

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, June 14, 2016
6:00 P.M.
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Police Lt. Andreas; Police Chief Cook; Deputy Police Chief Wemple; Deputy Police Chief Gittins; Deputy Police Chief Fard; Ms. D'Sylva, Police Department; Ms. Fleming, Police Department; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Acting Deputy Director, Transportation and Environmental Services; Ms. Orr, Transportation and Environmental Services; Ms. Beach, Planning and Zoning; Ms. McIlvaine, Director, Office of Housing; Ms. Warren, Community and Human Services; Ms. Garvey, Director, Community and Human Services; Ms. Leider, General Registrar of Voters; Mr. Smedley, Emergency Management Coordinator; Mr. Mallamo, Director, Office of Historic Alexandria; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present, with the exception of Council Chapman, who joined Council during the closed meeting.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council convened into closed executive session to discuss the performance of specific public officers, specifically, the recent performance of specific public officers during public meetings and generally, pursuant to Sections 2.2-3711(a)(1) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Chapman was absent for the vote but joined Council in closed meeting.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council reconvened into regular session at 7:00 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.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution regarding the closed executive session. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2731

WHEREAS, the Alexandria City Council has this 14th day of June 2016, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted the killing of Pierre Clark last week and their thoughts and prayers go to his family and friends. Mayor Silberberg noted the events on Sunday morning in Orlando and their thoughts and prayers go to those who were murdered and wounded. She noted that Moms Demand Action will hold a candlelight vigil on Market Square at 7:00 p.m.

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

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

The Regular Meeting Minutes of May 24, 2016.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of May 24, 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 the 2015 Annual Report from First Night Alexandria.

City Council received the 2015 Annual Report from First Night Alexandria from Elizabeth Moon, member of the First Night Alexandria Board.

6. Presentation of a Proclamation Declaring June 21, 2016 as Ask 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. 6; 6/14/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain 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 Recognizing the 40th Anniversary of the Alexandria-Fairfax Chapter of Kappa Alpha Psi Fraternity.

(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; 6/14/16, 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.

8. Presentation of a Proclamation Recognizing the ASO Sympatico.

(A copy of the Proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 6/14/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain 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

*** METRO (Councilman Smedberg)**

Councilman Smedberg said Safe Track is underway and there is a lot of information out for the public, and he noted that things have shifted today to the Maryland side. He said the

FTA released \$20 million for Safe Track and they are working closely with the General Manager. Councilman Smedberg said the Metro Board had a retreat and he will update Council on that later.

Mayor Silberberg noted that she and Mr. Jinks, City Manager, and Councilmember Lovain attended a COG/Washington/Board of Trade meeting regarding Metro and there was a great conversation with officials from different cities around the country. One of the things mentioned was that even though there are off-peak times, there still need to be trains running consistently. The COG voted to look at a dedicated revenue stream and to have a report in early October from WMATA on the progress, what was going on in the past and why maintenance was deferred.

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

Councilman Smedberg said the focus of the last meeting was the Route 66 timeline and the list of proposed projects. The Commission approved the list of projects and will send the list of recommendations to the Commonwealth Transportation Board. The component grant agreements will be signed and then come summer, the project will begin. He said that last month they announced that Kelley Coyner, the executive director, is stepping down and at the last meeting they appointed Kate Mattice as the acting executive director.

*** Northern Virginia Transportation Authority (Mayor Silberberg)**

Mayor Silberberg said she serves on the Northern Virginia Transportation Authority and last week they had a public hearing to gain input on the 24 projects being considered. Two of the City's projects are in the running – Potomac Yard Metro, \$66 million, and West End Transitway, \$7 million, and they will continue to have meetings.

*** Audit Committee (Vice Mayor Wilson and Councilman Smedberg)**

Vice Mayor Wilson said the audit committee met and kicked off their audit process for this year. They met with the auditor and there are not a lot of changes. He said they will be bringing the CAFFR back to Council in November, and they will look closely at grant funds.

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

Councilwoman Pepper spoke of the commuter ferry service on the Potomac, noting that it has become a serious issue and it was on the consent docket at the NVRC. She said that since 2000, there have been efforts by NVRC to move forward with a commuter ferry that would go from places south and stop by Alexandria and onto D.C. The problem they have with it is that Alexandria is either a terminus or a stop-off place, they have a bit of difficulty, as it would stop at King Street and they can't accommodate the traffic that it would bring forward, as well as parking that would be absorbed by other jurisdictions, and they don't have that capacity. Both former Mayor Euille and Mayor Silberberg have submitted letters expressing concern about this. A feasibility study was done along the way, so now they want to move forward and start consideration of the environmental assessment, establishment of governance structure, and preparation of an operations and implementation plan, and for that, they have been authorized by the NVRC Commissioners for the director to move forward and apply for a proposal to the U.S. Department of Transportation for \$300,000 to move forward with the

plans. Councilwoman Pepper said that earlier, the project received \$3.3 million capital grant from the federal transit association, which would be used to purchase two vehicles to retrofit docks to support ferry service. Councilwoman Pepper said Alexandria happens to be the route they would be stopping at and is considered to be a favored choice as it is more likely to be commercially viable.

Councilwoman Pepper said Mark Gibbs, the director, had a car accident June 1 and he fractured several vertebrae and was just recently released from the hospital.

In response to questions from City Council, Mr. Jinks, City Manager, stated that in order to stop in Alexandria, they need a dock and the City controls the docks and the licenses to use the docks, and those licenses do not allow commuter service. NVRC is proceeding to develop a plan but it needs to include Alexandria City Council approval.

Councilman Bailey said that under the executive directors report, one item discussed was that they didn't know that federal aid was available to schools that have military families attending, so the Northern Virginia need to lobby the state and government for more funds per pupil, as right now they receive \$200 per pupil, for the entire school year.

*** COG Climate, Energy and Environmental Policy Committee (Councilwoman Pepper)**

Councilwoman Pepper said the COG CEEPC had a meeting May 25 and they have recently had a study released and CEEPC had set a target that 10 percent of the region's electricity consumption should come from renewable energy sources and the recent study showed that not only had the region reached the goal but had gone beyond it and 11.5 percent of its power is being supplied from renewable resources. Councilwoman Pepper said there were several sources that made it possible, and one was a solar system being installed across the region. In Alexandria they had identified 79 solar systems that had been installed, and that was a step up from the 28 systems they had in 2009 and more systems are being added to the total as the program is being completed.

*** Metropolitan Washington Air Quality Committee (Councilwoman Pepper)**

Councilwoman Pepper said MWAQC met on May 25 and one issue was they continue to make plans where they can include developing new actions to further reduce ozone pollution in the region. She said they know they have to keep at it and always want to be in compliance with the clean air act.

Mayor Silberberg said that last week, they had a presentation at COG on driving under the influence, and given that graduation is around the corner and they have an all-night graduation party that is alcohol free, they want everyone on the road to be safe. Mayor Silberberg said that every two hours, there is an alcohol related crash in the region, 16,000 DUI arrests were made in 2014, drug driving is up in the region, they need to encourage and be sure that the Police force separates DUID with DUI, and by the time someone gets an DUI, they have driven under the influence 80 or more times. She encouraged everyone to have a safe summer.

*** ARHA/City Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)**

Vice Mayor Wilson said the ARHA Redevelopment Committee met and had a

community meeting that provided good input. They are continuing to refine the two alternatives for the future of Ramsey Homes and this will come back to Council later this month for a briefing and more formal update. Vice Mayor Wilson said they have two alternatives on the table – the alternative that was before Council before and an alternate, which increases height in one part, preserves one building and rethinks the open space by using the alley. The major challenge with the alternative proposal is it requires additional funding that would need to come from the City. They have discussed two funding sources for the preservation of one building, and those funding sources are affordable housing funds and funding from the Braddock Road plan that were designed for relocation of public housing. He said that is a policy discussion for Council and neither of those funding streams were intended for this purpose, and they are talking about \$1.5 million to preserve that one building. They also looked at a variety of uses for that building, and there are challenges with the HUD disposition process associated with that. Vice Mayor Wilson said they will get into detail on this on June 28 and the hope is that at that point, the Council will be able to give a head nod on which proposal to pursue, so that it can come back to Council in the fall with the SUP application.

Councilman Chapman said they went through excruciating detail on the different types of financing and options and it is a complex issue. It will be a broad discussion about where to go and sets the table for how they move in the future. Councilman Chapman said it has a lot to do with the Braddock East plan and how funding from that plan is used and what it means for future master plans. He said they will follow-up with Council as it gets closer to the meeting on June 28. They want to be sure everyone is fully aware of the challenges and opportunities.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-27)

(Resignations and Uncontested Appointments)

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

(a) Commission on Information Technology

Nina Baliga

(b) George Washington Birthday Celebration Committee

Ali Ahmad

(c) Landlord-Tenant Relations Board

Amy Jackson

(d) Public Health Advisory Commission

Katie Dziak

(e) Social Services Advisory Board

Gina Gargano-Amari

(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. 9a-e); 6/14/16, and is incorporated as part of this

record by reference.)

10. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Gang Prevention Community Task Force
 - 1 Member Representing a Community Organization With Specific Outreach to the Latino Community
- (b) Alexandria Housing Affordability Advisory Committee
 - 1 Representative of an Organization That Promotes and Maintains Affordable Housing
 - 1 Residential Tenant in the City
- (c) Board of Architectural Review - Old and Historic District
 - 1 Citizen Member
- (d) Commission on Employment
 - 1 Citizen Member
 - 1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies and the Public Employment Service
- (e) Commission on HIV/AIDS
 - 1 Citizen Member
- (f) Community Policy and Management Team
 - 1 Representative of a Private Organization or Association of Providers of Children's or Family Services Which Provides Such Services Within the City on a Continuing and Consistent Basis
- (g) Community Services Board
 - 1 Citizen Member
- (h) Landlord-Tenant Relations Board
 - 1 Landlord or Representative of a Landlord
- (i) Potomac Yard Design Advisory Committee
 - 1 Qualified Professional Skilled in Architecture
- (j) Real Estate Assessments Review Board
 - 2 Citizen Members
- (k) Towing Advisory Board
 - 1 Representative of the Police Department
 - 1 Representative of a Towing Company
 - 1 Citizen Member
- (l) Visit Alexandria Board of Governors
 - 3 Hotel, Retail, Restaurant or Association Representatives
 - 1 Restaurant Owner/Manager Representative

- 2 At-Large Members
- 1 Historic/Preservation Representative
- 1 National or International Trade or Professional Association Executive
- 1 Hotel Owner/Manager Representative
- 1 Retail Business Owner/Manager Representative

- (m) Waterfront Commission
- 1 Planning Commission Representative

(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-m); 6/14/16, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

11. Consideration of Installation of a Traffic Signal at North Van Dorn Street and Menokin Drive.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/14/16, and is incorporated as part of this record by reference.)

12. Consideration of the Receipt of the Arlandria Action Plan FY 2016 Status of Implementation Report.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 6/14/16, and is incorporated as part of this record by reference.)

13. Consideration of the Receipt of the Braddock Metro Neighborhood Plan and Braddock East Master Plan FY 2016 Status of Implementation Report.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 6/14/16, and is incorporated as part of this record by reference.)

14. Consideration of the Monthly Financial Report for the Period Ending April 30, 2016.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 6/14/16, and is incorporated as part of this record by reference.)

15. Recommendations for the Use of Local Child Care Subsidy Dollars Approved in the Context of the FY 2017 Budget Process.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 6/14/16, and is incorporated as part of this record by reference.)

(Ordinances)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate Portions of the Existing Public Right-of-way Known as Swann Avenue and Calvert Avenue and the Entirety of the Existing Public Right-of-way Known as Oakville Street All on Tax Map #025.03 (VAC No. 2015-0002) Approved on January 23, 2016.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 6/14/16, 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; 6/14/16, 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; 6/14/16, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2017.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 6/14/16, 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; 6/14/16, 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; 6/14/16, and is incorporated as part of this record by reference.)

18. 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 June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 6/14/16, 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; 6/14/16, 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; 6/14/16, and is

incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 6/14/16, 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; 6/14/16, 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; 6/14/16, 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 and Reordain Division 2 (Metered Parking Lots) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 6/14/16, 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; 6/14/16, 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; 6/14/16, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish T.C. Williams High School as a Temporary Replacement for the Chinquapin Recreation Center Polling Place for the November 8, 2016 Presidential Election.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 6/14/16, 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. 21; 6/14/16, 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. 21; 6/14/16, 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 Title 12 of the Code of the City of Alexandria in Response to a Change in the Virginia State Code, and to Update the Department Name Throughout Title 12.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 6/14/16, 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. 22; 6/14/16, 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. 22; 6/14/16, 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 Sections 5-604 (Conceptual Design Approval), 5-605 (Preliminary Development Approval) and 5-606 (Final Development Approval) of Section 5-600 (CDD/Coordinated Development Districts) all of Article V (Mixed Use Zones) and Sections 11-351 (Definitions) of Section 11-350 (Required Disclosures), 11-406 (Contents of Preliminary Site Plan Applications) of Section 11-400 (Site Plans), Section 11-503 (Procedure) of Section 11-500 (Special Use Permits), Section 11-803 (Application for Map Amendment) of Section 11-800 (Zoning Amendment), Section 11-903 (Application for Map Amendment) of Section 11-900 (Master Plan Amendment) and Section 11-1706 (Contents of Preliminary Plat Application) of Section 11-1700 (Subdivisions) All of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 14, 2016 as Text Amendment No. 2016-0003.

(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; 6/14/16, 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; 6/14/16, 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 Section 4-1410 (Signs) of Section 4-1400 (NR/Neighborhood Retail Zone (Arlandria)) of Article IV (Commercial, Office and Industrial Zones) and 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 May 14, 2016 as Text Amendment No. 2016-0002.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 6/14/16, 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; 6/14/16, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 606 North Fayette Street (Parcel Address 620 North Fayette Street) to Construct and Maintain an Encroachment Onto the Public Sidewalk for Outdoor Dining for the Bastille Restaurant at That Location (Approved by City Council on May 4, 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; 6/14/16, 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; 6/14/16, and is incorporated as part of this record by reference.)

26. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-7-7 (Display of Prices on Signs; Enforcement; Penalty) of Chapter 7 (Filling Stations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended. (Concept Approved By City Council With the Zoning Ordinance Sign Changes May 14, 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. 26; 6/14/16, 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. 26; 6/14/16, and is incorporated as part of this record by reference.)

27. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Ordinance Number 4625, Suspend the Formula Set Forth in City Code Section 3-3-31.1, and Increase the Hourly Wage Rate For Service Contracts (Living Wage) From \$13.13 Per Hour to \$14.13 Per Hour Beginning in FY 2017.

(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. 27; 6/14/16, 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. 27; 6/14/16, 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 11, 12, 15, 21 and 23, which were considered under separate vote, as follows:

9. City Council received the following resignations with regret: (a) Nina Baliga, Commission on Information Technology; (b) Ali Ahmad, George Washington Birthday Celebration Committee; (c) Amy Jackson, Landlord-Tenant Relations Board; (d) Katie Dziak, Public Health Advisory Commission; and (e) Gina Gargano-Amari, Social Services Advisory Board.

10. City Council made the following appointments to boards, commissions and committees: (a) appointed Eugene Diefenbach as the one member representing a community organization with specific outreach to the Latino community to the Alexandria Gang Prevention Community Task Force; (b) reappointed Katharine Dixon as the one representative of an organization that promotes and maintains affordable housing and appointed Paul Zurawski as the one residential tenant in the City to the Alexandria Affordable Housing Advisory Committee; (c) reappointed Christine Roberts as the one citizen member to the Board of Architectural Review - Old and Historic District; (d) appointed Gary Matz as the one citizen member and waived the residency requirement and reappointed Sylvester Myers as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment service to the Commission on Employment; (e) appointed Jennifer Gillyard as the one citizen member to the Commission on HIV/AIDS; (f) reappointed Cynthia Agbayani as the one representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing and consistent basis to the Community Policy and Management Team; (g) reappointed Roy Shannon as the one citizen member to the Community Services Board; (h) reappointed Meloney Driver as the one landlord or representative of a landlord to the Landlord-Tenant Relations Board; (i) reappointed Jeremy Fretts as the one qualified professional skilled in architecture to the Potomac Yard Design Advisory Committee; (j) reappointed Janet Coldsmith and appointed Stephen Kindrick as the two citizen members to the Real Estate Assessments Review Board; (k) appointed Christopher Wemple, III as the one representative of the Police Department, waived the residency requirement and reappointed Dwight Gochenour, II as the one representative of a towing company, and reappointed Amy Slack as the one citizen member to the Towing Advisory Board; (l) reappointed Richard Casale and Jeffrey Swedarsky and appointed Bill Butcher as the three hotel, retail, restaurant or association representatives, reappointed Annee Gillett as the one restaurant owner/manager representative, waived the residency requirement and reappointed Charlotte Hall and reappointed Lori Swain as the two at-large members, reappointed Susan Hellman as the one historic/preservation representative, reappointed Karen Kotowski as the one national or international trade or professional association executive, waived the residency requirement and reappointed Mary Anne Russell as the one hotel owner/manager representative, and appointed Elizabeth Todd as the one retail business

owner/manager representative to the Visit Alexandria Board of Governors; and (m) appointed Nathan Macek as the one Planning Commission representative to the Waterfront Commission.

13. City Council received the Braddock Metro Neighborhood Plan and Braddock East Master Plan FY 2016 Status of Implementation Report.

14. City Council received the monthly financial report.

16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

19. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

20. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

22. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

24. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

25. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

26. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 2016.

27. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 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.

11. Consideration of Installation of a Traffic Signal at North Van Dorn Street and Menokin Drive.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/14/16, and is incorporated as part of this record by reference.)

Ms. Orr, Complete Streets Manager, Transportation and Environmental Services, made

a presentation of the staff report and she responded to questions of City Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council authorized the installation of a new traffic signal at North Van Dorn Street and Menokin Drive pursuant to City Code Section 10-2-7. 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 the Receipt of the Arlandria Action Plan FY 2016 Status of Implementation Report.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 6/14/16, and is incorporated as part of this record by reference.)

Ms. Beach, Planning and Zoning, made a presentation of the report and she responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received the Arlandria Action Plan FY 2016 Status of Implementation 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.

15. Recommendations for the Use of Local Child Care Subsidy Dollars Approved in the Context of the FY 2017 Budget Process.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 6/14/16, and is incorporated as part of this record by reference.)

Ms. Garvey, Director, Department of Community and Human Services, responded to questions of City Council regarding the filling of the capacity for the kids.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council approved the following: 1. authorized \$80,000 or as needed, to supplement the Scholarship for 4s program to fund a full day of care for approximately 12 four-year olds from the subsidy waiting list who are eligible for the Virginia Preschool Initiative; and 2. authorized \$229,969 or dollars remaining after serving VPI eligible four-year-olds, to fund the care of approximately 28 children from the Child Care Subsidy waiting list. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish T.C. Williams High School as a Temporary Replacement for the Chinquapin Recreation Center Polling Place for the November 8, 2016 Presidential Election.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office

of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 6/14/16, 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. 21; 6/14/16, 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. 21; 6/14/16, and is incorporated as part of this record by reference.)

Ms. Leider, General Registrar of Voters, made a presentation of the ordinance and responded to questions of City Council on the proposal to temporarily replace the polling place.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 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.

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 5-604 (Conceptual Design Approval), 5-605 (Preliminary Development Approval) and 5-606 (Final Development Approval) of Section 5-600 (CDD/Coordinated Development Districts) all of Article V (Mixed Use Zones) and Sections 11-351 (Definitions) of Section 11-350 (Required Disclosures), 11-406 (Contents of Preliminary Site Plan Applications) of Section 11-400 (Site Plans), Section 11-503 (Procedure) of Section 11-500 (Special Use Permits), Section 11-803 (Application for Map Amendment) of Section 11-800 (Zoning Amendment), Section 11-903 (Application for Map Amendment) of Section 11-900 (Master Plan Amendment) and Section 11-1706 (Contents of Preliminary Plat Application) of Section 11-1700 (Subdivisions) All of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 14, 2016 as Text Amendment No. 2016-0003.

(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; 6/14/16, 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; 6/14/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 18, 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.

CONTESTED APPOINTMENTS

28. Alexandria-Caen Sister City Committee
2 Citizen Members

NAME: ENDORSED BY:

Evan Allen
Kristen Brenchley
Tiffany Butler
Eleanor Fulham
Stephen Hellier
Diane Miller
Mari Stull
Anita Winsor

(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; 6/14/16, 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 Mari Stull and Anita Winsor as the two citizen members to the Alexandria-Caen Sister City Committee. The voting was as follows:

Silberberg	-	Stull, Winsor
Wilson	-	Miller, Winsor
Bailey	-	Stull, Winsor
Chapman	-	Stull, Winsor
Lovain	-	Stull, Winsor
Pepper	-	Brenchley, Fulham
Smedberg	-	Miller, Winsor

29. Board of Architectural Review - Old and Historic District
2 Architect Members

NAME: ENDORSED BY:

Robert Adams
Chip Carlin
Robert Cvejjanovich
Slade Elkins

(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; 6/14/16, 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 Chip Carlin as one of the two architect members to

the Board of Architectural Review - Old and Historic District. There was no majority vote for the second architect member, so a revote occurred. The voting was as follows:

Silberberg	-	Carlin, Cvejanovich
Wilson	-	Carlin, Adams
Bailey	-	Carlin, Adams
Chapman	-	Carlin, Cvejanovich
Lovain	-	Carlin, Elkins
Pepper	-	Carlin, Adams
Smedberg	-	Carlin, Elkins

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: there was no majority vote for the second architect member, so a third revote occurred. The voting was as follows:

Silberberg	-	Cvejanovich
Wilson	-	Adams
Bailey	-	Cvejanovich
Chapman	-	Cvejanovich
Lovain	-	Elkins
Pepper	-	Adams
Smedberg	-	Elkins

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Slade Elkins as the second architect member to the Board of Architectural Review - Old and Historic District. The voting was as follows:

Silberberg	-	Cvejanovich
Wilson	-	Elkins
Bailey	-	Cvejanovich
Chapman	-	Adams
Lovain	-	Elkins
Pepper	-	Elkins
Smedberg	-	Elkins

30. Board of Architectural Review - Parker-Gray District
2 Citizen Members

NAME: ENDORSED BY:

William Cole
Kerinia Cusick
Matthew Gluth
Aaron Karty
James Spencer
Paul Weishar
Margret Wilhelm

(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; 6/14/16, 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 Aaron Karty and James Spencer as the two citizen members to the Board of Architectural Review - Parker-Gray District. The voting was as follows:

Silberberg	-	Gluth, Wilhelm
Wilson	-	Cusick, Weishar
Bailey	-	Karty, Spencer
Chapman	-	Karty, Spencer
Lovain	-	Cusick, Karty
Pepper	-	Karty, Spencer
Smedberg	-	Cusick, Spencer

31. Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

NAME: ENDORSED BY:

Alexander Bullock
Ryan Kirkpatrick
Floencia Uriburu
Thomas Walczykowski
Matthew Walsh
Leonard Rubenstein

(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; 6/14/16, 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 Leonard Rubenstein as the one citizen member to the Budget and Fiscal Affairs Advisory Committee. The voting was as follows:

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

32. Environmental Policy Commission
2 Representatives from the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

NAME: ENDORSED BY:

Natasha Garcia Andersen
John Irizarry
Reid Sherman

(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. 32; 6/14/16, 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 Natasha Garcia Andersen and appointed John Irizarry as the two representatives 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. The voting was as follows:

Silberberg	-	Garcia Andersen, Sherman
Wilson	-	Garcia Andersen, Irizarry
Bailey	-	Garcia Andersen, Irizarry
Chapman	-	Garcia Andersen, Irizarry
Lovain	-	Garcia Andersen, Sherman
Pepper	-	Garcia Andersen, Irizarry
Smedberg	-	Garcia Andersen, Irizarry

33. George Washington Birthday Celebration Committee

1 Member Nominated by the City of Alexandria Chapter of the Daughters of the American Revolution

NAME: ENDORSED BY:

Claire Bennett

(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. 33; 6/14/16, 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 Claire Bennett as the one member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution to the George Washington Birthday Celebration Committee. The voting was as follows:

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

34. Historical Restoration and Preservation Commission

1 Citizen Member

NAME:

ENDORSED BY:

John Dumsick
Kristein Frykman
Barbara Marvin
Robert Sennewald

(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. 34; 6/14/16, 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 Robert Sennewald as the one citizen member to the Historical Restoration and Preservation Commission. The voting was as follows:

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

35. Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area

NAME:

ENDORSED BY:

Erin Sanzero
Eliabeth Wrightson

(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. 35; 6/14/16, 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 Elizabeth Wrightson as the one member representing the Potomac West area to the Potomac Yard Design Advisory Committee. The voting was as follows:

Silberberg	-	Wrightson
Wilson	-	Wrightson
Bailey	-	Wrightson
Chapman	-	Wrightson
Lovain	-	Wrightson
Pepper	-	Sanzero
Smedberg	-	Sanzero

36. Traffic and Parking Board
1 Citizen Member

NAME: ENDORSED BY:

Letitia Alexander
Evan Deichert
Zachary DesJardins
Robert Gronenberg
Casey Kane
Fredrick Lopez
Samantha O'Leary
Gary Olejniczak
Lawrence Ruggiero
Wesley Watt

(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. 36; 6/14/16, 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 Casey Kane as the one citizen member to the Traffic and Parking Board. The voting was as follows:

Silberberg	-	Gronenberg
Wilson	-	Kane
Bailey	-	Kane
Chapman	-	Kane
Lovain	-	Kane
Pepper	-	Kane
Smedberg	-	Kane

37. Visit Alexandria Board of Governors
1 Attraction Representative

NAME: ENDORSED BY:

Rebecca Aloisi

(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. 37; 6/14/16, 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 Rebecca Aloisi as the one attraction representative to the Visit Alexandria Board of Governors. The voting was as follows:

Silberberg	-	Aloisi
Wilson	-	Aloisi

Bailey - Aloisi
Chapman - Aloisi
Lovain - Aloisi
Pepper - Aloisi
Smedberg - Aloisi

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

38. Consideration of Approval of the Interdepartmental Long Range Planning Work Program.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 38; 6/14/16, and is incorporated as part of this record by reference.)

Ms. Beach, Planning and Zoning, made a presentation of the staff report and she, along with Mr. Lambert, Director, Transportation and Environmental Services, responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilmember Lovain and carried unanimously, City Council approved the proposed Interdepartmental Long Range Planning Work Program for FY 2017. 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.

39. Oral Report on WMATA Safe Track Plan.

(A copy of the PowerPoint presentation dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 39; 6/14/16, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, introduced Ms. Sanders, Acting Deputy Director, Transportation and Environmental Services, Ms. Modell, General Manager, DASH, Mr. Potts, with WMATA, Assistant Fire Chief Smedley, and Deputy Police Chief Wemple, who are involved with the plan. Mr. Lambert and Ms. Sanders made a presentation of the staff report and they responded to questions of City Council.

City Council received the oral report.

40. Consideration of a Lease with the Northern Virginia Regional Park Authority for Cameron Run Regional Park.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 40; 6/14/16, and is incorporated as part of this record by reference.)

Ms. Baker, Deputy City Manager, along with Mr. Mallamo, Director, Office of Historic Alexandria, 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 deferred adoption of the authorization of the lease and set this item for public hearing on Saturday, June 18, 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.

WORK SESSION

41. Work Session on International Association of Chiefs of Police (IACP) Alexandria Police Department Staffing Study.

(A copy of the PowerPoint presentation dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 41; 6/14/16, and is incorporated as part of this record by reference.)

Police Chief Cook made opening remarks on the staffing study and introduced Police staff present: Deputy Chief Wemple, Deputy Chief Gittins, Deputy Chief Fard; Ms. Fleming, Budget/HR Director; and Ms. D'Sylva, Budget. Dr. Mitchell Weinzetl, Assistant Director, Education, International Association of Chiefs of Police, made a presentation of the study and he, along with Chief Cook, responded to questions of City Council.

City Council held the work session on the International Association of Chiefs of Police Alexandria Police Department staffing study.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reminded the public of the public hearing on the Potomac Yard Metro on Thursday evening at 7:00 p.m., in the Council Chambers.

2. Mayor Silberberg noted an outgoing member of the BAR-Old and Historic District, Mr. Wayne Neale, who served nine years on the Board, and she thanked him for his service.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

42. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated June 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 42; 6/14/16, and is incorporated as part of this record by reference.)

Vice Mayor Wilson asked to have a conversation next year about having a summer tempo of meetings of some kind, perhaps at the retreat, or about how they plan out their year.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. approved the updated City Council schedule

for June 2016, which includes: the groundbreaking ceremony for the King-Beauregard Intersection Improvement Projects, which is scheduled for Saturday, June 18 at 8:00 a.m.; and 2. adopted the proposed FY 2017 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.

Closed Meeting Continued (If Needed)

43. Consideration of a Closed Meeting for Consideration of the Performance of Specific Public Officers, Discussion of the Disposition of Publicly Held Real Property, and Consultation with Legal Counsel Regarding Pending Litigation.

The continuation of the closed meeting was not needed.

* * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, the legislative meeting of June 14, 2016, was adjourned at 12:06 a.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