

**City of Alexandria**  
**Meeting Minutes**  
**Wednesday, June 11, 2014**  
**5:30 P.M.**  
**Council Chambers**

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

Absent: None.

Also Present: Mr. Young, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Assistant City Attorney; Ms. Snow, Assistant City Attorney; Mr. Fletcher, Special Assistant to the City Manager; Mr. Jinks, Deputy City Manager; Ms. Evans, Deputy City Manager; Mr. Gates, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Caton, Legislative Director; Police Captain Wemple; Fire Chief Dubé; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Browand, Recreation, Parks and Cultural Activities; Ms. Durham, Recreation, Parks and Cultural Activities; Ms. Weddles, Recreation, Parks and Cultural Activities; Mr. Fifer, Acting Director, Office of Communications; Ms. Triggs, Chief Financial Officer/Director, Office of Finance; Ms. Taylor, Office of Finance; Mr. Routt, Office of Management and Budget; Ms. Smith, Director, Office of Management and Budget; Mr. Baier, Director, Transportation and Environmental Services; Ms. Marks, Transportation and Environmental Services; Ms. Reinfeld, Transportation and Environmental Services; Mr. Garbacz, Transportation and Environmental Services; Mr. Skrabak, Transportation and Environmental Services; Mr. Imig, Transportation and Environmental Services; Ms. Boyd, City Manager's Office; Ms. Williams, Planning and Zoning; Mr. Farner, Planning and Zoning; Mr. Stewart, General Services; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

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**1. Calling the Roll.**

Mayor Euille called the meeting to order and the City Clerk called the roll. All members of Council were present, with the exception of Councilman Chapman, (who arrived at 6:00.)

**5:30 P.M.** - Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers, for Consultation with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Public Property.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried 6-0, at 5:45 p.m., City Council convened in closed executive session to

discuss the performance and salaries of specific public officers, to discuss the possible acquisition of real property for a public purpose, and to consult with staff and legal counsel regarding threatened or potential litigation, specifically the annual performance review and salary for Council appointees and constitutional officers, the potential acquisition of real estate for transportation infrastructure, and the litigation and/or settlement of certain land use matters and litigation and/or settlement of certain alleged personal injury and civil rights matters, pursuant to Sections 2.2-3711(a)(1), (3) and (7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none. (Councilman Chapman was absent for the vote but joined Council in closed meeting.)

At 7:15 p.m., City Council reconvened the meeting.

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

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

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

Public Hearing Meeting Minutes of May 15, 2014.  
Regular Meeting Minutes of May 27, 2014.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council approved the public hearing meeting minutes of May 15 and the regular meeting minutes of May 27, 2014. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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**NEW BUSINESS ITEM:**

City Manager Young introduced Fire Chief Robert Dubé, who began work with the City this week.

\* \* \* \* \*

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

**PROCLAMATIONS**

**4. Presentation of a Proclamation Declaring June 21 as ASK Day in the City of Alexandria, Virginia.**

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed,

none.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

### **CONSENT CALENDAR (5-22)**

#### **(Resignations and Uncontested Appointments)**

**5. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:**

(a) Alexandria Redevelopment and Housing Authority  
Michelle J. Millben

(b) Alexandria Transportation Commission  
Kerry J. Donley

(c) Citizen Corps Council  
Gwendolyn M. Hickman

(d) Community Policy and Management Team  
Ronald Lemley

(e) Emergency Medical Services Council  
Jack Audette

(f) Environmental Policy Commission  
Sam Gaugush

(g) Historic Alexandria Resources Commission  
Osborne Mackie

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 6/11/2014, and is incorporated as part of this record by reference.)

**6. Uncontested Appointments to Members of Boards, Commissions and Committees:**

(a) Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member

(b) Council of Governments Animal Services Committee  
1 City Employee Representative

(c) Environmental Policy Commission  
3 Members From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(d) Historic Alexandria Resources Commission

1 Planning District I Representative

(e) Torpedo Factory Art Center Board  
1 Representative of the Commission for the Arts

(A copy of the above uncontested appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 6/11/2014, and is incorporated as part of this record by reference.)

**(Reports and Recommendations of the City Manager)**

7. Consideration of the Monthly Financial Report for the Period Ending April 30, 2014.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 6/11/2014, and is incorporated as part of this record by reference.)

