

City of Alexandria
Tuesday, May 11, 2021 7:00 PM
Virtual Meeting
City Council Legislative 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. Seifeldin.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Baker, Deputy City Manager; Ms. Talis, Alexandria Health Department; Ms. S. Taylor, Assistant City Manager/Legislative Director; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Mr. McPike, Director, General Services; Ms. Contreras, Urban Planner, Planning and Zoning; Ms. McIlvaine, Director, Office of Housing; Ms. Horner, Legal Services of Northern Virginia; Ms. Seau, Division Chief, Office of Housing; Ms. Gilbert, DCHS; Ms. Fields, DCHS; Mr. Keeler, Deputy Director; Mr. Skrabak, Deputy Director, Transportation and Environmental Services (T&ES); Ms. Goldberg, T&ES; Ms. Fine, Assistant City Attorney; Mr. Lambert, Director, T&ES; Mr. Tran, Division Chief, T&ES; Mr. Barre, Information Technology Services; Mr. Smith, ITS; and Ms. Demeke, ITS.

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 members of City Council were present via Zoom webinar, with Councilman Chapman arriving following roll-call.

2. Resolution Finding the Need to Conduct City Council Meetings Electronically.
[ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council adopted the resolution finding the need to conduct City Council meetings electronically. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldin; Opposed, none; Absent, Councilman Chapman.

The resolution reads as follows:

RESOLUTION NO. 2992

Resolution Finding Need to Conduct City Council Meeting Electronically

WHEREAS, on March 12, 2020, Governor Ralph S. Northam issued Executive Order Fifty-One declaring a state of emergency for the Commonwealth of Virginia arising from the novel Coronavirus (COVID-19) pandemic; and

WHEREAS, Executive Order Fifty-One acknowledged the existence of a public health emergency which constitutes a disaster as defined by Virginia Code § 44-146.16 arising from the public health threat presented by a communicable disease anticipated to spread; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency, beginning March 1, 2020, in response to the spread of COVID-19; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a pandemic; and

WHEREAS, on March 14, 2020, effective at 5:00 p.m. and extending through June 10, 2020, at 5:00 p.m., or as may be amended by the City Council, the City Manager, in his capacity as Director of Emergency Management, issued a Declaration of Local Emergency applicable throughout the entire City of Alexandria, Virginia (the “City”), pursuant to authority granted pursuant to City Code Section 4-3-5, Virginia Code Sections 44-146.21 and 15.2-1413, which City Declaration was unanimously consented to the by the City Council on March 14, 2020, pursuant to City Resolution No. 2928, as required by applicable law; on June 9, 2020, the City Manager extended such Declaration of Local Emergency through September 30, 2020 which extension was unanimously consented to by the City Council on June 9, 2020; on September 22, 2020, the City Manager extended such Declaration of Local Emergency through March 31, 2021 which extension was unanimously consented to by the City Council on September 22, 2020; on March 23, 2021, the City Manager extended such Declaration of Local Emergency through September 30, 2021 which extension was unanimously consented to by the City Council on March 23, 2021; (the “City Declaration”); and

WHEREAS, the City Council finds that COVID-19 constitutes a real and substantial threat to public health and safety and constitutes a “disaster” as defined by Virginia Code § 44-146.16 being a “communicable disease of public health threat;” and

WHEREAS, on April 22, 2020, the Virginia General Assembly adopted, and the Governor signed, budget bill amendments to HB29 and HB30 (Virginia Acts of Assembly Chapters 1283 and 1289), Section 4-0.01(g), that expressly authorize “any public body, including any state, local, [or] regional body” to “meet by electronic means without a quorum of the public body . . . physically assembled at one location when the Governor has declared a state of emergency . . . , provided that (i) the nature of the declared emergency makes it impracticable or unsafe for the public body . . . to assemble in a single location; (ii) the purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body . . . and the discharge of its lawful purposes, duties, and responsibilities” among other provisions; and

THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexandria, Virginia, hereby finds that the nature of the declared emergency makes it both impracticable and unsafe

for the Council to assemble in a single location for its meeting on this date to discuss and transact the business of the City listed on the docket; and

BE IT FINALLY RESOLVED, that the City Council hereby finds that the items on the docket for this date are statutorily required or necessary to continue operations of the public body and the discharge of its lawful purposes, duties, and responsibilities.

3. Public Discussion Period.

There were no speakers for the public discussion period.

4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Special Meeting Minutes of February 16, 2021 (Budget Presentation);
The Public Hearing Meeting Minutes of February 20, 2021;
The Regular Meeting Minutes of February 23, 2021;
The Special Meeting Minutes of March 8, 2021 (Budget Public Hearing);and
The Regular Meeting Minutes of March 9, 2021.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes for the following meetings of City Council: the special meeting minutes of February 16, 2021 (Budget Presentation), the public hearing meeting minutes of February 20, 2021, the regular meeting minutes of February 23, 2021, the special meeting minutes of March 8, 2021 (Budget Public Hearing), and the regular meeting minutes of March 9, 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.

PROCLAMATIONS

5. Presentation of the Ellen Pickering Environmental Excellence Award.

City Council presented the Ellen Pickering Environmental Excellence Award to Joyce Hylton.

Oral Reports from Members of City Council on Boards, Commissions, and Committees

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

Vice Mayor Bennett-Parker reported that the Commission received an update on the Commuter Choice Program and recommendations for funding for the I-395 projects, noting that the public comment period is open until May 17. Vice Mayor Bennett-Parker reported that the Commission took action on VRE items, including an agreement with CSX. Vice Mayor Bennett-Parker also reported that the Commission appointed Steven McIssick as the General Counsel for VRE.

Councilman Aguirre reported that there was a discussion about WMATA and its operation and there will be a subcommittee meeting on May 20.

***Minnie Howard High School Project (Councilman Aguirre)**

Councilman Aguirre reported that group selected the pinwheel design with the bus route/car pickup parallel to Braddock Road, as well as planting additional trees and preserve those on the property. Councilman Aguirre reported that the proposed budget for the project is about \$150 million and any co-location of additional amenities/spaces would increase the cost of the project.

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

Mayor Wilson stated that he chairs the Planning and Programming Committee, which met to produce the final recommendation on the Transportation and Technology Strategic Plan and an associated action plan. Mayor Wilson noted that the Plan was designed to be a framework for all of the projects funded by NVTA to encourage localities to look at standardized technologies and the Authority would consider the plan at the next meeting.

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

Mayor Wilson reported that the Committee held a joint meeting with the Community Criminal Justice Board to discuss COVID and coordination with the schools for planning for student vaccinations. Mayor Wilson reported that there was an updated from the Commonwealth's Attorney on the status of the Treatment Court.

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

Councilwoman Pepper reported that the Department has held 15 hiring events with 150 job placements during the pandemic. Councilwoman Pepper reported that the department has been working with Visit Alexandria to help local employers fill job openings in their businesses. Councilwoman Pepper noted that the Senior Placement Assistant position had been increased to full-time and has worked with AARP to hold workshops for improving job skills. Councilwoman Pepper also reported on the Summer Youth Employment Program, which will continue this year.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that the City of Alexandria would receive \$59.6 million in American Rescue Plan funding, with the City receiving city and county funding. Mr. Jinks noted that staff is still receiving public comment on what to use the funding for in the City.

(a) Report by Natalie Talis, MPH on COVID-19 Mitigation and Vaccination Progress.

Ms. Talis, Alexandria Health Department, gave an updated on the outreach efforts to get residents vaccinated, noting that the demand has slowed. Ms. Talis noted that the department is working with many groups to coordinated more outreach and vaccination events to reach those still not vaccinated and she responded to questions from Council.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (6-21)**

(Resignations and Uncontested Appointments)

6. Receipt of the following Resignations from Members for Boards, Commissions, and Committees:

- (a) Beautification Commission
Christina Kang
Christopher Petersen
- (b) Citizen Corps Council
Taryn Wilkinson
- (c) Commission on Aging
Katherine Seifu
- (d) Commission on HIV/AIDS
Natasha Hansen
- (e) Historical Restoration and Preservation Commission
Lauren Waldron
- (f) Northern Virginia Juvenile Detention Commission
Wykiki Alston

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 6; 05/11/21, and is incorporated as part of this record by reference.)

