7) of the Code of the Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Jackson.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:00 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

### **RESOLUTION NO. 2900**

**WHEREAS**, the Alexandria City Council has this 24th day of September, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

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

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

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

The Special Public Hearing Meeting Minutes of July 9, 2019 (reconsideration)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council approved the reconsideration of the special public hearing meeting minutes of July 9, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

### **PROCLAMATIONS**

5. **Presentation of a Proclamation to honor Clerk of the Circuit Court Edward Semonian, Jr.**

**City of Alexandria**  
**Tuesday, October 22, 2019 6:00 PM**  
**City Council Legislative Meeting**  
**Meeting Minutes**

\*\*\*\*\*

Present: Mayor Justin M. Wilson,  
Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor  
Chapman, Amy B. Jackson and Redella S. Pepper and Mohamed E. Seifeldin.

Absent: None

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney;  
Ms. Collins, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human  
Services (DCHS); Mr. Spengler, Director, Recreation, Parks, and Cultural Activities (RPCA); Mr.  
Browand, Division Chief, RPCA; Mr. Routt, Director, Office of Management and Budget (OMB);  
Mr. Taylor, Director, Finance; Mr. Duval, Deputy Director, Transportation and Environmental  
Services (T&ES); Ms. Orlando, RPCA; Ms. Buttar, DCHS; Ms. Baker, Deputy City Manager; Ms.  
Dawson, Director, Libraries; Ms. Durham, RPCA; Ms. Taylor, Legislative Director; Police Captain  
Fard; Mr. Barre, Information Technology Services; and Mr. Lloyd.

Recorded by: Jackie Henderson, Former City Clerk and Clerk of Council.

\*\*\*\*\*

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 except Councilman Aguirre and Councilwoman Jackson, who  
arrived during the closed executive session.

2. Closed meeting.

6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff  
regarding the investment of public funds where competition or bargaining is involved.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-  
Parker and carried 6-0, City Council convened in closed executive session at 6:00 p.m., to  
consult with legal counsel and staff regarding the investment of public funds where  
competition or bargaining is involved, which if made public initially, the financial interest of the  
governmental unit would be adversely affected and to discuss 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 and any other safety information subject to the exclusion for public  
safety records where discussion in an open meeting would jeopardize the safety of any person  
or the security of any facility, building, structure, information technology system, or software  
program; specifically, incentives for redevelopment of a parcel on the west end of the city, and  
discussion about the safety of a planned additional use in government facility on the west end

of the city, pursuant to Sections 2.2 3711(A)(6) and (19) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper, Councilman Seifeldein; Absent, Councilman Aguirre.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried 6-0, City Council reconvened in open session at 7:20 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilwoman Pepper, Councilman Seifeldein; Absent, Councilwoman Jackson.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried 6-0 by roll-call vote, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilwoman Pepper, Councilman Seifeldein; Absent, Councilwoman Jackson.

The resolution reads as follows:

### **RESOLUTION NO. 2906**

**WHEREAS**, the Alexandria City Council has this 22th day of October 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

3. Moment of Silence and Pledge of Allegiance.
4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Regular Meeting Minutes of September 10, 2019; and  
The Regular Meeting Minutes of September 24, 2019.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting of September 10, 2019 and the regular meeting of September 24, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper, Councilman Seifeldein; Opposed, none.

### **PROCLAMATIONS**

**City of Alexandria**  
**Tuesday, November 12, 2019 - 6:00 PM**  
**City Council Legislative Meeting**  
**Meeting Minutes**

\*\*\*\*\*

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed E. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Henty, Assistant Director, OMB; Ms. K. Taylor, Director, Finance; Ms. S. Taylor, Legislative Director; Mr. Useem, Director, Office of Performance Accountability; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Farnier, Deputy Director, P&Z; Mr. Kerns, Division Chief, P&Z; Ms. Snow, Assistant City Attorney; Ms. Trigg, Deputy City Manager;

Recorded by: Gloria A. Sitton, City Clerk and Clerk of Council.

