

**City of Alexandria
City Council Legislative Meeting
Tuesday, September 8, 2020 6:00 PM
Virtual Meeting
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Attorney; Ms. Baker, Deputy City Attorney; Ms. Collins, Deputy City Attorney; Ms. K. Taylor, Director, Finance; Ms. S. Taylor, Legislative Director; Ms. Ruggiero, Deputy, Recreation, Parks, and Cultural Activities (RPCA); Ms. Garvey, Director, Department of Community and Human Services (DCHS); Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Police Chief Brown; Assistant City Attorney Roberts; Ms. Turner, Registrar of Voters; Ms. McIlvaine, Director, Office of Housing; Dr. Haering, Alexandria Health Department; Assistant City Attorney McAndrews; Mr. Keeler, Deputy Director, Office of Housing; Mr. Moritz, Director, Planning and Zoning; Mr. Barre, Information Technology Services; Mr. Bradford, Information Technology Services; Fire Chief Smedley; Mr. Smith, Information Technology Services; Ms. McLean, Executive Assistant to the City Manager; and Ms. Quinn, City Manager's Office.

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

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present at the meeting via Zoom webinar. Mayor Wilson noted that due to the COVID-19 pandemic emergency, the September 8, 2020 Legislative Meeting of the Alexandria City Council is being held electronically pursuant to Virginia Code Section 2.2-3708.2 (A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 and/or Section 4.0-00(g) in HB29 and HB30 to undertake essential business. All the members of the City Council and staff

are participating from remote locations through a video conference call on Zoom.

Mayor Wilson noted the passing of State Senator and former City Council member Robert Calhoun and the recent passing of Traffic and Parking Board member and community activist Kevin Beekman.

2. WORK SESSIONS

a. Registrar of Voters Update on the November 3, 2020 Presidential Election.

City Council received an update on the preparations for the upcoming Presidential elections in November from Ms. Turner, Registrar of Voters, and she responded to questions from Council about early voting and drop boxes for ballots, absentee voting, providing voter information in multiple language and safety precautions being taken to prevent the spread of coronavirus at voting precincts.

b. Update on General Assembly Special Session 2020.

Ms. Taylor, Legislative Director, gave Council an update on the special session of the General Assembly to address the pandemic and the State's response to it and providing funding throughout the State and she responded to questions from Council.

3. Public Discussion Period.

Please Note: The public discussion period will begin at 7:00 p.m.

The following persons participated in the public discussion period:

1. Maureen Muncy, Alexandria, expressed concern about the proposed housing project on Seminary Road.

2. Ellen Briscoe, Alexandria, expressed concern about the proposed housing project on Seminary Road.

3. Kirk McPike, Alexandria, spoke in support of the proposed housing project on Seminary Road.

4. Carter Flemming, Alexandria, representing Seminary Hill Association, expressed concern about the proposed housing project on Seminary Road.

5. Christopher Page, Alexandria, expressed concern about the proposed housing project on Seminary Road.

6. Brian Lee, Alexandria, spoke in opposition to the ordinance requiring face coverings in the City.

7. Mino Isopescu, Alexandria, requested that the loan be denied for the proposed housing project on Seminary Road.

4. PROCLAMATIONS

Presentation of a Proclamation Recognizing Citizenship Day.

WHEREUPON, upon motion by Councilwoman Pepper, 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, and Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ORAL REPORTS FROM MEMBERS OF COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

Councilwoman Jackson reported that Committee met over the summer to discuss numerous issues including issues dealing with food insecurity in the region.

***Chesapeake Bay Water and Policy Resources Policy Committee - Agriculture Task Force (Councilwoman Jackson)**

Councilwoman Jackson reported that Task Force would be forwarding a resolution to the Council of Governments Board of Directors that would endorse the establishment of a Regional Food and Agriculture Ad Hoc Committee.

***Douglas MacArthur Elementary School Advisory Committee (Councilwoman Jackson)**

Councilwoman Jackson reported that the Committee meet several times over the summer with the architects to make the upcoming project more neighborhood compatible, noting that there would be adequate space and open space included in the project. Councilwoman Jackson also reported that traffic management of the new project was discussed and the possible cost overruns for the project.

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

Councilwoman Jackson reported that Annual Youth Leadership Conference was held via Zoom and discussed opportunities and careers with youth in the City.

