

**City of Alexandria
City Council Regular Meeting
Tuesday, June 9, 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 Manager; Ms. Collins, Deputy City Manager; Police Chief Brown; Dr. Haering, Director, Alexandria Health Department; Mr. McPike, Director, General Services; Ms. Baker, Deputy City Manager; Fire Chief Smedley; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Snow, Assistant City Attorney;

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

Alexandria Transit Company Stockholders Meeting

6:00 p.m. - Alexandria Transit Company Stockholders Meeting.

David Kaplan, Chair, Alexandria Transit Company, called the meeting to order. The Stockholders recommended, Linda Bailey and Ajashu Thomas to be appointed as members.

WHEREUPON, upon motion by Mayor Wilson, seconded by Vice Mayor Bennett-Parker and carried 4-0, City Council held the stockholders meeting with the Alexandria Transit Company and appointed two members to the Board: Ms. Linda Bailey and Ms. Ajashu Thomas. Councilman Aguirre recused himself from the vote for personal reasons (Ms. Thomas is his wife). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilwoman Jackson and Councilman Seifeldein; Absent, Councilman Chapman and Councilwoman Pepper; Recusal, Councilman Aguirre.

WHEREUPON, upon motion by Mayor Wilson, seconded by Vice Mayor Bennett-Parker and carried 5-0, the Alexandria Transit Company Stockholders Meeting was adjourned. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilman Seifeldein; Absent, Councilman Chapman and Councilwoman Pepper.

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 via video conference call.

Mayor Wilson stated that June 9, 2020 Legislative Meeting of the City Council was 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 April 18, 2020, and/or Section 4-0.00(g) in HB29 and HB30 to undertake essential business. All members of the City Council and staff are participating from remote locations through a video conference call on Zoom. The meeting can be accessed by the public through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom.

Closed Meeting.

2. 6:15 p.m. - Consideration of a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council convened in closed executive session at 6:17 p.m., to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and a personnel matter; specifically, the settlement of a lawsuit involving a employment matter against the City and the performance of the three public appointees of the City Council; pursuant to Sections 2.2-3711(A)(7) and (A)(1) of the Code of 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.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council reconvened in open session at 7:20 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2949

WHEREAS, the Alexandria City Council has this 9th day of June, 2020 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.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Michael Cahill v. City of Alexandria. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

3. Public Discussion Period.

The following persons participated in the public comment period:

1. Philip Shapiro, Alexandria, spoke about preserving the history of Elmer Ellsworth here in the Alexandria.
2. Sarah Bagley, Alexandria, representing Moms Demand Action for Gun Sense in America, spoke in support of the prohibition of guns in City buildings.
3. Timothy Angers, Alexandria, spoke in opposition to the prohibition of guns in City

buildings and requested that an amendment be made to the ordinance to include conceal carry permit holders to be exempt from the prohibition.

4. Michael MacKay, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.

5. Michael Niner, Alexandria, spoke in opposition to the prohibition of guns in City buildings and facilities and he requested an amendment to allow security personal and conceal carry permit holders to be exempt from the prohibition.

6. Carl Welliver, Alexandria, spoke about the injustices in this country and spoke about the City addressing police reform and policies.

7. Brian Shaeffer, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.

8. Jeffrey Needles, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.

9. Kyle Martin, Alexandria, spoke in opposition to the prohibition of guns in City buildings and properties.

10. Paul Friedman, Alexandria, spoke in support of the prohibition of guns in City buildings and he spoke in support of establishing a community police review board.

11. Adam Grossman, spoke in opposition to the prohibition of guns in City buildings and properties.

12. Joseph Clay Hamill, spoke in opposition to the prohibition of guns in City buildings and properties, stating that it will disproportionately affect minority communities.

13. William Barratt, Arlington, spoke is opposition to the prohibition of guns in City buildings and properties.

14. Bret Lansdell, spoke in opposition to the prohibition of guns in City buildings and properties.

15. Mark Shinn, spoke in opposition to the prohibition of guns in City buildings and properties.

The following speaker spoke at the conclusion the scheduled docket:

16. Jonathan Lareau, spoke in opposition to the prohibition of guns in City buildings and properties.

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

The Budget Public Hearing Meeting Minutes of March 9, 2020;
The Regular Meeting Minutes of March 10, 2020;
The Public Hearing Meeting Minutes of March 14, 2020;
The Regular Meeting Minutes of March 18, 2020;
The Special Meeting Minutes of March 24, 2020;
The Regular Meeting Minutes of April 14, 2020;
The Public Hearing Minutes of April 18, 2020;

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the minutes of the following meetings of City Council: the Budget Public Hearing Meeting Minutes of March 9, 2020; the Regular Meeting Minutes of March 10, 2020; the Public Hearing Meeting Minutes of March 14, 2020; the Regular Meeting Minutes of March 18, 2020; the Special Meeting Minutes of March 24, 2020; the Regular Meeting Minutes of April 14, 2020; and the Public Hearing Meeting Minutes of April 18, 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.

