

**City of Alexandria
Meeting Minutes
Tuesday, May 12, 2015
7:00 PM
City Council Legislative Meeting**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Anderson, Assistant City Attorney; Ms. Scott, Civic and Community Engagement; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Garbacz, Division Chief, T&ES; Ms. Taylor, Acting Director, Office of Finance; Ms. Coley, Retirement Administrator, Finance; Ms. Marks, Deputy Director, T&ES; Ms. Farmer, Principal Planner, T&ES; Ms. Cross, Deputy Director, General Services; Mr. Bernstein, Acting Director, Department of Project Implementation (DPI); Mr. Routt, Acting Director, Office of Management and Budget; Mr. Campbell, Acting Director, Emergency Communications; Mr. Covington, CAD Administration, Emergency Communications; Mr. Edwards, Director/Chief Information Officer, Information Technology Services (ITS); Ms. McIlvaine, Acting Director, Office of Housing; Ms. Metcalf, Office of Housing; Ms. Jovovic, Office of Housing; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Mr. Keeler, Office of Housing; Police Captain Wemple; Mr. Condoyiannis, ITS; Ms. Bryan, ITS; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Euille called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.

Mayor Euille acknowledged the passing of long time Alexandria community activist Melvin Miller and offered condolences to his family on behalf of the City.

Mayor Euille also acknowledged the passing of a District of Columbia firefighter during the course of a fire and he expressed condolences to the communities around the nation that have lost police and public safety officers in the line of duty. Mayor Euille noted that this week was National Law Enforcement Week in the Nation's capital and he stated that we all should take a moment to remember those who have lost their

lives serving our communities in law enforcement capacities.

Mayor Euille acknowledged Troop #993 from Wesley United Methodist Church in attendance at the meeting for a merit badge requirement.

2. Moment of Silence and Pledge of Allegiance.

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

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

The Public Hearing Meeting Minutes of April 18, 2015; and
The Regular Meeting Minutes of April 28, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of April 18, 2015 (to include the memorandum from the Director of Planning and Zoning as part of the record) and the regular meeting minutes of April 28, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Pepper; Opposed, none.

PROCLAMATIONS

4. Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

5. Presentation of a Proclamation for the Alexandria Campaign on Adolescent Pregnancy.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 05/12/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, 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.

*Update on NRG (Councilwoman Pepper and Councilman Smedberg)

Councilwoman Pepper noted that she and Councilman Smedberg serve as co-chairs for the Potomac River Generating Station Monitoring Group and she stated that the monitoring group was looking at the site to examine the soil contamination and decide what type of remediation would be required to clean up the site. Councilwoman Pepper noted that the City is beginning to look at the area for redevelopment and the monitoring group wanted to be sure there is no residual contamination that would restrict future uses. Councilwoman Pepper also noted that there were underground petroleum tanks that leaked and the Virginia Department of Environmental Quality required a corrective action plan to address the issue. Councilwoman Pepper stated that NRG has installed monitoring wells to collect contaminants and they are reporting that in their quarterly reports. Councilwoman Pepper stated that the remediation activity should be completed by 2019, but in the meantime, NRG is testing and monitoring the soil for further contamination.

*Update on the Northern Virginia Transportation Commission (Councilman Smedberg)

Councilman Smedberg reported that the Northern Virginia Transportation Commission held the first Transit Means Business Summit this past Friday. Councilman Smedberg stated that the summit was attended by local, state and federal elected officials, members of the business community, advocacy groups and think tank representatives. Councilman Smedberg noted that it was the first time that all the parties gathered to discuss transit as part of the region's success and livability. Councilman Smedberg noted that the City of Alexandria was represented by staff from Transportation and Environmental Services. Councilman Smedberg noted that the group offered a letter of support for the TIGER Grant that the City is seeking for the development of the Potomac Yard Metrorail Station.

Mayor Euille, on behalf of the Washington Metropolitan Area Transit Authority (WMATA), apologized to the riders from Alexandria and throughout the region, for the unfortunate incident that occurred on Monday during rush hour. Mayor Euille stated that he and other colleagues on the WMATA board have expressed their disappointment with the response and the blemish this incident has left on the system. Mayor Euille stated that in order for WMATA to address its needs and other issues, there needs to be a dedicated source of permanent funding for the system to use and develop properly for the future.

Mayor Euille stated that the U. S. Conference of Mayors will hold a special meeting to lobby Congress to address the Transportation Funding Bill that will expire at the end of the month.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-13)

(Resignations and Uncontested Appointments)

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

- (a) Landlord-Tenant Relations Board
William Mount
Matt Damewood
- (b) Local Emergency Planning Committee
Michael L. Sharpe
- (c) Public Records Advisory Commission
TaShire Tribbett
- (d) Social Services Advisory Board
Jonathan Buono

(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 6; 05/12/15, and is incorporated as part of this record by reference.)

7. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee
1 Representative of a Civic Association in the City
- (b) Alexandria-Caen Sister City Committee
1 Citizen Member
- (c) Archaeological Commission
1 Representative from the Friends of Alexandria Archaeology
- (d) Community Criminal Justice Board
1 Director of Court Services Representative
1 Citizen Member
- (e) George Washington Birthday Celebration Committee
1 Member Nominated by the Veterans of Foreign Wars
- (f) Historic Alexandria Resources Commission
1 Historical Restoration and Preservation Commission Representative
1 Planning District II Representative
- (g) Local Emergency Planning Committee
1 Owner/Operator of Facilities Subject to the Federal Emergency Planning Requirements of Super Fund Amendments and Reauthorization Act (SARA)

- (h) Public Records Advisory Commission
1 Citizen Member
- (i) Waterfront Commission
1 Alexandria Seaport Foundation Representative
1 Citizen Representative Who Resides East of Washington Street and South of King Street

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 05/12/15, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 8. Consideration of the Monthly Financial Report for the Period Ending March 31, 2015.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 05/12/15, and is incorporated as part of this record by reference.)

- 9. Consideration of the Recommendation from the City Council Naming Committee on the Proposal to Rename 1 & 7 E. Del Ray Pocket Park the Judy Lowe Neighborhood Park and Setting the Proposal for Public Hearing and Consideration on Saturday, May 16, 2015.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 05/12/15, and is incorporated as part of this record by reference.)

- 10. Recommendation from the City Council Naming Committee on the Proposal to Name the Park Parcel at 2802 Mt. Vernon Ave the Nancy Dunning Garden and Setting the Proposal for Public Hearing and Consideration on Saturday, May 16, 2015.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 05/12/15, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

- 11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 4-1400 (NR/Neighborhood Retail Zone [Arlandria]) of Article IV (Commercial, Office and Industrial Zones); Section 6-700 (KR/King Street

Urban Retail Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off Street Parking Required), Section 8-200 (General Parking Regulations), 8-400 (King Street Parking District) all of Article VIII (Off Street Parking and Loading); all of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council on April 18, 2015 as Text Amendment No. 2015-0002 to Revise the Multifamily Building Parking Regulations and Associated Changes.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 05/12/15, 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. 11; 05/12/15, and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 515 Mount Vernon Avenue to Construct and Maintain an Encroachment for Outdoor Dining at That Location.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 05/12/15, 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; 05/12/15, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage of an Ordinance to Amend and Reordain Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 05/12/15, 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. 13; 05/12/15, 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. 13; 05/12/15, 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 approved the consent calendar, with the exception of docket item #11, which was considered under a separate motion. The City Manager's recommendations were as follows:

6. City Council received the following resignations with regret: (a) William Mount and Matt Damewood, Landlord Tenant Relations Board; (b) Michael L. Sharpe, Local Emergency Planning Committee; (c) TaShire Tribbett, Public Records Advisory Commission; and (d) Jonathan Buono, Social Services Advisory Board.

7. City Council made the following appointments to boards, commissions and committees; (a) reappointed Peter-Anthony Pappas as the representative of a civic association in the City to the Affordable Housing Advisory Committee; (b) reappointed Thomas Christianson as the citizen member to the Alexandria-Caen Sister City Committee; (c) reappointed Mary Jane Nugent as the representative from the Friends of Alexandria Archaeology to the Archaeology Commission; (d) appointed Michael Mackey as the Director of Court Services representative and reappointed Michael Tilghman as the citizen member to the Community Criminal Justice Board; (e) appointed John Buckreis as the member nominated by the Veterans of Foreign Wars to the George Washington Birthday Celebration Committee; (f) reappointed Michael Commisso as the Historical Restoration and Preservation Commission representative and reappointed Susan Hellman as the Planning District II representative to the Historic Alexandria Resource Commission; (g) waived the residency requirement and reappointed Kevin McGunnigle as the owner/operator of facilities subject to the Federal Emergency Planning Requirements of Super Fund Amendments and Reauthorization Act (SARA) to the Local Emergency Planning Committee; (h) appointed Carol Abrams as the citizen member to the Public Records Advisory Commission; and (i) appointed Kathleen Seifert as the Alexandria Seaport Foundation representative and appointed Sara Masterson as the citizen representative who resides east of Washington Street and south of King Street to the Waterfront Commission.

8. City Council received the monthly Financial Report.

9. City Council: (1) received the recommendation of the City Council Naming Committee to rename the 1 & 7 E. Del Ray Pocket Park to the Judy Lowe Neighborhood Park; and (2) set the proposal for public hearing and consideration on Saturday, May 16.

10. City Council: (1) received the recommendation of the City Council Naming Committee to name the park parcel at 2802 Mt. Vernon Ave the Nancy Dunning Garden; and (2) set the proposal for public hearing and consideration on Saturday, May

16.

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

13. City Council introduced the ordinance and set it for public hearing, second reading and adoption on Saturday, May 16, 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 and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 4-1400 (NR/Neighborhood Retail Zone [Arlandria]) of Article IV (Commercial, Office and Industrial Zones); Section 6-700 (KR/King Street Urban Retail Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off Street Parking Required), Section 8-200 (General Parking Regulations), 8-400 (King Street Parking District) all of Article VIII (Off Street Parking and Loading); all of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council on April 18, 2015 as Text Amendment No. 2015-0002 to Revise the Multifamily Building Parking Regulations and Associated Changes.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 05/12/15, 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. 11; 05/12/15, 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, May 16, 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.

ROLL-CALL CONSENT CALENDAR (14-16)

14. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 113 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. 14; 05/12/15, 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; 05/12/15, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 66 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. 15; 05/12/15, 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; 05/12/15, and is incorporated as part of this record by reference.)

16. Consideration of a Resolution Establishing the City's FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 05/12/15, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar. The approval was as follows:

14. City Council passed the ordinance to adopt supplement Number 113 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 4945

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. 113," are hereby adopted as and shall constitute "The One Hundred and Thirteenth 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 December 13, 2014, through March 14, 2015, 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 March 14, 2015, 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 December 13, 2014 through March 15, 2015, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Thirteenth 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 Thirteenth 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.

15. City Council passed the ordinance to adopt Supplement Number 66 of the Zoning Ordinance.

The ordinance reads as follows:

ORDINANCE NO. 4946

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. 66," are hereby adopted as and shall constitute "The Sixty-Sixth 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-Sixth 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 December 12, 2014 and February 21, 2015, 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 December 12, 2014 and February 21, 2015, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Sixth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after February 21, 2015.

Section 4. That one complete set of pages comprising "The Sixty-Sixth 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.

16. City Council adopted the resolution establishing the City's FY 2016 Virginia Retirement System Contribution Rates.

The resolution reads as follows:

RESOLUTION NO. 2675

WHEREAS, the City of Alexandria (55200) employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the City of Alexandria employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the City of Alexandria may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2015, to each such employee in service on June 30, 2015, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase of the member contribution paid by such pursuant to this resolution. (For example, if the member contribution paid by the employee increases from two to three percent pursuant to this resolution, the employee must receive a one percent increase in creditable compensation.)

BE IT THEREFORE RESOLVED, that the City of Alexandria does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2015 (i.e., FY 2016):

PLAN 1	Percent
Employer Paid Member Contribution	1%
Employee Paid Member Contribution	4%
Total	5%

PLAN 2	Percent
Employer Paid Member Contribution	0%
Employee Paid Member Contribution	5%
Total	5%

(Note: Each column must add up to 5 percent.); and

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the City of Alexandria in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by the City of Alexandria under the pick-up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick-up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick-up contributions made by the City of Alexandria directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the City of Alexandria shall be reduced by the amount of member contributions picked up by the City of Alexandria on behalf of such employee pursuant to the foregoing resolutions; and

BE IT FURTHER RESOLVED, that no salary increases provided solely to offset the cost of required member contributions to the Virginia Retirement System under § 51.1-144 of the Code of Virginia will be used to certify that any salary increases required by the Appropriation Act have been provided.

NOW, THEREFORE, the officers of the City of Alexandria are hereby authorized and directed in the name of the City of Alexandria to carry out the provisions of this resolution, and said officers are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the City of Alexandria for this purpose.

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.

CONTESTED APPOINTMENTS

17. Commission for Women

3 Citizen Members

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

NAME:

ENDORSED BY:

Alicia Daly
Camille Leverett
Kendra Martello
William (Bill) Smith

(Material pertaining to the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 1 of Item No. 17; 05/12/15, 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 Alicia Daly, Camille Leverett, and William (Bill) Smith as the three citizen members to the Commission for Women. The vote was as follows:

Euille	-	Daly, Leverett, Smith
Silberberg	-	Daly, Leverett, Smith
Chapman	-	Daly, Leverett, Smith
Lovain	-	Daly, Leverett, Smith
Pepper	-	Daly, Leverett, Smith
Smedberg	-	Daly, Leverett, Smith
Wilson	-	Daly, Leverett, Smith

18. Commission on Aging 1 Representative of a Health Care Provider Organization

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

NAME:

ENDORSED BY:

Jim Lindsay

(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. 18; 05/12/15, 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 Jim Lindsay as the representative of a health care provider organization to the Commission on Aging. The vote was as follows:

Euille	-	Lindsay
Silberberg	-	Lindsay
Chapman	-	Lindsay
Lovain	-	Lindsay

Pepper - Lindsay
Smedberg - Lindsay
Wilson - Lindsay

19. Commission on Employment
2 Business Representatives From Among Recognized Area Businesses Including Minority-Owned and Small Businesses

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

NAME: ENDORSED BY:

Patricia Brunner
Robert Price

(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. 19; 05/12/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers are appointed and ballots tallied with the following results: City Council waived the residency requirement and appointed Patricia Brunner and Robert Price as the two business representatives from among recognized area businesses including minority-owned and small businesses to the Commission on Employment. The vote was as follows:

Euille - Brunner, Price
Silberberg - Brunner, Price
Chapman - Brunner, Price
Lovain - Brunner, Price
Pepper - Brunner, Price
Smedberg - Brunner, Price
Wilson - Brunner, Price

20. Commission on HIV/AIDS
1 Representative from the Alexandria Hospital

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

NAME: ENDORSED BY:

Gerald Padmore

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 05/12/15, 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 Gerald Padmore as the representative from the Alexandria Hospital to the Commission on HIV/AIDS.

The vote was as follows:

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

21. Human Rights Commission
1 Citizen Member

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

NAME: ENDORSED BY:

Amy Jackson
Scott Schwartz
Elliott Waters

(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; 05/12/15, 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 Scott Schwartz as the citizen member to the Human Rights Commission. The vote was as follows:

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

22. Local Emergency Planning Committee
1 Representative From Law Enforcement and Firefighters Personnel

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

NAME: ENDORSED BY:

Christopher Kunkle

(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; 05/12/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council waived the residency requirement and appointed Christopher Kunkle as the representative from law enforcement and firefighting personnel to the Local Emergency Planning Committee. The vote was as follows:

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

23. Public Health Advisory Commission
1 Physician Practicing in the City

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

NAME: ENDORSED BY:

Michael Trahos

(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; 05/12/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council waived the residency requirement and appointed Michael Trahos as the physician practicing in the City to the Public Health Advisory Commission. The vote was as follows:

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

24. Sister Cities Committee
1 Citizen Member

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

NAME: ENDORSED BY:

Jessica Killeen

Dana Linnet

Elizabeth Jones

(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; 05/12/15, 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 Jessica Killeen as the citizen member to the Sister Cities Committee. The vote was follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. Consideration of Selection of a Locally Preferred Alternative for the Potomac Yard Metrorail Station.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 05/12/15, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, gave a presentation on the development of metrorail station in the Potomac Yard area and explained staff's recommendation for the preferred alternative for the site.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received the report and scheduled a public hearing on the Locally Preferred Alternative (LPA) for the Potomac Yard Metrorail Station on May 16, 2015. The report was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

26. Consideration of Receipt of FY 2015 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 05/12/15, and is incorporated as part of this record by reference.)

Mr. Routt, Acting Director, Office of Management and Budget and Mr. Campbell, Acting Director, Emergency Communications, gave a presentation on the capital projects status report for the third quarter and update on CAD system implementation for emergency communications. Mr. Campbell and Mr. Covington, Emergency Communications, responded

to questions about the CAD system and jurisdictional integration and receiving information from other methods of communication.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Silberberg and carried unanimously, City Council received as information (1) the FY 2015 Third Quarter Capital Projects Status Report, and (2) an oral update on the Computer Aided Dispatch (CAD) capital project. 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.

27. Consideration of the City's Draft FY 2016-2020 Five-Year Consolidated Plan for Housing and Community Development and Associated Documents Necessary to Enable HUD FY 2016 Funding.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 05/12/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council: (1) adopted 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 (FY) 2016 funding for \$742,789 in Community Development Block Grant (CDBG) and \$357,258 in HOME Investment Partnerships (HOME) Program funds; and (2) authorized the City Manager to execute all necessary documents to facilitate submission of the Plans to HUD by May 15. 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 AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(1) Councilmember Lovain reported that the 17th Annual Business Philanthropy Summit was held May 6 and he congratulated the following on receiving awards: John Porter, Nonprofit Leader of the Year; Kitty Porterfield, Board Leader of the Year; Carney, Inc., Large Business Philanthropist of the Year; and the Del Ray Business Association, Small Business Philanthropist of the Year.

(2) Councilman Wilson stated that the Information Technology Commission met last night and discussed the City's selection as a participant in the Chesapeake Crescent Initiative to be a pilot for the Safe and Smart Cities Pilot program. Councilman Wilson noted that the representatives were present to discuss the program with the Commission, especially the broadband initiative. Councilman Wilson pointed out that the Commission further discussed the broadband initiative the City is exploring and the RIF will be issued to further expand the broadband infrastructure in the City.

(3) Councilman Chapman congratulated two Alexandrians who were recognized by the Virginia Leadership Institute as one of the Top Ten Leaders Under Forty: Monica Jones, chair of the Human Rights Commission and LaDonna Sanders, a member of the Economic Opportunities Commission and president of the local NAACP chapter.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

28. Consideration of the City Council Schedule.

(A copy of the City Manager's memorandum dated May 6, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 05/12/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council received and approved the City Council schedule, noting that (1) the Ruthanne Lodato Playground Dedication has been confirmed for Saturday, June 13 at 8:30 a.m. at the Nannie J. Lee Center and (2) the City Council and ACPS Joint Work Session has been confirmed for 6 p.m. on Thursday, June 18 and will be held at 2900 Business Center Drive. 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, the regular meeting of May 12, 2015 was adjourned at 8:42 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.

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Gloria Sitton, CMC Deputy City Clerk