Councilman Aguirre also reported that event was successful and give the youth the opportunity to learn about different career paths.

***Eisenhower Partnership Board of Directors (Councilwoman Jackson and Councilwoman Pepper)**

Councilwoman Jackson reported that the Drive-In movies being hosted by the Partnership. Councilwoman Jackson also noted that a scholarship would be established in honor of Engin Artemel, who recently passed.

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

Councilwoman Jackson reported that Council is still working on the charter for Resilient Alexandria. Councilwoman Jackson reported that the CERT team would be hosting a virtual training for new members.

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

Mayor Wilson reported that the members of the CCJB has combined with the Health and Safety Committee. Mayor Wilson reported that there was a presentation from the Health Department on vaccination distribution planning and the upcoming flu shot distribution here in the City. Mayor Wilson noted that the City has published a vaccination distribution framework. Mayor Wilson also reported that there was discussion about mental health efforts and drug overdoses, particularly during the pandemic. Mayor Wilson reported that there was a report from the Police Department on the increase of auto theft throughout the City and the efforts to reduce those thefts. Mayor Wilson reported that there was an update on the treatment court.

Councilwoman Jackson reported that ACPS 7000 devices have been distributed to students for virtual learning and meals distribution would be continuing throughout the City. Councilwoman Jackson reported that high school sports would be postponing seasons until later in the year. Councilwoman Jackson reported that DCHS is available for those in abusive situations.

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

Vice Mayor Bennett-Parker reported that ridership is still down on VRE but it is increasing as people return to work and other activities and she noted the safety precautions and cleaning measures in place to keep everyone safe. Vice Mayor Bennett-Parker reported that staff would be presenting a preliminary budget to the Board later in the month to discuss key budget issues for FY22, including revenue shortfall.

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

Vice Mayor Bennett-Parker reported that the Commission hired Rich Dalton as the new CEO for VRE. Vice Mayor Bennett-Parker reported that the Commission discussed the state of transit in Northern Virginia, with the decreases in ridership and commuter transit. Vice Mayor Bennett-Parker reported that the Commission received a legislative update on both State and Federal funding.

Councilman Aguirre reported that the decreases in the gas tax has affected funding to WMATA and there would be cuts that need to be made to continue to operate. Councilman Aguirre noted that there work on the 3% Cap Working Group and would not likely seek changes. Councilman Aguirre mentioned the passing of Joe Alexander, former Fairfax County Supervisor and one of the founding commissioners for NVTC.

***Climate, Energy, and Environment Policy Committee (COG)(CEEPC)
(Councilwoman Pepper)**

Councilwoman Pepper reported that Committee worked on developing a regional 2030 Action Plan and an interim Greenhouse Gas Emissions Reduction goal. Councilwoman Pepper also noted that the regional has only experienced two code orange unhealthy air days this summer and there was a code red day for fine particulate material due to Fourth July fireworks.

***Eisenhower East Design Review Board (Councilwoman Pepper)**

Councilwoman Pepper reported that the Board met to consider two towers on Eisenhower Avenue and Carlyle Street with office space and ground floor retail and the projects are proceeding to the final site plan approve and request for amendments.

***Alexandria Works! Coalition (Youth Summer Program) (Councilwoman Pepper and Vice Mayor Bennett-Parker)**

Councilwoman Pepper reported on the summer youth program and noted that there were 201 participants in the program and they held a virtual graduations at the end of the program, attended by other members of Council and staff.

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

Mayor Wilson reported that the Board met in July and approved the allocation for the fair housing initiative and had a racial equity exchange that included Ms. Tucker, Race and Social Equity Officer for the City and others to discuss the work surrounding racial equity in the region. Mayor Wilson reported that at the August meeting there was discussion about election coordination throughout the region and there was continued discussion about land use optimization and transit oriented communities and there a presentation an update on the issue. Mayor Wilson reported that COG Board endorsed

the National Capital Trail Network.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that Washington Business Journal just announced 25 best real estate deals for the region for 2019 and Alexandria had three projects on the list: Carlyle Crossings aka Wegmans, Victory Center, and Virginia Tech/JBG agreement. Mr. Jinks reported that Public Technology Institute awarded the City of Alexandria a small sized city award in public safety and emergency management for the work from home/911 system used during the pandemic emergency.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (5-15)

(Resignations and Uncontested Appointments)

5. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Commission on Aging
Carol Downs
Amanda Hayes Rudolph
 - (b) Industrial Development Authority
Allison Cryor DiNardo
Andrew Palmieri
Mark Williams
 - (c) Planning Commission
Maria Wasowski
 - (d) Redevelopment and Housing Authority
Salena Zellers

(A copy of the resignations is on file in the Office of the City Clerk and Clerk of Council, marked as Exhibit No. 1 of Item No. 5; 09/08/20, 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) Beautification Commission
1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission
1 High School Student
- (d) Commission on HIV/AIDS
1 Citizen Member
- (e) Commission Persons with Disabilities
1 Citizen Member
- (f) Community Services Board
1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or a family member (immediate family member or the principal caregiver who is not paid)
1 Sheriff's Designee
- (g) George Washington Birthday Celebration Committee
1 Representative Nominated by the American Legion
2 Citizen Members
- (h) Historic Alexandria Resources Commission
1 Representative from Planning District I
1 Representative from the Historical Alexandria Foundation
- (i) Historical Restoration and Preservation Commission
1 Citizen Member appointed by City Council
- (j) Industrial Development Authority
1 Citizen Member
- (k) Park and Recreation Commission
1 Park Planning District I Representative
- (l) Urban Design Advisory Committee
1 Qualified Professional in Urban Design/Architecture

(A copy of the uncontested appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 09/08/20, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

7. Consideration of a Temporary Construction Use and Maintenance Agreement with Arlington County to Construct the Potomac Yard/Four Mile Run Connector Trail over City-Owned Property.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 09/08/20, and is incorporated as part of this record by reference.)

8. Consideration of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through March 31, 2022 at the Torpedo Factory Art Center located at 105 N. Union Street.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 09/08/20, and is incorporated as part of this record by reference.)

9. Consideration of the Submission of a Grant Application for Expansion of the Alexandria Treatment Court ("ATC").

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 09/08/20, and is incorporated as part of this record by reference.)

10. Consideration of an Intergovernmental Agreement to Facilitate the City's Participation in a Regional Analysis of Impediments to Measure Alexandria's Progress in Affirmatively Furthering Fair Housing and to Inform its Upcoming Five-Year Consolidated Plan to HUD.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 09/08/20, and is incorporated as part of this record by reference.)

11. Consideration of Receipt of City Council Closed Meetings Report for FY2019 to FY 2020.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 09/08/20, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

12. 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 Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2020-00002 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. 2020-00002 associated with 701 North Henry Street approved by City Council on July 7, 2020).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 12; 09/08/20, 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. 12; 09/08/20, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 054.04 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 the property at 701 North Henry Street from, CSL/Commercial Service Low to CRMU-M/Commercial Residential Mixed Use (Medium) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2020-00001 (Implementation Ordinance for Rezoning No. 2020-00001 associated with 701 North Henry Street approved by City Council on July 7, 2020).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 13; 09/08/20, 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; 09/08/20, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend City Code Section 2-5-31 Regarding the Employee Homeownership Incentive Program to Update Assistance Amounts Pursuant to FY 2021 Budget.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 14; 09/08/20, 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. 14; 09/08/20, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2021.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 15; 09/08/20, 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.21; 12/11/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the consent calendar, with the exception of items #5, #8, #10, and #15, which were considered under separate motions. The City Manager's recommendations were as follows:

6. City Council made appointments to the following boards, commissions and committees: (a) appointed Allison Wynn as the citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Jessica Karode as the citizen member to the Beautification Commission; (c) appointed Janell Sendi as the citizen member to the Commission on HIV/AIDS; (d) reappointed Toni Popkin as the citizen member to the Commission on Persons with Disabilities; (e) appointed Sarah Riley as the consumer member (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) and appointed Andrea Oliver as the Sheriff's designee to the Community Services Board; (f) appointed Carol Myers as the representative nominated by the American Legion and appointed Chris Jones and Jennifer Warren as the two citizen members to the George Washington Birthday Celebration Committee; (g) appointed Rosemarie Esber as the representative from Planning District I and reappointed Gail Rothrock as the representative from the Historic Alexandria Foundation the Historic Alexandria Resources Commission; (h) appointed Deborah Osborne as the citizen member appointed by City Council to the Historic Restoration and Preservation Commission; (i) appointed Lisa Edouard as the citizen member to the Industrial Development Authority; (j) reappointed Barbara Marvin as the Park Planning District 1 representative to the Park and Recreation Commission; and (k) reappointed Abbey Oklak as the qualified professional in urban

design/architecture to the Urban Design Advisory Committee.

