

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, April 23, 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. Triggs, Deputy City Manager; Mr. Routt, Director, Office of Management and Budget; Ms. Henty, Assistant Director, Office of Management and Budget Joseph Leader, COO, Washington Metropolitan Area Transit Authority (WMATA); Laura Mason, Acting Senior Vice President of Rail, WMATA; John Thomas, Chief Engineer, WMATA; Greg Potts, Virginia Government Liaison, WMATA; Ms. McIlvaine, Director, Office of Housing; and Mr. Keeler, Deputy Director, Office of Housing; AHC Inc. staff; Mr. Skrabak, Deputy Director, Transportation & Environmental Services Department (T&ES); Ms. Eggerton, Sustainability Coordinator, T&ES; Mr. Eger, Energy Manager, GS/ Office of Energy Management; Mr. Kathpal, Member, Environmental Policy Commission; Mr. Kapsis, Member, Environmental Policy Commission; Ms. Horowitz, Principal Planner, Department of Planning & Zoning; Mr. Ziemann, Division Chief, T&ES; and Mr. Lambert, Director, T&ES; Mr. Gammon, Acting Director, Department of Project Implementation (DPI); Mr. Gyes, Division Chief, DPI; Ms. Robrahn, Division Chief; Ms. Kott, Division Chief, DPI; Ms. Pallansch, General Manager, Alexandria Renew Enterprises; 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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Budget Work Session #9 Preliminary Add/Delete

At 6:00 p.m. City Council participated in a preliminary add/delete budget work session with Mr. Routt, Director, Office of Management and Budget, and Ms. Henty, Assistant Director, Office of Management and Budget. City Council discussed two add/delete proposals, and directed Ms. Henty and Mr. Routt to present those proposals during the final add/delete session on April 29, 2019.

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1. Calling the Roll.

At 7:25 p.m. Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.

2. 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 Declaring April as Sexual Assault Awareness Month.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation declaring April as Sexual Assault Awareness Month. 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.

4. Presentation of a Proclamation Recognizing T.C. Williams High School Student Ana Humphrey.

City Council presented Ana Humphrey with a key to the City.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation recognizing T.C. Williams High School Student Ana Humphrey. 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.

5. Presentation of a Proclamation recognizing Take Our Daughters/Sons to Work Day.

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council endorsed the proclamation recognizing Take Our Daughters/Sons to Work 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.

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

COG Board of Directors (Mayor Wilson)

Mayor Wilson reported that the board discussed election security with regional election officials, and that the board formed a housing strategy group that Mayor Wilson will serve on.

Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)

Mayor Wilson reported that the board approved the budget and discussed funding for the growth of positions.

Potomac Yard Metrorail Implementation Work Group (PYMIG) (Mayor Wilson)

and Councilman Aguirre)

Mayor Wilson reported that the contractor for WMATA has refined the three alternatives for determining how to spend the \$50 million allotted for access to the Potomac Yard Metro, and there was discussion about the matrix to evaluate the three options.

Councilman Aguirre thanked the contractor for developing the southeastern metro access option.

INOVA Alexandria Hospital Task Force (Councilwoman Jackson)

Councilwoman Jackson reported that there was a presentation from the opioid taskforce. Councilman Seifeldein reported that the community paramedic program fall risk assessment provides individuals who have fallen education and equipment to help them avoid repeat falls.

Children, Youth, and Families Collaborative Commission (Councilwoman Jackson and Councilman Aguirre)

Councilman Aguirre reported that the commission voted to move forward with some of the proposals developed during their retreat last month.

Potomac Watershed Roundtable (Councilwoman Jackson)

Councilwoman Jackson reported that there was discussion about Earth Day, and that the Eco-City Summit is taking place on Saturday, April 27th.

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

Vice Mayor Bennett-Parker reported that an invitation for bids were issued for an upcoming construction project, and there was discussion about the ticketing system.

Library Board (Vice Mayor Bennett Parker)

Vice Mayor Bennett-Parker reported that All Alexandria Reads is the Library's reading program and they kicked off the 12th year of the program; also the Library Director Rose Dawson has been asked to serve on the Grow with Google Library Group, and she is receiving the UNC's Library and Science Distinguished Alumni Award.

