

**City of Alexandria
Meeting Minutes
Tuesday, February 10, 2015
6:00 P.M.
Council Chambers**

Present: 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: Mayor William D. Euille.

Also Present: Mr. Jinks, Acting City Manager; Mr. Banks, City Attorney; Ms. Anderson, Assistant City Attorney; Police Captain Wemple; Ms. Triggs, Deputy City Manager; Ms. Baker, Acting Deputy City Manager; Mr. Bernstein, Acting Director, Office of Project Implementation; Mr. McPike, Director, General Services; Mr. Caton, Legislative Director; Ms. Taylor, Acting Director, Office of Finance; Ms. Birch, Director, Office of Management and Budget; Mr. Routt, Assistant Director, Office of Management and Budget; Mr. Beaver, Assistant Director, Office of Management and Budget; Mr. Lambert, Acting Director, Transportation and Environmental Services; Mr. Moritz, Director, Planning and Zoning; Ms. McIlvaine, Acting Director, Office of Housing; Mr. Page, Office of Real Estate Assessments; Mr. Bandy, Supervisory Appraiser, Office of Finance; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Vice Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present, with the exception of Mayor Euille, who was absent. Vice Mayor Silberberg noted that Mayor Euille was in Richmond for a dinner meeting on economic development with Governor McAuliffe.

2. Closed Meeting.

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened in closed meeting to consult with staff and legal counsel regarding threatened or pending litigation; specifically, the litigation and/or settlement of certain land use and environmental matters, pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, 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, City Council reconvened in open session. The voting was as follows: In favor, 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 the resolution previously circulated to Council. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2663

WHEREAS, the Alexandria City Council has this 10th day of February 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

Vice Mayor Silberberg noted the passing of Jean Braden, a long-time City resident. She also noted that Claire Gregory passed away and she served on the Human Rights Commission. Vice Mayor Silberberg also noted the one year anniversary of the tragic loss of Ruthanne Lodato and also to the Ron Kirby family.

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

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

The Public Hearing Meeting Minutes of January 24, 2015; and
The Regular Meeting Minutes of January 27, 2015.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council approved the public hearing meeting minutes of January 24, 2015, and the regular meeting minutes of January 27, 2015. The voting was as follows: In favor, 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

5. Presentation of a Check From the United Way of the National Capital Area For Community Impact Fund Grants Presentation.

City Council received the check from the United Way of the National Capital Area For Community Impact Fund Grants.

6. Presentation of a Proclamation Recognizing the Alexandria Archaeology Commission.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

7. Presentation of a Proclamation Congratulating the Universal Lodge #1 on its 170th Anniversary.

(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. 7; 2/10/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Wilson and carried unanimously, City Council endorsed the proclamation. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

8. Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

(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. 8; 2/10/15, 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, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

9. Presentation of a Proclamation Declaring March as Irish American Heritage Month and March 7, 2015, as St. Patrick's Parade Day.

(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. 9; 2/10/15, and is incorporated as part of this record by reference.)

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

Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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

*** Potomac Yard Metrorail Implementation Work Group (Councilman Wilson and Mayor Euille)**

Councilman Wilson said they are reaching the critical point in this project and they will have, in the next several weeks, the release of the draft environmental impact statement, and that will start an elaborate and federally mandated process of public hearings and outreach to the community and will ultimately lead to Council's adoption of a locally preferred option. There will be public hearings hosted by the City and by WMATA. The implementation group met at City Hall to review the schedule and community outreach plan as well as the financing. The Commonwealth Transportation Board awarded the City a \$50 million low-interest loan, which is helpful to the financing of the project. He said he drew attention to a recent blog posting, which was written by the former publisher of Virginia Business Magazine, which talked about the award of the loan and the financing of the project, and his conclusion was that it has the potential to be a model for how transit projects are funded where the development that benefits from the project is funding the project and not the taxpayers.

*** Long Range Educational Facilities Work Group (Councilman Wilson and Mayor Euille)**

Councilman Wilson said the Group is reaching a critical point, as they are at a point where for the first time the City and the Schools have reached a collective understanding of how they compute student enrollment and that is a positive. The next step is what to do about it, and the draft Long Range Educational Facilities Plan will be coming out very shortly. It is an extremely comprehensive plan, and the committee looked at the draft a couple of weeks ago. It includes a series of draft mini-plans for every school building in the City, looking at an assessment of the capacity and capabilities of existing buildings, as well as what needs to happen in the future to deal over the next 20 years with the growth they expect. There will be discussions and public hearings, both with Council and the School Board, as well as in the community.

*** Eisenhower Partnership (Vice Mayor Silberberg)**

Vice Mayor Silberberg said she and Councilman Chapman serve on the Eisenhower Partnership, and she mentioned the meeting last evening at the Beatley Library, in which over 60 people came out regarding the Eisenhower Partnership Small Area Plan on Eisenhower West. The main topic is what is going to happen around that Metro stop, and how many buildings will be residential and commercial. The residents have concerns about the amount of open space, and some are concerned about whether it will become a high-rise canyon and they want community. Vice Mayor Silberberg said the Partnership is focused on signage in the Valley, which needs updating and they are taking the lead on that as a business community. The next meeting regarding the Small Area Plan will be in July.

Councilman Chapman said one of the things the Partnership is looking at taking a position on is on the Cameron Run Regional Park discussion and where that is heading and hopefully doing that in reference to where the Partnership sees that piece of land as a priority in shaping what happens within the Eisenhower Valley. Councilman Chapman said the

Partnership will be partnering with the Chamber of Commerce, as they have a new program they are reaching out to a number of the local partnerships and smaller business associations to try to get synergies around what is happening in the City as a whole but in each neighborhood area. The Chamber will be rolling out that program, and the Partnership is excited to work with the Chamber on that endeavor.

*** Children, Youth and Families Collaborative Commission (Councilmember Lovain and Councilman Chapman)**

Councilmember Lovain said the Commission had a retreat the Saturday before last to look at the next steps on the Children and Youth Master Plan that was approved last year. Soon after the passage of that Plan, the City and ACPS formed a working committee of City staff and ACPS staff, and they are working with others to come up with a draft implementation action plan for first steps to implement the master plan. He said that is what they focused on in the retreat is to look at those items, prioritize them, broke into small groups and worked through it all for many hours. Councilmember Lovain said it was extremely gratifying to see the Master Plan was not put on the shelf but is an action document and there will be great initial steps on it. There is a lot of enthusiasm on those items.

Councilman Chapman said there was definitely a lot of momentum and enthusiasm about the next steps for the Commission, outside of prioritizing and really looking at where the budget will be and how the steps they have laid out in the plan can be realized working with the future budgets. There was also discussion about the clarification of the roles and structure as it moves forward and that conversation will be on-going.

*** NRG Monitoring Group (Councilwoman Pepper and Councilman Smedberg)**

Councilwoman Pepper said she and Councilman Smedberg represent Council on the NRG Monitoring Group, and since the mandate of service has expired, they are meeting on an unofficial basis as something comes up that it needs the Committee to hear what is happening. She said the Mirant Group no longer owns the site, it was GenOn and now it is NRG. She said that last week, the Virginia Department of Environmental Quality held a public meeting at City Hall to receive comments on NRG's most recent plans for remediation. The site closed in October 2012, and it has been de-activating ever since. One of the things that was required as part of the closing of the facility was to make sure that there was remediation done of any pollutants on the site, and of particular concern was two 25,000 heating oil storage tanks that were buried underground. Early in 2013, NRG had submitted a site characterization report, but the VDEQ wanted further information about what they had found, as they were concerned about the possibility that there was leakage from the two tanks and that it covered about 16,000 square feet, and the VDEQ required more information and a corrective action plan. Councilwoman Pepper said the National Park Service read the report and was concerned that since it administers land between the old power plant and the Potomac River that they have 3 ½ acres and it occurred to them that they ought to be stakeholders to have input into it. She said that in December 2014, NRG submitted an extended information and a proposed correctional action plan, and the proposed remedial activities will be completed by 2019 and will be at an estimated cost of \$1 million. Councilwoman Pepper said that at the end of the meeting, she asked NRG what the plan was, assuming it gets approval from the VDEQ that they have completed satisfactory the remediation of pollutants, and she didn't get an answer, but the question is on the table. Councilwoman Pepper said the National Press Club in D.C. had a presentation by a group that had a very interesting plan of all the things they wanted to

do, and it was a vision and there was no way it would actually all take place, and one of the things they talked about was an energy museum. She said she wants the Council to start thinking about Council taking the lead to make some plans. Councilwoman Pepper said she understands that Council is supposed to get a letter updating the information she mentioned.

Councilman Smedberg said they need to consider the possibility of bringing the group back together again, at least for a short period of time, as there are a lot of issues and it would be good to have community monitoring.

*** Northern Virginia Transportation Commission (Councilman Smedberg)**

Councilman Smedberg said the NVTC had a meeting in Richmond as part of the VACO (Virginia Association of Counties) and met with representatives of VDOT and the DRPT and Director Jennifer Mitchell, who gave an update. Several State Delegates and Senators were in attendance. It received an update on the I-66 study, which they are moving ahead on in a very quick and aggressive timeline. One piece of new information on 395 and 95 HotLanes and specifically I-66 is that they are going to plan to have dedicated lanes for transit on that project. They have not closed the door on going back to 95 and looking at having some buses to be able to move on the HotLanes on 95. Councilman Smedberg said it also discussed Metro funding, and particularly the USDOT review of the Metro incident that recently took place. Transit funding and transportation funding in general has been hotly debated in Richmond and one component of it for transit is they are looking at getting in there on average of about \$40 million a year for transit related projects. Councilman Smedberg the state of good repair is something they will be focusing in on and is part of the new transportation bill. They are looking at how to enhance the rail projects throughout the state, specifically on the corridor up along the East Coast. Councilman Smedberg said it was an interesting meeting and it had a good discussion with Ms. Mitchell and with the State Delegates and Senators, and they think they are in a good place right now with the budget debate.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-17)

(Resignations and Uncontested Appointments)

10. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Commission
Elizabeth Lucchesi

(b) Board of Zoning Appeals
Stephen W. Koenig

(c) Commission on Employment
Dori Ramsey

(d) Sister City Committee
Michael Hilburg

- (e) Social Services Advisory Board
Pat Arnaudo

(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. 10(a-e); 2/10/15, and is incorporated as part of this record by reference.)

11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Archaeological Commission
1 Citizen Member

- (b) Beautification Commission
2 Citizen Members

- (c) Commission on Employment
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

- (d) Commission on HIV/AIDS
1 City of Alexandria Public School Representative

- (e) Community Policy and Management Team
1 Director of the Alexandria Juvenile Court Services Unit

- (f) Emergency Medical Services Council
1 Citizen Member

- (g) Environmental Policy Commission
1 Member From the Field of Urban Planning

- (h) George Washington Birthday Celebration Committee
1 Member Nominated by the First Virginia Regiment of the Continental Line

- (i) Historic Alexandria Resources Commission
1 Business Representative Designated by the Chamber of Commerce
1 Representative from the Northern Virginia Fine Arts Association

- (j) Law Library Board
1 Member Appointed by City Council

- (k) Public Health Advisory Commission
1 Citizen Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived Their Principal Income from Providing Health Care, Health Services or Health Related Activities

- (l) Social Services Advisory Board
1 Parent Member

- (m) Waterfront Commission
1 Historic Alexandria Foundation Representative

(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-m); 2/10/15, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-500 (W-1/Waterfront Mixed Use Zone) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance to Add Section 5-502.1 (Administrative Special Use Permits) to Allow Valet Parking as an Administrative Special Use in Such Zone, in Accordance With the Text Amendment Heretofore Approved By City Council on December 13, 2014 as Text Amendment No. 2014-0007.

(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; 2/10/15, 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; 2/10/15, 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 5-602 (Coordinated Development Districts Created, Consistency With Master Plan, Required Approvals) and Section 5-612 (Beauregard Urban Design Advisory Committee) Both of Section 5-600 (CDD/Coordinated Development District) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2014-0008 on January 24, 2015 (Goodwin House).

(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; 2/10/15, 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; 2/10/15, 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 Sheet No. 011.03 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 4800 Fillmore Avenue From RC/High Density Apartment Zone and RA/Multifamily Zone to CDD #23/Coordinate Development District #23 in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0007. (Goodwin House)

(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; 2/10/15, 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; 2/10/15, 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 on January 24, 2015 to the Land Use Map and the Height Map in the Alexandria West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0008 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (The Fillmore)

(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; 2/10/15, 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; 2/10/15, 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 Sheet No. 010.02 and 011.01 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 5000 and 5001 Echols Avenue From R-12/Single Family Zone to CRMU-M/Commercial Residential Mixed Use (Medium) in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0008. (The Fillmore)

(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; 2/10/15, 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; 2/10/15, 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 Sections 8-1-130 through 8-1-140 of Article H, (Registration of Vacant Buildings), of Chapter 1 (Building Code), of Title 8 (Building Code Regulations) 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. 17; 2/10/15, 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; 2/10/15, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the consent calendar, with the removal of items 15, 16 and 17, which were considered under separate motion, as follows:

10. City Council received the following resignations with regret: (a) Elizabeth Lucchesi, Affordable Housing Advisory Commission; (b) Stephen W. Koenig, Board of Zoning Appeals; (c) Dori Ramsey, Commission on Employment; (d) Michael Hilburg, Sister City Committee; and (e) Pat Arnaudo, Social Services Advisory Board.

11. City Council made the following appointments to boards, commissions and committees: (a) reappointed Edward Pulliam as the one citizen-at-large to the Archaeological Commission; (b) appointed Diane Hampel and Cynthia Spoehr as the two citizen members to the Beautification Commission; (c) appointed Brian Scotti as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment service to the Commission on Employment; (d) appointed Mary Harper as the one City of Alexandria Public Schools representative to the Commission on HIV/AIDS; (e) appointed Michael Mackey as the one Director of the Alexandria Juvenile Court Services Unit to the Community Policy and Management Team; (f) reappointed Ellen McHugh as the one citizen member to the Emergency Medical Services Council; (g) reappointed Jessica Lassetter as the one member from the field of urban planning to the Environmental Policy Commission; (h) waived the residency requirement and reappointed Thomas Smith, III as the one member nominated by the First Virginia Regiment of the Continental Line to the George Washington Birthday Celebration Committee; (i) appointed Edward Schirmer as the one business representative designated by the Chamber of Commerce and appointed Richard Webber as the one representative from the Northern Virginia Fine Arts Association to the Historic Alexandria Resources Commission; (j) reappointed Patricia Evans as the one member appointed by City Council to the Law Library Board; (k) reappointed Katya Wanzer as the one citizen who shall be a health professional and at the time of appointment derive, or within the previous five years derived their principal income from providing health care, health services or health related activities to the Public Health Advisory Commission; (l) appointed Karen Dunkley as the one parent member to the Social Services Advisory Board; and (m) appointed Charles Ablard as the one Historic Alexandria Foundation representative to the Waterfront Commission.

12. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015.

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

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 on January 24, 2015 to the Land Use Map and the Height Map in the Alexandria West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2014-0008 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (The Fillmore)

(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; 2/10/15, 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; 2/10/15, and is incorporated as part of this record by reference.)

