

**City of Alexandria
Meeting Minutes
Tuesday, December 8, 2015, 6:00 PM
City Council Legislative Meeting**

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

Absent: Councilmember Timothy B. Lovain.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Taylor, Director, Finance; Mr. McPike, Director, General Services; Mr. Stewart, Deputy Director, Finance; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Sanders, Acting Deputy Director, T&ES; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. McIlvaine, Director, Office of Housing; Mr. Farner, Deputy Director, Planning and Zoning (P&Z); Ms. Blackford, Communications Officer, Office of Communications; Police Chief Cook; Ms. Farmer, Principal Planner, T&ES; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Chis, Deputy Director, DCHS; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. Anderson, Assistant City Attorney; Ms. Durham, Open Space Planner, Recreation, Parks and Cultural Activities; Ms. McLean, Executive Assistant, City Manager's Office; Mr. Regotti, Gang Prevention and Intervention Coordinator, Court Services Unit; Mr. Mackey, Director, Court Services Unit; Mr. Browand, Recreation, Parks and Cultural Activities; Mr. Bernstein, Acting Director, Department of Project Implementation; Mr. Costigan, Finance; Mr. Routt, Director, Office of Management and Budget; Ms. North, Planner, T&ES; Mr. Ortiz, Transportation Demand Management Coordinator, T&ES; Police Lt. Jones; Ms. Bryan, Information Technology Services; 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, except Councilmember Lovain, who had an excused absence and Councilman Chapman and Councilman Smedberg, who arrived during the Executive Session.

2. Closed Meeting.

6:00 P.M. Consideration of Convening a Closed Meeting to Discuss Negotiations Where

Disclosure Would Adversely Affect the City's Negotiating Position and Consultation with Legal Counsel.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried 4-0, City Council convened in closed executive session at 6:05 p.m. to consult with legal counsel for legal advice and to discuss the possible acquisition of real property, pursuant to Section 2.2-3711(a) of the Code of Virginia. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilwoman Pepper and Councilman Wilson; Opposed, none; Absent, Councilman Chapman and Councilman Smedberg. (Councilmen Chapman and Smedberg arrived during the closed meeting.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council reconvened the meeting at 7:21 p.m. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the resolution pertaining to the Executive Session. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2701

WHEREAS, the Alexandria City Council has this 8th day of December 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.

New Business Item No. 1: As a point of personal privilege, Councilwoman Pepper introduced former Congressman Jim Moran and City Council presented Mayor Euille with a proclamation honoring his 40 years of service to the City of Alexandria. The City Employee choir sang and presented Mayor Euille with tokens of appreciation and members of Council offered expressions of gratitude on the occasion of Mayor Euille's final legislative meeting.

Mayor Euille thanked everyone for their kind words and expressions of gratitude and offered his "Euille"-olgy.

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

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

The Regular Meeting Minutes of November 24, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, Council approved the regular meeting minutes of November 24, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation Recognizing the 50th Anniversary of Northern Virginia Community College.

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, Councilwoman Pepper and Councilman Wilson; Opposed, none; Absent, Councilman Chapman and Councilman Smedberg.

6. Presentation of a Proclamation Declaring December 31, 2015, as Fair Weather Day in Alexandria.

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, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

New Business Item No. 2: Police Chief Cook and Gang Prevention and Intervention Coordinator Regotti gave an update on the recent homicides in the Four Mile Run area and what steps were being taken to address the issues in the community. Police Chief Cook responded to questions from Council about gang activity (locally and regionally) and what prevention measures were being taken by the Police Department. Police Chief Cook stated that there would be a community meeting held at the Cora Kelly Recreation Center on December 14 to update the community on the investigation and hear their concerns.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*Washington Metropolitan Area Transit Authority (WMATA) (Mayor Euille)

Mayor Euille reported that the WMATA Board welcomed the new General Manager and Chief Executive Officer, Paul Wiederfeld at the last meeting and he noted that the new CEO presented the FY17 budget for WMATA. Mayor Euille noted that the budget was fully funded for Metro services and operations without any fare increases or service reductions. Mayor Euille pointed out that WMATA was, however, looking at cutting construction and CIP costs to balance the budget. Mayor Euille also reported that WMATA has eliminated paper fare cards and now require everyone to use SmartTrip cards.

