

**City of Alexandria  
City Council Legislative Meeting  
Meeting Minutes  
Tuesday, November 10, 2015  
5:30 PM  
Council Chambers**

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; Mr. Caton, Legislative Director; Ms. Taylor, Director, Finance; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Routt, Acting Director, Office of Management and Budget (OMB); Mr. Mallamo, Director, Office of Historic Alexandria; Ms. McIlvaine, Acting Director, Office of Housing; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities (RPCA); Mr. Browand, Division Chief, RPCA; Ms. Sanders, Acting Deputy Director, T&ES; Mr. Bernstein, Acting Director, Department of Project Implementation (DPI); Mr. Sindiong, Principal Planner, T&ES; Ms. Farmer, Principal Planner, T&ES; Mr. Kacamburas, Potomac Yard Coordinator, DPI; Ms. Gordon, Director, Emergency Communications; Police Lt. Jones; Mr. Ward, Information Technology Services; and Mr. Lloyd.

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

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**Work Session (5:30 P.M. to 7:00 P.M.) - City Council Work Room**

1. 5:30 P.M. - Work Session with the City's General Assembly Delegation on the Proposed City Legislative Package for the 2016 General Assembly Session.

City Council held a work session with the City's General Assembly Delegation on the Proposed City Legislative Package for the 2016 General Assembly Session.

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2. Calling the Roll.

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

**NEW BUSINESS ITEM NO. 1: WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened in

closed executive session at 6:42 p.m., to consult with staff and legal counsel regarding pending litigation and to consult with legal counsel regarding specific legal matters pursuant to Section 2.2-3711 (a)(6) and (7) of the Code of Virginia. 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, City Council reconvened the meeting at 7:00 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.

**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. 2694**

**WHEREAS**, the Alexandria City Council has this 10th day of November 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.

**NEW BUSINESS ITEM NO. 2:** Mayor Euille congratulated all the re-elected and newly elected Council members, including Vice Mayor Silberberg, who was elected to serve as Mayor, and Councilman-elect Willie Bailey. Mayor Euille offered to help make the transition as smooth as possible.

Vice Mayor Silberberg thanked Mayor Euille for his congratulations and expressed eagerness to work with him during this transition period.

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 Public Hearing Meeting Minutes of October 17, 2015; and the Regular Meeting Minutes of October 27, 2015.

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of October 17, 2015 and the regular meeting minutes of October 27, 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**

5. Recognition of Ainsley McDermott for Her Fundraising Efforts for the Leukemia and Lymphoma Society.

City Council recognized Ainsley McDermott for her fundraising efforts for the Leukemia and Lymphoma Society.

## **PROCLAMATIONS**

6. Presentation of a Proclamation for the 45th Anniversary of the Campagna Center's Scottish Christmas Walk.

(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. 6; 11/10/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council endorsed the proclamation. The 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. Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the Citizens Academy.

8. Presentation of a Proclamation Declaring November 26, 2015 as Del Ray Turkey Trot Day.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 11/10/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council 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**

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

City Council deferred their reports until the update on the Potomac Yard Metrorail Station later in the meeting.

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

### **CONSENT CALENDAR (9-20)**

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

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

- (a) Alexandria-Caen Sister City Committee  
Thomas E. Christianson
- (b) Beautification Commission  
Bonnie Branding  
Diane Hampel
- (c) Budget and Fiscal Affairs Advisory Committee  
Engin Artemel
- (d) Citizen Corps Council  
John Aucott
- (e) Commission on Aging  
Marjorie Vanderbilt  
Sean Dunbar
- (f) Environmental Policy Commission  
Patrick Holman
- (g) Torpedo Factory Art Center Board  
Donna Fowler

(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-g); 11/10/15, and is incorporated as part of this record by reference.)

10. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee  
3 Citizen Members

- (b) Alexandria Gang Prevention Community Task Force  
1 Member From and Representing the Youth of the City of Alexandria
- (c) Alexandria Housing Affordability Advisory Committee  
1 Commission on Aging Representative
- (d) Beauregard Urban Design Advisory Committee  
1 Citizen Member  
1 Qualified Professional Member Skilled in Architecture, Planning, Landscape Architecture and/or Urban Design
- (e) Children, Youth and Families Collaborative Commission  
2 High School Student Representatives
- (f) Citizen Corps Council  
1 Medical Reserve Corps Representative
- (g) Commission on Persons with Disabilities  
1 Commission on Aging Representative
- (h) George Washington Birthday Celebration Committee  
1 Friendship Veterans Fire Engine Representative  
1 Federation of Civic Association Representative  
1 Citizen Member
- (i) Historic Alexandria Resources Commission  
1 Lee Fendall House Representative
- (j) Human Rights Commission  
1 Landlord-Tenant Relations Board Representative
- (k) Landlord-Tenant Relations Board  
1 Minority Resident of the City Who is Not a Landlord or a Tenant  
1 Tenant Member  
1 Landlord or Representative of Landlord Representative
- (l) Park and Recreation Commission  
1 Planning District II Representative  
1 Member From Among the High School Youth of the City
- (m) Sister Cities Committee  
3 Citizen Members
- (n) Social Services Advisory Board  
1 Citizen Member
- (o) Torpedo Factory Art Center Board  
1 Torpedo Factory Artists' Association Representative

- (p) Visit Alexandria Board of Governors  
1 At-Large Member
- (q) Waterfront Commission  
1 Representative From the Alexandria Chamber of Commerce  
1 Representative From the Alexandria Park and Recreation Commission  
1 Citizen Representative Who Resides East of Washington Street and North of King Street

(A copy of 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-q); 11/10/15, and is incorporated as part of this record of reference.)

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

- 11. Consideration of Reprogramming of the Transportation Improvement Program (TIP) Balance Allocation.

(A copy of the City Manager's memorandum dated November 4, 2015; is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 11/10/15, and is incorporated as part of this record of reference.)

- 12. Consideration of the Monthly Financial Report for the Period Ending September 30, 2015.

(A copy of the City Manager's memorandum dated November 4, 2015; is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/10/15, and is incorporated as part of this record of reference.)

- 13. Consideration for the Release of \$10,000 from Contingent Reserve Funding for the Department of Recreation, Parks and Cultural Activities Programming.

(A copy of the City Manager's memorandum dated November 4, 2015; is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 11/10/15, and is incorporated as part of this record of reference.)

- 14. Consideration of the Release of Contingency Funds for the Maury Schoolyard Initiative.

(A copy of the City Manager's memorandum dated November 4, 2015; is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 11/10/15, and is incorporated as part of this record of reference.)

- 15. Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

(A copy of the City Manager's memorandum dated November 4, 2015; is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 11/10/15,

and is incorporated as part of this record of reference.)

16. Consideration of the Dedication to the City of a 9,205 Square Foot Property at 312 Beverly Drive for Use as Open Space and Expansion of Monticello Park.

(A copy of the City Manager's memorandum dated November 4, 2015; is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 11/10/15, and is incorporated as part of this record of reference.)

**(Ordinances for Introduction)**

17. 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 Approved By City Council on October 17, 2015 to the Land Use Map in the Braddock Road Metro Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Park Residences)

(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; 11/10/15, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 11/10/15, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 054.03 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 601, 607 and 611 North Henry Street from, CSL/Commercial Service Low to CRMU-L/Commercial Residential Mixed Use Low in Accordance With the Said Zoning Map Amendment Approved By City Council on October 17, as Rezoning No. 2015-0002.

(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; 11/10/15, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 11/10/15, 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 Approved by City Council on

October 17, 2015 to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0004 to Incorporate the Oakville Triangle/Route 1 Corridor Vision Plan and Urban Design Standards and Guidelines into Such Small Area Plan and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.

(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; 11/10/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19; 11/10/15, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Issuance of a Tax Revenue Bond in the Maximum Amount of \$58,000,000 to the Virginia Transportation Infrastructure Bank to Finance, in Part, Construction of a New Metrorail Station and the Execution and Delivery of Certain Documents Related Thereto.

A copy of the City Manager's memorandum dated November 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 11/10/15, 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. 20; 11/10/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 20; 11/10/15, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council approved the consent calendar, with the exception of docket items #12 and #20, which were considered under separate motions. The City Manager's recommendations were as follows:

9. City Council received the following resignations with regret: (a) Thomas E. Christianson, Alexandria-Caen Sister City Committee; (b) Bonnie Branding and Diane Hampel, Beautification Commission; (c) Engin Artemel, Budget and Fiscal Affairs Advisory Committee; (d) John Aucott, Citizen Corps Council; (e) Marjorie Vanderbilt and Sean Dunbar, Commission on Aging; (f) Patrick Holman, Environmental Policy Commission; and (g) Donna Fowler, Torpedo Factory Art Center Board.

10. City Council made the following appointments to boards, commissions and



committees: (a) reappointed Henry Brooks and appointed Adam Cyr and Sasha Rousseau as the three citizen members to the Alexandria-Caen Sister City Committee; (b) appointed Gabriela Del Cid as the member from and representing the youth of the City of Alexandria to the Alexandria Gang Prevention Community Task Force; (c) reappointed William Harris as the Commission on Aging representative to the Alexandria Housing Affordability Advisory Committee; (d) reappointed Carolyn Grigilione as the citizen member and appointed Benjamin Jehle as the qualified professional member skilled in architecture, planning, landscape architecture and/or urban design to the Beauregard Urban Design Advisory Committee; (e) appointed Natnael Adere and reappointed Kendallee Walker as the two high school student representatives to the Children, Youth and Families Collaborative Commission; (f) appointed Patrick Moran as the Medical Reserve Corps representative to the Citizen Corps Council; (g) reappointed Mary Parker as the Commission on Aging representative to the Commission on Persons with Disabilities; (h) reappointed Joseph Shumard as the Friendship Veterans Fire Engine representative, appointed Ali Ahmad as the Federation of Civic Association representative and appointed Kristen Eastlick as the citizen member to the George Washington Birthday Celebration Committee; (i) reappointed Laura Lieberman as the Lee-Fendall House representative to the Historic Alexandria Resources Commission; (j) appointed Meloney Driver as the Landlord-Tenant Relations Board member to the Human Rights Commission; (k) reappointed Monique Banks as the minority resident of the City who is not a landlord or a tenant, appointed Jeannette Shepherd as the tenant member, and appointed Daniel Brant as the landlord or representative of a landlord representative to the Landlord-Tenant Relations Board; (l) reappointed Stephen Beggs as the Planning District II representative and appointed Danielle Baker as the member from among the high school youth of the City to the Park and Recreation Commission; (m) reappointed Bruce Marsh and John Scales and appointed Elizabeth Overmeyer as the three citizen members to the Sister Cities Committee; (n) appointed Christine Jordan as the citizen member to the Social Services Advisory Board; (o) reappointed Lisa Schumaier as the Torpedo Factory Artists Association representative to the Torpedo Factory Art Center Board; (p) appointed Lori Swain as the at-large member to the Visit Alexandria Board of Governors; and (q) reappointed Charlotte Hall as the representative from the Alexandria Chamber of Commerce, reappointed Gina Baum as the representative from the Alexandria Park and Recreation Commission, and reappointed Stephen Thayer as the citizen representative who resides east of Washington Street and north of King Street to the Waterfront Commission.

11. City Council allocated the currently unallotted Transportation Improvement Program (TIP) balance of \$930,000 for the following projects: (1) \$200,000 for Sidewalk Capital Maintenance; (2) \$500,000 for the Holmes Run Greenway; and (3) \$230,000 for DASH Technologies.

13. City Council released the contingent funding for Recreation, Parks and Cultural Activities (RPCA) programming in FY 2016.

14. City Council released \$250,000 from FY 2016 contingent reserves for the Maury Schoolyard Initiative to the Alexandria City Public Schools (ACPS) consistent with the approved FY2016 Capital Improvement Program as identified in FY 2016 Budget Memorandum #38-A Summary of Decisions from Final Add/Delete Work Session.

15. City Council: (1) received the listings of delinquent local property taxes; (2) authorized that those parts of the delinquent real estate and personal property tax listings

deemed advisable by the Director of Finance be published in the newspaper and on the City of Alexandria website; (3) authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each, totaling \$10,174 as of June 30, 2015, for which the recoverable amount, provided that the Director of Finance will not include any balance for which he or she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and (4) authorized the Director of Finance to destroy records associated with real estate taxes paid in calendar year 2009 and prior years in accordance with Code of Virginia Section 58.1-3129 (A).

16. City Council approved and accepted the 9205 square foot property dedication to expand Monticello Park.

17. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on November 14, 2015.

18. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on November 14, 2015.

19. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on November 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.

12. Consideration of the Monthly Financial Report for the Period Ending September 30, 2015.

(A copy of the City Manager's memorandum dated November 4, 2015; is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/10/15, and is incorporated as part of this record of reference.)

Mayor Euille highlighted the economic strides that have been made in the City during the period.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council received the Monthly Financial Report. 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.

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Issuance of a Tax Revenue Bond in the Maximum Amount of \$58,000,000 to the Virginia Transportation Infrastructure Bank to Finance, in Part, Construction of a New Metrorail Station and the Execution and Delivery of Certain Documents Related Thereto.

(A copy of the City Manager's memorandum dated November 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 11/10/15,

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. 20; 11/10/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 20; 11/10/15, and is incorporated as part of this record by reference.)

City Manager Jinks discussed the bond financing the City was seeking for construction of the metrorail station at Potomac Yard.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on November 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.

#### **ROLL-CALL CONSENT CALENDAR (21-23)**

21. Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for FY 2017 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 11/10/15, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 68 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. 22; 11/10/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 22; 11/10/15, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 115 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. 23; 11/10/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 23; 11/10/15, 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 Chapman and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

21. City Council adopted a resolution for a competitive grant application to the Virginia Department of Transportation for FY 2017 Revenue Sharing Program Funding. The resolution reads follows:

### **RESOLUTION NO. 2695**

**WHEREAS**, the City Council of the City of Alexandria desires to submit an application for an allocation of funds of \$2,650,000 through the Virginia Department of Transportation Fiscal Year 2017 Revenue Sharing Program; and

**WHEREAS**, \$2,650,000 of these funds are requested to fund the reconstruction and rehabilitation of streets Citywide.

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

That the City Council of Alexandria, Virginia:

1. Endorses this application for an allocation of \$2,650,000 through the Virginia Department of Transportation Revenue Sharing Program.
2. Grants authority for the City Manager to execute project administration agreements for any approved revenue sharing projects.

22. City Council approved the ordinance to adopt Supplement Number 68 of the Zoning Ordinance. The ordinance reads as follows:

### **ORDINANCE NO. 4971**

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. 68," are hereby adopted as and shall constitute "The Sixty-Eighth 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-Eighth 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 May 15, 2015 and September 9, 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 May 15, 2015 and September 9, 2015, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after September 9, 2015.

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

23. City Council approved the ordinance to adopt Supplement Number 115 of the City Code. The ordinance reads as follows:

#### **ORDINANCE NO. 4972**

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. 115," are hereby adopted as and shall constitute "The One Hundred and Fifteenth 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 Fifteenth 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 May 16, 2015 through September 12, 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 September 12, 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 May 16, 2015 through September 12, 2015, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Fifteenth 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 Fifteenth 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.

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**

24. Commission on Information Technology

#### 4 Citizen Members

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

NAME: ENDORSED BY:

Nina Baliga  
Rachid Chaker  
Marjorie Conner  
Dhruv Gami  
Michael Riedel  
Eric Thor  
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. 24; 11/10/15, 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 Nina Baliga, Rachid Chaker, and Marjorie Conner and appointed Forrest Wilhoit as the four citizen members to the Commission on Information Technology. The vote was as follows:

Euille	-	Baliga, Chaker, Conner, Thor
Silberberg	-	Baliga, Chaker, Conner, Wilhoit
Chapman	-	Baliga, Chaker, Conner, Wilhoit
Lovain	-	Baliga, Chaker, Conner, Wilhoit
Pepper	-	Baliga, Chaker, Conner, Wilhoit
Smedberg	-	Baliga, Chaker, Conner, Wilhoit
Wilson	-	Baliga, Chaker, Conner, Wilhoit

#### 25. Commission on Persons with Disabilities 1 Citizen Member

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

NAME: ENDORSED BY:

Douglas Goist  
Ashli Owen

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 11/10/15, 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 Douglas Goist at the one citizen member to the Commission on Persons with Disabilities. The vote was as follows:

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

26. Torpedo Factory Art Center Board  
2 Community-at-Large Representatives, as Recommended by the Torpedo Factory Art Center Board

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

NAME: ENDORSED BY:

Sarah Bobbin	
Lisa Karlisch	Eric Wallner, CEO, Torpedo Factory Art Center
Lisa Resnick	
Fay Slotnick	Eric Wallner, CEO, Torpedo Factory Art Center

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 11/10/15, 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 Lisa Karlisch and Fay Slotnick as the two community-at-large representatives, as recommended by the Torpedo Factory Art Center Board to the Torpedo Factory Art Center Board. The vote was as follows:

Euille	-	Karlisch, Slotnick
Silberberg	-	Karlisch, Slotnick
Chapman	-	Karlisch, Slotnick
Lovain	-	Karlisch, Slotnick
Pepper	-	Karlisch, Slotnick
Smedberg	-	Karlisch, Slotnick
Wilson	-	Karlisch, Slotnick

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

27. Oral Report on Upcoming Free Health Fair on November 14, 2015.

City Council received the oral report on the upcoming free Health Fair on November 14, 2015.

28. Consideration of a Request for City Loan of Up to \$5.5 Million to the Alexandria Housing Development Corporation (AHDC) for Development of Affordable Housing Within the Gateway at King and Beauregard and a Resolution Designating the Building Site as a Revitalization Area.



(A copy of the City Manager's memorandum dated November 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 11/10/15, and is incorporated as part of this record by reference.)

Ms. McIlvaine, Acting Director, Office of Housing, explained the terms of the loan for affordable housing and responded to questions from Council.

**WHEREUPON**, upon motion Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council docketed for consideration on November 14, 2015: (a) approval of a permanent loan to Alexandria Housing Development Corporation (AHDC) of up to \$5,500,000 (including \$350,000 of previously approved predevelopment funds) to facilitate a proposed 74-unit affordable building within the Gateway project; (b) approval of the attached resolution designating the project site as a Revitalization Area pursuant to Section 36-55.30:2.A of the Virginia Code; and (c) authorization for the City Manager to execute all appropriate 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.

29. Consideration of the Report of the City Council Naming Committee on the Proposed Naming of the Gazebo at the Alexandria Waterfront in Honor of Engin Artemel.

(A copy of the City Manager's memorandum dated November 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 11/10/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council received the Naming Committee's recommendation and scheduled the proposal for public hearing, consideration and adoption on Saturday, November 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.

30. Oral Report on Update on the Potomac Yard Metrorail Station.

City Council received the update from staff on the Potomac Yard Metrorail Station and gave an update on the Potomac Yard Metrorail Implementation Group.

31. Oral Report on Pedestrian and Bicycle Master Plan Update.

Mr. Lambert, Director, Transportation and Environmental Services (T&ES), Ms. Sanders, Acting Deputy Director, T&ES, and Mr. Sindiong, Principal Planner, T&ES, gave an update on the Pedestrian and Bicycle Master Plan and changes to make the plan current with ongoing projects in the City. Staff responded to questions from Council about pedestrian safety, sidewalk prioritization, bike path placement, and Capital Bikeshare.