Councilman Chapman noted that Council has received an email on the on-going negotiations, but he would abstain from voting on this, as everything is still up in the air and he wanted to be consistent.

Vice Mayor Silberberg said she concurs with Councilman Chapman and she would also abstain.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilmember Lovain and carried 4-0-2, City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015. The voting was as follows: In favor, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none; Abstained, Vice Mayor Silberberg and Councilman Chapman.

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 010.02 and 011.01 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 5000 and 5001 Echols Avenue From R-12/Single Family Zone to CRMU-M/Commercial Residential Mixed Use (Medium) in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on January 24, 2015 as Rezoning No. 2014-0008. (The Fillmore)

(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; 2/10/15, 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; 2/10/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried 4-0-2, City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015. The voting was as follows: In favor, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none; Abstained, Vice Mayor Silberberg and Councilman Chapman.

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 8-1-130 through 8-1-140 of Article H, (Registration of Vacant Buildings), of Chapter 1 (Building Code), of Title 8 (Building Code Regulations) 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. 17; 2/10/15, 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; 2/10/15, and is incorporated as part of this record by reference.)

Councilman Wilson noted that they have a vacant building registry in the City, where it asks that property owners that leave property vacant register and pay a fee and provide the City with contact information in the event that anything happens with the property. There were 39 properties registered at last count. He said a bill was filed in the General Assembly in the 2013 session that simply sought to increase the fee for the annual registration and to increase the fine for non-registering. The bill raised the fees further than the sponsor wanted but it also very strictly limited the applicability of the vacant registry to a point where it now only applies to buildings that meet the strict definition of a derelict building under State Code. Unfortunately, the changes to the Code section are required in order to bring the City into conformance with the State Code, and he guessed they would see far less properties that are applicable under this definition and it is unfortunate given the issues some of the properties can raise.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council introduced the ordinance on first reading and set it for public hearing and final adoption on Saturday, February 21, 2015. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

ROLL-CALL CONSENT CALENDAR (18-19)

18. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 112 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. 18; 2/10/15, 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; 2/10/15, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 65 of the Zoning Ordinance. [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. 19; 2/10/15, 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; 2/10/15, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar, as follows:

18. City Council introduced the ordinance on first and second reading and adopted the ordinance to adopt Supplement 112 of the City Code.

19. City Council introduced the ordinance on first and second reading and adopted the ordinance to adopt Supplement 65 to the Zoning Ordinance.

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

The ordinances read as follows:

ORDINANCE NO. 4923

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. 112," are hereby adopted

as and shall constitute "The One Hundred and Twelfth 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 Twelfth 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 14, 2014 through December 13, 2014, 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 December 13, 2014, 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 24, 2014 through December 13, 2014, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twelfth 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 Twelfth 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.

ORDINANCE NO. 4924

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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 of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is

identified in the lower left-hand corner by the notation "Supp. No. 65," are hereby adopted as and shall constitute "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between October 18, 2014 and December 12, 2014, and which are not included in such supplement or in the Zoning Ordinance 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 provision of any ordinance amending the Zoning Ordinance which was adopted between October 18, 2014 and December 12, 2014, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after December 12, 2014.

Section 4. That one complete set of pages comprising "The Sixty-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," 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 pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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. That this ordinance shall become effective upon the date and at the time of its final passage.

OTHER

20. Update on the 2015 General Assembly Session.

(A copy of the City Manager's memorandum dated February 9, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 2/10/15, and is incorporated as part of this record by reference.)

Mr. Caton, Legislative Director, gave an update on the General Assembly Session. He asked Council to authorize him, with a letter written by the Mayor, to go to the confreres on the budget, as well as the Delegation, that would say that the City would support the Senate proposal to eliminate local aide to the State, that the City opposes the House transportation positions on WMATA and NVTC, that it supports additional funding for State supported local employees, that it support payments into VRS for K-12 employees and retirees, that it support the proposal to fund housing for individuals with mental illness, and that it support the

Governor and Senate funding level for Project Discovery. Mr. Caton responded to questions from City Council about the “dooring” ban legislation.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council received the update on the 2015 General Assembly Session and included in attachment 1, that the City take “no position” on Senate Bill 882, the dooring ban, and authorized the City's Legislative Director, with a letter written by the Mayor, to go to the confreres on the budget, as well as the Delegation, that would say that the City would support the Senate proposal to eliminate local aide to the State, that the City opposes the House transportation positions on WMATA and NVTC, that it supports additional funding for State supported local employees, that it supports payments into VRS for K-12 employees and retirees, that it supports the proposal to fund housing for individuals with mental illness, that it supports the Governor and Senate funding level for Project Discovery. The voting on the motion was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

CONTESTED APPOINTMENTS

21. Alexandria-Caen Sister City Committee 1 Citizen Member

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

NAME: ENDORSED BY:

Mark Harvey
Christophe Poyac

(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; 2/10/15, 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 Christophe Poyac as the one citizen member to the Alexandria-Caen Sister City Committee. The voting was as follows:

Euille	-	absent
Silberberg	-	Poyac
Chapman	-	Poyac
Lovain	-	Poyac
Pepper	-	Poyac
Smedberg	-	Poyac
Wilson	-	Poyac

22. Alexandria Redevelopment and Housing Authority 1 Representative of the Alexandria Resident Council

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

NAME:

ENDORSED BY:

Chyrell Bucksell
Margo Heard

(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; 2/10/15, and is incorporated as part of this record by reference.)

Because Margo Heard withdrew her name from consideration for this appointment, the appointment is considered uncontested and no ballot vote was required. City Council reappointed Chyrell Bucksell as the one representative from the Alexandria Resident Council to the Alexandria Redevelopment and Housing Authority.

23. Alexandria Transportation Commission
1 Citizen Member Who Resides West of Quaker Lane

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

NAME:

ENDORSED BY:

Christine Hoeffner
Christine Michaelis
Rita Pasi
Ana Rivas-Beck
Michael Saperstein, Jr.
John Jay Sergeant

(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; 2/10/15, 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 Christine Michaelis as the one citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission. The voting was as follows:

Euille	-	absent
Silberberg	-	Michaelis
Chapman	-	Michaelis
Lovain	-	Michaelis
Pepper	-	Michaelis
Smedberg	-	Michaelis
Wilson	-	Michaelis

24. Beautification Commission
1 Citizen Member

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

NAME:

ENDORSED BY:

Whitney Stohr

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 2/10/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and appointed Whitney Stohr as the one citizen member to the Beautification Commission. The voting was as follows:

Euille	-	absent
Silberberg	-	Stohr
Chapman	-	Stohr
Lovain	-	Stohr
Pepper	-	Stohr
Smedberg	-	Stohr
Wilson	-	Stohr

25. Commission on Persons with Disabilities
1 Citizen Member

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

NAME:

ENDORSED BY:

Sean McAfee
Robert Pasternack

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 2/10/15, 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 Robert Pasternack as the one citizen member to the Commission on Persons with Disabilities. The voting was as follows:

Euille	-	absent
Silberberg	-	McAfee
Chapman	-	Pasternack
Lovain	-	Pasternack
Pepper	-	Pasternack
Smedberg	-	McAfee
Wilson	-	Pasternack

26. Environmental Policy Commission
2 Citizen Members

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

NAME:

ENDORSED BY:

Michael Bahleda
Samantha Gallagher
Damien Hammond
Stephen Milone
Tyler Orton

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 2/10/15, 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 Stephen Milone and reappointed Tyler Orton as the two citizen members to the Environmental Policy Commission. The voting was as follows:

Euille	-	absent
Silberberg	-	Orton, Milone
Chapman	-	Orton, Milone
Lovain	-	Orton, Milone
Pepper	-	Orton, Bahleda
Smedberg	-	Orton, Milone
Wilson	-	Orton, Milone

27. Human Rights Commission
1 Citizen Member

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

NAME:

ENDORSED BY:

Charles Carron
Gaea Honeycutt

(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; 2/10/15, 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 Charles Carron as the one citizen member to the Human Rights Commission. The voting was as follows:

Euille	-	absent
Silberberg	-	Honeycutt
Chapman	-	Carron
Lovain	-	Carron
Pepper	-	Honeycutt
Smedberg	-	Carron
Wilson	-	Carron

28. Industrial Development Authority
1 Citizen Member

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

NAME: ENDORSED BY:

Hilary Judge
Andrew Palmieri
Kevin Rosenbaum

(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; 2/10/15, 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 Andrew Palmieri as the one citizen member to the Industrial Development Authority. The voting was as follows:

Euille	-	absent
Silberberg	-	Palmieri
Chapman	-	Palmieri
Lovain	-	Palmieri
Pepper	-	Palmieri
Smedberg	-	Palmieri
Wilson	-	Palmieri

29. Landlord-Tenant Relations Board
1 Homeowner Representative

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

NAME: ENDORSED BY:

Ashkan Bayatpour
Jordan Costen

(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; 2/10/15, 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 homeowner representative to the Landlord-Tenant Relations Board. The voting was as follows:

Euille	-	absent
Silberberg	-	Costen
Chapman	-	Costen
Lovain	-	Costen

Pepper - Costen
Smedberg - Costen
Wilson - Costen

30. Library Board
2 Citizen Members

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

NAME: ENDORSED BY:

Karen Cooper
Gwen Day-Fuller
Rebekk Laird
Kathleen Schloeder
Joan Sharp

(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; 2/10/15, 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 Gwen Day-Fuller and Kathleen Schloeder as the two citizen members to the Library Board. The voting was as follows:

Euille - absent
Silberberg - Day-Fuller, Schloeder
Chapman - Day-Fuller, Schloeder
Lovain - Day-Fuller, Schloeder
Pepper - Day-Fuller, Schloeder
Smedberg - Day-Fuller, Schloeder
Wilson - Day-Fuller, Schloeder

31. Northern Virginia Juvenile Detention Commission
1 Citizen Member

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

NAME: ENDORSED BY:

Lillian Brooks
McKenya Dilworth

(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; 2/10/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and reappointed Lillian Brooks as the one citizen member to the Northern Virginia Juvenile Detention Commission. The voting

was as follows:

Euille	-	absent
Silberberg	-	Brooks
Chapman	-	Brooks
Lovain	-	Brooks
Pepper	-	Brooks
Smedberg	-	Brooks
Wilson	-	Brooks

32. Urban Design Advisory Committee
1 Old Town North Business Community Representative

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

NAME: ENDORSED BY:

Samuel Gerdano
Stephen Kulinski

(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; 2/10/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and appointed Stephen Kulinski as the one Old Town North business community representative to the Urban Design Advisory Committee. The voting was as follows:

Euille	-	absent
Silberberg	-	Kulinski
Chapman	-	Kulinski
Lovain	-	Kulinski
Pepper	-	Kulinski
Smedberg	-	Kulinski
Wilson	-	Gerdano

33. Waterfront Commission
1 Citizen Representative from Park Planning District III

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

NAME: ENDORSED BY:

Emily Bordales
Kathryn Kolbe

(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; 2/10/15, 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 Kathryn Kolbe as the one citizen representative from Park Planning District III to the Waterfront Commission. The voting was as follows:

Euille	-	absent
Silberberg	-	Kolbe
Chapman	-	Kolbe
Lovain	-	Kolbe
Pepper	-	Kolbe
Smedberg	-	Kolbe
Wilson	-	Kolbe

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

34. Consideration of the Calendar Year 2015 Real Property Assessment.

(A copy of the City Manager's memorandum dated February 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 2/10/15, and is incorporated as part of this record by reference.)

Mr. Page, Real Estate Assessor, Office of Finance, made a presentation of the staff report and he, along with Ms. Taylor, Acting Director, Office of Finance, responded to questions of City Council.

WHEREUPON, upon motion by Councilman Wilson and seconded by Councilwoman Pepper, City Council received the report on the calendar year 2015 real property assessments.

Councilman Wilson said he would like to follow up with his discussion about the report that he missed from last year of all the development that is in the pipeline. It is useful to look at that comparison and see that list.

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

35. Consideration of the Monthly Financial Report for the Period Ending December 31, 2014.

(A copy of the City Manager's memorandum dated February 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 2/10/15, and is incorporated as part of this record by reference.)

Mr. Jinks, Acting City Manager, made opening remarks on the report and Ms. Birch, Director, Office of Management and Budget, made a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council received the monthly financial report. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember

Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

36. Consideration of Receipt of FY 2015 Second Quarter Capital Projects Status Report Related to City Council Approved Capital Projects and Approval of a Capital Projects Budget Transfer.

(A copy of the City Manager's memorandum dated February 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 2/10/15, and is incorporated as part of this record by reference.)

Mr. Beaver, Assistant Budget Director, Office of Management and Budget, made a presentation of the capital projects, and Mr. Bernstein, Acting Director, Department of Project Implementation, made a presentation of the progress made on projects over the last quarter. Mr. Beaver and Mr. Bernstein responded to questions of City Council.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. received as information the FY 2015 second quarter capital projects status report; and 2. approved the transfer of previously appropriated funds from the fleet facility lift project in order to accelerate the fleet air handling unit replacement project in the amount of \$485,000. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed,

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Chapman noted the passing of Jean Braden, a member of the Sister Cities Committee and who was very connected with the student exchange program. He said Ms. Braden was a staff member at Northern Virginia Community College and was integral in connecting their students with the work of the Sister Cities Committee, making sure that citizens found out about what the Committee does. He said they are looking at how to establish a small scholarship for the student exchange program for students that are interested in going to Dundee, Scotland. He said they have had an offer from the City's Sister City in Dundee that wants to establish a similar scholarship in her name for Dundee students that want to come to Alexandria.

2. Councilman Chapman said Mayor Euille wanted him to mention that this month is National Mentoring Month and there will be a national mentoring recruitment event on Thursday at 6:00 p.m. at the Lee Center.

ORAL REPORT FROM THE CITY MANAGER

1. Mr. Jinks, Acting City Manager, announced the appointment of Karl Moritz as the new permanent Director of the Department of Planning and Zoning.

2. Mr. Jinks announced the appointment of Raymond Robinson as the Transit Division Chief in the Department of Transportation and Environmental Services.

37. Oral Report: Underground Transmission Line & Substation Working Group Alternatives Recommendation.

Mr. Lambert, Acting Director, Transportation and Environmental Services, made a presentation of the report on the underground transmission line and substation working group alternatives and he, along with Mr. Jinks, responded to questions of City Council.

OTHER

38. Consideration of the City Council Schedule.

(A copy of the City Manager's memorandum dated February 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 38; 2/10/15, 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: 1. received the revised Council calendar which includes: the George Washington Birthday Celebration Parade which is scheduled for Monday, February 16 at 1:00 p.m.; and the St. Patrick's Day Parade which is scheduled for Saturday, March 7 at 12:30 p.m.; and 2. approved the calendar. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed,

Closed Meeting Continued (If Needed)

39. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice and to Discuss the Possible Acquisition of Real Property.

City Council did not continue the closed meeting.

* * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, the regular meeting of February 10, 2015, was adjourned at 10:19 p.m. The voting was as follows: In favor, 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