

**City of Alexandria
Meeting Minutes
Tuesday, December 9, 2014
7:00 P.M.
Council Chambers**

Present: Mayor William D. Euille, Vice Mayor Allison Silberberg, and 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. Spera, Deputy City Attorney; Police Captain Wemple; Mr. Jinks, Deputy City Manager; Ms. Triggs, Deputy City Manager; Mr. Caton, Legislative Director; Ms. Taylor, Acting Director, Office of Finance; Ms. Birch, Director, Office of Management and Budget; Mr. Beaver, Office of Management and Budget; Mr. Lambert, Acting Director, Transportation and Environmental Services; Ms. Marks, Deputy Director, Transportation and Environmental Services; Ms. Farmer, Transportation and Environmental Services; Fire Chief Dubé; Mr. Moritz, Acting Director, Planning and Zoning; Mr. Farner, Planning and Zoning; Ms. Villabona, Planning and Zoning; Ms. Garvey, Director, Community and Human Services; Mr. Frazier, Community and Human Services; Ms. Durham, Recreation, Parks and Cultural Activities; Ms. McIlvaine, Deputy Director, Office of Housing; 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.

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 November 11, 2014; and
The Public Hearing Meeting Minutes of November 15, 2014.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of November 11, 2014 and the public hearing meeting minutes of November 15, 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.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing the 20th Anniversary of First Night Alexandria.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 12/9/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, 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.

5. Presentation of a Proclamation Recognizing the 30th Anniversary of the DOT Paratransit Service.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 12/9/14, 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 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.

6. Presentation of a Proclamation Recognizing December 8-14, 2014 as Computer Science Education Week.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 12/9/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman 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.

7. Recognition of Balraj Bhasin, Owner, Bombay Curry Company, For a Donation to the

Fund for Alexandria's Child in the amount of \$3,543.57.

City Council thanked and recognized Mr. Balraj Bhasin, owner, Bombay Curry Company, for his donation to the Fund for Alexandria's Child.

OTHER

8. Council of Governments One Region Moving Forward Presentation.

(A copy of the powerpoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8, 12/9/14, and is incorporated as part of this record by reference.)

Mr. Chuck Bean, executive director, Council of Governments, made a presentation of the COG One Region Moving Forward and responded to questions of City Council.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

Mayor Euille noted that City Manager Rashad Young has put in official notice to the City Council and that he will be resigning effective January 1, 2015 from the City government, as he has been selected by Mayor-elect Muriel Bowser of Washington, D.C. to become the next City Administrator.

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*** Long-Range Educational Facilities and City/Schools (Councilman Wilson and Mayor Euille)**

Councilman Wilson said he and Mayor Euille represent Council on both the long-range educational facilities and the City/Schools Subcommittee. Councilman Wilson said on the long-range committee, they looked more in depth at the recent enrollment number and looked at where there are differences. He said they will continue to refine the metrics going forward so they can have a methodology that gives a predictable and correct estimate going forward. He said they talked a great deal about the next steps – they are close from releasing the draft plan of the committee. Councilman Wilson said they reviewed a sample section of that plan and what they will end up getting is a plan that goes school by school throughout the City and provides them with a menu of options that they can explore over decades to expand capacity and improve the quality of the facilities. Like many master plans, it will be something that is bold and it is not something they will accomplish in a few years. They are putting together a series of options that they will deploy over the next several years to respond to the changes. It will come to the public in the early part of next year. There will be a Planning Commission hearing on it, it will have a joint work session with the Council and School Board and then both bodies will get it for approval at their own public hearings.

Councilman Wilson said from the City Schools Committee, the Mayor asked that the Schools Subcommittee look at the Maury school yard issues that were raised during the public hearing and they spent a fair amount of time talking through those issues. He said that on Friday, the staff discussed a series of short-term improvements that T&ES will be able to address some of the sidewalk issues and those will hopefully be completed within the next few

weeks. There was talk on a grading plan. He said this will start with a decision by the School Board in the Capital Improvement Program, so the proposed CIP did not include funding for these efforts, so it is something the School Board will have to take up in their budget process. He said they also spoke about the organization of the pre and after early care preschool discussion that it will have with the School Board on December 15. The assumption is that they will start the presentation with the early childhood piece and the policy questions that exist and then will have to schedule some follow-on conversations.

*** Small Business Saturday (Mayor Euille)**

Mayor Euille said both Black Friday and Small Business Saturday, as well as the lighting of the Christmas Tree in Market Square were very successful. He said that Hooray for Books in Old Town was honored by the U.S. Small Business Administrator and others. It was rewarding that the City got national exposure on that day.

*** Ferguson - Next Steps (Mayor Euille)**

Mayor Euille said there has been a lot of national and international reaction to the grand jury decisions both in Ferguson, Missouri and New York City. He spoke to the next steps and what Alexandria should be doing. He said he has met with the Police Chief, Commonwealth Attorney, Sheriff, rank and file leadership of the Police Department, City Manager, Court Services, Human Relations and others to reflect and do a gut check on what happened, what they have learned and could something like that happen in Alexandria and what do they need to do to improve the Police community relations. He noted that U.S. Attorney Eric Holder, along with Secretary of Education Arnie Duncan, visited the City yesterday at the youth juvenile detention facility to thank that institution for being a model for treatment of youth. Mayor Euille spoke to what every City in America should be doing to raise people out of poverty and to have a wake-up call to find an opportunity to enhance and increase community and public dialogue, to make reforms where needed, and how the grand jury selection processes take place. The President has recommended several hundred million dollars for police training, body cameras and manpower. He said they need to be looking at a broader more holistic package in terms of what it needs to do and what works best for the City. They need to look at it and focus on what it needs to do for the City. He said he will lead an effort with the Police Department to have a community police forum on police and community relations taking place on Tuesday, January 20 at 7:00 p.m. at the Durant Recreation Center.

*** Report on National League of Cities Conference (Mayor Euille)**

Mayor Euille noted that he and Councilman Chapman attended the conference in Austin, Texas, along with Deputy City Manager's Laura Triggs and Debra Collins. He said they networked and participated in a lot of educational training topics.

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

Councilman Chapman said one of the biggest gut checks Council can do is with the community and community organizations. He said the Human Rights Commission brought people together after Trayvon Martin's incident to talk about race relations, and the local NAACP pulled people to talk about the Ferguson decision and how it affects what can happen here. He said it is about transparency in government, and the constituents want to know and see what is going on, and that is a big piece of the puzzle. He said they have an opportunity to

bring a conversation to the community and have a discussion about what it would look like for the community if the police had body cameras, and Council should speak to the policy and funding implications of that.

Councilman Chapman said the Sister Cities Committee had a wonderful weekend with the Scottish Christmas Walk Festival. The Lord Provost from Dundee, Scotland, and the Mayor of Caen, France also comes to the City for the events, and he noted the events that were held and attended.

*** Eisenhower Partnership (Councilman Chapman)**

Councilman Chapman said the Eisenhower Partnership had its annual meeting where it talked to the status of the National Science Foundation and how that is coming along.

*** Governor's Advisory Commission on Volunteerism and Community Service (Councilman Chapman)**

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Vice Mayor Silberberg noted the outstanding Sister Cities event, Scottish Christmas Walk festivities and the boat parade.

Vice Mayor Silberberg spoke to the events and incidents with the Police Departments across the country, noting that the country has come a long way but has a ways to go and it needs to continue to make the effort to be even more sensitive and continue to make the effort.

Councilwoman Pepper said she is pleased and proud of the programs they have in place, but this is an opportunity for them to reengage, as they have an evolving situation and each year things are a little different and they have to keep ahead. The City has a chance to move forward and make sure they are always advancing so this breakdown doesn't happen in Alexandria.

WORK SESSION

9. Work Session: Capital Funding Policy.

(A copy of the powerpoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9, 12/9/14, and is incorporated as part of this record by reference.)

Ms. Birch, Director, Office of Management and Budget, along with Mr. Beaver, Office of Management and Budget, and Mr. James Sanderson, financial advisor with Davenport and Company, made a presentation of the work session materials on the Capital Funding Policy and they, along with Mr. Young, City Manager, responded to questions of Council.

