

**City of Alexandria
Tuesday, September 28, 2021 6:00 PM
Council Chamber
City Council Regular 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.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. McPike, Director, General Services; Mr. Farner, Deputy Director, Planning and Zoning (P&Z); Ms. Beach, Division Chief, P&Z; Mr. Ayala, Urban Planner, P&Z; Ms. McIlvaine, Director, Office of Housing; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Gordon, Director, Emergency Communications; Ms. Kelleher, Director, Office of Human Rights; Ms. Gilbert, DCHS; Ms. Coleman, DCHS; Mr. Keeler, Deputy Director, Office of Housing; Ms. Jovovic, Office of Housing; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Mr. Skrabak, Deputy Director, T&ES; Mr. Maines, Division Chief, T&ES; Ms. Mclean, Executive Assistant to the City Manager; Ms. Suehr, Director, Department of Project Implementation; Ms. Wedeles, Special Assistant to the City Manager; Ms. Talis, Population Health Manager, Health Department; Ms. Wixson, DCHS; Acting Police Chief Hayes; Dr. Hencinski, ACORP, DCHS; Police Office Evans, ACORP; Mr. Miranda, Office of Performance Accountability; Police Captain Ballentine; Mr. Smith, Information Technology Services (ITS); Mr. Moss, ITS; and Ms. Demeke, ITS.

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 Pepper attending via Zoom from her home at 4600 Duke Street, Alexandria, Virginia 22314 due to medical reasons.

2. Closed Meeting.

Closed Executive Session -- Discussion with legal counsel and staff pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
[ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council convened in closed executive session at 6:02 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 settlement of litigation involving development of property in the Old Town neighborhood of the City; 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, 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 reconvened in open session at 7:01 p.m. The vote was as follows: 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. 3020

WHEREAS, the Alexandria City Council has this 28th day of September, 2021 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.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council moved to authorize the city attorney to enter into the settlement agreement to resolve the law suit titled MAL RE OH v. Alexandria City Council on the terms discussed in closed session. 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.

3. Moment of Silence and Pledge of Allegiance.

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

4. RECOGNITION OF ALEXANDRIA'S CENTENARIANS

**City of Alexandria
City Council Public Hearing Meeting
Saturday, October 16, 2021 8:00 AM
Council Chamber
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. Seifeldin.

ABSENT: None.

ALSO PRESENT: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Fire Chief Smedley; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Mr. Farner, Deputy Director, P&Z; Mr. Sharma, Deputy Director, T&ES; Ms. Sample, Urban Planner, P&Z; Ms. Contreras, Principal Planner, P&Z; Mr. Randall, Urban Planner, P&Z; Mr. Kerns, Division Chief, P&Z; Ms. Millaras, Principal Planner, P&Z; Ms. Jovovic, Housing Program Manager, Office of Housing; Mr. Ziemann, Division Chief, T&ES; Ms. Slesinger, Principal Planner, T&ES; Mr. Block, Principal Planner, T&ES; Mr. Boulden, Civil Engineer, T&ES; Mr. Dofflemeyer, Division Chief, T&ES; Ms. Horowitz, Principal Planner, P&Z; Ms. Durham, Planner, Recreation, Parks and Cultural Activities; Ms. North, Division Chief, T&ES; Mr. Smith, Information Technology Services (ITS); Mr. Moss, ITS; Ms. Demeke, ITS; Ms. Blackwell, ITS; and Police Captain Ballentine.

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

OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present, with Councilman Aguirre, attending from 801 North Howard Street for personal reasons, Councilwoman Pepper, attending from 4600 Duke Street for personal reasons, and Councilman Seifeldin, attending 4560 Stratfield Lane for personal reasons. All were attending the meeting via Zoom.

2. 8:00 a.m. - Closed Executive Session

Closed Executive Session - Consideration of a closed executive session to

discuss a personnel matter. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Jackson and carried 5-0, City Council convened in closed executive session at 8:07 a.m., to discuss a personnel matter concerning candidates for appointment by the City Council for the City Manager position pursuant to Sections 2.2-3711(A)(1) of the Code of the Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilman Aguirre and Councilwoman Pepper.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman and carried 6-0, City Council reconvened in open session at 9:33 a.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 Vice Mayor Bennett-Parker, seconded by Councilwoman Jackson 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. 3023

WHEREAS, the Alexandria City Council has this 16th day of October, 2021 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

The following persons participated in the public discussion period:

**City of Alexandria
City Council Regular Meeting
Tuesday, October 26, 2021 6:00 PM
Council Chamber
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. Seifeldin.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Dr. Gaddy, Acting Director, Alexandria Health Department; Ms. Snow, Assistant City Attorney; Ms. Garvey, Director, Department of Community And Human Services (DCHS); Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Skrabak, Deputy Director, T&ES; Mr. Sharma, Acting Deputy Director, T&ES; Ms. Suehr, Director, Department of Project Implementation (DPI); Ms. Taylor, Legislative Director/Assistant City Manager; Mr. Moss, Information Technology Services (ITS), Ms. Demeke, ITS; Mr. Browning, ITS; and Police Captain Ballentine.

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 members of City Council were present with Councilwoman Jackson arriving during executive session.

Closed Executive Session

2. 6:00 p.m. - Closed Session - Consideration of a closed executive session to discuss actual or probable litigation; 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; and a specific legal matter requiring the provision of legal advice. [ROLL-CALL VOTE]

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 discuss 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; actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiation or litigating posture of the City; and a specific legal matter requiring the

provision of legal advice; specifically, potential investment of public funds for development on the west end of the City; potential settlement of litigation involving the opioid epidemic; and potential enforcement actions against a utility that has reliability concerns for the public; pursuant to Sections 2.2-3711(A)(6), (A)(7) and (A)(8) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Jackson and Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council reconvened in open session at 7:04 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 Councilwoman Jackson 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. 3025

WHEREAS, the Alexandria City Council has this 26th day of October, 2021 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.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, roll-call vote, City Council adopted a resolution approving of the City's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen and their related corporate entities, and directing the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participating in the settlements. 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. 3026

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF ALEXANDRIA APPROVING
OF THE CITY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-
RELATED CLAIMS AGAINST MCKESSON, CARDINAL HEALTH,
AMERISOURCEBERGEN, JANSSEN, AND THEIR RELATED CORPORATE ENTITIES,
AND DIRECTING THE CITY ATTORNEY AND/OR THE CITY'S OUTSIDE COUNSEL TO
EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE CITY'S
PARTICIPATION IN THE SETTLEMENTS**

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts Alexandria by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Alexandria's various departments and agencies; and

WHEREAS, Alexandria has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the resident of Alexandria; and

WHEREAS, Alexandria has filed suit against McKesson, Cardinal Health, AmerisourceBergen, and Janssen Pharmaceuticals, along with certain of their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed Alexandria; and

WHEREAS, The City's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic; and

WHEREAS, settlement proposals have been negotiated that will cause McKesson, Cardinal Health, AmerisourceBergen, and Janssen to pay up to \$26 billion nationwide to resolve opioid-related claims against them; and

WHEREAS, Alexandria's outside opioid litigation counsel has recommended that the City participate in the settlements in order to recover its share of the funds that the settlement would provide; and

WHEREAS, the City Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel;

NOW THEREFORE BE IT RESOLVED that the Alexandria City Council approves of the City's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directs the City Attorney and/or the City's outside counsel to execute the documents necessary to effectuate the City's participation in the settlements, including the required release of claims against settling entities.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Manager to execute a Second Amendment to the Development and Financing Agreement between the City, Landmark Holdings, LLC, and Inova Health Care Services in substantial conformance with the

attached proposed second amendment including the environmental remediation cost sharing among the parties as well as environmental indemnification amendments to the Ground Lease between Inova Health Care Services and the City's Industrial Development Authority. 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.

Moment of Silence and Pledge of Allegiance

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

PROCLAMATIONS

3. Presentation of a Proclamation recognizing the 2021 Ben Brenman Award Honorees.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council endorsed the proclamation. 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.

ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***Northern Virginia Transportation Authority (NVTa) (Mayor Wilson)**

Mayor Wilson reported that the Board met and approved the call for the FY2028 CMAQ/RSTP funding and discussed the draft legislative package for the Board. Mayor Wilson also reported that the Board discussed the outside of the Beltway projects and funding for those projects.

***COG Board of Directors (Mayor Wilson)**

Mayor Wilson reported that the Board appointed the nominating committee for the officers for the next year and that he was serving on that committee and the Board formally created the regional Food Security Committee, making it an official committee. Mayor Wilson noted that the Board approved the FY2023 dues for member jurisdictions and adopted two resolutions, one related to optimizing land use around high capacity transit corridors and elevation of equity interest areas in the region.

***City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)**

Mayor Wilson reported that the subcommittee discussed the Minnie Howard project would be before Council in the January timeframe and there was discussion on the upcoming joint budget work session with the School Board.

***Virginia Railway Express (VRE) (Vice Mayor Bennett-Parker)**

Vice Mayor Bennett-Parker reported that the Board approved some contract

**City of Alexandria
City Council Special Meeting – Town Hall
Wednesday, September 22, 2021 7:00 PM
Council Chamber
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: Ms. Anderson, City Attorney; Ms. Taylor, Legislative Director/Assistant City Manager; Ms. Quinn, Management Analyst, City Manager's Office; Mr. Smith, Information Technology Services; and Police Captain Ballentine.

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

1. Call to Order.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present, with Vice Mayor Bennett-Parker attending via Zoom from her home address at 19 Sunset Drive for personal reasons.

2. Polihire Presentation of Survey Results and Overview of the Recruitment Process.

POLIHIRE, the executive search firm for the City Manager search, gave a presentation on their services and reviewed the work they have been conducting regarding the current search for a new City Manager.

3. Recognition of Speakers who Signed Up in Advance.

4. Recognition of Attendees that wish to speak will be recognized by the Mayor.

The following persons participated in the town hall for City Manager:

1. Kathie Hoekstra, Alexandria, spoke about the need for a City Manager who understands the climate crisis and the flooding issues that the City is experiencing and also a City Manager who is a consensus builder.

2. Ivy Whitlatch, Alexandria, representing the Alexandria Archaeological Commission, spoke about the need for the new City Manager to have an awareness of importance of history and archaeology to the City.

3. Ricardo Alfaro, Alexandria, spoke about the need for access to reliable and good connectivity and technology and the need for the City Manager to work to obtain quality options for all City residents.

4. Skyler Yost, Alexandria, spoke about the need for a City Manager who focuses on need for better access to broadband options and the need to understand and comprehend accrual based accounting. Mr. Yost spoke about the need for the new City Manager to help increase the affordable housing availability in the region.

5. Margaret Townsend, Alexandria, spoke about the need for the City Manager having experience managing a large organization like Alexandria, a person with a broad knowledge of local government, including budget and finance, and someone with aggressive and innovative solutions and open to discussion to ideas. Ms. Townsend stated the person should have a reputation for integrity and honesty, with value driven work ethic and be accountable.

6. Velicia Tucker, City employee, representing AFSCME, spoke about the need for a City Manager who will respect public employees is important and on who is pro-union leader and open to bargaining and the bargaining process.

7. Kevin Harris, Alexandria, spoke about the need for the City Manager focus on funding for affordable housing and affordable home ownership opportunities for residents. Mr. Harris spoke about the need for the new City Manager focus on education and focus on creating a diverse workforce, particularly in the leadership positions in the City. Mr. Harris spoke about the for the City Manager focus on improving the infrastructure throughout the City.

5. Closing Remarks/Adjournment.

THERE BEING NO FURTHER BUSINESS TO DISCUSSED, upon motion by Councilman Seifeldein, seconded by Councilman Chapman and carried unanimously, City Council adjourned the Town Hall Meeting at 7:45 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.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: December 14, 2021

**City of Alexandria
City Council Closed Executive Session
Thursday, November 3, 2021 4:00 PM
City Hall – Room 2000
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.

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

OPENING

1. Roll Call.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present, with Councilwoman Jackson and Councilman Seifeldein arriving during the Executive Session.

2. Executive Session - Consideration of a closed executive session to discuss a personnel matter. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker, and carried 5-0, City Council convened in closed executive session at 4:00 p.m. to discuss a personnel matter concerning candidates for appointment by the City Council for the City Manager position pursuant to Section 2.2-3711(A)(1) 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; Opposed, none; 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 7:29 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 Councilwoman Jackson and carried unanimously by roll-call vote, City Council adopted the resolution regarding 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. 3031

WHEREAS, the Alexandria City Council has this 3rd day of November 2021, 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 Councilman Aguirre, seconded by Councilwoman Jackson and carried 6-0, City Council adjourned the closed meeting of November 3, 2021 at 7:30 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.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: December 14, 2021

**City of Alexandria
City Council Closed Executive Session
Thursday, November 4, 2021 4:00 PM
City Hall – Room 2000
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.

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

OPENING

1. Roll Call.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present, with Councilman Chapman, Councilwoman Pepper and Councilman Seifeldein arriving during the Executive Session.

2. Executive Session - Consideration of a closed executive session to discuss a personnel matter. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker, and carried 4-0, City Council convened in closed executive session at 4:10 p.m. to discuss a personnel matter concerning candidates for appointment by the City Council for the City Manager position pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, and Councilwoman Jackson; Opposed, none; Absent, Councilman Chapman, Councilwoman Pepper, and Councilman Seifeldein.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0, City Council reconvened in open session at 9:58 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 Councilwoman Jackson and carried 6-0, City Council adopted the resolution regarding 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried 6-0, City Council adjourned the closed meeting of November 3, 2021 at 10:00 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.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: December 14, 2021

**City of Alexandria
City Council Closed Executive Session
Thursday, November 18, 2021 5:00 PM
Alexandria Police Department Headquarters
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.

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

OPENING

1. Roll Call.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present, with Councilwoman Jackson and Councilman Seifeldein arriving during the Executive Session.

2. Executive Session - Consideration of a closed executive session to discuss a personnel matter. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker, and carried 4-0, City Council convened in closed executive session at 5:00 p.m. to discuss a personnel matter concerning candidates for appointment by the City Council for the City Manager position pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, and Councilwoman Jackson; Opposed, none; Absent, Councilman Chapman, 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 9:32 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 Councilwoman Jackson and carried unanimously by roll-call vote, City Council adopted the resolution

regarding 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. 3035

WHEREAS, the Alexandria City Council has this 18th day of November, 2021 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 Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council adjourned the Special Meeting of November 18, 2021 at 9:34 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.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Adopted: December 14, 2021

**City of Alexandria
City Council Legislative Meeting
Tuesday, December 14, 2021 6:00 PM
Virtual 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; Ms. Kelleher, Director, Office of Human Rights, Mr. Gonsalves, P3 Coordinator, City Manager's Office; Mr. Skrabak, Deputy Director, Transportation and Environmental Services (T&ES); Mr. Browand, Recreation, Parks, and Cultural Services (RPCA); Ms. S. Taylor, Legislative Director/Assistant City Manager; Ms. McIlvaine, Director, Office of Housing; Ms. Suehr, Director, Department of Project Implementation; Mr. Lambert, Director, T&ES; Mr. Tranh, T&ES; Ms. Baker, Deputy City Manager; Ms. Ruggiero, Deputy Director, RPCA; Ms. Snow, Assistant City Attorney; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Lee, T&ES; Mr. Moritz, Director, Planning and Zoning; Mr. Johnson, RPCA; Mr. Smith, ITS; Ms. Demeke, ITS, Police Captain Ballentine; and Acting Assistant Police Chief Andreas.

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 Vice Mayor Bennett-Parker arriving during the Executive Session.

2. 6:00 PM - Closed Executive Session.

6:00 p.m.- Consideration of a closed meeting for the discussion 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 and to consult with legal counsel 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. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried, 6-0, City Council convened in closed executive session at 6:00 p.m. to discuss 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; actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the City; specifically, potential investment of public funds for development in the Old Town neighborhood of the City, and an update on a damage claims case and an update on a potential case involving the sale of City property in the Old Town neighborhood of the City; pursuant to Sections 2.2-3711(A)(6), and (A)(7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Vice Mayor Bennett-Parker.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council reconvened in open session at 7:01 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 Councilwoman Jackson 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. 3036

WHEREAS, the Alexandria City Council has this 14th day of December, 2021 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 Cub Scouts Troop 687 from St. John's Lutheran Church.

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

The Regular Meeting Minutes of October 26, 2021;

**City of Alexandria
City Council Regular Meeting Minutes
Tuesday, January 25, 2022 6:00 PM
Council Chamber
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Fire Chief Smedley; Ms. Taylor, Assistant City Manager/Legislative Director; Ms. McIlvaine, Director, Office of Housing; Ms. Orr, Deputy Director, Transportation and Environmental Services (T&ES); Ms. Mclean, Executive Assistant to the City Manager; Ms. Beach, Division Chief, P&Z; Mr. Maines, Division Chief, T&ES; Mr. Browand, Deputy Director, Recreation, Parks, and Cultural Activities; Police Captain Ballentine; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS, and Mr. Moss, ITS.

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 members of City Council were present.

2. 6:00 p.m. -- Closed Meeting.

Closed Executive Session - Consideration of a closed session to discuss 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. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council convene in closed executive session at 6:01 p.m., to discuss a personnel matter, and to discuss 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, specifically, the salary and performance of a specific public officer, and the potential sale of a portion of city property in the Eisenhower West neighborhood of the City; pursuant to Sections 2.2-3711(A)(1) and (A)(3) of the Code of

Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson 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 Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman McPike 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 Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3047

WHEREAS, the Alexandria City Council has this 25th day of January, 2022 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. Oral Report from and Discussion with U.S. Congressman Don Beyer.

U.S. Congressman Don Beyer gave an update on initiatives and policies being considered on Capitol Hill and how they will impact Alexandria and responded to questions from City Council.

ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

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

**City of Alexandria
City Council Regular Meeting
Tuesday, February 8, 2022 6:00 PM
Council Chamber
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. K. Taylor, Director, Finance; Ms. S. Taylor, Assistant City Manager/Legislative Director; Ms. Dawson, Director, Libraries; Ms. Davis, Museum Director, Office of Historic Alexandria; Mr. Page, Director, Real Estate Assessments; Ms. Mills, Real Estate Assessments; Ms. McIlvaine, Director, Office of Housing; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Police Captain Ballentine.

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

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

Annual Stockholders' Meeting with the Alexandria Transit Company Stockholders.

City Council held the Annual Stockholders' Meeting with the Alexandria Transit Company, where they approved the slate for the Board of Directors and approved an amendment to the bylaws regarding a membership change.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present.

2. Executive Session.

Executive Session - 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]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council convened in closed executive session at 6:29 p.m. 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, specifically, the safety and security plan for City Hall including City Council Chamber and adjacent areas during meetings of the City Council; pursuant to Sections 2.2-3711(A)(19) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:18 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson 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 Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3051

WHEREAS, the Alexandria City Council has this 8th day of February, 2022 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 December 14, 2021;
The Special Meeting Minutes of January 3, 2022 (Installation); and
The Regular Meeting Minutes of January 11, 2022.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council approved the minutes of the following meetings of City Council: the public hearing meeting minutes of December 4, 2021, the special meeting minutes of January 3, 2022 (Installation); and the regular meeting minutes of January

**City of Alexandria
Tuesday, May 10, 2022 6:30 PM
City Council Legislative Meeting
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Fire Chief Smedley; Mr. McPike, Director, General Services; Mr. Coleman, Deputy Director, General Services; Mr. Garbacz, Division Chief, Transportation and Environmental Services (T&ES); Ms. Teate, Office of Communications and Public Information (OCPI); Mr. Fields, Director, Code Administration; Ms. Wedeles, Special Assistant to the City Manager; Ms. Triggs, Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. Evans, Deputy Director, Code Administration; Ms. Best, Assistant Director, Code Administration; Ms. Gausman, Code Administration; Mr. Mesinger, Special Projects, Code Administration; Ms. McIlvaine, Director, Office of Housing; Ms. McLean, Chief of Staff, City Manager's Office; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Police Chief Hayes; Ms. Wixson, Director, Clinical and Emergency Services, DCHS; Ms. Hencinski, DCHS; Mr. Evans, DCHS; Mr. Blancas, Department of Project Implementation (DPI); Ms. K. Taylor, Director, Finance; Ms. S. Taylor, Legislative Director/Assistant City Manager; Ms. Demeke, Information Technology Services (ITS); Mr. Smith, ITS, and Police Captain Ballantine.

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

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, with Councilman Chapman participating virtually from Germany for a work trip.

2. Executive Session.

6:30 p.m. – Consideration of a Closed Executive session to discuss 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 the discussion of actual or probable litigation. [ROLL-CALLVOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council convene in closed executive session at 6:32 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 to discuss 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; specifically, a lawsuit filed by the Potomac Riverkeeper Network against the City and the potential sale of city owned property in the Waterfront area of the City; pursuant to Sections 2.2-3711(A)(7) and (A)(3) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:05 p.m. The vote was as follows: in favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson 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 Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3072

WHEREAS, the Alexandria City Council has this 10th day of May, 2022 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 Regular Meeting Minutes of March 8, 2022;

The Public Hearing Meeting Minutes of March 12, 2022;

The Regular Meeting Minutes of March 22, 2022; and

**City of Alexandria
Tuesday, June 14, 2022 6:00 PM
City Council Legislative Meeting
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins, and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. McLean, Chief of Staff, City Manager's Office; Ms. Teate, Office of Communications and Public Information (OCPI); Ms. Pledger, Chief Information Officer, Information Technology Services (ITS); Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Eze, ITS, Mr. Chozick, ITS; Ms. Kelleher, Director, Office of Human Rights; Ms. Beach, Division Chief, Planning and Zoning (P&Z); Ms. McIlvaine, Director, Office of Housing; Ms. Snow, Senior Assistant City Attorney; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; Ms. Taylor, Director, Finance; Mr. Moritz, Director, P&Z; Ms. North, Division Chief, T&ES; Ms. Suehr, Director, Department of Project Implementation; Mr. Farner, Deputy Director, P&Z; Mr. Smith, ITS; Ms. Demeke, ITS; and Police Captain Ballantine.

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

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 Councilman Chapman arriving during the closed executive session.

2. Consideration of a closed executive session for a discussion of the investment of public funds where competition or bargaining is involved, discussion about prospective businesses or industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the City and discussion of personnel matters. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried 6-0, City Council convened in closed executive session at 6:01 p.m., to discuss 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; discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community and a personnel matter; specifically, potential investment of public funds for small business recruitment; the potential location of a new business or industry in the Waterfront area and the annual review for the City Clerk, City Attorney, and City Manager; pursuant to Sections 2.2-3711(A)(6), (A)(5) and (A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilwoman Gaskins, and Councilman McPike; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:17 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Jackson 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 Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 3076

WHEREAS, the Alexandria City Council has this 14th day of June, 2022 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.

Moment of Silence and Pledge of Allegiance

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

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

The Public Hearing Meeting Minutes of April 23, 2022;
The Special Meeting Minutes of May 4, 2022 (Budget Adoption);and
The Regular Meeting Minutes of May 10, 2022.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Jackson and carried unanimously, City Council approved the minutes from the following meetings of City Council: the public hearing meeting minutes of April 23, 2022, the special meeting minutes of May 4, 2022 (Budget Adoption), and the regular meeting minutes of May 10, 2022. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

II. PROCLAMATIONS

4. Presentation of a Proclamation Recognizing June as Pride Month in the City of Alexandria.

WHEREUPON, upon motion by Councilman McPike, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

III. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***Council of Governments (COG) Climate, Energy, and Environment Policy Committee (CEEPC) (Councilmember Bagley)**

Councilmember Bagley reported that Committee discussed the long-term work plan including vehicle miles traveled reduction being added to the plan in order to reducing emissions. Councilmember Bagley reported that Bill Eger, General Services,

**City of Alexandria
Meeting Minutes
Tuesday, June 28, 2022 5:30 PM
City Council Legislative Meeting**

Present: Mayor Justin M. Wilson, Vice Mayor Amy B. Jackson, Members of Council Canek Aguirre, Sarah R. Bagley, John Taylor Chapman, Alyia Gaskins and R. Kirk McPike.

Absent: None.

Also Present: Mr. Parajon, City Manager; Ms. Anderson, City Attorney; Ms. McIlvaine, Director, Office of Housing; Ms. Snow, Senior Assistant City Attorney; Mr. Moritz, Director, Planning and Zoning; Mr. Coleman, Deputy Director, General Services; Ms. Taylor, Director, Finance; Ms. Bulova, Director, Office of Historic Alexandria; Mr. Useem, Chief Performance Officer, Office of Performance Analytics; Mr. Gonsalves, Assistant City Manager; Mr. Maines, Division Chief, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. Williams, Assistant Director, Planning and Zoning; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; Ms. Wedeles, City Manager's Office; Ms. Teate, Office of Communications and Public Information; Mr. Smith, Information Technology Services (ITS); Ms. Demeke, ITS; and Police Captain Ballantine.

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

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 Vice Mayor Jackson, Councilman Chapman, and Councilwoman Gaskins arriving during the executive session.

2. Executive Session.

Consideration of a closed executive session for discussion of a specific legal matter requiring the provision of legal advice and discussion of personnel matters.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman McPike and carried 4-0, City Council convened in closed executive session at 5:32 p.m., to discuss a specific legal matter requiring the provision of legal advice and a personnel matter; specifically, legal advice regarding the City Code on collective bargaining for public employees and the annual review for the City Clerk, City Attorney, and City Manager; pursuant to Section 2.2-3711(A)(8) and (A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilmember Bagley, and Councilman McPike; Opposed, none; Absent, Vice Mayor Jackson, Councilman Chapman, and Councilwoman Gaskins.

WHEREUPON, upon motion by Councilmember Bagley, seconded by Vice Mayor Jackson and carried unanimously, City Council reconvened in open session at 7:06 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Jackson, Councilman Aguirre, Councilmember Bagley, Councilman Chapman, Councilwoman Gaskins, and Councilman McPike; Opposed, none.

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

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

II. **ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

***Waterfront Commission (Councilmember Bagley)**

Councilmember Bagley reported that City Manager Parajon attended the meeting to introduce himself to the Commission and speak at the quarterly updates on the Council's priorities. Councilmember Bagley noted that there was discussions about priorities of the Waterfront Commission. Ms. Katye North, Division Chief, Transportation and Environmental Services, spoke to the Commission about parking updates along the Waterfront.

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

Councilmember Bagley reported that VRE is celebrating its 30th anniversary and she has attended many of the events. Councilmember Bagley reported that VRE is considering a fare free September for its ridership to thank them and encourage more usage.

***Council of Governments (COG) Transportation Planning Board (Councilman Aguirre)**

Councilman Aguirre reported that TPB discussed regional air pollution and some of the metrics and decided to stay with the 50% metric for the region.

***Library Board (Councilman Aguirre)**