

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, February 9, 2016  
6:00 P.M.**

**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; Police Lt. Jones; Police Chief Cook; Deputy Police Chief Fard; Deputy Police Chief Wemple; Deputy Police Chief Gittins; Deputy Police Chief Huchler; Ms. D'Sylva, Police Department; Mr. Antonucci, Police Department; Ms. Collins, Deputy City Manager; Mr. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Acting Deputy Director, Transportation and Environmental Services; Ms. North, Transportation and Environmental Services; Mr. Skrabak, Transportation and Environmental Services; Mr. Maines, Transportation and Environmental Services; Mr. Sharma, Transportation and Environmental Services; Fire Chief Dube; Mr. Caton, Legislative Director; Ms. Taylor, Director, Office of Finance; Mr. Bandy, Real Estate Assessments; Ms. McIlvaine, Director, Office of Housing; Mr. Browand, Recreation, Parks and Cultural Activities; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. Durham, Recreation, Parks and Cultural Activities; Mr. McPike, Director, General Services; Mr. Coleman, Deputy Director, General Services; Ms. Poillucci, General Services; Ms. Abu-Ghazaleh, General Services; Ms. DeFreitas, General Services; 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.

**Work Session:**

**2. 6:00 P.M. - Work Session - Alexandria Police Department: Programs, Issues and Outcomes.**

City Council held a work session on the Alexandria Police Department Programs, Issues and Outcomes. Chief Cook made a presentation of the report and he responded to questions of City Council.

3. Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted the passing of former Councilman Don Casey, former School Board member and Chair Allison May, former Commissioner of Accounts for the Alexandria Circuit Court Gordon Pickett Patton, and Police Officer Nicholette Clara.

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 December 12, 2015;  
The Special Meeting Minutes of January 4, 2016;  
The Regular Meeting Minutes of January 12, 2016; and  
The Public Hearing Meeting Minutes of January 23, 2016.

† **WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the public hearing meeting minutes of December 12, 2015, the special meeting minutes of January 4, 2016, the regular meeting minutes of January 12, 2016, and the public hearing meeting minutes of 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.

## PROCLAMATIONS

5. Presentation of a Proclamation Declaring February as George Washington Birthday Month.

(A copy of the Proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 2/9/16, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously City Council endorsed the proclamation. 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.

6. Presentation of a Proclamation Recognizing the 150th Anniversary of the Alexandria Fire Department.

(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; 2/9/16, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Bailey, seconded by Councilwoman Pepper and carried unanimously City Council endorsed the proclamation. 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.

7. Presentation of a Proclamation Declaring March as Irish-American Heritage Month.

(A copy of the Proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 2/9/16, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by councilwoman Pepper, seconded by Councilman Chapman and carried unanimously City Council endorsed the proclamation. 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. Recognition of the Park and Recreation Commission CIVIC Award Recipients.

City Council recognized the CIVIC award recipients: Catherine Hillard, Paul Linehan, Sue Setliff and Jody Smolik.

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

**\* WMATA (Councilman Smedberg)**

Councilman Smedberg said the Washington Metropolitan Area Transit Authority met and they have hired a legal and financial advisor for the organization; they are looking at expanding Metro transit and working with various partners outside of the current organization; the Federal government has been threatening to cut off federal funding for the states, unless Maryland, Virginia and D.C. establish a Metro Safety Commission, which would replace an ineffective tri-state oversight commission, and it is up to the governors of Maryland and Virginia and the Mayor of D.C. to establish the Commission. WMATA is looking at a proposed operating budget on July 1 of \$1.7 billion. Councilman Smedberg said there are a lot of good things happening with infrastructure improvements and building that foundation that are not visible right now but they are making substantial strides in getting a lot of projects done.

**\* Northern Virginia Transportation Commission (Councilman Smedberg)**

Councilman Smedberg said the NVTC is active in the I-66 project and will be working with the Commonwealth on that issue. The Commission is working on the gas tax and they are hoping to create a gas tax floor.