\*\*\*\*\*

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 Councilwoman Jackson and Councilwoman Pepper joining the meeting during the closed Executive Session.

2. Closed Meeting.

6:00 p.m. - Consideration of a closed Executive Session to discuss actual or probable litigation and the acquisition of property for public use.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 5-0, City Council convened in closed Executive Session at 6:05 p.m., to consult with legal counsel and staff regarding the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and to discuss actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically, the purchase of a historic property on the east end of the City and the purchase of vacant industrial land on the west end of the city for use as expanded city facilities, and discussion about ongoing litigation regarding the opioid crisis, pursuant to Sections 2.2-3711(A)(3) and (7) of the Code of Virginia. The vote was as follows: Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and

Councilman Seifeldein; Opposed, none; Absent, Councilwoman Jackson and Councilwoman Pepper.

**WHEREUPON**, upon motion Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:09 p.m. The vote was as follows: Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

**RESOLUTION NO. 2910**

**WHEREAS**, the Alexandria City Council has this 12th day of November, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

3. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance, led by two youth audience members, Marcus and Ian.

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

The Public Hearing Meeting Minutes of September 14, 2019; and  
The Regular Meeting Minutes of October 2, 2019.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes for the following meetings: the public hearing meeting minutes of September 14, 2019 and the regular meeting



respective associations.

7. Pursuant to City Code Section 2-4-8, the PYMIG shall meet on an ad hoc basis as needed for the period of 12 months. This term may be extended by council by ordinance or resolution for additional periods of up to 365 days each, not to exceed three years from the date of the initial meeting, if needed for completion of their stated tasks as defined herein, unless otherwise extended by City Council.

This resolution shall be effective on the date and at the time of adoption.

## **ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

### **\*Other Orals**

1. **The Cities Thrive Mental Health Conference -NYC (Councilwoman Jackson)**
2. **Virginia Tech Innovation Campus Vision Update/Visit to Blacksburg Campus (Councilwoman Jackson)**

Councilwoman Jackson deferred her reports in the interest of time.

### **OTHER**

Councilman Chapman noted that he will report to Council at a later date on the NLC Conference.

Councilman Aguirre briefly reported on World Remembrance Day Walk and William Ramsay Elementary School visit. He also noted that one of the three subcommittees for the Complete Count Committee has completed its work and potentially disbanding the final two and began implementation. Councilman Aguirre also noted his appreciation for the City providing outreach and hosting a Planning Meeting in Spanish.

Councilman Seifeldein reported that he will be introducing an amendment to the Human Rights code to include gender identity and transgender status.

9. **Consideration of City Council Schedule.**

(A copy of the City Manager's memorandum dated September 25, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 10/02/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Aguirre and carried 6-0, City Council received and approved the updated November 2019 through June 2020 Council Schedule. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

**\* Closed Meeting.**

10. Consideration of a closed Executive Session to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0, City Council convened in closed executive session at 10:37 p.m., to consult with legal counsel and staff regarding actual the investment of public funds where competition or bargaining is involved which if made public initially, the financial interest of the government unit would be adversely affected specifically, a loan for the purchase of a building to be used in part for affordable housing on the west end of the City; pursuant to Sections 2.2 3711(A)(6). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council reconvened in open session at 10:56 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

The resolution reads as follows:

#### **RESOLUTION NO. 2918**

**WHEREAS**, the Alexandria City Council has this 26th day of November 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

\*\*\*\*\*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman and carried 6-0, City Council

6/9/2020

email to the City Clerk at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov).

\*\*\*\*\*

**Public Comment will be received at this meeting.**

\*\*\*\*\*

**Individual with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 703-838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.**

**City Council meetings are closed -captioned for the hearing impaired.**

\*\*\*\*\*

### **Alexandria Transit Company Stockholders Meeting**

6:00 p.m. - Alexandria Transit Company Stockholders Meeting.

City Council held the stockholders meeting with the Alexandria Transit Company and appointed two members to the Board: Ms. Linda Bailey and Ms. Ajashu Thomas. Councilman Aguirre recused himself from the vote for personal reasons (Ms. Thomas is his wife).

#### **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 via video conference call.

Mayor Wilson stated that June 9, 2020 Legislative Meeting of the City Council was being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on April 18, 2020, and/or Section 4-0.00(g) in HB29 and HB30 to undertake essential business. All members of the City Council and staff are participating from remote locations through a video conference call on Zoom. The meeting can be accessed by the public through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom.

#### **Closed Meeting.**

2. 6:15 p.m. - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council convened in closed executive session at 6:17 p.m., to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and a personnel matter; specifically, the settlement of a lawsuit

involving a personal injury claim against the City and the performance of the three public appointees of the City Council; pursuant to Sections 2.2-3711(A) (7) and (A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council reconvened in open session at 7:20 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett- Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

**RESOLUTION NO. 2949**

**WHEREAS**, the Alexandria City Council has this 9th day of June, 2020 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Michael Cahill v. City of Alexandria.

**3. Public Discussion Period.**

**[This period is a public comment period. The first 15 speakers will be heard under item #3 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]**

6/23/2020

**2. Closed meeting.**

6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter, for consultation with legal counsel regarding actual or probable litigation, and discussion and consideration of the acquisition of real property for a public purpose.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 5-0, City Council convened in closed executive session at 6:03 p.m., to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, a personnel matter, and consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, probable litigation regarding an employment matter in the Fire Department; the performance of the three public appointees of the City Council; and the potential acquisition of an office building on the west end of the City; pursuant to Sections 2.2-3711(A) (7), (A)(1) and (A)(3) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennet-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none; Absent, Councilman Chapman and Councilman Seifeldein.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0, City Council reconvened in open session at 7:29 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted e resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

The resolution reads as follows:

**RESOLUTION NO. 2952**

**WHEREAS**, the Alexandria City Council has this 23rd day of June, 2020 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

Public Comment will be received at this meeting.

**All persons wishing to speak before City Council must complete a Speaker's Form. If you have a prepared statement, you may email it to the City Clerk at [gloria.sitton@alexandriava.gov](mailto:gloria.sitton@alexandriava.gov). Speakers are encouraged to submit their written comments to the City Clerk.**

**When your name is called to speak, the Zoom host will prompt you to unmute your microphone. If you are participating via smartphone, press \*6 to mute/unmute your microphone. You will be called on by name or the last 4 digits of your phone number when it is your turn to speak. When you are finished speaking or at 3 minutes (whichever comes first) you will be muted again.**

## 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 via video conference, with Councilman Chapman and Councilwoman Pepper joining the video conference during the closed executive session.

Mayor Wilson stated that the July 7, 2020 Public Hearing Meeting of the Alexandria City Council was being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 and/or Section 4.0.00(g) in HB29 and HB30 to undertake essential business. All the members of the City Council and staff are participating from remote locations.

### 2. Closed Meeting.

5:30 p.m. - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Seifeldein and carried, City Council convened in closed executive session at 5:30 p.m., to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically, actual and probable litigation regarding a claim and an employment matter in the Police Department, pursuant to Sections 2.2-3711(A)(7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson and Councilman Seifeldein; Absent, Councilman Chapman and Councilwoman Pepper.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried 5-0, City Council reconvened in open session at 6:49 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman and Councilwoman Pepper.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried 5-0 by roll-call vote, City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman and Councilwoman Pepper.

The resolution reads as follows:

**RESOLUTION NO. 2955**

**WHEREAS**, the Alexandria City Council has this 7th day of July, 2020 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

3. Public Discussion Period.

[This period is restricted to items not listed on the docket. The first 15 speakers will be heard under item #3 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES  
ACTION CONSENT CALENDAR (4-5)

Planning Commission

4. Special Use Permit #2020-00031  
3109 Circle Hill Road  
Public Hearing and consideration of a request for a Special Use Permit to construct a single-family dwelling on a developed, substandard lot; zoned: R-8/Single-family.  
Applicants: Jeff Seibel and Nicole Mayer  
Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 07/07/20, and is incorporated as part of this record by reference.)

5. Special Use Permit #2020-00029  
801 North Fairfax Street