Waterfront Commission (Councilman Seifeldein)

Councilman Seifeldein reported that there was a presentation provided on the utility project, and the Annual Waterfront Commission Walk will take place on June 8th. Councilman Seifeldein also reported that there was a lengthy discussion about scooters.

Economic Opportunities Commission (Councilman Seifeldein)

Councilman Seifeldein reported that the needs assessment update event is coming up soon, also there was a discussion about Resolution 830 and the EOC is currently opposed to the resolution.

NVTC (WMATA Subcommittee) (Councilman Aguirre)

Councilman Aguirre reported that there was discussion about the budget strategies including providing a reduced fare for low-income residents, and how purchasing fleet vehicles together could potentially save costs regionally.

COG Transportation Planning Board (Councilman Aguirre)

Councilman Aguirre reported that there was a presentation about the regional Bike to Work Day.

Eisenhower East Design Review (Councilwoman Pepper)

Councilwoman Pepper reported that Metro will have a site on Mill Rd. and it is one of the things that the board will be reviewing.

ORAL REPORT FROM THE CITY MANAGER

City Council received an update from Joseph Leader, COO, Washington Metropolitan Area Transit Authority (WMATA); Laura Mason, Acting Senior Vice President of Rail, WMATA; John Thomas, Chief Engineer, WMATA; and Greg Potts, Virginia Government Liaison, WMATA concerning the extension to the schedule for the platform improvement implementation program. City Council asked questions about the contingency plans for the project, and communication issues between the City and WMATA. City Council asked when WMATA was notified of the change of schedule, and asked WMATA to investigate moving the start date rather than changing the end date of the work.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-8)

(Reports and Recommendations of the City Manager)

6. Consideration of Appointment of a Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

(The City Manager's memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 4/23/19 and is incorporated as part of this record by reference.)

7. Consideration of a Grant Application to the Virginia Alcohol and Beverage Control Authority for Underage Drinking Prevention Initiatives Carried Out by the Substance Abuse Prevention Coalition of Alexandria.

(The City Manager's memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 4/23/19 and is incorporated as part of this record by reference.)

8. Consideration of Appointment of Viewers for Vacation #2019 0001 (100 East Luray Avenue).

(The City Clerk's memorandum dated April 15, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 4/23/19 and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, 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:

6. City Council appointed the following individual to the City of Alexandria Firefighters and Police Officers Pension Board: Jason North as Police Officer Representative, the effective dates of this term will be May 1, 2019 to December 31, 2020.
7. City Council 1. approved the submission of an application to VA ABC, which is due on April 25, 2019, for funding in the amount of \$10,000 to be used to support underage drinking prevention initiatives for Alexandria youth; and 2. authorized the City Manager to execute all necessary documents that may be required.
8. City Council received the three viewers appointed by Mayor Wilson and instructed the City Clerk to notify them of their appointment and responsibilities. Mayor Wilson selected the following viewers:
Jeanette Ankoma-Sey
James Kapsis
Ann Tucker (chair)

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.

ROLL-CALL CONSENT CALENDAR (9-11)

(Ordinances and Resolutions)

9. Consideration of a Resolution Authorizing the Issuance of Revenue and Refunding Bonds by the Industrial Development Authority of the City of Alexandria for the Institute for Defense Analyses.

(The City Manager's memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 4/23/19 and is incorporated as part of this record by reference.)