7. City Council authorized the City Manager to enter into a temporary construction use and maintenance agreement with Arlington County to construct the Potomac Yard/Four Mile Run Connector Trail over City-owned property and to authorize the City Manager, if necessary, to execute additional documents to effectuate the construction use and maintenance agreement.

9. City Council: (1) ratified a grant application, to the Bureau of Justice Assistance in the amount of \$499,112 for the funds to expand the Alexandria Treatment Center (ATC); and (2) authorized the City Manager to execute all necessary documents that may be required.

11. City Council received the report on Closed Meetings for FY2019 to FY2020.

12. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 12, 2020.

13. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 12, 2020.

14. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 12, 2020.

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

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

- (a) Commission on Aging
Carol Downs
Amanda Hayes Rudolph
- (b) Industrial Development Authority
Allison Cryor DiNardo
Andrew Palmieri
Mark Williams
- (c) Planning Commission
Maria Wasowski
- (d) Redevelopment and Housing Authority

Salena Zellers

(A copy of the resignations is on file in the Office of the City Clerk and Clerk of Council, marked as Exhibit No. 1 of Item No. 5; 09/08/20, 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 accepted the following resignations from boards, commissions, and committees with regret: (a) Carol Downs and Amanda Hayes Rudolph, Commission on Aging; (b) Allison Cryor DiNardo, Andrew Palmieri, and Mark Williams, Industrial Development Authority; (c) Maria Wasowski, Planning Commission; and (d) Salena Zellers, Redevelopment and Housing Authority. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

8. Consideration of a Form Lease for Renewing and Issuing Leases to Artists and Arts Organizations through March 31, 2022 at the Torpedo Factory Art Center located at 105 N. Union Street.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 09/08/20, and is incorporated as part of this record by reference.)

Ms. Ruggiero, Deputy Director, Recreation, Parks and Cultural Activities, reviewed the community engagement plan and bring the updated plan for Torpedo Factory Art Center to Council for consideration.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Jackson and carried unanimously, City Council scheduled a public hearing on September 12 regarding the form and content of the proposed lease to be used for renewals and new leases at the Torpedo Factory Art Center, and at the conclusion of the public hearing, authorize the City Manager, using of the form lease, to renew current leases and issue new leases to artists and arts organizations. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

10. Consideration of an Intergovernmental Agreement to Facilitate the City's Participation in a Regional Analysis of Impediments to Measure Alexandria's Progress in Affirmatively Furthering Fair Housing and to Inform its Upcoming Five-Year Consolidated Plan to HUD.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10;

09/08/20, and is incorporated as part of this record by reference.)

Ms. McIlvaine, Director, Office of Housing, reviewed the City's process to for preparing the consolidated plan as part of this regional effort.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) approved the draft Intergovernmental Agreement for a regional analysis of impediments to housing convened by the Metropolitan Washington Council of Governments (COG); and (2) authorized the City Manager to enter into an agreement that is in substantial conformance with the draft agreement. 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.

15. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2021.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 09/08/20, and is incorporated as part of this record by reference.)

Vice Mayor Bennett-Parker recused herself from voting on this item as a result of her employment with Together We Bake located at 212 South Washington Street. Councilman Chapman noted that he would be participating in the consideration but would not benefit from the funding as a small business owner in the City of Alexandria.

WHEREUPON, upon motion by Councilman Pepper, seconded by Councilman Aguirre and carried 6-0, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 12, 2020. The vote was a follows: In favor, Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Recused, Vice Mayor Bennett-Parker.

ROLL-CALL CONSENT CALENDAR (16-19)

16. Consideration of a Resolution to Request that the Potomac Yard Metrorail Station Official Name be "Potomac Yard-VT" Metrorail Station.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 16; 09/08/20, and is incorporated as part of the record by reference.)

17. Consideration of a Resolution to Authorize the City Manager to Execute an Agreement to Finalize a Bequest from the Demaris Jarroll Williams Revocable Trust to The Lyceum.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 17; 09/08/20, and is incorporated as part of the record by reference.)

18. Consideration of a Resolution to Extend the Payment Deadline for Tax Year 2020 Personal Property Taxes (Car Tax and Business Personal Property Tax) from October 5, 2020 to December 15, 2020. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 18; 09/08/20, and is incorporated as part of the record by reference.)

19. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 135 of the City Code. [ROLL-CALL VOTE]

(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; 09/08/20, 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. 21; 09/08/20, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council approved the Roll-Call Consent calendar, with the exception of item #16, which was considered under a separate motion. The approvals were as follows:

17. City Council approved a resolution authorizing the City Manager to execute an agreement to finalize a bequest from the Demaris Jarroll Williams Revocable Trust to the Lyceum.

The resolution reads as follows:

RESOLUTION NO. 2956

RESOLUTION authorizing the City Manager to execute an agreement to
Finalize

**A BEQUEST FROM the Demaris Jarroll Williams Revocable Trust
TO THE LYCEUM**

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 Lyceum is the beneficiary of a specific bequest of a Greene Plantation Desk, Chapman Snuff Box, and Chapman Ring under the terms of the Demaris Jarroll Williams Revocable Trust, under trust agreement dated January 9, 2007;

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

1. Accepts the bequest from the Demaris Jarroll Williams Revocable Trust; and
2. Authorizes the City Manager to execute an agreement and if necessary other documents, to finalize the bequest from the Demaris Jarroll Williams Revocable Trust.

18. City Council adopted a resolution extending the proposed property tax deadline from October 5, 2020 to December 15, 2020.

The resolution reads as follows:

RESOLUTION NO. 2957

**RESOLUTION TO EXTEND THE PERSONAL PROPERTY TAX PAYMENT
DEADLINE FOR TAX YEAR 2020**

WHEREAS, national, state and local economies have been negatively impacted by the COVID-19 pandemic, arising from the public health threat presented by this spreading communicable disease; and

WHEREAS, the Commonwealth presently remains in Phase Three of the Forward Virginia reopening blueprint; and

WHEREAS, Phase Three means the public is still “safest at home except for essential trips such as food purchases and medical care;” and

WHEREAS, the economic impact from COVID-19 is reflected in the cumulative decreases since February 1, 2020 in taxable sales (Sales Tax) of 19.%, Meals Tax 46%, and Transient Lodging Tax 72%; and

WHEREAS, Virginia's overall seasonally adjusted unemployment rate in June was 8.4%, or 5.6% higher than last year, resulting in the loss of more than 300,000 jobs (almost 116,000 being from Northern Virginia); and

WHEREAS, the employment component for Leisure and Hospitality Services in Virginia has been particularly impacted, down 28.7% compared to June 2019 ; and

WHEREAS, whereas the City of Alexandria has spent \$2.4 million to date from the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020, along with \$195,000 in General Fund contributions, and approximately \$900,000 from Industrial Development Authority (IDA) bond fee earnings to support over 300 small business with grants through the Alexandria Economic Development Partnership (AEDP); and

WHEREAS, the City of Alexandria has supported the community by spending \$1.4 million thus far in CARES funding via the Office of Housing to provide rent grants to 800 low-income renters, along with \$439,000 in Emergency Rent Relief using federal CDBG funds for another 324 renters; and

WHEREAS, the Personal Property Tax (Car Tax and Business Personal Property Tax) bills have been mailed, with payment due by October 5, 2020, subject to penalties and interest at 10% per annum for late payments pursuant to Title 3, Article M, Division 3, Section 3-2-230 of the Code of the City of Alexandria; and

WHEREAS, the Car Tax bill is the means by which Residential Parking Permits are disseminated to the appropriate vehicle owners pursuant to Title 5, Article F, Chapter 8 of the Code of the City of Alexandria; and

WHEREAS, Section 58.1-3916 of the Code of Virginia empowers the Alexandria City Council to grant by resolution an extension of time, not to exceed 90 days, for the payment of Personal Property Taxes;

WHEREAS, the Alexandria City Council desires to provide all support possible to the community at this time; and

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

1. That the due date in FY 2021 for the payment of Personal Property Taxes for tax year 2020 is hereby extended to December 15, 2020, and that payment can be made up to that time without late penalties and interest.

2. That the Alexandria Police Department delay enforcement of the red 2020-2021 Residential Parking Permit from November 15, 2020 through December 15, 2020; however, enforcement should continue as regularly scheduled if a vehicle is not otherwise displaying the prior year permit.
 3. That staff immediately communicate the extension information to the community.
19. City Council approved an ordinance to adopt Supplement 135 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 5292

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 135," are hereby adopted as and shall constitute "The One Hundred and Thirty Fifth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Thirty Fifth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between March 24, 2020 through April 29, 2020, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after April 29, 2020, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 135; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the

City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between March 24, 2020 through April 29, 2020, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Thirty Fifth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Thirty Fifth Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

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.

16. Consideration of a Resolution to Request that the Potomac Yard Metrorail Station Official Name be "Potomac Yard-VT" Metrorail Station.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 16; 09/08/20, and is incorporated as part of the record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, reviewed the request to rename the Potomac Yard Metrorail Station and responded to questions from Council about the process for the name change and the cost of changing the name. Mr. Lambert, Ms. Landrum, CEO, Alexandria Economic Development Partnership, and Mr. Baker, representative from Virginia Tech, responded to questions from Council.

WHEREUPON, upon motion Councilman Aguirre, seconded by Councilman Seifeldein and carried 5-2, City Council deferred approval of the resolution and requested that staff return at the next legislative meeting with additional information about the cost and timeline for naming the new metro station. The vote was as follows: In favor, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Pepper, and Councilman Seifeldein; Opposed, Mayor Wilson and Councilwoman Jackson.

CONTESTED APPOINTMENTS

20. Alexandria Gang Prevention Community Task Force
1 Member from/and representing a community organization with specific outreach to the Latino Community

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

NAME:

ENDORSEMENT:

Marilyn Cruz
Richard Vargus

(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; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Aguirre, City Council requested that the appointment be deferred and staff review the membership composition for the Alexandria Gang Prevention Community Task Force and return to Council with any recommendations. 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.

21. Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

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

NAME:

ENDORSEMENT:

Nicholas Lee
Sasha Rousseau
Alex Sproveri
Emmanuel Teferra

(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; 09/08/20, 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 Nicholas Lee as the citizen member to the Budget and Fiscal Affairs Advisory Committee. The vote was as follows:

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

22. Children, Youth, and Families Collaborative Commission
1 ACPS Employee, identified by the Superintendent
1 Member who shall be a community member with experience as a parent, guardian, teacher and/or with expertise in early childhood, youth or general education policy

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

NAME:

ENDORSEMENT:

Parris Elliott
Kaitlin Opie

(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; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein and carried unanimously, City Council deferred the appointment for the ACPS employee, identified by the Superintendent to the Children, Youth and Families Collaborative Commission, until confirmation is received from the Superintendent. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein.

NAME:

ENDORSEMENT:

Kevin Brady
Jessica Cuddy
Claudette Haynes
Andrea Jackson
Jametia Pettiway

(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; 09/08/20, 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 Claudette Haynes as the community member with experience as a parent, guardian, teacher and/or with expertise in early childhood, youth, or general education policy to the Children, Youth and Families Collaborative Commission. The votes were as follows:

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

23. Commission on Employment
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Travis Chatfield	
Patrick Edwards	

(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; 09/08/20, 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 Patrick Edwards as the citizen member to the Commission on Employment. The vote was as follows:

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

Seifeldein - Edwards

24. Commission on HIV/AIDS
1 Citizen Member

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

NAME: ENDORSEMENT:

Arion Lillard-Green

(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; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were appointed, tellers were appointed, and ballots tallied with the following results: City Council waived the residency requirement and appointed Arion Lillard-Green to the Commission on HIV/AIDS. The vote was as follows:

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

25. Commission on Information Technology
1 Student Representing T.C. Williams High School, recommended by faculty

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

NAME: ENDORSEMENT:

Madeline Glanz
Marcus Washington

(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. 25; 09/08/20, 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 Marcus Washington as the student representing T.C. Williams High School to the Commission on Information Technology. The votes were as follows:

Wilson	-	Glanz
Bennett-Parker	-	Washington
Aguirre	-	Washington
Chapman	-	Washington

Jackson	-	Washington
Pepper	-	Washington
Seifeldein	-	Washington

26. Landlord-Tenant Relations Board
1 Landlord Representative

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

NAME:	ENDORSEMENT:
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Razvan Cernucan

(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; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council waived the residency requirement and appointed Razvan Cernucan as the landlord representative to the Landlord-Tenant Relations Board. The vote was as follows:

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

27. Planning Commission
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Robert Duffy	
Geoffrey Goode	
Lyn Gubser	
Kyle Martin	
Josh Price	
Vivian Ramirez	Helene Delaunay-Dunagan
Jacob Wildfire	
Rabih Zahnan	

(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; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots were tallied with the following results: City Council appointed Vivian Ramirez as the citizen member to the Planning Commission.

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

28. Public Health Advisory Commission
1 Citizen Member

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

NAME:	ENDORSEMENTS:
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Nora Elnahas	
Sylvia Jones	
Patricia Rodgers	

(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; 09/08/20, 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 Patricia Rodgers as the citizen member to the Public Health Advisory Commission. The vote was as follows:

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

29. Redevelopment and Housing Authority
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Salena Zellers	
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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. 29; 09/08/20, 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 waived the residency requirement and appointed Salena Zellers to the Redevelopment and Housing Authority. The vote was as follows:

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

30. Sister Cities Committee
2 Citizen Members

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

NAME:	ENDORSEMENT:
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Steven Cohen	
Kelly Sullivan	
David Vondle	

(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. 30; 09/08/20, 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 Kelly Sullivan and David Vondle as the two citizen members to the Sister Cities Committee. The vote was as follows:

Wilson	-	Sullivan, Vondle
Bennett-Parker	-	Sullivan, Vondle
Aguirre	-	Sullivan, Vondle
Chapman	-	Cohen, Vondle
Jackson	-	Sullivan, Vondle
Pepper	-	Sullivan, Vondle
Seifeldein	-	Sullivan, Vondle

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

31. Receipt of the Draft Community Policing Review Board and Independent Policing Auditor Ordinance

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 09/08/20, and is incorporated as part of this record by reference.)

Ms. Taylor, Legislative Director, gave a presentation on the draft community policing review board and independent policing auditor ordinance and she along with Police Chief Brown, City Manager Jinks, and City Attorney Anderson responded to questions from Council about the proposal and the draft ordinance.

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilwoman Jackson and carried, City Council received the City Manager's recommendation and thanked him for the report. City Council requested that the City Manager make the following changes to the proposal, including a re-draft of the ordinance to including granting investigative and subpoena powers to the board, if necessary (a hybrid investigator/auditor proposal). City Council would like at least two options to consider and the pros/cons of the two different options along with range of options available for consideration. City Council would also like for the City Manager to bring forth information related to most conservative financing of the initiative. All of these recommendations will be brought to Council for consideration at a subsequent meeting in the future with the goal being October presentation. 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. Consideration of Proposed Plans for the Allocation of the Second \$13.9 Million Grant of Federal CARES Act Funding Towards Mitigating the Impact of COVID-19 on Residents, Businesses and City of Alexandria Government.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 09/08/20, and is incorporated as part of this record by reference.)

Vice Mayor Bennett-Parker recused herself from voting on this time as result of her employment at Together We Bake, located at 212 South Washington Street.

Councilman Chapman noted that he would be participating in the consideration for this item since he would not be receiving funds as a small business owner in the City of Alexandria.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried 6-0, City Council: (a) allocated the second tranche of the \$13,909,478 in Federal CARES funding to the following:

1. \$4.23 million for the City government's direct costs incurred in response to the COVID-19 pandemic;
2. \$2.5 million to benefit renters through the provision of \$1.0 million to continue the Office of Housing emergency rental assistance program and \$1.5 million to continue the Department of Community and Human Services (DCHS) eviction prevention and housing stability (includes rent, mortgage, and utilities) assistance program;
3. \$2.4 million toward a second round of small business assistance grants to be

administered by the Alexandria Economic Development Partnership (AEDP);

4. \$1.53 million toward expanding and extending food security programs;

5. \$2.0 million to start the Alexandria Resilience Fund for community non-profits;

6. \$960,000 toward Department of Community of Human Services (DCHS) childcare and workforce development initiatives; and

7. \$290,000 ACPS's Virtual Plus+ childcare program for school-aged children;

(b) allocated \$190,000 in Braddock Small Area Plan developer contributions from AEDP to provide small business grants to storefront businesses in the Braddock Small Area Plan neighborhood. The vote was as follows: Mayor Wilson, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Recused, Vice Mayor Bennett-Parker.

33. Consideration of a \$2.5 Million Capital Improvement Loan to Landmark Towers, LLC to Preserve Market Affordability and Secure a Right of First Refusal of a Multi-Family Apartment Building at 101 South Whiting Street.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 09/08/20, 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) approved a loan of \$2.5 million to Landmark Towers, LLC for capital improvements at 101 South Whiting Street, contingent on preservation of its long term market affordability and provision of a right of first refusal in the event of its future sale, as well as potential joint exploration of redevelopment options to increase affordable and workforce rental housing onsite; and (2) authorized to the City Manager to execute the loan agreement and related documents. 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.

34. Consideration of a Predevelopment Loan of \$500,000 to AHDC for an Arlandria Project at West Glebe Road and Mount Vernon Avenue that Includes Affordable Rental Housing and a Mix of Community-Serving Uses.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34: 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Seifeldein and carried unanimously, City Council approved the predevelopment loan of \$500,000 and authorized the City Manager to execute a loan agreement for a proposed mixed use residential and commercial development at 221 West Glebe Road, as well as 3610, 3612, and 3700 Mount Vernon Avenue. 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 of a Predevelopment Loan of \$250,000 to AHDC for a New Project at 4547, 4555, and 4575 Seminary Road that Combines Affordable Rental Housing, Affordable Homeownership Options, and a Component of Permanent Support Housing for Alexandrians with Development Disabilities.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 09/08/20, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environment Services, and Ms. McIlvaine, Director, Office of Housing, responded to questions from Council about the site with regard to open space, stormwater management, and protected natural resources on the site.

A motion was made by Councilman Seifeldein to approve the \$250,000 predevelopment loan to AHDC for a proposed project at 4547, 4555, and 4575 Seminary Road and authorized the City Manager to execute the necessary loan documents with the contingency that staff will address the residents' concerns and questions about the project prior to disbursement of the loan (either in a memorandum or a community engagement session). The motion died for lack of a second.

A motion was made by Councilman Aguirre to approve the \$250,000 predevelopment loan to AHDC for a proposed project at 4547, 4555, and 4575 Seminary Road and authorize the City Manager to execute the necessary loan documents. The motion died for lack of a second.

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilman Chapman and carried unanimously, City Council approved the \$250,000 predevelopment loan to AHDC for a proposed project at 4547, 4555, and 4575 Seminary Road and authorized the City Manager to execute the necessary loan documents, with the contingency that staff will address the residents' concerns and questions about the project prior to disbursement of the loan (either in a memorandum or community engagement session). 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.

36. Consideration of a Predevelopment Loan of \$400,000 to Wesley Housing for Development of Parcview II, a New Committed Affordable Rental Project at 5380 Holmes Run Parkway to be collocated with Parcview Apartments.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Seifeldein and carried 6-0, City Council: (1) approved a predevelopment loan in the amount of \$400,000 to Wesley Housing to facilitate predevelopment activities at 5380 Holmes Run Parkway related to Parcview II; and (2) authorized the City Manager to execute the appropriate agreements.

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

ORDINANCE (for introduction and first reading)

37. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to prevent the spread of the Novel Coronavirus, SARS-CoV-2, and the disease it causes, commonly referred to as COVID-19, by requiring face coverings in certain indoor and outdoor locations.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 37; 09/08/20, 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. 37; 09/08/20, 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. 37; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Seifeldein, seconded by Councilman Aguirre and carried 6-0, City Council approved the proposed face covering ordinance with an effective date of October 1, 2020 on first reading and set it for second reading, public hearing and adoption on September 12, 2020. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

38. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 2, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 38; 09/08/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilman Aguirre and carried 6-0, City Council received and adopted the FY 2021 City Council Schedule for September 2020 through July 2021, noting the balance of the meetings for the calendar year are listed as "Council Chambers" as a placeholder until Council determines whether future meetings will be virtual or in-person in Council Chambers. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman,

Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

THERE BEING NO OTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Aguirre and carried 6-0, City Council adjourned the regular meeting of September 8, 2020 at 12:51 a.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk