

**City of Alexandria
City Council Legislative Meeting
Tuesday, May 28, 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 E. Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Baker, Deputy City Manager; Mr. McPike, Director, General Services; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Porter, Commonwealth's Attorney; Ms. Bulova, Director, Office of Historic Alexandria; Ms. Snow, Assistant City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Taylor, Director, Finance; Mr. Stewart, Deputy Director, Finance; Ms. Ludington, Office of Adult and Aging Services; Ms. Orr, Deputy Director, T&ES; Ms. Triggs, Deputy City Manager; Mr. Keeler, Deputy Director, Office of Housing; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Ms. Carraway, Planner, P&Z; Mr. Lawrence, Special Assistant to the City Manager; Mr. Burns, Purchasing Agent, Finance; Ms. Layer, Deputy Director, Department of Community and Human Services (DCHS); Mr. Johnson, Director, Torpedo Factory Art Center, Police Captain Andreas; Mr. Barre, Information Technology Services; 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 closed meeting.

2. Closed Meeting.

Executive Session

6:00 p.m. - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

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 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, the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and the investment of public funds where competition or bargaining is involved which if made public initially, the financial interest of the governmental unit would be adversely affected; specifically, the settlement of a lawsuit involving a personal injury claim against the City, the terms and conditions of a contract for sale of four publicly owned parcels in the City, and a certain education facilities proposal; pursuant to Sections 2.2-3711(A)(3),(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, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:08 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 authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Nancy Lloyd Pfhal v. Verizon Virginia and 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.

PROCLAMATIONS

4. Presentation of a Proclamation recognizing the 75th Anniversary of D-DAY Commemoration Month.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

5. Presentation of a Proclamation Recognizing May as Asian-American and Pacific Islander Heritage Month.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The vote was as

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

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

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

Councilman Chapman reported that there an initial conversation about the scooter pilot project with concerns from the community about how all the aspects of the pilot program and the Commission is going to review how to advise Council and staff on how the project functions during the upcoming summer months. Councilman Chapman also reported that the Commission reviewed the upcoming Shutdown and reviewed the smart mobility plan for those efforts.

***Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)**

Councilman Chapman reported that the Partnership received an update from staff on the Carlyle/East Eisenhower area and how Council will be reviewing that area shortly and how that will impact the development community.

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

Vice Mayor Bennett-Parker reported that the VRE Board approved a reduction in the passenger cost for the step-up ticket for Amtrak. Vice Mayor Bennett-Parker reported that the Board received an update on the implementation of positive train control, which is safety technology designed to prevent derailments, collisions, and to protect track workers. Vice Mayor Bennett-Parker noted there were some delays in the rollout but they have declined since April. Vice Mayor Bennett-Parker also reported that VRE is hosting "Meet the Management Sessions" at all the stations and the one in Alexandria would be held on May 29.

***Northern Virginia Regional Commission (NVRC) (Vice Mayor Bennett-Parker and Councilman Chapman)**

Vice Mayor Bennett-Parker reported that there was a presentation on the draft Chesapeake Bay Watershed Implementation Plan and concern was expressed by the Commissioners that there would not be enough money to meet all the requirements outlined in the plan and comments would be accepted until June 7. Vice Mayor Bennett-Parker also reported that there was a presentation on regional solid waste management that focused on recycling efforts and challenges for the region.

Councilman Chapman reported that delegation of Commissioners from the region would be going to Germany to study their efforts in environmental sustainability.

***COG Human Services Policy Committee (Councilman Chapman)**

Councilman Chapman reported that the Committee discussed services for ALICE

(Asset Limited Income Constrained but Employed) community members and he noted that COG will begin to review these community members as region to review services that can help this segment of the community through various Human Services departments.

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

Mayor Wilson reported that there was a discussion about the purpose and structure of the subcommittee and how it does its work. Mayor Wilson noted that it may lead to a conversation about how to structure the committee and govern its deliberations in the future. Mayor Wilson reported that the subcommittee received updates on the high school capacity work that the Schools is conducting and the timing that some of those decisions will be brought forward for consideration. Mayor Wilson noted that there was discussion on the ongoing facility assessments and expect a report sometime in July timeframe, with a joint work session in September to discuss that effort. Mayor Wilson also noted that the Subcommittee would receive an update at the next meeting regarding fund balance policy.

***COG Chesapeake Bay & Water Resources Policy Committee (Councilwoman Jackson)**

Councilwoman Jackson reported that the Committee reviewed the regional costs for the program and she noted that the Committee reviewed how climate change can be impacted by regional and economic development, noting the establishment of Lost Boy Cider who are growing their apples in the City for production of their cider.

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

Councilwoman Jackson reported that on Saturday, June 8, there will be a soccer tournament at George Washington Middle School for youth age 11-14, sponsored by the Task Force and other City associations and departments. Councilwoman Jackson noted that the Task Force will be looking at holding meetings throughout the community and development programs for youth to participate in, particularly during the summer. Councilwoman Jackson also noted that National Night Out will be held on August 6.

***Citizen Corps Council (Councilwoman Jackson and Councilman Seifeldein)**

Councilwoman Jackson reiterated that National Night Out will be held on August 6 here in Alexandria. Councilwoman Jackson also noted that EMS Week was recently celebrated by the community.

***Patrick Henry School Advisory Committee (Councilwoman Jackson and Councilwoman Pepper)**

Councilwoman Pepper reported that she will continue to represent the City on the united groups for the Patrick Henry and MacArthur Elementary Schools as they discuss using the old Patrick Henry site for swing space as they remodel MacArthur. Councilwoman Pepper reported that the first meetings will be held on June 3 and June 5 at Patrick Henry. Councilwoman Jackson noted that she would like to serve as the representative for MacArthur swing space and she would serve as acting representative in the interim.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council moved to designate Councilwoman Pepper to represent the City Council to the Patrick Henry Group. 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.

***COG Transportation Planning Board (TPB) (Councilman Aguirre and Councilman Seifeldein)**

Councilman Aguirre expressed condolences to Director Conti from the TPB on the loss of his father. Councilman Aguirre stated that he planned to join the Access for All Advisory committee and he noted that they were recently reviewing the social determinants of health and how it interacts with transportation in the region. Councilman Aguirre also reported that there was a discussion about scooters and how it is affecting the region and ADA compliance. Councilman Aguirre reported that Maryland Department of Transportation would like to add bike lanes to a bridge connecting Fredericksburg to Charles County, Maryland and the members were not amendable to recommendation and the recommendation was not moved forward.

***Complete Count Committee (Councilman Aguirre)**

Councilman Aguirre reported that the Committee held a meeting at the Durant Center and the Committee were creating structure for what the count will look like, concentrating on the five hard to count populations, including senior citizens, foreign born members, Latino community, African American community, and those with small children in the household. Councilman Aguirre noted that models for targeting these specific groups were discussed in breakout sessions.

***COG Metropolitan Washington Air Quality Committee (MWAQC)/COG Climate, Energy and Environment Policy Committee (CEEPC)(Councilwoman Pepper)**

Councilwoman Pepper reported that MWAQC received a report on this year's ozone season and COG staff provided a regional update noted that there have been a mix of healthy and moderate days. Councilwoman Pepper noted that there have been no code orange days (unhealthy) this year. Councilwoman Pepper reported that there was an update on the anti-engine idling campaign for motor coaches for the region.

Councilwoman Pepper reported that CEEPC received a presentation on LEED for cities and communities and gave requirements for comprehensive climate plan for cities and LEED for cities team to develop a roadmap for cities to achieve LEED certification.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks congratulated City employees who have complete educational degrees this May. Mr. Jinks congratulated the following employees: Renee Gordon, Director, Emergency Communications, earned her MBA from Trinity Washington College; Tonya

Thompson, Emergency Communications, earned her MBA from Trinity Washington College; Kadira Coley, Pension Administrator, Finance, earned her MPA from George Mason University and was voted the Outstanding Student in Public Administration; Michele Hakenson, Payroll Accountant, Finance, earned her Associate's Degree from Ashworth College; Anton Murray, Communications Officer, Libraries, earned his Master's Degree in Graphic Design from George Mason University; Grace Beyer, Intern, Planning and Zoning, earned her MPA from George Washington University; Police Chief Brown earned his Doctorate in Criminology, Law and Society from George Mason University; Judy Lo, Recreation, Parks, and Cultural Activities, earned her MPA from George Mason University; Anthony Smith, Recreation, Parks, and Cultural Activities, earned his Bachelor's Degree from Strayer University; and Sermaine McLean, Executive Assistant, City Manager's Office, earned her MBA from University of Maryland.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (6-7)

(Reports and Recommendations of the City Manager)

6. Consideration and Authorization to Enter into an Interim Lease for the Department of Community and Human Services at 6101 Stevenson Avenue.

(A copy of the City Manager's memorandum dated May 22, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 05/28/19, and is incorporated as part of this record by reference.)

7. Request to vacate a position on a City Board or Commission.

(A copy of the City Clerk's memorandum dated May 23, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 05/28/19, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

City Council approved the items on the Consent Calendar under separate motions. The City Manager's approval was as follows:

6. Consideration and Authorization to Enter into an Interim Lease for the Department of Community and Human Services at 6101 Stevenson Avenue.

Mr. McPike, Director, General Services, responded to questions from Council about the due diligence on sites the City leases throughout the City.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council authorized the City Manager to enter into an interim lease agreement with terms in general conformance with those described in the Letter of Intent for property located at 6101 Stevenson Avenue and owned by Steve A. Hansen, LLC and WWIV Stevenson Avenue, LLC. 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.

7. Request to vacate a position on a City Board or Commission.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council vacated a position the Children, Youth, and Families Collaborative Commission (CYFCC) for a community member with expertise in children, youth, and family issues, public safety, medical/health related professional on non-profit experience (who shall be a young adult), due to lack of attendance and requested that Executive Secretary for Boards and Commissions re-advertise the position as a vacancy. 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

(Ordinances and Resolutions)

8. Consideration of a Resolution Concerning the Commencement of Process for Identifying Future Cable-Related Community Needs and Interests and Reviewing the Performance of the Cable Operator. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 22, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 05/28/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council approved the Roll-Call consent calendar. The approval was as follows:

8. City Council adopted the resolution that: (1) acknowledges receipt of Comcast's written request that the cable television franchise be renewed, and (2) begins the process for the community needs assessment to identify future cable needs and the compliance review to determine whether Comcast has complied with the requirements of the franchise. The resolution legally preserves all the City's rights in the cable television franchise renewal process.

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.

The resolution reads as follows:

RESOLUTION NO. 2886

A RESOLUTION CONCERNING THE COMMENCEMENT OF PROCEEDING FOR IDENTIFYING FUTURE CABLE-RELATED COMMUNITY NEEDS AND INTERESTS AND REVIEWING THE PERFORMANCE OF THE CABLE OPERATOR PURSUANT TO 47 U.S.C. § 546

WHEREAS, Comcast of Virginia, Inc. (“Comcast”), a Delaware limited liability company, currently has a franchise within the City of Alexandria, Virginia with an effective date of October 25, 2011 (the “Franchise”); and

WHEREAS, the Franchise has a renewal provision which expires on October 25, 2021; and

WHEREAS, by letter dated March 6, 2019, Comcast has submitted a written renewal notice, as permitted by 47 U.S.C. § 546, formally requesting that the Franchise be renewed; and

WHEREAS, 47 U.S.C. §546 provides that, not later than six month after the submission of such a request, a franchising authority must commence a proceeding for the purpose of identifying future cable-related community needs and interests, and reviewing the performance of the cable operator under the Franchise; and

WHEREAS, pursuant to Virginia Code §15.2-2108.20 and §9-3-1 et seq of the City Code of the City of Alexandria, as amended, the City is the franchising authority; and

WHEREAS, the City’s Franchise provides that the City and Comcast may mutually agree to extend the Franchise for two additional five (5) year terms; and

WHEREAS, the City wishes to commence the proceeding required by 47 U.S.C. § 546; and

WHEREAS, the Council also wishes to give City staff initial guidance regarding the planning and conduct of the renewal proceeding;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria, Virginia:

1. That a proceeding for the purpose of identifying future cable-related community needs and interests and reviewing the performance of Comcast under the Franchise is hereby commenced; and
2. That the City Manager and the City Attorney are authorized to take the steps necessary to conduct such a proceeding in accordance with applicable law, subject to the oversight of Council.
3. (a) That the Office of the City Attorney and City staff shall jointly develop a plan for identifying future cable-related community needs and interests and reviewing the performance Comcast, in accordance with the formal renewal process described in 47 U.S.C. §546 (a)-(e) (the “Assessment Plan”). The Assessment Plan may include the retention of outside technical consultants to assist in: (i) identifying the community’s future cable-related needs and interests; (ii) evaluating Comcast’s compliance with the Franchise; and (iii) evaluating the condition of Comcast’s system in the City. City staff shall be responsible for implementing the Assessment Plan, with the assistance, advice, and participation of the Office of the City Attorney.
4. The Office of the City Attorney and City staff shall jointly develop and implement a plan

for conducting informal negotiations with Comcast, as permitted by 47 U.S.C. 546(b). The City Attorney shall be responsible for implementing negotiations with the assistance advice and participation of City staff.

This Resolution shall be effective immediately upon passage.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

9. Oral Presentation by Commonwealth's Attorney Bryan Porter in Regard to Policy Initiatives.

City Council received an oral report from Commonwealth's Attorney Bryan Porter on the policy initiatives from his office.

10. Oral Update in Regard to the Metrorail Platform Improvement Project.

City Council received an update on the Metrorail Platform Improvement Project from Mr. Lambert, Director, Transportation and Environmental Services and responded to questions from Council about how the alternative routes were performing and how the commutes were being affect by the shutdown.

11. Commission on Aging Joint Work session.

City Council held a work session with the members of the Commission on Aging and the commissioner responded to questions from Council about their work program and next steps. City Council thanked them for their service to the community.

12. Public Hearing and Consideration FY 2020 Long Range Planning Interdepartmental Work Program.

(A copy of the City Manager's memorandum dated May 22, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 05/28/19, and is incorporated as a part of this record by reference.)

Ms. Beach, Division Chief, Planning and Zoning, gave a presentation on the Long Range Planning Interdepartmental Work Program and she, along with Mr. Moritz, Director, Planning and Zoning, responded to questions from Council about the elements of the work program.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council closed the public hearing and adopted the proposed Long-Range Planning Interdepartmental Work Program for FY2020, with a request for staff to return to Council at their earliest opportunity with options for accelerating the ADU and small business zoning. 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.

13. Implementation of Strategic Facilities Master Plan.

(A copy of the PowerPoint is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 05/28/19, and is incorporated as a part of this record by reference.)

Mr. McPike, Director, General Services, Mr. Lawrence, Special Assistant to the City Manager, and Ms. Carraway, Planner, Planning and Zoning, gave a presentation on the strategic facilities master plan and they, along with Mr. Johnson, Torpedo Factory Art Center Director, responded to questions from Council about assets and plans for the facilities going forward.

City Council received the report on the implementation of the Strategic Facilities Master Plan.

14. Work Session on City Policies, Practices and Initiatives in Regard to Increasing the Utilization of Small, Women-Owned and Minority-Owned Business in City Contracting.

(A copy of the PowerPoint is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 05/28/19, and is incorporated as a part of this record by reference.)