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

- (a) Alexandria Housing Affordability Advisory Committee
1 Civic Association Representative
- (b) Alexandria Transportation Commission
1 Traffic and Parking Board Representative
- (c) Beautification Commission
1 Citizen Member
- (d) Children, Youth, and Families Collaborative Commission
1 Community Member with experience as a parent, guardian, teacher and/or expertise in early childhood, youth, or general education policy
- (e) Commission for the Arts
1 Member with expertise in visual arts as a professional practitioner of visual art, curator of visual art, or as a professional arts administrator currently working in the field
- (f) Commission on Aging
1 Representative of a Health Care Provider Organization

- (g) Commission on HIV/AIDS
1 Member representing INOVA Juniper
- (h) Emergency Medical Services Council
1 Citizen Member
- (i) George Washington Birthday Celebration Committee
1 Member Nominated by the First Virginia Regiment of the Continental Line
1 Member Nominated by the Masonic Fraternity
- (j) Historic Alexandria Resources Commission
1 Member-at-Large, representing an Alexandria Civic Association
1 Planning District III Representative

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 7(a-j); 05/11/21, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 8. Consideration of the Monthly Financial Report for the Period Ending March 31, 2021.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 8; 05/11/21, and is incorporated as part of this record by reference.)

- 9. Introduction of the City's Draft FY 2022 to FY 2026 Five-Year Consolidated Plan for Housing and Community Development and Draft One Year Action Plan to Enable HUD FY 2022 Funding.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 9; 05/11/21, and is incorporated as part of this record by reference.)

- 10. Consideration of Second Predevelopment Loan of \$500,000 to the Alexandria Housing Development Corporation for its Arlandria-Chirilagua Affordable Housing Development.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 05/11/21, and is incorporated as part of this record by reference.)

- 11. Disposition of City-owned Property Located at 3002A Mosby Street.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 11; 05/11/21, and is incorporated as part of this record by reference.)

- 12. Consideration of a Memorandum of Understanding between the Virginia Department of

Historic Resources and the City of Alexandria related to \$2.443 million in Grant Funds to Preserve and Rehabilitate the Freedom House Museum (1315 Duke Street).

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 12; 05/11/21, and is incorporated as part of this record by reference.)

13. Consideration of an Amendment of the Lease Between the City and Seminary Road Owner, LLC for Rooftop Space at 4900 Seminary Road for a Public Safety Radio Antenna Site.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 13; 05/11/21, and is incorporated as part of this record by reference.)

14. Consideration of a License Amendment with ARP Waterfront, LLC for the Use of a Portion of the City Marina Plaza for Outdoor Dining to Allow for the Removal of Three Light Poles Consistent with the Terms in the Current License Agreement.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 14; 05/11/21, and is incorporated as part of this record by reference.)

15. Request to vacate a position on the Building Code Board of Appeals.

(A copy of the City Clerk's memorandum dated May 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 15; 05/11/21, and is incorporated as part of this record by reference.)

16. Supporting the Dissolution of the Alexandria Industrial Park Covenants.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 05/11/21, and is incorporated as part of this record by reference.)

(Ordinances for Introduction and First Reading)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION): Section 3-3-69 (CONTRACTING FOR PROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION); and Division 1 (COMPETITIVE SEALED BIDDING), Section 3-3-53 (ACTIONS ON PERFORMANCE BOND), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 17; 05/11/21, 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 Item No. 17; 05/11/21, 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 Item No. 17; 05/11/21 and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Chapter 2, Section 2-2-10 (F) and (J) to Rename the Maury School Election District and Voting Location to the Naomi L. Brooks School Election District And Voting Location and to Rename the Cora Kelly Center Election District and Voting Location to the Cora Kelly-“Chick” Armstrong Center Election District and Voting Location.

(A copy of the City Manager’s memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 18; 05/11/21, 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 Item No. 18; 05/11/21, 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 Item No. 18; 05/11/21 and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration of an Ordinance to increase the Ambulance Service Charges by amending Article J (SERVICE CHARGES FOR CITY AMBULANCE AND HAZARDOUS MATERIALS INCIDENT RESPONSE SERVICES) to Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT).

(A copy of the City Manager’s memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 19; 05/11/21, 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 Item No. 19; 05/11/21, 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 Item No. 19; 05/11/21 and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an

amended 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 May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 05/11/21, 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 Item No. 20; 05/11/21, 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 Item No. 20; 05/11/21 and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Clerk's memorandum dated May 6, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 21; 05/11/21, 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 Item No. 21; 05/11/21, 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 Item No. 21; 05/11/21 and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the consent calendar, with the exception of docket items 10, 16, and 20, which were considered under separate motions. The City Manager's approval was as follows:

6. City Council received the following resignations with regrets: (a) Christina Kang and Christopher Petersen, Beautification Commission; (b) Taryn Wilkinson, Citizen Corps Council; (c) Katherine Seifu, Commission on Aging; (d) Natasha Hansen, Commission on HIV/AIDS; (e) Lauren Waldron, Historical Restoration and Preservation Commission; and (f) Wykiki Alston, Northern Virginia Juvenile Detention Commission.

7. City Council appointed the following persons to boards, commissions, and committees:

(a) reappointed Peter-Anthony Pappas as the civic association representative to the Alexandria Housing Affordability Advisory Committee; (b) reappointed Casey Kane as the Traffic and Parking Board representative to the Alexandria Transportation Commission; (c) appointed Chirag Mapara as the citizen member to the Beautification Commission; (d) reappointed Amanda Hazelwood 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; (e) reappointed Brian Kelley as the member with expertise in visual arts either as a professional practitioner of visual art, curator of visual art, or as a professional arts administrator currently working in the field to the Commission for the Arts; (f) reappointed Jim Lindsay as the representative of a health care provider organization to the Commission on Aging; (g) waived the residency requirement and reappointed Gerald Padmore as the member representing INOVA Juniper to the Commission on HIV/AIDS; (h) appointed Timothy Dombro as the citizen member to the Emergency Medical Services Council; (i) appointed Thomas Smith as the member nominated by the First Virginia Regiment of the Continental Line and reappointed Tyler Vanice as the member nominated by the Masonic Fraternity to the George Washington Birthday Celebration Committee; and (j) reappointed Michael Hobbs as the member-at-large, representing an Alexandria civic association and reappointed Stephen Stuart as the Planning District III Representative to the Historic Alexandria Resources Commission.

8. City Council received the Monthly Financial Report.

9. City Council scheduled the plan for public hearing on May 15, 2021 for the City's Draft FY 2022 to FY 2026 Five-Year Consolidated Plan for Housing and Community Development Draft FY 2022 Action Plan for Housing and Community Development.

11. City Council: (1) declared City-owned property located at 3002A Mosby Street surplus property and authorized the City Manager to seek offers of bids as described in the City Real Estate Disposition Policy; and (2) authorized the City Manager to issue an Invitation to Bid (ITB) for the disposition and sale of City-owned property at 3002A Mosby Street for no less than thirty (30) days following the process detailed in the City Real Estate Disposition Policy.

12. City Council authorized the City Manager to execute a Memorandum of Understanding related to a \$2.443 million grant to preserve and rehabilitate the Freedom House Museum between the Virginia Department of Historic Resources (DHR) and the City of Alexandria.

13. City Council received the report and set the tenth amendment to the public safety radio antenna site lease for public hearing on May 15, 2021.

14. City Council received the report and scheduled the proposed license amendment for public hearing on May 15, 2021.

15. City Council vacates a position on the Building Code Board of Appeals for a citizen member due to lack of attendance and requested that the Executive Secretary for Boards and Commissions re-advertise the position as a vacancy.

17. City Council adopted the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 15, 2021.

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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 Second Predevelopment Loan of \$500,000 to the Alexandria Housing Development Corporation for its Arlandria-Chirilagua Affordable Housing Development.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 10; 05/11/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council approved additional investment of City predevelopment funds with a second \$500,000 loan to the Alexandria Housing Development Corporation (AHDC) for its planned 480-unit Arlandria-Chirilagua project. 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. Supporting the Dissolution of the Alexandria Industrial Park Covenants.

(A copy of the City Manager's memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 16; 05/11/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Seifeldein and carried unanimously, City Council: (1) approved supporting the dissolution of the Alexandria Industrial Park Covenants; and (2) authorized the City Manager to issue a letter of the City's support for the dissolution of the Alexandria Industrial Covenants contingent to confirmation by the Planning Commission via the 9.06 process that the dissolution of the Covenants is consistent with the City's Master Plan and specifically the Eisenhower West Small Area Plan pursuant to Section 9.06 of the City Charter. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

20. Introduction and First Reading. Consideration. Passage on First Reading of an amended 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 May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 20; 05/11/21, 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 Item No. 20; 05/11/21, 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 Item No. 20; 05/11/21 and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Jackson, seconded by Councilman Chapman and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 15, 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.

CONTESTED APPOINTMENTS

- 22. Alexandria Housing Affordability Advisory Committee
1 Real Estate Professional

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

NAME: ENDORSED BY:

William Alexander
Michael Jackson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 22; 05/11/21, 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 reappointed William Alexander as the real estate professional to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

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

23. Citizen Corps Council
1 Citizen Member

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

NAME: ENDORSED BY:

Brian Lundeen
Spencer Schargorodski

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 23; 05/11/21, 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 Spencer Schargorodski as the citizen member to the Citizen Corps Council. The vote was as follows:

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

24. Commission for Women
2 Citizen Members

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

NAME: ENDORSED BY:

Gina Allen
Emily Eckert
Julie Harbour
Sarah Holley
T. Nicole Hutchinson
Emily Marge
Mary Savino

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 24; 05/11/21, 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 Julie Harbour and T. Nicole Hutchinson as the two citizen members to the Commission for Women. The vote was follows:

Wilson	-	Harbour, Hutchinson
Bennett-Parker	-	Harbour, Hutchinson
Aguirre	-	Harbour, Hutchinson
Chapman	-	Harbour, Hutchinson
Jackson	-	Harbour, Hutchinson
Pepper	-	Harbour, Hutchinson
Seifeldein	-	Harbour, Hutchinson

25. Human Rights Commission
1 Citizen Member

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

NAME: ENDORSED BY:

Samantha Armstrong
Lashae Lambert
Dane Lauritzen
Christopher Outlaw
Scott Schwartz

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 25; 05/11/21, 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 Scott Schwartz as the citizen member to the Human Rights Commission. The vote was as follows:

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

26. Sister Cities Committee
1 Citizen Member

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

NAME: ENDORSED BY:

Tamara Boorstein
Rita Jupe
Christina Naston
Debra Walker

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 26; 05/11/21, 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 Rita Jupe as the citizen member to the Sister Cities Committee. The vote was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

27. Oral Report from the Eviction Task Force

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 27; 05/11/21, and is incorporated as part of this record by reference.)

City Council received the oral report from the Eviction Task Force.

28. Authorization of Exercise of a Notice of Intent by the City to Purchase Property at 4850 Mark Center Drive (IDA Office Building).

(A copy of the City Manager’s memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 28; 05/11/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Manager to give notice to the Institute for Defense Analyses (IDA) by August 19, 2021 of the City’s intent to purchase from the IDA, its office building and related property at 4850 Mark Center Drive for \$58.7 million. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

ORDINANCES AND RESOLUTIONS

29. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Title 11 Chapter 5: Noise Ordinance.

(A copy of the City Manager’s memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 29; 05/11/21, 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 Item No. 29; 05/11/21, 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 Item No. 29; 05/11/21 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 approved the ordinance on first reading and scheduled it public hearing, second reading and final passage on Saturday, May 15, 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.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(1) Councilwoman Pepper announced the VFW would be placing flags on headstones of veterans in Alexandria on May 29.

OTHER

30. Consideration of City Council Schedule.

(A copy of the City Manager’s memorandum dated May 5, 2021, is on file in the Office of the City Clerk and Clerk of Council, marked Item No. 30; 05/11/21, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council received and approved the updated City Council Schedule which includes: the USA/Alexandria Birthday Celebration on Saturday, July 10 at 7 p.m., in Oronoco Bay Park. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Pepper, seconded by Councilman Seifeldein and carried unanimously, City Council adjourned the regular meeting of May 11, 2021 at 10:27 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.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk