

**City of Alexandria  
City Council Legislative Meeting  
Tuesday, September 10, 2019 6:00 p.m.  
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. Baker, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities, RPCA; Dr. Haering, Director, Health Department; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Bentley, Opioid Coordinator, DCHS; Ms. Taylor, Director, Finance; Ms. McIlvaine, Director, Office of Housing; Mr. Moritz, Director, Planning and Zoning; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Mr. Barre, Information Technology Service; Police Captain Fard; 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.

2. Closed Meeting.

6:00 p.m. - Consideration of closed meeting for consultation with legal counsel and staff regarding the disposition of publicly held real property and to discuss reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure and any other safety information subject to the exclusion for public safety records.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 5-0, City Council convened in closed executive session at 6:03 p.m. to consult with legal counsel and staff regarding 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 to discuss reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure and any other safety information subject to the exclusion for public safety

records where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; specifically, the terms and conditions of a contract for sale of four publicly owned parcels in the City, a potential offer to purchase a portion of a publicly owned parcel in the City and a briefing by the Policy Department regarding City Hall security pursuant to Sections 2.2-3711(A)(3) and (A)(19) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilwoman Pepper. Absent, Councilwoman Jackson and Councilman Seifeldein.

**WHEREUPON**, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:15 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

The resolution reads as follows:

#### **RESOLUTION NO. 2896**

**WHEREAS**, the Alexandria City Council has this 10th day of September, 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 Public Hearing Meeting Minutes of June 22, 2019;  
The Regular Meeting Minutes of June 25, 2019;  
The Special Public Hearing Meeting Minutes of July 9, 2019; and  
The Special Meeting Minutes of July 22, 2019

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes of the following meetings of City Council: the public hearing meeting minutes of June 22, 2019; the regular meeting minutes of June 25, 2019 and the special meeting minutes of July 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.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council deferred approval of the special public hearing meeting minutes of July 9, 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.

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

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

Mayor Wilson reported that over the summer the COG Board of Directors focused on housing with the goal to get the jurisdictions to expand housing creation for the regional and for residents of moderate and low income levels. Mayor Wilson reported that the Planning Director from Minneapolis, where they recently reformed single family zoning and other zoning. Mayor Wilson noted that there was significant discussion about commitment to housing creation, with consensus that something needs to occur and there is still discussion about the role each jurisdiction will play in the creation. Mayor Wilson pointed out that at the next meeting, members will be asked to commit to 3 target goals, including 320,000 housing units added to the region between 2020 and 2030, at least 75% of housing should be in activity centers or near high capacity transit and at least 75% of housing should be affordable to low and middle income households. Mayor Wilson noted that Housing Director Helen McIlvaine has been instrumental in this process. There was questions from members of Council about the funding issues and other challenges that the region faces with addressing housing issues in the region.

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

Vice Mayor Bennett-Parker reported that the Commission received a presentation on philanthropy throughout the region from the Community Foundation for Northern Virginia at its June meeting and they discussed local jurisdictions as compared to the Commonwealth as a whole and with the nation. Vice Mayor Bennett-Parker reported that the Commission approved the 2020 Budget, which did not include capital dues increase and new officers were elected at the meeting.

Councilman Chapman reported that in July the regional economic development executives came and had a roundtable discussion with the Commission about the need for another economic development body for the region. Councilman Chapman noted that the conversation highlighted how well Alexandria and Arlington work together and the discussion noted that the synergy could foster relationships regionally.

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

Vice Mayor Bennett-Parker reported that in July the Commission authorized the executive director to enter into a number of post-shutdown marketing agreements to bring ridership back to Metro. Vice Mayor Bennett-Parker also reported that the Commission authorized public comment on the I-395 Commuter Choice Programs and the public hearing was held last week and both of the Alexandria projects scored well in the process.

Councilman Aguirre reported that another jurisdiction inquired how the shutdown was handled in the City of Alexandria as others with experience the work as Metro continues its upgrading work throughout the region. Councilman Aguirre noted that there was a discussion about fare evasion on WMATA and he would like to continue the discussion around decriminalization of fare evasion in Northern Virginia,

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

Vice Mayor Bennett-Parker noted that the average VRE ridership was higher than normal over the summer, likely due to the WMATA shutdown. Vice Mayor Bennett-Parker reported that on-time performance continued to improve over the months of April and May and there was a 100% on-time performance day. Vice Mayor Bennett-Parker reported that there will be an upcoming discussion for next year's budget with no fare increase planned as part of that discussion.

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

Vice Mayor Bennett-Parker reported that the student peer leaders organized and ran the Youth Leadership Summit for high school students and she noted that the event included a networking event that she and other members of Council attended.

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

Vice Mayor Bennett-Parker reported that September is National Preparedness Month and there is information on the City's website about how to be prepared in case of an emergency. Vice Bennett-Parker reported that the Health Department will be conducting a flu exercise on October 19 from 10 a.m. to 2 p.m., providing flu shots, hepatitis A vaccines, and HIV testing. Vice Mayor Bennett-Parker reported that the Committee received a presentation from Dominion Virginia Power about their responses during power outages.

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

Councilman Seifeldein reported that the Council discussed the flooding event and he noted that they will be introducing the FEMA You Are the Help Until Help Arrives program and begin teaching it throughout the City. Councilman Seifeldein also reported that there has been a lengthy discussion about creating a Citywide resiliency charter that would help establish the City as a leader in the area of preparedness and they would like to work with

many other groups and City departments. Councilman Seifeldein reported that the Council has requested that Council allow them to draft the Resiliency Alex Charter by 2020.

**\*Patrick Henry/Douglas McArthur Community Swing Space Meeting (Councilwoman Pepper and Councilwoman Jackson)**

Councilwoman Pepper reported that on August 8 there was community meeting and a meeting of the collaboration group to discuss the use of the old Patrick Henry site once Douglas McArthur began renovation. Councilwoman Pepper noted that the discussion was about the use of the combined site and how it will impact the surrounding community, including traffic, parking and safety evacuations.

Councilwoman Jackson reported that all of the impacted schools' administrations have been involved in the meeting. Councilwoman Jackson reported that drop-off of students and parking will continue to be discussed in order to make the transition smooth. Councilwoman Jackson noted that transportation and scheduling would be worked on in the next few months to ensure a smooth process.

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

Councilwoman Jackson reported that over the summer the 14<sup>th</sup> Annual regional soccer tournament was held in Arlington County with many Alexandria students represented. Councilwoman Jackson noted that in June the Task Force held their We Are One Tournament and the mentoring programs participated in the tournament as well.

**\*Alexandria Renew CSO Subcommittee Work Group (Councilwoman Jackson and Mayor Wilson)**

Councilwoman Jackson reported that the group went on trip to tour the DC Water to view the tunnel construction in order to compare what Alexandria will need to construct for their outfall facilities. Councilwoman Jackson also noted that the group also tour the area that will be used for Alexandria's outfall facilities.

**\*Health and Safety Coordinating Committee (Councilwoman Jackson and Mayor Wilson)**

Mayor Wilson reported that the Committee reviewed a list of topics for upcoming meeting and the committee will be generating a standard report and the group will begin working on different policy issues at each meeting.

**ORAL REPORT FROM THE CITY MANAGER**

City Manager Jinks reported on the Wellness Program that has been established for City employees and he gave some of the statistics that have been gathered from participants in the program that was started on July 1. City Manager Jinks noted that 900 or 35% of employees where signed up to participate in the program and he pointed out that employees could earn rewards and cash incentives for participating in the program.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

## **CONSENT CALENDAR (5-18)**

### **(Resignations and Uncontested Appointments)**

5. Receipt of the following resignations from Boards, Commissions, and Committees:

- (a) Alexandria-Caen Sister City Committee  
Melissa Kerley  
Sasha Rousseau  
Jessie Vital
- (b) Commission for Women  
Geraldine Kalim
- (c) Environmental Policy Commission  
Geffe Goode  
Leslie Jones
- (d) Human Rights Commission  
Jenny Wade
- (e) Park and Recreation Commission  
Jennifer Atkins
- (f) Public Health Advisory Commission  
Barbara Nowak

(A copy of the above resignations are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 09/10/19, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

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

- (a) Alexandria-Caen Sister City Committee  
1 Citizen Member
- (b) Alexandria Transportation Commission  
1 Representative from the Planning Commission
- (c) Beauregard Urban Design Advisory Commission  
1 Professional member skilled in architecture, planning, landscape architecture and/or urban design
- (d) Beautification Commission  
1 Citizen Member
- (e) Children, Youth and Families Collaborative Commission

1 High School Student

- (f) Commission on HIV/AIDS  
1 Member from and representing an HIV/AIDS service organization which provided services in the City to the minority community
- (g) Commission on Information Technology  
1 Citizen member
- (h) Community Criminal Justice Board  
Chief of Police or his/her representative
- (i) Community Services Board  
3 Citizen Members  
1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of a consumer
- (j) Economic Opportunities Commission  
1 Representative of the low-income residents certified by the Commission  
1 Representative appointed by State Senator Adam Ebbin
- (k) Emergency Medical Services Council  
1 Representative of Federation of Civic Associations
- (l) Environmental Policy Commission  
1 Member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise
- (m) Historic Alexandria Resources Commission  
1 Representative from the Old Presbyterian Meeting House  
1 Planning District I Representative  
1 Planning District II Representative  
1 Representative from Christ Church
- (n) Human Rights Commission  
1 Commission for Women Representative
- (o) Landlord-Tenant Relations Board  
1 Homeowner Member
- (p) Northern Virginia Regional Park Authority  
1 Citizen member appointed by Council
- (q) Potomac Yard Design Advisory Commission  
1 Member representing the Potomac Yard Civic Associations

- (r) Public Health Advisory Commission  
1 Representative from the Partnership for Healthier Alexandria Steering Committee  
1 Citizen member who is not a health professional
- (s) Real Estate Assessments Review Board  
1 Citizen Member
- (t) Sister Cities Committee  
2 Citizen Members
- (u) Social Services Advisory Board  
4 Citizen Members
- (u) Social Services Advisory Board  
4 Citizens Members
- (v) Towing Advisory Commission  
1 Citizen at-large member with preference given to a citizen who has expertise in property management or who is a business owner
- (w) Waterfront Commission  
1 Environmental Policy Commission representative  
1 Park Planning District II 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 Item No. 6; 09/10/19, and is incorporated as part of this record by reference.)

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

7. Consideration of a Petition to Expand the Boundaries of Residential Permit Parking District 4.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 09/10/19, and is incorporated as part of this record by reference.)

8. Consideration for release of \$50,000 from FY 2020 Contingent Reserves to further support the 2020 Complete Count Committee's Community Engagement and Outreach Activities leading to the 2020 Census.

(A copy of the City Manager's memorandum September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 09/10/19, and is incorporated as part of this record by reference.)

9. Consideration of Renewal Application of the Justice Assistance Grant for Part I Crimes Task Force and the Virginia Department of Motor Vehicles for an Aggressive



Driving/DUI Interdiction and Pedestrian Safety Grants for the Police Department.

(A copy of the City Manager's memorandum September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 09/10/19, and is incorporated as part of this record by reference.)

10. Consideration of Approval for the Department of Community and Human Services to Utilize a Grant from the Washington/Baltimore High Intensity Drug Trafficking Area (HIDTA) to Support the Delivery of Substance Use Treatment Services.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 09/10/19, and is incorporated as part of this record by reference.)

11. Consideration of the Alexandria Community Services Board FY 2020 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services.

(A copy of the City Manager's memorandum September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 09/10/19, and is incorporated as part of this record by reference.)

12. Consideration of Receipt of City Council Closed Meetings Report for FY 2018 to FY 2019.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 09/10/19, and is incorporated as part of this record by reference.)

**(Ordinances for Introductions)**

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 068.04 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning seven acres located on the eastern portion of the property at 5001 Eisenhower Avenue from, Office Commercial Medium (100)/OCM(100) to Commercial Residential Mixed Use (High)/CRMU-H with proffers in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2019-0001 (Implementation Ordinance for Rezoning No. 2019-0001 associated with Victory Center approved by City Council on May 18, 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. 14; 09/10/19, 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. 13; 09/10/19, and is

incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage of an Ordinance to amend Section 10-4-8: Parking for more than 72 Continuous Hours.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 09/10/19, 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. 14; 09/10/19, 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. 14; 09/10/19, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage of an Ordinance to Amend Section 5-8-93: Parking Meters; Hours and Days of Operation, Maximum Time Limits, Rates.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 09/10/19, 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. 15; 09/10/19, 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. 15; 09/10/19, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 500 Wolfe Street to construct and maintain an encroachment for a fence at that location (Implementation Ordinance for Encroachment No. 2019-0001 associated with 500 Wolfe Street approved by City Council on July 9, 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. 16; 09/10/19, 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. 16; 09/10/19, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2019-0004 (Implementation Ordinance for Text Amendment No. 2019-0004 associated with Greenhill South CDD approved by City Council on July 9, 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. 17; 09/10/19, 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. 17; 09/10/19, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 067.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 600 South Pickett Street from, I/Industrial to CDD#28/Coordinated Development District #28 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2019-0005 (Implementation Ordinance for Rezoning No. 2019-0005 associated with Greenhill South CDD approved by City Council on July 9, 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. 18; 09/10/19, 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. 18; 09/10/19, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried, City Council approved the consent calendar, with the exception of docket item #12, which was considered under separate motion. The City Manager's approval was as follows:

5. City Council accepted the following resignations with regret: (a) Melissa Kerley, Sasha Rousseau, and Jessie Vital, Alexandria-Caen Sister City Committee; (b) Geraldine Kalim, Commission for Women; (c) Geoffe Goode and Leslie Jones, Environmental Policy Commission; (d) Jenny Wade, Human Rights Commission; (e) Jennifer Atkins, Park and

Recreation Commission; and (f) Barbara Nowak, Public Health Advisory Commission.