Mr. Stewart, Deputy Director, Finance, gave a presentation on Small, Women-Owned and Minority-Owned Businesses in City contracting, and he along, with Ms. Taylor, Director, Finance, Mr. Burns, Purchasing Agent, and Mr. , responded to questions from Council about the City's process and how the City is engaging these businesses and what are the next steps creating opportunities for these businesses.

City Council held a work session on City policies, practices and initiatives in regard to increasing the utilization of small, women-owned and minority-owned business in city contracting. City Council requested further information on city contracting as it relates to this topic and requested that the City Attorney provide an analysis of what is allowed by the City on the matter.

Councilwoman Pepper left the meeting at this 12:07 a.m.

ORAL PRESENTATIONS AND ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. Councilman Aguirre reported that on May 7 there was a wing dedicated to Jack Taylor for college and career counseling at T. C. Williams High School.

2. Councilman Aguirre reported that on May 10 he attended the opening of a new business, T-Zo Vietnamese Restaurant, in the West End community.

3. Councilman Aguirre reported that he attended the joint meeting of NVTC/VRE/NVTA/CTB on May 13, where Mayor Wilson gave remarks. Councilman Aguirre also noted that the City has been awarded funding for different transportation projects in Alexandria.

4. Councilman Aguirre reported that Bike to Work Day was held on May 17.

5. Councilman Aguirre reported that the Old Town Speed and Style event was held on May 19 at Market Square.

6. Councilman Aguirre reported that Northern Virginia Families Services for held a celebration for Healthy Families Alexandria on May 20.

7. Councilman Aguirre reported that the 2nd Annual Softball Game between Old Town and Del Ray was held on May 21.

8. Councilman Aguirre reported that he attended the Northern Virginia Hispanic Chamber of Commerce Job Fair held at the Nannie J. Lee Center on May 23, offering over 1500 jobs in construction and infrastructure.

9. Councilman Aguirre reported that the Fire Department held their Annual Awards Ceremony on May 23, along with Councilwoman Jackson.

10. Councilman Aguirre reported that C-SPAN came to T. C. Williams High School to award their Student Cam awards on May 23. Councilman Aguirre noted that there were two award recipients in Alexandria this year.

11. Councilman Aguirre congratulated PLTI on the Equity Forum they held on May 4. Councilman Aguirre noted that the children of the participants also participated in the forum and wrote letters to City Council about their concerns surrounding equity in the community, including recycling and housing availability and affordability.

12. Councilman Chapman reported that he would be out of the country on trip to Germany with NVRC beginning on Friday.

13. Councilman Chapman congratulated all of the athletes that won awards at the Sportsman Club event tonight.

OTHER

15. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated May 22, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 05/28/19, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Jackson and carried 6-0 City Council: (1) received and approved the updated May 2019 through June 2019 City Council schedule which includes: A Project Start Celebration/Photo Opportunity for The Spire Project, which is scheduled for Tuesday, June 18, 2019 at 3:30 p.m. and will be held at 2280 N. Beauregard Street; and (2) received and approved the updated July 2019 through June 2020 Council Schedule which included: the ACPS Spring Break, which is scheduled for April 6 through April 10, 2020. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

Closed meeting (if needed)

16. Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0, City Council reconvened in closed executive session at 12:45 a.m., to consult with legal counsel and staff regarding actual and probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture or the public body, the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and the investment of public funds where competition or bargaining is involved which is made public initially, the financial interest of the governmental unit would be adversely affected, specifically the terms and conditions of a contract for sale of four publicly owned parcels in the City, and a certain education facilities proposal; pursuant to Sections 2.2-3711(A)(6) and (7). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council reconvened in open session at 1:30 a.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

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

The resolution reads as follows:

RESOLUTION NO. 2887

WHEREAS, the Alexandria City Council has this 28th day of May, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in

the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council adjourned the regular meeting of May 28, 2019 at 1:31 a.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk