

Fiscal Year 2017-2018 Report of City Council Closed Meetings

Alexandria City Council Resolution 2707, adopted by City Council on January 30, 2016, states:

3. Section 2.2-2711 of the Code of Virginia provides the specific legal rationale that the City Council must cite to go into executive session. Shortly after the conclusion of each fiscal year, the City Clerk is requested to publish on the City's website a report of all executive session activity in the previous fiscal year. This report shall detail the number of executive sessions, the legal rationale for each executive session, and the Council votes to initiate and certify each executive session. This report shall also be docketed each year for Council review at the first legislative meeting in September.

City Council held 15 closed meetings in Fiscal Year 2017-2018.

Attached are the minutes from each of the 15 meetings detailing the legal rationale for each closed executive session and the City Council votes to initiate and certify each closed executive session. The votes to go into all closed executive sessions were all in the majority.

The report is docketed for City Council review on September 11, 2018.

RESOLUTION NO. 2707

TRANSPARENCY RESOLUTION

WHEREAS, the citizens and officials of the City of Alexandria have long maintained the highest levels of governmental transparency and ethics; and

WHEREAS, best practices in municipal governance increasingly include programs for ethics education and mechanisms to provide advice for elected and appointed officials; and

WHEREAS, the employees of the City of Alexandria have shown leadership in adopting an ethics initiative including a code of ethics; and

WHEREAS, City Council desires to affirm and establish regional and national leadership in maintaining the highest of standards for elected and appointed officials;

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

1. That there be and hereby is established an ad hoc study group to act at the direction of City Council and to be known as the “Ad Hoc Code of Conduct Review Committee.”
 - a. The Committee shall consist of nine members, seven of which shall be designated individually by members of the City Council. The remaining two members will be residents of the City appointed by the City Manager and shall have special experiences and expertise in improving government transparency, accountability and ethics. The Mayor’s designee shall act as the convener. This composition shall include a variety of perspectives, including those in business, law, policy and homeowners.
 - b. That the following persons shall be ineligible to serve as a member of the Committee: an officer of a political party; an elected official or current member of the Planning Commission, Board of Architectural Review, or Board of Zoning Appeals; a contractor with the City of Alexandria; or a person or private entity with a pending application, contract proposal or procurement bid for official action by the City of Alexandria; anyone holding any known direct ownership or voting interest in such an application; or an employee of the City of Alexandria;
 - c. That the Committee shall present to City Council a draft “Alexandria City Council Code of Conduct” and “Ethics Pledge” for the Mayor, City Council, and appointed officials of the City of Alexandria at the April 12, 2016 Legislative Meeting;
 - d. The Committee shall review the reports of the Virginia Commission on Integrity and Public Confidence in State Government to determine whether and to what extent the findings and recommendations thereof might be incorporated in Alexandria’s law and city government practice;
 - e. Staff support for the Committee shall be provided by the City Manager’s Office and City Attorney’s Office as appropriate;
 - f. This Committee will be re-created shortly after the installation of each new Council to review and recommend revisions to the approved Code of Conduct;

2. The City Manager is requested to initiate a text amendment to amend 11-406(a) of the City's Zoning Code to lower the ownership threshold from ten percent to three percent. This will provide for the most stringent reporting threshold in the region.
3. Section 2.2-3711 of the Code of Virginia provides the specific legal rationale that the City Council must cite to go into executive session. Shortly after the conclusion of each fiscal year, the City Clerk is requested to publish on the City's website a report of all executive session activity in the previous fiscal year. This report shall detail the number of executive sessions, the legal rationale for each executive session, and the Council votes to initiate and certify each executive session. This report shall also be docketed each year for Council review at the first legislative meeting in September.
4. The City shall request authority from the General Assembly to enact further limits or an outright ban on the receipt of gifts by members of the City Council.

1. Calling the Roll.**2. Closed Meeting.**

18-6888 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: 18-6888 Executive Session Res.

18-6888 After Items

3. Moment of Silence and Pledge of Allegiance**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Long Range Educational Facilities Workgroup (Vice Mayor Wilson)**

***Sister Cities Committee (Councilman Chapman)**

***COG-Human Services and Public Safety Policy Committee (Councilman Chapman)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

***Virginia Railway Express (VRE) (Councilman Smedberg)**

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (4-5)****(Ordinances for Introduction)**

4. 16-6722 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment to Allow for the Appointment of Alternate Members to the Alexandria Board of Building Code Appeals.

Attachments: 16-6722 Alternate Members Ordinance

5. 16-6743 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Eliminating the Alexandria Marketing Committee and Coordinating Council.

Attachments: Alexandria Market Committee ordinance cover v.3

Alexandria Marketing Committee ordinance v.2

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, September 26, 2017, 7:00 P.M.
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Deputy City Attorney; Ms. Collins; Deputy City Manager; Ms. Triggs, Deputy City Manager; Ms. Anderson, Deputy City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Martin, Division Chief, T&ES; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Farner, Deputy Director, P&Z; Ms. Beach, Division Chief, P&Z; Mr. Fields, Director, Code Enforcement; Mr. McMahan, Deputy Director, Code Enforcement; Mr. McCray, Assistant City Attorney; Ms. Carroll, Farmers Market Manager, General Services; Mr. Coleman, Deputy Director, General Services; Mr. Baker, CEO, DASH; Mr. Barre, Information Technology Services; Police Captain Andreas; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present except Councilman Chapman and Councilmember Lovain, who arrived during the executive session.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0-2, City Council convened in closed executive session at 6:00 p.m. to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the possible investment of public funds in support of two separate development projects, pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilwoman Pepper, and Councilman

Smedberg; Opposed, none; Absent, Councilman Chapman and Councilmember Lovain.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:05 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none,

The resolution reads as follows:

RESOLUTION NO. 2790

WHEREAS, the Alexandria City Council has this 26th day of September, 2017 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

Mayor Silberberg reported that the City/Schools Subcommittee discussed the pilot program with DASH that would provide free rides to high school students and she noted that approximately 200 students were currently using the bus services. Mayor Silberberg reported that the committee discussed issues regarding the proposed school at 1701 Beauregard Street and working with the neighboring building to address some of their concerns. Mayor Silberberg noted that many of their concerns have been worked out between the parties. Mayor Silberberg reported that the out-of-school time report was reviewed and will be available soon. Mayor Silberberg noted that there will be continuing efforts to perform outreach to families about the type of services that are available for students that augment the learning process.

1. Calling the Roll.

18-7886 Calling the Roll

Attachments: 18-7886 After Items

2. Closed Meeting.

18-6947 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Probable Litigation.

Attachments: 18-6947 Executive Session Resolution

18-6947 After Items

18-6947 After Items 2

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

18-6878

The Regular Meeting Minutes for September 12, 2017.

Attachments: 18-6878 minutes September 12 2017

PROCLAMATIONS

5. 18-6874 Presentation of a Proclamation Recognizing World Stroke Day 2017.

Attachments: 18-6874 Stroke Month Proclamation

6. 18-6875 Presentation of a Proclamation Recognizing October as National Bully Prevention Month.

Attachments: 18-6975 Bully Awareness Proclamation 2017

7. 18-6876 Presentation of a Proclamation Recognizing Virginia Cider Week 2017.

Attachments: 18-6876 Cider Week Proclamation

8. 18-6877 Presentation of a Proclamation Recognizing the 2017 Ben Brenman Award Honorees.

Attachments: 18-6877 Ben Brenman Award Proclamation 2017

9. 18-6948 Recognition of the Graduates of the Senior Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, October 10, 2017, 7:00 PM
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Ms. Taylor, Director, Finance; Ms. Baker, Deputy City Manager; Mr. McMahan, Deputy Director, Code Administration; Ms. Garvey, Director, Department of Community and Human Services; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Sharma, Division Chief, T&ES; Ms. Anderson, Deputy City Attorney; Mr. Skrabak, Deputy Director, T&ES; Ms. Gordon, Director, Emergency Communications; Mr. Bloom, Public Safety Systems Administrator, Emergency Communications; Ms. Kelleher, Director, Office of Human Rights; Mr. Maines, Division Chief, T&ES; Mr. Dambach, Division Chief, Planning and Zoning; Police Captain Andreas; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, except Councilman Chapman, who arrived during the executive session.

2. Closed Meeting.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0-1, City Council convened in closed executive session at 6:00 p.m., to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of one personal injury case, the possible settlement of one employment case, and the legal strategy to avoid possible litigation in an environmental matter, pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg

and carried unanimously, City Council reconvened the meeting at 7:05 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2791

WHEREAS, the Alexandria City Council has this 10th day of October, 2017_ recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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

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

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

The Regular Meeting Minutes for September 12, 2017.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of September 12, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. **Proclamation Recognizing World Stroke Day 2017.**

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 10/10/17, and is incorporated as part of this record by reference.)

1. Calling the Roll.**2. Closed Meeting.**

18-7004 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding a Discussion or Consideration of the Investment of Public Funds Where Competitive or Bargaining is Involved.

Attachments: 18-7004 Executive Session Res.

18-7004 After Items

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-6997 The Public Hearing Meeting Minutes of September 16, 2017; and
The Regular Meeting Minutes of September 26, 2017.

Attachments: 18-6997 September 16 2017 minutes

18-6997 September 26 2017 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

***Visit Alexandria (Vice Mayor Wilson)**

***COG - Transportation Planning Board (Councilmember Lovain)**

***Alexandria Transportation Commission (Councilman Chapman)**

***Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey)**

***Sister Cities Committee (Councilman Chapman)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

***Virginia Railway Express (VRE) (Councilman Smedberg)**

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, October 24, 2017, 6:00 PM
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Department of Transportation & Environmental Services (T&ES); Mr. Dambach, Division Chief, Planning and Zoning (P&Z); Ms. Baker, Deputy City Manager; Mr. McMahan, Deputy Director, Code Administration; Ms. Kelleher, Director, Office of Human Rights; Ms. Garvey, Director, Department of Community and Human Services; Mr. Useem, Director, Office of Performance and Accountability; Mr. Skrabak, Deputy Director, T&ES; Ms. North, Principal Planner, T&ES; Ms. Ziemann, Division Chief, T&ES; Ms. Moxley, Civil Engineer, T&ES; Mr. Nunez, Civil Engineer, T&ES; Ms. Orr, Special Assistant to the City Manager; Police Captain Andreas; Mr. Ward, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of Council were present, except Councilman Bailey, Councilman Chapman, and Councilman Smedberg, who arrived during the closed executive session.

2. Closed Meeting.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 4-0-3, City Council convened in closed executive session at 6:00 p.m., to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the possible investment of public funds in support of a proposed development project; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, and Councilwoman Pepper; Opposed, none; Absent, Councilman Bailey, Councilman Chapman, and Councilman Smedberg.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council reconvened in open session at 7:07 p.m.

The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution previously circulated pertaining to the closed executive session. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2792

WHEREAS, the Alexandria City Council has this 24th day of October, 2017 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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

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

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

The Public Hearing Meeting Minutes of September 16, 2017; and the Regular Meeting Minutes of September 26, 2017.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of September 16, 2017, and the regular meeting minutes of September 26, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND

1. Calling the Roll.**2. Closed Meeting.**

18-7068 6:00 p.m. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.

Attachments: 18-7068 Executive Session Res

3. Moment of Silence and Pledge of Allegiance.**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7069 The Regular Meeting Minutes of October 10, 2017; and
The Public Hearing Meeting Minutes of October 14, 2017.

Attachments: 18-7069 October 10 meeting minutes

18-7069 October 14 meeting minutes

PROCLAMATIONS

5. 18-7012 Presentation of a Proclamation Celebrating the Departmental Progressive Club's 90th Anniversary.

Attachments: 18-7012 Proclamation

6. 18-7013 Presentation of a Proclamation for Giving Tuesday.

Attachments: 18-7013 Proclamation

7. 18-7014 Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish Christmas Walk.