*Audit Committee (Councilman Wilson and Councilman Smedberg)

Councilman Smedberg and Councilman Wilson deferred the report until the presentation of the CAFR.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-19)

(Resignations and Uncontested Appointments)

7. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
 - (a) Alexandria Transportation Commission
Maria Wasowski
 - (b) Archaeological Commission
Vincent C. LaPointe
 - (c) Visit Alexandria Board of Governors
Debra Arnett

(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. 7 (a-c); 12/08/15, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Beautification Commission
1 Citizen Member
 - (b) Children, Youth and Families Collaborative Commission
1 Member from City Staff, Identified by the City Manager
 - (c) Citizen Corps Council
1 Commission on Persons with Disabilities Representative
 - (d) Commission for the Arts

1 Member Who Shall be a Professional in Fields Relevant to Arts and Cultural Development, Including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development and Real Estate Development

- (e) Commission on Aging
3 Citizen Members Who Are 60 Years of Age or Older
2 Citizen Members
- (f) Community Services Board
1 Citizen Member
- (g) Council of Governments Animal Services Committee
1 City Representative from the Animal Welfare League of Alexandria
- (h) Social Services Advisory Board
1 Citizen Member
- (i) Waterfront Commission
1 Founders Park Community Association Representative
1 Old Town Civic Association Representative

(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. 8 (a-i); 12/08/15, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of the Monthly Financial Report for the Period Ending October 31, 2015.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 12/08/15, and is incorporated as part of this record by reference.)

10. Consideration of the Appointment of a Management Representative and Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 12/08/15, and is incorporated as part of this record by reference.)

11. Consideration of the Report of the City Council Naming Committee Proposal on the Naming of the Pat Miller Neighborhood Square.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 12/08/15, and is incorporated as part of this record by reference.)

12. Public Hearing and Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed at the Alexandria Union Station in Honor of Lois Walker.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 12/08/15, and is incorporated as part of this record by reference.)

13. Authorization for the City Manager to Sign a Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 12/08/15, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 12-2-1 to Reduce the Membership of the Alexandria Community Services Board from Sixteen Members to Twelve Members.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/08/15, 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; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said 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; 12/08/15, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 700-710 North Washington Street to Construct and Maintain an Encroachment for a Bow Window at that Location Approved by City Council on June 13, 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. 15; 12/08/15, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each said 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; 12/08/15, and is incorporated as part of this record by reference.)

16. 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 November 14, 2015 to the Alexandria West Chapter of Such Master Plan as Master Plan Amendment No. 2015-0001 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment (The Gateway at King and Beauregard).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 12/08/15, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 003.04 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 4530, 4600, 4600B, 4600D and 4622 King Street and 3451 North Beauregard Street from, OCM(100)/Office Commercial Medium With Proffer to CRMU-H/Commercial Residential Mixed Use High in Accordance With the Said Zoning Map Amendment Approved By City Council on November 14, 2015 as Rezoning No. 2015-0001. (The Gateway at King and Beauregard)

(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; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said 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; 12/08/15, 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 the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Approved By City Council on November 14, 2015 to the Landmark/Van Dorn Chapter of Such Master Plan and to Add a New Chapter of the Master Plan Known as the Eisenhower West Small Area Plan Chapter as Master Plan Amendment No. 2015-0006 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. 18; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said 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; 12/08/15, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Repealing and Reenacting Chapter 1 (Solid Waste Control), Title 5 (Transportation and Environmental Services) of The Code of the City of Alexandria, Virginia 1981, as amended.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 12/08/15, 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. 19; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said 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. 19; 12/08/15, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the consent calendar, with the exception of docket items #11, #12, #13 and #14, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Maria Wasowski, Alexandria Transportation Commission; (b) Vincent C. LaPointe, Archaeological Commission; and (c) Debra Arnett, Visit Alexandria Board of Governors.

8. City Council made the following appointment to boards, commissions and committees: (a) reappointed Monica Murphy as the citizen member to the Beautification Commission; (b) reappointed Rose Dawson as the member from City staff, identified by the City Manager to the Children, Youth and Families Collaborative Commission; (c) reappointed Adam Osterman as the Commission on Persons with Disabilities representative to the Citizen Corps Council; (d) reappointed Susan Amber Gordon as the member who shall be a professional in fields relevant to arts and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, non-profit organizational development and real estate development to the Commission for the Arts; (e) appointed Sharon Dantzig and reappointed Robert Eiffert and Janet Macidull as the three citizen members who are 60 years of age or older and appointed Mary Fulgencio and reappointed David Kaplan as the two citizen members to the Commission on Aging; (f) appointed Heidi Ficken Posson as the citizen member to the Community Services Board; (g) appointed Brian Rees as the City representative from the Animal Welfare League of Alexandria to the Council of Governments Animal Services Committee; (h) appointed Mark Tonsetic as the citizen member to Social

Services Advisory Board; and (j) reappointed Howard Bergman as the Founders Park Community Association representative and Townsend Van Fleet as the Old Town Civic Association representative to Waterfront Commission.

9. City Council received the Monthly Financial Report.

10. City Council: (1) replaced the following Management Representative on the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board: Titania Cross, Deputy Director, Department of General Services, with Christina Zechman Brown, Assistant City Attorney, Office of the City Attorney; and (2) appointed the following individual to the newly vacant Management Alternate Representative on the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board: James Davis, HR Manager II, Human Resources.

15. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

16. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

17. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

18. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

19. City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015.

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

11. Public Hearing and Consideration of the Report of the City Council Naming Committee Proposal on the Naming of the Pat Miller Neighborhood Square.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 12/08/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council scheduled a public hearing and adoption for December 12 for the Naming Committee's recommendation and proposal to name the location of the Del Ray Farmer's Market the Pat Miller Neighborhood Square in honor of Pat Miller. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

12. Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed at the Alexandria Union Station in Honor of Lois Walker.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 12/08/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council scheduled a public hearing and adoption for December 12 for the Naming Committee's recommendation and proposal to install a plaque at the Alexandria Union Station in honor of Lois Walker. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

13. Authorization for the City Manager to Sign a Net Benefits Agreement Regarding the Potomac Yard Metrorail Station between the National Park Service and the City of Alexandria.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 12/08/15, and is incorporated as part of this record by reference.)

Councilman Wilson requested that the following amendments be made to the agreement:

1. ARTICLE IX – REPORTING

The NPS will prepare an annual financial review and narrative status report that will be submitted to COA by June 30 of the year following each calendar year.

2. ARTICLE VII - DISBURSEMENT OF FUNDS is changed to avoid conflict with Article III (C)

The total amount of the cash benefits under this Agreement will not exceed the sum of \$12,000,000.

3. ARTICLE X – MODIFICATION AND TERMINATION

- B. Either party may terminate this Agreement by providing the other party with thirty (30) days advance written notice until the Parties begin taking the actions described in Article III herein, after which neither may terminate the Agreement. In the event that one party provides the other party with notice of its intention to terminate, the parties will meet promptly to discuss the logistics of such termination.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the City Manager to sign the proposed Agreement regarding Potomac Yard Metrorail Station between the National Park Service (NPS) and the City of Alexandria, also commonly referred to as the "Net Benefits Agreement." The agreement should include the amendments outline by Councilman Wilson. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 12-2-1 to Reduce the Membership of the

Alexandria Community Services Board from Sixteen Members to Twelve Members.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/08/15, 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; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said 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; 12/08/15, and is incorporated as part of this record by reference.)

Director of the Department of Community and Human Services Garvey responded to questions from Council about the changing composition of the Community Services Board and the number of consumer/family member representatives on the Board.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

ROLL-CALL CONSENT CALENDAR (20-21)

20. Consideration of a Grant Application and Resolution for FY 2017 Funding for Continuation of Alexandria Transportation Demand Management Program. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 12/08/15, and is incorporated as part of this record by reference.