8. Consideration of a Grant Application to the 2014 State Homeland Security Program (SHSP) through the Virginia Department of Emergency Management (VDEM) for Emergency Response Equipment.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 6/11/2014, and is incorporated as part of this record by reference.)

9. Consideration of Acceptance of a Grant Award from the Virginia Help Eliminate Auto Theft (H.E.A.T) Program in the amount of \$3,040 for Police Department Auto Theft Training.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 6/11/2014, and is incorporated as part of this record by reference.)

10. Consideration of a Grant Application to the 2014 Land & Water Conservation Fund for Funding to Renovate the Passive Use Space and Adjacent Playground in Simpson Park, Per The Citywide Parks Improvement Plan.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 6/11/2014, and is incorporated as part of this record by reference.)

11. Receipt of Recommendation from the City Naming Committee on the Proposal to Name the City Playground at the Nannie J. Lee Recreation Center the Ruthanne Lodato Memorial Playground and Setting the Proposal for Public Hearing and Consideration on Saturday, June 14, 2014.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/11/2014, and is incorporated as part of this record by reference.)

12. Consideration of a Grant Application to the USDA Agricultural Marketing Service Grant

Program for the 2014 Farmers' Market Promotion Program Grant.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 6/11/2014, and is incorporated as part of this record by reference.)

**13.** Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-a-Park Litter Control Program.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 6/11/2014, and is incorporated as part of this record by reference.)

**(Ordinances for Introduction)**

**14.** Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 13 (Miscellaneous Offenses), Chapter 1 (General Offenses), Section 37 (Public Transit Passenger Vehicles, School Buses, Rail Transit Cars and Rail Stations - Prohibited Conduct) and Addition of Title 10 (Motor Vehicles and Traffic), Chapter 3 (Operation of Vehicles), Section 17 (Dedicated Transitways).

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 14; 6/11/2014, and is incorporated as part of this record by reference.)

**15.** Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2014.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 15; 6/11/2014, and is incorporated as part of this record by reference.)

**16.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City Property at 1505 Powhatan Street.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 16; 6/11/2014, and is incorporated as part of this record by reference.)

**17.** Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 17; 6/11/2014, and is incorporated as part of this record by reference.)

**18.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development District) of Title V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text amendment Heretofore Approved by City Council as Text Amendment No. 2014-0003. (Implementation Ordinance for the Text Amendment Approved by City Council to Establish the CDD for the Cameron Park Project)

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 6/11/2014, and is incorporated as part of this record by reference.)

**19.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 058.03 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 430 and 450 South Pickett Street from CSL/Commercial Services Low to CDD #17a/Coordinated Development District 17a Cameron Park in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0005. (Implementation Ordinance for the Map Amendment Approved by the City Council on May 17, 2014 for the Cameron Park Project)

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19; 6/11/2014, and is incorporated as part of this record by reference.)

**20.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and incorporating Therein the Amendment Heretofore Approved by City Council to the Landmark Van Dorn Corridor Plan in the Landmark Van Dorn Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0008 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementation Ordinance for the Master Plan Amendment Approved by City Council on May 17, 2014 for the Cameron Park Project)

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 6/11/2014, and is incorporated as part of this record by reference.)

**21.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2015.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 21; 6/11/2014, and is incorporated as part of this record by reference.)

**22.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Repealing and Reenacting Chapter 2 (Food and Food Establishments), Title 11 (Health, Environmental and Sanitary Regulations) of The Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 22; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 22; 6/11/2014, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council adopted the consent calendar, with the removal of items 7, 11, 13, 16 and 17, which were considered under separate motion, as follows:

5. City Council received the following resignations with regret: (a) Michelle Millben, Alexandria Redevelopment and Housing Authority; (b) Kerry J. Donley, Alexandria Transportation Commission; (c) Gwendolyn Hickman, Citizen Corps Council; (d) Ronald Lemley, Community Policy and Management Team; (e) Jack Audette, Emergency Medical Services Council; (f) Sam Gaugush, Environmental Policy Commission; and (g) Osborne Mackie, Historic Alexandria Resources Commission.

6. City Council made the following appointments to boards, commissions and committees: (a) reappointed Leonard Rubenstein as the one citizen member to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Joseph Seskey as the one Animal Welfare League of Alexandria representative to the Council of Governments Animal Services Committee; (c) appointed Natasha Garcia Andersen, Aaron Karty and Annika Moman as the three members from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission; (d) appointed Ann Maloney as the one Planning District I representative to the Historic Alexandria Resources Commission; and (e) appointed Kathryn Dureska as the one representative of the Commission for the Arts to the Torpedo Factory Art Center Board.

8. City Council: 1. authorized the submission of a grant application (due June 25, 2014) to VDEM for grant funding totaling \$79,600; and 2. authorized the City Manager to execute all



necessary documents that may be required.

9. City Council: 1. authorized the City Manager to accept the funding from the Virginia Help Eliminate Auto Theft (H.E.A.T.) program; and 2. authorized the City Manager to execute all necessary documents that may be required.

10. City Council authorized the City Manager to proceed with the grant application to the 2014 Land & Water Conservation Fund for funding for \$300,000 with a local match of \$300,000 (using funds already identified in the playground CFMP) for a total project cost of \$600,000 to renovate the passive use space and adjacent playground in Simpson Park, per the Citywide Parks Improvement Plan.

12. City Council: 1. authorized the submission of the two-year 2014 Farmers' Market Promotion Program (FMPP) grant application (due June 20, 2014) to the U.S. Department of Agriculture (USDA) for funding up to \$100,000 over two years; and 2. authorized the City Manager to execute all necessary documents.

14. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

15. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

18. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

19. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

20. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

21. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

22. City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014.

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

**7. Consideration of the Monthly Financial Report for the Period Ending April 30, 2014.**

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 6/11/2014, and is incorporated as part of this record by reference.)

Mr. Young, City Manager, along with Ms. Triggs, Chief Financial Officer/Director, Office of Finance, and Mr. Caton, Legislative Director, responded to questions of City Council

regarding the intergovernmental revenues and impact on them if the State does not adopt a budget.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council received the monthly financial report for the period ending April 30, 2014. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**11.** Receipt of Recommendation from the City Naming Committee on the Proposal to Name the City Playground at the Nannie J. Lee Recreation Center the Ruthanne Lodato Memorial Playground and Setting the Proposal for Public Hearing and Consideration on Saturday, June 14, 2014.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/11/2014, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council: 1. received the recommendation of the City Council Naming Committee to name the City playground at the Nannie J. Lee Recreation Center, 1108 Jefferson Street, the Ruthanne Lodato Memorial Playground; and 2. set the proposal for public hearing and consideration on Saturday, June 14, 2014. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

There was discussion from City Council about the implementation of a policy on a year or two wait before proposals are brought forward for naming places in the City and asked the Naming Committee to consider a policy on naming.

Ms. Evans, Deputy City Manager, responded to Council regarding past practices.

**13.** Consideration of the Submission of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality Litter Prevention and Recycling Program for Funding of the Adopt-a-Park Litter Control Program.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 6/11/2014, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: 1. approved a non-competitive grant application, due June 30, 2014, to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for funding in the approximate amount of \$25,920 for the adopt-a-park litter control program (the exact amount to be determined by the Virginia Department of Environmental Quality by September 30, 2014); and 2 authorized the City Manager to execute all necessary documents that may be required. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City Property at 1505 Powhatan Street.**

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 16; 6/11/2014, and is incorporated as part of this record by reference.)

Mr. Stewart, General Services, responded to questions of City Council about the architectural quality of the buildings and said a separate item will be heard by City Council on June 14 for the DSUP for the renderings and site plan.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**17. Introduction and First Reading. Consideration. Passage of a Proposed Amendment to Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of the Code of the City of Alexandria, Virginia, 1981, as Amended.**

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 6/11/2014, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 6/11/2014, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 17; 6/11/2014, and is incorporated as part of this record by reference.)

In response to questions from City Council, Mr. Baier, Director, Transportation and Environmental Services, spoke to the removal of the truck route designation for King Street. Ms. Marks, Transportation and Environmental Services, also responded to the issue and to questions about the ordinance.

**WHEREUPON**, upon motion by Vice Mayor Silberberg, seconded by Councilwoman

Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing and adoption on June 14, 2014. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**CONTESTED APPOINTMENTS**

**23. Alexandria Transportation Commission**

1 Citizen Member Possessing Qualifications in Land Use, Transportation and/or Municipal Finance, Who Resides West of Quaker Lane

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

NAME: ENDORSED BY:

Jake Jakubek  
John Sergent

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 6/11/14, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Jake Jakubek as the one citizen member possessing qualifications in land use, transportation and/or municipal finance, who resides west of Quaker Lane, to the Alexandria Transportation Commission. The voting was as follows:

Euille - Sergent  
Silberberg - Jakubek  
Chapman - Jakubek  
Lovain - Jakubek  
Pepper - Jakubek  
Smedberg - Jakubek  
Wilson - Jakubek

**24. Commission for Women**  
3 Citizen Members

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

NAME: ENDORSED BY:

Holly Beville  
Jacinta Greene  
Elizabeth (PJ) Palmer Johnson  
Teresa Scalzo

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 6/11/14, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Holly Beville and reappointed Jacinta Greene and Elizabeth (PJ) Palmer Johnson as the three citizen members to the Commission for Women. The voting was as follows:

Euille	-	Beville, Greene, Palmer Johnson
Silberberg	-	Beville, Greene, Palmer Johnson
Chapman	-	Beville, Greene, Palmer Johnson
Lovain	-	Beville, Greene, Palmer Johnson
Pepper	-	Beville, Greene, Palmer Johnson
Smedberg	-	Scalzo, Greene, Palmer Johnson
Wilson	-	Beville, Greene, Palmer Johnson

**25. Commission on Employment**  
1 Representative of the Public Employment Service

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

NAME: ENDORSED BY:

Sylvester Myers

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 6/11/14, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and appointed Sylvester Myers as the one representative of the public employment service to the Commission on Employment. The voting was as follows:

Euille	-	Myers
Silberberg	-	Myers
Chapman	-	Myers
Lovain	-	Myers
Pepper	-	Myers
Smedberg	-	Myers
Wilson	-	Myers

**26. Community Policy and Management Team**  
1 Representative of a Private Organization or Association of Providers of Children's or Family Services Which Provides Such Services Within the City on a Continuing and Consistent Basis

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

NAME: ENDORSED BY:

Cynthia Agbayani

Amel Logan

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 6/11/14, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and appointed Cynthia Agbayani as the one representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing and consistent basis (upon the recommendation of the public official members of the team) to the Community Policy and Management Team. The voting was as follows:

Euille	-	Agbayani
Silberberg	-	Agbayani
Chapman	-	Agbayani
Lovain	-	Agbayani
Pepper	-	Agbayani
Smedberg	-	Agbayani
Wilson	-	Agbayani

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

**27.** Presentation by Dominion Resources of its Proposal to Construct an Underground 230kV Transmission Line in the City, as well as to Construct a New Substation on the NRG Site.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 6/11/2014, and is incorporated as part of this record by reference.)

Mr. Young, City Manager, made opening remarks on the proposed powerline. Ms. Deborah Thompson Johnson, with Dominion, made a detailed presentation of the report and spoke to the project and responded to questions of City Council. Mr. Baier, Director, Transportation and Environmental Services, Mr. Corbin, project manager with Dominion, Mr. Shaw, Pepco Holdings, and Mr. Farner, Planning and Zoning, also responded to questions of Council.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council received the Dominion Resources oral report. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**28.** Consideration of the Receipt of the Citywide Parks Improvement Plan.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 6/11/2014, and is incorporated as part of this record by reference.)

Ms. Weddles, Park Planner, Recreation, Parks and Cultural Activities, made a presentation of the staff report and she, along with Mr. Spengler, Director, Recreation, Parks and Cultural Activities, and Ms. Durham, Recreation, Parks and Cultural Activities, responded to questions of City Council.

There was discussion among City Council about contributing to the parks, the creation of an Alexandria Parks Foundation, and contributing to the City at large.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Vice Mayor Silberberg and carried unanimously, City Council received and discussed the Citywide Parks Improvement Plan. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

Mayor Euille said this also includes the creation of a Parks Foundation.

**29.** Consideration and Approval of an Additional Race in Old Town and the Approval of a Route Change for the Annual Woodrow Wilson Bridge Half Marathon.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 6/11/2014, and is incorporated as part of this record by reference.)

Mr. Browand, Recreation, Park and Cultural Activities, made a presentation of the staff report and responded to questions of City Council.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council: 1. approved the addition of a race in Old Town; and 2. approved the staff recommendation route change for the annual Woodrow Wilson Bridge Half Marathon. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

## **REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

### **ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

1. Councilman Chapman noted that he recently traveled to Caen, France, the City's Sister City, for the 70th anniversary of D-Day, and as is custom, they presented the City with a gift, which is an official City coin for the 70th commemorative anniversary.

### **ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

None.

### **ORAL REPORT FROM THE CITY MANAGER**

None.

## ORDINANCES AND RESOLUTIONS

**30.** Consideration of a Resolution for the Amended Budget for the Potomac Yard Metrorail Station Environmental Impact Statement Project and Amendment to the Washington Metropolitan Area Transit Authority Reimbursable Project Agreement. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 6/11/2014, and is incorporated as part of this record by reference.)

Ms. Reinfeld, Transportation and Environmental Services, responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council approved the resolution to approve an increase to the current WMATA funding agreement for the Potomac Yard Metrorail Station from \$4.7 million to \$5.2 million. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

### RESOLUTION NO. 2623

#### RESOLUTION TO AUTHORIZE CITY MANAGER TO AMEND WMATA REIMBURSABLE PROJECT AGREEMENT AND RELATED BUDGET FOR POTOMAC YARD METRO STATION PROJECT EIS

WHEREAS, the City of Alexandria, Virginia has entered into a Reimbursable Project Agreement with the Washington Metropolitan Area Transit Authority for completion of the Environmental Impact Statement process for the Potomac Yard Metrorail Station; and

WHEREAS, the City Council has authorized funds to be expended pursuant to a budget associated with that Agreement and process;

WHEREAS, the City Council finds and determines that the scope of the project has been increased in order to more fully consider mitigation of impacts in a variety of alternative scenarios, all as set forth more fully in the City Manager's June 4, 2014 memorandum; and

WHEREAS, the City Council wishes to authorize the City Manager to proceed with all steps necessary to amend the Reimbursable Project Agreement in a manner consistent with this resolution; and

WHEREAS, the City Council wishes to amend the project budget to add the amount of \$500,000, for a total budget of \$5.2 Million.

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

1. The City Manager is hereby granted the authority to execute such documents and to



proceed with all other steps necessary to amend the Reimbursable Project Agreement in a manner consistent with this resolution; and

2. That the total project budget be amended to a total budget of \$5.2 million; and
3. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient implement this Resolution; and
4. That this Resolution shall be effective immediately.

**31. Consideration of a Resolution Establishing the City's Employer FY 2015 & FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 6/11/2014, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council approved the resolution establishing the City's employer FY 2015 and FY 2016 Virginia Retirement System Contribution Rates. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

**RESOLUTION NO. 2624**

BE IT RESOLVED that the City of Alexandria 55200 does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(l) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED that the City of Alexandria 55200 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(Check only one box)

The Certified Rate of 9.81%  The Alternate Rate of 7.85%; and

BE IT ALSO RESOLVED, that the City of Alexandria 55200 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of City of Alexandria 55200 are hereby authorized and directed in the name of the City of Alexandria to carry out the provisions of this resolution, and said officers of the City of Alexandria are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the City of Alexandria for this purpose.

**32. Consideration of a Resolution Concerning the Commencement of Process for Identifying Future Cable-Related Community Needs and Interests and Reviewing the Performance of the Cable Operator. [ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 6/11/2014, and is incorporated as part of this record by reference.)

Ms. Boyd, Special Assistant to the City Manager, responded to questions from City Council regarding the item.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council approved the resolution that: 1. acknowledges receipt of Comcast's written request that the cable television franchise be renewed, and 2. begins the process for the community needs assessment to identify future cable needs and the compliance review to determine whether Comcast has complied with the requirements of the franchise. The resolution legally preserves all of the City's rights in the cable television franchise renewal process. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

**RESOLUTION NO. 2625**

**A RESOLUTION CONCERNING THE COMMENCEMENT OF PROCEEDING FOR IDENTIFYING FUTURE CABLE-RELATED COMMUNITY NEEDS AND INTERESTS AND REVIEWING THE PERFORMANCE OF THE CABLE OPERATOR PURSUANT TO 47 U.S.C. § 546**

WHEREAS, Comcast of Virginia, Inc. ("Comcast"), a Delaware limited liability company, currently has a franchise within the City of Alexandria, Virginia with an effective date of October 25, 2011 ( the "Franchise"); and

WHEREAS, the Franchise expires on October 25, 2016; and

WHEREAS, by letter dated January 22, 2014, Comcast has submitted a written renewal notice, as permitted by 47 U.S.C. § 546, formally requesting that the Franchise be renewed; and

WHEREAS, 47 U.S.C. § 546 provides that, not later than six months after the submission of such a request, a franchising authority must commence a proceeding for the purpose of identifying future cable-related community needs and interests, and reviewing the performance of the cable operator under the Franchise; and

WHEREAS, pursuant to Virginia Code §15.2-2108.20 and § 9-3-1 et seq of the City Code of the City of Alexandria, as amended, the City is the franchising authority; and

WHEREAS, the City's Franchise provides that the City and Comcast may mutually agree to extend the Franchise for two additional five (5) year terms; and

WHEREAS, the City wishes to commence the proceeding required by 47 U.S.C. § 546; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria, Virginia:

1. That a proceeding for the purpose of identifying future cable-related community needs and interests and reviewing the performance of the cable operator under the franchise hereby commenced; and

2. That the City Manager is authorized to take the steps necessary to conduct such a proceeding in accordance with applicable law.

This Resolution shall be effective immediately upon passage.

**33.** Consideration of a Resolution to Establish Virginia Stormwater Management Program (VSMP) Permit Fees. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 6/11/2014, and is incorporated as part of this record by reference.)

Mr. Skrabak, Transportation and Environmental Services, along with Mr. Imig, Transportation and Environmental Services,

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Vice Mayor Silberberg and carried unanimously by roll-call vote, City Council approved the resolution to establish Virginia Stormwater Management Program permit fees. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

#### RESOLUTION NO. 2626

WHEREAS, under Section 2.07 of the City Charter, City Council has the authority to establish fees to be charged for services provided by the City; and

WHEREAS, under City Code Section 3-1-8(a), except as otherwise expressly provided in this code or in the zoning ordinance, all fees and charges for applications submitted to; for permits and approvals issued by, and for activities, programs and services provided by, the City of Alexandria shall be established by resolution of the City Council; and

WHEREAS, City Council has now determined that it is necessary and desirable to establish the attached fee structure for administration of the Virginia Stormwater Management Program (VSMP). Administration of the VSMP is mandated by the State of Virginia.

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

1. That, beginning in fiscal year 2015, the fees for administering the VSMP program will be in accordance with the attached schedule.
2. That the fee schedule established according to Attachment A shall apply to initial VSMP permits, VSMP permit modifications and VSMP annual maintenance and unless and until revised by the City Council, to such services provided during subsequent fiscal years.
3. That this resolution shall be effective on July 1, 2014.

#### **OTHER**

#### **34. Consideration of City Council Schedule.**

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 6/11/2014, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council: 1. received the revised Council Calendar; and 2. approved the calendar. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

#### **35. Consideration of Convening a Closed Meeting to Discuss the Performance and Salaries of Public Officers, for Consultation with Legal Counsel Regarding Potential Litigation and to Discuss the Acquisition/Disposition of Public Property.**

At 10:25 p.m., City Council reconvened in closed executive session to discuss the performance and salaries of specific public officers, to discuss the possible acquisition of real property for a public purpose, and to consult with staff and legal counsel regarding threatened or potential litigation, specifically the annual performance review and salary for Council appointees and constitutional officers, the potential acquisition of real estate for transportation infrastructure, and the litigation and/or settlement of certain land use matters and litigation and/or settlement of certain alleged personal injury and civil rights matters, pursuant to Sections 2.2-3711(a)(1), (3) and (7) of the *Code of Virginia*.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, at 11:35 p.m., City Council reconvened the meeting. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted a resolution

pertaining the Executive Session. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2627

WHEREAS, the Alexandria City Council has this 11th day of June 2014, 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 Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, the regular meeting of June 11, 2014, was adjourned at 11:36 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

\_\_\_\_\_  
WILLIAM D. EUILLE      MAYOR

ATTEST:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council