

3
4-28-15

Jackie Henderson

To: Council and Aides
Cc: Mark Jinks; James Banks; Karl Moritz; Joanna Anderson; Kilo Grayson; Sermaine McLean
Subject: deferral of approval of the April 18 public hearing meeting minutes

Good afternoon—

The motion made on April 18 for Robinson Terminal South included language for City staff to provide the wording for some of the amended conditions. So that there is no misunderstanding on the motion and all is clear, Planning and Zoning staff will provide a memo containing the final motion language. We will make this memo part of the permanent record of the meeting. This memo will be sent to you by the end of the week.

Since there is no hurry to approve the minutes, I would ask that you defer adoption of the April 18 minutes on tonight's docket to the May 12 City Council meeting.

Please let me know if you have any questions.

Jackie

Jackie M. Henderson
City Clerk and Clerk of Council
(703) 746-3975

3
4-28-15

Jackie Henderson

From: Jackie Henderson
Sent: Tuesday, April 28, 2015 2:52 PM
To: Allison Silberberg; bill euille; del pepper; John Chapman; justin wilson; lashawn timmons; lillian thompson; mark mchugh; nancy lacey; nancy lavalley; paul smedberg; tim lovain; wendy donohue
Cc: Mark Jinks; James Banks; Karl Moritz; Joanna Anderson; Kilo Grayson; Sermaine McLean
Subject: deferral of approval of the April 18 public hearing meeting minutes

Good afternoon—

The motion made on April 18 for Robinson Terminal South included language for City staff to provide the wording for some of the amended conditions. So there is no misunderstanding on the motion and all is clear, Planning and Zoning staff will provide a memo containing the final motion language. We will make this memo part of the permanent record of the meeting. This memo will be sent to you by Karl Moritz by the end of the week.

Since there is no hurry to approve the minutes, I would ask that you defer adoption of the April 18 minutes on tonight's docket to the May 12 City Council meeting.

Please let me know if you have any questions.

Jackie

Jackie M. Henderson
City Clerk and Clerk of Council
(703) 746-3975

3
4-28-15

Jackie Henderson

From: Jackie Henderson
Sent: Tuesday, April 28, 2015 11:47 AM
To: Allison Silberberg; bill euille; del pepper; John Chapman; justin wilson; lashawn timmons; lillian thompson; mark mchugh; nancy lacey; nancy lavalley; paul smedberg; tim lovain; wendy donohue
Cc: Mark Jinks; James Banks; Gloria Sitton; Kilo Grayson; Sermaine McLean
Subject: correction to april 14 minutes on tonight's docket
Attachments: meeting minutes 04-14-15.rtf
Importance: High

Good morning—

There is a correction to a date on page four of the attached April 14 minutes. "April 20" should be "May 20."

I ask that you please note this correction when you consider the minutes on tonight's docket.

Thank you, and please let me know if you have any questions.

Jackie

Jackie M. Henderson
City Clerk and Clerk of Council
(703) 746-3975

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~~ **May 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