Staff was asked to bring a docket item to Council in January to formalize the policy.

10. Work Session: Update on the Community Process, Plan Principles and Illustrative Plan for the 13 Acre Oakville Triangle Site, to Include a Schedule and Work Program for the Remainder of the Plan Area West of Route 1.

(A copy of the powerpoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10, 12/9/14, and is incorporated as part of this record by reference.)

Mr. Farner, Planning and Zoning, Ms. Villabona, Planning and Zoning, Ms. Wasowski, member of the advisory group, Ms. Durham, Recreation, Parks and Cultural Activities, and Ms. Marks, Deputy Director, Transportation and Environmental Services, made a presentation of the work session materials on the Oakville Triangle site and they responded to questions of Council.

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Mayor Euille asked that docket item #36, Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan, be deferred until January. (See motion to defer under docket item #36.)

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REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (11-23)

(Resignations and Uncontested Appointments)

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

(a) Alexandria Marketing Committee
Laura Machanic

(b) Historic Alexandria Resources Commission
Laura Vetter

(c) Industrial Development Authority
Agnes Artemel

(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. 11(a-c); 12/9/14, and is incorporated as part of this record by reference.)

12. Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
1 Planning District 1 Representative

(b) Beautification Commission
1 Citizen Member

(c) Children, Youth and Families Collaborative Commission

2 Community Members with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Relation Profession or Non-profit Experience

1 Community Member with Experiences as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy

1 ACPS Member, Identified by the Superintendent

(d) Commission on HIV/AIDS

1 Human Rights Commission Representative

2 Citizen Members

(e) Commission on Employment

1 Citizen Member

(f) Commission on Persons with Disabilities

1 Citizen Member

(g) Historic Alexandria Resources Commission

1 Representative from the Carlyle House

(h) Local Emergency Planning Committee

1 Representative from Law Enforcement and Firefighting Personnel

(i) Public Records Advisory Commission

1 Citizen Member

(j) Sister Cities Committee

1 Citizen Member

(k) Torpedo Factory Art Center Board

1 Representative of the Torpedo Factory Artists Association

(l) Waterfront Commission

1 Representative from the Environmental Policy Commission

1 Representative from the Archaeological Commission

(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. 12(a-l); 12/9/14, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

13. Consideration of Adoption of the City Legislative Package for the 2015 General Assembly Session.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 12/9/14, and is incorporated as part of this record by reference.)

14. Consideration of the Appointment of the Chief Animal Control Officer.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/9/14, and is incorporated as part of this record by reference.)

- 15.** Consideration of the Report on the Recommended Priorities and Process for Implementing Recommended Changes to the Alexandria Fund for Human Services.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 12/9/14, and is incorporated as part of this record by reference.)

- 16.** Consideration of the Monthly Financial Report for the Period Ending October 31, 2014.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 12/9/14, and is incorporated as part of this record by reference.)

- 17.** Consideration of a Grant Application to the Department of Homeland Security, Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 12/9/14, and is incorporated as part of this record by reference.)

- 18.** Consideration of Acceptance of a Funding Allocation from the National Capital Region (NCR), Urban Area Security Initiative (UASI) in the Amount of \$982,720 for the City of Alexandria Police Department in Support of the NCR Law Enforcement Agencies.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 12/9/14, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

- 19.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article B (Financial Disclosure), Chapter 5 (Officers and Employees), of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(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; 12/9/14, 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. 19; 12/9/14, 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 Sheet No. 058.02 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 100 South Pickett Street from CRMU-M/Commercial Residential Mixed Use (Medium) with Proffer to CRMU-M/Commercial Residential Mixed Use (Medium) With an Amended Proffer in Accordance With the Said Zoning Map Amendment Approved By City Council on November 15, 2014 as Rezoning No. 2014-0006 for the Pickett's Place Development.

