

**City of Alexandria  
City Council Legislative Meeting  
Tuesday, June 11, 2019 6:00 PM  
Meeting Minutes**

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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. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Taylor, Director, Finance; Mr. Routt, Director, Office of Management and Budget; Ms. McIlvaine, Director, Office of Housing; Ms. Garvey, Director, Department of Community and Human Services(DCHS); Ms. Eggerton, Sustainability Coordinator, Transportation and Environmental Services (T&ES); Mr. Skrabak, Deputy Director, T&ES; Mr. Tran, Environmental Program Manager, T&ES; Ms. Evans, Division, DCHS; Ms. McLean, Executive Assistant, City Manager's Office; Mr. Eger, Energy Manager, General Services; Police Captain Andreas; Mr. Barre, Information Technology Services; and Mr. Lloyd.

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

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**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 Aguirre, Councilman Chapman, and Councilman Seifeldein arriving during the closed executive session.

**2. Closed Meeting.**

6:00 p.m. - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

**WHEREUPON**, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried 4-0, City Council convened in closed executive session at 6:08 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 personnel matters; specifically, lawsuits filed against the City

involving employment matters and the performance of the three public appointees of the City Council; pursuant to Sections 2.2-3711(A)(1) and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none; Absent, Councilman Aguirre, Councilman Chapman, and Councilman Seifeldein.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council reconvened in open session at 7:28 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

The resolution reads as follows:

#### **RESOLUTION NO. 2888**

**WHEREAS**, the Alexandria City Council has this 11th day of June, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

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

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

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

The Regular Meeting Minutes of May 14, 2019; and  
The Public Hearing Meeting Minutes May 18, 2019.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of May 14, 2019 and the public hearing meeting minutes of May 18, 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 Pediatric Cancer Awareness Month.

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

6. Presentation of a Proclamation recognizing June as LGBTQ Pride Month.

**WHEREUON**, upon motion by Councilman Aguirre, 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.

7. Report on Federal Issues by U.S. Senator Mark Warner. (postponed until date TBD)

Report on Federal Issues by U.S. Senator Mark Warner.

The report was postponed until a date and time to be determined.

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

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

Mayor Wilson reported on the Housing Strategies Group and the mismatch on the supply of housing and transit structure in the region. Mayor Wilson reported that the task force has the charge of coming up with regional solution for the jurisdiction to coalesce around to meet the upcoming demands with job growth and the discussion highlighted the challenges each jurisdiction is facing. Mayor Wilson noted that there only two jurisdictions with planned density growth from now until 2045. Mayor Wilson also not affordability was not part of the current conversation.

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

Mayor Wilson reported that a meeting was held last night and the community was able to review the information on the cost estimates for the three alternatives for improved access for the Potomac Yard Metro Station. Mayor Wilson noted that there is definitely frustration on the part of PYMIG, as the cost estimates are well above the state allocation for the project but there is a willingness to identify solutions for moving forward and are willing to examine the two staff recommendations for consideration, particularly looking at a way to enhance the initial

ramp to the South to access some of the \$50 million. Mayor Wilson also noted that there will be a public hearing on the item.

**\*Quality of Life Committee (Mayor Wilson and Councilwoman Jackson)**

Councilwoman Jackson reported that the Committee discussed the intersections of the City departments and minimizes repetition of duties by reviewing trends and focusing on policy making.

**\*Alexandria Campaign on Adolescent Pregnancy (ACAP) (Councilman Aguirre and Vice Mayor Bennett-Parker)**

Councilman Aguirre reported that the peer counselors gave a presentation of the game created to help other teens and to help the peer counselors development them counseling skills. Councilman Aguirre noted that the subcommittee structure was reviewed in order to continue forward with the various work plans.

**\*Local Emergency Planning Committee (Councilman Aguirre and Vice Mayor Bennett-Parker)**

Councilman Aguirre reported that the by-laws for this Committee are close to being finalized and forwarded to the City Attorney's Office for review.

Vice Mayor Bennett-Parker mentioned that the Committee has struggled with attendance and would like to review the committee structure during the Boards and Commissions review.

**\*Boards and Commissions Review Committee (Councilman Aguirre and Councilman Chapman)**

Councilman Chapman reported that the initial meeting review the history of boards and commissions, set goals and expectations of the review committee and develop a scope for the delivering a report to Council. Councilman Chapman reported that the committee has received questions from other Council members that will be discussed at a future meeting and he noted that the Committee discussed applications, residency waivers, appointment process and communication with the public. Councilman Chapman also noted there was discussion on standardizing boards and commissions and working with City Attorney's Office and staff on fiscal policy and charter refinement. Councilman Chapman also stated that the Committee discussed roles of boards and commissions as an entity of the City.

Councilman Aguirre stated that standardization for staff, board members, and Council members will be an important aspect of this Committee's work and requested continued input from Council.

**\*Northern Virginia Transportation Commission (NVTC) (Vice Mayor Bennett-Parker and Councilman Aguirre)**

Vice Mayor Bennett-Parker reported that there was presentation about the Washington Area Bus Transportation project and the project team released a draft strategy report, which

NVTC discussed during the meeting and authorized the Chair to send a letter to the project team in support of prioritizing bus service on major roads and make bus service more customer focused and expressed concern about need for balance between regional and local providers. Vice Mayor Bennett-Parker also noted that NVTC approved the FY2020 I-66 commuter choice projects and forwarded them to the Commonwealth Transportation Board. Vice Mayor Bennett-Parker also reported that the Commission received an update on I-395/95 Commuter Choice program and they received 17 applications totaling about \$31 million with two applications from Alexandria.

**\*Update on Patrick Henry/MacArthur Site (Councilwoman Pepper and Councilwoman Jackson)**

Councilwoman Pepper reported that the committee will be called the Collaborative MacArthur and Patrick Henry Swing Space Committee. Councilwoman Pepper reported there have been two meetings and they are beginning the work and she noted that the MacArthur Advisory Group will be making plans for the new school site for MacArthur. Councilwoman Pepper noted that some of the concerns that the Committee will address traffic and pedestrian issues, student drop-off, parking for staff, parents, and Community and other safety issues. Councilwoman Pepper. Councilwoman Pepper noted that there will be some renovations to accommodate both schools.

**ORAL REPORT FROM THE CITY MANAGER**

City Manager Jinks reported that Northern Virginia Magazine named Waterfront Park as one the Best in Northern Virginia. City Manager Jinks noted that Governing Magazine recognized the City of Alexandria as a high performing City in the area of partnering with other jurisdictions and agencies.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER  
CONSENT CALENDAR (8-20)**

**(Resignations and Uncontested Appointments)**

8. Receipt of the following resignations from Boards, Commissions, and Committees:
  - (a) Alexandria Housing Affordability Advisory Committee  
Dan Brendel
  - (b) Commission for Women  
Monika Jones Chapman  
Renee DiPilato
  - (c) Commission on HIV/AIDS  
Dana Hines
  - (d) Community Policy and Management Team  
Kendel Taylor

- (e) Environmental Policy Commission  
Elisabeth Bradley
- (f) Human Rights Commission  
Monika Jones Chapman
- (g) Industrial Development Authority  
Lynn Hampton
- (h) Public Health Advisory Commission  
Ann Harbour

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 06/11/19, and is incorporated as part of this record by reference.)

### **Uncontested Appointments to Boards, Commissions and Committees:**

#### **9. Uncontested Appointments to Boards, Commissions, and Committees:**

- (a) Alexandria Gang Prevention Community Task Force  
1 Member from and representing a community organization with specific outreach to the Latino community
- (b) Alexandria Housing Affordability Advisory Commission  
1 Financial Professional with knowledge and experience in the field of finance  
1 Representative of an organization that promotes and maintains affordable housing  
1 Residential tenant representative
- (c) Alexandria Transportation Commission  
1 Planning Commission representative
- (d) Beauregard Urban Design Advisory Committee  
1 Citizen Member
- (e) Beautification Commission  
1 Citizen Member
- (f) Children, Youth, and Families Collaborative Commission  
1 Community Member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy
- (g) Community Policy Management Team  
1 City Manager's Designee
- (h) Emergency Medical Services Council  
Alexandria's Operational Medical Director

- (i) Environmental Policy Commission  
1 Member from the Alexandria business community
- (j) Local Emergency Planning Committee  
1 Representative of broadcast or print media
- (k) Public Health Advisory Commission  
1 Physician practicing in the City, nominated by the Medical Society of Northern Virginia
- (l) Public Records Advisory Commission  
1 Citizen Member
- (m) Social Services Advisory Board  
1 Citizen Member
- (n) Towing Advisory Board  
1 Member representing licensed towing and recovery operators doing business in the City of Alexandria
- (o) Visit Alexandria Board of Governors  
1 Restaurant Owner/Manager  
1 Member at-Large  
1 Hotel owner/manager  
2 Representatives from one of the following sectors: hotel, retail, restaurant, or association  
1 National/International Association representative

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 06/11/2019, and is incorporated as part of this record by reference.)

### **(Reports and Recommendations of the City Manager)**

10. Consideration of the Monthly Financial Report for the Period Ending April 30, 2019.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 06/11/19, and is incorporated as part of this record by reference.)

11. Consideration of a Loan of \$450,000 to Sheltered Homes of Alexandria as Part of a Funding Package to Refinance, Renovate and Preserve Bellefonte Apartments as Affordable Housing.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/11/19, and is incorporated as a part of this record by reference.)

12. Consideration of a Loan of \$145,000 to Friends of Guest Housing to Partially Fund

Renovation of 120 S. Payne Street for Expanded Residential Program.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 06/11/19, and is incorporated as part of this record by reference.)

13. Consideration of a Grant Application to the 2019 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 06/11/19, and is incorporated as part of this record by reference.)

14. Consideration of a Grant Application to the Virginia Housing Development Authority to Fund Consultant, Study and Outreach Costs Related to Development of Housing Affordability and Business Revitalization Strategies Pursuant to the FY 2020 Mount Vernon Avenue Plan Update.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 06/11/19, and is incorporated as part of this record by reference.)

15. Consideration of Acceptance and Allocation of \$30,000 from the Governor's Agriculture and Forestry Development Fund.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 06/11/19, and is incorporated as part of this record by reference.)

16. Receipt of the Viewers' Report for Vacation of the public right-of-way at 100 East Luray Avenue.

(A copy of the viewers' report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 06/11/19, and is incorporated as part of this record by reference.)

**(Ordinances for Introduction)**

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2020.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 06/11/19, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 06/11/19, 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 a copy 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. 3 of Item No. 17; 06/11/19, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2019.

(A copy of the City Manager's memorandum dated June 5, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 06/11/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 06/11/19, 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 a copy 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. 3 of Item No. 18; 06/11/19, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way west of the property at 100 East Luray Avenue, adjacent to the property at 100 East Luray Avenue (VAC No. 2019-0001) (Implementation Ordinance for Vacation No. 2019-0001 associated with 100 East Luray Avenue approved by City Council on April 13, 2019).

(A copy of the informal 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. 19; 06/11/19, 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 a copy 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. 19; 06/11/19, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Restructuring the Quality of Life Committee and Changing the Name to the Health and Safety Coordinating Committee.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 06/11/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 06/11/19, 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 a copy 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. 3 of Item No. 20; 06/11/19, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar, with the exception of docket items 17 and 20, which were considered under separate motions. The City Manager's approval was as follows:

8. City Council accepted the following resignations with regret: (a) Dan Brendel, Alexandria Housing Affordability Advisory Committee; (b) Monika Jones Chapman and Renee DiPilato, Commission for Women; (c) Dana Hines, Commission on HIV/AIDS; (d) Kendel Taylor, Community Policy and Management Team; (e) Elisabeth Bradley, Environmental Policy Commission; (f) Monika Jones Chapman, Human Rights Commission; (g) Lynn Hampton, Industrial Development Authority; and (h) Ann Harbour, Public Health Advisory Commission.

9. City Council appointed the following persons to boards, commissions, and committees: (a) reappointed Eugene Diefenbach as the member from and representing a community organization with specific outreach to the Latino community to the Alexandria Gang Prevention Community Task Force; (b) reappointed Michael Butler as the financial professional with knowledge and experience in the field of finance, waived the residency requirement and reappointed Katharine Dixon as the representative of an organization that promotes and maintains affordable housing, and reappointed Paul Zurawski as the residential tenant representative to the Alexandria Housing Affordability Advisory Committee; (c) appointed John Goebel as the Planning Commission representative to the Alexandria Transportation Commission; (d) reappointed Donna Fossum as the citizen member to the Beauregard Urban Design Advisory Committee; (e) reappointed Denise Tennant as the citizen member to the Beautification Commission; (f) appointed Christina Sherlock as the community member with experience as a parent, guardian, teacher, and/or expertise in early childhood, youth, or general education policy to the Children, Youth, and Families Collaborative Commission; (g) appointed Meghan McGrane as the City Manager's designee to the Community Policy and Management Team; (h) appointed Jennifer Gillyard as the representative for Councilman Chapman to the Economic Opportunities Commission; (i) reappointed Joseph Marfori as Alexandria's operational medical director to the Emergency Medical Services Council; (j) appointed Humza Arshad as the member from the Alexandria business community to Environmental Policy Commission; (k) reappointed Michael Pope as the representative of broadcast or print media to the Local Emergency Planning Committee; (l) waived the residency requirement and reappointed Michael Trahos as the physician practicing in the City, nominated by the Medical Society of Northern Virginia to the Public Health Advisory Commission; (m) reappointed Richard Brune as the citizen member to the Public Record Advisory Commission; (n) appointed James Crawford as the citizen member to the Social Services Advisory Board; (o) reappointed Dwight Gouchenour as the member representing licensed towing and recovery operators doing business in the City of Alexandria to the Towing Advisory Board; and reappointed Annee Gillett as the restaurant owner/manager member, reappointed Karen

Kotowski as the member-at-large, appointed Nicole McGrew as the representative from one of the following sectors: hotel, retail, restaurant, or association, appointed Michael Nelson as the hotel/owner manager, and reappointed Larry Ponzi as the representative from one of the following sectors: hotel, retail, restaurant, or association to the Visit Alexandria Board of Governors.

10. City Council received the Monthly Financial Report.

11. City Council: (1) approved a loan of \$450,000 from the Housing Opportunities Fund, including Federal Community Development Block Grant (CDBG) monies, to Sheltered Homes of Alexandria (SHA) for renovation of Bellefonte Apartments as part of its long-term preservation as affordable housing; and (2) authorized the City Manager to execute related documents.

12. City Council: (1) approved a loan of \$145,000 from the Housing Trust Fund to help Friends of Guest House complete its renovation of 120 S. Payne Street for an expanded residential program; and (2) authorized the City Manager to execute related documents.

13. City Council: (1) authorized the submission of a grant application for \$80,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

14. City Council: (1) approved submission of a \$175,000 grant application to the Virginia Housing Development Authority (VHDA) for certain costs related to the upcoming Mount Vernon Avenue Plan Update; and (2) authorized the City Manager to sign a letter in support of the application and execute all documents necessary to apply for and receive the grant.

15. City Council authorized the City Manager to: (1) Sign a Performance Agreement between the City of Alexandria, the Alexandria Economic Development Partnership (AEDP), and Virginia Ciderwords Company, LLC dba Lost Boy Cider (LBC) that outlines the disbursement and management terms and conditions of the Agriculture and Forestry Industries Development (AFID) grant and the Alexandria Investment Fund (AIF) grant, on behalf of the Alexandria City Council; (2) accept a \$30,000 grant from the AFID Fund that will be transferred to AEDP and then to Lost Boy Cider, subject to the terms and conditions of the Performance Agreement among the City of Alexandria, the AEDP, and LBC; (3) approve a \$30,000 Alexandria Investment Fund Match to the State AFID \$30,000 grant; and (4) allocate the \$30,000 received from the AFID Fund for inducing the company to locate and initiate operations in Alexandria, invest \$668,800, and create 5 new jobs and 2 full-time equivalents (FTEs), subject to the terms and conditions of the Performance Agreement among the City of Alexandria, the AEDP, and the Lost Boy Cider.

16. City Council received the viewers' report for the vacation of the public right-of-way at 100 East Luray Avenue.

18. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, June 22, 2019.

19. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, June 22, 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.

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2020.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 06/11/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 06/11/19, 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 a copy 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. 3 of Item No. 17; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, June 22, 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.

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Restructuring the Quality of Life Committee and Changing the Name to the Health and Safety Coordinating Committee.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 06/11/19, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 06/11/19, 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 a copy 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. 3 of Item No. 20; 06/11/19, and is incorporated as part of this record by reference.)

Mayor Wilson noted the proposed resolution would codify the committee and he read the proposed resolution for the record for Council to consider in place of the ordinance. Mayor Wilson suggested that Council designate members to the Committee instead of the

mayor

**WHEREUPON**, upon motion by Councilwoman Jackson, seconded by Councilman Seifeldein and carried unanimously by roll-call vote, City Council tabled the ordinance and passed a resolution restructuring the Quality of Life Committee and changing the name to the Health and Safety Coordinating Committee. 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. 2891**

**WHEREAS**, the City Council recognizes the need to coordinate activities impacting critical policy areas including public safety, housing, health and human services and public works;

**WHEREAS**, in the past the City government has addressed this need through the City Manager's Quality of Life Committee; and

**WHEREAS**, City Council wishes to convert the City Manager's Quality of Life Committee into a newly established Health and Safety Coordinating Sub-Committee.

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

1. The Alexandria City Council hereby establishes the Health and Safety Coordinating Sub-Committee.
2. The Health and Safety Coordinating Sub-Committee shall consist of two members of City Council appointed by the Council.
3. The Health and Safety Coordinating Sub-Committee will meet every other month excluding July and August and each meeting shall feature a policy area for discussion that is determined by the two members of Council and the City Manager or his/her designee.
4. The meetings of the Health and Safety Coordinating Sub-Committee shall be attended by the City Manager or his or her designee, one representative of the Alexandria Police Department, one representative of the Alexandria Redevelopment and Housing Authority, one representative of the Alexandria Court Services Unit, one representative of the Alexandria Sheriff's Department, one representative of the Alexandria Fire Department, one representative of the Alexandria Commonwealth's Attorney's Office, one representative of the Alexandria Probation and Parole, one representative of the Alexandria Department of Community and Human Services, one representative of the Alexandria Health Department, one representative of the Alexandria Housing Department, one representative of the Alexandria Department of Code Administration, one representative of the Alexandria Department of Transportation and Environmental Services, one representative of the Alexandria Indigent Defense Office, and one representative of the Alexandria City Public Schools.
5. The Health and Safety Coordinating Sub-Committee shall be tasked with:

- a) Defining, reviewing, and ensuring public dissemination of reports and metrics that reflect the health and safety of people and property in the city;
- b) Reviewing effectiveness of ongoing policy and programs designed to improve the health and safety of people and property in the city;
- c) Considering new policy proposals and providing recommendations to the city council to assist in consideration of such proposals; and
- d) Such other tasks as may be requested by the City Council.

6. This resolution shall be effective on the date and at the time of adoption.

**WHEREUPON**, upon motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council tabled ordinance for introduction. 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 (21)**

21. Consideration of a Resolution Agreeing to Change the Name of the City/INOVA Alexandria Hospital Task Force to Alexandria Health System Partners. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 5, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 06/11/19, 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 a resolution agreeing to change the name of the City/INOVA Alexandria Hospital Task Force to Alexandria Health System Partners. 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:

## **RESOLUTON 2889**

**WHEREAS**, the City Council recognizes the vital role of INOVA Alexandria Hospital and other Health System Partners in the community;

**WHEREAS**, the City Council re-established the City Council/INOVA Alexandria Task Force in Resolution Number 2119 dated October 12, 2004;

**WHEREAS**, City Council wishes to change the name of the City Council/INOVA Alexandria Task Force to the Alexandria Health System Partners;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of Alexandria that the City Council/INOVA Alexandria Task Force shall hereby be named the Alexandria Health System Partners.

Alexandria Health System Partners shall consist of two representatives of the Alexandria City Council appointed by the Mayor, the City Manager or his designee, the President of INOVA Alexandria Hospital or his/her designee, the Director of the Alexandria Health Department, the Executive Director of the local Federally Qualified Health Center, the local Health Foundation and City Department Heads for Fire/EMS and Community and Human Services with support from other City and Hospital staff as required.

Alexandria Health System Partners will meet at least three times per year and will review financial, programmatic, and other matters that affect the City, the INOVA Alexandria Hospital and other Health System Partners in an effort to further enhance collaboration and communication that strengthens the Alexandria Health Safety Net.

This resolution shall be effective on the date and at the time of adoption.

### **CONTESTED APPOINTMENTS**

22. Alexandria-Caen Sister City Committee  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENTS:

Gabrielle Friedman  
Rhianna Kern  
Lisa Thornton

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Gabrielle Friedman as the citizen member to the Alexandria-Caen Sister City Committee. The vote was as follows:

Wilson	-	Friedman
Bennett-Parker	-	Friedman
Aguirre	-	Friedman
Chapman	-	Friedman
Jackson	-	Friedman
Pepper	-	Friedman
Seifeldein	-	Friedman

23. Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENTS:

Michelle Lockwood  
Jesse O'Connell  
Brandon Pinette

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council reappointed Jesse O'Connell as the citizen member to the Budget and Fiscal Affairs Advisory Committee. The vote was as follows:

Wilson	-	O'Connell
Bennett-Parker	-	O'Connell
Aguirre	-	O'Connell
Chapman	-	O'Connell
Jackson	-	O'Connell
Pepper	-	O'Connell
Seifeldein	-	O'Connell

24. Carlyle/Eisenhower East Design Review Board  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENTS:

Gregory Cooper  
Diana James  
Alan Lynch

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Alan Lynch as the citizen member to Carlyle/Eisenhower East Design Review Board. The vote was as follows:

Wilson	-	Cooper
Bennett-Parker	-	Cooper
Aguirre	-	Lynch
Chapman	-	Lynch
Jackson	-	Cooper
Pepper	-	Lynch
Seifeldein	-	Lynch

25. Commission for Women

1 Citizen Member

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENTS:

Winoka Clements	
Michelle Dirst	
Erin Lee	
Christina Nelson	
Uzma Quraishi	Diana Karczmarczyk
Jodie Rubenstein	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 25; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Jodie Rubenstein as the citizen member to the Commission for Women. The vote was as follows:

Wilson	-	Rubenstein
Bennett- Parker	-	Lee
Aguirre	-	Rubenstein
Chapman	-	Rubenstein
Jackson	-	Lee
Pepper	-	Rubenstein
Seifeldein	-	Quraishi

26. Environmental Policy Commission  
1 Citizen Member-at-Large

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSEMENTS:

Eldon Boes	Trudi Hahn
Stafford Ward	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council reappointed Eldon Boes as the citizen member-at-large to the Environmental Policy Commission. The vote was as follows:

Wilson	-	Boes
Bennett-Parker	-	Boes

Aguirre	-	Boes
Chapman	-	Boes
Jackson	-	Ward
Pepper	-	Boes
Seifeldein	-	Boes

27. Real Estate Assessments Review Board  
2 Citizen Members appointed by Council

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
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Janet Coldsmith	
Stephen Kindrick	
Vann Van Diepen	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council reappointed Janet Coldsmith and Stephen Kindrick as the two citizen members appointed by Council to the Real Estate Assessments Review Board. The vote was as follows:

Wilson	-	Coldsmith, Kindrick
Bennett-Parker	-	Coldsmith, Kindrick
Aguirre	-	Coldsmith, Kindrick
Chapman	-	Coldsmith, Kindrick
Jackson	-	Coldsmith, Kindrick
Pepper	-	Coldsmith, Kindrick
Seifeldein	-	Coldsmith, Kindrick

28. Visit Alexandria Board of Governors  
1 At-Large Representative

(The following person volunteered for appointment on the above Commission)

NAME:	ENDORSEMENT:
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Denise Jackson	Patricia Washington, CEO, Visit Alexandria
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(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council waived the residency requirement and appointed Denise

Jackson as the at-large representative to the Visit Alexandria Board of Governors. The vote was as follows:

Wilson	-	Jackson
Bennett-Parker	-	Jackson
Aguirre	-	Jackson
Chapman	-	Jackson
Jackson	-	Jackson
Pepper	-	Jackson
Seifeldein	-	Jackson

29. Waterfront Commission  
1 Representative from the pleasure boat lease holders at Alexandria Marina

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSEMENT:
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Douglas Gosnell	
Ken Patterson	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Douglas Gosnell as the representative from the pleasure boat lease holders at Alexandria Marina to the Waterfront Commission. The vote was as follows:

Wilson	-	Gosnell
Bennett-Parker	-	Gosnell
Aguirre	-	Gosnell
Chapman	-	Gosnell
Jackson	-	Gosnell
Pepper	-	Gosnell
Seifeldein	-	Gosnell

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

30. Consideration of the Environmental Action Plan (EAP) 2040.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 06/11/19, and is incorporated as part of this record by reference.)

Ms. Eggerton, Sustainability Coordinator, Transportation and Environmental Services, gave a presentation on the Environmental Action Plan 2040 along the Mr. Kapsis and Mr. Praveen, Chair and Vice Chair of the Environmental Policy Commission and they along with

Ms. Eggerton, Mr. Skrabak, Deputy Director, Transportation and Environmental Services, Mr. Eger, General Services, and Mr. Lambert, Director, Transportation and Environmental Services, responded to questions from Council about the plan.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council: (1) received the proposed Environmental Action Plan (EAP) 2040 with the edits on pages 21 and 22 and the letter from the Environmental Policy Commission, docketed it for public hearing on Saturday, June 22, 2019, and final adoption on July 9, 2019; and (2) authorized the City Manager to administratively revise the Council adopted EAP document to incorporate any future City Council actions on open space and green building policies. 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.

31. Alexandria Commission for Women Work Session

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 06/11/19, and is incorporated as part of this record by reference.)

City Council held the work session with the Commission for Women and the commissioners responded to question from Council about their presentation and their Status on Women report. City Council thanked them for their volunteer service.

32. Consideration of a Loan of \$1.8 Million to AHDC to Acquire and Preserve the Ellsworth Apartments as Affordable Housing.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried unanimously, City Council: (1) approved a loan of \$1.8 million from FY 2020 CIP funds for Alexandria Housing Development Corporation to acquire, renovate, and preserve the Ellsworth Apartments as committed affordable housing; and (2) authorized the City Manager to execute documents related to the financing. 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.

33. Discussion on Council Meetings on the Road/Special Hearings with Associated Topics.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 06/11/19, and is incorporated as part of this record by reference.)

Mr. Lawrence, Special Assistant to the City Manager, reviewed the work plan and noted the suggestions from Council about the meetings to hold in the community.

City Council requested the staff return with a suggested list of meetings and facilities for Council to hold away from City Hall.

## **ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

1. Councilman Seifeldein pointed out that in 2015 City Council supported the definition of the Clean Water Rules of the United States and he noted that the current administration is proposing to curb the definition of clean water to a narrower definition. Councilman Seifeldein introduced a resolution to concur that the 2015 City Council acceptance of the definition and to urge agencies to preserve the broader definition.

**WHEREUPON**, upon motion by Councilman Seifeldein, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution as proposed by Councilman Seifeldein to preserve the Clean Water Rules. 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 was as follows:

### **RESOLUTION NO. 2890**

#### **RESOLUTION OF THE CITY COUNCIL OF ALEXANDRIA TO URGE THE AGENCIES TO PRESERVE THE 2015 CLEAN WATER RULE**

**WHEREAS**, the 2015 Clean Water Rule clarified the term “Waters of the United States,” which defines the extent of waters protected under the Clean Water Act’s suite of pollution prevention, control, and clean-up programs; and

**WHEREAS**, the Clean Water Act is the fundamental federal law protecting the Waters of the United States from pollution, degradation, and destruction; and

**WHEREAS**, the goal of the Act is “to restore and maintain the chemical, physical, and biological integrity of the Nation’s waters;” and

**WHEREAS**, this goal cannot be met unless headwater, ephemeral, and intermittent streams, and wetlands are considered “Waters of the United States,” because these resources have the potential to impact the chemical, physical, and biological integrity of larger, permanently flowing water bodies; and

**WHEREAS**, more than 1,000 peer reviewed scientific studies have confirmed that headwater, intermittent, and ephemeral streams and wetlands affect the quantity and quality of water in larger bodies of water downstream; and

**WHEREAS**, these critical streams and wetlands supply drinking water, protect communities against floods, filter pollution, and therefore provide an extraordinary value for the protection of public health, recreational resources, and economic livelihood; and

**WHEREAS**, strong federal standards are needed because water does not respect state boundaries and flows from one state to another; and

**WHEREAS**, the Clean Water Rule finalized in 2015 by the EPA and the Corps reflected input from stakeholders nationwide received during more than 400 meetings and from over one million public comments submitted during a 207-day comment period, the majority of which supported the rule; and

**WHEREAS**, on December 11, 2018 the EPA and the Corps proposed to replace the 2015 Clean Water Rule with a much narrower definition of “Waters of the United States,” that, if finalized, would exclude ephemeral streams, as well as geographically isolated lakes, ponds, and wetlands from Clean Water Act protections; and

**WHEREAS**, excluding certain streams and wetlands from Clean Water Act protections puts all of the Nation’s waters at risk because polluting or destroying these resources has the potential to impact the water quality of rivers and larger water bodies downstream.

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

Calls on the U.S. Environmental Protection Agency (EPA) to preserve the broad definition of “Waters of the United States,” which includes the Clean Water protections for headwaters, ephemeral, intermittent streams, and wetlands, as defined by the 2015 Clean Water Rule.

2. Councilman Chapman reported that he would give a more detailed report at the next legislative meeting about his recent trip to Germany with NVRC and provide more information to his colleagues about opportunities in innovation and environmental sustainability.

3. Councilman Chapman reported that he would like to expand the offerings of the City Academy to give participants the opportunity to explore the regional partnerships and he requested that the City Manager work with his staff to identify the potential partnerships to participate in this expansion and to note what the constraints on City staff and budget will be.

4. Councilman Aguirre reported that there was a ceremony on June 1 to honor D-Day and the veterans from that battle.

5. Councilman Aguirre reported that on June 1 the Touch a Truck event was held at William Ramsey Elementary School and many participated in the event.

6. Councilman Aguirre reported that on June 1, Alexandria Pride was held at the Beatley Library for the second year.

7. Councilman Aguirre thanked ARHA and the Recreation, Parks and Cultural Activities Department for holding 10th Annual Youth Arts Festival at the Mount Vernon Community Center.

8. Councilman Aguirre thanked everyone who participated in the Primary Election that was held today.

**OTHER**

34. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated June 5, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 06/11/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council changed the start time for the July 9, 2019 Special Public Hearing meeting to 5:30 p.m., and received and approved both the June 2019 City Council schedule and the July 2019 through June 2020 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)**

35. Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

This meeting was not needed.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council adjourned the regular meeting of June 11, 2019 at 10:53 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.

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APPROVED BY:

**JUSTIN M. WILSON      MAYOR**

ATTEST:

\_\_\_\_\_  
Gloria A. Sitton, CMC City Clerk