

Fiscal Year 2018-2019 Report of City Council Closed Meetings

Alexandria City Council Resolution 2707, adopted by City Council on January 30, 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 14 closed meetings in Fiscal Year 2018-2019.

Attached are the minutes from each of the 14 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 sessions were all in the majority.

The report is docketed for City Council review on September 9, 2019.

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
Meeting Minutes
Tuesday, September 11, 2018, 7:00 PM
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Collins, Deputy City Manager; Ms. Anderson, Acting City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Garbacz, Division Chief, T&ES; Ms. Beach, Division Chief, P&Z; Fire Chief Dube; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Layer, Deputy Director, DCHS; Deputy Chief Smedley, Office of Emergency Manager; Ms. Howard, Chief Human Resources Officer; Mr. Mason, Deputy Human Resources Officer; Ms. McIlvaine, Director, Office of Housing; Police Captain Andreas; Mr. Eze, Project Manager, Information Technology Services (ITS); Ms. Bryan, ITS; Mr. Barre, ITS; 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.

2. 6:00 p.m. -- Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened in closed executive session at 6:07 p.m., to discuss a personnel matter and consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved; specifically, the hiring process for the City Attorney position and economic development incentives to recruit a new business and to retain an existing business; pursuant to Sections 2.2-3711(A)(1) and (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 Vice Mayor Wilson, seconded by Councilman

Smedberg and carried unanimously, City Council reconvened in open session at 7:30 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 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. 2840

WHEREAS, the Alexandria City Council has this 11th day of September, 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.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council appointed Joanna Anderson, Deputy City Attorney, as Acting City Attorney. 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.

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 23, 2018; and the Regular Meeting Minutes of June 26, 2018.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council approved the public hearing meeting minutes of June 23, 2018 and the regular meeting minutes of June 26, 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.

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, September 25, 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; Ms. Anderson, Acting City Attorney; Ms. Baker, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Gilbert Director, DCHS, Center for Economic Support; Mr. Maines, Division Chief, Transportation and Environmental Services (T&ES); Ms. Calmbacher, Civil Engineer, T&ES; Yon Lambert, Director, Department of Transportation & Environmental Services; Mr. Buck, Principal Planner, T&ES; Mr. Bernstein, Director, Department of Project Implementation; Mr. Ziemann, Division Chief, T&ES; 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 members of Council were present, except Councilwoman Pepper and Councilmember Lovain who arrived during executive session. Councilman Smedberg had an excused absence from meeting.

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 Vice Mayor Wilson and seconded by Councilman Chapman and carried 4-0, City Council convened in closed executive session at 6:00 p.m. to discuss with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved; specifically, economic development incentives to recruit new businesses and leasing of space for a city department; 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. Opposed, none. Absent: Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0, City Council reconvened in open session at 7:05 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, none. Absent: Councilman Smedberg.

**City of Alexandria
City Council Legislative Meeting
Tuesday, October 9, 2018, 7:00 P.M.
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; Ms. Anderson, Acting City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Ms. Eggerton, Sustainability Manager, T&ES; Mr. Eger, General Services; Mr. Duval, Deputy Director, T&ES; Mr. Simms, T&ES; Mr. Phillips, T&ES; Ms. Rucker, T&ES; Mr. Thompson, T&ES; Mr. Holmes, Superintendent, T&ES; Police Captain Andreas; Mr. Barre, Information and Technology Services; Ms. Bryan, Information and 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, with Councilman Bailey, Councilman Chapman, and Councilwoman Pepper arriving during the executive session.

2. Closed Meeting.

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

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council convened in closed executive session at 6:01 p.m., to discuss a personnel matter and consult with Legal Counsel and staff regarding the investment of public funds where competition or bargaining is involved; specifically, the appointment of the City Attorney and economic development incentives to recruit a new business; pursuant to Sections 2.2.3711(A)(1) and (6) 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 the meeting at 7:20 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.

