City of Alexandria Meeting Minutes City Council Legislative Meeting Tuesday, March 26, 2019 Council Chambers

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Baker, Deputy City Manager; Mr. Mortiz, Director, Planning & Zoning (P&Z), Mr. Smith, Urban Planner, P&Z; Ms. Horowitz, Urban Planner III, P&Z; Mr. Haering, Director, Health Department; Ms. Stradling, Environmental Health Manager; Health Department; Mr. LaColla, Division Chief, P&Z; Mr. Garbacz, Division Chief, Transportation & Environmental Services (T&ES); and Mr. Skrabak, Deputy Director, T&ES; Mr. Lambert, Director, T&ES; Mr. Hamed, Transportation Demand Management Coordinator, T&ES; Mr. Kaiden, COO, Visit Alexandria; Ms. Landrum, CEO, Alexandria Economic Development Partnership, Inc. (AEDP); Mr. Touhill, Chief of Staff, AEDP; and Mr. Reagan, Executive Director, Small Business Development Center; Ms. Washington, President & CEO, Visit Alexandria; Mr. Fiore, Director of Marketing & Research, Visit Alexandria; Ms. Mouledoux, Vice President of Communications, Visit Alexandria; Mr. Wright, Digital Marketing Manager, Visit Alexandria; Ms. Lloyd, V.P. Sales and International Marketing, Visit Alexandria; Ms. Fallon, Director of Member & Visitor Services, Visit Alexandria; Mr. Kaiden, Chief Operating Officer, Visit Alexandria; and Ms. Spellman, Director of Communications, Visit Alexandria: Mr. Barre, Information Technology Services: Mr. Andreas, Captain, Alexandria Police Department; and Mr. Lloyd.

Recorded by: Alexis Lacy, Deputy City Clerk and Clerk of Council.

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1. Calling the Roll.

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present except Councilman Chapman and Councilwoman Pepper who arrived during executive session.

Closed Meeting.

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

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 5-0 City Council convened in closed executive session at 6:10 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 the investment of public funds where competition or bargaining involved; specifically, the settlement of two lawsuits involving liability claims against the City and economic

development incentives for a new business to location in the City; pursuant to Sections 2.2-3711(A)(6) and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none. Absent: Councilman Chapman, Councilwoman Pepper.

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: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2869

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

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following cases against the City: Krista McClellan v. City of Alexandria and Sgt. Michael Dunkwu; and Damon Colbert v. City of Alexandria. 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 a moment of silence and recited the Pledge of Allegiance.

4. Moment of Silence and Pledge of Allegiance.

WHEREUPON, upon motion Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the regular meeting minutes of February 26,

2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation recognizing American Legion Centennial Day.

WHEREUPON, upon motion Councilman Chapman, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the proclamation recognizing American Legion Centennial Day. 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.

6. Presentation of a Proclamation recognizing the Alexandria Health Department and Public Health Week.

WHEREUPON, upon motion Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the proclamation recognizing the Alexandria Health Department and Public Health Week. 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.

7. Presentation of a Proclamation recognizing the Daughters of the American Revolution.

WHEREUPON, upon motion Councilwoman Jackson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the proclamation the Daughters of the American Revolution. 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.

8. Special Use Permit #2018-0117 3225 Colvin Street - DC Poultry Market Consideration of a request for a special use permit to operate a retail shopping establishment and a butchery with live poultry; zoned: I/ Industrial. (The public hearing was held on March 16 and is now closed)

Applicant: DC Poultry Market Corporation

Planning Commission Action: Recommended Approval 7-0.

(A copy of the Planning Commission report dated March 5, 2019 is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 3/26/19 and is incorporated as part of this record by reference.)

City Council received a presentation from Mr. Mortiz, Director, Planning & Zoning, Mr. Smith, Urban Planner, P&Z; Ms. Horowitz, Urban Planner III, P&Z; Mr. Haering, Director, Health Department; Ms. Stradling, Environmental Health Manager; Health Department; Mr. LaColla, Division Chief, P&Z; Mr. Garbacz, Division Chief, Transportation & Environmental Services (T&ES); and Mr. Skrabak, Deputy Director, T&ES. City Council asked questions and discussed issues concerning odor mitigation, containment of live poultry, noise mitigation, waste disposal, parking, traffic congestions, and health inspections.

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilman Aguirre and carried 5-2 by roll-call vote, City Council approved the special use permit with amendments to the following conditions:

- 8. Supply and live poultry deliveries, loading and unloading activities shall occur between the hours 11 p.m. and 6 a.m. only.
- 12. Trash and garbage related to animal body parts, animal waste and other organic compounds shall be stored inside and in sealed containers that do not allow odors to escape, invasion by animals, or leaking. No trash or debris shall be allowed to accumulate outside of those containers and shall be removed from the site at least every other day. Other trash may be stored in outdoor containers and shall be maintained to the satisfaction of the Directors of P&Z and T&ES, including replacing damaged lids and repairing/replacing damaged dumpsters.
- 13. The applicant shall control odors, smoke and any other air pollution from operations at the site and prevent them from leaving the property or becoming a nuisance to neighboring properties, as determined by the Department of Transportation & Environmental Services. Methods to ensure odor mitigation are required, but are not limited to: 1. Doors and windows of the business shall remain closed at all times. 2. Submission of an odor control plan that includes operation procedures as well as odor control equipment for review and approval.
- 16. Remove the language that states "or be covered by a VPDES permit for discharge into the storm sewer."

The vote was as follows: In favor, Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Pepper, and Councilman Seifeldein; Opposed, Vice Mayor Bennett-Parker, Councilwoman Jackson.

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

ARHA Redevelopment Committee (Mayor Wilson and Councilman Chapman)

Mayor Wilson reported that there was a discussion about Resolution 830 and the next steps are to hold a community open house and a public hearing on language without a vote, followed by the committee taking action on the language on April 23rd.

City/Schools Subcommittee (Mayor Wilson and Councilman Chapman)

Mayor Wilson reported that the subcommittee received an update on the high school plan and ongoing CIP planning with revisions later in the year. Also, Mayor Wilson reported that the Potomac Yard school site developer will provide a plan in the fall, and there was discussion about the FY 2021 budget calendar and fund balance policy changes.

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

Mayor Wilson reported that there was discussion about three alternatives to improve access to Metro in Potomac Yard, and there is a matrix being developed to determine how to use the \$50 million in funds from the state for those improvements.

Councilman Aguirre stated that there was discussion about what the mission and intent of the station which will aid in the development of the rubric for the three options.

Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)

Mayor Wilson reported that the finance committee approved the budget for the upcoming year, which will include an additional position.

COG Board of Directors (Mayor Wilson)

Mayor Wilson reported that the board received an update on Census 2020 efforts promoting full and complete counts across the region, and cyber security efforts.

Citizen Corps Council (Councilwoman Jackson)

Councilwoman Jackson reported that the Community Emergency Response Team (CERT) program signup is available.

COG Chesapeake Bay and Water Resources Policy Committee (Councilwoman Jackson)

Councilwoman Jackson reported that there was a discussion about the soil health, and that she has joined the agriculture subcommittee.

Eisenhower Partnership (Councilwoman Jackson)

Councilwoman Jackson reported that Mr. Jinks gave a budget presentation during the Eisenhower Partnership meeting.

Mr. Jinks stated that he will send out the slides from the presentation to Council.

Patrick Henry Community Advisory Group (Councilwoman Pepper)

Councilwoman Pepper reported on the redevelopment efforts for the Douglas-MacArthur Elementary School and the possibility of using the old Patrick Henry building as the swing space for the school while the new school is being built.

Councilwoman Jackson spoke about the correspondence sent out to Douglas-MacArthur families and upcoming meetings regarding using the Patrick Henry swing space.

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

Vice Mayor Bennett-Parker reported on the upcoming platform improvement project and how the riders are being notified about alternative transportation options.

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

Vice Mayor Bennett-Parker reported that the board received an update about the wedding showcase that was held and the new staff members that were hired for the King Street initiative. Also, Vice Mayor Bennett-Parker stated that there was data shared about the factors attracting and detracting business from the city.

Alexandria Gang Prevention Community Task Force (Councilman Seifeldein)

Councilman Seifeldein reported that he has appointed Mark Shiffer to serve as his representative on the task force because of a scheduling conflict. Councilman Seifeldein reported that the task force received information from the public defender's office about youth offender probation rates decreasing, and there is a soccer tournament in June.

Councilwoman Jackson reported that the parent support group is rescheduled to April 4th.

Waterfront Commission (Councilman Seifeldein

Councilman Seifeldein reported that commission received feedback about the scooter pilot program and the commission is supportive of the King Street corridor initiative program.

ORAL REPORT FROM THE CITY MANAGER

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-10)

(Reports and Recommendations of the City Manager)

 Consideration of Receipt of Fiscal Year 2019 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects. City Council received the fiscal year (FY) 2019 Second Quarter Capital Projects Status Report as it relates to City Council approved capital projects.

(The City Attorney's memorandum dated March 20, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 3/26/19 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 the fiscal year (FY) 2019 Second Quarter Capital Projects Status Report as it relates to City Council approved capital projects. City Council requested a full update on the status of the Eisenhower Roadway Improvement Project from staff. 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.

10. Consideration of Approval for the Department of Community and Human Services to Utilize State Opioid Response Funds. City Council 1. approved DCHS' receipt of \$340,000 in year-one funding to create 3.5 positions in the Alexandria Residential Treatment Center (ARTC) program (formerly known as Detox); 2. Authorized an increase of 3.5 positions; and 3. Authorized the City Manager to execute all necessary documents that may be required.

(The City Attorney's memorandum dated March 20, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 3/26/19 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. approved DCHS' receipt of \$340,000 in year-one funding to create 3.5 positions in the Alexandria Residential Treatment Center (ARTC) program (formerly known as Detox); 2. Authorized an increase of 3.5 positions; and 3. Authorized the City Manager to execute all necessary documents that may be required. 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.

END OF CONSENT CALENDAR

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

11. Metro Platform Improvement Project Oral Update

(A copy of the power point presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 3/26/19, and is incorporated as part of this record by reference.)

City Council received an update about the Metro Platform Improvement Project from Mr. Lambert, Director, Transportation & Environmental Services (T&ES); Mr. Hamed, Transportation Demand Management Coordinator, T&ES; Mr. Kaiden, COO, Visit Alexandria; and Representatives from the Washington Metropolitan Area Transit Authority. City Council discussed and asked questions about the shuttle service from stations, construction noise, police presence around the sites, bus storage, fleet expansion for shuttle services, pre-construction public meetings, parking for passengers, and mobile app availability for passengers.

12. Department Strategic Review: Alexandria Economic Development Partnership (including discussion of incentives)

(A copy of the power point presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 3/26/19, and is incorporated as part of this record by reference.)

City Council received a presentation from Ms. Landrum, CEO, Alexandria Economic Development Partnership, Inc. (AEDP); Mr. Touhill, Chief of Staff, AEDP; and Mr. Reagan, Executive Director, Small Business Development Center on the Alexandria Economic Development Partnership.

13. Department Strategic Review: Visit Alexandria

(A copy of the power point presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 3/26/19, and is incorporated as part of this record by reference.)

City Council received a presentation from Ms. Washington, President & CEO, Visit Alexandria; Mr. Fiore, Director of Marketing & Research, Visit Alexandria; Ms. Mouledoux, Vice President of Communications, Visit Alexandria; Mr. Wright, Digital Marketing Manager, Visit Alexandria; Ms. Lloyd, V.P. Sales and International Marketing, Visit Alexandria; Ms. Fallon, Director of Member & Visitor Services, Visit Alexandria; Mr. Kaiden, Chief Operating Officer, Visit Alexandria; and Ms. Spellman, Director of Communications, Visit Alexandria on Visit Alexandria.

ORDINANCES AND RESOLUTIONS

14. Public Hearing, Second Reading and Final Passage of an Ordinance to amend and reordain Sheet No. 045.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1201 North Royal Street from, CD-X/Commercial Downtown Zone (Old Town North) to CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone, and the adjacent outparcel from, UT/Utilities and Transportation to CRUM-X/Commercial Residential Mixed Use (Old Town North) Zone, in accordance with the said zoning map amendment heretofore approved by city council as Rezoning NO. 2018-0006 (Implementation Ordinance for Rezoning No. 2018-0006 associated with Craddock Site Redevelopment (1201 North Royal Street) approved by City Council on January 12, 2019).

(A copy of the memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 3/26/19, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 3/26/19, 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 by roll-call vote, City Council closed the public hearing and adopted the ordinance. 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 ordinance reads as follows:

ORDINANCE NO. 5215

AN ORDINANCE to amend and reordain Sheet No. 045.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1201 North Royal Street from, CD-X/Commercial downtown zone (Old Town North) to CRMU-X/Commercial residential mixed use (Old Town North) zone, and the adjacent outparcel from, UT/Utilities and transportation to CRMU-X/Commercial residential mixed use (Old Town North) zone, in accordance with the said zoning map amendment heretofore approved by city council

as Rezoning No. 2018-0006.

WHEREAS, the City Council finds and determines that:

- 1. In Rezoning No. 2018-0006, the Planning Commission, having found that the public necessity, convenience, general welfare and good zoning practice so require, recommended approval to the City Council on January 3, 2019 of a rezoning of the properties at 1201 North Royal Street from, CD-X/Commercial downtown zone (Old Town North) to CRMU-X/Commercial residential mixed use (Old Town North) zone, and the adjacent outparcel from, UT/Utilities and transportation to CRMU-X/Commercial residential mixed use (Old Town North) zone, which recommendation was approved by the City Council at public hearing on January 12, 2019;
- 2. The said rezoning is in conformity with the 1992 Master Plan of the City of Alexandria, Virginia, as amended;
- 3. All requirements of law precedent to the adoption of this ordinance have been complied with; now, therefore,

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Sheet No. 045.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 of the City of Alexandria Zoning Ordinance, be, and the same hereby is, amended by changing, in the manner set forth below, the zoning classification of the properties hereinafter described:

LAND DESCRIPTION: 1201 North Royal Street, Alexandria, Virginia 22314, 045.03-03-01

From: CD-X/Commercial downtown zone (Old Town North)

To: CRMU-X/Commercial residential mixed use (Old Town North) zone

LAND DESCRIPTION: Outparcel adjacent to 1201 North Royal Street, Alexandria, Virginia 22314, 045.03-03-10

From: UT/Utilities and transportation

To: CRMU-X/Commercial residential mixed use (Old Town North) zone

Section 2. That the director of planning and zoning be, and hereby is, directed to record the foregoing amendment on the said map.

Section 3. That Sheet No. 045.03 of the "Official Zoning Map, Alexandria, Virginia," as so amended, be, and the same hereby is, reordained as part of the City of Alexandria Zoning Ordinance.

Section 4. That this ordinance shall become effective on the date and at the time of its final passage.

15. Consideration of a Resolution Affirming City Council's Commitment to Regionalism.

(A copy of the memorandum explaining the resolution dated March 20, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 3/26/19, 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 by roll-call vote, City Council adopted the resolution with the following amendment: to modify the language at the end of the eighth paragraph to state "...in the interest regional and national security". 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. 2870

WHEREAS, the City of Alexandria, Virginia, recognizes and values its role as an integral part of the economically vibrant and socially diverse National Capital Region;

WHEREAS, the National Capital Region functions most effectively to enhance the social and economic well-being of its residents, businesses and visitors, and to ensure a growing economy, when its jurisdictions collaborate to address regional challenges and design and implement regional policies and plans;

WHEREAS, for the natural environment of the National Capital Region to be protected, regional cooperation is necessary to improve air quality, water quality and ecology;

WHEREAS, the National Capital Region is comprised of 14 cities, eight counties, and many towns in Virginia, Maryland, and the District of Columbia;

WHEREAS, the National Capital Region is home to approximately 5.5 million residents and is projected to have 6.9 million residents by the year 2045;

WHEREAS, the National Capital Region is comprised of interconnected and often interdependent networks of streets, roads, bridges, sidewalks, bicycle paths, and transit systems, as well as sanitary sewer, stormwater and water infrastructure;

WHEREAS, National Capital Region jurisdictions support each other's police, fire services, and emergency medical services on a daily basis by responding to requests for service across jurisdictional boundaries through automatic aid and mutual aid agreements;

WHEREAS, because the National Capital Region includes the seat of the government of the United States, a coordinated metropolitan homeland security plan is in the interest of regional and national security;

WHEREAS, Effective regionalism means prioritizing the interests of the region as a whole over local jurisdictional self-interests;

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

- 1. The City of Alexandria, Virginia, recognizes the benefits of regionalism for Alexandria and the entire National Capital Region;
- 2. The City of Alexandria, Virginia, recognizes the interests for the good of the region are often paramount compared to the interests of an individual jurisdiction;
- 3. The City Council of the City of Alexandria, Virginia, pledges its best efforts and faithful cooperation in working with other jurisdictions and regional bodies within the National Capital Region, as well as working with the Commonwealth of Virginia, the State of Maryland, the District of Columbia, and the United States Government in addressing regional issues, and designing and implementing regional policies and plans;
- 4. The City Council of the City of Alexandria, Virginia, further pledges the exercise of leadership on regional matters by its members and City staff through the active participation on regional boards, commissions and committees; and
- The City Council of the City of Alexandria, Virginia, urges other jurisdictions within the National Capital Region to adopt similar resolutions and take actions showing their support for regionalism.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Aguirre reported that there is a meeting on Thursday at 7 p.m. regarding the census, promoting that there is one year before the 2020 census.

Councilman Aguirre also reported that there is free tax preparation available to some residents depending on income and family size until the tax deadline on April 15th at the DCHS office.

Councilman Aguirre stated that he attended the Sheriff's Office Employee Award Ceremony. Councilman Aguirre announced that the Living Legends are pictured in the City Hall Lobby, and that he attended the Commission for Women event.

2. Councilwoman Jackson reported that she attended the Commission for Women event and discussed the status report delivered during the event.

Councilwoman Jackson stated that she participated in the senior services champions week food deliveries.

3. Mr. Jinks stated that City Council will be receiving a summary of the meeting about the Seminary Road project and any materials that were used during the presentation.

OTHER

16. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 20, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 3/26/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council received and approved the City Council schedule. 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)

17. Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.

This meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO CONSIDER, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the legislative meeting March 26, 2019 at 11:47 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 WILSON MAYOR

ATTEST:

Alexis Lacy Deputy City Clerk