Attachments: 18-7014 Proclamation

8. 18-7015

Recognition of the Graduates of the Citizens Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

***Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**

***Metropolitan Washington Area Transit Authority (WMATA) (Councilman Smedberg)**

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, November 14, 2017, 6:00 PM
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Anderson, Deputy City Attorney, Ms. Taylor, Director, Finance; Ms. Scott, Office of Communication and Public Information; Mr. Routt, Director, Office of Management and Budget (OMB), Ms. Henty, Assistant Director, OMB; Mr. Greenlief, Finance; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities; Ms. Wedeles, Open Space Planner, Recreation, Parks, and Cultural Activities; Mr. Dineros, Office of Communication and Public Information; Ms. Gordon, Director, Emergency Communications; Ms. McIlvaine, Director, Office of Housing; Mr. Barre, Information Technology Services; Police Captain Andreas, and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, except Councilmember Lovain and Councilman Smedberg, who arrived during the closed meeting.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 5-0-2, City Council convened in closed executive session at 6:07 p.m., to discuss or consider the investment of public funds where competition or bargaining is involved and to discuss the acquisition or disposition of publicly held real property; specifically, the construction of a certain transportation infrastructure project; and the possible disposition of certain City owned properties; pursuant to Sections 2.2-3711(A)(3) and (6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, and Councilwoman Pepper; Opposed, none. Absent, Councilmember

Lovain and Councilman Smedberg.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:13 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2795

WHEREAS, the Alexandria City Council has this 14th day of November, 2017 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of October 10, 2017; and
The Public Hearing Meeting Minutes of October 14, 2017.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes for October 10, 2017 and the public hearing meeting minutes of October 14, 2017. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation Celebrating the Departmental Progressive Club's 90th

1. Calling the Roll.**2. Closed Meeting.**

18-7277 6:00 p.m. - Consideration of a Closed Meeting to Discuss the Disposition of Publicly Held Real Property.

Attachments: 18-7277 Executive Session Resolution
18-7277 After Items

3. Moment of Silence and Pledge of Allegiance.**4. City of Alexandria Employee Choir Performance in Recognition of Black History Month.****ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

***ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)**

***Visit Alexandria Board of Governors (Vice Mayor Wilson)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

***Virginia Railway Express (VRE) (Councilman Smedberg)**

***Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**

***Transportation Commission (Councilmember Lovain)**

***Transportation Planning Board (Councilmember Lovain)**

***Update from the Council of Governments (COG) Board of Directors (Councilwoman Pepper)**

ORAL REPORT FROM THE CITY MANAGER

18-7306 City Manager Oral Report

Attachments: 18-7306 After Items
18-7306 After Items 2

**City of Alexandria
Meeting Minutes
City Council Public Hearing
Tuesday, January 23, 2018
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, and Redella S. Pepper.

Absent: Paul C. Smedberg.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Mr. Caton, Consultant; Ms. Taylor, Legislative Director; Mr. Moritz, Director Planning & Zoning; Ms. McIlvaine, Director, Office of Housing; Ms. Goldberg, Senior Environmental Specialist, Transportation & Environmental Services; Mr. Thayer, Citizen Representative; Fire Chief Dube; Assistant Fire Chief Povlitz; Mr. Bosse, Administrative Division Chief, Department of Fire and EMS; Mr. Duval, Deputy Director, Transportation & Environmental Services; Mr. Lambert, Director, Department of Transportation & Environmental Services; Police Captain Andreas; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Alexis Lacy, Deputy City Clerk and Clerk of Council.

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1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present except Councilman Chapman and Councilwoman Pepper who arrived during executive session, and Councilman Smedberg who had an excused absence.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting to Discuss the Disposition of Publicly Held Real Property.

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilman Lovain and carried 4-0-3, City Council convened in closed executive session at 6:04 p.m. to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City and to consult with legal counsel and staff regarding the resolution of probable environmental litigation; specifically, the possible improvement projects; pursuant to Sections 2.2-3711 (A)(3) and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, and Councilmember Lovain; Opposed, none. Absent: Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 5-2, City Council reconvened in open session at 7:01 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper; Opposed, none. Absent: Councilman Chapman and Councilman Smedberg.

WHEREUPON, motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried by a 5-2 roll call vote, City Council adopted the resolution pertaining the closed executive session previously circulated to members of Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper; Opposed, none. Absent: Councilman Chapman and Councilman Smedberg.

The resolution reads as follows:

RESOLUTION NO. 2811

WHEREAS, the Alexandria City Council has this 23rd day of January, 2018 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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

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

4. **City of Alexandria Employee Choir Performance in Recognition of Black History Month.**

The City of Alexandria Employee Choir performed a selection of songs in recognition of Dr. Martin Luther King, Jr., and Black History Month.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

Vice Mayor Wilson reported that there was an update to Council regarding the Andrew Adkins redevelopment. Vice Mayor Wilson mentioned preparation for the upcoming work session occurring the following week with ARHA and the Planning Commission, which will have a focus on the redevelopment projects to come beyond Adkins. Vice Mayor Wilson reported that there were updates on the Ramsey Homes redevelopment beginning soon and other topics related to the RFP process.

Councilman Chapman reported that he and Vice Mayor Wilson planned to attend the Braddock Area Implementation Group meeting later in the week to hear feedback about the process and to ensure the community groups are involved in the process.

1. Calling the Roll.**2. Closed Meeting.**

18-7348 6:00 p.m. - Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

Attachments: 18-7348 Executive Session Resolution

18-7348 After Items

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

18-7349 The Regular Meeting Minutes of December 12, 2017;
The Public Hearing Meeting Minutes of December 16, 2017;
The Regular Meeting Minutes of January 9, 2018; and
The Regular Meeting Minutes of January 23, 2018.

Attachments: 18-7349 December 12 2017 regular meeting minutes

18-7349 December 16 2017 public hearing meeting minutes

18-7349 january 9 2018 regular meeting minutes

18-7349 January 23, 2018 Meeting minutes

PROCLAMATIONS

4. 18-7330 Presentation of a Proclamation Recognizing Community Lodgings.

Attachments: 18-7330 proclamation

5. 18-7353 Presentation of a Proclamation Recognizing Irish-American Heritage Month and Honoring the St. Patrick's Day Parade.

Attachments: 18-7353 proclamation

6. 18-7355 Presentation of a Proclamation Honoring George Washington Celebration Month.

Attachments: George Washington Birthday proclamation 2018

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***COG Region Forward Committee (Councilmember Lovain)**

***ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

***Northern Virginia Regional Commission (NVRC) (Councilman Bailey and Councilwoman Pepper)**

**City of Alexandria
City Council Legislative Meeting
Tuesday, February 13, 2018 6:00 PM
Meeting Minutes**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Dr. Haering, Director, Health Department; Ms. Quinn, Management Analyst, City Manager's Office; Mr. MacRae, Assistant City Attorney; Mr. Fields, Director, Code Administration; Mr. McMahan, Deputy Director, Code Administration; Ms. Durham, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Ms. Taylor, Legislative Director; Mr. Caton, Consultant; Ms. Beach, Division Chief, Planning and Zoning (P&Z); Mr. Moritz, Director, P&Z; Mr. Keeler, Deputy Director, Office of Housing; Ms. Davis, Museum Director, Black History Museum/Office of Historic Alexandria; Ms. Bulova, Director, Office of Historic Alexandria; Police Captain Andreas; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Bailey and Councilman Chapman arriving during the closed meeting.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council convened in closed executive session at 6:04 p.m., to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made; specifically, the possible expansion of an existing industry use in the City and the location of a new business use in the City, pursuant to

Section 2.2-3711(A)(5) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey and Councilman Chapman.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:04 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2813

WHEREAS, the Alexandria City Council has this 13th day of February, 2018 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.

Moment of Silence and Pledge of Allegiance

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

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

- The Regular Meeting Minutes of December 12, 2017;
- The Public Hearing Meeting Minutes of December 16, 2017;
- The Regular Meeting Minutes of January 9, 2018; and
- The Regular Meeting Minutes of January 23, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings: the regular meeting minutes of December 12, 2017; the public hearing meeting minutes of December 16, 2017; the regular meeting minutes of January 9, 2017; and the regular meeting

1. Calling the Roll.**2. Closed Meeting.**

18-7407 Consideration of a Closed Meeting to Discuss the Use or Investment of Public Resources where Bargaining is Involved and to Consult with Legal Counsel and Staff Regarding Actual or Pending Litigation.

Attachments: 18-7407 Resolution

18-7407 After Items

3. Moment of Silence and Pledge of Allegiance**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES**

***Virginia Railway Express (VRE) (Councilman Smedberg)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Long Range Educational Facilities Committee (Vice Mayor Wilson)**

***Transportation Planning Board (TPB) (Councilmember Lovain)**

***Transportation Commission (Councilman Chapman)**

***Children, Youth and Families Collaborative Commission (Councilman Bailey and Councilman Chapman)**

***Library Board (Councilman Bailey)**

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (4-6)****(Reports and Recommendations of the City Manager)**

4. 18-7391 Consideration of an Application for the Rescue Squad Assistance Fund (RSAF) Grant Program for Nasal Naloxone.

5. 18-7370 Consideration of an Agreement with the National Park Service to Facilitate Design

**City of Alexandria
Meeting Minutes
City Council Public Hearing
Tuesday, February 27, 2018
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Baker, Deputy City Manager; Mr. Caton, Consultant; Ms. Taylor, Legislative Director; Police Chief Brown; Dr. Berlin, ACPS Interim Superintendent; Ms. McIlvaine, Director, Office of Housing; Mr. Greenlief, Assistant Director of Finance/Revenue; and Mr. Routt, Director of Management and Budget Ms. Bryan, Information Technology Services, Police Captain Andreas, and Mr. Lloyd.

Recorded by: Alexis Lacy, Deputy City Clerk and Clerk of Council.

* * * * *

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present with Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper arriving during the closed meeting.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting to Discuss the Use or Investment of Public Resources where Bargaining is Involved and to Consult with Legal Counsel and Staff Regarding Actual or Pending Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilman Smedberg and carried 4-0 City Council convened in closed executive session at 6:04 p.m. to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the negotiation and acquisition of component of a specific transportation infrastructure project; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, and Councilman Smedberg; Opposed, none. Absent: Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously City Council reconvened in open session at 7:03 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg

and carried unanimously by roll call vote City Council adopted the resolution pertaining the closed executive session previously circulated to members of Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper; Opposed, none. Absent: Councilman Chapman and Councilman Smedberg.

The resolution reads as follows:

RESOLUTION NO. 2815

WHEREAS, the Alexandria City Council has this 27th day of February, 2018, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Virginia Railway Express (VRE) (Councilman Smedberg)**

Councilman Smedberg reported that there was a focus on the Virginia and Maryland Legislature's regarding dedicated funding, and the Board's new officers were sworn in. Councilman Smedberg reported that he will now be on the CEO Committee and the Audit Committee for VRE.

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

Councilman Smedberg reported that the committee received updates on the rush hour fare rebate program and the back to good program. Councilman Smedberg stated that the board finalized the last 3 FTA considerations.

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

Mayor Silberberg reported that the school board renamed the west end school after Ferdinand Day, the first African-American serving on the Alexandria School Board and the first African-American school board chair in Virginia. Mayor Silberberg reported the new Ferdinand Day School is undergoing renovations, and Patrick Henry School renovations are on schedule.

1. Calling the Roll.

18-7880 Calling the Roll

Attachments: 18-7880 After Items

2. Closed Meeting.

18-7429 6:00 p.m. - Consideration of a closed meeting to discuss or consider the disposition of publicly held real property and to consult with legal counsel and staff regarding pending litigation.

Attachments: 18-7429 Executive Session Resolution

18-7429 After Items

18-7429 After Items 2

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7437 The Public Hearing Meeting Minutes of January 20, 2018.

Attachments: 18-7437 January 20 2018 minutes

PROCLAMATIONS

5. 18-7434 Presentation of a Proclamation honoring March as the 16th Annual March for Meals Month.

Attachments: 18-7434 proclamation

6. 18-7347 Presentation of a Proclamation Celebrating the 8th Regional Housing Expo to be Held in Alexandria, VA, the Expo's Original Host City, on Saturday, March 24, 2018.

Attachments: 18-7347 proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***Metropolitan Washington Area Transit Authority (WMATA) (Councilman Smedberg)**

***Northern Virginia Transportation Commission (Councilman Smedberg)**

***Update on the Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**

ORAL REPORT FROM THE CITY MANAGER

**City of Alexandria
City Council Legislative Meeting
Meeting Minutes
Tuesday, March 6, 2018 6:00 PM
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Mr. Stewart, Deputy Director, Finance; Ms. Breen, City Archaeologist, Office of Historic Alexandria; Ms. McIlvaine, Director, Office of Housing; Ms. Baker, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Ms. Collins, Housing Program Specialist, Office of Housing; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Taylor, Director, Finance; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities; Police Captain Andreas; Ms. Bryan, Information Technology Systems; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Bailey, Councilman Chapman, and Councilmember Lovain arriving during the closed meeting.

2. Closed Meeting.

6:00 p.m. - Consideration of a closed meeting to discuss or consider the disposition of publicly held real property and to consult with legal counsel and staff regarding pending litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 4-0, City Council convened in closed executive session at 6:05 p.m., to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City and to consult with legal counsel and staff regarding the resolution of probably environmental litigation; specifically, the possible disposition of real estate in support of the resolution of specific environmental improvement projects; pursuant to Sections 2.2-3711(A)(3) and (7) of the Code of Virginia.

The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey, Councilman Chapman, and Councilmember Lovain.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:07 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2817

WHEREAS, the Alexandria City Council has this 6th day of March 2018, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance

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

Mayor Silberberg reported that the City of Alexandria has been named the #1 travel destination in the United States by Money Magazine.

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

The Public Hearing Meeting Minutes of January 20, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meeting of City Council: the public hearing meeting minutes of January 20, 2018. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman

1. Calling the Roll.

18-7855 Calling the Roll

Attachments: 18-7855 After Items

2. Other.

18-7422 6 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

Attachments: 18-7422 ATC Public Hearing Notice Council 2018

3. Closed Meeting.

18-7506 6:15 p.m. - Consideration of a closed meeting for consultation with legal counsel and staff regarding pending or threatened litigation.

Attachments: 18-7506 Executive Session Resolution

18-7506 After Items

4. Moment of Silence and Pledge of Allegiance**5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7505 The Regular Meeting Minutes of February 13, 2018;
The Public Hearing Meeting Minutes of February 24, 2018; and
The Regular Meeting Minutes of February 27, 2018.

Attachments: 18-7505 February 13 2018 minutes

18-7505 February 24 2018 minutes

18-7505 February 27 2018 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

***Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)**

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

***Virginia Railway Express (VRE)(Councilman Smedberg)**

**City of Alexandria
Meeting Minutes
City Council Public Hearing
Tuesday, March 20, 2018
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Congressman Beyer; State Senator Barker; State Senator Ebbin; State Delegate Herring; State Delegate Levine; Sheriff Lawhorne; Undersheriff Gleeson; Deputy Chief Pankey, Sheriff's Department; Captain Kelly, Sheriff's Department; Deputy Denardo, Sheriff's Department; Mr. Farner, Deputy Director, Planning and Zoning (P&Z); Ms. El Gawish, P&Z; Police Captain Andreas; Mr. Barre, Information Technology Services; and Mr. Lloyd.

Recorded by: Alexis Lacy, Deputy City Clerk and Clerk of Council.

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6 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

City Council participated in the Alexandria Transit Company Annual Stockholders meeting.

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present.

2. Closed Meeting.

6:15 p.m. - Consideration of a Closed Meeting to Discuss the Use or Investment of Public Resources where Bargaining is Involved and to Consult with Legal Counsel and Staff Regarding Actual or Pending Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilman Smedberg and carried 7-0 City Council convened in closed executive session at 6:20 p.m. to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settle of a federal constitutional claim; pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilman Smedberg, and Councilwoman Pepper; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously City Council reconvened in open session at 7:06 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll call vote City Council adopted the resolution pertaining the closed executive session previously circulated to members of Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilman Smedberg, and Councilwoman Pepper; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2818

WHEREAS, the Alexandria City Council has this 20th day of March 2018, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

Vice Mayor Wilson reported that Ramsey Homes redevelopment is underway and deconstruction tours were held prior to demolition. Vice Mayor Wilson reported that there was a discussion about the calculation of workforce units in the Atkins project, which resulted in a decision to allow more units in the market rate building and the Committee was awaiting a final decision between CRC and ARHA.

Councilman Chapman reported that he attended the Ramsey Homes deconstruction tour, and the Resolution 830 workgroup scheduled a meeting with a facilitator to put together recommendations that will be presented to ARHA and City Council.

Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)

Vice Mayor Wilson reported that the Committee discussed the crime report, which showed an increase in assault numbers; wherein one of the main drivers was the juvenile detention center, which has made policy changes to address this issue. Also, Mr. Jinks discussed the staffing for the juvenile detention center for both local and non-local clients.

1. Calling the Roll.

18-7884 Calling the Roll

Attachments: 18-7884 After Items

2. Closed Meeting.

18-7567 6:00 p.m - Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

Attachments: Executive Session Resolution

18-7567 After Items

18-7567 After Items 2

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7554 Regular Meeting Minutes of March 6, 2018;
Public Hearing Meeting Minutes of March 17, 2018; and
Regular Meeting Minutes of March 20, 2018.

Attachments: 18-7554 march 6 2018 minutes

18-7554 March 17 2018 minutes

18-7554 March 20 2018 minutes

PROCLAMATIONS

5. 18-7545 Presentation of a Proclamation Recognizing Alexandria Earth Day and Arbor Day.

Attachments: 18-7545 Proclamation

6. 18-7546 Presentation of a Proclamation Recognizing Take Our Daughters and Sons to Work Day.

Attachments: 18-7546 Proclamation

7. 18-7547 Presentation of a Proclamation Recognizing Gadsby's Tavern Museum Society's Springtime In Paris Ball.

Attachments: 18-7547 Proclamation

8. 18-7548 Presentation of a Proclamation honoring John Porter upon his retirement from ACT for Alexandria.

Attachments: 18-7548 Proclamation

**City of Alexandria
Tuesday, April 10, 2018, 6:00 PM
City Council Legislative Meeting
Meeting Minutes**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Fire Chief Dube; Ms. Taylor, Director, Finance; Ms. Anderson, Deputy City Attorney; Mr. Kacamburas, Division Chief, Department of Project Implementation (DPI); Mr. Bernstein, Director, DPI; Ms. Goldberg, T&ES; Fire Chief Dube; Assistant Fire Chief Povlitz; Ms. Sturgill, Special Events, Recreation, Parks and Cultural Activities; Mr. Bosse, Fire Department; Police Captain Andreas; Mr. Barre, Information Technology Systems (ITS) and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Chapman and Councilwoman Pepper arriving during the closed executive session.

2. Closed Meeting.

6:00 p.m - Consideration of a closed Executive Session for consultation with legal counsel and staff regarding actual or probable litigation and to discuss the acquisition and/or disposition of publicly held real property.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0, City Council convened in closed executive session at 6:02 p.m., to discuss or consider the acquisition or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the public body and to discuss with legal counsel and staff actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible disposition of publicly held real property in support of an environmental infrastructure project and the possible settlement of probable litigation related to specific project involving publicly held real property

and energy infrastructure improvements; pursuant to Sections 2.2-3711(A)(3), (7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman and Councilwoman Pepper.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in open session at 7:15 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2819

WHEREAS, the Alexandria City Council has this 10th day of April, 2018 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

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

Regular Meeting Minutes of March 6, 2018; Public Hearing Meeting Minutes of March 17, 2018; and Regular Meeting Minutes of March 20, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried unanimously, City Council approved the minutes of following meetings of City Council: the regular meeting minutes of March 6, 2018, the public hearing meeting minutes of March 17, 2018, and the regular meeting minutes of March 20, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman

1. Calling the Roll.

18-7885 Calling the Roll

Attachments: 18-7885 After Items

2. Closed Meeting.

18-7702 6:00 p.m. - Consideration of a Closed Executive Session for consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

Attachments: 18-7702 Executive Session Resolution

18-7702 After Items

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7695 Regular Meeting Minutes of April 10, 2018; and
Public Hearing Meeting Minutes of April 14, 2018.

Attachments: 18-7695 April 10 2018 meeting minutes

18-7695 April 14 2018 meeting minutes

PROCLAMATIONS

5. 18-7686 Presentation of a Proclamation Celebrating D-Day Commemoration Month.

Attachments: 18-7686 Proclamation

6. 18-7687 Presentation of a Proclamation Honoring the 25th Anniversary of Healthy Families Alexandria.

Attachments: 18-7687 Proclamation

7. 18-7688 Presentation of a Proclamation for Public Service Recognition Week.

Attachments: Public Service Recognition Week Proclamation

8. 18-7689 Recognition of the Graduates of the Senior Academy.

9. 18-7690 Recognition of the Graduates of the City Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***Employee Pension/Benefits Committee (Vice Mayor Wilson and Councilman Smedberg)**

City of Alexandria
Tuesday, May 8, 2018, 6:00 PM
City Council Legislative Meeting
Meeting Minutes

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Shammout, Deputy Director, T&ES; Ms. Anderson, Deputy City Attorney; Ms. Snow, Assistant City Attorney; Mr. Fifer, Director, Office of Communications and Public Information; Ms. Collins, Deputy City Manager; Ms. Neibauer, Director, Office of Human Rights; Mr. Fields, Director, Code Administration; Ms. Taylor, Director, Office of Finance; Mr. Greenlief, Assistant Director, Office of Finance; Mr. Coleman, Deputy Director, General Services; Ms. Jaatinan, Division Chief, T&ES; Ms. Mclean, Executive Assistant to City Manager; Mr. Bernstein, Director, Department of Project Implementation; Mr. Barre, Information Technology Services; Ms. Scott, Communications Officer, Office of Communications and Public Information; Police Captain Andreas; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Chapman arriving during the closed executive session.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Executive Session for consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council convened in closed executive session at 6:18 p.m., to discuss with legal counsel actual litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a personal injury claim against the City and one of its employees; pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none;

Absent, Councilman Chapman.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in open session at 7:07 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2825

WHEREAS, the Alexandria City Council has this 8th day of May, 2018 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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

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

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

Regular Meeting Minutes of April 10, 2018; and Public Hearing Meeting Minutes of April 14, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of April 10, 2018 and the public hearing meeting minutes of April 14, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

new item #1
5-12-18

5/12/2018 EXECUTIVE SESSION MOTION

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the negotiation and acquisition of components of a specific transportation infrastructure project; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the following resolution: **(See and read out loud the attached resolution).**

- (a) There is hereby established a commission known as the Alexandria Beautification Commission ("commission").
- (b) The commission shall consist of 16 members to be appointed by the city council. ~~All 16 members shall be citizens of the City of Alexandria.~~ The composition of the commission shall be as follows:
 - (1) one member shall have expertise in the field of architecture or urban planning, or be a historian with architectural knowledge;
 - (2) one member shall have expertise in the field of landscape architecture or landscape design;
 - (3) one member shall be a Master Gardener, Master Naturalist, or Tree Steward;
and
 - (4) thirteen citizen-at-large members.
- (c) Members of the commission shall be appointed in the manner prescribed in article A of this title.
- (d) Members shall serve for a term of two years. Terms shall be staggered so that no more than half the commission will come up for reappointment in any year.

Section 2. That Section 2-4-190 as amended pursuant to Section 1 of this ordinance, be, and the same hereby is, reordained as part of the City of Alexandria City Code.

Section 3. That this ordinance shall become effective upon the date and at the time of its final passage.

**REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)
DEFERRAL/WITHDRAWAL CONSENT CALENDAR**

Planning Commission (continued)

None.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council convened in closed executive session at 2:03 p.m. to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected, specifically, the negotiation and acquisition of components of a specific transportation infrastructure project; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Bailey and carried 6-0, City Council reconvened in open session at 3:27 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried 6-0 by roll-call vote City Council adopted the resolution pertaining to

executive session. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman.

The resolution reads as follows:

RESOLUTION NO. 2827

WHEREAS, the Alexandria City Council has this 12th day of May, 2018 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, the public hearing meeting of May 12, 2018 was adjourned at 3:29 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

1. Calling the Roll.**2. Closed Meeting.**

18-7745 6:00 p.m. - Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

Attachments: 18-7745 Executive Session Resolution
18-7745 After Items

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7743 Special Meeting Minutes of May 3, 2018.

Attachments: 18-7743 Special meeting minutes May 3 2018

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

***Virginia Railway Express (VRE) (Councilman Smedberg)**

***ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Quality of Life Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Sister Cities Committee (Councilman Chapman)**

ORAL REPORT FROM THE CITY MANAGER

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5. 18-7646 Consideration of the Alexandria Fund for Human Services FY 2019 to FY 2021 Grant Awards.

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, May 22, 2018
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Baker, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human Services; Mr. Eiffert, Commission on Aging; Ms. King, Commission on Aging; Mr. Lambert, Director, Transportation & Environmental Services; Mr. Kapsis, Environmental Policy Commission; Mr. Kathpal, Environmental Policy Commission; Mr. Milone, Environmental Policy Commission; Mr. Barstow, Environmental Policy Commission; Mr. Skrabak, Transportation and Environmental Services; Mr. Sherman, Environmental Policy Commission; Ms. McIlvaine, Director, Office of Housing; Mr. Keller, Deputy Director, Office of Housing; Mr. Frederick, Executive Director, Alexandria Housing Development Corporation; Mr. Barre, Information Technology Services; and Mr. Lloyd.

Recorded by: Alexis Lacy, Deputy City Clerk and Clerk of Council.

* * * * *

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present except Councilman Bailey, Councilman Chapman, and Councilwoman Pepper who arrived during executive session.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Executive Session for Consultation with legal counsel and staff regarding actual or probable litigation.

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilman Smedberg and carried 4-0-3 City Council convened in closed executive session at 6:08 p.m. to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a workers' compensation claim; pursuant to Sections 2.2-3711 (A)(7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, and Councilman Smedberg; Opposed, none. Absent: Councilman Bailey, Councilman Chapman, and Councilwoman Pepper.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously City Council reconvened in open session at 7:01 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg; Opposed,

none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll call vote City Council adopted the resolution pertaining the closed executive session previously circulated to members of Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilman Smedberg, and Councilwoman Pepper; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2829

WHEREAS, the Alexandria City Council has this 22nd day of May, 2018 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)

Councilman Smedberg reported that the WMATA NVTC, and the three jurisdictions have been discussing how they will move handle oversight and governance going forward considering the recent legislation.

Virginia Railway Express (VRE) (Councilman Smedberg)

Councilman Smedberg reported that VRE moved forward with Broad Run Station improvements, and conducting CEO evaluation.

Mr. Jinks reported that there will be a bus bridge to the Crystal City Station, and bus rapid transit to Monroe Ave using dedicated lanes to help people get into Arlington and DC. Councilman Smedberg reported that during the shutdowns WMATA will also make access and ADA improvements at the metro station. Mr. Jinks stated that DASH and VRE will be a part of the equation as well when determining alternative transportation during the shutdown, and the options should be available by next spring.

ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

Vice Mayor Wilson reported that Ramsey Homes is closing in the next few weeks and will be under construction soon. Vice Mayor Wilson stated that the committee discussed the Andrew

1. Calling the Roll.

2. 18-7818 6:00 p.m. - Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

Attachments: 18-7818 Executive Session Resolution

18-7818 After Items

3. Moment of Silence and Pledge of Allegiance**4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

18-7799 Reading and Acting Upon the Minutes of the Following Meetings of City Council:
The Regular Meeting Minutes of May 8, 2018;
The Public Hearing Meeting Minutes of May 12, 2018; and
The Regular Meeting Minutes of May 22, 2018.

Attachments: 18-7799 May 8 2018 meeting minutes

18-7799 May 12 2018 meeting minutes

18-7799 May 22 2018 meeting minutes

PROCLAMATIONS

5. 18-7800 Presentation of a Proclamation recognizing the T.C. Williams Crew Team.
Attachments: 18-7800 proclamation
6. 18-7801 Presentation of a Proclamation recognizing the U.S. Patent and Trade Office (USPTO).
Attachments: 18-7801 proclamation

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***City Council/INOVA Alexandria Hospital Task Force (Councilman Bailey and Councilman Smedberg)**

***Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

***Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**

ORAL REPORT FROM THE CITY MANAGER**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**

City of Alexandria
Wednesday, June 13, 2018 6:00 PM
City Council Legislative Meeting
Meeting Minutes

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Baker, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Ms. Ruggiero, Deputy Director, RPCA; Ms. McIlvaine, Director, Office of Housing; Ms. Anderson, Deputy City Attorney; Mr. Farner, Deputy Director, Planning and Zoning (P&Z); Ms. Beach, Division Chief, P&Z; Mr. McPike, Director, General Services; Ms. Carraway, Urban Planner, P&Z; Mr. Routt, Director, Office of Management and Budget; Mr. Moritz, Director, P&Z; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Labadie, Urban Planner, P&Z; Ms. Jovovic, Housing Analyst, Office of Housing; Mr. Ziemann, Division Chief, T&ES; Mr. Barre, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Bailey, Councilman Chapman, and Councilwoman Pepper arriving during the closed executive session.

2. 6:00 p.m. - Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council convened in closed executive session at 6:06 p.m., to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City; specifically, the proposed sale price and conditions for two City owned real estate parcels; pursuant to Section 2-2-3711(A)(3) of the Code of Virginia. In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey, Councilman Chapman, and Councilwoman Pepper.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman

Smedberg and carried unanimously, City Council reconvened in open session at 7:28 p.m. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2830

WHEREAS, the Alexandria City Council has this 13th day of June, 2018 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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

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

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

The Regular Meeting Minutes of May 8, 2018; the Public Hearing Meeting Minutes of May 12, 2018; and the Regular Meeting Minutes of May 22, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of May 8, 2018, the public hearing meeting minutes of May 12, 2018; and the regular meeting minutes of May 22, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. **Presentation of a Proclamation recognizing the T.C. Williams Crew Team.**

All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk. If You Have a Prepared Statement, Please Present It To the City Clerk. We Encourage Speakers to Submit Their Written Comments to the City Clerk.

<http://survey.alexandriava.gov/s3/City-Council-Speakers-Form>

1. Calling the Roll.

- 2. 18-7849** Consideration of a closed meeting for Discussion of the Performance of Specific City Council Appointees and for Consultation with legal counsel and staff regarding actual or probable litigation and for Consultation with legal counsel to discuss the disposition or publicly held real property.

Attachments: 18-7849 Executive Session Resolution

3. Moment of Silence and Pledge of Allegiance

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

18-7848 The Regular Meeting Minutes of April 24, 2018; and the Regular Meeting Minutes of June 13, 2018.