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

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

Vice Mayor Bennett-Parker reported that there was a presentation from UVA's Weldon Cooper Center on study regarding the economic and tax revenue impact estimates for the Commonwealth of Virginia and localities from COVID, including the loss of jobs and impact on the GDP for the year. Vice Mayor Bennett-Parker noted that the Commission authorized a service agreement with the U.S. Military to provide access to cost savings for the military to purchase from VDOT. Vice Mayor Bennett-Parker noted that there was continuing work around the regional as it relates to the COVID pandemic crisis and they have a demographer working on statistics and information as it relates to COVID and resources throughout the region.

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

Vice Mayor Bennett-Parker reported that NVTC meeting started with a recognition by the Commission of demonstrations about racial justice and the role of public transportation in the furtherance of racial justice in the regional. Vice Mayor Bennett-Parker reported that the Commission welcomed four new member appointed by

the House of Delegates: Speaker Filler-Corn, Del. Paul Krizek, Del. Sullivan and Del. Reed. Vice Mayor Bennett-Parker reported that the Commission received an updated on the regional fare strategic plan to allow fare collection across systems.

Councilman Aguirre reported on the Commission's statement of racial justice and systemic racism and how to address equity through transportation. Councilman Aguirre noted the overview of the WMATA response to the COVID crisis and noted there will be a review of the 3% cap for jurisdictions this year.

***Library Board (Vice Mayor Bennett-Parker)**

Vice Mayor Bennett-Parker reported that the Board met on May 28 to approve a phased reopening plan for the libraries and the plan is available on the Library's website. Vice Mayor Bennett-Parker noted that there 5 phases to the plan and all book drops are open for customer drop off and curbside pickup service is available when phase 2 begin.

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

Councilwoman Pepper reported that CEEPC met on May 27 and the meeting focused on the effects of COVID-19 on air quality and the slow-down of greenhouse gas emissions from the decrease in traffic and vehicle usage due to COVID.

***Northern Virginia Transportation Authority (NVTa) (Mayor Wilson)**

Mayor Wilson reported that that the Authority's effort to adopt a new six-year plan (FY20-25 Plan) and he noted that the process was concluding. Mayor Wilson noted that NVTa received 41 projects and numerous public comments on the projects. The Authority was at the point of making decisions about the projects, with staff recommendations coming to them this week for 15 projects for full funding and partial funding on four additional projects. Mayor Wilson noted that the staff has recommended funding for the Duke Street Transitway. Mayor Wilson noted that the Board would act on the recommendations on July 9.

ORAL REPORT FROM THE CITY MANAGER

5. Oral Update from Police Chief Michael Brown.

Police Chief Brown gave presentation on the Alexandria Police Department and their policing policies. Chief Brown responded to questions from members of Council regarding body cameras, reporting policies, oversight for complaints, and budgetary information.

6. Oral Update in Regard to COVID-19.

Dr. Haering, Director, Alexandria Health Department, gave an update on the community's response to the COVID-19 pandemic and responded to questions from Council.

City Manager Jinks gave an update on small business relief and rental assistance and responded to questions from Council.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (7-30)

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from members of Boards, Commissions, and Committees:
 - (a) Board of Zoning Appeals
Timothy Ramsey
 - (b) Children, Youth, and Families Collaborative Commission
Brian Orrenmaa
 - (c) Environmental Policy Commission
Craig Berry
Carolyn Schroeder
 - (d) Human Rights Commission
Francisco Duran
 - (e) Sister Cities Committee
Emory Newman

(A copy of the resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 06/09/20, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

8. Uncontested Appointments to Boards, Commissions, and Committees:
 - (a) Alexandria-Caen Sister City Committee
1 Citizen Member
 - (b) Alexandria Housing Affordability Advisory Committee
1 Representative of the City's small business community including the

retail, restaurant or hospitality sectors

- (c) Alexandria Transportation Commission
1 Member from the Alexandria Transit Company Board of Directors, nominated by the Board
- (d) Beautification Commission
1 Citizen Member
- (e) Board of Architectural Review
2 Citizen Members
- (f) Budget and Fiscal Affairs Advisory Committee
1 Member designated by the Alexandria Chamber of Commerce
- (g) Children, Youth, and Families Collaborative Commission
2 Members who Shall be Community Members with expertise in children, youth, and family issues or public safety, or medical/health related profession or nonprofit experience who shall be young adults
1 member from ACPS
- (h) Citizen Corps Council
1 Crime Prevention Council representative
- (i) Commission on Aging
1 Citizen member, who shall be 60+ years of age
1 Supportive Service Provider representative
1 Representative with leadership experience in a volunteer organization
- (j) Commission on Employment
1 Business Representative from among recognized area businesses including minority-owned and small businesses
1 Citizen at-large
- (k) Community and Policy Management Team
1 Representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing basis
- (l) Community Services Board
1 Citizen Member
- (m) Environmental Policy Commission
1 Member from the field of urban planning

- (n) Historical Restoration & Preservation Commission
1 Citizen Member
- (o) Visit Alexandria Board of Governors
2 - "1 of 4" Representatives from one of the following categories: hotel, restaurant, association and retail
1 - "1 of 4" Representative from one of the following categories: hotel, restaurant, association and retail
1 Historic/Preservation Representative
- (p) Waterfront Commission
1 Planning Commission Representative
1 Old Town Business and Professional Association Representative

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8(a-p); 06/09/20, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 9. Consideration of a License Agreement with Verizon Wireless to Install an In-Building Radio Distribution System in City Hall and Market Square Garage Both Located at 301 King Street.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 06/09/20, and is incorporated as part of this record by reference.)

- 10. Consideration of a License Extension between the City of Alexandria and the Tall Ship Providence Foundation for the Docking of the Tall Ship Providence in the City Marina.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 06/09/20, and is incorporated as part of this record by reference.)

- 11. Consideration of the Monthly Financial Report for the Period Ending April 30, 2020.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 06/09/20, and is incorporated as part of this record by reference.)

- 12. Consideration of a Grant Application for FY 2020 Port Security Grant Program.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 06/09/20, and is incorporated as part of this record by reference.)

13. Consideration of a Three (3) Year License Agreement Renewal with Fight for Children for the Alexandria Boxing Club Use of the Charles Houston Recreation Center Located at 901 Wythe Street.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 06/09/20, and is incorporated as part of this record by reference.)

14. Consideration of the release of \$490,575 in FY 2020 Contingent Reserve Funding to fund the INOVA Hospital Contribution.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 06/09/20, and is incorporated as part of this record by reference.)

15. Consideration of a License Extension between the City of Alexandria and the Alexandria Seaport Foundation for the docking of the Maritime Heritage Center in the City Marina.

(A copy of the City Manager's memorandum dated June 4, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 06/09/20, and is incorporated as part of this record by reference.)

16. Consideration of a Grant Application to the Virginia Department of Education for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 06/09/20, and is incorporated as part of this record by reference.)

17. Consideration of a Grant Renewal to the United States Department of Agriculture (USDA) Child and Adult Food Program for At-Risk After School Snack Program for the FY 2021 School Year Snack Program Sponsored by the Department of Recreation, Parks and Cultural Activities.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 06/09/20, and is incorporated as part of this record by reference.)

18. Consideration of a Grant Application to the 2020 Federal Emergency

Management Agency (FEMA) for Personal Protective Equipment related to COVID-19.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 06/09/20, and is incorporated as part of this record by reference.)

19. Consideration of a Grant Application for the Department of Community and Human Services to be a Direct Services Site for Virginia's Substance Abuse and Mental Health Services Administration COVID-19 Emergency Grant as Managed by the Department of Behavioral Health and Developmental Services.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 06/09/20, and is incorporated as part of this record by reference.)

20. Consideration of a Grant application for the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Swift Water and Flood Rescue Teams.

(A copy of the City Manager's memorandum dated June 3, 2020 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 06/09/20, and is incorporated as part of this record by reference.)

21. Consideration of a Grant Application to the 2020 State Homeland Security Program (SHSP) Grant through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 06/09/20, and is incorporated as part of this record by reference.)

22. Consideration of a Grant Application to the 2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 06/09/20, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

23. Introduction and First Reading. Consideration. Passage on First Reading of an Amended Ordinance to Ensure the Continuity of City Government, Implementing Emergency Procedures, Modifying Public Meeting Requirements and Public

Practices and Procedures in Order to Address Continuity of Operations Associated with the COVID-19 Pandemic Disaster. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 4, 2020 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 06/09/20, 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 and Council, marked Exhibit No. 2 of Item No. 23; 06/09/20, 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. 23; 06/09/20, and is incorporated as part of this record by reference.)

24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 430 South Pickett Street to construct and maintain an encroachment for a seat wall and trench drain at that location. (Implementation Ordinance for Encroachment No. 2019-00011 associated with 430 South Pickett Street approved by City Council on March 14, 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. 24; 06/09/20, 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. 24; 06/09/20, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-603 (USES) of Article No. VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2020-00002 (Implementation Ordinance regarding day care uses in the Mount Vernon urban overlay zone approved by City Council on March 14, 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. 25; 06/09/20, 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. 25; 06/09/20, and is incorporated as part of this record by reference.)

26. 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 North Potomac Yard chapter of such master plan as Master Plan Amendment No. 2019-00008 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. 2019-00008 the North Potomac Yard Small Area Plan approved by City Council on March 14, 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. 26; 06/09/20, 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. 26; 06/09/20, and is incorporated as part of this record by reference.)

27. Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend and reordain Section 2-2-11 (ESTABLISHMENT OF CENTRAL ABSENTEE VOTER ELECTION DISTRICT AND VOTING PLACE), to amend and reordain Section 2-2-10 (ESTABLISHMENT OF ELECTION DISTRICTS AND VOTING PLACES) Subsection (n), and to amend and reordain "The Official Map of the City of Alexandria, Virginia, Designating Election Districts and Voting Places," adopted by Section 2-2-13 (MAP OF ELECTION DISTRICTS AND VOTING PLACES), all of Chapter 2 (ELECTIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 06/09/20, 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 and Council, marked Exhibit No. 2 of Item No. 27; 06/09/20, 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. 27;

06/09/20, and is incorporated as part of this record by reference.)

28. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2021.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 06/09/20, 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 and Council, marked Exhibit No. 2 of Item No. 28; 06/09/20, 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. 28; 06/09/20, and is incorporated as part of this record by reference.)

29. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2020.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 06/09/20, 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 and Council, marked Exhibit No. 2 of Item No. 29; 06/09/20, 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. 29; 06/09/20, and is incorporated as part of this record by reference.)

30. Introduction and First Reading. Consideration. Passage on First Ready of an ordinance to amend Chapter 3 ("CITY DEPARTMENTS AND AGENCIES") of Title 2 ("GENERAL GOVERNMENT") of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding a new Section 2-3-5, "Prohibition of Firearms on City Property."

(A copy of the City Manager's memorandum dated June 4, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 06/09/20, 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 and Council, marked Exhibit No. 2 of Item No. 30; 06/09/20, 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. 30; 06/09/20, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein and carried unanimously, City Council approved the consent calendar, with the exception of items #9, #14, #22, and #30, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Timothy Ramsey, Board of Zoning Appeals; (b) Brian Orrenmaa, Children, Youth and Families Collaborative Commission; (c) Craig Berry and Carolyn Schroeder, Environmental Policy Commission; (d) Francisco Duran, Human Rights Commission; and (e) Emory Newman, Sister Cities Committee.

8. City Council made the following appointments to boards, commissions and committees: (a) reappointed Alexandre Jevgrafovs as the citizen member to the Alexandria-Caen Sister City Committee; (b) reappointed Michael Doyle as the representative of the City's small business community including the retail, restaurant or hospitality sectors as the Alexandria Housing Affordability Advisory Committee; (c) appointed Lawrence Chambers as the member from the Alexandria Transit Company Board of Directors, nominated by the Board to the Alexandria Transportation Commission; (d) appointed Paul Weishar as the citizen member to the Beautification Commission; (e) reappointed Robert Adams and Lynn Neihardt as the two citizen members to the Board of Architectural Review; (f) appointed Jon Waclawski as the citizen member to the Board of Zoning Appeals; (g) appointed Amy Friedlander as the member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (h) appointed Garrison Hayes and Justin Williams as the two members who shall have expertise in children, youth and family issues or public safety, medical/health related profession or nonprofit experience and who shall be young adults and appointed Angela Green as the member from ACPS to the Children, Youth and Families Collaborative Commission; (i) appointed David Koscinski as the Crime Prevention Council representative to the Citizen Corps Council; (j) appointed Michael Kamin as the citizen member who shall be 60+ years of age, appointed Barbara D'Agostino as the supportive service provider representative and reappointed Mary Lee Anderson as the member with leadership experience in a volunteer organization to the Commission on Aging; (k) appointed Stephan Ortman as the business representative

from among recognized area businesses including minority-owned and small businesses and appointed Paula Moran as the citizen at-large member to the Commission on Employment; (l) waived the residency requirement and reappointed Cynthia Agbaynai as the representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing basis to the Community Policy and Management Team; (m) appointed Brian Marvin as the citizen member to the Community Services Board; (n) appointed Bill Pugh as the member from the field of urban planning to the Environmental Policy Commission; (o) reappointed Susan Horne as the citizen member to the Historical Restoration and Preservation Commission; (p) reappointed Nicole McGrew and Victoria Vergason as the two "1 of 4" representatives from one of the following categories: hotel, restaurant, association and retail to two year term, reappointed Trae Lamond as the representative from one of the following categories: hotel, restaurant, association and retail to a three-year term, reappointed Benjamin Fiore-Walker as the historic/preservation representative to the Visit Alexandria Board of Governors; and (q) reappointed Nathan Macek as the Planning Commission representative and reappointed Trae Lamond as the Old Town Business and Professional Association representative to the Waterfront Commission.

10. City Council: (1) scheduled the proposed License Extension for public hearing on June 20, 2020, and (2) after the public hearing approve this proposed License Extension, and authorize the City Manager to execute the seven month License Extension with the Tall Ship Providence Foundation.

11. City Council received the Monthly Financial Report.

12. City Council: (1) approved the grant application to the 2020 Port Security Grant Program, U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) in the amount of \$145,000; and (2) authorized the City Manager to execute all the necessary documents that may be required.

13. City Council: (1) considered the license agreement between Fight for Children and the City of Alexandria for the Alexandria Boxing Club's use of the boxing facility at the Charles Houston Recreation Center and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the license agreement as outlined.

15. City Council: (1) considered the proposed License Extension and scheduled it for public hearing on June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the four month License Extension with the Alexandria Seaport Foundation.

16. City Council: (1) authorized the City Manager to submit the grant application (due June 15, 2020) to the Virginia Department of Education for United States Department of Agriculture for continued funding and an estimated

reimbursement amount of \$139,000 for program expenses; and (2) for him to execute all necessary documents that may be required.

17. City Council: (1) authorized the City Manager to submit an At-Risk AfterSchool grant renewal application to the United States Department of Agriculture for Fiscal Year 2020 (due date September 1, 2020); (2) to affirm that there are no funds available in the City budget to continue these activities once the grant funds are expended; and (3) to execute all documents that may be required.

18. City Council: (1) ratified the submission of a Fire Department Personal Protective Equipment (PPE) grant application for \$992,416; and (2) authorized the City Manager to execute the necessary documents that may be required.

19. City Council: (1) approved a grant application for approximately \$140,000 in funding to be used to provide screening, assessment and treatment for children entering foster care. The exact amount to be determined by Department of Behavioral Health and Developmental Services (DBHDS) by June 18, 2020; and (2) authorized the City Manager to execute all necessary documents that may be required.

20. City Council: (1) authorized the acceptance of a Swiftwater and Flood Rescue Team grant for \$30,000; and (2) authorized the City Manager to execute the necessary documents that may be required.

21. City Council: (1) authorized the submission of a Fire Department hazardous materials training grant application for \$23,350; and (2) authorized the City Manager to execute the necessary documents that may be required.

23. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

24. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

25. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

26. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

27. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

28. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020.

29. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 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.

9. Consideration of a License Agreement with Verizon Wireless to Install an In-Building Radio Distribution System in City Hall and Market Square Garage Both Located at 301 King Street.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 06/09/20, 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) scheduled the proposed lease for public hearing on Saturday, June 20, 2020, and (2) after the public hearing, authorize the City Manager to enter into a license agreement between the City of Alexandria and Verizon Wireless to install an In-Building Radio Distribution System at City Hall and Market Square Garage in substantial compliance with the lease. 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.

14. Consideration of the release of \$490,575 in FY 2020 Contingent Reserve Funding to fund the INOVA Hospital Contribution.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 06/09/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilwoman Pepper and carried unanimously, City Council released \$490,575 in FY 2020 Contingent Reserve funding for the INOVA Hospital contribution. 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.

22. Consideration of a Grant Application to the 2019 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program from the U.S. Department of Homeland Security, Federal Emergency Management Agency.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22;

06/09/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council: (1) approved the submission of a grant application to Federal Emergency Management Agency (FEMA) for \$3.2 million to partially fund the addition of 12 additional firefighters over a three-year period; and (2) authorized the City Manager to execute the necessary documents that may be required. 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.

30. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend Chapter 3 ("CITY DEPARTMENTS AND AGENCIES") of Title 2 ("GENERAL GOVERNMENT") of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding a new Section 2-3-5, "Prohibition of Firearms on City Property."

(A copy of the City Manager's memorandum dated June 4, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 06/09/20, 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. 30; 06/09/20, 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. 30; 06/09/20, 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 passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on June 20, 2020. City Council included an amendment to ordinance in section that states: (4) This section shall not apply to (a) military personnel when acting within the scope of their official duties, (b) sworn law enforcement officers, (c) private security personnel hired by the City, when any of them are present in buildings owned, leased or operated by the City or in parks and in any recreational or community facility that is owned or used by the City; (d) personnel and volunteers of museums or living history re-enactors and interpreters, who possess firearms that are not loaded with projectiles, when such persons are participating in, or traveling to or from, historical interpretive events that involve the display or demonstration of such firearms, historical re-enactors and any other persons who possess firearms that are inoperative or otherwise incapable of discharging a projectile, and are not loaded with operable ammunition, when such persons are participating in, or traveling to or from, special events that involve the

display or demonstration of such firearms. 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 (31-33)

31. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 85 of the Zoning Ordinance. [ROLL-CALL VOTE]

(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. 31; 06/09/20, 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. 31; 06/09/20, and is incorporated as part of this record by reference.)

32. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 134 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 and Council, marked Exhibit No. 1 of Item No. 32; 06/09/20, 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. 32; 06/09/20, and is incorporated as part of this record by reference.)

33. Consideration of Approval of the First Amendment to the FY 2020 Washington Metropolitan Area Transit Authority Capital Funding Agreement. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the roll-call consent calendar. The approval was follows:

31. City Council passed an ordinance to adopt Supplement 85 of the Zoning Ordinance.

The ordinance reads as follows:

ORDINANCE NO. 5279

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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 of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 85," are hereby adopted as and shall constitute "The Eighty Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Eighty Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between December 14, 2019 and March 14, 2020, and which are not included in such supplement or in the Zoning Ordinance 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 provision of any ordinance amending the Zoning Ordinance which was adopted between December 14, 2019 and March 14, 2020 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Eighty Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Eighty Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," 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 pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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.

DRAFT

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

32. City Council passed an ordinance to adopt Supplement 134 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 5280

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. 134," are hereby adopted as and shall constitute "The One Hundred and Thirty Fourth 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 Fourth 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 December 14, 2019 through March 14, 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 March 14, 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. 134; 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 December 14, 2019 through March 14, 2020, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Thirty Fourth 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 Fourth 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.

DRAFT

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

33. City Council: (1) approved a one-year Washington Metropolitan Area Transit Authority (WMATA) Capital Funding Agreement (CFA) extension for FY 2021 (July 1, 2020 - June 30, 2021); and (2) adopted the resolution authorizing the City Manager to sign and execute the first amendment to the FY 2020 WMATA CFA.

The resolution reads as follows:

RESOLUTION NO. 2951

WHEREAS, Jurisdictional council/board approval is required for all capital funding agreements (CFA); and

WHEREAS, WMATA and its jurisdictional funding partners have entered into the fiscal year (FY) 2020 Capital Funding Agreement (FY 2020 CFA), which expires June 30, 2020; and

WHEREAS, The jurisdictional funding partners and WMATA wish to extend the FY 2020 CFA for one additional year while the parties continue to negotiate a six-year CFA;

NOW, THEREFORE, BE IT RESOLVED, That Council approves the First Amendment to the FY 2020 CFA as shown in Attachment A to this resolution; and be it further

RESOLVED, That the City Manager is authorized to execute on behalf of the City of Alexandria the First Amendment to the FY 2020 CFA substantially in the form of Attachment A to this resolution; and be it further

RESOLVED, That in order to fully execute these agreements prior to July 1, 2020, this Resolution shall be effective immediately.

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.

CONTESTED APPOINTMENTS

34. Alexandria-Caen Sister Cities Committee
1 Citizen Member

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilman Aguirre and carried unanimously, City Council moved to readvertise the vacancy for the citizen member to the Alexandria-Caen Sister Cities Committee. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

35. Alexandria Transportation Commission

1 Citizen Member, who shall be a resident of the City possessing qualifications in land-use, transportation, and/or municipal finance and shall reside west of Quaker Lane

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

NAME: ENDORSEMENT:

Jeffrey Bennett
Jeremy Drislane
Anthony Franco
Ken Notis

(Materials 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. 35; 06/09/20, 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 Jeffrey Bennett as the citizen member, who shall be a resident of the City possessing qualifications in land-use, transportation, and/or municipal finance and shall reside west of Quaker Lane to the Alexandria Transportation Commission. The vote was as follows:

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

36. Citizen Corps Council
1 Citizen Member

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

NAME: ENDORSEMENT:

Christine King
Robert Love, Jr.
James Williams

(Materials 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. 36; 06/09/20, 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 Robert Love, Jr. as the citizen member to the Citizen Corps Council. The vote was as follows:

Opposed, none.

39. Environmental Policy Commission
1 Member from the field of environmental services or who have Alexandria waterfront expertise

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

NAME: ENDORSEMENT:

Michael Bahleda
Patrick McHugh
Michael Pease

(Materials pertaining to the above appointment are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 39; 06/09/20, and is incorporated as part of this record by reference.)

WHEREUPON, ballots are distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Michael Bahleda as the member from the field of environmental sciences or who have Alexandria waterfront expertise to the Environmental Policy Commission. The vote was as follows:

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

40. Human Rights Commission
4 Citizen Members

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

NAME: ENDORSEMENT:

Lisl Brunner
Michelle Cho
Julie Ciccarone
Matt Harris
Taylor Herbel
Lesley Lewis
Casandra Newell
Mariam Ouhamou
Christopher Outlaw
David Rigsby
Sasha Rousseau

Albert Smolinski

(Materials pertaining to the above appointment are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 40; 06/09/20, 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 Lisl Brunner and Michelle Cho and reappointed Matt Harris and David Rigsby as the four citizen members to Human Rights Commission. The vote was as follows:

Wilson	-	Brunner, Cho, Harris, Newell
Bennett-Parker	-	Brunner, Cho, Harris, Rigsby
Aguirre	-	Brunner, Cho, Harris, Rigsby
Chapman	-	Brunner, Harris, Outlaw, Rigsby
Jackson	-	Brunner, Cho, Harris, Rigsby
Pepper	-	Brunner, Harris, Rigsby, Rousseau
Seifeldein	-	Brunner, Harris, Newell, Rigsby

41. Planning Commission
1 Citizen Member

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

NAME: ENDORSEMENT:

Melissa McMahan
Jacob Wildfire

(Materials 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. 41; 06/09/20, 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 Melissa McMahan as the citizen member to the Planning Commission. The vote was as follows:

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

42. Potomac Yard Design Advisory Committee
1 Qualified Professional skilled in landscape architecture, architecture or urban design

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

NAME: ENDORSEMENT:

Melissa Bennett
Jeremy Fretts

(Materials 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. 42; 06/09/20, 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 reappointed Jeremy Fretts as the qualified professional skilled landscape architecture, architecture or urban design as the Potomac Yard Design Advisory Committee. The vote was as follows:

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

43. Traffic and Parking Board
3 Citizen at-Large members

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

NAME: ENDORSEMENTS:

James Allgood
James Bartlett
Kevin Beekman
Frank Capone
Harold Curry
Geoff Goode
Casey Kane
Scott MacConomy
William John Schuyler

(Materials pertaining to the above appointment are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 43; 06/09/20, 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 reappointed Kevin Beekman, Casey Kane, and William John Schuyler as the three citizen at-large members to the Traffic and Parking Board. The vote was as follows:

Wilson	-	Beekman, Kane, Schuyler
Bennett-Parker	-	Beekman, Kane, Schuyler
Aguirre	-	Beekman, Kane, Schuyler
Chapman	-	Beekman, Kane, Schuyler
Jackson	-	Allgood, Curry, MacConomy
Pepper	-	Beekman, Kane, Schuyler
Seifeldein	-	Beekman, Kane, Schuyler

44. Visit Alexandria Board of Governors
 1 Attraction Representative
 1 Restaurant/Manager Representative
 1 At-Large Member
 1 Member from one of the following categories: hotel, restaurant, association and Retail

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

NAME:	ENDORSEMENTS:
Mary Rinaldo	Patricia Washington, CEO, Visit Alexandria
Chelsea Anderson	Patricia Washington, CEO, Visit Alexandria
Stuart Fox	Patricia Washington, CEO, Visit Alexandria
Albert Le Roux	
Niamh O'Donovan	Patricia Washington, CEO, Visit Alexandria

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council waived the residency requirement and appointed Mary Rinaldo as the attraction representative, appointed Chelsea Anderson as the restaurant owner/manager representative, appointed Stuart Fox as the at-large member, and waived the residency requirement and appointed Niamh O'Donovan as the member from one of the following categories: hotel, restaurant, association and retail to the Visit Alexandria Board of Governors. The vote was as follows:

Wilson	-	Rinaldo, Anderson, Fox, O'Donovan
Bennett-Parker	-	Rinaldo, Anderson, Fox, O'Donovan
Aguirre	-	Rinaldo, Anderson, Fox, O'Donovan
Chapman	-	Rinaldo, Anderson, Fox, Le Roux
Jackson	-	Rinaldo, Anderson, Fox, O'Donovan
Pepper	-	Rinaldo, Anderson, Fox, O'Donovan
Seifeldein	-	Rinaldo, Anderson, Fox, O'Donovan

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

45. Introduction of an Amendment to a Five Year Telecommunications Facility License Agreement dated October 2019, between the City of Alexandria, Virginia and New Cingular Wireless PCS, LLC ("AT&T") to Permit New Cingular Wireless to Install Approved Small Cell Facilities on Approved Additional Poles in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 45; 06/09/20, 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) considered the proposed Amendment to the existing Telecommunications Facility License Agreement with AT&T and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the Amendment and to take other actions that are necessary to implement the Amendment. 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.

46. Introduction of a Five (5) year Telecommunications Facility License Agreement with Crown Castle Fiber, LLC., to permit Crown Castle Fiber LLC., to occupy the City's Rights-of-Ways to attach Small Cell Facilities on Approved Poles within the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 46; 06/09/20, 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) considered the five-year license agreement with Crown Castle Fiber LLC., and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the license agreement and to take any other actions that are necessary to implement the 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.

47. Introduction of an Amendment to a Five Year Telecommunications Facility License Agreement dated October 2019, between the City of Alexandria, Virginia and Cellco Partnership d/b/a Verizon Wireless to Permit Cellco Partnership to Install Approved Small Cell Facilities on Approved Additional Poles in the City of Alexandria's Public Rights-of-Ways.

(A copy of the City Manager's memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 47; 06/09/20, 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) considered the proposed the Amendment to the existing Telecommunications Facility License Agreement with Verizon and set it for public hearing on Saturday, June 20, 2020, and (2) after the public hearing authorize the City Manager to execute the Amendment and to take other actions that are necessary to implement the Amendment. 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.

48. City Council Confirmation of Extending the Declaration of Local Emergency for COVID-19.

(A copy of the City Manager’s memorandum dated June 3, 2020, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 48; 06/09/20, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council: (1) confirmed the extension of the Declaration of Local Emergency; and (2) authorized the Director of Emergency Management to enter into contracts and incur obligations as enumerated in Section 44-146.21 of the Code of 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.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

a. Condemning Police Brutality and Systemic Racism. (Councilman Seifeldein)

1. Councilman Seifeldein introduced the following resolution to establish a community police review board and condemning systemic racism in the community. Council had a discussion about the potential makeup of the police oversight commission and requested that staff returns with a proposal of an independent commission and role and makeup of the body.

WHEREUPON, upon motion by Councilman Seifeldein, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted a resolution establishing a community police review board and condemning systemic racism. 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. 2950

Establishing a Community Police Review Board and Condemning Systemic Racism

WHEREAS, for 8 minutes and 46 seconds on May 25, 2020, George Floyd, a Black man, died of asphyxiation as two police officers sat on him and held him while one other police officer pressed his knee and full body weight on Mr. Floyd’s neck as he pleaded for his life and repeatedly said “I can’t breathe.”

WHEREAS, the death of Mr. Floyd ignited a Nationwide protest for over 12 days demanding justice for Mr. Floyd and an end to police brutality against Black and Brown people. Mr. Floyd’s death follows the murder of Eric Garner, Dominique Clayton, Atatiana Jefferson, Yassin Mohamed, and Breonna Taylor at the hands of police.

WHEREAS, the City of Alexandria recognizes that these deaths are just the most recent in a tide of victims who have lost their lives due to police brutality; the recurrence of acts of violence and oppression committed by those sworn to serve and protect is the result of systemic racism.

WHEREAS, the City of Alexandria stands in solidarity with the Floyd family, his friends, the Minneapolis community, and the empowered activists and organizations calling for meaningful reforms to reverse discriminatory practices.

WHEREAS, the City of Alexandria condemns the use of force by law enforcement to suppress the protestors' right to assemble peaceably.

WHEREAS, the City of Alexandria acknowledges that the plight of Black and Brown Americans is not always explicit and present in the form of police brutality, but also entrenched in institutions such as the judicial system, the electoral process, career advancement, education, housing, and the health care system.

WHEREAS, the City of Alexandria recognizes that the COVID-19 pandemic has exposed racial disparities in health and economic wellbeing.

WHEREAS, the City of Alexandria and all government officials have a duty to ensure the protection of all communities through actions and reform, including in the justice system.

THEREFORE BE IT RESOLVED, the City Council of the City of Alexandria condemns police brutality and racism in our Nation.

BE IT FURTHER RESOLVED, the City of Alexandria calls upon state and federal elected officials to pass meaningful laws to prohibit the militarization of law enforcement, to reform the criminal justice system, and to reform police immunity laws.

BE IT FURTHER RESOLVED, the City Council of the City of Alexandria recognizes that gathering data on the demographics of police encounters with the public is an imperative step in holding law enforcement accountable and shall be added to the City Council work plan.

BE IT FURTHER RESOLVED, the City Council of the City of Alexandria recognizes the urgent need to adopt a police body worn camera policy and it shall make it a priority in the City Council work plan.

BE IT FURTHER RESOLVED, the City Council of the City of Alexandria is committed to exploring new 21st century public safety models.

BE IT FURTHER RESOLVED, the City Council of the City of Alexandria hereby establishes a Community Police Review Board within 90 days of passing this resolution. The City Manager and the City Attorney are directed to return to Council in the first Legislative Meeting of September with a proposal to establish the Community Police Review Board.

BE IT FINALLY RESOLVED, the City of Alexandria reaffirms that Black Lives Matter.

2. Councilman Aguirre reminded everyone to complete their 2020 Census form.

OTHER

49. Consideration of City Council Schedule.

(A copy of the City Manager’s memorandum dated June 3, 2020, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 49; 06/09/20, 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) received and adopted the City Council schedule for June 2020 through July 2020; and (2) received and adopted the FY 2021 City Council Schedule for August 2020 through July 2021. 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council adjourned the regular meeting of June 9, 2020 at 12:01 a.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk