

**City of Alexandria
City Council Legislative Meeting
Tuesday, January 22, 2019 6:00 PM
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 Seifeldein.

Absent: Absent.

Also Present: Mr. Jinks, City Manager; Ms. Baker, Deputy City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Taylor, Legislative Director; Ms. Taylor, Director, Office of Finance; Ms. Orr, Deputy Director, T&ES; Mr. Bernstein, Director, Department of Project Implementation; Mr. Hammett, Transportation Demand Manager, T&ES; Ms. Kott, Department of Project Implementation; Mr. Barre, Information Technology Services; Police Captain Andreas; 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 Councilman Chapman arriving during the Executive Session.

2. 6:00 p.m. - Consideration of a Closed Meeting to Discuss a Personnel Matter.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried 6-0, City Council convened in closed executive session at 6:02 p.m., to discuss personnel matters, specifically, the performance of the three public appointees of the City Council, 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 Aguirre, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:19 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. 2862

WHEREAS, the Alexandria City Council has this 22nd day of January, 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.

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

***Council of Governments (COG) - Human Services Policy Committee (Councilman Chapman)**

Councilman Chapman reported that the committee discussed the shutdown and how the shutdown was affecting particular localities, noting that the West End in Alexandria is most affected. Councilman Chapman noted that Ms. Garvey, Director, Community and Human Services was presented and she highlighted some of the coalition building the City was engaging in to help those affected. Councilman Chapman also reported that the Committee reviewed the year-long program and how they would present issues to the Board of Directors. Councilman Chapman noted that the Committee discussed holding summits on issues, like housing to highlight the issues.

***Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)**

This report was deferred.

***Waterfront Commission (Councilman Seifeldein)**

Councilman Seifeldein reported that the Waterfront Commission discussed the River

Renew initiative and requested further information on the initiative and its implementation. Councilman Seifeldein reported that the Alexandria Seaport expressed concern to the Commission about their presence along the dock with redevelopment along the Waterfront and the continuation of their youth program if they no longer have the proper space. Councilman Seifeldein also reported that there was an update on the use of a stationary food truck vendor near the Torpedo Factory that the Commission has not had a chance to review and they have the proposal would impact the Waterfront and restaurants in the area. Councilman Seifeldein noted that staff would bring the Commission more information on the proposals.

***Economic Opportunities Commission (Councilman Seifeldein)**

Councilman Seifeldein reported that the Commission expressed concern about not having a quorum at this time and he urged elected officials to appoint their designee to the Commission as soon as possible. Councilwoman Seifeldein reported that the Commission discussed the Federal government shutdown and they had a couple of people who have applied for assistance from the Commission and they anticipated more people will seek assistance if this shutdown persists.

***Gang Prevention Community Task Force (Councilman Seifeldein and Councilwoman Jackson)**

Councilwoman Jackson reported that Task Force reported that there has been a decrease in MS-13 activity in the area but the Task Force noted that there may be increase in the coming year. Councilman Jackson reported that guest speaker Chaplain Buffalo from Prince Georges County spoke about the collaboration that the County and the interfaith community has established to work with the youth to combat gang activity.

***Update on Patrick Henry Elementary School (Councilwoman Pepper)**

Councilwoman Pepper reported that there was a community meeting for the parents of the students attending the newly renovated school and she reported that there will be a ribbon cutting on January 31st at 9 a.m. Councilwoman Pepper noted that the first day of school was today. Councilwoman Pepper congratulated Principal Ingrid Bynum on her work on the renovation of the school.

***Children, Youth, and Families Collaborative Commission (Councilwoman Jackson)**

Councilwoman Jackson reported that Dr. Hutchings, School Superintendent, is continuing his listening and informational tour concerning ACPS and he was present to discuss changes in the schools. Councilwoman Jackson noted that the Commission reviewed the organizational chart for the commission and the discussion would continue at an upcoming retreat on March 13.

Councilman Aguirre thanked Dr. Hutchings for his listening tour and he noted that there will be having a meeting entitled, "Shaping the Future of ACPS" on January 30th at T.C. Williams High School at 6:00 p.m. to review his tour.

***Potomac Watershed Roundtable (Councilwoman Jackson)**

Councilwoman Jackson reported that the meeting was held in Occoquan and there was discussion of the Roundtable's legislative package which included recycling of plastics and glass and taxes on plastic bags. Councilman Jackson reported that there was guest speaker from Alice Ferguson Foundation discussion recycling in the community.

***Council of Governments (COG) - Chesapeake Bay Policy Committee (Councilwoman Jackson)**

Councilwoman Jackson reported that Committee discussed the legislative packages for the region and working together to clean up the Chesapeake Bay.

***Transportation Commission (Councilman Chapman and Councilman Aguirre)**

Councilman Chapman reported that the Commission discussed the DRPT grant applications being submitted to the State for FY2020 and the projects that will be focused on for those grants. Councilman Chapman reported that the Commission discussed the shared mobility pilot program with dock less bikes and electric scooters and they received an update from staff on the program.

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

Vice Mayor Bennett-Parker reported that the government shutdown has caused a 25% decrease in ridership for VRE and there was concern about fare revenue and the overall budget. Vice Mayor Bennett-Parker noted that revenue was down about 10% because advance purchase of tickets before the shutdown occurred. Vice Mayor Bennett-Parker reported that there was an approval of a task order for design for Alexandria station improvements and she pointed out that the project is a \$35 million project from Federal and state funding.

***Visit Alexandria Board of Governors (Vice Mayor Bennett-Parker)**

Vice Mayor Bennett-Parker reported that Visit Alexandria is forecasting a 13.5% decrease per available room for hotel revenue due to decline in use from the Federal government shutdown. Vice Mayor Bennett-Parker noted that was about \$8.6 million loss in hotel revenue and a loss of \$576,000 in hotel tax receipts. Vice Mayor Bennett-Parker reported that Visit Alexandria generated over 100 news stories nationally and internationally. Vice Mayor Bennett-Parke pointed out that visits to local museums has increased due to the shutdown. Vice Mayor Bennett-Parker noted that Alexandria Restaurant Week was happening this week and Visit Alexandria would be hosting a What's New event on Monday to highlight upcoming events and trends for the spring.

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

Councilman Aguirre reported that Martin Noe from Prince William County was appointed chair of the Board for the remainder of the year. Councilman Aguirre reported that the Visualize 2045 contained an environmental justice analysis report that looked at the impact of transportation and transit projects on low income and minority populations of transportation and he would be sharing that information with his colleagues.

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

Mayor Wilson reported that the Board installed the chair, Robert White from the District of Columbia and the vice chairs Derek Davis from Prince Georges County and Christian Dorsey from Arlington County. Mayor Wilson also reported that the policy committees were reconstituted and the legislative agenda for the upcoming year was discussed. Mayor Wilson noted that the two major focus areas for the year would be housing supply for the region and the issues of cybersecurity throughout jurisdictions in the region. Mayor Wilson reported that the Board discussed the shutdown and approved a letter from the Board encouraging the end of the shutdown and they reviewed the impact of the shutdown on the region.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that Dominion Virginia Power has updated their website so that customers can get information quickly and report outages and streetlights out on the site. City Manager Jinks noted that some of the streetlight outages are coming from the underground wires needing repairs and those require more time to fix.

City Manager Jinks gave some statistics on how the Federal Government shutdown is affecting the economy and residents of the City of Alexandria. Ms. Garvey, Director, Department of Community and Human Services, gave an overview of City organized task force of City agencies and representatives that are working on ways to meet the need of those affected by this shutdown and how to gather the resources, implement effective strategies and forecast how this shutdown will affect the community. Ms. Garvey noted that the task force will be convening routinely to keep information and resources available.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously by roll-call vote, City Council adopted a resolution that requested that the Federal Government end the shutdown and reopen the government. 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

Mayor Wilson read the following resolution:

RESOLUTION NO. 2863

WHEREAS, due to a lapse in appropriations a quarter of the Federal Government has been shutdown since December 21st, the longest period in our nation's history; and

WHEREAS, this shutdown has impacted at least 800,000 Federal employees, with many idled without pay, and many forced to work without pay; and

WHEREAS, this shutdown also impacts families, especially children, who are dependent on Federal employees for health, nutrition, housing, education and basic well-being; and

WHEREAS, the shutdown imperils Federal "safety net" programs for the lowest income

and most vulnerable in the City's population; and

WHEREAS, the shutdown has also impacted contractors and service employees who are dependent on Federal appropriations and Federal employee spending; and

WHEREAS, Alexandria has one of the largest concentration of Federal employees, Federal contractors and those dependent on Federal spending in the nation; and

WHEREAS, this shutdown has negatively impacted the City's residents, and its economy; and

WHEREAS, this shutdown is entirely unnecessary and is a troubling symbol of political dysfunction;

NOW, THEREFORE BE IT RESOLVED, by the City Council of Alexandria, Virginia, that the City of Alexandria calls on the President and Congress to immediately end this government shutdown and restore a fully functioning Federal government.

IT IS FURTHER RESOLVED that the City encourage Federal and State actions to protect our residents and businesses from harm during this, and any future, shutdowns, including:

- 1) Full availability of unemployment insurance benefits for idled workers and those deemed essential who remain on the job without compensation
- 2) Back pay for impacted Federal employees and contractors
- 3) Extension of applicable Federal and state "safety net" benefits for Federal employees, contractors and Federally-dependent private sector employees
- 4) Emergency financing or grants for small businesses impacted by the shutdown
- 5) Temporary delay of housing evictions or foreclosures for impacted residents
- 6) Continued funding of Federal "safety net" programs such as SNAP, TANF, Housing Choice vouchers and public housing assistance.

City Manager Jinks also noted that the City is suspending collection of taxes and parking tickets from individuals affected by the shutdown and the City has a quarterly payment program to help businesses that might be affected by the shutdown.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (4-5)

4. Uncontested Appointments to Boards, Commissions, and Committees:

(a) Budget and Fiscal Affairs Advisory Committee

- 1 Member Designated by Vice Mayor Elizabeth Bennett-Parker
- 1 Member Designated by Councilman Canek Aguirre
- 1 Member Designated by Councilwoman Amy Jackson
- 1 Member Designated by Councilman Mo Seifeldin

(Reports and Recommendations of the City Manager)

5. Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

(A copy of the City Manager's memorandum dated January 16, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 01/22/19, is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the consent calendar. The City Manager's recommendations were as follows:

4. City Council appointed the following persons to the boards, commissions, and committees: (a) appointed Benjamin Klein as the member designated by Vice Mayor Elizabeth Bennett-Parker, appointed Kirk McPike as the member designated by Councilman Canek Aguirre, appointed Greg Parks as the member designated by Councilwoman Amy Jackson, and appointed Paul Igasaki as the member designated by Councilman Mo Seifeldin to the Budget and Fiscal Affairs Advisory Committee.

5. City Council appointed Philip Pugh, Property Maintenance Code Division Chief, Department of Code Administration, as a Management Representative Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and the Supplement Retirement Board.

The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

6. Update on the 2019 General Assembly Session.

(A copy of the City Manager's memorandum dated January 17, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 01/22/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Seifeldin and carried unanimously, City Council approved the legislative positions included in Attachment 1 (Recommended Positions on Bills of Impact to the City), as recommended by Council's Legislative Subcommittee (Mayor Wilson and Vice Mayor Bennett-Parker), with the exception of SB 1150, to be removed from support. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none.

7. WMATA 2019 Shutdown Planning Update

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 01/22/19, and is incorporated as part of this record by reference.)

City Council held a discussion with representatives from WMATA and inquired about the logistics for the upcoming shutdown that would impact the stations in the City. The questions were about alternate transit options, proposed bus routes, communications plans and timelines for implementation of the plan. City Council received the 2019 2019 Shutdown Planning update.

8. Potomac Yard Metrorail Station Project Update.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 01/22/19, and is incorporated as part of this record by reference.)

Mr. Bernstein, Director, Department of Project Implementation, and Ms. Kott, Division Chief, gave an update of the project for the metrorail station at Potomac Yard.

Mayor Wilson reported that he and Councilman Aguirre serve on the Potomac Yard Metrorail Implementation Group and they have been working diligently to consider the changes and the group has also been working with staff and the Governor's office to get the necessary documentation for moving the project forward.

City Council received the staff update on the Potomac Yard Metrorail Station Project.

9. Oral Report from Washington Gas in Regard to Gas Line Maintenance.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 01/22/19, and is incorporated as part of this record by reference.)

City Council inquired about how Washington Gas has worked with the community to fix issues with gas lines and what types of continued communication they are having with the neighborhood. City Council received the oral report from representatives from Washington Gas in regard to gas line maintenance throughout the City.

ORDINANCES AND RESOLUTIONS

10. Consideration of a Resolution to Support Grant Applications to the Virginia Department of Rail and Public Transportation (DRPT) for FY 2020 State Aid Grant Programs.
[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 16, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 01/22/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) received and approved the submission of

up to \$85,000,000 in grant applications by February 1, 2019; and (2) authorized the City Manager to apply for State Aid Grants through the Northern Virginia Transportation Commission (NVTC) and enter into any necessary agreements with the Commonwealth of Virginia and/or NVTC to accept any of these grants. 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. 2864

RESOLUTION TO SUPPORT PROPOSED TRANSPORTATION PROJECT APPLICATIONS FOR THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION STATE AID GRANT PROGRAM FOR FY 2020

WHEREAS, in 2018, the General Assembly passed HB 1539, which required the Commonwealth Transportation Board (CTB) to update the State Aid Grant Programs for operating and capital assistance based on performance metrics beginning in FY 2020; and

WHEREAS, HB 1539 establishes separate prioritization processes for the Board's Six Year-Improvement Program, state of good repair projects, and major expansion projects and makes numerous changes to the administration of revenues for mass transit in the Commonwealth; and

WHEREAS, the purpose of the State Aid Grant Program is to fund transportation projects through a prioritization process that evaluates each project's merits using key benefits related to congestion mitigation, economic development, accessibility, safety, environmental quality and land use; and

WHEREAS, the FY 2020 capital assistance projects will be scored and prioritized based on the new Transit Capital Prioritization Process to determine which projects attain and maintain a state of good repair for transit assets, while also supporting needs beyond state of good repair that would enhance transit utilization, efficiency, and reduce congestion; and

WHEREAS, the FY 2020 operating assistance projects will be evaluated solely based on performance metrics beginning in FY 2020 of which the Department of Rail and Public Transportation is currently in the process of developing; and

WHEREAS, in October 2018, Governor Ralph Northam announced the Commonwealth's investment of \$14 million into the Volkswagen Mitigation Trust (VW Trust) to fund the deployment of electric transit buses across Virginia; and

WHEREAS, the City Council of the City of Alexandria desires to submit applications for an allocation of funds up to \$85,000,000 million for both City of Alexandria and Alexandria Transit Company (DASH) projects, through the Northern Virginia Transportation Commission and the Virginia Department of Rail and Public Transportation State Aid Program; and

WHEREAS, the following state aid operating assistance application for the City of Alexandria include: 1) City of Alexandria Operating Assistance - \$20,170,000; and

WHEREAS, the following state aid capital assistance applications for the City of Alexandria include: 1) Potomac Yard Metro South Entrance - \$50,000,000; 2) Metroway Extension - \$1,000,000; 3) DASH Bus Replacements - \$8,260,000; 4) DASH Expansion Buses - \$3,500,000; 5) DASH Hybrid Bus Powertrain Reconditioning - \$900,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA:

1. the City Council of the City of Alexandria hereby supports the applications for an allocation of up to \$85,000,000 million through the Virginia Department of Rail Transportation and the Northern Virginia Transportation Authority for the State Aid Grant Program; and
 2. the City Council of the City of Alexandria hereby grants authority for the City Manager to execute all necessary documents that may be required under this program.
11. Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the American Correctional Association [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 16, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 01/22/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council received and adopted the resolution recommended by the Alexandria Industrial Development Authority for the issuance of refunding bonds. 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. 2865

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALEXANDRIA, VIRGINIA

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Authority") has considered the application of The American Correctional Association, a New York corporation (the "Borrower") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$7,300,000 (the "Bonds") at one time or from time to time in one or more series to assist the Borrower in (1) refunding all or a portion of the Authority's Refunding Revenue Bond (The American Correctional Association Project), Series 2011 (the "2011 Bond"), in the original principal amount of \$5,130,000, which refinanced prior obligations of the Borrower, which prior obligations were used to assist the Borrower in financing (a) costs of acquiring, renovating and equipping an office building located at 200-206 North Washington Street, 709 Cameron Street and 711 Cameron Street and the parking lots located at 298

Columbus Street N and 304 Columbus Street N, all in the City of Alexandria, Virginia (collectively, the "Facilities") and (b) certain other costs and expenses incurred by the Borrower in connection with the issuance of such prior obligations; (2) refinancing an existing taxable loan (the "Taxable Loan"), which financed or refinanced costs of acquiring, renovating and equipping the Facilities; and (3) financing, if and as needed, capitalized interest on the Bonds, a debt service reserve fund for the Bonds, costs of issuance related to the issuance of the Bonds, working capital, routine capital expenditures at the Facilities and other related costs (collectively (1) – (3), the "Project"), and has held a public hearing in connection therewith on January 15, 2019.

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of such bonds;

WHEREAS, the Authority issues its bonds on behalf of the City of Alexandria, Virginia (the "City"), the facilities of the Borrower described above are located in the City, and the City Council of the City (the "Council") constitutes the highest elected governmental unit of the City;

WHEREAS, the Authority has recommended that the Council approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, a certificate of the public hearing and a Fiscal Impact Statement for the Project have been filed with the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

1. The Council approves the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority to assist in financing or refinancing the Project.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Bonds or the Borrower.
3. The issuance of revenue bonds as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the City, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of such Bonds.

This resolution shall take effect immediately upon its adoption.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the support of the amicus curiae brief from the City of Los Angeles, California in support of the Plaintiffs in the federal court case challenging the Trump Administration's efforts to end the Temporary Protected Status (TPS) program designations of Haiti, El Salvador, Nicaragua, and the Sudan. 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.

OTHER

12. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 16, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 01/22/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council: (1) receive the updated City Council which includes: the Annual Earth Day event on Saturday, April 27, 2019 at Lenny Harris Memorial Fields (1005 Mount Vernon Avenue); T.C. Williams High School Graduation is scheduled for Saturday, June 15, 2019 at 9:30 a.m. and will be held at EagleBank Arena (George Mason University); establishing the new Patrick Henry Recreation Center as the site for Council's January 26 Retreat; and (2) approve the City Council schedule for January 2019 to June 2019. City Council noted that the June Public Hearing meeting has been moved to June 22. 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.

Closed Meeting (if needed)

13. Consideration of Closed Meeting to Discuss a Personnel Matter.

This executive session was not needed.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the regular meeting of January 22, 2019 at 10:30 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