(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; 12/9/14, 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. 20; 12/9/14, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 074.03 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 1323 Wilkes Street From RB/Townhouse Zone to CRMU-L/Commercial Residential Mixed Use (Low) with Proffer in Accordance With the Said Zoning Map Amendment Approved by City Council on November 15, 2014 as Rezoning No. 2014-0004 for the West-Parc Townhouse 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. 21; 12/9/14, 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. 21; 12/9/14, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners and/or Tenant of the Property Located at 906 First Street to Construct and Maintain an Encroachment for a Porch Overhang at that Location.

(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. 22; 12/9/14, 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. 22; 12/9/14, and is incorporated as part of this record by reference.)

23. 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. MPA 2014-0009 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

(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. 23; 12/9/14, 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. 23; 12/9/14, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the consent calendar, with the removal of items 13 and 19, which were considered under separate vote, as follows:

11. City Council accepted the following resignations with regret: (a) Laura Machanic, Alexandria Marketing Committee; (b) Laura Vetter, Historic Alexandria Resources Commission; and (c) Agnes Artemel, Industrial Development Authority.

12. City Council made the following appointments to boards, commissions and committees: (a) reappointed Vincent LaPointe as the one Planning District 1 representative to the Archaeological Commission; (b) reappointed Carol Maxwell as the one citizen member to the Beautification Commission; (c) waived the residency requirement and reappointed Tammy Mann and reappointed Gwen Mullen as the two community members with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience, reappointed Gisselle Brown as the one community member with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy; and waived the residency requirement and reappointed Stacey Joyner as the one ACPS member, identified by the Superintendent, to the Children, Youth and Families Collaborative Commission; (d) appointed Scott Schwartz as the one Human Rights Commission representative to the Commission on HIV/AIDS; (e) appointed Anthony DeMarino as the one citizen member to the Commission on Employment; (f) appointed Brian Miller as the one citizen member to the Commission on Persons with Disabilities; (g) appointed Vanessa Herndon as the one representative from the Carlyle House to the Historic Alexandria Resources Commission; (h) waived the residency requirement and appointed Michael Sharpe as the one representative from law enforcement and firefighting personnel to the Local Emergency Planning Committee; (i) appointed Diondrea Ricks as the one citizen member to the Public Records Advisory Commission; (j) reappointed Mary Jo Johnson as the one citizen member to the Sister Cities Committee; (k) reappointed Marian Van Landingham as the one representative of the Torpedo Factory Artists Association to the Torpedo Factory Art Center Board; and (l) appointed Ryan Wojtanowski as the one representative from the Environmental Policy Commission and appointed Edward Pulliam as the one representative from the Archaeological Commission to the Waterfront Commission.

14. City Council approved the appointment of Mr. Brian Rees as Chief Animal Control Officer pursuant to City Code Section 5-7-44, which includes the requirement that City Council

appoint the City's Chief Animal Control Officer.

15. City Council: 1. received the report update from the Department of Community and Human Services staff regarding the priorities and proposed implementation process for the Alexandria Fund for Human Services; and 2. docketed the AFHS FY 2016 priorities and process for public hearing and final passage on Saturday, December 13, 2014.

16. City Council received the monthly financial report.

17. City Council: 1. approved the submission of a grant application for federal funding in the amount of \$530,000 for firefighter training; and 2. authorized the City Manager to execute the necessary documents that may be required.

18. City Council: 1. authorized the City Manager to accept the funding from the Urban Area Security Initiative Grant program in the amount of \$982,720; and 2. authorized the City Manager to execute all the necessary documents that may be required.

20. City Council introduced the ordinance and set it for public hearing and final adoption on Saturday, December 13, 2014.

21. City Council introduced the ordinance and set it for public hearing and final adoption on Saturday, December 13, 2014.

22. City Council introduced the ordinance and set it for public hearing and final adoption on Saturday, December 13, 2014.

23. City Council introduced the ordinance and set it for public hearing and final adoption on Saturday, December 13, 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.

13. Consideration of Adoption of the City Legislative Package for the 2015 General Assembly Session.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 12/9/14, and is incorporated as part of this record by reference.)

Councilman Wilson asked that the possibility of cutting personal property tax reimbursement to localities be included into the motion so that if there are any efforts in Richmond to do that that the City strongly and strenuously oppose that.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adopted items A.1 through A.3, B.1 through B.5, C.1 through C.16 and D.1 through D.3 as positions in the City's legislative package for the 2015 General Assembly Session, with an amendment that if there is an effort in Richmond to cut personal property taxes to localities that Council strongly opposes that. 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.

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Article B (Financial Disclosure), Chapter 5 (Officers and Employees), of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(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; 12/9/14, 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. 19; 12/9/14, and is incorporated as part of this record by reference.)

Councilman Wilson noted a typo to change the word “addition” should be “additional” and to eliminate the language that was previously eliminated. He asked that a corrected version be sent prior to Saturday’s public hearing meeting. Councilman Wilson said the reason for the changes to the state financial disclosures are for more transparency in people’s financial interests, he said he would like to see if there are other ways to better publicize the Council’s information to make sure it is available to the public to review.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council introduced the ordinance and set it for public hearing and final adoption on Saturday, December 13, 2014, subject to the corrections to the ordinance. 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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Councilwoman Pepper said she meant to pull docket item #15, the report on the recommended priorities and process for implementing changes to the Alexandria Fund for Human Services, off the consent calendar, so that she could request staff to make a clarification of the description. It has to do with the section on individuals or families who are economically secure, individuals and families have access to health resources, individuals and families are assisted in preventing and remedying crisis. She said she hoped there was a way of indicating not just that its individuals and families but also include adults and seniors. She asked staff to come up with language between now and the public hearing that would emphasize that as one of the factors.

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ROLL-CALL CONSENT CALENDAR (24-26)

24. Consideration of a Resolution Requesting that the Commonwealth Transportation Board Approve the Discontinuance and Conveyance of All Limited Access Rights Lying on Both Sides of the Centerline of Route 1 in the Vicinity of Powhatan Street. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 12/9/14, and is incorporated as part of this record by reference.)

25. Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority for the National Industries for the Blind. [ROLL-CALL VOTE].

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 12/9/14, and is incorporated as part of this record by reference.)

26. Consideration of a Resolution Updating the Membership of the Alexandria Alcohol Safety Action Program (AASAP) at the Request of the Virginia State ASAP Program (VASAP) to Bring AASAP's Membership into Conformance with New Standardization Guidelines Distributed by the VASAP. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 12/9/14, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar, with the removal of item #24, which was considered under separate vote, as follows:

25. City Council adopted a resolution as recommended by the Alexandria Industrial Development Authority. (RES. NO. 2655)

26. City Council adopted a resolution that changes the Alexandria Alcohol Safety Action Program membership in the manner requested by the Virginia State ASAP Program. (RES. NO. 2656)

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 resolutions read as follows:

RESOLUTION NO. 2655

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Authority") has considered the application of National Industries for the Blind, a New York non-profit corporation (the "Borrower") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$26,000,000 (the "Bonds") at one time or from time to time in one or more series to assist the Borrower in financing or refinancing certain of the costs of one or more of the following: (i) all or a portion of the acquisition,

development (in one or more phases), construction, furnishing and equipping of a new headquarters facility (the "Facility") to be located on approximately 19,012 square feet of land within Land Bay G, Potomac Yard Town Center in Alexandria, Virginia; (ii) the acquisition, installation and equipping of furniture, fixtures, equipment and office technology within the Facility and other property functionally related and subordinate thereto; and (iii) the issuance of the bonds, bond insurance premiums or other credit enhancement and financing costs, interest, working capital and other eligible expenditures (collectively, the "Project") and has held a public hearing in connection therewith on November 5, 2014;

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of such bonds;

WHEREAS, the Authority issues its bonds on behalf of the City of Alexandria, Virginia (the "City"), the facilities of the Borrower described above are located in the City, and the City Council of the City (the "Council") constitutes the highest elected governmental unit of the City;

WHEREAS, the Authority has recommended that the Council approve the issuance of the Bonds; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement for the Project have been filed with the Council.

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

1. The Council approves the issuance of the Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority to assist in funding the Project.

2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Bonds or the Borrower.

3. The issuance of revenue bonds as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the City of Alexandria, Virginia, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of such Bonds.

4. The approval of the issuance of the Bonds contained in this resolution is independent of any other approval or approvals by the Council or the City that may be required in connection with the Project (the "Additional Approvals"), and nothing contained in this resolution shall be construed to imply that any such Additional Approvals will be granted or to bind the Council or the City in any way with respect to any Additional Approvals.

5. This resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 2656

WHEREAS, the City of Alexandria is a part of the Virginia Alcohol Safety Action Program ("ASAP"), having previously established an independent Alexandria ASAP policy board pursuant to applicable state law and continued that policy board through Resolution No. 2441 adopted by the City Council on March 22, 2011; and

WHEREAS, the Alexandria ASAP program operates as an independent entity providing DUI education and device monitoring with funding provided exclusively through offender fees; and

WHEREAS, certain modifications to the structure and governance of the Alexandria ASAP program have been requested by the Executive Director of the Virginia ASAP program, to bring the Alexandria ASAP program into conformance with the practices of other local ASAP programs throughout the state.

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

That the City Council does hereby re-adopt and ratify the terms and conditions set forth in Resolution No. 2441 previously adopted by City Council on March 22, 2011, with the following specific changes:

1. Paragraph 1 of Resolution No. 2441 is hereby amended and replaced with the following:
 1. The Policy Board shall consist of no more than nine members, *one of whom shall be a citizen appointed by the City Council. The remaining eight members the Policy Board shall be appointed in the manner set forth in the Policy Board by laws. Board members will serve for three-year terms.* Members may include, but shall not be limited to, representatives of the judiciary, the bar, law enforcement, education, substance abuse treatment professionals and transportation safety experts.
 2. Paragraph 4 of Resolution No. 2441 is hereby amended and replaced with the following:
 4. All employees and the Director of the program shall be deemed at-will employees of the program *and it's Policy Board. Alexandria ASAP program employees will not be employees of the City of Alexandria.*

[All new language appears in *italics* above for ease of reference purposes only.]

3. The City Manager is authorized to sign such documents as are necessary to effect the intent of this resolution and as are approved as to form by the City Attorney.
4. The City Manager and City Attorney be, and hereby are, authorized and directed to take such additional actions as may be necessary or convenient to accomplish the intent of this resolution.
5. The City Clerk shall be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient to accomplish the intent of this resolution; and
6. This Resolution shall be effective immediately upon adoption.

24. Consideration of a Resolution Requesting that the Commonwealth Transportation Board Approve the Discontinuance and Conveyance of All Limited Access Rights Lying on Both Sides of the Centerline of Route 1 in the Vicinity of Powhatan Street. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 12/9/14, and is incorporated as part of this record by reference.)

Mr. Lambert, Acting Director, Transportation and Environmental Services, along with Mr. Spera, Deputy City Attorney, responded to questions of City Council regarding the properties on Powhatan Street, noting that the City is requesting the Commonwealth Transportation Board, at the request of the property owner at 1333 Powhatan Street to clear the title itself, so it is not looking at making any other connections, and staff does not have full list of properties that have the problem but will work with the City Attorney's Office to get the full list.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted a resolution requesting that the Commonwealth Transportation Board approve the transfer of limited access highway rights to the City. 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. 2654

WHEREAS, Section 33.1-89 of the Code of Virginia, as amended by the 1970 Session of the General Assembly, authorizes the Commissioner of Highways, formerly the Commonwealth Transportation Commissioner, to acquire rights of way for the construction, reconstruction, alteration, maintenance and repair of public highways within municipalities on projects which are constructed with State of Federal participation and subsequently convey such rights of way to the requesting municipality; and

WHEREAS, Section 33.1-89, as amended, further provides that the Commissioner of Highways may exercise such authority only upon receipt of official request from the City involved; and

WHEREAS, the City Council of the City of Alexandria declared project 0001-100-102, PE-101 Limited Access within the limits of Henry Street, Monroe Avenue, Powhatan Street, Slaters Lane and Jefferson Davis Highway by resolution passed on August 11, 1970, and

WHEREAS, the Commissioner of Highways has exercised his power to acquire rights of way for Limited Access Project 0001-100-102, PE 101 and Project 0001-100-102, RW 201 at the request of the City of Alexandria, and

WHEREAS, an injunction entered February 26, 1973, in the litigation styled Live in a Favorable Environment, Inc. v. John Volpe. et al. U.S. District Ct. (E.D. Va.), prevented

Project 0001-100-102, PE and Project 0001-100-102, RW 201 from being constructed as originally proposed, and

WHEREAS, the project was re-designed as Project 0001-100-102, RW 203 which eliminated the need for Limited Access rights previously acquired, and

WHEREAS, by Quitclaim Deed recorded as Instrument Number 090010724, the Commonwealth of Virginia did release, remise and quitclaim to the City of Alexandria, all of its rights, title and interest to the lands and permanent easements, lying on both sides of the centerline of Route 1 for State Highway Project 0001-100-105, RW-202 and State Highway Project 0001-100-102, RW-201 but reserved any limited access rights to the Commonwealth of Virginia, Department of Transportation, and

WHEREAS, Section 33.1-58 of the Code of Virginia, states that “any highway, street, or portion thereof, to which access rights of the abutters have been acquired by the Commonwealth Transportation Board and which is subsequently incorporated into the street system of a city or town by any method, shall remain limited access until and unless the governing body of the city or town, after securing the approval of the Commonwealth Transportation Board, acts to discontinue such limited access feature”

THEREFORE, BE IT RESOLVED, that the City Council of the City of Alexandria, Virginia hereby requests the Commonwealth Transportation Board to approve the discontinuance and conveyance of all limited access rights lying on both sides of the centerline of Route 1 for State Highway Project 0001-100-105, RW-202 and State Highway Project 0001-100-102, RW-201, RW-202, RW-203.

This resolution shall be in effect from the date of its passage.

CONTESTED APPOINTMENTS

27. Affordable Housing Advisory Committee 1 Homeowner in the City

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

NAME:	ENDORSED BY:
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John Catlett
Carroll Kissser
Michelle Krockner
Coss Lumbe

(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. 27; 12/9/14, 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 Michelle Krockner as the one homeowner in the City representative to the Affordable Housing Advisory Committee. The voting was as follows:

Euille	-	Krocker
Silberberg	-	Krocker
Chapman	-	Krocker
Lovain	-	Krocker
Pepper	-	Catlett
Smedberg	-	Kisser
Wilson	-	Krocker

28. 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

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

NAME:	ENDORSED BY:
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Todd Coen
Theresa Cuddington
Jennifer McNally
Ryan Schradin
Reagan Sims

(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. 28; 12/9/14, 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 Todd Coen 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. The voting was as follows:

Euille	-	Schradin
Silberberg	-	Sims
Chapman	-	Sims
Lovain	-	Coen
Pepper	-	Coen
Smedberg	-	Coen
Wilson	-	Coen

29. Commission on Aging

1 Citizen Member 60 Years of Age or Older

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

NAME:	ENDORSED BY:
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Ronald Hoekstra
Marjorie Vanderbilt

(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. 29; 12/9/14, 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 Marjorie Vanderbilt as the one citizen member 60 years of age or older to the Commission on Aging. The voting was as follows:

Euille	-	Hoekstra
Silberberg	-	Hoekstra
Chapman	-	Vanderbilt
Lovain	-	Vanderbilt
Pepper	-	Vanderbilt
Smedberg	-	Vanderbilt
Wilson	-	Vanderbilt

30. Library Board
1 Member Appointed by City Council

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

NAME:	ENDORSED BY:
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Helen Desfosses
Reese Pearson

(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. 30; 12/9/14, 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 reappointed Helen Desfosses as the one member appointed by City Council to the Library Board. The voting was as follows:

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

31. Torpedo Factory Art Center Board
1 Representative of the Community-at-large, as Recommended by the TFACB
1 Representative of the Torpedo Factory Artists Association

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

NAME:	ENDORSED BY:
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Eric Nelson
Tara Zimnick-Calico

Michele Hoben

(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. 31; 12/9/14, 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 reappointed Eric Nelson as the one representative of the community-at-large, as recommended by the TFACB and waived the residency requirement and appointed Michele Hoben as the one representative of the Torpedo Factory Artists Association to the Torpedo Factory Art Center Board. The voting was as follows:

Euille	-	Nelson, Hoben
Silberberg	-	Nelson, Hoben
Chapman	-	Nelson, Hoben
Lovain	-	Nelson, Hoben
Pepper	-	Nelson, Hoben
Smedberg	-	Nelson, Hoben
Wilson	-	Nelson, Hoben

32. Traffic and Parking Board
1 Citizen Member

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

NAME:	ENDORSED BY:
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Kyle Iturralde
Melissa McMahan
Gary Olejniczak
Larry Ruggiero
Steven Skeldon

(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. 32; 12/9/14, 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 Melissa McMahan as the one citizen member to the Traffic and Parking Board. The voting was as follows:

Euille	-	McMahon
Silberberg	-	Ruggiero
Chapman	-	McMahon
Lovain	-	McMahon
Pepper	-	McMahon

Smedberg - McMahon
Wilson - McMahon

33. Waterfront Commission

1 Representative from the Pleasure Boat Lease Holders at Alexandria Marina

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

NAME: ENDORSED BY:

Jerry Bennis
Douglas Gosnell

(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. 33; 12/9/14, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: Council appointed Jerry Bennis as the one representative from the pleasure boat lease holders at Alexandria Marina to the Waterfront Commission. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

34. Consideration of Ratification of an Application for a Loan Reservation from the Virginia Transportation Infrastructure Bank to Partially Fund the Potential Potomac Yard Metrorail Station.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 12/9/14, and is incorporated as part of this record by reference.)

Mr. Jinks, Deputy City Manager, made a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously, City Council ratified the City's Virginia Transportation Infrastructure Bank application for a \$50 million loan reservation to assist in funding a portion of the potential future construction of a Potomac Yard Metrorail Station. 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 the FY 2016 - FY 2021 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Program Funding Requests.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 12/9/14, and is incorporated as part of this record by reference.)

Mr. Lambert, Acting Director, Transportation and Environmental Services, along with Ms. Marks, Deputy Director, Transportation and Environmental Services, gave a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. as recommended by the Transportation Commission, adopted the FY 2021 year as the City's CMAQ-RSTP request; and 2. authorized the City Manager to apply for these grants and enter into any necessary agreements with the Commonwealth of Virginia to accept any of these grants. 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.

36. Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council deferred this item to January 13 and January 24, 2015 (public hearing). 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.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

37. Oral Report: Winter Weather Readiness, 2014-15

(A copy of the powerpoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 37, 12/9/14, and is incorporated as part of this record by reference.)

Mr. Lambert, Acting Director, Transportation and Environmental Services, made a presentation of the winter weather readiness for 2014-2015 and responded to questions of City Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council received the 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.

OTHER

38. Consideration of the City Council Schedule.

(A copy of the City Manager's memorandum dated December 3, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 38; 12/9/14, 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 which includes: a stormwater work session, as part of the larger fiscal policies discussion, confirmed for Wednesday, December 10, at 7:00 p.m., in the City Council Chambers; the Alexandria City Council/Alexandria City Public Schools joint work session for Monday, December 15, 2014 at 6:30 p.m., in the Jefferson-Houston PreK-8 School Gymnasium; 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.

39. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, st 11:08 p.m., City Council convened in closed executive session to discuss personnel matters regarding an appointee of the City Council and to consult with staff and legal counsel regarding threatened or pending litigation, and to consult with legal counsel regarding specific legal matters, specifically the resignation and appointment of specific public officers, and potential litigation regarding certain land use matters and the settlement of threatened or pending litigation regarding certain tax matters, pursuant to Sections 2.2-3711(a)(1) and (7) of the Code of Virginia. 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, at 12:01 a.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 to the closed 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.

RESOLUTION NO. 2657

WHEREAS, the Alexandria City Council has this 9th day of December 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 December 9, 2014, was adjourned at 12:02 a.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