Attachments: 18-7848 April 24 2018 minutes

18-7848 June 13 2018 minutes

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

***Visit Alexandria Board of Governors (Vice Mayor Wilson)**

***Washington Metro Area Transit Authority (WMATA) (Councilman Smedberg)**

***Virginia Railway Express (VRE) (Councilman Smedberg)**

***Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)**

ORAL REPORT FROM THE CITY MANAGER

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (5-7)

**City of Alexandria
City Council Legislative Meeting
Tuesday, June 26, 2018 6:00 PM
Meeting Minutes**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Redella S. Pepper, and Paul C. Smedberg.

Absent: Councilmember Timothy B. Lovain.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Baker, Deputy City Manager; Ms. Triggs, Deputy City Manager; Ms. Anderson, Deputy City Attorney; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Henty, Assistant Director, OMB; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Fye, Division Chief, T&ES; Ms. Orr, Deputy Director, T&ES; Ms. Bevis-Carver, Civil Engineer, T&ES; Mr. Sharma, Division Chief, T&ES; Police Captain Andreas; Mr. Barre, Information Technology Services, and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order, and the City Clerk called the roll. All members of Council were present, except Councilmember Lovain, who was absent.

2. Consideration of a closed meeting for Discussion of the Performance of Specific City Council Appointees and for Consultation with legal counsel and staff regarding actual or probable litigation and for Consultation with legal counsel to discuss the disposition or publicly held real property.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council convened in closed executive session at 6:02 p.m., to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City; and to discuss the performance of specific appointees and constitutional officers; specifically, the proposed settlement of a personal injury claim against the City and one of its employees, the proposed sale price and conditions for two City owned real estate parcels, and the annual evaluations and salaries of City Council's three appointees and two constitutional officers; pursuant to Section 2.2-3711 (A)(1), (3), (7), and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman, Councilmember

Lovain and Councilwoman Pepper.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council reconvened in open session at 7:25 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council approved the settlement of Albert Thomas Weadon v. City of Alexandria and Carol Layer, as recommended by City Attorney in closed executive session. In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of April 24, 2018; and the Regular Meeting Minutes of June 13, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of April 24, 2018 and the regular meeting minutes of June 13, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS, AND COMMITTEES

***City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)**

Mayor Silberberg reported that the meeting held the previous evening was Dr. Berlin's last meeting before retiring as Acting Superintendent and she thanked her for serving the school district. Mayor Silberberg noted that Dr. Hutchings would start soon as the new Alexandria City Public Schools (ACPS). Mayor Silberberg reported that she toured the Ferdinand Day School in the West End and she noted that the school was undergoing massive renovations. Mayor Silberberg stated that the renovations are on target and the school should be ready to open in time for the new school session. Mayor Silberberg noted that there would be a ribbon cutting held in late August to celebrate the opening. Mayor Silberberg also reported that Patrick Henry Elementary School is on target to open in January, following its renovations. Mayor Silberberg stated that the Subcommittee reviewed the status update and flow chart of the Joint City/Schools Facilities Investment Task Force recommendations and once the City Manager and staff make a final review of the list, the report will be presented to the public for review and comment. Mayor Silberberg reported that was some discussion

1. Mayor Silberberg reported that a plaque dedication was held in the Market Square lobby on Saturday, June 23, honoring the late Patsy Ticer.

2. Mayor Silberberg reported that she, along with City Manager Jinks and other key City staff, will be traveling to New York City on Wednesday and Thursday, for renewal of the City's bond rating.

3. Mayor Silberberg reported that she will be attending Renaissance Weekend in Colorado from June 30 - July 4.

OTHER

20. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated June 20, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 06/26/18, and is on incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council: (1) received the updated City Council schedule for July 2018 to June 2019; and (2) approved the City Council schedule. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

Closed Meeting (if needed)

21. Consideration of a closed meeting for Discussion of the Performance of Specific City Council Appointees and for Consultation with legal counsel and staff regarding actual or probable litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council reconvened in closed executive session at 10:00 p.m. to discuss the performance of specific appointees and constitutional officers, and the annual evaluations and salaries of City Council's three appointees and two constitutional officers; pursuant to Sections 2.2-3711 (A)(1), (3), (7), and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council reconvened in open session at 12:02 a.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council adopted the resolution regarding the closed executive

session previously circulated to Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg, Opposed, none; Absent, Councilmember Lovain.

The resolution reads as follows:

RESOLUTION NO. 2838

WHEREAS, the Alexandria City Council has this 26th day of June, 2018 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, the regular meeting of June 26, 2018 was adjourned at 12:03 a.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk

Legal Rationale for Closed Meetings Held in FY2017-2018

1. To discuss the use or investment of public resources where bargaining is involved, if made public, the financial interests of the City would be adversely affected; specifically, the possible investment of public funds in support of two separate development projects.
2. To discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of one personal injury case, the possible settlement of one employment case, and the legal strategy to avoid litigation in an environmental matter.
3. To discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the possible investment of public funds in support of a proposed development project.
4. To discuss or consider the investment of public funds where competition or bargaining is involved and to discuss the acquisition or disposition of publicly held real property; specifically, the construction of a certain transportation infrastructure project; and the possible of certain City owned properties.
5. To discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City and to consult with legal counsel and staff regarding the resolution of probable environmental litigation; specifically, possible improvement projects.
6. To discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made; specifically, the possible expansion of an existing industry use in the City and the location of a new business use in the City.
7. To discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the negotiation and acquisition of component of a specific transportation infrastructure project.
8. To discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City and to consult with legal counsel and staff regarding the resolution of probable environmental litigation; specifically, the possible disposition of real estate in support of the resolution of specific environmental improvement projects.
9. To discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a federal constitutional claim.

10. To discuss or consider the acquisition or disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the public body and to discuss with legal counsel and staff actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible disposition of publicly held real property in support of an environmental infrastructure project and the possible settlement of probable litigation related to specific project involving publicly held real property and energy infrastructure improvements.
11. To discuss with legal counsel actual litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a personal injury claim against the City and one of its employees.
12. To discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected, specifically, the negotiation and acquisition of components of a specific transportation infrastructure project.
13. To discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a workers' compensation claim.
14. To discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City; specifically, the proposed sale price and conditions of two City owned real estate parcels.
15. To discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City; and to discuss the performance of specific appointees and constitutional officers; specifically, the proposed settlement of a personal injury claim against the City and one of its employees, the proposed sale price and conditions for two City owned real estate parcels, and the annual evaluations and salaries of the City Council's three appointees and two constitutional officers.