21. Consideration of the Resolution to Reestablish the Ad Hoc Motorcoach Task Force and to Modify the Task Force Membership. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 12/08/15, 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 approved the roll-call consent calendar. The approval was as follows:

20. City Council: (1) adopted a resolution to apply for the Virginia Department of Rail

and Public Transportation (DRPT) FY 2017 funding in the amount of \$241,002 which will be matched by \$60,255 of City funds, for a total program of \$301,277 for the continuation of the City's Transportation Demand Management (TDM) services; and (2) authorized the City Manager to submit the resolution and enter into any agreements with the State that may be required to receive these funds should the requested allocation be approved. (RES. NO. 2702)

21. City Council: (1) approved the resolution to reestablish the Motorcoach Task Force and modify the Task Force membership and responsibilities; (2) requested that the chairs of the Alexandria Waterfront Commission, Traffic and Parking Board, Transportation Commission and Historic Alexandria Resources Commission each nominate a member of their group to serve on the Task Force; and (3) authorized the City Manager to appoint the remaining members and designate the chair of the Task Force. (RES. NO. 2703)

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

The resolutions read as follows:

RESOLUTION NO. 2702

WHEREAS, in accordance with Virginia Department of Rail and Public Transportation allocation procedures, it is necessary that a request by City Council resolution be made in order that the Virginia Department of Rail and Public Transportation fund a transportation demand management program in the City of Alexandria and to fund a public transportation intern;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an application to the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of financial assistance in the amount of \$241,022 to defray the costs borne by the PUBLIC BODY for continuation of the ALEXANDRIA TRANSPORTATION DEMAND MANAGEMENT PROGRAM and to accept from the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENT such documents and other information as may be required for processing the grant request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

BE IT FURTHER RESOLVED, that the PUBLIC BODY will provide funds in the amount of \$60,255, which will be used as a 20 percent match to the state funds in the ratio as required in such Act, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia.

Accounts and those funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia.

RESOLUTION NO. 2703

WHEREAS, City Council wishes to reconvene the Motorcoach Task Force and modify the Task Force purpose, process and membership.

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

1. That there is hereby established the 2016 Ad Hoc Motorcoach Task Force.
2. That the Motorcoach Task Force shall consist of 13 members, and the composition of the group shall be appointed by the Chairs of the Commissions/Boards referenced below or the City Manager, as applicable, with membership from the following groups or organizations, as follows:

Waterfront Commission member	(1)
Transportation Commission member	(1)
Traffic & Parking Board member	(1)
Historic Alexandria Resources Commission member	(1)
Motorcoach / Tourism Boating Industry representative	(2)
Local hotel industry representative	(1)
Alexandria Old Town small business representative	(1)
At-large citizen representative	(1)
Old Town Civic Association representative	(2)
Founders Park Community Association representative	(1)
North Old Town Independent Citizens representative	<u>(1)</u>
Total	(13)
3. That the Chairs of the above named Commissions/Boards shall nominate a member of their group to serve on the Motorcoach Task Force.
4. That the remaining slots will be appointed by the City Manager based on a call for nominations publicized through the City's eNews service, notices to civic and community associations, and the City's normal community communication process.
5. That the City Manager shall designate the Chair of the Motorcoach Task Force.
6. That the mission of the Motorcoach Task Force shall be to consider new management strategies and review locations for loading/unloading areas and short term parking and make reports on these issues to the Director of the City's Department of Transportation & Environmental Services.
7. That the Motorcoach Task Force need not necessarily develop a consensus position, broker a compromise or take formal votes. There may be differing opinions reported to the Director.

8. That staff assistance to the Motorcoach Task Force shall be managed by the Department of Transportation & Environmental Services with assistance from other City departments and offices as needed.
9. That the Motorcoach Task Force shall meet approximately four times, to sunset in 2016.

CONTESTED APPOINTMENTS

22. Children, Youth and Families Collaborative Commission
2 Members Who Shall Be Community Members with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience

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

NAME: _____ ENDORSED BY: _____

Robin Blair
Joyce Rawlings
Abida Ripley

(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; 12/08/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Robin Blair and reappointed Joyce Rawlings as the two members who shall be community members with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience to Children, Youth and Families Collaborative Commission. The vote was as follows:

Euille	-	Blair, Rawlings
Silberberg	-	Blair, Rawlings
Chapman	-	Blair, Rawlings
Pepper	-	Blair, Rawlings
Smedberg	-	Blair, Rawlings
Wilson	-	Blair, Rawlings

23. Citizen Corps Council
2 Citizen Members

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

NAME: _____ ENDORSED BY: _____

Mason Butler
Michelle Cullen
Pamela Goodell
Jullian Gustafson

(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; 12/08/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Michelle Cullen and Pamela Goodell as the two citizen members to the Citizen Corps Council. The vote was as follows:

Euille	-	Butler, Gustafson
Silberberg	-	Cullen, Goodell
Chapman	-	Butler, Goodell
Pepper	-	Cullen, Goodell
Smedberg	-	Cullen, Goodell
Wilson	-	Cullen, Goodell

24. Commission for the Arts
1 Member Who Shall Represent the Public at Large, as an Arts Consumer or Participant

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

NAME:	ENDORSED BY:
Catherine Ahern	Andrew Van Scyoc Matthew Stensrud
Rosemarie Esber Karen Thomas	Susan Amber Gordon

(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; 12/08/15, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Catherine Ahern as the member who shall represent the public at-large, as an arts consumer or participant to the Commission for the Arts. The vote was as follows:

Euille	-	Thomas
Silberberg	-	Ahern
Chapman	-	Ahern
Pepper	-	Ahern
Smedberg	-	Ahern
Wilson	-	Ahern

25. Environmental Policy Commission
1 Citizen-at-Large Member

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

NAME:

ENDORSED BY:

Dina-Maria Deringer
Brendan Owens
Danielle Simms
Kyle Winslow

(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; 12/08/15, 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 applicant received a majority of the vote of City Council, so a revote was required. The vote was as follows:

Euille	-	Simms
Silberberg	-	Winslow
Chapman	-	Owens
Pepper	-	Winslow
Smedberg	-	Owens
Wilson	-	Owens

WHEREUPON, ballots were again distributed, tellers were again appointed and ballots were again tallied with the following results: No applicant received a majority of the vote of City Council, so a revote was required. The vote was as follows:

Euille	-	Winslow
Silberberg	-	Winslow
Chapman	-	Owens
Pepper	-	Winslow
Smedberg	-	Owens
Wilson	-	Owens

WHEREUPON, ballots were again distributed, tellers were again appointed and ballots were again tallied with the following results: No applicant received a majority of the vote of City Council, so a revote was required. The vote was as follows:

Euille	-	Winslow
Silberberg	-	Winslow
Chapman	-	Owens
Pepper	-	Winslow
Smedberg	-	Owens
Wilson	-	Owens

There being no majority, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council deferred the appointment for consideration in January. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

26. Public Health Advisory Commission
2 Citizen Members Who Shall Not Be Health Professionals

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

NAME: ENDORSED BY:

Regan Mukai
Marcus Rennick
Meredith Taylor
Lauren Wilson

(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; 12/08/15, 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 Meredith Taylor and appointed Lauren Wilson as the two citizen members who shall not be health professionals to the Public Health Advisory Commission. The vote was as follows:

Euille	-	Mukai, Wilson
Silberberg	-	Taylor, Wilson
Chapman	-	Taylor, Wilson
Pepper	-	Taylor, Wilson
Smedberg	-	Taylor, Wilson
Wilson	-	Taylor, Wilson

27. Torpedo Factory Art Center Board
1 Representative of the Torpedo Factory Artists Association

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

NAME: ENDORSED BY:

Andra Patterson Don Viehman

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 12/08/15, 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 Andra Patterson as the representative of the Torpedo Factory Artists Association to the Torpedo Factory Art Center Board. The vote was as follows:

Euille	-	Patterson
Silberberg	-	Patterson

Chapman	-	Patterson
Pepper	-	Patterson
Smedberg	-	Patterson
Wilson	-	Patterson

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

28. Receipt of the Report and Recommendations of the Old Town Area Parking Study Work Group and the Parking Management Work Plan.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 12/08/15, and is incorporated as part of this record by reference.

Director of Transportation and Environment Services Lambert, Acting Deputy Director of Transportation and Environmental Services Sanders and Parking Planner, Ms. North, Transportation and Environmental Services, gave a PowerPoint presentation on the findings from the work group and on the parking management work plan and responded to questions from Council about wayfinding for the garages, parking garage pricing and occupancy rates, parking districts and zone designations, and parking enforcement staffing.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried 5-0, City Council received the report and recommendations of the Old Town Area Parking Study (OTAPS) Work Group and the associated parking management work plan and requested that the item be docketed for further discussion at the second legislative meeting in January. The vote was as follows: In favor, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none; Absent, Mayor Euille.

29. Oral Update Potomac Yard Metro Station.

(A copy of the PowerPoint dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 12/08/15, and is incorporated as part of this record by reference.)

Deputy Director of Planning and Zoning Farner and Principal Planner Farmer, Transportation and Environmental Services, gave a presentation on the conceptual options for the Potomac Yard Metro Station and responded to questions from Council about design, cost, materials, parkland in the area and use of that area, and timelines.

WHEREUPON, motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received the oral report update on the Potomac Yard Metro Station. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

30. Consideration of the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR).

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 12/08/15, and is incorporated as part of this record by reference.)

Director of Finance Taylor gave a presentation of the CAFR and responded to questions from Council about the report and the audit that was part of the report.

WHEREUPON, upon motion by Vice Mayor Silberberg, seconded by Councilman Smedberg and carried unanimously, City Council received the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR). The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

31. Oral Report on Municipal Broadband Update (from Retreat).

(A copy of the PowerPoint dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 12/08/15, and is incorporated as part of this record by reference.)

Deputy Director of Finance Stewart gave a presentation on the municipal broadband exploratory efforts and responded to questions from Council about the request for information process and next steps for the exploratory efforts for broadband.

City Council received the municipal broadband update.

32. Oral Update on Patrick Henry School and Recreation Center Replacement Project.

(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. 32; 12/08/15, and is incorporated as part of this record by reference.)

Director of General Services McPike gave an update on the Patrick Henry School and Recreation Center Replacement project and he, along with Mr. Spengler, Director, Recreation, Parks and Cultural Activities (RPCA) and Ms. Durham, Planner, RPCA, responded to questions from Council about the RFP process, civic engagement process and the next steps for the project.

City Council received the update on Patrick Henry School and Recreation Center Replacement Project.

ORAL REPORTS AND PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

33. Consideration of an Ordinance Increasing Mayor, Council Members and Council Aides Annual Salaries.

(A copy of the City Manager's memorandum dated December 2, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 12/08/15, 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. 33; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said 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. 33; 12/08/15, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council approved the ordinance for first reading and scheduled it for second reading, public hearing and final passage on December 12, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

34. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise Title IX (Licensing and Regulations), Chapter 15 (Food Truck Vendors) of the City Code Regarding Regulations for Food Trucks.

(A copy of the City Manager's memorandum dated December 4, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 12/08/15, 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. 34; 12/08/15, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each said 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. 34; 12/08/15, and is incorporated as part of this record by reference.)

Assistant City Attorney Anderson gave a presentation on food trucks and answered some of the questions Council posed at a previous meeting about regulating food trucks in the City. Ms. Anderson reviewed the changes that were included in the ordinance for consideration, including the extension of the pilot program. Ms. Anderson and Mr. Dambach, Division Chief, Planning and Zoning, responded to questions from Council about permits for food trucks, food truck participation in special events and markets with special use permits and what possible next steps were for the pilot program.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Wilson and carried 5-0-1, City Council approved the ordinance for first reading and scheduled

it for second reading, public hearing and final passage on December 12, 2015. Council requested staff to return with options that would allow vending in limited locations by February. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper and Councilman Wilson; Opposed, none; Abstain, Councilman Smedberg.

OTHER

35. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated November 18, 2015, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 12/08/15, 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. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, the regular meeting of December 8, 2015 was adjourned at 12:22 a.m. The vote was as follows: In favor Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Gloria Sitton, Deputy City Clerk