The resolution reads as follows:

RESOLUTION NO. 2873

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Authority") has considered the application of Institute for Defense Analyses, a Delaware non-stock, non-profit corporation (the "Borrower") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), requesting:

- (a) the issuance of up to \$249,400,000 of the Authority's revenue bonds (the "Series 2019 Bonds"), in one or more series, at one time or from time to time, pursuant to a plan of finance, to assist the Borrower in financing or refinancing all or a portion of the costs incurred in connection with (i) the refinancing of taxable debt incurred to finance the acquisition of land (the "Land") identified as Parcel G-D with a street address of 701 East Glebe Road at Dogue Street, in the Potomac Yard development within the City of Alexandria, Virginia (the "City") now owned by the Borrower, (ii) the construction of a new office building containing approximately 370,000 square feet above grade comprising two six-story towers over a two-story base along with two stories of below grade parking to be located on the Land and owned and operated by the Borrower as a headquarters facility, conference center and general office environment (the "Facility"), (iii) the purchase of fixtures, equipment and furnishings, together with other property, real and personal, functionally related and subordinate thereto and all located in or adjacent to the Facility, and (iv) certain other expenditures associated with the foregoing to the extent financeable which may include, without limitation, original issue discount, costs of issuance, capitalized interest, credit enhancement costs, liquidity costs, working capital and a debt service reserve (collectively, the "Potomac Yard Project"); and
- (b) the amendment and reissuance of the Authority's Variable Rate Revenue Bonds (Institute for Defense Analyses Project) Series 2015A (the "Series 2015A Bonds"), which refunded the Authority's Variable Rate Revenue Bonds, (Institute for Defense Analyses Project) Series 2000B, the Authority's Variable Rate Revenue Refunding Bonds (Institute for Defense Analyses Project) Series 2005 and the Authority's Variable Rate Revenue Bonds (Institute for Defense Analyses Project) Series 2006, the proceeds of which were used to finance or refinance all or a portion of the costs of (i) the acquisition, construction and equipping of a 10-story office building containing approximately 250,000 rentable square feet of office space and a parking garage to serve primarily as office and research space for the Borrower located at 4850 Mark Center Drive in the City and to fund related costs (the "4850 Project"), and (ii) the acquisition of an approximately 4.14 acre parcel at 4860 Mark Center Drive in the City and the construction and development thereon of an approximately 3,000 square foot tennis court, and related costs (the "4860 Project" and, together with the 4850 Project,

the “Mark Center Drive Projects”), the maximum principal amount of such Series 2015A Bonds to be reissued in connection with (A) the 4850 Project being \$41,000,000 and (B) the 4860 Project being \$16,515,000; and

WHEREAS, the Authority has held a public hearing in connection with the foregoing request on April 2, 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 Series 2019 Bonds and the amendment and reissuance of the Series 2015A Bonds; and

WHEREAS, (a) a copy of the Authority’s resolution approving the issuance of the Series 2019 Bonds, subject to the terms to be agreed upon, and the amendment and reissuance of the Series 2015A Bonds, (b) a certificate of the public hearing and (c) Fiscal Impact Statements for the Potomac Yard Project and the Mark Center Drive Projects have been filed with the Council.

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

The Council approves the issuance of the Series 2019 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 funding the Potomac Yard Project.

The Council approves the reissuance of the Series 2015A 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 Virginia Code, to permit the Authority amend the Series 2015A Bonds to assist in refinancing the Mark Center Drive Projects.

The approval of the issuance of the Series 2019 Bonds and the reissuance of the Series 2015A Bonds does not constitute an endorsement to an owner or a prospective purchaser of the Series 2019 Bonds or the Series 2015A Bonds of the creditworthiness of the Series 2019 Bonds, the Series 2015A Bonds or the Borrower.

Neither the issuance of the Series 2019 Bonds nor the reissuance of the Series 2015A Bonds as requested by the Borrower will constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the City of Alexandria, Virginia, 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 the Series 2019 Bonds or the Series 2015A Bonds.

The approval of the issuance of the Series 2019 Bonds and the reissuance of the Series 2015A Bonds contained in this resolution is independent of any other approval or approvals by the Council or the City that may be required in connection with the Potomac Yard Project or the Mark Center Drive Projects (the “Additional Approvals”), and nothing contained in this resolution shall be construed to imply that any such Additional Approvals will be granted or to bind the Council or the City in any way with respect to any Additional Approvals.
This resolution shall take effect immediately upon its adoption.

10. Consideration of a Resolution in Support of an Accurate 2020 Census without Citizenship Question.

(The City Manager’s memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 4/23/19 and is incorporated as part of this record by reference.)