**\* VRE Board of Directors (Councilman Smedberg)**

Councilman Smedberg said the Virginia Railway Express Board of Directors has gone through a series of financial strategic planning in preparing the organization for periods of growth over the next 5-10 years and beyond and recently passed its budget.

**\* City Council/School Board Subcommittee (Vice Mayor Wilson and Mayor Silberberg)**

Mayor Silberberg said this meeting was cancelled due to the snow.

**\* Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)**

Vice Mayor Wilson said the Quality of Life was covered in the Police presentation earlier this evening.

Councilman Smedberg asked Mayor Silberberg about her initiative for Next Day.

Mayor Silberberg said it is an initiative to have more engagement as things happen, so that they don't try to pull the community together in the midst of chaos, they are together automatically and it builds trust in the community and sharing what they know the next day in real time.

Mayor Silberberg said Quality of Life met January 15 and it focused on reports from Public Safety agencies, Code Administration, DCHS, and Transportation and Environmental Services, and it discussed gang issues and trends in the Metropolitan area, as well as progress made by ARHA, the Police Department in the Andrew Atkins area and neighborhood, noting that ARHA units and street lighting have been improved, trees have been cut back and a police officer has moved into an ARHA unit to become a part of the community. She said DCHS has been working with young residents of Atkins to find jobs and has resulted in a notable reduction in calls for service and incidents.

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

Councilmember Lovain said he outlined three themes he wanted to emphasize in his tenure as chair: have the TPB use its power to help advance the goals of the region forward plan from COG and the Regional Transportation Priorities Plan, especially the smart growth principal focused around the activity centers, and they are making progress on that already. Councilmember Lovain said on incident response, one half of traffic congestion is caused by non-recurring incidents - disabled cars, fender benders and major accidents, and in many areas the accidents are cleared quickly, but the Metropolitan area is terrible at it, and they will organize a regional incident response forum later in the year. Councilmember Lovain said they want to support WMATA going forward and is pleased that COG, the Board of Trade and TPB will get together on a forum in the Spring on the next step for WMATA for the next 50 years. He said on the tri-state safety oversight, they sent a letter yesterday saying that they have to get on it to create the safety oversight mechanism.

**\* Virginia Municipal League Day (Councilmember Lovain, Councilman Chapman, Vice Mayor Wilson)**

Councilmember Lovain said they met with the legislators and watched some of the bills that mattered to the City, and had a good dinner that evening with the State legislators and their staff.

Councilman Chapman said it is a great opportunity to reconnect with the delegation in Richmond and connect with other legislators and let them know of the City's priorities. Northern Virginia sometimes has a different feel on things and this is the opportunity to reconnect with those legislators to let them know how they feel. He said they had dinner with their colleagues in Arlington, and it is a good opportunity to chat about local issues.

Vice Mayor Wilson said it was great to revive the Alexandria/Arlington dinner and see all the great work Mr. Caton does for the City in Richmond.

**\* Children, Youth and Families Collaborative Commission (Councilman Chapman)**

Councilman Chapman noted the activities for the coming year for the Commission, specifically related to the children and youth master plan, they will be looking to develop a quarterly newsletter, will pursue the advocacy agenda, will look at proposed budgets for alignment within the plan so they can make the most of dollars spent, and to have more members of the commission participating in public hearings and other opportunities to advocate for the master plan.

**\* Alexandria Gang Prevention Community Task Force (Councilman Chapman)**

Councilman Chapman said they are focusing on programs that the Gang Prevention Task Force supports and looking at how those programs can see support in the next budget cycle.

Councilman Bailey said he doesn't serve on the Gang Prevention Task Force but was asked to assist in the job fair on February 25, and he will get a memo out as he will try to have Council volunteer as well.

**\* Patrick Henry Community Advisory Group (Councilwoman Pepper)**

Councilwoman Pepper said they have had three meetings and a couple of community meetings, and the third meeting was February 3, when it introduced the newly appointed architect, Moseley Architects. February 10 at 6:30 will be a community meeting at Patrick Henry School. She said the meeting included a tour of the school, where they were taken room by room to show the need for space. There was a modular addition that had no restrooms in it, and for elementary students that indicated a need for a whole new wing. Councilwoman Pepper said they also looked at the recreation portion of it, and they had a tour and were told there were 141 students that were bused in from other schools for the after school play and activities. There are two rooms that are small and it tells them that this is a long overdue investment.

**\* Joint Meeting of Metropolitan Washington Air Quality Committee and Council of Governments Climate, Energy and Environmental Policy Committee (Councilwoman Pepper and Councilman Bailey)**

Councilwoman Pepper said the joint meeting was held January 25 and one of the best things they heard is that they were giving the annual report for 2015 and there had been no code red ozone pollution days for three years running. There were five code orange days, and they are meeting the air quality standards. She said there were 67 code red days in 1998. The world health organization showed that the Washington Region is significantly cleaner than other international cities, which is due to a lot of policies that the Council of Governments have put forward. They also approved letters to be sent, and one was to do with the cross state air pollution. She said Councilman Bailey was also a part of this meeting.

**\* Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)**

Councilwoman Pepper said she and Councilman Bailey serve on the NVRC and she said the NVRC met January 28 and was one of the best meetings she's attended. They had a speaker, Dr. Scott Ralls, the president of Northern Virginia Community College, and he spoke about regional cooperation, specifically workforce training and he is putting in a big plug for what NVCC can do for training the workforce. Part of what Dr. Ralls point is this is a path to elevate people into the middle class, and he is reminding them that Virginia's workforce needs to be changing and there are 1.5 million jobs in Virginia that need to be filled between now and 2022 and a majority of those jobs will require a workforce credential or skill other than a traditional four year college degree. Councilwoman Pepper said that his push was that the Governor of Virginia would put in his budget more money for workforce training.

**\* Report on Bullying (Mayor Silberberg)**

Mayor Silberberg noted that she would give her report at a later meeting.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (9-14)**

**(Resignations and Uncontested Appointments)**

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

(a) Alexandria Renew Enterprises  
Matt Reis

(b) Community Services Board  
Florencia Uriburu

(c) Economic Opportunities Commission  
Zachary Walko

(d) Torpedo Factory Art Center Board  
Fay Slotnick  
Lisa Karlisch

(e) Waterfront Commission  
Stephen Mutty

(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-e); 2/9/16, and is incorporated as part of this record by reference.)

10. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Housing Affordability Advisory Committee  
1 Person Designated by, but Who Need Not be a Member of, the Commission  
on Persons with Disabilities

1 Person Who Represents Housing Consumers Under 30 Years of Age  
1 Financial Professional with Knowledge and Experience in the Field of Finance  
1 Real Estate Professional with Knowledge and Experience in Residential Real Estate

(b) Alexandria Transportation Commission  
1 Planning Commission Representative

(c) Archaeological Commission  
1 Citizen Member At-Large

(d) Beautification Commission  
1 Citizen Member

(e) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria Chamber of Commerce

(f) Children, Youth and Families Collaborative Commission  
1 Alexandria City Public Schools Member, Identified by the Superintendent

(g) Citizen Corps Council  
1 Representative of the Alexandria Business Community  
1 Representative of Alexandria Civic Associations

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

(i) Community Services Board  
1 Consumer Who is Currently Receiving Services

(j) Environmental Policy Commission  
1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(k) George Washington Birthday Celebration Committee  
1 Member Nominated by the American Legion  
1 Member Nominated by the Masonic fraternity

(l) Historic Alexandria Resources Commission  
1 Business Representative

(m) Park and Recreation Commission  
2 Park Planning District II Members  
1 Park Planning District III Member

(n) Sister Cities Committee  
1 Citizen Member

- (o) Waterfront Commission
- 1 Representative from the Old Town Business Association
- 1 Citizen Representative from Park Planning District I

- 1 Citizen Representative Who Resides East of Washington Street and North of Pendleton Street
- 1 Representative from the Alexandria Seaport Foundation

(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. 10(a-o); 2/9/16, and is incorporated as part of this record by reference.)

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

- 11. Consideration of the Monthly Financial Report for the Period Ending December 31, 2015.

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 2/9/16, and is incorporated as part of this record by reference.)

- 12. Consideration of a Predevelopment Loan to AHDC for a Mixed Use Development, Including a New Shelter Facility and Affordable Housing, at the Carpenter's Shelter Site.

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 2/9/16, and is incorporated as part of this record by reference.)

### **(Introduction of Ordinances)**

- 13. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to Amend and Reordain Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council on January 30, 2016 as Text Amendment No. 2015-0005 Regarding Signs in the Public Right of Way.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 2/9/16, 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. 2 of Item No. 13; 2/9/16, and is incorporated as part of this record by reference.)

- 14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions) and Article G (Posting of Signs in the Right of Way) Both of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.



(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 2/9/16, 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. 2 of Item No. 14; 2/9/16, 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 items 12, 13 and 14, which were considered under separate vote, as follows:

9. City Council received the following resignations with regret: (a) Matt Reis, Alexandria Renew Enterprises; (b) Florencia Uriburu, Community Services Board; (c) Zachary Walko, Economic Opportunities Commission; (d) Fay Slotnick and Lisa Karlisch, Torpedo Factory Art Center Board; and (e) Stephen Mutty, Waterfront Commission.

10. City Council made the following appointments to boards, commissions and committees: (a) appointed Mary Parker as the one person designated by, but who need not be a member of, the Commission on Persons with Disabilities, appointed Seddiq Yasin as the one person who represents housing consumers under 30 years of age, appointed Marian Wiggins as the one financial professional with knowledge and experience in the field of finance, and appointed Stephen Hales as the one real estate professional with knowledge and experience in residential real estate to the Alexandria Housing Affordability Advisory Committee; (b) appointed David Brown as the one Planning Commission representative to the Alexandria Transportation Commission; (c) reappointed Elizabeth McCall as the one citizen member-at-large to the Archaeological Commission; (d) appointed Renata Stuebner as the one citizen member to the Beautification Commission; (e) appointed Robert Shea as the one member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (f) waived the residency requirement and reappointed Gerald Mann as the one Alexandria City Public Schools member, identified by the Superintendent, to the Children, Youth and Families Collaborative Commission; (g) appointed Glen Roe as the one representative of the Alexandria business community and reappointed Robert Rapanut as the one representative of Alexandria civic associations to the Citizen Corps Council; (h) appointed Lois Lipson as the one citizen member who is 60+ years of age to the Commission on Aging; (i) appointed Henry Johnson as the one consumer who is currently receiving services to the Community Services Board; (j) reappointed Geoffrey Goode as the one member from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission; (k) waived the residency requirement and reappointed Henry Dorton as the one member nominated by the American Legion and reappointed Shawn Eyer as the one member nominated by the Masonic fraternity to the George Washington Birthday Celebration Committee; (l) reappointed Danny Smith as the one business representative to the Historic Alexandria Resources Commission; (m) reappointed Jennifer Atkins and appointed Michael Peter as the two park planning district II members and reappointed Robert Brian McPherson as the one park planning district III member to the Park and Recreation Commission; (n)

reappointed Scott Stephens as the one citizen member to the Sister Cities Committee; and (o) appointed David Speck as the one representative from the Old Town Business Association, appointed Cheryl Ahearn as the one citizen representative from park planning district I, reappointed Christa Watters as the one citizen representative who resides east of Washington Street and north of Pendleton Street and appointed Stephen Mutty as the one representative from the Alexandria Seaport Foundation to the Waterfront Commission.

11. City Council received the monthly financial report.

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.

12. Consideration of a Predevelopment Loan to AHDC for a Mixed Use Development, Including a New Shelter Facility and Affordable Housing, at the Carpenter's Shelter Site.

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 2/9/16, and is incorporated as part of this record by reference.)