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 September 11, 2018;
The Public Hearing Meeting Minutes of September 15, 2018; and
The Regular Meeting Minutes of September 25, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the regular meeting minutes of September 11, 2018, the public hearing meeting minutes of September 15, 2018, and the regular meeting minutes of September 25, 2018, subject to the changes 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.

PROCLAMATIONS

5. Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

6. Presentation of a Proclamation recognizing October as National Bullying Awareness Month.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Vice Mayor Wilson and carried unanimously, City Council endorsed the proclamation. 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.

7. Presentation of a Proclamation Recognizing the 2018 Ben Brenman Award Honorees.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Bailey and carried unanimously, City Council endorsed the proclamation. 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.

Meeting Minutes
City Council Legislative Meeting
Tuesday, October 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, Redella S. Pepper, and Paul Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Department of Transportation & Environmental Services; Ms. Orr, Deputy Director, Department of Transportation & Environmental Services; Ms. Baker, Deputy City Manager; Ms. Pallansch, CEO, AlexRenew; Ms. Taylor, Legislative Director; Mr. Bernstein, Director, Project Implementation; Mr. Gammon, Deputy Director, Project Implementation; Mr. Brown, Chief, Alexandria Police Department; Mr. Maines, Division Chief, Transportation and Environmental Services; Ms. Moxley, Stormwater Unit Manager, Transportation and Environmental Services; Mr. Nunez, Civil Engineer, Transportation and Environmental Services; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Thomas, Chair, Partnership to Prevent and End Homelessness; Ms. Lurz, Director, DCHS Office of Community Services; Mr. Eric Keeler, Deputy Director, Office of Housing; Ms. Gilbert, Director, DCHS Center for Economic Support; Mr. Condoyiannis, Information Technology Services; Mr. Barre, Information Technology Services; Mr. Andreas, Captain, Alexandria Police Department; 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 members of Council were present except Councilman Bailey and Councilman Chapman who arrived during executive session.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilman Smedberg and carried 5-0 City Council convened in closed executive session at 6:00 p.m. to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved; specifically, the appointment of the City Attorney; leasing of space for city departments; and economic development incentives to recruit a new business; pursuant to Sections 2.2-3711(A)(1) and (6) of the Code of Virginia.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously City Council reconvened the meeting at 7:25 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. 2847

WHEREAS, the Alexandria City Council has this 23th day of October, 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.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously City Council affirmed the appointment of Joanna C. Anderson as City Attorney. 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.

3. Moment of Silence and Pledge of Allegiance.

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

PROCLAMATIONS

4. Presentation of a Proclamation recognizing the Bells of Peace in Remembrance of the World War I Armistice.

WHEREUPON, upon motion by Mayor Silberberg, seconded by Councilwoman Pepper and carried unanimously City Council endorsed the proclamation. The vote was as follows: In

**City of Alexandria
City Council Legislative Meeting
Tuesday, November 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; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. McIlvaine, Director, Office of Housing; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Henty, Assistant Director, OMB;; Ms. Triggs, Deputy City Manager; Ms. Taylor, Director, Office of Finance; Mr. Moritz, Director, Planning and Zoning; Mr. McPike, Director, General Services; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities; Ms. Snow, Assistant City Attorney; Mr. Stewart, Deputy Director, Office of Finance; Ms. Orr, Deputy Director, T&ES; Ms Ruggiero, Deputy Director, Recreation, Parks, and Cultural Activities; Mr. Wicks, Budget Analyst, OMB; Mr. Johnson, Director, Torpedo Factory Arts Center; Ms. McLean, City Manager's Office; Police Captain Andreas; Ms. Bryan, 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 Bailey arriving during the executive session.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council convened in closed executive session at 6:07 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 negotiation or litigation

posture of the public body and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; specifically the settlement of a lawsuit involving an appeal of real estate assessments for multiple multifamily buildings and discussion of the processing of a certain transportation infrastructure project; 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 Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in open session at 7:18 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. 2851

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

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council authorized the City Attorney to enter into the settlement agreement to resolve the following lawsuits pertaining to real estate assessments: EQR Alexandria LLC v. City of Alexandria (3700 Jefferson Davis Highway); ERP Operating Limited Partnership (2201 Mill Road) v. City of Alexandria; EQR Millbrook I LLC (1459 North Beauregard Street) v. City of Alexandria; EQR Smoketree LLC (5020 Eisenhower Avenue) v. City of Alexandria; and EQR Town Square at Millbrook LLC (1401 North Beauregard Street) v. City of Alexandria. 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.

**City of Alexandria
City Council Legislative Meeting
Tuesday, January 8, 2019 6:00 PM
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 Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Taylor, Legislative Director; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Leider, Registrar, Voter Registration; Mr. Duval, Deputy Director, T&ES; Ms. North, Division Chief, T&ES; Police Chief Brown; Police Captain Andreas; Ms. Lee, T&ES; Mr. Barre, Information Technology Services; 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 members of Council were present except Councilwoman Pepper, who arrived during the closed executive session.

- 2. 6:00 p.m. - Closed Meeting - Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and 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 6:02 p.m. to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved, specifically, economic development incentives to recruit a new business, pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. 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 unanimously, City Council reconvened in open session at 7:02 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. 2860

WHEREAS, the Alexandria City Council has this 8th day of January, 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 student participants.

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

The Regular Meeting Minutes of November 27, 2018;
The Regular Meeting Minutes of December 11, 2018; and
The Public Hearing Meeting Minutes of December 15, 2018.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of November 27, 2018, the regular meeting minutes of December 11, 2018 and the public hearing meeting minutes of December 15, 2018. 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 Declaring January 2019 as Human Trafficking Awareness Month.

WHEREUPON, motion by Councilwoman Jackson, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre,

**City of Alexandria
City Council Legislative Meeting
Tuesday, January 22, 2019 6:00 PM
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 Seifeldein.

Absent: Absent.

Also Present: Mr. Jinks, City Manager; Ms. Baker, Deputy City Manager; Ms. Anderson, City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Taylor, Legislative Director; Ms. Taylor, Director, Office of Finance; Ms. Orr, Deputy Director, T&ES; Mr. Bernstein, Director, Department of Project Implementation; Mr. Hammett, Transportation Demand Manager, T&ES; Ms. Kott, Department of Project Implementation; 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 Wilson 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 Executive Session.

2. 6:00 p.m. - Consideration of a Closed Meeting to Discuss a Personnel Matter.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried 6-0, City Council convened in closed executive session at 6:02 p.m., to discuss personnel matters, specifically, the performance of the three public appointees of the City Council, pursuant to Sections 2.2-3711(A)(1) of the Code of the Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:19 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. 2862

WHEREAS, the Alexandria City Council has this 22nd day of January, 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.

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

***Council of Governments (COG) - Human Services Policy Committee (Councilman Chapman)**

Councilman Chapman reported that the committee discussed the shutdown and how the shutdown was affecting particular localities, noting that the West End in Alexandria is most affected. Councilman Chapman noted that Ms. Garvey, Director, Community and Human Services was presented and she highlighted some of the coalition building the City was engaging in to help those affected. Councilman Chapman also reported that the Committee reviewed the year-long program and how they would present issues to the Board of Directors. Councilman Chapman noted that the Committee discussed holding summits on issues, like housing to highlight the issues.

***Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)**

This report was deferred.

***Waterfront Commission (Councilman Seifeldein)**

Councilman Seifeldein reported that the Waterfront Commission discussed the River

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, March 26, 2019
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Baker, Deputy City Manager; Mr. Mortiz, Director, Planning & Zoning (P&Z), Mr. Smith, Urban Planner, P&Z; Ms. Horowitz, Urban Planner III, P&Z; Mr. Haering, Director, Health Department; Ms. Stradling, Environmental Health Manager; Health Department; Mr. LaColla, Division Chief, P&Z; Mr. Garbacz, Division Chief, Transportation & Environmental Services (T&ES); and Mr. Skrabak, Deputy Director, T&ES; Mr. Lambert, Director, T&ES; Mr. Hamed, Transportation Demand Management Coordinator, T&ES; Mr. Kaiden, COO, Visit Alexandria; Ms. Landrum, CEO, Alexandria Economic Development Partnership, Inc. (AEDP); Mr. Touhill, Chief of Staff, AEDP; and Mr. Reagan, Executive Director, Small Business Development Center; Ms. Washington, President & CEO, Visit Alexandria; Mr. Fiore, Director of Marketing & Research, Visit Alexandria; Ms. Mouledoux, Vice President of Communications, Visit Alexandria; Mr. Wright, Digital Marketing Manager, Visit Alexandria; Ms. Lloyd, V.P. Sales and International Marketing, Visit Alexandria; Ms. Fallon, Director of Member & Visitor Services, Visit Alexandria; Mr. Kaiden, Chief Operating Officer, Visit Alexandria; and Ms. Spellman, Director of Communications, Visit Alexandria; Mr. Barre, Information Technology Services; Mr. Andreas, Captain, Alexandria Police Department; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Wilson called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present except Councilman Chapman and Councilwoman Pepper who arrived during 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 Aguirre, seconded by Vice Mayor Bennett-Parker and carried 5-0 City Council convened in closed executive session at 6:10 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 the investment of public funds where competition or bargaining involved; specifically, the settlement of two lawsuits involving liability claims against the City and economic

development incentives for a new business to location in the City; pursuant to Sections 2.2-3711(A)(6) and (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; Opposed, none. Absent: Councilman Chapman, Councilwoman Pepper.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:01 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. 2869

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

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

3. Moment of Silence and Pledge of Allegiance

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

4. Moment of Silence and Pledge of Allegiance.

WHEREUPON, upon motion Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council approved the regular meeting minutes of February 26,

**City of Alexandria
City Council Legislative Meeting
Tuesday, April 9, 2019 6:00 PM
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Taylor, Legislative Director; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. North, Division Chief, T&ES; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Mr. Spengler, Director, RPCA; Mr. Eger, Energy Manager, General Services; Police Captain Andreas, Mr. Barre, Information Technology Services, 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.

2. Executive Session

6:00 p.m - Discussion or consideration of the investment of public funds where competition or bargaining is involved and discussion with legal counsel and staff pertaining to actual or probable litigation.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried unanimously, City Council convened in closed executive session at 6:02 p.m., to consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the City Council would be adversely affected, and to consult with legal counsel regarding actual or probable litigation where such consultation in open meeting would adversely affect the negotiation or litigating posture of the City Council, specifically, an economic development incentive to recruit a new business and the processing of a certain transportation infrastructure project, pursuant to Sections 2.2-3711(A)(6) and (7) 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 7:13 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 Councilwoman Pepper 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. 2871

WHEREAS, the Alexandria City Council has this 9th day of April, 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 Budget Public Hearing Meeting Minutes of March 11, 2019;
The Regular Meeting Minutes of March 12, 2019;
The Public Hearing Meeting Minutes of March 16, 2019; and
The Regular Meeting Minutes of March 26, 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 of City Council: the budget public hearing meeting minutes of March 11, 2019; the regular meeting minutes of March 12, 2019; the public hearing meeting minutes of March 16, 2019; and the regular meeting minutes of March 26, 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

**City of Alexandria
City Council Legislative Meeting
Tuesday, May 28, 2019 6:00 PM
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. McPike, Director, General Services; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Porter, Commonwealth's Attorney; Ms. Bulova, Director, Office of Historic Alexandria; Ms. Snow, Assistant City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Taylor, Director, Finance; Mr. Stewart, Deputy Director, Finance; Ms. Ludington, Office of Adult and Aging Services; Ms. Orr, Deputy Director, T&ES; Ms. Triggs, Deputy City Manager; Mr. Keeler, Deputy Director, Office of Housing; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Ms. Carraway, Planner, P&Z; Mr. Lawrence, Special Assistant to the City Manager; Mr. Burns, Purchasing Agent, Finance; Ms. Layer, Deputy Director, Department of Community and Human Services (DCHS); Mr. Johnson, Director, Torpedo Factory Art Center, Police Captain Andreas; Mr. Barre, Information Technology Services; 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 Councilman Chapman arriving during the closed meeting.

2. Closed Meeting.

Executive Session

6:00 p.m. - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Pepper and carried 6-0, City Council convened in closed executive session at 6:02 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, 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 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; specifically, the settlement of a lawsuit involving a personal injury claim against the City, the terms and conditions of a contract for sale of four publicly owned parcels in the City, and a certain education facilities proposal; pursuant to Sections 2.2-3711(A)(3),(6) and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilman Chapman and carried unanimously, City Council reconvened in open session at 7:08 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 authorized the City Attorney to enter into settlement agreements to resolve the litigation in the following case against the City: Nancy Lloyd Pfhal v. Verizon Virginia and City of Alexandria. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

3. Moment of Silence and Pledge of Allegiance.

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

PROCLAMATIONS

4. Presentation of a Proclamation recognizing the 75th Anniversary of D-DAY Commemoration Month.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

5. Presentation of a Proclamation Recognizing May as Asian-American and Pacific Islander Heritage Month.

WHEREUPON, upon motion by Vice Mayor Bennett-Parker, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The vote was as

**City of Alexandria
City Council Legislative Meeting
Tuesday, June 11, 2019 6:00 PM
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Taylor, Director, Finance; Mr. Routt, Director, Office of Management and Budget; Ms. McIlvaine, Director, Office of Housing; Ms. Garvey, Director, Department of Community and Human Services(DCHS); Ms. Eggerton, Sustainability Coordinator, Transportation and Environmental Services (T&ES); Mr. Skrabak, Deputy Director, T&ES; Mr. Tran, Environmental Program Manager, T&ES; Ms. Evans, Division, DCHS; Ms. McLean, Executive Assistant, City Manager's Office; Mr. Eger, Energy Manager, General Services; Police Captain Andreas; Mr. Barre, Information Technology Services; 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 Councilman Aguirre, Councilman Chapman, and Councilman Seifeldein arriving during the closed executive session.

2. Closed Meeting.

6:00 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 Vice Mayor Bennett-Parker, seconded by Councilwoman Pepper and carried 4-0, City Council convened in closed executive session at 6:08 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 personnel matters; specifically, lawsuits filed against the City

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

WHEREUPON, upon motion by Councilman Aguirre, seconded by Councilwoman Jackson and carried unanimously, City Council reconvened in open session at 7:28 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. 2888

WHEREAS, the Alexandria City Council has this 11th day of June, 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 Regular Meeting Minutes of May 14, 2019; and
The Public Hearing Meeting Minutes May 18, 2019.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of May 14, 2019 and the public hearing meeting minutes of May 18, 2019. The vote was as follows: In favor, Mayor Wilson, Vice

Legal Rationale for Closed Meetings held in FY2018-2019

1. 9/11/18 - Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.
2. 9/25/18 - Consideration of a closed meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.
3. 10/09/18 - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.
4. 10/23/18 - Consideration of a Closed Meeting to discuss a personnel matter and to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.
5. 11/13/18 - Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.
6. 01/08/19 - Consideration of a Closed Meeting to consult with Legal Counsel and Staff regarding the investment of public funds where competition and bargaining is involved.
7. 01/22/19 - Consideration of a Closed Meeting to Discuss a Personnel Matter.
8. 03/26/19 - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation and to discuss the investment of public funds where competition or bargaining is involved.
9. 04/09/19 - Discussion or consideration of the investment of public funds where competition or bargaining is involved and discussion with legal counsel and staff pertaining to actual or probable litigation.
10. 05/14/19 - 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.
11. 05/28/19 - Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation, to discuss the investment of public funds where competition or bargaining is involved and to discuss the disposition of publicly held real property where discussion in open meeting would adversely affect the bargaining position or negotiation strategy of the public body.

12.06/11/19 -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.

13.06/25/19 -Consideration of a closed meeting to discuss a personnel matter.

14.07/09/19 -Consideration of a closed executive session for consultation with legal counsel regarding actual or probable litigation.