The resolution reads as follows:

RESOLUTION NO. 2874

Proposed Resolution in Support of an Accurate 2020 Census Without the Citizenship Question

WHEREAS, on March 26, 2018 Commerce Secretary Wilbur Ross agreed to a Department of Justice request, and added a citizenship question to the 2020 Census questionnaire after the opportunity for testing the effects of the question on data collection had passed, citing the need for better voting rights enforcement;

WHEREAS, on March 29, 2018 the Census Bureau submitted the Census 2020 questionnaire to Congress, including a question on the citizenship status of residents;

WHEREAS, the Commerce Secretary’s decision is unjustified, insofar as data from the American Community Survey, and the Census “long” form before that, are sufficiently robust for civil rights and Voting Rights Act enforcement;

WHEREAS, the decennial census has not included a citizenship question since 1950, prior to the enactment of the Voting Rights Act in 1965;

WHEREAS, a citizenship question has not been tested by the Census Bureau in modern times, in a form sent to 100% of population, and the Bureau’s 2018 End-to-End test questionnaire did not include the question;

WHEREAS, Census Bureau representatives have already reported widespread and unprecedented fear among respondents to other surveys, with respondents being reluctant to participate fully and provide accurate information;

WHEREAS, if residents do not initially respond to the Census questionnaire, the Bureau will

follow-up by sending enumerators to their homes, and dramatically increasing the cost to the federal government;

WHEREAS, the Census Bureau expects that every one percent decrease in the self-response rate that it has budgeted will increase the cost of the census by \$55 million – a \$10 million increase from its original projected cost of \$45 million;

WHEREAS, the adoption of the citizenship question in Census 2020 would lead to inaccurate data about communities that have been historically undercounted, adversely affecting the prosperity and well-being of the City of Alexandria;

WHEREAS, a systematic undercount of Alexandria residents belonging to historically undercounted communities would hinder our government's goal of equitably serving all residents in our City;

THEREFORE, BE IT RESOLVED that the City of Alexandria express its strong opposition to the addition of a citizenship question to Census 2020 by sending this resolution to Secretary of Commerce Wilbur Ross, its U.S. Senators, and its U.S. Representative. The City of Alexandria also calls on these Members of Congress to contact the leadership of the Senate Committee on Homeland Security and Governmental Affairs and the House Committee on Oversight and Government Reform, and urge them to oppose the addition of the citizenship question and conduct oversight hearings examining Secretary Ross' decision.

THEREFORE, BE IT RESOLVED that the City of Alexandria use all future opportunities in the federal administrative and legislative process to express its opposition to the addition of the citizenship question, and to highlight the adverse impact on the City of Alexandria and all its residents.

11. Consideration of a Resolution to Adopt the Updated Title VI Program for the City of Alexandria.

(The City Manager's memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 4/23/19 and is incorporated as part of this record by reference.)

WHEREUPON, motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried 7-0 by roll-call vote, City Council approved the roll-call consent calendar. 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. 2875

Resolution Adopting a Title VI Plan for the
City of Alexandria

WHEREAS, the City of Alexandria is a subrecipient of Federal Transit Administration (FTA) funds from both the Northern Virginia Transportation Commission;

WHEREAS, any recipient or subrecipient of FTA funds must provide information which quantifies how the recipient and its subrecipients are complying with Title VI of the Civil Rights Act of 1964;

WHEREAS, the FTA has promulgated a new set of regulations that clarifies the requirements which must be met to demonstrate compliance with Title VI of the Civil Rights Act of 1964;

WHEREAS, City staff have reviewed these requirements, and have prepared a plan that indicates the City's compliance with Title VI of the Civil Rights Act.

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

That the City Council of Alexandria, Virginia:

Adopt the attached plan for Title VI compliance and transmit it to the Northern Virginia Transportation Commission for submission to the Federal Transit Administration.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

12. Consideration of Additional Loan Funds of up to \$940,000 to AHC, Inc. for The Spire. City Council received a presentation from Ms. McIlvaine, Director, Office of Housing; and Mr. Keeler, Deputy Director, Office of Housing; and AHC Inc. staff.

(The City Manager's memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 4/23/19 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 approved additional city loan funds for The Spire, AHC's 113-unit affordable housing development of \$940,000 for a total permanent City loan of up to \$9.94 million. 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.

12b. Consideration of a Proposed Joint City and Alexandria Redevelopment Housing Authority Resolution to Modernize and Replace Resolution 830.

(The City Manager's memorandum dated April 10, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12b.; 4/23/19 and is incorporated as part of this record by reference.)

City Council received a presentation from Ms. McIlvaine, Director, Office of Housing and Mr. Keeler, Deputy Director, Office of Housing about the resolution to modernize and replace

resolution 830, and discussed the resolution. Councilman Seifeldein reported that the Economic Opportunities Commission expressed they are against the resolution and there should be a letter coming to Council detailing their views on the resolution.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper, and carried 5-0-2 by roll-call vote City Council approved the joint City and ARHA resolution to modernize and replace resolution 830. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none. Abstained: Councilman Aguirre and Councilman Seifeldein.

The resolution reads as follows:

RESOLUTION NO. 2876

WHEREAS, the City Council of Alexandria (City), on March 21, 1972, adopted Resolution 99, which stated that it was the City's position that "whenever private or public development or redevelopment makes the elimination of public housing necessary or desirable, and for so long as the present inventory of public housing is felt by the City of Alexandria and the Alexandria Redevelopment and Housing Authority (ARHA) to be a necessary part of the housing stock of Alexandria, the City will adopt and implement or secure the adoption and implementation of a plan of relocation and reconstruction of such units prior to the demolition or other impairment of units affected by the development or redevelopment"; and

WHEREAS, the City unanimously adopted a motion on January 17, 1981, that was memorialized as Resolution 830, and jointly adopted by ARHA, that stated that the City was (1) recommitting itself to the provisions of Resolution 99 "which promises to retain an inventory of public assisted housing units which is at least equal to the number of units outlined in Resolution 99" (2) encouraged ARHA "to explore options that include continued public housing funding by HUD, as well as any other options that may be available to the City to upgrade public housing stock in order to fulfill the above commitment;" (3) stated the City's intent "that no public housing units be demolished unless replacement housing is available; that no tenant will be displaced; and that all monies realized from the sale or lease of any public housing-owned lands should be used to benefit the living environment of public housing residents"; and (4) required that any assisted housing to be counted as replacement housing for an equal number of public housing units be defined as "such housing that is substantially equivalent to the units being replaced for a period of 20 or more years";

WHEREAS, the City and ARHA jointly amended Resolution 830 in 1982 to (1) commit both parties to the replacement and preservation of 1,150 public housing units in the event of future redevelopment activities; (2) provided that no tenant of such units be displaced until they can be relocated to replacement housing; (3) directed that all relocation expenses be borne by ARHA and/or its designated developer partner; (4) ensured that the units being replaced be committed for a period of at least 20 years; and (5) stipulated that if federal housing programs are changed or modified to phase out or eliminate what was currently conventional public housing or Section 8 publicly-assisted rental housing, the terms of Resolution 830 be interpreted to mean the type of housing that most closely approximates the federal housing programs then in effect; and

WHEREAS, ARHA has redeveloped a portion of its housing stock and has replaced all protected Resolution 830 units pursuant to the goals of Resolution 830; and

WHEREAS, the City and ARHA have helped guide these redevelopment efforts through the creation of the ARHA Redevelopment Work Group which includes members of the City Council, the ARHA Board of Commissioners, and the Planning Commission, and meets regularly to discuss matters and resolve issues related to ARHA redevelopment projects; and

WHEREAS, in March 2017 the ARHA Redevelopment Work Group directed that Resolution 830 be reviewed by a working group representing diverse stakeholders for its potential updating and modernization and the Resolution 830 working group has provided its recommendations; and

WHEREAS, the City affirms and commits, as stated in the FY2017 – FY2022 City Strategic Plan, that Alexandria is a caring, kind, compassionate, fair, just and equitable city that supports an affordable and livable community for all; believes that ARHA is an essential partner in the provision of committed affordable housing (as defined in the City's Housing Master Plan), including for households at very low incomes; acknowledges ARHA's challenges in fulfilling this mission and the need for it to redevelop in ways that assure its sustainability; and wishes to affirm its commitment to the basic principles underpinning their long established, and ongoing, collaboration;

