

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, April 12, 2016
7:00 PM
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, Deputy City Attorney; Police Lt. Jones; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Skrabak, Transportation and Environmental Services; Mr. Tran, Transportation and Environmental Services; Ms. McIlvaine, Director, Office of Housing; Ms. Kelleher, Director, Office of Human Rights; Mr. Useem, Office of Performance and Accountability; Mr. Ward, Information Technology Services; Ms. Buttar, City Manager's Office; Ms. Roberts, City Attorney's Office; Mr. Mahlandt, Office of Performance and Accountability; Mr. McPike, Director, General Services; Mr. Robinson, Transportation and Environmental Services; Mr. Eger, Energy Manager, General 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.

2 Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted that Virginia State Trooper Chad Durmire lost his life in the line of duty in recent days. She noted that Mecalah Abraha, a 69-year old resident of old town, has lost his life due to a recent robbery. She also noted that Lillian Meadows, a City employee since 1955, recently passed away.

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

Mayor Silberberg noted that Governor McAuliffe recently vetoed three bills at City Hall and chose the City because of its work on domestic violence and sexual assault.

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

The Regular Meeting Minutes of March 29, 2016.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of March 29, 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

4. Presentation of a Proclamation Declaring April 30, 2016 as Alexandria Earth Day and Arbor Day.

(A copy of the Proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 4/1216, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, 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

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** City/Schools Subcommittee (Vice Mayor Wilson)**

Vice Mayor Wilson said he and Mayor Silberberg serve on the City/Schools Subcommittee and they had their March meeting. He said they had a good discussion regarding the future coordination as relates to redevelopment efforts and identification of school sites, and as relates to the combined group for Landmark and Eisenhower West Small Area Plans, which they hope through the Eisenhower West Plan to identify a school site in that future redevelopment process, so they will have future discussion on how to coordinate the identification of those sites. He said they also discussed having another joint meeting with the School Board and City Council, in June, and if Council has suggestions for topics it will be helpful to pass on to staff. He said one of the topics may be early childhood and how it is provided and organized.

*** Visit Alexandria Board of Governors (Vice Mayor Wilson)**

Vice Mayor Wilson said the Board had a meeting a few weeks ago and had an update on Mercy Street, and he said it will be coming back for another season. It also spoke on the MGM casino in Maryland, and the Department of Project Implementation presented the Fitzgerald Square plans.

*** Fort Ward Ad Hoc Committee (Councilman Chapman)**

Councilman Chapman said the Committee meets regularly and those conversations have been very good, and it was to improve the communications with the City, the community and stakeholder groups. He said they are adding some improvements, doing street paving, pathway improvements, and City staff did additional testing of the soil for gravesites, and that

work will continue as it continues to make improvements to the park. He said they ratified who is doing what when it comes to the communication procedures. They have found great partners in the Oakland Baptist Community and Episcopal High School. Councilman Chapman said he will come back closer to the final meeting and give the next update.

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

Councilman Smedberg said the NVTC received a detailed update on the I-66 project and that is moving forward. He said they received Route 7 project update, which is nearing completion. Most of the project is in Fairfax and Falls Church to Tyson's Corner and beyond, in future years. One of the options envisions hooking up to the City's Corridor C in and around NVCC. The Commission will have a series of public hearings for its public agenda upcoming, typically held in Arlington but will add one meeting in the Reston area.

*** Northern Virginia Regional Commission (Councilwoman Pepper)**

Councilwoman Pepper said she and Councilman Bailey serve on the NVRC and they had two speakers on March 31 on economic development in Northern Virginia, both recognizing that they cannot continue to count on the Federal Government for jobs, funding and procurement of contracts, at least not at the past levels they have had them. Bill Leiche was one of the speakers and Delegate Charnielle Herring recently mentioned that Go Virginia was one of the highlights of the last 2017 General Assembly Session, and Go Virginia isn't quite a year old but have put forth five policy priorities for the Assembly. They are interested in working through the state and getting regions to enhance the economic development efforts they already have going. They want to have the State provide money to the regional councils and then given to the region that the councils are formed in. Councilwoman Pepper said that every week new people are joining onto the Go Virginia group effort. She said the other speaker was Chuck Bean, the executive director of the Metropolitan Washington COG and he spoke on global cities initiative, and he spoke to the need to expand and diversify the economy by promoting exports and is interested in developing the Metropolitan area. Councilwoman Pepper said NVRC has a workforce seminar on April 2 and it will be from 8:30 to 12:00 at the NVRC offices.