Ms. McIlvaine, Director, Office of Housing, made a presentation of her report and responded to questions of City Council.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: 1. approved a predevelopment loan to AHDC of up to \$500,000 for a proposed redevelopment of the Carpenter's Shelter site to provide a new shelter and related administrative and case management space; 10 units of permanent supportive housing for households transitioning out of the shelter; and approximately 100 affordable and workforce apartments, all served by underground parking; and 2. authorized the City Manager to execute documents related to the redevelopment loan. 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.

Items 13 and 14 were heard together:

13. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to Amend and Reordain Article IX (Signs, Marquees and Awnings) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore Approved by City Council on January 30, 2016 as Text Amendment No. 2015-0005 Regarding Signs in the Public Right of Way.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 2/9/16, 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. 2 of Item No. 13; 2/9/16, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions) and Article G (Posting of Signs in the Right of Way) Both of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 2/9/16, 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. 2 of Item No. 14; 2/9/16, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilmember Lovain, seconded by Councilman Wilson and carried 5-2, City Council passed the ordinances on first reading and set them for public hearing on February 20, 2016. The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg and Councilman Chapman.

\* \* \* \* \*

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconsidered item #14. 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.

Item #14 was reconsidered, as follows:

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article A (General Provisions) and Article G (Posting of Signs in the Right of Way) Both of Chapter 2 (Streets and Sidewalks) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 2/9/16, 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. 2 of Item No. 14; 2/9/16, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilmember Lovain, seconded by Vice Mayor Wilson and carried 6-1, City Council passed the ordinance on first reading and set it for public hearing on February 20, 2016. The voting was as follows: In favor, Vice Mayor Wilson,

Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

## **ROLL-CALL CONSENT CALENDAR (15-17)**

15. Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 2/9/16, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 116 of the Code of the City of Alexandria, Virginia. [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. 16; 2/9/16, 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. 2 of Item No. 16; 2/9/16, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 69 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. 17; 2/9/16, 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. 2 of Item No. 17; 2/9/16, and is incorporated as part of this record by reference.)

## **END OF ROLL-CALL CONSENT CALENDAR**

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar, as follows:

15. City Council adopted a resolution designating the Acting City Manager during the temporary absence of the City Manager.

The resolution reads as follows:

RESOLUTION NO. 2709

WHEREAS, Section 4.05 of the City Charter provides that, in the event of the temporary absence, disability or resignation of the City Manager, the City Council may by resolution appoint a person to perform the duties of City Manager until the Manager returns to duty, or a successor to the City Manager is duly appointed.

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

1. That, in the scheduled absence of City Manager Mark B. Jinks, the City Manager may designate one of the following individuals to be appointed and authorized to perform the duties of the City Manager: Deputy City Manager Debra Collins, Deputy City Manager Laura B. Triggs, or Deputy City Manager Emily Baker;
2. In the event the City Manager is unable to perform his duties due to illness, emergency or other unforeseen situation, and is unable to designate a person according to Section 1 above, the following is the order in which these persons shall assume the position of Acting City Manager:
  - (a) Deputy City Manager Debra Collins, until Mr. Jinks returns to duty;
  - (b) In the absence of Debra Collins, Deputy City Manager Laura Triggs, until either Mr. Jinks or Ms. Collins returns to duty; and
  - (c) In the absence of Mr. Jinks, Ms. Collins, and Ms. Triggs, Deputy City Manager Emily Baker, until Mr. Jinks, Ms. Collins, or Ms. Triggs returns to duty.
3. That this resolution shall take effect upon its adoption, and shall replace Resolution No. 2662, which shall be, and hereby is, rescinded.

16. City Council passed the ordinance on first and second reading and adopted the ordinance to adopt supplement number 116 of the City Code.

The ordinance reads as follows:

#### ORDINANCE NO. 4985

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. 116," are hereby adopted as and shall constitute "The One Hundred and Sixteenth 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 Sixteenth 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 September 12, 2015 through December 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 December 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 September 12, 2015 through December 12, 2015, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Sixteenth 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 Sixteenth 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.

17. City Council passed the ordinance on first and second reading and adopted the ordinance to adopt supplement number 69 of the Zoning Ordinance.

The ordinance reads as follows:

#### ORDINANCE NO. 4986

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. 69," are hereby adopted as and shall constitute "The Sixty-Ninth 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-Ninth 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 September 9, 2015 and December 12, 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 September 9, 2015 and December 12, 2015, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Ninth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after December 12, 2015.

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

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**

18. Alexandria-Caen Sister City Committee  
2 Citizen Members

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

NAME:

ENDORSED BY:

Andrew Architect  
Holly Beardow  
Marcellus Davis  
Colin Eilts

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 2/9/16, 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 Holly Beardow and Colin Eilts as the two citizen members to the Alexandria-Caen Sister City Committee. The voting was as follows:

Silberberg	-	Beardow, Eilts
Wilson	-	Beardow, Eilts
Bailey	-	Beardow, Eilts
Chapman	-	Beardow, Eilts
Lovain	-	Beardow, Eilts
Pepper	-	Beardow, Eilts
Smedberg	-	Beardow, Eilts

19. Alexandria Marketing Committee

2 Members with Experience or Expertise in the Following Areas:  
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production or Media Relations/Media Outlet

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

NAME:	ENDORSED BY:
-------	--------------

Meghan Architect	
Andrea Koslow	
Rebecca Mullen	
Diana Rodriguez	
Danielle Romanetti (withdrew her name)	
Ryan Schradin	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 2/9/16, 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 Rebecca Mullen and appointed Andrea Koslow as the two members with experience or expertise in the following areas: marketing/communications, advertising agency/public relations, media buyer, graphic design/production, or media relations/media outlet to the Alexandria Marketing Committee. The voting was as follows:

Silberberg	-	Mullen, Rodriguez
------------	---	-------------------



Wilson	-	Koslow, Mullen
Bailey	-	Koslow, Mullen
Chapman	-	Koslow, Mullen
Lovain	-	Mullen, Rodriguez
Pepper	-	Koslow, Mullen
Smedberg	-	Koslow, Mullen

20. Alexandria Renew Enterprises  
1 Citizen Member

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

NAME: ENDORSED BY:

Timothy Beaty  
William Dickinson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 2/9/16, 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 William Dickinson as the one citizen member to the Alexandria Renew Enterprises. The voting was as follows:

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

21. Alexandria Transportation Commission  
1 Citizen Member Who Resides East of Quaker Lane

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

NAME: ENDORSED BY:

Ryan Jones  
Carolyn Schroeder  
Andrew Taylor

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 2/9/16, 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 Ryan Jones as the one citizen member who resides

east of Quaker Lane to the Alexandria Transportation Commission. The voting was as follows:

Silberberg	-	Jones
Wilson	-	Jones
Bailey	-	Jones
Chapman	-	Jones
Lovain	-	Jones
Pepper	-	Jones
Smedberg	-	Schroeder

22. 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 in the Arts

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

NAME: ENDORSED BY:

Beth Coast  
Rosemarie Esber  
Allison Shearer

(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; 2/9/16, 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 Beth Coast 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, to the Commission for the Arts. The voting was as follows:

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

23. Commission for Women

1 Citizen Member

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

NAME: ENDORSED BY:

Monika Jones  
Thao Nguyen

Samantha O'Leary

(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; 2/9/16, 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 Monika Jones as the one citizen member to the Commission for Women. The voting was as follows:

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

24. George Washington Birthday Celebration Committee  
1 Citizen Member

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

NAME: ENDORSED BY:

Randolph Haufe  
Ellen Tabb

(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; 2/9/16, 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 Ellen Tabb as the one citizen member to the George Washington Birthday Celebration Committee. The voting was as follows:

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

25. Human Rights Commission  
1 Citizen Member

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

NAME: ENDORSED BY:

Francisco Duran  
Christine Fellner  
Jenny Wade

(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; 2/9/16, 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 Jenny Wade as the one citizen member to the Human Rights Commission. The voting was as follows:

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

26. Potomac Yard Design Advisory Committee  
1 Member Representing the Business Community

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

NAME: ENDORSED BY:

Nicolas Jordan

(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; 2/9/16, 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 appointed Nicholas Jordan as the one member representing the business community to the Potomac Yard Design Advisory Committee. The voting was as follows:

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

27. Torpedo Factory Art Center Board  
1 Representative of the Art League

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

NAME: ENDORSED BY:

Susan Sherwin

(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; 2/9/16, 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 appointed Susan Sherwin as the one representative of the Art League to the Torpedo Factory Art Center Board. The voting was as follows:

Silberberg	-	Sherwin
Wilson	-	Sherwin
Bailey	-	Sherwin
Chapman	-	Sherwin
Lovain	-	Sherwin
Pepper	-	Sherwin
Smedberg	-	Abstained

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

28. Consideration of an Update on the 2016 General Assembly Session.

(A copy of the City Manager's memorandum dated February 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 2/9/16, and is incorporated as part of this record by reference.)

Mr. Caton, Legislative Director, made a presentation of the staff report and responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously, City Council approved the legislative positions included in attachment 2 (recommended positions on bills of importance to the City) as recommended by Council's Legislative Subcommittee. 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.

29. Consideration of Receipt of the Calendar Year 2016 Real Property Assessment Report.

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 2/9/16, and is incorporated as part of this record by reference.)

Ms. Taylor, Director, Office of Finance, along with Mr. Bandy, Real Estate Assessments, made a presentation of the staff report and they, along with Mr. Jinks, City Manager, responded to questions of City Council.

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

30. Consideration of Receipt of the Updated Chinquapin Aquatics Center Feasibility Study and Cost Estimates.

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 2/9/16, and is incorporated as part of this record by reference.)

Mr. Spengler, Director, Recreation, Parks and Cultural Activities and Ms. Durham, Recreation, Parks and Cultural Activities, made a presentation of the staff report and they responded to questions of City Council.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council received the updated Chinquapin Aquatics Center Feasibility Study and related cost estimates for the project options. 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.

31. Consideration of Receipt of the Parking Management Work Plan Related to the Recommendations of the Old Town Area Parking Study Work Group.

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 2/9/16, and is incorporated as part of this record by reference.)

Ms. Sanders, Acting Deputy Director, Transportation and Environmental Services, along with Ms. North, Transportation and Environmental Services, made a presentation of the staff report and they, along with Mr. Lambert, Director, Transportation and Environmental Services, and Mr. Jinks, City Manager, responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council received the associated parking management work plan related to the OTAPS work group, to include the staff initiated process in the work plan and to look at it as a tool that they would look at from a Citywide perspective. 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.

32. Oral Report on City Building Conditions.

(A copy of the PowerPoint presentation dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 2/9/16, and is incorporated as part of this record by reference.)

Mr. McPike, Director, General Services, made a presentation of the report on the City building conditions, and he, along with Ms. Triggs, Deputy City Manager, and Mr. Jinks, City Manager, responded to questions of City Council concerning the Fuel Island on Duke Street, City Hall and other buildings and facilities.

City Council received the report.

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

None.

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

None.

## **ORDINANCES AND RESOLUTIONS**

33. Consideration of an Alternative Public Engagement Process for Implementation of a Stormwater Utility Program and Adoption of a Resolution. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 2/9/16, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, along with Mr. Skrabak, Deputy Director, Transportation and Environmental Services, made a presentation of the staff report and responded to questions of City Council.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously City Council directed the City Manager to pursue the following for public engagement prior to implementation of a stormwater utility: to adopt the stormwater utility public outreach framework directing staff to use the What's Next/AlexEngage process to directly interact with stakeholders and the community prior to implementation of a stormwater utility program. 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.

## **OTHER**

34. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 3, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 2/9/16, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council: 1. received the updated schedule which includes: the Annual Alexandria Transit Stockholders meeting, which is scheduled for Tuesday, March 8, 2016, at 6:45 p.m. in the City Council Workroom; 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.

\* \* \* \* \*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, the legislative meeting of February 9, 2016, was adjourned at 11:43 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