

**City of Alexandria**  
**City Council Legislative Meeting Minutes**  
**Tuesday, October 13, 2015**  
**6:00 P.M.**  
**Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Spera, Deputy City Attorney; Ms. Triggs, Deputy City Manager; Police Captain Wemple; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Acting Deputy Director, Transportation and Environmental Services; Mr. Fye, Transportation and Environmental Services, Mr. Robinson, Transportation and Environmental Services, Ms. Farmer, Transportation and Environmental Services; Mr. Bernstein, Acting Director, Office of Project Implementation; Ms. Taylor, Director, Office of Finance; Ms. Bryan, IT; and Mr. Lloyd.

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

**1. Calling the Roll.**

Mayor Euille called the meeting to order and the City Clerk called the roll. All members of City Council were present. (Councilmembers Lovain, Pepper and Smedberg arrived during docket item #2.)

**2. Closed Meeting.**

6:00 P.M. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried 4-0, City Council convened into closed meeting to consult with legal counsel for legal advice on specific legal matters, specifically the potential resolution of certain workers compensation claims, pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman and Councilman Wilson; Opposed, none. (Councilmembers Lovain, Pepper and Smedberg were absent for the vote but joined Council in closed meeting.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in regular session. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution previously circulated to City Council certifying that Council discussed only those matters previously noticed and permitted by Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

#### RESOLUTION NO. 2690

WHEREAS, the Alexandria City Council has this 13th day of October 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 Meeting of City Council:**

The Regular Meeting Minutes of September 29, 2015.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried 6-0-1, City Council approved the regular meeting minutes of September 29, 2015. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Wilson; Opposed, none; Abstained, Councilman Smedberg.

#### RECOGNITION OF YOUTH

**5. Recognition of Boy Scout Troop School Supply Drive.**

City Council recognized boy scout troop 135 for their school supply drive, in which they raised \$6,000 in school supplies for the Fund for Alexandria's Child.

#### PROCLAMATIONS

**6. Recognition of the Graduates of the Senior Academy.**

City Council recognized the graduates of the first Senior Academy.

**7. Presentation of the Ben Brenman Awards.**

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 10/13/15, 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 endorsed the proclamation presented to Councilwoman Pepper, Andrew Flora and Paula Whitacre. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

**ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

None.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (8-15)**

**(Resignations and Uncontested Appointments)**

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

- (a) Alexandria Housing Affordability Advisory Committee  
Brandi Collins  
Chris McNamara

(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. 8(a); 10/13/15, and is incorporated as part of this record by reference.)

**9. Uncontested Appointments to Boards, Commissions and Committees:**

- (a) Archaeological Commission  
1 Representative of the Alexandria Association

- (b) Beautification Commission  
4 Citizen Members

- (c) Board of Zoning Appeals  
1 Citizen Member

- (d) Commission for the Arts  
1 Member Who Shall be a Student Who Resides in the City and Attends a High School

Located in the City of Alexandria

(e) Commission on Employment  
1 Citizen Member

(f) Commission on Persons with Disabilities  
1 Citizen Member Who Shall have a Physical, Visual or Hearing Disability

(g) Community Policy and Management Team  
1 Representative of the Superintendent of Schools

(h) Community Services Board  
1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health Intellectual Disability or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who is Not Paid) of Consumer

(i) Historic Alexandria Resources Commission  
1 Planning District II Representative

(j) Landlord-Tenant Relations Board  
1 Tenant Member  
1 Resident Member Who is Not a Landlord or a Tenant

(k) Park and Recreation Commission  
1 Member From Among the High School Youth of the City

(l) Public Records Advisory Commission  
1 Citizen Member

(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. 9(a-l); 10/13/15, and is incorporated as part of this record by reference.)

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

**10.** Consideration of a Renewal Application for a Reimbursable Grant to the Virginia Foundation for Healthy Youth to Continue Childhood Obesity Prevention Initiatives.

(A copy of the City Manager's memorandum dated October 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 10/13/15, and is incorporated as part of this record by reference.)

**11.** Consideration of the Monthly Financial Report for the Period Ending August 31, 2015.

(A copy of the City Manager's memorandum dated October 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 10/13/15, and is incorporated as part of this record by reference.)

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

**12.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 2312 Mount Vernon Avenue (Parcel Address 2318 Mount Vernon Avenue and 111 Oxford Avenue) to Construct and Maintain an Encroachment for Outdoor Dining at That Location Associated with the Restaurant Known as Pork Barrel BBQ, Sushi Bar, and Holy Cow.

(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; 10/13/15, 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; 10/13/15, and is incorporated as part of this record by reference.)

**13.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 200 Strand Street to Construct and Maintain an Encroachment for a Stoop, Stairs, Canopy and Building Overhang onto the Prince Street Right of Way at That Location as Approved By the City Council on March 14, 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. 13; 10/13/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 10/13/15, and is incorporated as part of this record by reference.)

**14.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Establishment of Parking Meter Zone Four and Install Multi-space Parking Meters in Landbay G of Potomac Yard. Upon Adoption of the Ordinance, Consideration of a Resolution Setting the Hours for the New Zone.

(A copy of the City Manager's memorandum dated October 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 10/13/15, 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. 14; 10/13/15, 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. 14; 10/13/15, and is incorporated as part of this record by reference.)

**15.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for

Fiscal Year 2016.

(A copy of the City Manager's memorandum dated October 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 10/13/15, 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; 10/13/15, 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; 10/13/15, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the consent calendar, as follows:

8. City Council accepted the following resignations with regret: Brandi Collins and Chris McNamara, Alexandria Housing Affordability Advisory Committee.

9. City Council made the following appointments to boards, commissions and committees: (a) appointed Ann Davin as the one representative of the Alexandria Association to the Archaeological Commission; (b) appointed Sharon Bucci, Patrick DeLeonibus and Julie Moore and reappointed Cathleen Curtin as the four citizen members to the Beautification Commission; (c) reappointed Laurence Altenburg as the one citizen member to the Board of Zoning Appeals; (d) appointed Cara Frey as the one member who shall be a student who resides in the City and attends a high school located in the City of Alexandria to the Commission for the Arts; (e) appointed Esteve Mede as the one citizen member to the Commission on Employment; (f) reappointed Ruth Soto as the one citizen member who shall have a physical, visual or hearing disability to the Commission on Persons with Disabilities; (g) appointed Theresa Werner as the one representative of the Superintendent of Schools to the Community Policy and Management Team; (h) reappointed Susan Thompson as the one consumer (current or former direct recipient of public or private mental health intellectual disability or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer to the Community Services Board; (i) reappointed William (Bill) Hendrickson as the one Planning District II representative to the Historic Alexandria Resources Commission; (j) appointed Eric Dillon as the one tenant member and appointed Amy Jackson as the one resident member who is not a landlord or a tenant to the Landlord-Tenant Relations Board; (k) appointed Angela Lalwani as the one member from among the high school youth of the City to the Park and Recreation Commission; and (l) appointed Limin Fields as the one citizen member to the Public Records Advisory Commission.

10. City Council: 1. authorized the submission of a grant application to the Virginia Foundation for Healthy Youth in the amount of \$30,000 each year for two years (July 1, 2016 to June 30, 2018) for a total of \$60,000; 2. approved the addition of a Community Coordinator position (up to a 0.45 FTE) fully supported by grant revenues; and 3. authorized the City

Manager to execute the necessary documents that may be required.

11. City Council received the monthly financial report for the period ending August 31, 2015.

12. City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on October 17, 2015.

13. City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on October 17, 2015.

14. City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on October 17, 2015.

15. City Council introduced the ordinance on first reading and set it for public hearing, second reading and final passage on October 17, 2015.

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

## **CONTESTED APPOINTMENTS**

**16.** Alexandria-Caen Sister City Committee  
5 Citizen Members

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

NAME: ENDORSED BY:

Kevin Edwards  
Scott Eschom  
Sarah Greiner  
Melissa Kerley  
Jessica Krantz  
Jennifer Reading

(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. 16; 10/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Scott Eschom and reappointed Sarah Greiner, Melissa Kerley, Jessica Krantz and Jennifer Reading as the five citizen members. The voting was as follows:

Euille	-	Eschom, Greiner, Kerley, Krantz, Reading
Silberberg	-	Eschom, Greiner, Kerley, Krantz, Reading
Chapman	-	Eschom, Greiner, Kerley, Krantz, Reading
Lovain	-	Eschom, Greiner, Kerley, Krantz, Reading

Pepper	-	Eschom, Greiner, Kerley, Krantz, Reading
Smedberg	-	Eschom, Greiner, Kerley, Krantz, Reading
Wilson	-	Eschom, Greiner, Kerley, Krantz, Reading

**17. Alexandria Housing Affordability Advisory Committee**  
 1 Person Who is Either an Employee of the City or the Alexandria City Public Schools

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

NAME:	ENDORSED BY:
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Annette Bridges  
 Jacqueline Coachman  
 Daniel Foreman  
 Sharon Lewis  
 Michelle McCoy  
 Antonio Menjivar  
 Seazante Oliver

(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. 17; 10/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with the following results: No one person received the required votes, so the voting was retaken:

Euille	-	Coachman
Silberberg	-	Menjivar
Chapman	-	Coachman
Lovain	-	Coachman
Pepper	-	Foreman
Smedberg	-	Foreman
Wilson	-	Foreman

**WHEREUPON**, ballots were again distributed, tellers were again appointed and ballots were again tallied with following results: City Council appointed Daniel Foreman as the one person who is either an employee of the City or the Alexandria City Public Schools. The voting was as follows:

Euille	-	Coachman
Silberberg	-	Coachman
Chapman	-	Coachman
Lovain	-	Foreman
Pepper	-	Foreman
Smedberg	-	Foreman
Wilson	-	Foreman

**18. Alexandria Redevelopment and Housing Authority**  
 1 Citizen Member



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

NAME: ENDORSED BY:

William Rooney  
Karl Sandberg

(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; 10/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Karl Sandberg as the one citizen member. The voting was as follows:

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

- 19.** Carlyle Eisenhower East Design Review Board  
1 City Manager or Designee

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

NAME: ENDORSED BY:

Thomas Canfield

(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; 10/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and appointed Thomas Canfield as the one City Manager or designee representative. The voting was as follows:

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

- 20.** Community Criminal Justice Board  
1 Citizen Member

1 Representative of the Business Community Recommended by the Alexandria Chamber of Commerce

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

NAME: ENDORSED BY:

1 citizen member:  
Vicka Chaplin  
Adam Pearlman

1 representative of the business community recommended by the Alexandria Chamber of Commerce:  
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. 20; 10/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and reappointed Adam Pearlman as the one citizen member and waived the residency requirement and appointed Elizabeth Jones as the one representative of the business community recommended by the Alexandria Chamber of Commerce. The voting was as follows:

Euille	-	Pearlman, Jones
Silberberg	-	Chaplin, Jones
Chapman	-	Pearlman, Jones
Lovain	-	Pearlman, Jones
Pepper	-	Pearlman, Jones
Smedberg	-	Chaplin, Jones
Wilson	-	Chaplin, Jones

**21. Public Health Advisory Commission**

1 Representative from the Alexandria City School Board, Nominated by Such Board

1 Representative from the City's Fire Department, Nominated by the City Manager

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

NAME: ENDORSED BY:

1 representative from the Alexandria City School Board, nominated by such board:  
Barbara Nowak

1 representative from the City's Fire Department, nominated by the City Manager:  
Brian Hricik

(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; 10/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and appointed Barbara Nowak as the one representative from the Alexandria City School Board, nominated by such board, and waived the residency requirement and appointed Brian Hricik as the one representative from the City's Fire Department, nominated by the City Manager. The voting was as follows:

Euille	-	Nowak, Hricik
Silberberg	-	Nowak, Hricik
Chapman	-	Nowak, Hricik
Lovain	-	Nowak, Hricik
Pepper	-	Nowak, Hricik
Smedberg	-	Nowak, Hricik
Wilson	-	Nowak, Hricik

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

### **22. Oral Report on West End Transitway.**

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 10/13/15, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services and Mr. Fye, Project Manager, West End Transit Way, Transportation and Environmental Services, along with Ms. Sanders, Transportation and Environmental Services, and Mr. Robinson, Transportation and Environmental Services, made a presentation of the staff report on the West End Transitway and responded to questions of City Council.

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

1. Mayor Euille asked staff to give an update on the recent homicide in the City.

Mr. Jinks, City Manager, noted the actions taken by the Police and City Departments on the case, and Mr. Lambert, Director, Transportation and Environmental Services, spoke of the proposed street lighting improvements in the area.

2. Mayor Euille said that October is bullying prevention month nationally and he recognized that the Alexandria City Public School System acknowledges bullying prevention month, which demonstrates their commitment to protecting students from bullying and harassment and will have a lot of educational outreach programs, and it is part of the continuing progress being made with the Mayor's Anti-Bullying Campaign launched in September of last year.

3. Mayor Euille said that September 15-October 15 is National Hispanic Heritage Month and he extended congratulations to the residents of the City who have an Hispanic connection.

4. Mayor Euille said that as a result of the committee that was put together to study

the uninsured and how they attempted to address medical needs, prescription and physical health fitness, there is a free health care clinic that will take place on Saturday, November 14, from 9 a.m. to 4 p.m. at Frances Hammond Middle School on Seminary Road. It will be staffed by licensed health care providers who will offer cholesterol blood tests, glucose tests, blood pressure tests, mental behavior health screenings, body mass index, vision exams, hearing exams, flu shots and dental check-ups. Mayor Euille noted that it is a collaboration between the City of Alexandria, the City Public Schools in partnership with Neighborhood Health, Inova Alexandria Hospital, the Health Department and staffed by volunteer doctors, nurses and others from the faith based community and non-profit organizations.

5. Councilmember Lovain said Council has heard from citizens in the Seminary Quaker neighborhood about safety on their streets and trying to slow down traffic and other safety improvements.

Mr. Lambert, Director, Transportation and Environmental Services, spoke of the efforts made on pedestrian safety in that neighborhood and he, along with Mr. Bernstein, Acting Director, Office of Project Implementation, responded to questions of City Council.

6. Councilman Wilson gave an update on the broadband R5 the City has been working on. In the spring, the City authorized issuance of a request for information on seeking private partnership on expanding the broadband in the City as well as looking at the City's broadband government needs, and that deadline was September 3. He said they received ten responses and now have a review panel that includes folks from the IT Commission, ACPS and the City looking at the different models and trying to figure out the one that looks most promising. He said that when it spoke about this in the spring, it provided a schedule that would have them looking at a strategy for moving forward in the winter.

7. Mayor Euille noted that the Virginia Municipal League had its annual conference last week in Richmond and at the annual banquet, the City of Alexandria received the highest certification for VML's Go Green Government Award Challenge, for developing a premium bus service in the Crystal City/Potomac Yard transitway, launching the solarized Alexandria, retrofitting 90 percent of the City's traffic lights with LED and participating in the energy masters volunteer training program. Mayor Euille said this is the eighth consecutive year that the City has received the highest level as part of the Go Green Government challenge.

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

None.

## **ORDINANCES AND RESOLUTIONS**

**23.** Consideration of a Resolution to Authorize an Amendment to the Washington Metropolitan Area Transit Authority Reimbursable Project Agreement to Reflect the Next Phase of the Scope and Budget for the Potomac Yard Metrorail Station Project. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 10/13/15, and is incorporated as part of this record by reference.)

Ms. Marks, Transportation and Environmental Services, made a presentation of the staff report. She noted there was an error in the resolution and staff has provided a revised version and she asked that Council adopt the revised resolution.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the revised resolution to authorize the City Manager to amend the WMATA reimbursable agreement and related budget for the Potomac Yard Metrorail Station Project. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

#### RESOLUTION NO. 2691

#### RESOLUTION TO AUTHORIZE THE CITY MANAGER TO AMEND THE WMATA REIMBURSABLE AGREEMENT AND RELATED BUDGET FOR THE POTOMAC YARD METRORAIL STATION PROJECT

WHEREAS, the City of Alexandria, Virginia has entered into a Reimbursable Project Agreement with the Washington Metropolitan Area Transit Authority for completion of the Environmental Impact Statement process for the Potomac Yard Metrorail Station; and

WHEREAS, the City Council has authorized funds to be expended pursuant to a budget associated with that Agreement and process;

WHEREAS, the City Council selected Alternative B as the preferred alternative on May 20, 2015 and the project design must now be advanced to enable award of a design-build contract;

WHEREAS, the City Council wishes to authorize the City Manager to proceed with all steps necessary to amend the Reimbursable Project Agreement in a manner consistent with this resolution;

WHEREAS, the City Council wishes to amend the project scope to include all work required to advance the project up to the award of the design-build contract; and

WHEREAS, the City Council wishes to amend the project budget to add the amount of \$5.8 million, for a total budget of \$11 million using appropriated balances in the Potomac Yard Metrorail Station Fund and from NVTAF 70 percent funds.

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

1. The City Manager is hereby granted the authority to execute such documents and to proceed with all other steps necessary to amend the Reimbursable Project Agreement in a manner consistent with this resolution; and
2. That the total project budget be amended to a total budget of \$11 million; and
3. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient to implement this Resolution; and

4. That this Resolution shall be effective immediately.

## **OTHER**

### **24. Consideration of City Council Schedule.**

(A copy of the City Manager's memorandum dated October 7, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 10/13/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: 1. received the updated Council schedule which includes: celebration events for T.C. Williams High School's 50th anniversary, which are scheduled for both Friday, October 23 and Saturday, October 24; the Legislative Package with the State Delegation, which is scheduled for Wednesday, November 10, 2015, from 5:30 p.m. to 7:00 p.m., in the Council Workroom; and the City Council retreat, which is scheduled for Saturday, November 21 from 9:30 a.m. to 3:00 p.m. at 2900 Business Center Drive; and 2. approved the City Council schedule. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

\* \* \* \* \*

Mayor Euille congratulated the Del Ray Business Association, the Del Ray Civic Association and the Del Ray Artisans Organization for the outstanding successful rain make-up day rescheduled Del Ray Arts Festival on Mount Vernon Avenue. He noted that it was probably the largest crowd ever for that event.

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### **Closed Meeting Continued (if needed)**

### **25. Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice on Specific Legal Issues.**

The continuation of the closed executive session was not needed.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, the legislative meeting of October 13, 2015, was adjourned at 8:35 p.m. The voting was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

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WILLIAM D. EUILLE

MAYOR

ATTEST:

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Jacqueline M. Henderson  
City Clerk and Clerk of Council