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

The City and ARHA reaffirm the continued preservation of 1,150 existing affordable housing units (See Attachment A) so that if development or redevelopment activity would eliminate any of these units, the eliminated unit will be replaced. It is the intent of this Resolution that none of the affordable housing units outlined in Attachment A be demolished unless replacement housing is available; that no tenant be displaced until they can be moved to replacement housing; that all monies realized from the sale or lease of any public housing project be used to benefit the living environment of public housing residents; and that all relocation expenses will be borne by ARHA and/or its designated development partner. The City and ARHA affirm that no such activity can proceed prior to the adoption of a Housing Plan which provides for the replacement of the housing outlined in Attachment A and provides for the relocation of existing tenants of these ARHA units. The Housing Plan will be submitted by ARHA and/or its designated developer partner to the City at the time of submission of a development application.

The City and ARHA reaffirm ARHA's goal to achieve long-term sustainability. To this end, the income level distributions proposed for each development and/or redevelopment project will be in a manner that allows ARHA and its designated development partner, if applicable, to secure financing and ensure the long-term sustainability of each project, by using income from workforce level units (>60% AMI) and/or market-rate units to cross subsidize operating deficits resulting from lower income level units (<30% AMI) which is necessary to achieve a balanced income statement for each project. ARHA will ensure that the income levels proposed are the most appropriate mix and will provide the City with documentation to support its determination.

The specific percentage of units in each income level will vary from project to project based on financial sustainability and the funding sources involved. At their mutual agreement, the City may provide long-term financial incentives or resources to help ARHA achieve deeper levels of affordability than proposed, in order to attain the desired sustainability of each project.

For the purposes of this Resolution, any of the 1,150 affordable housing units outlined in Attachment A that are demolished shall be replaced by an equal number of affordable housing units financially assisted by federal, state, or local housing programs or other subsidized housing programs such as the low-income housing tax credit program that facilitate long-term affordability. The size and affordability levels of replacement units shall be responsive to local market demand and the housing needs of existing ARHA households immediately impacted by the proposed redevelopment.

In the event that current federal, state, or local housing programs are changed, modified or phased out, the terms of this Resolution shall be interpreted to mean ARHA replacement units shall be housing that most closely approximates the housing programs in effect at the time of this Resolution's adoption; in terms of the benefits provided and the targeted economic group served.

Upon adoption, this Resolution supersedes City Council Resolution 830, adopted on December 8, 1981 and amended on April 27, 1982.

13. City Council/ Environmental Policy Commission Joint Work Session.

(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; 4/23/19 and is incorporated as part of this record by reference.)

City Council held a work session with Mr. Skrabak, Deputy Director, Transportation & Environmental Services Department (T&ES); Ms. Eggerton, Sustainability Coordinator, T&ES; Mr. Eger, Energy Manager, GS/ Office of Energy Management; Mr. Kathpal, Member, Environmental Policy Commission; Mr. Kapsis, Member, Environmental Policy Commission; Ms. Horowitz, Principal Planner, Department of Planning & Zoning; Mr. Ziemann, Division Chief, T&ES; and Mr. Lambert, Director, T&ES about the Environmental Action Plan 2040, and recognized Mr. Scott Barstow for 10 years of service on the Environmental Policy Commission.