6. City Council made the following appointments to boards, commissions, and committees: (a) appointed Thomas Bradley as the citizen member to the Alexandria-Caen Sister Cities Committee; (b) reappointed Melissa McMahon as the representative from the Planning Commission to the Alexandria Transportation Commission; (c) appointed Abed Benzina as the professional member skilled in architecture, planning, landscape architecture and/or urban design to the Beauregard Design Urban Advisory Commission; (d) reappointed Christina Mazurkevich as the citizen member to the Beautification Commission; (e) appointed Ashley Marie Sanchez-Viafara as the high school student to the Children, Youth and Families Collaborative Commission; (f) reappointed Andrew Torre as the member from and representing an HIV/AIDS service organization which provided services in the City to the minority community to the Commission on HIV/AIDS; (g) appointed Lynda Bennett as the citizen member to the Commission on Information Technology; (h) appointed Don Hayes as the Chief of Police designee to the Community Criminal Justice Board; (i) appointed Holly Batal, Mary Lyman and Sara Rhoades as the three citizen members and appointed Emily Ann Milton as the consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services or family member (immediate family member or the principal caregiver who is not paid) of a consumer to the Community Services Board; (j) appointed Janeka Cogdell as the representative of the low income residents certified by the Commission and appointed Michael Cohen as representative appointed by State Senator Adam Ebbin to the Economic Opportunities Commission; (k) appointed Joanne Bump as the representative of the Federation of Civic Associations to the Emergency Medical Services Council; (l) appointed Marta Schantz as the member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise to the Environmental Policy Commission; (m) appointed Carol Black as the representative from the Old Presbyterian Meeting House, appointed Sam Hoffman As the Planning District I representative, appointed Maddy McCoy as the Planning District II representative, and appointed Herbert Tinkham as the representative from Christ Church to the Historic Alexandria Resources Commission; (n) appointed Kendra Martello as the Commission for Women representative to the Human Rights Commission; (o) reappointed Elliott Waters as the homeowner member to the Landlord-Tenant Relations Board; (p) reappointed Sean Kumar as the citizen member appointed by Council to the Northern Virginia Regional Park Authority; (q) appointed Susan Richards as the member representing the Potomac Yard Civic associations to the Potomac Yard Design Advisory Commission; (r) reappointed Allen Lomax as the representative from the Partnership for a Healthier Alexandria Steering Committee and reappointed Richard Merritt as the citizen member who is not a health professional to the Public Health Advisory Commission; (s) appointed Vann Howard Van Diepen as the citizen member to the Real Estate Assessments Review Board; (t) appointed Emory Newman and Sara Ramsey as the two citizen members to the Sister Cities Committee; (u) reappointed Shawna Gary and appointed Stephanie Kanwit, Sharee Talbert, and Stuart Venzke as the four citizen member to the Social Services Advisory Board; (v) appointed Charity Ave-Lallemant as the citizen at-large member with preference given to a citizen who has expertise in property management or who is a business owner to the Towing Advisory Board; and (w) reappointed Eldon Boes as the Environmental Policy Commission representative and appointed Patricia Webb as the Park Planning District II representative to the Waterfront Commission.

7. City Council approved the petition and amended the Residential Permit Parking District Map to include the properties on the 400 block of South Payne Street, the north side of the 1300 block of Wilkes Street, and the 400 block of South West Street in RPP District 4.

8. City Council approved that the City release \$50,000 from FY2020 Contingent Reserves to further support the 2020 Complete Count Committee's activities leading to the 2020 Census.

9. City Council: (1) authorized the submission of grant applications to the U.S. Department of Justice (JAG) in the amount of \$35,133 and to the Virginia Department of Motor Vehicles in the amount of \$45,259; and (2) authorized the City Manager to execute the necessary documents that may be required.

10. City Council: (1) approved the Department of Community and Human Services(DCHS)Community Services Board (CSB)'s receipt of \$240,000 in one-year funding to increase staffing at the Alexandria Detention Center (ADC) and continue substance use treatment services at DCHS; (2) approved the addition of a position (1.0 FTE) fully supported by grant revenues; and (3) authorized the City Manager to execute all necessary documents that may be required.

11. City Council approved the Alexandria Community Services Board's Performance Contract with the Virginia Department of Behavioral Health and Developmental Services.

13. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, September 14, 2019.

14. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, September 14, 2019.

15. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, September 14, 2019.

16. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, September 14, 2019.

17. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, September 14, 2019.

18. City Council passed the ordinance on first reading and scheduled it for second reading, public hearing and final passage on Saturday, September 14, 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.

12. Consideration of Receipt of City Council Closed Meetings Report for FY 2018 to FY 2019.

(A copy of the City Manager's memorandum September 5, 2019, and is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 09/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman and carried unanimously, City Council received the report of the Fiscal Year 2018 to Fiscal Year 2019 Report on City Council Closed Executive Sessions. 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**

19. Consideration of a Resolution to Obtain a Land Use Permit from the Virginia Department of Transportation for Lighting Retrofits on I-495 On-Ramp at the City's Public Safety Center.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 4, 2019, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 09/10/19, 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 to obtain a land use permit from the Virginia Department of Transportation for Lighting Retrofits on I-495 on-ramp at the City's Public Safety Center. 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. 2897**

**WHEREAS**, it becomes necessary from time to time for the City of Alexandria, Virginia to obtain land use permits from the Virginia Department of Transportation to install, construct, maintain and operate certain public works and public utilities projects along, across over and upon highway systems of the Commonwealth of Virginia; and,

**WHEREAS**, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of granting to the City of Alexandria by the Virginia Department of Transportation of said permits for the work aforesaid;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council this *10th* day of *September*, 2019:

**Section 1:** That in accordance with the provisions of Section 24VAC30-151-720 of the Land Use Permit Regulations of the Virginia Department of Transportation, the City of Alexandria does hereby grant assurances to the Virginia Department of Transportation (VDOT) that it shall in all respects comply with all of the conditions of the permit or permits that have been, or will be, granted to the City of Alexandria and that said jurisdiction does hereby certify that it will carry liability insurance for personal injury and property damage that may arise from the work performed under permit and/or from the operation of the permitted activity as follows: up to

one-million dollars (\$1,000,000) each occurrence to protect the Commonwealth Transportation Board members and the Virginia Department of Transportation's agents or employees; seventy-five thousand dollars (\$75,000) each occurrence to protect the Commonwealth Transportation Board, the Virginia Department of transportation or the Commonwealth of Virginia in the event of suit. Said insurance requirement may be satisfied by a formal self-insurance program.

**Section 2:** That the City Manager or his designee, be, and hereby is authorized to execute on behalf of the City of Alexandria all land use permits and related documents of the Virginia Department of Transportation.

**Section 3:** That this resolution shall be a continuing resolution and shall not be revoked unless and until sixty (60) days written notice of any proposed revocation be submitted to the Virginia Department of Transportation.

**Section 4:** That the City of Alexandria shall, if requested by the Virginia Department of Transportation, provide a letter that commits to using the surety provided by its contractor or to have the contractor execute a dual obligation rider that adds the Virginia Department of Transportation as an additional obligee to the surety bond provided to the locality, with either of these options guaranteeing the work performed within state maintained right-of-way under the terms of the land use permit for that purpose.

**BE IT STILL FURTHER RESOLVED** that the City Manager or his designee, be, and hereby is authorized and directed to procure insurance required by Section 1 herein.

## **CONTESTED APPOINTMENTS**

20. Alexandria Housing Affordability Advisory Committee  
1 Representative of the City's faith community

(The following person volunteered for appointment to the above Committee)

NAME:

Betsy Faga

Helen McIlvaine, Office of Housing

(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. 20; 09/10/19, 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 Betsy Faga as the representative of the City's faith community to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

Wilson	-	Faga
Bennett-Parker	-	Faga
Aguirre	-	Faga

Chapman	-	Faga
Jackson	-	Faga
Pepper	-	Faga
Seifeldein	-	Faga

21. Beauregard Design Advisory Committee  
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Peter Benavage  
Fatimah Mateen

(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. 21; 09/10/19, 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 Peter Benavage as the citizen member to the Beauregard Urban Design Advisory Committee. The vote was as follows:

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

22. Commission for the Arts  
1 Member with expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

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

NAME:	ENDORSEMENT:
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Sara Lovelace  
Matthew Stensrud

(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; 09/10/19, 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 Matthew Stensrud as the member with expertise



in the arts, including, but not limited to, arts educators, professional practitioners various art disciplines and professional administrators working in the arts to the Commission for the Arts. The vote was as follows:

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

23. Commission for Women  
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Winoka Clements	
Michelle Dirst	
Tiffani Harris	
Christina Nelson	
Uzma Quarishi	
Mary Kate Whalen	

(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; 09/10/19, 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: No candidate received a majority of the vote. City Council voted again. The vote was as follows:

Wilson	-	Dirst
Bennett-Parker	-	Dirst
Aguirre	-	Quraishi
Chapman	-	Whalen
Jackson	-	Whalen
Pepper	-	Whalen
Seifeldein	-	Quraishi

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

Wilson	-	Whalen
Bennett-Parker	-	Whalen
Aguirre	-	Quraishi

Chapman	-	Quraishi
Jackson	-	Whalen
Pepper	-	Whalen
Seifeldein	-	Whalen

24. Commission on Aging  
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Tiffany del Rio  
Ellen Nelson  
Geraldine Wallace

(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; 09/10/19, 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 Tiffany del Rio as the citizen member to the Commission on Aging. The vote was as follows:

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

25. Health Systems Agency of Northern Virginia  
1 Provider member

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council requested that the City Clerk readvertise the vacancy on the Health Systems Agency of Northern Virginia. 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.

26. Industrial Development Authority  
2 Citizen Members

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

NAME:	ENDORSEMENTS
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Jennifer Atkins

Allison DiNardo  
Lisa Edouard  
Sean Kostamo

(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; 09/10/19, 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 Allison DiNardo and appointed Jennifer Atkins as the two citizen members to the Industrial Development Authority.

Wilson	-	Atkins, DiNardo
Bennett-Parker	-	Atkins, DiNardo
Aguirre	-	Atkins, DiNardo
Chapman	-	Atkins, DiNardo
Jackson	-	Atkins, DiNardo
Pepper	-	Atkins, DiNardo
Seifeldein	-	Atkins, DiNardo

27. Park and Recreation Commission  
1 Planning District II member

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

NAME: ENDORSEMENT:

Dana Colarulli  
Katy Matthews

(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; 09/10/19, 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 Dana Colarulli as the citizen member to the Park and Recreation Commission. The vote was as follows:

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

28. Public Health Advisory Commission  
1 Citizen member who is a health professional

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

NAME: ENDORSEMENT

Daniel Hawkins  
Cherie Lynn Spencer

(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; 09/10/19, 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 Daniel Hawkins as the citizen member who is a health professional to the Public Health Advisory Commission. The vote was as follows:

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

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

29. Oral Presentation by the Alexandria Health Department on the "Getting to Zero Initiative".

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 09/10/19, and is incorporated as part of this record by reference.)

Dr. Haering, Director, Health Department, gave an update on the "Getting to Zero Initiative" and how the City of Alexandria is dealing with HIV and he responded to questions from City Council.

City Council received the oral presentation by the Alexandria Health Department on the "Getting to Zero Initiative."

30. Report from the Alexandria Opioid Work Group.

(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. 30; 09/10/19, and is incorporated as part of this record of reference.)

Ms. Garvey, Director, Department of Community and Human Services, and Ms. Bentley, Opioid Response Coordinator and Ms. Wixson, gave a presentation on the work on the opioid crisis in the City and responded to questions from Council.

City Council received the report from the Alexandria Opioid Work Group.

31. Consideration of Improvements to the Retirement Benefits and the Pay Scale of Alexandria Deputy Sheriffs.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 09/10/19, 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 authorized the City Manager to implement the following changes to the compensation and benefits of Alexandria Deputy Sheriffs: (1) transfer full-time Deputy Sheriffs to the Virginia Retirement System plan with enhances hazardous duty benefits, effective on or about January 1, 2020; (2) require Alexandria Deputy Sheriffs to pay 1.5% into the City Supplemental Retirement System, effective on or about January 1, 2020; and (3) approve a 2.29% increase to the Deputy Sheriff pay scale increase effective in October 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.

32. A Discussion of Regional Housing Initiatives and the Need to Increase the Production of All Housing, Including Affordable Housing, Over the Next Decade.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 09/10/19, and is incorporated as part of this record by reference.)

Mr. Moritz, Director, Planning and Zoning, and Ms. McIlvaine, Director, Office of Housing, gave a presentation on the forecasts and trends in the housing in the region and how the need for increased housing can be increased over the next decade. Mr. Moritz and Ms. McIlvaine responded to questions from Council about development and zoning and future neighborhood planning to address increased housing in the City.

City Council accepted the staff report and directed staff to continue to work on strategies which could result in the City working toward meeting the 2030 aspirational goals identified in the COG Regional Housing Initiatives process.

33. Update on WMATA Platform Improvement Project.

(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; 09/10/19, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, and Ms. Orr, Deputy Director, Transportation and Environmental Services, gave a presentation on the WMATA Platform Improvement Project that occurred over the summer and responded to questions from Council about the project.

City Council received the update on WMATA Platform Improvement Project from staff.

34. Consideration of the Recommendation from the City Council Naming Committee to Change the Name of Simpson Triangle to Kettle Park.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 09/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the recommendation from the City Council Naming Committee regarding name change of Simpson Triangle to Kettle Park; and (2) scheduled a public hearing for Saturday, September 14, 2019 and after closing the public hearing, adopt the recommendation of the City Naming Committee to name the Simpson Triangle Kettle Park. 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.

35. Consideration and Adoption of a Naming and Renaming Policy and Procedures for City Public Parks and Recreation Areas & Facilities.

(The City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 09/10/19, 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 adopted the City of Alexandria Naming and Renaming Policies and Procedures for Public Parks and Recreation Areas and Facilities. 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.

## **ORDINANCES AND RESOLUTIONS**

36. Consideration of a Resolution to Authorize the City Manager to execute an Agreement to finalize a Proposed Future Bequest from Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 09/10/19, 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 adopted a resolution authorizing the City Manager to execute an agreement to finalize a bequest, up to \$2.5 million, from Jon H. Rosenbaum, Ph. D. , and Betsey R. Rosenbaum to implement Point Lumley Park improvements consistent with the Waterfront Small Area Plan. 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. 2898**

**RESOLUTION** authorizing the City Manager to execute an agreement to Finalize **A BEQUEST FROM** Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum **TO IMPLEMENT POINT LUMLEY PARK IMPROVEMENTS**

**WHEREAS**, pursuant to Section 2.02 (e) of the Charter of the City of Alexandria (1950), as amended, City Council has the authority to accept gifts and donations; and

**WHEREAS**, the Waterfront Plan, approved by the City Council in January 21, 2012, is a twenty to thirty year visionary plan for the area extending from Third Street (Tidelock Park) on the north to Wolfe Street (Shipyard/Harborside Park) on the south in the City of Alexandria.; and

**WHEREAS**, the Phase I landscape and flood mitigation design for implementation of the Waterfront Plan was approved on June 14, 2014 by the City Council; and

**WHEREAS**, Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum bequest to the City of Alexandria up to \$2.5 million to implement Point Lumley Park improvements consistent with the Waterfront Small Area Plan; and

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

1. Accepts the bequest from Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum to implement Point Lumley Park improvements consistent with the Waterfront Small Area Plan; and
2. Authorizes the City Manager to execute an agreement and if necessary other documents, to finalize the bequest from Jon H. Rosenbaum, Ph.D. and Betsey R. Rosenbaum to implement Point Lumley Park improvements consistent with the Waterfront Small Area Plan.
37. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Eisenhower East Small Area Plan chapter of such master plan as Master Plan Amendment No. 2019-0002 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment No. 2019-0002 associated with WMATA Office Building approved by City Council on July 9, 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. 37; 09/10/19, 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. 37; 09/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 14, 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.

38. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 072.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning a portion of 2393 Mill Road from UT/ Utilities and Transportation zone to CDD #2/ Coordinated Development District #2, for 2395 Mill Road from OCM(100)/Office Commercial Medium (100) zone to CDD #2/ Coordinated Development District #2 and UT/ Utilities and Transportation, for a portion of 2403 Mill Road from OCM(100) /Office Commercial Medium (100) zone and UT/Utilities and Transportation to CDD #2/Coordinated Development District #2, for a portion of 2415 Mill Road from OCM(100)/ Office Commercial Medium (100) zone to CDD #2/ Coordinated Development District #2, and for a portion of 2421 Mill Road from OCM(100)/ Office Commercial Medium and UT/ Utilities and Transportation zone to CDD #2/ Coordinated Development District #2 and UT/Utilities and Transportation in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2019-0003 (Implementation Ordinance for Rezoning No. 2019-0003 associated with WMATA Office Building approved by City Council on July 9, 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. 38; 09/10/19, 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. 38; 09/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 14, 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.

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

- (a) Council Orals: Consideration of a Resolution Renaming the Second Monday of October Indigenous Peoples' Day. [ROLL-CALL VOTE]



(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral Reports and Oral Presentations; 09/10/19, and is incorporated as part of this record by reference.)

Council Orals: Consideration of a Resolution Renaming the Second Monday of October Indigenous Peoples' Day.

Councilman Seifeldein thanked all who worked on the proposed memorandum and resolution to rename the second Monday of October Indigenous Peoples' Day. Councilman Seifeldein also recognized members of the Native American community, particularly Opal Boyer, a member of Yavapi-Apache Nation and a program specialist with the Administration for Native Americans, who were present and who assisted him with research for the resolution.

**WHEREUPON**, upon motion by Councilman Seifeldein, seconded by Vice Mayor Bennett-Parker and carried unanimously by roll-call vote, City Council adopted a resolution proposed by Councilman Seifeldein and Vice Mayor Bennett-Parker to rename the second Monday of October Indigenous Peoples' Day. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parke, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

The resolution reads as follows:

#### **RESOLUTION NO. 2899**

##### **Recognizing the Second Monday of October as Indigenous Peoples' Day**

**WHEREAS**, the City of Alexandria recognizes that Indigenous Peoples of the lands that would later become known as the Americas have occupied these lands since time immemorial; and

**WHEREAS**, Indigenous Peoples' Day was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on the Discrimination Against Indigenous Populations in the Americas; and

**WHEREAS**, the Commonwealth of Virginia is home to Indigenous Peoples and the Commonwealth of Virginia currently recognizes 11 Indigenous tribes; and

**WHEREAS**, Indigenous Peoples' unique and valuable legacy has largely been treated as a footnote in history. In Virginia schools, Indigenous history is taught insofar as it relates to the eventual European colonization; and

**WHEREAS**, 50,000 Indigenous Peoples comprised at least 15 separate Nations prior to the arrival of English settlers in Virginia. These include the Doege Indian village, which was cited on John Smith's 1608 map, and the Nottoway, Mattaponi, Nansemond, Pamunkey, Manahoac, Tutelo, Patawomeck, Sappony, Shawnee, Occaneechi, Meherrin, Paspahegh, Appommatoc, Chisca, and Westo; and

**WHEREAS**, the Namaengbquend Tribe is believed to be the indigenous owners of present-day Alexandria. The tribes that inhabited Northern Virginia and the area that is now the City of Alexandria were parts of, or allies with, the powerful Powhatan Confederacy. Many Indigenous People were displaced from their homelands and driven onto reservations as the English, and later, American colonial settlers, pushed to occupy more land in the region. Many of the Indigenous Peoples' in Virginia had been subjugated, killed, or removed by the turn of the 18<sup>th</sup> century; and

**WHEREAS**, as of January 2018, there are only seven federally recognized nations in Virginia—they are the Pamunkey Indian Tribe, Chickahominy, Eastern Chickahominy, Rappahannock, Upper Mattaponi, Nansemond, and Monacan tribes. There remain three State recognized Tribes: Cheroenhaka (Nottoway), Nottaway Tribe and the Patawomeck Tribe; and

**WHEREAS**, the City recognizes that Indigenous People have been and continue to be the victims of prejudice and systematic discrimination, which perpetuates high rates of income inequality and exacerbates disproportionate health, education, and social standing. The City has a duty to oppose such discrimination, promote opportunity for those of Indigenous descent, and foster a welcoming, inclusive, equitable, and just community for all; and

**WHEREAS**, recognizing Indigenous Peoples' Day would be a crucial first step in acknowledging the deliberate and systematic oppression of Indigenous People, to celebrate their resiliency and contributions while acknowledging the current presence of Native Nations and their thriving cultures, while also sharing current issues facing their communities; and

**WHEREAS**, since 1994, more than 130 cities across the country have renamed Columbus Day as Indigenous Peoples' Day; and

**WHEREAS**, the renaming of the holiday would not have an impact on the existing federal or City holiday and will still occur on the second Monday in October; and

**THEREFORE BE IT RESOLVED**, that the City Council of the City of Alexandria does hereby proclaim that the second Monday of each October shall perpetually be known and celebrated as Indigenous Peoples' Day;

**BE IT FURTHER RESOLVED**, the City recognizes and values the vast contributions made to our community and our country through Indigenous Peoples' knowledge, science, governance, philosophy, arts, and culture;

**BE IT FURTHER RESOLVED**, that the City of Alexandria strongly encourages Alexandria's State representatives to vigorously introduce legislation to recognize Indigenous Peoples' Day on the second Monday of each October instead of the day before Thanksgiving;

**BE IT FURTHER RESOLVED**, that the City of Alexandria affirms that it is the City's policy to participate in the annual Indigenous Peoples' Day celebrations and that City departments work with the Indigenous People, the Alexandria Office of Human Rights and the Alexandria Human Rights Commission to encourage participation on a citywide basis;

**BE IT FURTHER RESOLVED**, that the City of Alexandria strongly encourages Alexandria City Public Schools to include the teaching of Indigenous Peoples' history with contemporary context and celebrate Indigenous Peoples' Day on the aforementioned time;

**BE IT FURTHER RESOLVED**, that the City of Alexandria encourages other businesses, organizations, and public institutions to recognize Indigenous Peoples' Day in a meaningful way and in partnership with local Native Nations;

**BE IT FURTHER RESOLVED**, that the City of Alexandria calls on all sports organization operating in the Commonwealth of Virginia to cease the heinous use of Indigenous Peoples' liken as mascots; and

**BE IT FINALLY RESOLVED**, that the City of Alexandria firmly commits to continue its efforts to promote the well-being and growth of the City's Indigenous Community and Indigenous Peoples' Day.

**Council Orals:**

**(b) Other**

1. Councilwoman Jackson reported that she attended the Friendship Firehouse Festival to celebrate the first fire company in Alexandria.
2. Councilwoman Jackson reported that she attended the Crime Commission hearing in Richmond and read the letter from the City Council before the Commission regarding gun safety legislation.
3. Councilwoman Jackson reported that she attended the Governor's Pre-K Stakeholder Listening Tour in early August to discuss funding for Pre-K educational programs in Northern Virginia.
4. Councilwoman Jackson reported that she attended the recognition ceremony for the 80 Anniversary of the Library Sit-In at the Queen Street library.
5. Councilwoman Jackson reported that she attended the Irish Festival and the owner of O'Connell's, John Brennan, will be the grand marshal at the St. Patrick's Day parade.
6. Councilwoman Jackson reported that she attended the inaugural Emerging Writers Festival at the Athenaeum sponsored by Old Town Books. Councilwoman Jackson noted that the City's poet laureate participated in the event.
7. Councilwoman Jackson reported that she and Councilman Seifeldein attended Judge Rossie Alston's investiture to the Federal Court at the Bryan Federal Courthouse.
8. Councilwoman Jackson recognized the Friends of Guest House on reaching their 45th Anniversary and opening of a second location to assist women reentering society following incarceration.
9. Councilwoman Jackson welcomed all the students in the City of Alexandria back to

school and wished them a successful school year.

10. Councilman Aguirre recognized the staff at VRE for his ride on the train and for sharing information with him about VRE.

11. Councilman Aguirre stated that he, along with Deputy City Manager Baker and other City staff, went to Richmond and received approval for the first part of the permit from the Department of Environmental Quality for the Potomac Yard Metrorail Station.

12. Councilman Aguirre reported that he attended the grand opening of the Play Garden at the Mount Vernon Community School last week.

13. Councilman Aguirre reported that he attended the Africa Festival on Saturday at the Patrick Henry School.

14. Councilman Aguirre thanked staff for putting up a Frequently Asked Questions list on the DCHS website about public charge to provide additional information and he would like to work with surrounding jurisdictions to create a unified message for the region about public charge.

15. Councilman Aguirre would like to explore the option of providing full benefits (health benefits) to Council aides and would like more information from staff about the issue.

16. Councilman Aguirre requested that a proclamation be added to the next legislative docket recognizing Latino Heritage Month, which is September 15 through October 15.

17. Councilman Aguirre thanked his colleagues for approving an extra \$50,000 for the Complete Count Committee and he invited everyone to attend the meeting tomorrow at Cora Kelley Elementary School.

18. Councilman Seifeldein recognized Councilman Chapman for winning the bowling tournament sponsored by the NAACP for its Back to School celebration.

19. Councilman Seifeldein recognized his nephew's soccer team, Alexandria Soccer, for winning state championship during the summer and advancing to the regional competition.

## **OTHER**

39. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 4, 2019, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 39; 09/10/19, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council received and approved the updated September 2019 through June 2020 Council Schedule which includes: a ribbon cutting for the Four Mile Run Playground Renovation on Saturday, September 14 at 8:30 a.m. The event will be held at 3900 Bruce Street; a joint work session with the Arlington County in regard to

Proposed Inclusive Growth Task Force on Tuesday, October 1, 2019 at 7:30 p.m., location to be determined; the Annual City Tree Lighting will be held on Saturday, November 23, 2019, from 6 p.m. to 8 p.m., in Market Square; the Days of Remembrance is scheduled for Tuesday, April 21, 2010 at 12 p.m. in Market Square; the budget work session from February 2020 through May 2020; T.C. Williams Graduation, which is scheduled for Saturday, June 13, 2020 at 9 a.m. and will be held at GMU, Eagle Bank Arena; and the City Council Public Hearing has been moved to Saturday, June 20, 2020 at 9:30 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.

**Closed Meeting (if needed).**

40. Consultation with legal counsel and staff regarding the disposition of publicly held real property and to discuss reports or plans related to the security of any governmental facility, building, or structure, or the safety of persons using such facility, building or structure and any other safety information subject to the exclusion for public safety records.

This meeting was not needed.

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**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 regular meeting of September 10, 2019 at 10:14 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:

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**JUSTIN M. WILSON      MAYOR**

ATTEST:

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Gloria A. Sitton, CMC    City Clerk