*** Patrick Henry School and Rec Center Project**

Councilwoman Pepper said she represents the Council on the Patrick Henry School and Rec Center Project, she said that on March 16, the group met and they were pleased that it appeared they had found an option A that worked, that was something neighbors felt they could live with and it was an update on that meeting that the Council received on March 29. She said that eight days later there is a community meeting and there is no longer Option A but Option A-1, and that did not sit well with the neighbors and the School Board has rejected Option A-1. She said there will be another meeting of the group tomorrow and they will see what is recommended.

Mayor Silberberg said that on global cities initiative, she and Mr. Jinks, City Manager, have attended the first of those meetings with COG, and it is important because it is about branding for the region and increasing exports. Governor McAuliffe is pushing the Commonwealth to focus on exports. She said she and Councilmembers Lovain and Chapman were at the Japanese Embassy recently to hear an announcement between the Commonwealth of Virginia and Japan.

*** Northern Virginia Transportation Authority**

Mayor Silberberg said that she serves on the Northern Virginia Transportation Authority and also on the Finance Committee, and it had a meeting yesterday on the five-year strategic planning meeting. She said that as time goes on, she would report back when there is more information. She said it involves all kinds of initiatives they hope to achieve in the coming years.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-25)

(Resignations and Uncontested Appointments)

5. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
Rebecca Sklepovich
Adam Cyr

(b) Alexandria Transportation Commission
Annika Moman

(c) Citizen Corps Council
Michael Cantagallo

(d) Commission on Employment
Brian Scotti
Alexandra Hatch
Patricia Brunner

(e) Commission on Persons with Disabilities
Sean McAfee

(f) Environmental Policy Commission
Jed Bullock
Annika Moman

(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. 5a-f); 4/12/16, and is incorporated as part of this record by reference.)

6. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Archaeological Commission
1 Representative from the Society for the Preservation of Black Heritage

(b) Alexandria Housing Affordability Advisory Committee
1 Financial Professional with Knowledge and Experience in the Field of

Finance

(c) Board of Zoning Appeals
1 Citizen Member

(d) Citizen Corps Council
1 Alexandria City School Board Representative

1 Representative of the Crime Prevention Council, or an Individual with Law Enforcement or Crime Prevention Experience

(e) Commission for the Arts
2 Members Who Shall Have Specific Expertise in Visual Arts Either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrators Currently Working in the Field

(f) Commission on Employment
1 Citizen-at-Large Representative

(g) Commission on HIV/AIDS
1 Community Services Board Representative
1 Citizen Member

(h) Community Criminal Justice Board
1 Citizen Member

(i) Community Services Board
1 Citizen Member

(j) Emergency Medical Services Council
1 Citizen Member
1 Representative of Nursing Homes Located in the City

(k) Environmental Policy Commission
1 Representative of the Alexandria Business Community

(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. 6(a-k); 4/12/16, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

7. Receipt of the Viewers Report for Vacation of Public Right-of-Way at 305 Franklin Street.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 4/12/16, and is incorporated as part of this record by reference.)

8. Consideration of a Renewal Grant to the Virginia Department of Motor Vehicles for an

Aggressive Driving/DUI Interdiction Program in FY 2017.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 4/12/16, and is incorporated as part of this record by reference.)

9. Introduction of the Draft Fiscal Year 2017 Action Plan for Housing and Community Development and Request for Public Hearing.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 4/12/16, and is incorporated as part of this record by reference.)

10. Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program for the Potomac Yard Metrorail Station.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 4/12/16, and is incorporated as part of this record by reference.)

11. Consideration of Grant Application for FY 2016 Port Security Grant Program (PSGP)

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 4/12/16, and is incorporated as part of this record by reference.)

12. Consideration of a Grant Application to the Virginia Foundation for the Humanities for Immigration Alexandria Project, Phase II.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 4/12/16, and is incorporated as part of this record by reference.)

13. Consideration and City Council Approval to Dock the Hokule'a at the City Marina for Three (3) Days and Waive the Associated Docking Fees From May 15, 2016 Through May 18, 2016.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 4/12/16, and is incorporated as part of this record by reference.)

14. Consideration of the Report of the City Council Naming Committee on a Proposed Plaque to be Installed on the Washington Street Urban Deck in Memory of Ronald F. Kirby and Setting it for Public Hearing and Consideration on April 16, 2016.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 4/12/16, and is incorporated as part of this record by reference.)

15. Consideration of the Monthly Financial Report for the Period Ending February 29, 2016.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 4/12/16, and is incorporated as part of this record by reference.)

(Introduction of Ordinances)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-2-27 of the City Code Penalty for Violating the Conditions and Restrictions of the Code of the City of Alexandria for Hauling of Waste Materials, Construction Materials, etc. from a Criminal Penalty to a Civil Penalty.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 4/12/16, 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. 16; 4/12/16, 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. 16; 4/12/16, 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 the Alexandria Community Services Board Ordinance of the City Code.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 4/12/16, 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. 17; 4/12/16, 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. 17; 4/12/16, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 4/12/16, 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. 18; 4/12/16, 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. 18; 4/12/16, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2016.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 4/12/16, 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. 19; 4/12/16, 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. 19; 4/12/16, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 5-7-37 of the City Code to Allow Discretion in Requiring the Quarantine of Animals Who Have Been Vaccinated For Rabies After a Bite of a Person or of Another Animal.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 4/12/16, 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. 20; 4/12/16, 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. 20; 4/12/16, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-way at 5000 and 5001 Echols Avenue (VAC No. 2014-0003 Approved January 24, 2015 as part of the Fillmore project).

(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. 21; 4/12/16, 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. 2 of Item No. 21; 4/12/16, and is incorporated as part of this record by reference.)

22. 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 January 30, 2016 to the Potomac West Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2015-0007 to Amend the Oakville Triangle/Route 1 Corridor Vision Plan and Urban Design Standards and Guidelines and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Ne 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. 22; 4/12/16, 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. 2 of Item No. 22; 4/12/16, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency With Master plan, required approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article X (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2015-0006 Approved By City Council on January 30, 2016 to Establish the Oakville Triangle CDD.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 4/12/16, 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. 2 of Item No. 23; 4/12/16, and is incorporated as part of this record by reference.)

24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet Nos. 025.01, 25.03, and 35-01 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 2000, 2100, 2200, 2316, 2320, 2412, 2514, 2610, 2700, 2706, 2800, 2920, 3000, 3006, 3014, 3100 - 3104, 3216, 3300, 3314, 3400 Jefferson Davis Highway; 400, 405 Fannon Street; 2500 Oakville Street; 300, 403, 405, 420 Swann Avenue; 300, 304, 308, 312, 400, 410, 420 434, 446 Calvert Avenue; 415-418 E. Raymond; 413, 415, 416-418, 420, 426-430 Hume Avenue (2900 Jefferson Davis Hwy); 414, 417, 419- 421, 423 Clifford; 401, 405, 406, 408-410, 412, 415 E. Glebe; 522 E. Mt Ida Avenue; 519 E. Howell Avenue; and 516, 518 E. Bellefonte Avenue from CSL(Commercial Service Low), I (Industrial), R 2-5 (Residential) to CDD #24

(Coordinated Development District); in Accordance With the Said Zoning Map Amendment Heretofore Approved By City Council as Rezoning No. 2015-0004 Approved By the City Council on January 30, 2016 (Oakville Triangle).

(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. 24; 4/12/16, 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. 2 of Item No. 24; 4/12/16, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate City Right of Way at 418 West Braddock Road (January 30, 2016).

(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. 25; 4/12/16, 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. 2 of Item No. 25; 4/12/16, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

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

5. City Council received the following resignations with regret: (a) Rebecca Sklepovich and Adam Cyr, Alexandria-Caen Sister City Committee; (b) Annika Moman, Alexandria Transportation Commission; (c) Michael Cantagallow, Citizen Corps Council; (d) Brian Scott, Alexandra Hatch and Patricia Brunner, Commission on Employment; (e) Sean McAfee, Commission on Persons with Disabilities; and (f) Jed Bullock and Annika Moman, Environmental Policy Commission.

6. City Council made the following appointments to boards, commissions and committees: (a) reappointed Kathleen Pepper as the one representative from the Society for the Preservation of Black Heritage to the Alexandria Archaeological Commission; (b) reappointed Michael Butler as the one financial professional with knowledge and experience in the field of finance to the Alexandria Housing Affordability Advisory Committee; (c) reappointed Tim Ramsey as the one citizen member to the Board of Zoning Appeals; (d) reappointed Anthony Barone as the one Alexandria City School Board representative and reappointed Marci Greenberger as the one representative of the Crime Prevention Council, or an individual with law enforcement or crime prevention experience to the Citizen Corps Council; (e) reappointed Allison Nance and appointed Karen Thomas as the two members who shall have specific expertise in visual arts either as professional practitioners of visual art, curators of visual art, or as professional arts administrators currently working in the field, to the Commission for the Arts; (f) appointed Johnathan Ralston as the one citizen-at-large

representative to the Commission on Employment; (g) reappointed Eugene Stammeyer as the one Community Services Board representative and appointed Michael Onuoha as the one citizen member to the Commission on HIV/AIDS; (h) appointed Angela Hill as the one citizen member to the Community Criminal Justice Board; (i) appointed Judith Heffner as the one citizen member to the Community Services Board; (j) reappointed Scooter Slade as the one citizen member and waived the residency requirement and reappointed Robert Callahan as the one representative of nursing homes located in the City to the Emergency Medical Services Council; and (k) reappointed Ryan Wojtanowski as the one representative of the Alexandria business community to the Environmental Policy Commission.

7. City Council received the Viewers Report for vacation of public right-of-way at 305 Franklin Street.

8. City Council: 1. approved the grant application to the Virginia DMV in the amount of \$30,375, which will provide funds to the Police Department to operate a DUI/aggressive driving interdiction program in the City; and 2. authorized the City Manager to execute all necessary documents that may be required.

9. City Council: 1. received the draft FY 2017 Action Plan for Housing and Community Development (a citizen summary of this federally required plan is included as attachment 1, with a link to the full draft plan as attachment 2) containing the City's application for Fiscal Year 2017 funding for \$805,792 in Community Development Block grant monies, and \$395,514 in Home Investment Partnerships Program monies; and 2. docketed the draft FY 2017 Action Plan for public hearing on April 16, with final action on May 10, 2016.

10. City Council: 1. authorized the submission of a \$20 million grant application for a United States Department of Transportation TIGER Discretionary grant for the Potomac Yard Metrorail Station; and 2. authorized the City Manager to execute all necessary documents that may be required under this program.

11. City Council: 1. approved the grant application to the 2016 Port Security Grant Program, U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$249,611; and 2. authorized the City Manager to execute all the necessary documents that may be required.

12. City Council authorized the City Manager to: 1. submit a grant application (due by April 15) to the Virginia Foundation of the Humanities requesting \$10,000 in funding; and 2. executed all necessary documents that may be required.

13. City Council approved the request to dock the Hokule'a at the City Marina for three days and waive the associated docking fees from May 15, 2016 through May 18, 2016.

14. City Council received the report and will hold a public hearing on April 16, 2016 on the Naming Committee's recommendation to install a plaque on the Washington Street Urban Deck in honor of Ronald F. Kirby.

15. City Council received the monthly financial report.

16. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

17. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

18. City Council passed the ordinance on first reading and set it for public hearing and final action on May 14, 2016.

19. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

20. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

21. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

22. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

23. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

24. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 2016.

25. City Council passed the ordinance on first reading and set it for public hearing and final action on April 16, 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

ROLL-CALL CONSENT CALENDAR (26)

26. Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of Fairfax County for Inova Health Systems. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 4/12/16, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the resolution as recommended by the Alexandria Industrial Development Authority. 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. 2718

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Alexandria Authority") has received a request from Inova Alexandria Hospital (the "Hospital") and certain affiliated entities (collectively, "Inova"), requesting that the Alexandria Authority and the City Council of the City of Alexandria, Virginia (the "City Council") approve the issuance by the Industrial Development Authority of Fairfax County, Virginia (the "Fairfax Authority") of its revenue bonds (the "Bonds") in an amount not to exceed \$305,000,000 to assist Inova in financing or refinancing all or part of the following plan of financing (collectively, the "Plan of Financing") to: (a) refund all or any portion of the Fairfax Authority's Health Care Revenue Bonds (Inova Health System Project), Series 2009A (the "Series 2009A Bonds") and the Fairfax Authority's Health Care Revenue Bonds (Inova Health System Project), Series 2012C (the "Series 2012C Bonds", and, together with the Series 2009A Bonds, the "Refunded Bonds"); (b) fund a debt service reserve fund for the Bonds, if any; and (c) pay certain expenses incurred in connection with the authorization, issuance and sale of the Bonds; and has held a public hearing with respect to the Plan of Financing on the date hereof; and

WHEREAS, a portion of the proceeds of the Refunded Bonds were applied to the refunding of bonds previously issued by the Fairfax Authority, the proceeds of which were applied to refund a prior issue, the proceeds of which prior issue were applied to refund bonds issued for the benefit of the Hospital located in the City of Alexandria, Virginia; and

WHEREAS, pursuant to Section 15.2-4905 of the Virginia Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2 of the Code of Virginia of 1950, as amended (the "Act"), and Section 147 of the Internal Revenue Code of 1986, as amended (the "Code"), the Fairfax Authority may issue its bonds with respect to facilities outside of Fairfax County, Virginia if the governing body of the locality where the facilities are or will be located concurs with the inducement resolution for such bonds adopted by the Fairfax Authority and approves such issuance; and

WHEREAS, the Alexandria Authority has been asked to concur in the resolution adopted by the Fairfax Authority on March 24, 2016 (the "Fairfax Resolution"), a true and correct copy of which has been filed with the Alexandria Authority, evidencing the Fairfax Authority's intention to issue its revenue bonds to assist in the Plan of Financing and to approve such issuance; and

WHEREAS, a public hearing has been held on the date hereof by the Alexandria Authority regarding Inova's request and the Alexandria Authority desires to recommend (i) approval of the Plan of Financing and the proposed bond issue to the City Council, and (ii) concurrence of the City Council in the adoption of the Fairfax Resolution with respect to those facilities located or to be located in the City of Alexandria, Virginia (the "City of Alexandria") and approval of such issuance, in accordance with the requirements of Section 147(f) of the Code and Section 15.2-4906 of the Act; and

WHEREAS, (a) no member of the Board of Directors of the Alexandria Authority is an officer or employee of the City of Alexandria, (b) each member has, before entering upon his duties during his or her present term of office, taken and subscribed to the oath prescribed by Section 49-1 of the Code of Virginia of 1950, as amended, and (c) at the time of their appointments and at all times thereafter, including the date hereof, all of the members of the

Board of Directors of the Alexandria Authority have satisfied the residency requirements of the Act; and

WHEREAS, no member of the Board of Directors of the Alexandria Authority has any personal interest or business interest in Inova, the subject bonds, or any of the transactions contemplated therein or has otherwise engaged in conduct prohibited under the State and Local Government Conflict of Interests Act, Chapter 31, Title 2.2 of the Code of Virginia of 1950, as amended in connection with this resolution or any other official action of the Alexandria Authority in connection therewith; and

WHEREAS, Inova (for itself, its affiliates, its successors, its trustees, its officers, its affiliates, and the assigns of all of the foregoing, howsoever they may appear), by tendering its request to the Alexandria Authority and accepting the Alexandria Authority's assistance pursuant to its adoption of this resolution, agrees to waive any claim or right as against and to indemnify and hold harmless the Alexandria Authority (and its Board of Directors and agents) and the City of Alexandria (and its City Council, officials, employees and agents), including the natural persons comprising the said Board of Directors and the said City Council, from and against any and all liability whatsoever as may ever arise from or in connection with the subject matter of this resolution and the bonds described herein, including, but not limited to, any and all liability whatsoever as may ever arise under any federal or state securities and taxation laws in connection therewith, and Inova agrees to execute a writing on or before the issuance of such bonds satisfactory to the Alexandria Authority and its counsel memorializing such indemnification agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ALEXANDRIA:

1.The Alexandria Authority concurs in the Fairfax Resolution and recommends approval and concurrence thereof, and in the issuance of the subject bonds by the Fairfax Authority, by the City Council with respect to the facilities located or to be located in the City of Alexandria. The effectiveness of this concurrence is expressly conditioned upon Inova's agreement to indemnify and hold harmless the Alexandria Authority and the City of Alexandria, as described above in the last "Whereas" clause of this resolution.

2.All fees charged and costs and expenses incurred by the Alexandria Authority in connection with the Plan of Financing, including but not limited to the fees and expenses of counsel to the Alexandria Authority, shall be paid by Inova. If for any reason the subject bonds are not issued, it is understood that all such fees and expenses shall be paid by Inova and that the Alexandria Authority shall have no responsibility therefor.

3.The Alexandria Authority hereby directs the Secretary of the Alexandria Authority to deliver to the City Council a copy of this resolution, which constitutes the recommendation of the Alexandria Authority that the City Council concur in the Fairfax Resolution with respect to that portion of the facilities located or to be located in the City of Alexandria and approve the issuance of the subject bonds by the Fairfax Authority with respect to the facilities located or to be located in the City of Alexandria.

4.Neither the Commonwealth of Virginia nor the City of Alexandria nor the Alexandria Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto. Neither the faith and credit nor the taxing power of the Commonwealth of Virginia, or

any political subdivision thereof, will be pledged to the payment of the Bonds or the interest thereon or other costs incident thereto.

5.This resolution shall take effect immediately upon its adoption.

CONTESTED APPOINTMENTS

27. Archaeological Commission

1 Planning District I Representative

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

NAME: ENDORSED BY:

Reymundo Chapa
Ivy Whitlatch

(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; 4/12/16, 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 Ivy Whitlatch as the one Planning District I representative to the Archaeological Commission. The voting was as follows:

| | | |
|------------|---|-----------|
| Silberberg | - | Whitlatch |
| Wilson | - | Whitlatch |
| Bailey | - | Whitlatch |
| Chapman | - | Whitlatch |
| Lovain | - | Whitlatch |
| Pepper | - | Whitlatch |
| Smedberg | - | Whitlatch |

28. Human Rights Commission 1 Citizen Member

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

NAME: ENDORSED BY:

Thomas Cullen
McKenya Dilworth
Jennifer Gillyard
Ann Marie Hay
Amy Jackson

(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. 28; 4/12/16, 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 McKenya Dilworth as the one citizen member to the Human Rights Commission. The voting was as follows:

| | | |
|------------|---|----------|
| Silberberg | - | Dilworth |
| Wilson | - | Dilworth |
| Bailey | - | Dilworth |
| Chapman | - | Dilworth |
| Lovain | - | Dilworth |
| Pepper | - | Dilworth |
| Smedberg | - | Dilworth |

29. Planning Commission
1 Citizen Member

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

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

| | |
|----------------------------|--|
| Warren Almquist | |
| Chip Carlin | |
| Ephorm Freeman, III | |
| William (Bill) Hendrickson | |
| Melissa McMahan | |
| Samantha O'Leary | |
| Thomas Soapes | |
| Lance Spencer | |
| Daniel Straub | |

(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. 29; 4/12/16, 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 Melissa McMahan as the one citizen member to the Planning Commission. The voting was as follows:

| | | |
|------------|---|---------|
| Silberberg | - | McMahon |
| Wilson | - | McMahon |
| Bailey | - | McMahon |
| Chapman | - | McMahon |
| Lovain | - | McMahon |
| Pepper | - | McMahon |
| Smedberg | - | Carlin |

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

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

NAME: ENDORSED BY:

Joan Bondareff
Francine Forney
Jesse Kirk
John Long
Peter Michel
Melanie Smith
Regan Spurlock
Michael Stone

(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. 30; 4/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-2, City Council tabled the filling of the two vacancies on the Board due to the impending expiration of the Torpedo Factory lease and on-going conversations with City staff, the existing board and the community at large. The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilman Smedberg; Opposed, Mayor Silberberg and Councilwoman Pepper.

31. Traffic and Parking Board
3 Citizen Members

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

NAME: ENDORSED BY:

Letitia Alexander
Kevin Beekman
John Cole
Evan Deichert
Fredrick Lopez
William Schuyler

(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. 31; 4/12/16, 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 Kevin Beekman, John Cole and William Schuyler as the three citizen members to the Traffic and Parking Board. The voting was as follows:

| | | |
|------------|---|-------------------------|
| Silberberg | - | Beekman, Cole, Schuyler |
| Wilson | - | Beekman, Cole, Schuyler |
| Bailey | - | Beekman, Cole, Schuyler |
| Chapman | - | Beekman, Cole, Schuyler |

Lovain - Beekman, Cole, Schuyler
Pepper - Beekman, Cole, Schuyler
Smedberg - Beekman, Cole, Schuyler

Vice Mayor Wilson asked that those not appointed to the Traffic and Parking Board this evening be rolled over for the upcoming vacancy on the Board so their applications may be resubmitted.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

32. Consideration of the Alexandria City Council Code of Conduct and Ethics Pledge.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 4/12/16, and is incorporated as part of this record by reference.)

Mr. Foote, chair of the Ad Hoc Code of Conduct Review Committee, along with members of the Committee, made a presentation of their report and they responded to questions of City Council.

City Council discussed bringing this up at Council's retreat, whether board and commission members should take the ethics pledge and whether it may conflict with other regulations for a board, the professional development opportunity/teaching of a class, definition of conflict of interest, Code language on conflict of interest, the ethics award, and bringing this up for a public hearing.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council received the Ad Hoc Code of Conduct Review Committee's proposed Code of Conduct and Ethics Pledge and referred it for review for any conflicts to the City Attorney and then docket the item for public hearing. 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.

33. Consideration of the Results of the 2016 Alexandria Community Survey.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 4/12/16, and is incorporated as part of this record by reference.)

Mr. Useem, Office of Performance and Accountability, Mr. Mahlandt, Office of Performance and Accountability, and Ms. Mann, National Research Center and International City County Manager's Association, made a presentation of the results of the community survey and they responded to questions from City Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received the 2016 Alexandria Community Survey. 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.

34. Consideration of Virginia-American Water Company's proposed rate increase (Pue-2015-00097).

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 4/12/16, and is incorporated as part of this record by reference.)

Mr. Eger, Energy Manager, General Services, made a presentation of the staff report and he responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously, City Council: 1. indicated its opposition to Virginia-American Water Company's proposed general rate case application (PUE-2015-00097) that seeks an 18.42 percent overall increase, with a 15.86 percent increase in rates in the company's Alexandria District; 2. indicated its opposition to Virginia-American Water Company's proposed Water and Wastewater Investment Service Charge (WWISC), Rate Stabilization Mechanism (RSM), and the consolidation of revenues and application of single tariff; and 3. support City participation in the State Corporation Commission rate deliberations through coordination with legal counsel and expert witnesses in partnership with the City of Hopewell and Prince George County, with City staff providing supplemental involvement and testimony as applicable. 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.

35. Oral Progress Report on Eco-City and Environmental Action Plan 2030.

(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. 35; 4/12/16, and is incorporated as part of this record by reference.)

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

City Council received the report.

36. Consideration of Approval of a One Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 4/12/16, and is incorporated as part of this record by reference.)

Mr. Robinson, Division Chief, Transportation and Environmental Services, made a presentation of the staff report and he responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council: 1. approved a one-year extension to the existing WMATA's Capital Funding Agreement (CFA) as detailed in the First Amendment to the

CFA shown in attachment 1 of the staff report; and 2. authorized the City Manager to sign the First Amendment to the CFA to provide for a one-year extension to the existing CFA. 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.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said that they have just had news that the Police have arrested a person in the robbery and murder of Mr. Mecalah Abraha, who lived on South Alfred Street, and their thoughts and prayers go to the family of Mr. Abraha.

2. Mayor Silberberg said the hull of the ship and the ships timbers from the 18th century ship remains found at the site of Hotel Indigo can be viewed between 10:00 a.m. and 4:00 this Thursday, Friday and Saturday at 116 South Quaker Lane.

3. Mayor Silberberg said old rail lines were found at Prince Street and South Fairfax Street, which is from the old street car that ran around the City.

4. Mayor Silberberg said that she had the honor today of welcoming Mayor Whaley of Dayton, Ohio and 120 people who were visiting and learning about what they do in Alexandria.

5. Councilman Chapman said Stephanie Landrum, the executive director of Alexandria Economic Development Partnership, was named by the *Washington Business Journal* as one of 40 Under 40 Business Leaders list, and he congratulated Ms. Landrum.

6. Councilman Chapman said Senator and City resident Mark Warner is having a building named after him at the Annandale campus of Northern Virginia Community College, and he congratulated Senator Warner and his family.

7. Vice Mayor Wilson noted that today is Equal Pay Day, which is the day women have to work in order to make the same amount in the previous year that men made. He said he and Councilwoman Pepper circulated a memo to Council on a proposal to increase pay equity transparency for subcontractors and contractors.

Councilwoman Pepper said the proposal may take more than eight hours, so they need the consensus of Council to move forward on the study.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council directed the City Manager to do an analysis on pay equity with contractors and subcontractors that do business with the City. 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.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

37. 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 to Allow Regulations For On-Street Food Truck Vending.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 37; 4/12/16, 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. 37; 4/12/16, 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. 37; 4/12/16, and is incorporated as part of this record by reference.)

Ms. Anderson, Deputy City Attorney, responded to questions from City Council about the email received by City Council on the survey results and questions.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council introduced the ordinance on first reading and set it for public hearing on April 16, 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.

38. Consideration of a Resolution to Support the City of Alexandria's Transit Development Plan FY 2017 to FY 2022. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 38; 4/12/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously by roll-call vote, City Council adopted a resolution supporting the City of Alexandria's Transit Development Plan and authorized the City Manager to submit it to the Virginia Department of Rail and Public Transportation. 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. 2719

RESOLUTION TO SUPPORT THE ENDORSEMENT OF THE CITY OF ALEXANDRIA TRANSIT DEVELOPMENT PLAN

WHEREAS, the City of Alexandria receives funding assistance from Virginia Department of Rail and Public Transportation (DRPT) for public transportation; and

WHEREAS, the Virginia Department of Rail and Public Transportation requires that the City prepare a plan for all transit services, adopt and submit a Transit Development Plan to identify projects, expansions and capital expenditures that the City anticipates pursuing for a six year period of FY 2017- FY 2022, and

WHEREAS, the Virginia Department of Rail and Public Transportation has provided at no cost to the City, to assist with the preparation of this plan; and

WHEREAS, the guidelines and recommendations in funding and new services are not binding and are contingent upon available funding.

NOW, THEREFORE BE IT RESOLVED that the City Council of Alexandria does hereby endorse the Alexandria Transit Development Plan FY 2017- FY 2022 submitted by the City of Alexandria with Virginia Department of Rail and Public Transportation as prepared by AECOM/DMJM HARRIS.

OTHER

39. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated April 6, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 39; 4/12/16, and is incorporated as part of this record by reference.)

Councilman Smedberg said there is a good probability that he will not be at the City Council meeting on Saturday, April 16.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council: 1. received the updated schedule which includes: the Annual Commission on Aging Awards Ceremony, which is scheduled for Tuesday, May 10 at 5:30 p.m. in the Vola Lawson Lobby; and the Ron F. Kirby Commemorative Plaque Dedication, which is scheduled for Sunday, May 15 at 2:00 p.m. and will be held on the east side of the Washington Street Urban Deck (near the bike/pedestrian trail for the Woodrow Wilson Bridge); 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 Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, the legislative meeting of April 12, 2016, was adjourned at 11:16 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