City Council received the Pedestrian and Bicycle Master Plan update.

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

1. Mayor Euille reported that Alexandria was named one of the best cities in America to live by 24/7 Wall Street, LLC and he noted that the City was ranked in the top 25.
2. Mayor Euille reported that Alexandria received the top Digital City Award from the National League of Cities (NLC).
3. Mayor Euille noted that the City would be participating with the Northern Virginia Regional Commission (NVRC) to collect blankets and coats for Syrian and Iraqi refugees who have fled to Turkey. The drive will take place from November 7 until December 5. Mayor Euille pointed out that there are two drop-off sites for the drive: City Hall and Beatley Central Library.
4. Councilman Chapman stated that the City received the Digital City Award from NLC at the Congress of Cities conference held in Nashville, TN. Councilman Chapman noted that this was the second year that the City received the first place award.
5. Councilman Chapman reported that he participated in a panel at the NLC conference with the mayor of Caen, France and the vice mayor of Nashville, TN, entitled, "Global Economy/Local Growth," highlighting how the Sister Cities experience can enhance the local communities and small businesses here and abroad.
6. Councilman Chapman reported that the Eisenhower Partnership will be holding its annual meeting on November 18, at 5:30 p.m., at the Society for Human Resources Management located at 1800 Duke Street.
7. Councilman Chapman reported that the Alexandria-Caen Sister City Committee will host Cider Week from November 12 - November 22, with many events featuring Virginia cider. Councilman Chapman noted that there will be an event and tasting held at the Lyceum on November 17, to discuss proper cider and its Celtic origins.
8. Councilwoman Pepper mentioned the Digital Cities survey that was conducted for 2015 and the criteria for being selected for the Digital City Award.
9. Councilman Smedberg reported that the Northern Virginia Transportation Commission (NVTC) released information about Envision Route 7 and he noted that there will be upcoming meetings to discuss NVTC and the State's vision for Route 7.
10. Councilman Smedberg reported that the NVTC has approved and renewed the contract for the CEO of the Virginia Railway Express (VRE).
11. Councilman Smedberg also noted that the NVTC has approved its federal and state policy agenda items for consideration this session.
12. Vice Mayor Silberberg noted that there will be an annual Veterans' Day Ceremony at the Mount Vernon Recreation Center's Rocky Versace Plaza and Vietnam Veterans' Memorial on November 11 at 11 a.m.

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

City Manager Jinks gave the following oral updates: (1) City Manager Jinks introduced Renee Gordon, Director, Emergency Communications and showed a video highlighting the excellent work that the 911 Call Center and First Responders performed to save an FCC chief counsel following a recent severe injury. City Manager Jinks thanked Dave DeNardo, Pat Evans, Jodi Renner and Ashley Whisenant for their teamwork during the incident; (2) City Manager Jinks reported that a ceremony was held in Council Chambers to celebrate all employee Veterans and was well attended by City staff in appreciation of their service; (3) City Manager Jinks thanked Bud Hart, Mary Catherine Hart and Connie Pierce for helping the neighbors in the Woods Avenue area with the legal process to change the neighborhood name to Seminary; and (4) City Manager Jinks stated that staff is accelerating the roadway project on Duke and Van Dorn Streets to repair that area that is badly deteriorated. City Manager Jinks noted that there will be ongoing roadwork in that area throughout the weekend to complete the job.

## **OTHER**

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

(A copy of the City Manager's memorandum dated November 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 11/10/15, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion Councilman Chapman, seconded by Councilmember Lovain and carried unanimously, City Council received the updated Council schedule which includes: the City Council installation on Monday, January 4, 2016 at 7 p.m., at T.C. Williams High School Auditorium, 3330 King Street, and approved the City Council schedule. 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**

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

The closed meeting was not needed.

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**THERE BEING NO FURTHER BUSINESS TO CONSIDER**, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adjourned the legislative meeting of November 10, 2015 at 9:25 p.m. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain,

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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