

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Tuesday, April 14, 2015, 6:00 PM  
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. McIlvaine, Acting Director, Office of Housing; Mr. Moritz, Director, Planning and Zoning (P&Z); Ms. Anderson, Assistant City Manager; Ms. Taylor, Acting Director, Finance; Ms. Lawrence, Recreation, Parks and Cultural Activities; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. North, Urban Planner, P&Z; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Kagawa, Recreation, Parks, and Cultural Activities; Ms. Carton, Recreation, Parks and Cultural Activities; Mr. Fifer, Director, Office of Communications; Ms. Blackford, Communications Office, Office of Communications; Mr. Chesley, Deputy Director, Recreation, Parks, and Cultural Activities; Mr. Routt, Assistant Director, Office of Management and Budget; Fire Chief Dube; Mr. Skrabak, Deputy Director, T&ES; Mr. Mason, Assistant Director, Human Resources; Ms. Metcalf, Office of Housing; Ms. Poole, Complete Streets Coordinator, T&ES; Mr. Duvall, Deputy Director, T&ES; Mr. Tran, Fiscal Officer, T&ES; Ms. Jovovic, Office of Housing; Police Captain Wemple; Ms. Bryan, Information Technology Services (ITS); Mr. Condoyiannis, ITS; and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

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The Filming of the State of the City Address was made at 6:45 in the Council Chambers.

Mayor Euille presented the State of the City Address.

1. Calling the Roll.

Mayor Euille called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Vice Mayor Silberberg, Councilman Chapman and Councilman Smedberg joining the meeting during the executive session.

2. Closed Meeting.

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried 4-0, at 6:03 p.m., City Council convened in closed executive session to discuss the appointment of a specific public officer, specifically the appointment of the City Manager, pursuant to Section 2.2-3711(a)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Euille, Councilmember Lovain, Councilwoman Pepper and Councilman Wilson; Opposed, none. (Vice Mayor Silberberg, Councilman Chapman and Councilman Smedberg joined the executive session in progress.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, at 7:27 p.m., City Council reconvened the meeting. The vote 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 Executive Session. The vote 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. 2669**

**WHEREAS**, the Alexandria City Council has this 14th day of April 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.

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 Special Public Hearing Meeting Minutes of March 16, 2015; and  
The Regular Meeting Minutes of March 24, 2015.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council approved the special public hearing meeting minutes of March 16, 2015, and the regular meeting minutes of March 24, 2015. The vote

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.**

**New Business Item #1:** Mayor Euille announced that City Council has decided to appoint Mark Jinks as the next City Manager for the City of Alexandria.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council appointed Mark B. Jinks as the City Manager of the City of Alexandria, effective April 14, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

## **PROCLAMATIONS**

5. Presentation of a Proclamation Declaring April 25, 2015 as Earth Day and Arbor Day in the City of Alexandria.

**WHEREUPON**, upon motion by Councilman Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The vote 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 Declaring Saturday, May 9, 2015, as Letter Carriers Food Drive Day in the City of Alexandria.

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

7. Presentation of a Proclamation Recognizing Earl Lloyd.

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

8. Presentation of a Proclamation Recognizing Tuesday, April 14 as Equal Pay Day in the City of Alexandria.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman

Pepper and carried unanimously, City Council endorsed the proclamation. The vote 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 FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES.**

### **\* WMATA (Mayor Euille)**

Mayor Euille reported that WMATA (Washington Metropolitan Area Transit Authority) introduced the new 7000 series car for the train system. Mayor Euille stated that upgrading the cars demonstrated WMATA's commitment to improving the quality of the service offered to the customers and he noted that the cars were safer, stronger and technologically advanced. Mayor Euille also stated that the WMATA Board is committing to half a billion dollars over the next several years in order to upgrade all the cars in the system.

### **\* Potomac Yard Metro Implementation Group (Councilman Wilson and Mayor Euille)**

Councilman Wilson gave in update on the activities surrounding the planning for the Potomac Yard Metro Station. Councilman Wilson stated that on April 3, the Environmental Protection Agency published a notice for public comment on the Environmental Impact Study (EIS) and the period for public comment lasts until May 18. Councilman Wilson stated that there have been three open houses to discuss the plan and there will be a formal public hearing on May 16. Councilman Wilson noted that WMATA will hold a series of meetings, including a public hearing on April 30. Councilman Wilson noted that on April 20, City Council will have a special meeting to approve the locally preferred option.

### **\* COG Climate, Energy and Environmental Policy Committee (Councilwoman Pepper)**

Councilwoman Pepper reported that the Climate, Energy and Environmental Policy Committee have been having ongoing discussions about solar energy and Montgomery County has a contract for solar energy that is less in cost than their electricity contract. Councilwoman Pepper stated that Montgomery County invited the City to join their contract but because of different rules and regulations in Virginia, the contract would not be beneficial to the City. Councilwoman Pepper also reported that COG is developing a draft list of strategies to aid in the reduction of greenhouse gas emissions for state and local governments to meet regional and local reduction goals. Councilwoman Pepper suggested that some of these strategies might be incorporated into the City's Environmental Action Plan.

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

### **CONSENT CALENDAR (9-24)**

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

9. Receipt of the Following Resignations from Members of Boards, Commissions and

Committees:

- (a) Citizen Corps Council  
Jason Bruder
- (b) Commission for the Arts  
Sydney-Chanele Dawkins
- (c) Commission on Employment  
Kendra Gillespie
- (d) Law Library Board  
Sarah Becker  
David Chamowitz  
Patricia Evans
- (e) Waterfront Commission  
Art Fox  
Mari Lou Livingood

(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. 9 (a-e); 04/14/15, and is incorporated as part of this record by reference.)

10. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Gyumri Sister City Committee  
2 Citizen Members
- (b) Alexandria Transportation Commission  
1 Member From the Environmental Policy Commission, Nominated by the Commission
- (c) Convention and Visitors Association Board of Governors  
1 City Manager or Designee
- (d) Economic Opportunities Commission  
1 Representative for Councilwoman Pepper
- (e) George Washington Birthday Celebration Committee  
1 Member Nominated by the Gadsby's Tavern Museum Society
- (f) Health Systems Agency of Northern Virginia  
1 Provider Member
- (g) Human Rights Commission  
1 Landlord-Tenant Relations Board Representative
- (h) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac East Area

- (i) Sister Cities Committee  
2 Citizen Members
- (j) Social Services Advisory Board  
1 Citizen Member
- (k) Urban Design Advisory Committee  
1 Representative of the Old Town North Business Community  
1 Representative of the Old Town North Residential Community

(A copy the above uncontested appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10 (a-k); 04/14/15, and is incorporated as part of this record by reference.)

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

11. Introduction of the Draft Fiscal Year (FY) 2016-2020 Consolidated Plan and Draft FY 2016 Action Plan for Housing and Community Development and Request for Public Hearing.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 04/14/15, and is incorporated as part of this record by reference.)

12. Consideration of a Community Development Block Grant (CDBG) Funds Transfer from the Home Rehabilitation Loan Program to the Housing Opportunities Fund to Assist Community Lodgings, Inc. (CLI) with Rehabilitation of Affordable Housing at 607 Notabene Drive.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 04/14/15, and is incorporated as part of this record by reference.)

13. Consideration of a License Agreement with Lightower Fiber Networks, II, LLC to Authorize the Installation of Fiber Optic Cable in the Public Rights-of-way.

(A copy of the City Attorney's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 04/14/15, and is incorporated as part of this record by reference.)

14. Consideration of the Monthly Financial Report for the Period Ending February 28, 2015.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 04/14/15, and is incorporated as part of this record by reference.)

### **(Ordinances for Introduction)**

15. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY2015.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 04/14/15, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 04/14/15, 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. 3 of Item No. 15; 04/14/15, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 511, 513 and 515 Oronoco Street to Construct and Maintain an Encroachment for Window Wells, Stoops, Bay Windows and Roofline Architectural Elements Along Oronoco Street and Pitt Street at that Location as Part of the Project Known as the Redevelopment of the City of Alexandria Health Department Approved by the City Council as DSUP 2013-0006 on February 22, 2014.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 04/14/15, 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; 04/14/15, 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 Sheet No. 052.02 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 2805, 2807, 2807A and 2809 King Street from R-8/Single Family Zone to RB/Townhouse Zone with Proffers in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on February 21, 2015 as Rezoning No. 2014-0009. (Implementation Ordinance for the Map Amendment Related to the Alexandria Memory Care 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. 17; 04/14/15, 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; 04/14/15, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way Known as West Uhler Avenue Immediately Adjacent to 2500 Sanford Street (VAC No. 2014-0005 Approved by the City Council on January 24, 2015)

(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; 04/14/15, 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; 04/14/15, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating Therein the Amendment to Map #11 of the Old Town North Chapter of Such Master Plan Heretofore Approved by City Council on February 21, 2015 as Master Plan Amendment No. 2014-0010 and No Other Amendments, and to Repeal All Provisions of the said Master Plan as may be Inconsistent with Such Amendment. (513 North Washington Street, The Mill)

(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; 04/14/15, 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; 04/14/15, 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. 064.02 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zone Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 513 North Washington Street From RM/Townhouse Zone With Proffers to OC/Office Commercial Zone With Proffers and 515 North Washington Street from OC/Office Commercial Zone With Proffers to OC/Office Commercial Zone With Amended Proffers in Accordance With the Said Zoning Map Amendment Heretofore Approved by City Council on February 21, 2015 as Rezoning No. 2014-0010.

(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; 04/14/15, 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. 20; 04/14/15, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to List and Designate the Charles M. Goodman House, Located at 510 North Quaker Lane, for Preservation and Protection in Accordance with the Provisions of Section 10-300 (Preservation of Certain Buildings and Structures over 100 Years Old Outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (Historic Districts and Buildings) of the City of Alexandria Zoning Ordinance, and to Provide for the Listing of this Ordinance in Section 10-315 of the City of Alexandria Zoning Ordinance.

(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; 04/14/15, 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. 21; 04/14/15, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 075.03 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 200 Strand Street (Lot 600 of Subdivision dated November 12, 2014 Recorded in the Land Records for the City of Alexandria as Instrument #140046494) From W-1/Waterfront Mixed Use Zone to WPR/Waterfront Parks and Recreation Zone With Proffer in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0013 for the Old Dominion Boat Club Clubhouse 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. 22; 04/14/15, 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. 22; 04/14/15, 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 Sheet No. 051.02 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 1101 Janney's Lane From R-12/Single Family Zone to R-8/Single Family Zone and

POS/Public Open Space Zone and a Portion of the Property at 1099 Francis Hammond Parkway From POS/Public Open Space to R-8/Single Family Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0014 for the Douglas MacArthur School.

(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; 04/14/15, 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. 23; 04/14/15, and is incorporated as part of this record by reference.)

24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-1300 (UT/Utilities and Transportation) of Article IV (Office, Commercial and Industrial Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on March 14, 2015 as Text Amendment No. 2015-0001 Regarding Substations in the UT Zone.

(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. 24; 04/14/15, 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. 24; 04/14/15, 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 approved the consent calendar, with the exception of docket items 11, 12, 17 and 23, which were considered under separate motions. The City Manager's recommendations were as follows:

9. City Council accepted the following resignations with regret: (a) Jason Bruder, Citizen Corps Council; (b) Sydney-Chanele Dawkins, Commission for the Arts; (c) Kendra Gillespie, Commission on Employment; (d) Sarah Becker, David Chamowitz, and Patricia Evans, Law Library Board; and (e) Art Fox and Mari Lou Livingood, Waterfront Commission.

10. City Council made the following appointments to boards, commissions and committees: (a) City Council deferred the appointment of the two citizen members to the Alexandria-Gyumri Sister City Committee; (b) appointed Annika Moman as the member from the Environmental Policy Commission, nominated by the Commission to the Alexandria Transportation Commission; (c) appointed Emily Baker as the City Manager designee to the Convention and Visitors Association Board of Governors; (d) appointed Seena Foster as the representative for Councilwoman Pepper to the Economic Opportunities Commission; (e)

appointed Samantha Dorsey as the member nominated by the Gadsby's Tavern Museum Society to the George Washington Birthday Celebration Committee; (f) reappointed Kamila Lipowska-Torrez as the provider member to the Health Systems Agency of Northern Virginia; (g) appointed Jordan Costen as the Landlord-Tenant Relations Board representative to the Human Rights Commission; (h) appointed Anthony Istrico as the member representing the Potomac East Area to the Potomac Yard Design Advisory Committee; (i) appointed Barbara Draughon and reappointed Maureen Dugan as the two citizen members to the Sister Cities Committee; (j) appointed Dustin Smith as the citizen member to the Social Services Advisory Board; and (k) reappointed Bruce Machanic as the representative of the Old Town North business community and reappointed Marie Tavernini as the representative of the Old Town North residential community to the Urban Design Advisory Committee.

13. City Council approved the five year license agreement with Lighttower and authorized the City Manager to execute the license agreement and to take any other actions that are necessary to implement the agreement.

14. City Council received the Monthly Financial Report.

15. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

16. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

18. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

19. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

20. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

21. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

22. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

24. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015.

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

11. Introduction of the Draft Fiscal Year (FY) 2016-2020 Consolidated Plan and Draft FY 2016 Action Plan for Housing and Community Development and Request for Public Hearing.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 04/14/15, and is incorporated as part of this record by reference.)

City Council inquired whether the Community Development Block Grant (CDBG) funds had been analyzed from a more expansive use of the funds. Councilman Wilson requested that staff explore a way to possibly use the funds for alternative uses.

In response to Council's questions, Ms. McIlvaine, Director, Office of Housing, stated that the City fully utilizes all of the funds that it receives and she noted that the City has traditionally used federal funding for housing purposes. Ms. McIlvaine stated that the purpose for public comment during the process was to see if there were other requests for use of the CDBG funds and that she pointed out that alternative uses are very narrow and must be targeted to the population that would receive the funding for housing programs.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the Draft FY 2016-2020 Five-Year Consolidated Plan for Housing and Community Development, which includes the Draft One-Year Action Plan containing the City's application for City Fiscal Year 2016 funding for \$742,789 in the Community Development Block Grant (CDBG) monies and \$357,258 in the Home Investment Partnerships Program (HOME) monies and (2) docketed the Draft FY 2016-2020 Consolidated Plan and Draft FY 2016 Action Plan for Public Hearing on April 18, 2015 and final Council action on May 12, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

12. Consideration of a Community Development Block Grant (CDBG) Funds Transfer from the Home Rehabilitation Loan Program to the Housing Opportunities Fund to Assist Community Lodgings, Inc. (CLI) with Rehabilitation of Affordable Housing at 607 Notabene Drive.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 04/14/15, and is incorporated as part of this record by reference.)

In response to questions from Councilman Smedberg, Ms. McIlvaine stated that because CLI has been aggressive with obtaining funding, CLI has been good at repaying the loans and provided a list of rehabilitation projects, staff recommended the approval of the financing.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council: (1) approved up to \$300,000 in gap financing from the Housing Opportunities Fund (HOF) to Community Lodgings Inc.; (2) approved a budget transfer of \$300,000 in Community Development Block Grant (CDBG) funds from the Home Rehabilitation Loan Program of the Housing Opportunities Fund; and (3) authorized the Acting City Manager to execute all necessary documents. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 052.02 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 2805, 2807, 2807A and 2809 King Street from R-8/Single Family Zone to RB/Townhouse Zone with Proffers in Accordance with the Said Zoning Map Amendment Heretofore Approved By City Council on February 21, 2015 as Rezoning No. 2014-0009. (Implementation Ordinance for the Map Amendment Related to the Alexandria Memory Care 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. 17; 04/14/15, 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; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried 6-1, City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015. The vote was as follows: In favor, Mayor Euille, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, Vice Mayor Silberberg.

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 051.02 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 1101 Janney's Lane From R-12/Single Family Zone to R-8/Single Family Zone and POS/Public Open Space Zone and a Portion of the Property at 1099 Francis Hammond Parkway From POS/Public Open Space to R-8/Single Family Zone in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council on March 14, 2015 as Rezoning No. 2014-0014 for the Douglas MacArthur School.

(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; 04/14/15, 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. 23; 04/14/15, and is incorporated as part of this record by reference.)

Councilman Wilson inquired whether staff would be able to issue a certificate of occupancy on Monday once the ordinance is approved on Saturday.

In response to Councilman Wilson, Mr. Moritz, Director, Planning and Zoning, stated

that the certificate would be issued as soon as the ordinance is approved.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, April 18, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

## **ROLL-CALL CONSENT CALENDAR (25)**

25. Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution authorizing the issuance of revenue bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated. The vote 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. 2670**

**WHEREAS**, the Industrial Development Authority of the City of Alexandria (the "Authority") has approved the application of Goodwin House Incorporated (the "Corporation"), a Virginia non-stock, not-for-profit corporation, requesting that the Authority issue up to \$75,000,000 of its revenue bonds in one or more series at one time or from time to time (the "Bonds") to assist the Corporation in (1) financing the costs of improvements and additions to the Corporation's continuing care retirement facilities known as Goodwin House Alexandria located at 4800 Fillmore Avenue in Alexandria, Virginia, including, without limitation, (a) constructing and equipping a new five-story nursing and memory care facility, along with auditorium and community meeting spaces, (b) renovating the first and second floors of the existing nursing and memory care facility to create additional residential apartments and assisted living apartments, (c) expanding and upgrading common areas and amenities, principally dining and other functional spaces, and (d) financing routine capital improvements and equipment (collectively, the "Project"); (2) the refunding of all or a portion of the outstanding \$53,290,000 Variable Rate Demand Revenue Refunding Bonds (Goodwin House), Series 2005 (the "Series 2005 Bonds"), issued by the Authority; including the payment of costs incurred with respect to the termination of a swap entered into in connection with the Series 2005 Bonds, (3) the payment of certain costs of issuance incurred in connection with the Project and the issuance of the Bonds, funded interest on the Bonds, and the cost of credit enhancement for the Bonds, and (4) the funding of reserves, including a debt service reserve

fund, for all or part of the Bonds (collectively, the "Plan of Finance"), and has held a public hearing on April 7, 2015;

**WHEREAS**, Section 147(f) of the Internal Revenue Code of 1986, as amended (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 the bonds;

**WHEREAS**, the Authority issues its bonds on behalf of the City of Alexandria, Virginia (the "City"), the Project is located in the City and the City Council of the City of Alexandria, Virginia (the "Council"), constitutes the highest elected governmental unit of the City;

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

**WHEREAS**, a copy of the Authority's resolution approving the issuance of the Bonds, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Council.

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

1. The Council approves the issuance of the Bonds in a principal amount not to exceed \$75,000,000 for the benefit of the Corporation, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended, to permit the Authority to assist in accomplishing the Plan of Finance.
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 Plan of Finance or the Corporation, and, as required by Section 15.2-4909 of the Code of Virginia, the Bonds shall provide that neither the City nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia nor any political subdivision thereof, including the City and the Authority, shall be pledged thereto.
3. This resolution shall take effect immediately upon its adoption.

## **END OF ROLL-CALL CONSENT CALENDAR**

## **WORK SESSION**

26. Work Session: Opportunities and Constraints to Upgrading AlexRenew Field for High School Athletic Events.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 04/14/15, and is incorporated as part of this record by reference.)

Mr. Moritz, Director, Planning and Zoning, gave a presentation on the possibilities and constraints from upgrading the playing field on the Alex Renew site and responded to questions from City Council about costs, feasibility of adding structures to the site and parking.

## **CONTESTED APPOINTMENTS**

### **27. Affordable Housing Advisory Committee**

1 Representative of an Employer in the City Who Employs at Least 100 Employees

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

NAME:

ENDORSED BY:

David Taylor

Colleen Ryan Mallon, Goodwin House

(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; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council waived the residency requirement and appointed David Taylor as the representative of an employer in the City who employees at least 100 employees to the Affordable Housing Advisory Committee. The vote was as follows:

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

### **28. Alexandria-Gyumri Sister City Committee**

4 Citizen Members

City Council requested that the appointment be withdrawn from consideration and directed staff to assess the operation and function of the committee.

### **29. Board of Zoning Appeals**

1 Citizen Member

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

NAME:

ENDORSED BY:

Robert Agnor



Gustavo Agosto-DaFonseca  
Jonathan Buono  
John Burley  
Ephorm Freeman, III  
Gail Gordon  
Richard Metzger

(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; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Jonathan Buono as the citizen member to the Board of Zoning Appeals. The vote was as follows:

Euille	-	Buono
Silberberg	-	Agnor
Chapman	-	Gordon
Lovain	-	Gordon
Pepper	-	Buono
Smedberg	-	Buono
Wilson	-	Buono

30. Commission on Information Technology  
1 Citizen Member

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

NAME:	ENDORSED BY:
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Cory Missimore  
Patrick Moran  
John Scott  
Forrest Wilhoit

(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; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed John Scott as the citizen member to the Commission on Information Technology. The vote was as follows:

Euille	-	Scott
Silberberg	-	Scott
Chapman	-	Scott
Lovain	-	Scott
Pepper	-	Scott
Smedberg	-	Scott

Wilson - Scott

31. George Washington Birthday Celebration Committee  
1 Citizen Member

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

NAME: ENDORSED BY:

John Buckreis	
Jim Dolbow	Joseph S. Shumard
Gene Giannotta	

(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; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Jim Dolbow as the citizen member to the George Washington Birthday Celebration Committee. The vote was as follows:

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

32. Historical Restoration and Preservation Commission  
1 Citizen Member

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

NAME: ENDORSED BY:

Melinda Barnes	
Patricia Romiti-Brunner	

(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; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Melinda Barnes as the citizen member to the Historical Restoration and Preservation Commission. The vote was as follows:

Euille	-	Barnes
Silberberg	-	Barnes

Chapman	-	Barnes
Lovain	-	Barnes
Pepper	-	Barnes
Smedberg	-	Barnes
Wilson	-	Barnes

33. Human Rights Commission  
2 Citizen Member

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

NAME: ENDORSED BY:

William Harris  
Amy Jackson  
Susan Kellom

(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; 04/14/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed Susan Kellom and appointed William Harris as the two citizen members to the Human Rights Commission. The vote was as follows:

Euille	-	Harris, Kellom
Silberberg	-	Jackson, Kellom
Chapman	-	Harris, Kellom
Lovain	-	Jackson, Kellom
Pepper	-	Harris, Kellom
Smedberg	-	Harris, Kellom
Wilson	-	Harris, Kellom

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

34. Receipt of the Progress Report on Eco-City and the Environmental Action Plan 2030.

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 04/14/15, and is incorporated as part of this record by reference.)

Mr. Skrabak, Deputy Director, Transportation and Environmental Services, gave a report on the City's progress on its Eco-City initiative and responded to questions from Council about the plan.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the "2014 Eco-City Progress Report and Key Environmental Indicators," intended for informing the public at the 2015 Alexandria Earth Day on April 25; and (2) recognized the Environmental Policy Commission

(EPC), community members and City staff that have participated in the ongoing implementation of the Environmental Action Plan 2030 aimed at leading Alexandria further toward sustainability. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

35. Oral Report: Street Resurfacing & Complete Streets Update.

Mr. Lambert, Director, Transportation and Environmental Services (T&ES), gave an update on street resurfacing and complete streets throughout the City, and he, along with Mr. Duval, Acting Deputy Director, and Ms. Poole, Complete Streets Coordinator, responded to questions from Council.

City Council received the oral report on street resurfacing and the complete streets update.

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

(a) Mayor Euille reported that he attended the event sponsored by the Del Ray Artisans highlighting artwork of T. C. Williams students. Mayor Euille also noted that students were also honored at the Torpedo Art Center by the mentorship program for their outstanding art exhibits.

(b) Mayor Euille stated that he received an award on behalf of the City from the Offender Aid and Restoration Society honoring Alexandria for banning the box from employment practices.

(c) Vice Mayor Silberberg reported that she, along with Mayor Euille, Councilman Chapman and Mr. Jinks, City Manager, attended the annual DASH awards and noted how great the staff and organization is at serving the City of Alexandria.

(d) Vice Mayor Silberberg reported that she attended the Best Bib and Tucker Ball sponsored by the Gadsby's Tavern Museum Society to support the restoration efforts at the museum. Vice Mayor Silberberg noted that it was an incredible event and highlighted the City's commitment to historic preservation.

(e) Councilmember Lovain noted that he attended both the Del Ray Artisans event and the Torpedo Art Center event honoring the youth in the City and how their dedication to the arts was evident in the work that was displayed.

(f) Councilmember Lovain stated that he attended the State Science Fair and noted how talented the participating students were.

(g) Councilwoman Pepper noted that she attended the art show at the Colasanto Center and noted that young artists that were displayed as part of the show were talented and extremely dedicated.

(h) Councilwoman Pepper reported that there would be a cleanup day at Ewald Park as part of the Earth Day celebration on April 25. Councilwoman Pepper noted that there

would be a tree planting as part of the celebration.

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

Mr. Lambert, Director, Transportation and Environmental Services (T&ES), Fire Chief Dube and Mr. Skrabak, Deputy Director, T&ES, gave an update on Norfolk Southern's proposal to build a permanent ethanol facility in the City and responded to questions from Council.

## **OTHER**

### **36. Consideration of the City Council Schedule.**

(A copy of the City Manager's memorandum dated April 8, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 04/14/15, 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 ribbon cutting for Fire Station 210, 5255 Eisenhower Avenue, is scheduled for 8:30 a.m. on Saturday, April 18; the Four Mile Run Groundbreaking Dedication is scheduled for Wednesday, May 20 at 5:30 p.m., the location to be determined; and a special Council meeting on Potomac Yard Metrorail Station to be scheduled for Wednesday, May 20 at 7 p.m. in the Council Chambers; and (2) approved the calendar. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

## **Closed Meeting Continued (If Needed)**

### **37. Consideration of Convening a Closed Meeting to Discuss a Personnel Matter.**

The executive session was not needed.

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**THERE BEING NO FURTHER BUSINESS TO CONSIDER**, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously; City Council adjourned the legislative meeting of April 14, 2015 at 10:35 p.m. The vote 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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APPROVED BY:

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WILLIAM D. EUILLE MAYOR

ATTEST:

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Gloria Sitton, CMC    Deputy City Clerk