

**City of Alexandria
Meeting Minutes
Tuesday, January 14, 2014
7:00 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; Mr. Jinks, Deputy City Manager; Ms. Evans, Deputy City Manager; Police Captain Wemple; Mr. Caton, Legislative Director; Mr. Gates, Deputy City Manager; Mr. Baier, Director, Transportation and Environmental Services; Ms. Reinfeld, Division Chief, Transportation and Environmental Services; Ms. Marks, Transportation and Environmental Services; Ms. Baker, Director, Department of Project Implementation; Mr. Martin, Transportation and Environmental Services; Mr. Dailey, Transportation and Environmental Services; Mr. Rawl, Transportation and Environmental Services; Mr. Davidson, Transportation and Environmental Services; Mr. Ortiz, Transportation and Environmental Services; Ms. Leonard, Transportation and Environmental Services; Mr. Skrabak, Office of Environmental Quality; Ms. Dastgheib, Transportation and Environmental Services; Ms. Triggs, Chief Financial Officer; Ms. Hamer, Director, Planning and Zoning; Ms. Beach, Planning and Zoning; Ms. Smith, Director, Office of Management and Budget; Ms. Collins, Planning and Zoning; Ms. Contreras, Planning and Zoning; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

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5:30 P.M. - Work Session on the Planning and Zoning Interdepartmental Work Program.

City Council held the work session on the Planning and Zoning Interdepartmental Work Program.

1. Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All members of Council were present.

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:

The Regular Meeting Minutes of December 10, 2013; and
The Public Hearing Meeting Minutes of December 14, 2013.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council approved the regular meeting minutes of December 10, 2013, and the public hearing meeting minutes of December 14, 2013. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

PROCLAMATIONS

4. Presentation by CVS in the Amount of \$25,000 For Funding of the Therapeutic Equipment and Playground Equipment at the Lee Center.

This item was removed from the docket.

5. Presentation of a Plaque and Recognition of the City's Positive Class Change for the City's Flood Management Program.

City Council recognized the City's positive class change for the City's flood management program.

6. Presentation of a Proclamation Recognizing the Chinquapin Wahoos Championship Season.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Silberberg and carried unanimously, City Council endorsed the proclamation. The voting on the motion 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 (7-18)

(Resignations and Uncontested Appointments)

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

(a) Alexandria Transportation Commission
Josh Sawislak

(b) Building Code Board of Appeals
Daniel Wiechert

(c) Commission on Aging
Niall O'Connor

(d) Commission on Employment
Amy Bell

(e) Commission on HIV/AIDS
Thomas Suydam

(f) Environmental Policy Commission
Chris Gamache
Josh Sawislak

(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. 7; 1/14/14, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Marketing Committee
1 Member with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and or Media Relations/Media Outlet

(b) Alexandria Transportation Commission
1 Environmental Policy Commission Member

(c) Beautification Commission
2 Citizen Members

(d) Commission on Employment
1 Business Representative from Among Recognized Area Businesses Including Minority-Owned and Small Businesses

(e) Commission on HIV/AIDS
1 Citizen Member

(f) Commission on Persons with Disabilities
2 Citizen Members

(g) Historic Alexandria Resources Commission
1 Alexandria Society for the Preservation of Black Heritage Representative
1 Alexandria Historic Landmark Society Representative

(h) Landlord-Tenant Relations Board
1 Tenant Member
1 Low-Income Tenant Member

(i) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac Yard Area

(j) Public Health Advisory Committee

1 Citizen Member Who Shall Not be a Health Professional

(k) Public Records Advisory Committee

2 Citizen Members

(l) Torpedo Factory Art Center Board

1 Commission for the Arts Representative

(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. 8; 1/14/14, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of the Monthly Financial Report for the Period Ending November 30, 2013.

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 1/14/14, and is incorporated as part of this record by reference.)

10. Consideration of Appointment of a Medic/Fire Marshal Alternate to the City of Alexandria Supplemental Retirement Board.

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 1/14/14, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

11. 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 Northeast Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Master Plan Amendment for the Slaters Lane Project Approved By the City Council on December 14, 2013)

(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. 11; 1/14/14, 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. 11; 1/14/14, and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 044.02 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 800 and 820 Slaters Lane to Amend the Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2013-0004. (Implementing Ordinance for the Rezoning to Amend the Proffer for the Slaters Lane Project Approved By the City Council on December 14, 2013)

(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. 12; 1/14/14, 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. 12; 1/14/14, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 11-808 (Protest of Zoning Map Amendment By Landowners) of Section 11-800 (Zoning Amendment) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2013-0003. (Implementing Ordinance for Text Amendment to Update Section 11-808 Approved by City Council on December 14, 2013)

(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. 13; 1/14/14, 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. 13; 1/14/14, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Subsection F (Prior Existing Buildings and Structures) of Section 8-200 (General Parking Regulations) of Article VIII (Off-Street Parking Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2013-0013. (Implementing Ordinance for the Parking Related Text Amendment Approved By City Council With the Housing Master Plan on December 14, 2013)

(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. 14; 1/14/14, 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. 14; 1/14/14, and is

incorporated as part of this record by reference.)

15. 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 Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0007 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Eisenhower East Small Area Plan Amendment to Incorporate the Change to the Sidewalk Material Approved by City Council on December 14, 2013)

(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. 15; 1/14/14, 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. 15; 1/14/14, and is incorporated as part of this record by reference.)

16. 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 Such Master Plan as Master Plan Amendment No. 2013-0005 to Incorporate the Housing Master Plan Chapter into the Master Plan and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Housing Master Plan Chapter of the Master Plan Approved by the City Council on December 14, 2013)

(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. 16; 1/14/14, 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. 16; 1/14/14, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance, to Amend and Reordain Section 5-2-64 of Article C (Street Names) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Section 13-1-23 of Chapter 1 (General Offenses) of Title 13 (Miscellaneous Offenses) and repeal Section 5-2-25 of Article A (General Provisions) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Article B (Alexandria Transportation Safety Commission) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and repeal Chapter 9 (Rebound Tumbling Centers) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria.

(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. 17; 1/14/14, 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. 17; 1/14/14, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize Participation in the Virginia Investment Pool.

(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; 1/14/14, 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; 1/14/14, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council adopted the consent calendar, with the removal of items 11, 12 and 17, which were considered under separate motions, as follows:

7. City Council received the following resignations with regret: (a) Josh Sawislak, Alexandria Transportation Commission; (b) Daniel Wiechert, Building Code Board of Appeals; (c) Niall O'Connor, Commission on Aging; (d) Amy Bell, Commission on Employment; (e) Thomas Suydam, Commission on HIV/AIDS; and (f) Chris Gamache and Josh Sawislak, Environmental Policy Commission.

8. City Council made the following appointments to boards, commissions and committees: (a) appointed Natascha Syre O'Leary as the one member with experience or expertise in the following areas: marketing/communications, advertising agency/public relations, media buyer, graphic design/production, and or media relations/media outlet to the Alexandria Marketing Committee; (b) appointed Monica Starnes as the one Environmental Policy Commission member to the Alexandria Transportation Commission; (c) reappointed Oscar Martin and Ruth McKenty as the two citizen members to the Beautification Commission; (d) appointed Dipo Akin-Deko as the one business representative from among recognized area businesses including minority-owned and small businesses to the Commission on Employment; (e) reappointed Julia Baker as the one citizen member to the Commission on HIV/AIDS; (f) reappointed Mary (Mollie) Danforth and Kent Fee as the two citizen members to the Commission on Persons with Disabilities; (g) appointed McArthur Myers as the one Alexandria Society for the Preservation of Black Heritage representative and appointed Linda Lovell as the one Alexandria Historic Landmark Society representative to the Historic Alexandria Resources Commission; (h) appointed William Mount as the one tenant member and reappointed Geraldine Baldwin as the one low-income tenant member to the Landlord-Tenant Relations Board; (i) reappointed Jason Albers as the one member representing the Potomac Yard area to the Potomac Yard Design Advisory Committee; (j) reappointed Arlene Hewitt as the one citizen member who shall not be a health professional to

the Public Health Advisory Committee; (k) appointed Lisa Knight and Myrtis Parham as the two citizen members to the Public Records Advisory Committee; and (l) appointed James Johnson as the one Commission for the Arts representative to the Torpedo Factory Art Center Board.

9. City Council received the monthly financial report for the period ending November 30, 2013.

10. City Council appointed Young-Ju Kim, Medic II, to the City of Alexandria's Supplemental Retirement Board as the Fire Marshal/Media alternate. Mr. Kim's term will begin January 15, 2014 and expire December 31, 2016.

13. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014.

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16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014.

18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014.

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

11. 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 Northeast Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2013-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementing Ordinance for the Master Plan Amendment for the Slaters Lane Project Approved By the City Council on December 14, 2013) City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014.

(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. 11; 1/14/14, 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. 11; 1/14/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman

Smedberg and carried 6-1, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014. The voting on the motion was as follows: In favor, Mayor Euille, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, Vice Mayor Silberberg.

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 044.02 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 800 and 820 Slaters Lane to Amend the Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2013-0004. (Implementing Ordinance for the Rezoning to Amend the Proffer for the Slaters Lane Project Approved By the City Council on December 14, 2013)

(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. 12; 1/14/14, 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. 12; 1/14/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried 6-1, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014. The voting on the motion was as follows: In favor, Mayor Euille, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, Vice Mayor Silberberg.

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance, to Amend and Reordain Section 5-2-64 of Article C (Street Names) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Section 13-1-23 of Chapter 1 (General Offenses) of Title 13 (Miscellaneous Offenses) and repeal Section 5-2-25 of Article A (General Provisions) of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) and Repeal Article B (Alexandria Transportation Safety Commission) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and repeal Chapter 9 (Rebound Tumbling Centers) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria.

(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. 17; 1/14/14, 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. 17; 1/14/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 25, 2014. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

Mr. Banks, City Attorney, explained the process in moving forward with outdated laws and ordinances.

OTHER

19. Update on the 2014 General Assembly Session.

(A copy of the City Manager's memorandum dated January 13, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 1/14/14, and is incorporated as part of this record by reference.)

Mr. Caton, Legislative Director, made a presentation of the bills and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council approved the legislative positions included in attachment 1 of the docket item (recommended positions on bills of importance to the City) as recommended by City Council's Legislative Subcommittee. The voting on the motion 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

20. Commission on Information Technology 1 Citizen Member

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

NAME:	ENDORSED BY:
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Pamela Corsini	
Jordan Costen	
Dennis McDonald	

(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. 20; 1/14/14, 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 Jordan Costen as the one citizen member to the Commission on Information Technology. The voting was as follows:

Euille	-	Costen
Silberberg	-	McDonald
Chapman	-	Costen
Lovain	-	McDonald
Pepper	-	Corsini
Smedberg	-	Costen
Wilson	-	Costen

21. Environmental Policy Commission

1 Citizen-at-Large Member

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

NAME:

ENDORSED BY:

Amy Burwell
Susan Gitlin

(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. 21; 1/14/14, 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 Susan Gitlin as the one citizen-at-large member to the Environmental Policy Commission. The voting was as follows:

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

22. Sanitation Authority/Alexandria Renew Enterprises

1 Citizen Member

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

NAME:

ENDORSED BY:

Raighne Delaney
Jorianne Jernberg
Bruce Johnson
Laura Ledwith
David Mudarri
John Ray
Paul Stilp
David (Max) Williamson

(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. 22; 1/14/14, 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 Bruce Johnson as the one citizen member to the Sanitation Authority/Alexandria Renew Enterprises. The voting was as follows:

Euille	-	Johnson
Silberberg	-	Johnson
Chapman	-	Delaney
Lovain	-	Johnson
Pepper	-	Johnson
Smedberg	-	Delaney
Wilson	-	Delaney

23. Sister Cities Committee
1 Citizen Member

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

NAME:	ENDORSED BY:
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Tammie Harrison
Jessica Killeen
Eric O'Leary

(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; 1/14/14, 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 Jessica Killeen as the one citizen member to the Sister Cities Committee. The voting was as follows:

Euille	-	O'Leary
Silberberg	-	Killeen
Chapman	-	Killeen
Lovain	-	Killeen
Pepper	-	Killeen
Smedberg	-	Killeen
Wilson	-	Killeen

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. Consideration of Civic Engagement Handbook and Implementation Plan and Setting The Plan for Public Hearing and Adoption on Saturday, January 25, 2014.

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 1/14/14, and is incorporated as part of this record by reference.)

Mr. Young, City Manager, gave opening remarks on the civic engagement handbook and implementation, and Ms. Hamer, Director, Planning and Zoning, made a presentation of the report and she, along with Mr. Gates, Deputy City Manager, responded to questions of City Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried 6-0, City Council received the revised Civic Engagement Handbook and Civic Engagement Implementation Plan and scheduled the public hearing for January 25, 2014. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none. (Councilmember Lovain was absent for the vote.)

25. Receipt of the 2013 Status of Implementation Report Related to Implementation of the 2003 Arlandria Action Plan.

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 1/14/14, and is incorporated as part of this record by reference.)

Ms. Collins, Planner, Planning and Zoning, made a presentation of the staff report and she, along with Ms. Contreras, Planning and Zoning, responded to questions of City Council.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: 1. received the 2013 status of implementation report; and 2. directed staff to continue collaborative and community-based implementation of the 2003 Arlandria Action Plan. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

26. Approval of the City's Proposed FY 2015 and FY 2016 Transportation Project List Request for Northern Virginia Transportation Authority (NVTa) 70 Percent Funds.

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 1/14/14, and is incorporated as part of this record by reference.)

Ms. Reinfeld, Transit Division Chief, Transportation and Environmental Services, made a presentation of the staff report and she, along with Ms. Marks, Transportation and Environmental Services, and Mr. Baier, Director, Transportation and Environmental Services, responded to questions of City Council.

WHEREUPON, a motion was made by Councilmember Lovain and seconded by Councilman Chapman, to approve the City Manager's recommendation for items 15 and 16 and the 10-year spread.

Councilmember Lovain withdrew his motion from the floor.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council deferred this item to the January 28, 2014 City Council meeting. The voting on the motion 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

and

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Euille extended congratulations to Councilman Smedberg on becoming the new Chair of the Board of the Northern Virginia Transportation Commission for a one-year term.

2. Mayor Euille said the City's annual Martin Luther King Memorial Program will be this Wednesday evening, January 15, at 7:30 p.m. at the Lee Center.

3. Councilwoman Pepper noted the passing of two activists in the community: Odellia Hunter, a longtime resident of the City and a teacher as well as a principal in several of the schools. Julie Van Fleet, who fought for those things she felt strongly about, and sympathies go to Van Van Fleet.

4. Councilman Smedberg said that at the Northern Virginia Transportation Commission meeting, Mayor Euille was reappointed to the Metro Board, NVTB and the Virginia Transportation Authority.

5. Councilman Smedberg said Councilman Lovain was selected as second vice chair of the Council of Governments Transportation Planning Board.

6. Councilman Smedberg said Jennifer Mitchell is the new Director of the Department of Rail and Public Transit.

7. Councilman Chapman said that January is National Mentoring Month and the City is always looking for mentors. The annual event with non-profits that need mentors will be on January 28 from 6:00 to 8:00 p.m. at the Lyceum.

8. Councilman Chapman said that at the last Children, Youth and Families Collaborative Commission meeting, they heard from the folks at the Brin Morris Foundation, that recently commissioned a study to look at early care and education in Alexandria, and it called it the Risk and Reach Study, which talked about the demographics of the City, the risk indicators for early childhood and youth, as well as service capacity. It took a hard look at where are the biggest needs as a community, whether it came to health, prenatal care, childhood and childhood education, and services for families. The study is on the ACT for Alexandria website.

9. Vice Mayor Silberberg said she was elected secretary-treasurer for the Metropolitan Washington Council of Governments at its luncheon in mid December.

10. Mayor Euille congratulated First Night for a successful evening New Year's Eve.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

27. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 108 of the City Code. [ROLL-CALL VOTE]

(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. 27; 1/14/14, 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. 27; 1/14/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the ordinance on first and second reading for supplement number 108 to the City Code. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 4848

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 108," are hereby adopted as and shall constitute "The One Hundred and Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between September 21, 2013 through November 12, 2013, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after November 12, 2013, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between September 21, 2013 through November 12, 2013, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Eighth Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

28. Consideration of a Resolution to Establish a New Development Parking Standards Task Force. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 1/14/14, and is incorporated as part of this record by reference.)

Ms. Beach, Planning and Zoning, responded to questions of City Council on the Task Force.

Mayor Euille suggested that this be referred to as parking standards for new development projects and not new development parking standards.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council: 1. accepted the update on the New Development Parking Standards Study; 2. approved the resolution establishing a New Development Parking Standards Task Force; 3. requested that the chairs of the Planning Commission, Transportation Commission and the Traffic and Parking Board each nominate a member from their groups to serve on the task force; and 4. authorized the City Manager to appoint the remaining members and to designate the chair of the task force. Council amended the resolution in the first clause about the mission of the task force, noting that it is a narrowly focused task force. The voting on the motion 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. 2592

WHEREAS, City Council wishes to establish a New Development Parking Standards Task Force;
and

WHEREAS, the New Development Parking Standards Task Force will conduct specified tasks outlined in this resolution.

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

1.That there is hereby established the New Development Parking Standards Task Force (the "Task Force") whose mission is to provide input on future to-be-recommended revisions to the City's parking standards for new development.

2.That the Task Force shall consist of nine members and the composition of the group shall be as follows:

Planning Commission	(1)
Transportation Commission	(1)
Traffic and Parking Board	(1)
Former Old Town Area Parking Study (OTAPS) Work Group	(1)
NAIOP, the Commercial Real Estate Development Association	(1)
Mixed-Use Developer with experience in Alexandria and other urban areas	(1)
At-Large Alexandria Residents	(3)
At-Large Alexandria Resident with expertise in regional transportation or parking issues	(1)
Total	(9)

3.That the Chairs of the above named commissions and organizations shall nominate a member of their group to serve on the Task Force.

4.That the remaining slots will be appointed by the City Manager based on a call for nominations publicized through the City's eNews service, notices to civic and community associations, and the City's website.

5.That the City Manager shall designate the Chair of the Task Force.

6. That the mission of the Task Force shall be to provide input to City staff on recommended revisions to the City's parking standards for new development.

7. That the Task Force is an advisory group that shall complete the following tasks:

- a. Provide input to City staff on revisions to the City's parking standards for new development.
- b. Develop consensus (to the degree possible) on recommendations. If necessary, differing opinions may be reported.
- c. Submit a report to the Directors of the Departments of Planning and Zoning and Transportation and Environmental Services on the Task Force's comments on proposed recommendations. The recommendations will be considered in the final recommendations to the Traffic and Parking Board, Planning Commission and City Council.
- d. Assist and support City staff's community engagement efforts by reporting back to the commissions, boards, and groups that they represent; in addition to the Alexandria Community at-large.

8. That the Task Force will be staffed by representatives of the Department of Transportation and Environmental Services and the Department of Planning and Zoning.

9. That the Task Force shall meet as needed.

10. That the Task Force will sunset at the completion of their stated task at the conclusion of the multi-phased parking study process.

29. Consideration of a Resolution to Amend and Restate the Supplemental Retirement Plan. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 1/14/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted the resolution which amends and restates the supplemental retirement plan to make technical corrections that add, delete or modify the plan document language to clarify the plan administration and to comply with Internal Revenue Service regulatory requirements; and to restate the plan document to combine the January 1, 2009 restatement and the subsequent amendments into one document. The voting on the motion 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. 2593

WHEREAS, the City of Alexandria maintains the "City of Alexandria Supplemental Retirement Plan" (the "Plan"); and

WHEREAS, the City of Alexandria desires to adopt and incorporate certain amendments to the Plan as set forth in the Plan attached hereto; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA THAT the Alexandria City Council does hereby recognize, adopt, amend, approve and restate the Plan to incorporate the amendments attached hereto and incorporated fully herein by reference; and

BE IT FURTHER RESOLVED THAT this Resolution shall be effective immediately; provided however, that the amendments hereby approved shall be effective as stated in the Plan.

30. Consideration of a Resolution to Amend and Restate the City of Alexandria Pension Plan for Firefighters and Police Officers (Closed Plan). [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 1/14/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted the resolution which amends and restates the City of Alexandria pension plan for firefighters and police officers, in order to make technical corrections that add, delete or modify the plan document language to clarify the plan administration and to comply with Internal Revenue Service regulatory requirements, and to restate the plan document to combine the January 1, 2009 restatement and the subsequent amendments into one document. The voting on the motion 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. 2594

WHEREAS, the City of Alexandria maintains “City of Alexandria Pension Plan for Firefighters and Police Officers” (the “Old Plan”); and

WHEREAS, the City of Alexandria desires to adopt and incorporate certain amendments to the Plan as set forth in the Amendment attached hereto; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA THAT the Alexandria City Council does hereby recognize, adopt, amend, approve and restate the Plan to incorporate the amendments attached hereto and incorporated fully herein by reference; and

BE IT FURTHER RESOLVED THAT this Resolution shall be effective immediately; provided however, that the amendments hereby approved shall be effective as stated in the Plan.

31. Consideration of Grant Application and Adoption of a Resolution for FY 2015 Funding for the Continuation of the Alexandria Transportation Demand Management Program.

[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 1/14/14, and is incorporated as part of this record by reference.)

Ms. Marks, Transportation and Environmental Services, along with Mr. Ortiz, Transportation and Environmental Services, made a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilmember Lovain and carried unanimously by roll-call vote, City Council: 1. adopted the resolution; and 2. authorized the City Manager to: (a) submit a grant application and the resolution to the Virginia Department of Rail and Public Transportation for FY 2015 funding in the amount of \$241,022 which will be matched by \$60,255 of City funds, for a total program of \$301,277 for the continuation of the City's TDM services; (b) approve the continuation of two full-time, grant-funded positions (transit specialist I and transit services assistant I) to administer the ongoing TDM program. Continuation of these positions is contingent upon continuation of funding from DRPT or other non-City sources; and (c) execute all necessary documents that may be required under this program. The voting on the motion 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. 2595

WHEREAS, in accordance with Virginia Department of Rail and Public Transportation allocation procedures, it is necessary that a request by City Council resolution be made in order that the Virginia Department of Rail and Public Transportation fund a transportation demand management program in the City of Alexandria and to fund a public transportation intern;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an application to the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of financial assistance in the amount of \$241,022 to defray the costs borne by the PUBLIC BODY for continuation of the ALEXANDRIA TRANSPORTATION DEMAND MANAGEMENT PROGRAM and to accept from the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENT such documents and other information as may be required for processing the grant request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

BE IT FURTHER RESOLVED, that the PUBLIC BODY will provide funds in the amount of \$60,255, which will be used as a 20 percent match to the state funds in the ratio as required in such Act, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that

funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia.

Accounts and those funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia.

OTHER

32. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 8, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 1/14/14, and is incorporated as part of this record by reference.)

Mayor Euille noted that the joint meeting with Arlington County has been postponed to a later date.

Councilwoman Pepper said that April 26 is National Rebuilding Day, which will conflict with the City's Earth Day.

Vice Mayor Silberberg noted that she will be traveling to Dallas more frequently in the coming weeks to support and spend time with her mother, who has been battling non-Hodgkin Lymphoma and will now be entering hospice care.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously, City Council: 1. received the revised Council calendar, which includes: 2014 Alexandria Earth Day, which is scheduled for Saturday, April 26 from 10:00 a.m. to 2:00 p.m. at Ben Brenman Park; and 2. approved the calendar. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

33. Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, at 9:25 p.m., City Council convened in closed executive session to consult with staff and legal counsel regarding threatened or pending litigation, specifically the litigation and/or settlement of certain land use matters, and the litigation and/or settlement of certain personnel matters, pursuant to Section 2.2-3711(a)(7) of the Code of Virginia. The voting on the motion 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 Smedberg, seconded by Vice Mayor Silberberg and carried 5-0, at 10:39 p.m., City Council reconvened the meeting. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Wilson and Councilman Chapman were absent for the vote.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilmember Lovain and carried 5-0 by roll-call vote, City Council adopted a resolution pertaining the Executive Session. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Wilson and Councilman Chapman were absent for the vote.)

The resolution reads as follows:

RESOLUTION NO. 2596

WHEREAS, the Alexandria City Council has this 14th day of January 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 Smedberg, seconded by Councilwoman Pepper and carried 5-0, the regular meeting of January 14, 2014, was adjourned at 10:40 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Wilson and Councilman Chapman were absent for the vote.)

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council