14. Consideration of a Resolution to Support the WMATA Platform Improvement Project Program Project Funding Request.

(The City Manager's memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 4/23/19 and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman, and carried unanimously by roll-call vote, City Council approved the resolution to support a grant application to the Department of Rail and Public Transportation for the WMATA

platform improvement program. 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. 2877

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

WHEREAS, the Washington Metropolitan Area Transit Authority's Platform Improvement Program will close all four Metrorail stations in Alexandria between May 25 and September 2, 2019; and

WHEREAS, City staff, in cooperation with Washington Metropolitan Area Transit Authority staff and after receiving community input, have developed a mitigation plan; and

WHEREAS, the Commonwealth Transportation Board has authorized the Virginia Department of Rail and Public Transportation to award up to \$2,182,960 to the City of Alexandria, for Platform Improvement Project-related expenses incurred on or after March 21, 2019; and

WHEREAS, the Virginia Department of Rail and Public Transportation invites the City to apply for \$2,728,700 in Platform Improvement Project related expenses, including a City fiscal commitment of \$545,740; and

WHEREAS, the Virginia Department of Rail and Public Transportation requires the City to enter into necessary agreements with third parties to execute the grant requirements

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 \$2,182,960 through the Virginia Department of Rail Transportation's Platform Improvement Project Mitigation Fund; 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
 3. The City Council of the City of Alexandria hereby grants authority for the City Manager to enter into agreements that may be required by the grant, including leases, reimbursement programs, and other payments as required by the grant.
15. Consideration of a Resolution to Support the I-395/95 Commuter Choice Grant Program Project Funding Request.

(The City Manager's memorandum dated April 17, 2019 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 4/23/19 and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilwoman Pepper, and carried unanimously by roll-call vote, City Council: 1. approved the resolution to support n I-395/95 Commuter Choice Grant application request for a total of \$4,989,000 and; 2. authorized the City Manager to apply for these grant funds and enter into any necessary agreement to accept this grant. 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. 2878

RESOLUTION TO SUPPORT PROPOSED TRANSPORTATION PROJECT APPLICATION FOR THE I-395/95 COMMUTER CHOICE PROGRAM FOR FY 2020-FY 2021

WHEREAS, As part of the agreement for the High Occupancy Toll (HOT) lanes on I-395/95, the toll operator (Transurban) is required to provide grant funding for the I-395/95 Commuter Choice Program; and

WHEREAS, The Northern Virginia Transportation Commission (NVTC), OmniRide/Potomac/Rappahannock Transportation Commission (PRTC), the Department of Rail and Public Transportation (DRPT), the Virginia Department of Transportation (VDOT) and the Commonwealth signed a Memorandum of Agreement (MOA) that will provide a minimum of \$15 million annually to fund transit related improvements in the I-395/95 corridor beginning in 2019; and

WHEREAS, the purpose of the I-395/95 Commuter Choice Program is to support projects that maximize person throughput and implement multimodal improvements along the I-395/95 corridor; and

WHEREAS, the I-395/95 Commuter Choice Program projects will be scored based on technical merit, cost effectiveness, applicant preference, and toll day one readiness; and

WHEREAS, the City Council of the City of Alexandria desires to submit applications for allocation of funds of \$3,040,000 for the first priority project for DASH Route AT1 service enhancements and \$1,949,000 for the second priority project for DASH Route AT9 service enhancements for a total allocation of funds for \$4,989,000 for the City of Alexandria, through the I-395/95 Commuter Choice Program.

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 \$4,989,000 through the I-395/95 Commuter Choice Program; and

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.

16. Work Session: Department of Project Implementation and Waterfront Plan and RiverRenew Implementation 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. 16; 4/23/19 and is incorporated as part of this record by reference.)

City Council participated in a work session with Mr. Gammon, Acting Director, Department of Project Implementation (DPI); Mr. Gyes, Division Chief, DPI; Ms. Robrahn, Division Chief; Ms. Kott, Division Chief, DPI and received updates about the Waterfront Plan and RiverRenew Implementation from Ms. Pallansch, General Manager, Alexandria Renew Enterprises.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

City Council received an update from Mr. Lambert, Director, Transportation & Environmental Services Department and Mr. Ziemann, Division Chief, T&ES about the dockless mobility pilot program, and the strategies that are being investigated and implemented to mitigate concerns about the scooters in the City.

Councilman Aguirre commended Neighborhood Health on their recent accreditation and certification.

Councilman Aguirre reported that the Brookings Institute created a Census booklet for distribution.

OTHER

17. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated April 17, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 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 Seifeldin; Opposed, none.

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 April 24, 2019 at 12:03 a.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