

Fiscal Year 2019-2020 Report of City Council Closed Meetings

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

1. 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 8 closed meeting in Fiscal Year 2019-2020.

Attached are the minutes from each of the 8 meetings detailing the legal rationale for each closed executive session and the Council votes to initiate and certify each closed executive session. The votes to go into all closed executive session were all in the majority.

The report is docketed for City Council review on September 8, 2020.

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.

5. The City shall support and initiate efforts by the General Assembly to give The Virginia Conflict of Interest & Ethics Advisory Council the authority and responsibility to regularly audit the Statements of Economic Interests of local elected officials.

Adopted: January 30, 2016.

ALLISON SILBERBERG MAYOR

ATTEST:

Jacqueline M. Henderson, MMC City Clerk

**City of Alexandria
City Council Legislative Meeting
Tuesday, September 10, 2019 6:00 p.m.
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Baker, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities, RPCA; Dr. Haering, Director, Health Department; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Bentley, Opioid Coordinator, DCHS; Ms. Taylor, Director, Finance; Ms. McIlvaine, Director, Office of Housing; Mr. Moritz, Director, Planning and Zoning; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES;

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

1. Calling the Roll.

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

* 2. Closed Meeting.

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

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 5-0, City Council convened in closed executive session at 6:03 p.m. to consult with legal counsel and staff regarding the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and to discuss reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure and any other safety information subject to the exclusion for public safety records where discussion in an open meeting would jeopardize the safety of any person or the

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

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

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

The resolution reads as follows:

RESOLUTION NO. 2896

WHEREAS, the Alexandria City Council has this 10th day of September, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the pledge of allegiance.

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

- The Public Hearing Meeting Minutes of June 22, 2019;
- The Regular Meeting Minutes of June 25, 2019;
- The Special Public Hearing Meeting Minutes of July 9, 2019; and
- The Special Meeting Minutes of July 22, 2019

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor

**City of Alexandria
City Council Legislative Meeting
Tuesday, September 24, 2019 6:00 p.m.
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Skrabak, Deputy Director, Transportation and Environmental (T&ES); Mr. Duval, Deputy Director, T&ES; Ms. Orr, Deputy Director, T&ES; Ms. Suehr, Director, Department of Project Implementation (DPI); Ms. Kott, DPI, Mr. Ziemann, T&ES; Ms. Slesinger, T&ES; Mr. McPike, Director, General Services; Mr. Coleman, Deputy Director, General Services; Mr. Wise, General Services; Ms. Triggs, Deputy City Manager; Mr. Sindiong, Division Chief, T&ES; Mr. LaColla, Division Chief, P&Z; Police Chief Brown; Mr. Wise, General Services; Ms. Kelleher, Director, Office of Human Rights; Mr. Mackey, Court Services Unit; Mr. Barre, Information Technology Services; Police Captain Fard; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present with Councilwoman Jackson arriving during the Executive Session.

* 2. Closed Meeting.

6:00 p.m. - Consideration of a closed meeting to consult with legal counsel and staff regarding actual or probable litigation.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council convened in closed executive session at 6:05 p.m. to consult with legal counsel and staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically, potential litigation to be filed by the City regarding the use of the City's right-of-way; pursuant to Section 2.2-3711(A)(7) of the Code of the Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Jackson.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:00 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2900

WHEREAS, the Alexandria City Council has this 24th day of September, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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

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

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

The Special Public Hearing Meeting Minutes of July 9, 2019 (reconsideration)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council approved the reconsideration of the special public hearing meeting minutes of July 9, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

PROCLAMATIONS

5. **Presentation of a Proclamation to honor Clerk of the Circuit Court Edward Semonian, Jr.**

City of Alexandria
Tuesday, October 22, 2019 6:00 PM
City Council Legislative Meeting
Meeting Minutes

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

Absent: None

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney;
Ms. Collins, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human
Services (DCHS); Mr. Spengler, Director, Recreation, Parks, and Cultural Activities (RPCA); Mr.
Browand, Division Chief, RPCA; Mr. Routt, Director, Office of Management and Budget (OMB);
Mr. Taylor, Director, Finance; Mr. Duval, Deputy Director, Transportation and Environmental
Services (T&ES); Ms. Orlando, RPCA; Ms. Buttar, DCHS; Ms. Baker, Deputy City Manager; Ms.
Dawson, Director, Libraries; Ms. Durham, RPCA; Ms. Taylor, Legislative Director; Police Captain
Fard; Mr. Barre, Information Technology Services; and Mr. Lloyd.

Recorded by: Jackie Henderson, Former City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the
members of Council were present except Councilman Aguirre and Councilwoman Jackson, who
arrived during the closed executive session.

2. Closed meeting.

6:00 p.m. - Consideration of a closed meeting to consult with Legal Counsel and Staff
regarding the investment of public funds where competition or bargaining is involved.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-
Parker and carried 6-0, City Council convened in closed executive session at 6:00 p.m., to
consult with legal counsel and staff regarding the investment of public funds where
competition or bargaining is involved, which if made public initially, the financial interest of the
governmental unit would be adversely affected and to discuss reports or plans related to the
security of any governmental facility, building or structure, or the safety of persons using such
facility, building or structure and any other safety information subject to the exclusion for public
safety records where discussion in an open meeting would jeopardize the safety of any person
or the security of any facility, building, structure, information technology system, or software
program; specifically, incentives for redevelopment of a parcel on the west end of the city, and
discussion about the safety of a planned additional use in government facility on the west end

of the city, pursuant to Sections 2.2 3711(A)(6) and (19) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper, Councilman Seifeldein; Absent, Councilman Aguirre.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Aguirre and carried 6-0, City Council reconvened in open session at 7:20 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilwoman Pepper, Councilman Seifeldein; Absent, Councilwoman Jackson.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried 6-0 by roll-call vote, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and Councilwoman Pepper, Councilman Seifeldein; Absent, Councilwoman Jackson.

The resolution reads as follows:

RESOLUTION NO. 2906

WHEREAS, the Alexandria City Council has this 22th day of October 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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

The Regular Meeting Minutes of September 10, 2019; and
The Regular Meeting Minutes of September 24, 2019.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilwoman Jackson and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting of September 10, 2019 and the regular meeting of September 24, 2019. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilwoman Pepper, Councilman Seifeldein; Opposed, none.

PROCLAMATIONS

City of Alexandria
Tuesday, November 12, 2019 - 6:00 PM
City Council Legislative Meeting
Meeting Minutes

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Henty, Assistant Director, OMB; Ms. K. Taylor, Director, Finance; Ms. S. Taylor, Legislative Director; Mr. Useem, Director, Office of Performance Accountability; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Farnier, Deputy Director, P&Z; Mr. Kerns, Division Chief, P&Z; Ms. Snow, Assistant City Attorney; Ms. Trigg, Deputy City Manager;

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

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present, with Councilwoman Jackson and Councilwoman Pepper joining the meeting during the closed Executive Session.

2. Closed Meeting.

6:00 p.m. - Consideration of a closed Executive Session to discuss actual or probable litigation and the acquisition of property for public use.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 5-0, City Council convened in closed Executive Session at 6:05 p.m., to consult with legal counsel and staff regarding the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and to discuss actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically, the purchase of a historic property on the east end of the City and the purchase of vacant industrial land on the west end of the city for use as expanded city facilities, and discussion about ongoing litigation regarding the opioid crisis, pursuant to Sections 2.2-3711(A)(3) and (7) of the Code of Virginia. The vote was as follows: Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, and

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

WHEREUPON, upon motion Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:09 p.m. The vote was as follows: Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2910

WHEREAS, the Alexandria City Council has this 12th day of November, 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance, led by two youth audience members, Marcus and Ian.

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

The Public Hearing Meeting Minutes of September 14, 2019; and
The Regular Meeting Minutes of October 2, 2019.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes for the following meetings: the public hearing meeting minutes of September 14, 2019 and the regular meeting

10. Consideration of a closed Executive Session to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0, City Council convened in closed executive session at 10:37 p.m., to consult with legal counsel and staff regarding actual the investment of public funds where competition or bargaining is involved which if made public initially, the financial interest of the government unit would be adversely affected specifically, a loan for the purchase of a building to be used in part for affordable housing on the west end of the City; pursuant to Sections 2.2 3711(A)(6). The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 6-0, City Council reconvened in open session at 10:56 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted the resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

The resolution reads as follows:

RESOLUTION NO. 2918

WHEREAS, the Alexandria City Council has this 26th day of November 2019 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman and carried 6-0, City Council

6/9/2020

email to the City Clerk at gloria.sitton@alexandriava.gov.

Public Comment will be received at this meeting.

Individual with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 703-838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed -captioned for the hearing impaired.

Alexandria Transit Company Stockholders Meeting

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

City Council held the stockholders meeting with the Alexandria Transit Company and appointed two members to the Board: Ms. Linda Bailey and Ms. Ajashu Thomas. Councilman Aguirre recused himself from the vote for personal reasons (Ms. Thomas is his wife).

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of Council were present via video conference call.

Mayor Wilson stated that June 9, 2020 Legislative Meeting of the City Council was being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on April 18, 2020, and/or Section 4-0.00(g) in HB29 and HB30 to undertake essential business. All members of the City Council and staff are participating from remote locations through a video conference call on Zoom. The meeting can be accessed by the public through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom.

Closed Meeting.

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

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

involving a personal injury claim against the City and the performance of the three public appointees of the City Council; pursuant to Sections 2.2-3711(A) (7) and (A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

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

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

The resolution reads as follows:

RESOLUTION NO. 2949

WHEREAS, the Alexandria City Council has this 9th day of June, 2020 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

City Council authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Michael Cahill v. City of Alexandria.

3. Public Discussion Period.

[This period is a public comment period. The first 15 speakers will be heard under item #3 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

6/23/2020

2. Closed meeting.

6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter, for consultation with legal counsel regarding actual or probable litigation, and discussion and consideration of the acquisition of real property for a public purpose.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Vice Mayor Bennett-Parker and carried 5-0, City Council convened in closed executive session at 6:03 p.m., to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, a personnel matter, and consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, probable litigation regarding an employment matter in the Fire Department; the performance of the three public appointees of the City Council; and the potential acquisition of an office building on the west end of the City; pursuant to Sections 2.2-3711(A) (7), (A)(1) and (A)(3) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennet-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilwoman Pepper; Opposed, none; Absent, Councilman Chapman and Councilman Seifeldein.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0, City Council reconvened in open session at 7:29 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried 6-0 by roll-call vote, City Council adopted e resolution regarding the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilwoman Pepper.

The resolution reads as follows:

RESOLUTION NO. 2952

WHEREAS, the Alexandria City Council has this 23rd day of June, 2020 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

Public Comment will be received at this meeting.

All persons wishing to speak before City Council must complete a Speaker's Form. If you have a prepared statement, you may email it to the City Clerk at gloria.sitton@alexandriava.gov. Speakers are encouraged to submit their written comments to the City Clerk.

When your name is called to speak, the Zoom host will prompt you to unmute your microphone. If you are participating via smartphone, press *6 to mute/unmute your microphone. You will be called on by name or the last 4 digits of your phone number when it is your turn to speak. When you are finished speaking or at 3 minutes (whichever comes first) you will be muted again.

OPENING

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All the members of City Council were present via video conference, with Councilman Chapman and Councilwoman Pepper joining the video conference during the closed executive session.

Mayor Wilson stated that the July 7, 2020 Public Hearing Meeting of the Alexandria City Council was being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), the Continuity of Government ordinance adopted by the City Council on June 20, 2020 and/or Section 4.0.00(g) in HB29 and HB30 to undertake essential business. All the members of the City Council and staff are participating from remote locations.

2. Closed Meeting.

5:30 p.m. - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Seifeldein and carried, City Council convened in closed executive session at 5:30 p.m., to consult with Legal Counsel and Staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically, actual and probable litigation regarding a claim and an employment matter in the Police Department, pursuant to Sections 2.2-3711(A)(7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson and Councilman Seifeldein; Absent, Councilman Chapman and Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried 5-0, City Council reconvened in open session at 6:49 p.m. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman and Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried 5-0 by roll-call vote, City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman and Councilwoman Pepper.

The resolution reads as follows:

RESOLUTION NO. 2955

WHEREAS, the Alexandria City Council has this 7th day of July, 2020 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Public Discussion Period.

[This period is restricted to items not listed on the docket. The first 15 speakers will be heard under item #3 at the beginning of the meeting. Any remaining speakers will be heard at the conclusion of the docketed items.]

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES
ACTION CONSENT CALENDAR (4-5)

Planning Commission

4. Special Use Permit #2020-00031
3109 Circle Hill Road
Public Hearing and consideration of a request for a Special Use Permit to construct a single-family dwelling on a developed, substandard lot; zoned: R-8/Single-family.
Applicants: Jeff Seibel and Nicole Mayer
Planning Commission Action: Recommended Approval 7-0

(A copy of the Planning Commission report is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 07/07/20, and is incorporated as part of this record by reference.)

5. Special Use Permit #2020-00029
801 North Fairfax Street

Legal Rationale for Closed Meetings held in FY2019-2020

1. 09/10/2019 – Consideration of a closed meeting for consultation with legal counsel and staff regarding the disposition of publicly held real property and to discuss reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure and any other safety information subject to the exclusion for public safety records.
2. 09/24/2019 – Consideration of a closed meeting to consult with legal counsel and staff regarding actual or probable litigation.
3. 10/22/2019 – Consideration of a closed meeting to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved.
4. 11/12/2019 – Consideration of a closed executive session to discuss actual or probable litigation and the acquisition of property for public use.
5. 11/26/2019 – Consideration of a closed executive session to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved.
6. 06/09/2020 – Consideration a closed meeting to discuss a personnel matter and for consultation with legal counsel regarding actual or probable litigation about a specific legal matter.
7. 6/23/2020 – Consideration of a closed executive session to discuss a personnel matter, for consultation with legal counsel regarding actual or probable litigation, and discussion and consideration of the acquisition of real property for a public purpose.
8. 07/07/2020 – Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation.