

**City of Alexandria
Meeting Minutes
Tuesday, January 12, 2016
6:00 P.M.
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Assistant City Attorney; Police Lt. Jones; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Bernstein, Acting Director, Office of Project Implementation; Mr. Routt, Director, Office of Management and Budget; Ms. Taylor, Director, Finance Office; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Browand, Recreation, Parks and Cultural Activities; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Fire Chief Dube; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. Bromberg, Office of Historic Alexandria; Mr. Duvall, Transportation and Environmental Services; Mr. Hassan, Transportation and Environmental Services; Ms. Farmer, Transportation and Environmental Services; Mr. Farner, Planning and Zoning; Mr. Kacamburas, Office of Project Implementation; Mr. Ward, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present, with the exception of Councilman Chapman and Councilman Smedberg, who joined Council in executive session.

2. Closed Meeting.

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

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 5-0, City Council convened into closed meeting to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters, specifically pending litigation involving an approved restaurant project, pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain and Councilwoman Pepper; Opposed, none. (Councilmembers Chapman and Smedberg were

absent for the vote but joined Council in closed meeting.)

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

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

The resolution reads as follows:

RESOLUTION NO. 2705

WHEREAS, the Alexandria City Council has this 12th day of January 2016, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of December 8, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of December 8, 2015. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. Recognition of the Recreation, Parks and Cultural Activities Department E-3

Certification from the Virginia Department of Environmental Quality.

The Park, Recreation and Cultural Activities Department was recognized for certification from the Northern Virginia Regional Director of the Virginia Department of Environmental Quality.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Transportation Planning Board (Councilmember Lovain)**

Councilmember Lovain stated that he spoke earlier of the desire on his and others part to try to make the Transportation Planning Board more aggressively pursue the goals and the COG's Region Forward Plan and the TPB's regional transportation priorities plan to try to focus development around activity centers, reduce greenhouse gas emissions and change the way they do business. He said they are making headway on that, and this Wednesday is the first meeting he chairs when it will talk about developing performance measures and requiring sponsors to utilize those performance measures in evaluating projects and to identify some projects that aren't currently funded and encourage project sponsors to pursue that attain certain regional goals. Councilmember Lovain said another thing he would be proposing on Wednesday is a regional forum on incident response. He said half of all traffic congestion is caused by non-recurring incidents, and some communities in the country do a great job of clearing accidents very quickly. Councilmember Lovain noted that in this area, accidents are treated like crime scenes and it makes traffic even worse. He said he hoped a regional forum where it could learn about what other communities are doing to reduce traffic congestion can help make headway.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-11)

(Resignations and Uncontested Appointments)

6. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
 - (a) Alexandria Gang Prevention Community Task Force
Susan L. Stickles
 - (b) Alexandria Housing Affordability Committee
Janelle Beverly
 - (c) Alexandria Transportation Commission
Scott Anderson
 - (d) Community Services Board
Emily Bryan
 - (e) Torpedo Factory Art Center Board
Betsy Anderson

(f) Waterfront Commission
Kathleen Seifert

(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. 6(a-f); 1/12/16, and is incorporated as part of this record by reference.)

7. Uncontested Appointments to Boards, Commissions and Committees:

(a) Beautification Commission
1 Citizen Member

(b) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Councilman Bailey
1 Member Designated by Councilman Chapman

(c) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be Community Members with Experiences as Parents, Guardians, Teachers, and/or Expertise in Early Childhood, Youth or General Education Policy

(d) Commission on Aging
1 Citizen Member Who is 60+ Years of Age

(e) Commission on HIV/AIDS
1 Representative of the Sheriff

(f) Commission on Information Technology
1 Representative of the Library Board

(g) Commission on Persons with Disabilities
4 Citizen Members
1 Citizen Member with a Physical, Visual or Hearing Disability

(h) Emergency Medical Services Council
1 Citizen Member

(i) George Washington Birthday Celebration Committee
1 Citizen Member

(j) Historic Alexandria Resources Commission
1 Mortar and Pestle Society Representative
1 Society for the Preservation of Black Heritage Representative
1 Planning District III Representative

(k) Local Emergency Planning Committee
1 Representative of a Community Group

(l) Potomac Yard Design Advisory Committee

1 Potomac Yard Area Representative

(m) Public Health Advisory Commission

1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years Derived, Their Principal Income from Providing Health Care, Health Services or Health Related Activities

(n) Public Records Advisory Commission

1 Citizen Member

(o) Waterfront Commission

1 Representative of the Archaeological Commission

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7(a-o); 1/12/16, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

8. Consideration of the Monthly Financial Report for the Period Ending November 30, 2015.

(A copy of the City Manager's memorandum dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 1/12/16, and is incorporated as part of this record by reference.)

9. Consideration of a Grant Application to the Federal FY 2015 Assistance to Firefighters Grant Program (AFG) Through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes.

(A copy of the City Manager's memorandum dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 1/12/16, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 1/12/16, 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. 10; 1/12/16, 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. 10; 1/12/16, and is incorporated as part of this record by reference.)

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2016.

(A copy of the City Manager's memorandum dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11 1/12/16, 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. 11; 1/12/16, 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. 11; 1/12/16, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the consent calendar, with the removal of item #8, which was considered under separate motion, as follows:

6. City Council accepted the following resignations with regret: (a) Susan Stickles, Alexandria Gang Prevention Community Task Force; (b) Janelle Beverly, Alexandria Housing Affordability Committee; (c) Scott Anderson, Alexandria Transportation Commission; (d) Emily Bryan, Community Services Board; (e) Betsy Anderson, Torpedo Factory Art Center Board; and (f) Kathleen Seifert, Waterfront Commission.

7. City Council made the following appointments to boards and commissions: (a) appointed Erich Veitenheimer, III as the citizen member to the Beautification Commission; (b) appointed Margaret Gullen as the one member designated by Councilman Bailey and appointed David Baker as the one member designated by Councilman Chapman to the Budget and Fiscal Affairs Advisory Committee; (c) appointed Melissa Little and Michael Suppa as the two members who shall be community members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy to the Children, Youth and Families Collaborative Commission; (d) appointed Barbara Waters as the one citizen member who is 60+ years of age to the Commission on Aging; (e) waived the residency requirement and reappointed Shelbert Williams as the one representative of the Sheriff to the Commission on HIV/AIDS; (f) reappointed Lynda Rudd as the one representative of the Library Board to the Commission on Information Technology; (g) reappointed Kent Fee and appointed Elizabeth Adams, Ashli Owen and Raquel Rosa as the four citizen members and reappointed Mollie Danforth as the one citizen member with a physical, visual or hearing disability to the Commission on Persons with Disabilities; (h) appointed Bradley Zeigler as the one citizen member to the Emergency Medical Services Council; (i) appointed David Bissette as the one citizen member to the George Washington Birthday Celebration Committee; (j) reappointed

Linda Lovell as the one Mortar and Pestle Society representative, reappointed McArthur Myers as the one Society for the Preservation of Black Heritage representative and reappointed Elliot Bell-Krasner as the one Planning District III representative to the Historic Alexandria Resources Commission; (k) reappointed Karen Helbrecht as the one representative of a community group to the Local Emergency Planning Committee; (l) reappointed Jason Albers as the one Potomac Yard area representative to the Potomac Yard Design Advisory Committee; (m) reappointed Katie Dziak as the one citizen member who shall be a health professional and at the time of appointment derive, or within the previous five years derived, their principal income from providing health care, health services or health related activities to the Public Health Advisory Committee; (n) reappointed Lisa Knight as the one citizen member to the Public Records Advisory Commission; and (o) reappointed Edward Pulliam as the one representative of the Archaeological Commission to the Waterfront Commission.

9. City Council: 1. approved the submission of a grant application for \$249,137 in federal funding for firefighter training classes; and 2. authorized the City Manager to execute the necessary documents that may be required.

10. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 23, 2016.

11. City Council passed the ordinance on first reading set it for public hearing, second reading and final passage on January 23, 2016.

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

8. Consideration of the Monthly Financial Report for the Period Ending November 30, 2015.

(A copy of the City Manager's memorandum dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 1/12/16, and is incorporated as part of this record by reference.)

In response to a request from Council, Ms. Taylor, Director, Finance Office, made a presentation of the report and responded to questions of City Council.

There was discussion from City Council concerning local long-term small businesses that have closed in the City, meeting with the Alexandria Economic Development Partnership and the Chamber of Commerce, and to meet with them in work session with the entire Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received the monthly financial report for this period. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

CONTESTED APPOINTMENTS

12. Alexandria-Caen Sister City Committee

1 Citizen Member

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

NAME: ENDORSED BY:

Alexander (Montie) Martin
Jennifer Rabin (residency waiver required)

(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. 12; 1/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Alexander (Montie) Martin as the one citizen member to the Alexandria-Caen Sister City Committee. The voting was as follows:

Silberberg	-	Martin
Wilson	-	Martin
Bailey	-	Martin
Chapman	-	Martin
Lovain	-	Martin
Pepper	-	Martin
Smedberg	-	Martin

13. Commission for the Arts
1 Member Who Shall Have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of Various Art Disciplines and Professional Administrators Working the Arts
1 Member Who Shall Represent the Public at Large, as Arts Consumers or Participants
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

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

NAME: ENDORSED BY:

Michelle Kozlak (residency waiver required)
Roderic Thompson

AnDrew Cariaso
Shirley Downs

Lisa Baranello
Rosemarie Esber

(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. 13; 1/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and reappointed Michelle Kozlak as the one member who shall have expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working the arts, reappointed Shirley Downs as the one member who shall represent the public at large, as arts consumers or participants, and appointed Lisa Baranello as the one 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. The voting was as follows:

Silberberg	-	Kozlak, Downs, Baranello
Wilson	-	Kozlak, Downs, Baranello
Bailey	-	Kozlak, Downs, Esber
Chapman	-	Kozlak, Downs, Esber
Lovain	-	Kozlak, Downs, Esber
Pepper	-	Kozlak, Downs, Baranello
Smedberg	-	Kozlak, Downs, Baranello

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

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

NAME:	ENDORSED BY:
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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. 14; 1/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Kyle Winslow as the one citizen-at-large member to the Environmental Policy Commission. The voting was as follows:

Silberberg	-	Winslow
Wilson	-	Winslow
Bailey	-	Winslow
Chapman	-	Winslow
Lovain	-	Owens
Pepper	-	Winslow
Smedberg	-	Winslow

15. Park and Recreation Commission
1 Planning District I Representative

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

NAME: ENDORSED BY:

Darrel Drury
Jesse O'Connell

(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. 15; 1/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Jesse O'Connell as the one Planning District I representative to the Park and Recreation Commission. The voting was as follows:

Silberberg	-	O'Connell
Wilson	-	O'Connell
Bailey	-	Drury
Chapman	-	O'Connell
Lovain	-	O'Connell
Pepper	-	O'Connell
Smedberg	-	O'Connell

16. Public Health Advisory Commission
1 Citizen Member Who Shall Not Be a Health Professional

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

NAME: ENDORSED BY:

Ruth Chamowitz
Christopher O'Connell

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 1/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Ruth Chamowitz as the one citizen member who shall not be a health professional to the Public Health Advisory Commission. The voting was as follows:

Silberberg	-	Chamowitz
Wilson	-	Chamowitz
Bailey	-	Chamowitz
Chapman	-	Chamowitz
Lovain	-	Chamowitz

Pepper - O'Connell
Smedberg - Chamowitz

17. Torpedo Factory Art Center Board
1 Representative of the Community-at-Large, as Recommended by the TFACB

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

NAME: ENDORSED BY:

Lisa Resnick
Suzanne Willett

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 1/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Suzanne Willett as the one representative of the community-at-large, as recommended by the TFACB, to the Torpedo Factory Art Center Board. The voting was as follows:

Silberberg	-	Willett
Wilson	-	Willett
Bailey	-	Willett
Chapman	-	Willett
Lovain	-	Willett
Pepper	-	Willett
Smedberg	-	Willett

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

18. Oral Report on Winter Weather Preparation.

(A copy of the PowerPoint presentation dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 1/12/16, and is incorporated as part of this record by reference.)

Mr. Duvall, Deputy Director, Transportation and Environmental Services, along with Mr. Hassan, Division Chief, Transportation and Environmental Services, made a presentation of the report on the City's winter weather preparation and responded to questions of City Council.

19. Oral Update on Potomac Yard Metrorail Station Project Implementation.

(A copy of the PowerPoint presentation dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 1/12/16, and is incorporated as part of this record by reference.)

Mr. Farner, Deputy Director, Planning and Zoning, Ms. Farmer, Transportation and Environmental Services, and Mr. Kacamburas, Department of Project Implementation, made a

presentation of the report on the Potomac Yard Metrorail Station project, and they, along with Mr. Bernstein, Acting Director, Department of Project Implementation, responded to questions of City Council.

20. Oral Presentation on Archeological Findings at 220 South Union Street.

(A copy of the PowerPoint presentation dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 1/12/16, and is incorporated as part of this record by reference.)

Mr. Mallamo, Director, Office of Historic Alexandria, along with Ms. Bromberg, City Archaeologist, Office of Historic Alexandria, made a presentation of the report and findings on the archaeological findings at 220 S. Union Street and responded to questions of City Council.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks reported on the following: 1. Mr. Jinks spoke of the death of former City employee Kay Hodges from the Office of Legislative Director, who worked for the City for 12 years, and of the death of City employee Kevin Quander from the General Services Mailroom, who worked for the City for 22 years; 2. the City had a visit from Berkeley County, West Virginia, who held a County Council meeting at the City's Mill Road facility; 3. the City took many efforts in the Andrew Adkins area due to recent murders and the City staff made efforts in lighting and crime prevention to protect the citizens and neighbors, including the addition of a residential Police Officer to the area; and 4. he showed two maps that had been created by City staff that show both the civic association areas/territories and a map and list of the homeowners associations in the City, both of which will be on the City's webpage.

OTHER

21. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 1/12/16, and is incorporated as part of this record by reference.)

Vice Mayor Wilson asked that the VML Day in Richmond on January 27 be added to the calendar.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. received the updated schedule which includes: (1) the annual Martin Luther King, Jr. Memorial Program which is scheduled for January 15, 2016, at Third Baptist Church, 917 Princess Street, at 7:30 p.m., and (2) the proposed FY 2017 budget calendar; and 2. approved the City Council schedule. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

Mayor Silberberg noted that she would be attending the U.S. Conference of Mayors on January 20-22.

Closed Meeting Continued (If Needed)

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

The continuation of the closed meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the legislative meeting of January 12, 2016, was adjourned at 9:05 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council