

9/8/15

..Title

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

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

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Baker, Acting Deputy City Manager; Mr. Caton, Legislative Director; Ms. Taylor, Director, Finance; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Robinson, Division Chief, Transit Services, T&ES; Ms. Kelleher, Director, Office of Human Rights; Mr. Mason, Acting Director, Human Resources; Mr. Fifer, Director, Office of Communications; Mr. Moritz, Director, Planning and Zoning; Mr. Useem, Chief Performance Officer, Office of Performance and Accountability; Police Chief Cook; Fire Chief Dubé; Deputy Fire Chief Bonnette; Deputy Fire Chief Andrews; Police Captain Wemple; Ms. Bryan, Information Technology Services; and Mr. Lloyd;

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Euille called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.

2. Closed Meeting.

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, at 6:04 p.m., City Council convened in closed executive session to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters and to discuss the possible investment of public funds through certain economic development incentives, specifically the

resolution of potential first amendment litigation in light of a recent court decision, the possible use of tax abatements and/or tax increment financing in support of a development project and the litigation and settlement of certain public utilities and transportation matters pursuant to Section 2.2-3711(a)(6) and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, at 7:08 p.m., City Council reconvened the meeting. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2685

WHEREAS, the Alexandria City Council has this 8th day of September 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. **Moment of Silence and Pledge of Allegiance.**

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

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

The Regular Meeting Minutes of June 23, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the regular meeting minutes of June 23, 2015. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

9/29/15

..Title

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

**City of Alexandria
City Council Legislative Meeting Minutes
Tuesday, September 29, 2015
6:00 P.M.
Council Chambers**

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

Absent: Councilman Paul C. Smedberg.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Police Captain Wemple; Mr. MacRae, Assistant City Attorney; Ms. Anderson, Assistant City Attorney; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; Ms. Ruggiero, Recreation, Parks and Cultural Activities; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Acting Deputy Director, Transportation and Environmental Services; Ms. Farmer, Transportation and Environmental Services; Mr. Bernstein, Acting Director, Office of Project Implementation; Mr. Kacamburas, Department of Project Implementation; Police Chief Cook; Ms. Garvey, Director, Community and Human Services; Ms. Chis, Community and Human Services; Mr. Fifer, Director, Office of Communications; Mr. Chozik, Information Technology; Mr. Caton, Legislative Director; Ms. Bryan, IT; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Euille called the meeting to order and the City Clerk called the roll. All members of City Council were present, with the exception of Councilman Smedberg, who was absent.

2. Closed Meeting.

6:00 P.M. to 7:00 P.M. - Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Legal Advice Regarding the Investment of Public Funds Where Bargaining is Involved, and for Consultation with Legal Counsel on Specific Legal Issues.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council convened in closed executive session to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters, specifically the resolution of pending litigation involving a City employee pursuant to Section 2.2-3711(a)(7) of the *Code of the Virginia*. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council reconvened in open session at 7:00 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution previously circulated to City Council certifying that Council discussed only those matters previously noticed and permitted by Section 2.2-3711(a)(6) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2687

WHEREAS, the Alexandria City Council has this 29th day of September 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

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Mayor Euille noted that Councilman Smedberg was originally going to be at the meeting but had an emergency with his job that required him to be out of town.

* * * * *

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of September 8, 2015; and
The Public Hearing Meeting Minutes of September 12, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of September 8, 2015 and the public hearing meeting minutes of September 12, 2015. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Wilson; Opposed, none.

City of Alexandria
City Council Legislative Meeting Minutes
Tuesday, October 13, 2015
6:00 P.M.
Council Chambers

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Spera, Deputy City Attorney; Ms. Triggs, Deputy City Manager; Police Captain Wemple; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Acting Deputy Director, Transportation and Environmental Services; Mr. Fye, Transportation and Environmental Services, Mr. Robinson, Transportation and Environmental Services, Ms. Farmer, Transportation and Environmental Services; Mr. Bernstein, Acting Director, Office of Project Implementation; Ms. Taylor, Director, Office of Finance; Ms. Bryan, IT; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Euille called the meeting to order and the City Clerk called the roll. All members of City Council were present. (Councilmembers Lovain, Pepper and Smedberg arrived during docket item #2.)

2. Closed Meeting.

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

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried 4-0, City Council convened into closed meeting to consult with legal counsel for legal advice on specific legal matters, specifically the potential resolution of certain workers compensation claims, pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman and Councilman Wilson; Opposed, none. (Councilmembers Lovain, Pepper and Smedberg were absent for the vote but joined Council in closed meeting.)

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

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

The resolution reads as follows:

RESOLUTION NO. 2690

WHEREAS, the Alexandria City Council has this 13th day of October 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of September 29, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried 6-0-1, City Council approved the regular meeting minutes of September 29, 2015. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Wilson; Opposed, none; Abstained, Councilman Smedberg.

RECOGNITION OF YOUTH

5. Recognition of Boy Scout Troop School Supply Drive.

City Council recognized boy scout troop 135 for their school supply drive, in which they raised \$6,000 in school supplies for the Fund for Alexandria's Child.

PROCLAMATIONS

6. Recognition of the Graduates of the Senior Academy.

10/27/15

..Title

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

City of Alexandria
City Council Legislative Meeting Minutes
Tuesday, October 27, 2015
6:00 P.M.
Council Chambers

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, Deputy City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Police Captain Wemple; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Caton, Legislative Director; Ms. Garvey, Director, Department of Community and Human Services; Ms. Gilbert, Community and Human Services; Mr. McPike, Director, General Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Euille called the meeting to order and the City Clerk called the roll. All members of City Council were present. (Vice Mayor Silberberg and Councilmembers Lovain and Smedberg arrived during docket item #2.)

2. Closed Meeting.

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

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council convened into closed meeting to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters, specifically the resolution of pending real estate assessment litigation and recently filed litigation regarding a land use matter, pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Euille, Councilman Chapman, Councilwoman Pepper and Councilman Wilson; Opposed, none. (Vice Mayor Silberberg, Councilmember Lovain and Councilman Smedberg were absent for the vote but joined Council in closed meeting.)

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

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

The resolution reads as follows:

RESOLUTION NO. 2693

WHEREAS, the Alexandria City Council has this 27th day of October 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of October 13, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of October 13, 2015. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Virginia Municipal League (Mayor Euille)**

Mayor Euille updated Council on the recent VML annual conference held in Richmond, noting that it was very well attended. Mayor Euille said it dealt with the proposed legislative program for the 2016 session of the General Assembly, and Councilman Chapman serves on the VML Legislative Committee as well. He highlighted the topics that were adopted by VML: support for additional funding for the public school system; economic development and prosperity; state assistance to local police departments; state and local government fiscal relationships; line of duty act; price floor for regional gas taxes; taxing and licensing and regulating of internet based businesses and services; fines and cost collections by treasurers/local fines and fees to remain local; synthetic plastic microbeads; and local authority

**City of Alexandria
City Council Legislative Meeting
Meeting Minutes
Tuesday, November 10, 2015
5:30 PM
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Caton, Legislative Director; Ms. Taylor, Director, Finance; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Routt, Acting Director, Office of Management and Budget (OMB); Mr. Mallamo, Director, Office of Historic Alexandria; Ms. McIlvaine, Acting Director, Office of Housing; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities (RPCA); Mr. Browand, Division Chief, RPCA; Ms. Sanders, Acting Deputy Director, T&ES; Mr. Bernstein, Acting Director, Department of Project Implementation (DPI); Mr. Sindiong, Principal Planner, T&ES; Ms. Farmer, Principal Planner, T&ES; Mr. Kacamburas, Potomac Yard Coordinator, DPI; Ms. Gordon, Director, Emergency Communications; Police Lt. Jones; Mr. Ward, Information Technology Services; and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

Work Session (5:30 P.M. to 7:00 P.M.) - City Council Work Room

1. 5:30 P.M. - Work Session with the City's General Assembly Delegation on the Proposed City Legislative Package for the 2016 General Assembly Session.

City Council held a work session with the City's General Assembly Delegation on the Proposed City Legislative Package for the 2016 General Assembly Session.

2. Calling the Roll.

Mayor Euille called the meeting to order and the City Attorney called the roll. All members of Council were present.

NEW BUSINESS ITEM NO. 1: WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened in

closed executive session at 6:42 p.m., to consult with staff and legal counsel regarding pending litigation and to consult with legal counsel regarding specific legal matters pursuant to Section 2.2-3711 (a)(6) and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:00 p.m. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2694

WHEREAS, the Alexandria City Council has this 10th day of November 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

NEW BUSINESS ITEM NO. 2: Mayor Euille congratulated all the re-elected and newly elected Council members, including Vice Mayor Silberberg, who was elected to serve as Mayor, and Councilman-elect Willie Bailey. Mayor Euille offered to help make the transition as smooth as possible.

Vice Mayor Silberberg thanked Mayor Euille for his congratulations and expressed eagerness to work with him during this transition period.

3. **Moment of Silence and Pledge of Allegiance.**

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

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

11/24/15

..Title

6:00 P.M. Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

**City of Alexandria
Meeting Minutes
Tuesday, November 24, 2015
6:00 P.M.
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Assistant City Attorney; Police Captain Wemple; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Bernstein, Acting Director, Office of Project Implementation; Mr. McPike, Director, General Services; Mr. Caton, Legislative Director; Mr. Routt, Director, Office of Management and Budget; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Dambach, Planning and Zoning; Mr. Furr, Fire Marshal; Mr. Browand, Recreation, Parks and Cultural Activities; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. Durham, Recreation, Parks and Cultural Activities; Ms. Wedeles, Recreation, Parks and Cultural Activities; Ms. Landrum, President/CEO, Alexandria Economic Development Partnership, Inc.; Ms. Beach, Planning and Zoning; Mr. Useem, Chief Performance Officer, Office of Performance and Accountability; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Euille called the meeting to order and the City Clerk called the roll. All members of City Council were present.

2. Closed Meeting.

6:00 P.M. Consideration of Convening a Closed Meeting To Consult With Legal Counsel and Staff Regarding Actual or Probable Litigation and/or Specific Legal Matters Requiring the Legal Advice of Counsel and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened into closed meeting to discuss the possible investment of public funds through certain economic development incentives and to consult with staff and legal counsel regarding threatened or pending litigation and to consult with legal counsel regarding specific legal matters, specifically the investment of public funds through real estate tax abatements in support of economic development and pending litigation

and possible appeals involving specific development projects pursuant to Section 2.2-3711(a)(6) and (7) of the Code of Virginia. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in open session at 7:15 p.m. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2697

WHEREAS, the Alexandria City Council has this 24th day of November 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of November 10, 2015; and
The Public Hearing Meeting Minutes of November 14, 2015.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of November 10, 2015, and the public hearing meeting minutes of November 14, 2015. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

12/8/15

..Title

6:00 P.M. Consideration of Convening a Closed Meeting to Discuss Negotiations Where Disclosure Would Adversely Affect the City's Negotiating Position and Consultation with Legal Counsel.

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

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

Absent: Councilmember Timothy B. Lovain.

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

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Euille called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present, except Councilmember Lovain, who had an excused absence and Councilman Chapman and Councilman Smedberg, who arrived during the Executive Session.

2. Closed Meeting.

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

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

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

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

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

The resolution reads as follows:

RESOLUTION NO. 2701

WHEREAS, the Alexandria City Council has this 8th day of December 2015, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance

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

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

1/12/16

..Title

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

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

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

Absent: None.

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

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

1. Calling the Roll.

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

2. Closed Meeting.

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

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

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

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

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

The resolution reads as follows:

RESOLUTION NO. 2705

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

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

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

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of December 8, 2015.

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

PROCLAMATIONS

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

3/8/16

..Title

Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved, Discussion or Consideration of the Acquisition or Disposition of Real Property for a Public Purpose, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

28. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 3/8/16, 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: 1. received the updated schedule which includes: a joint meeting with the ARHA Board that is scheduled for March 8 at 6:00 p.m., in the City Council Workroom; and the annual Alexandria Transit Company Stockholders meeting, which is rescheduled for Tuesday, March 29, 2016, at 6:45 p.m., in the City Council Workroom; and 2. approved the City Council schedule. The voting was as follows: Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

Closed Meeting

29. Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved, Discussion or Consideration of the Acquisition or Disposition of Real Property for a Public Purpose, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened into closed executive session to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interest of the City would be adversely affected; to discuss or consider the acquisition of real property for a public purpose; and to discuss or consider the investment of public funds where bargaining is involved, where, if made public, the financial interests of the City would be adversely affected; specifically, negotiation or a lease for City owned recreational space; the acquisition of real estate from the federal government in support of a public transportation project and in furtherance of an agreement with the federal government; and the possible investment of public funds through incentive packages to retain existing businesses in the City pursuant to Sections 2.2-3711(a)(3) and (6) of the *Code of Virginia*. The voting was as follows: Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened into open session at 12:29 a.m. The voting was as follows: Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution certifying the closed meeting that was previously circulated to City Council. The voting was as follows: Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION 2712

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

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the March 8, 2016 legislative meeting was adjourned at 12:30 a.m. The voting was as follows: 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

**City of Alexandria
Meeting Minutes
Tuesday, March 29, 2016, 6:00 PM
City Council Legislative Meeting**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council, Willie F. Bailey, Sr., 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. Collins, Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. McPike, Director, General Services; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. McIlvaine, Director, Office of Housing; Mr. Cochran, Division Chief, Office of Housing; Mr. Farner, Deputy Director, Planning and Zoning (P&Z); Mr. Robinson, Division Chief, T&ES; Mr. Fye, T&ES; Ms. Beach, Division Chief, P&Z; Mr. Caton, Legislative Director, City Manager's Office; Mr. Spengler, Director, Recreation, Parks and Cultural Activities (RPCA); Mr. Browand, Deputy Director, RPCA; Ms. Orlando, Division Chief, RPCA; Ms. Poillucci, Acting Deputy Director, General Services; Ms. Farmer, Principal Planner, T&ES; Mr. Bernstein, Acting Director, Department of Project Implementation (DPI); Mr. Kacambaras, Project Coordinator, DPI; Ms. Jaatinen, Civil Engineer, T&ES; Police Lt. Jones; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present, except Councilman Bailey and Councilman Chapman, who arrived during the executive session.

Closed Meeting.

2. 6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Use of Public Resources Where Bargaining is Involved.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0, City Council convened in closed executive session at 6:04 p.m, to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, negotiations

regarding a utility agreement and City informational infrastructure; and the possible investment of public funds through incentives for economic development pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey and Councilman Chapman. (Councilman Bailey and Councilman Chapman arrived during the executive session.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:20 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution regarding the Executive Session. The vote 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. 2714

WHEREAS, the Alexandria City Council has this 29th day of March 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.

Other

6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

The Alexandria Transit Company held its Annual Stockholders Meeting with City Council.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of March 8, 2016;

4/26/16

..Title

Consideration of a Closed Meeting for Discussion Regarding the Performance of Specific Appointees and Consultation with Legal Counsel Regarding Actual or Probable Litigation.

4/26/16

9. Consideration of a Closed Meeting for Discussion Regarding the Performance of Specific Appointees and Consultation with Legal Counsel Regarding Actual or Probable Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened in closed executive session at 10:10 p.m., to discuss the investment of public funds where competition or bargaining is involved, where, if made public, the financial interest of the City would be adversely affected; to discuss the performance of specific public officers; and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice; specifically, the competition and bargaining regarding the procurement of public infrastructure; the evaluation of the performance of Council direct appointees; and the settlement of probable litigation; pursuant to Sections 2.2-3711(A)(1), (6), and (7) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 11:28 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution regarding the Executive Session. The vote 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. 2720

WHEREAS, the Alexandria City Council has this 26th day of April 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the legislative

5/10/16

..Title

6:00 P.M. - Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved and Discussion of a Business Expansion Where No Previous Announcement Has Been Made.

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, May 10, 2016
6:00 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. Andreas; Ms. Collins, Deputy City Manager; Mr. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Jaatinen, Acting Division Chief, Transportation and Environmental Services; Mr. Skrabak, Deputy Director, Transportation and Environmental Services; Mr. Sharma, Transportation and Environmental Services; Ms. Bevis-Carter, Transportation and Environmental Services; Ms. McIlvaine, Director, Office of Housing; Ms. Metcalf, Office of Housing; Ms. Seau, Office of Housing; Ms. Lo, Recreation, Parks and Cultural Activities; Mr. Malamo, Director, Office of Historic Alexandria; Dr. Haering, Director, Health Department; Ms. Stradling, Environmental Health Manager, Health Department; Mr. Bernstein, Director, Office of Project Implementation; Mr. Routt, Director, Office of Management and Budget; Mr. Dambach, Division Chief, Planning and Zoning; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for the Discussion or Consideration of the Acquisition of Real Property For a Public Purpose and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved and Discussion of a Business Expansion Where No Previous Announcement

Has Been Made.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0, City Council convened in closed executive session at 6:10 p.m., to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; to discuss or consider the acquisition of real property for a public purpose; to discuss or consider the acquisition of real property for a public purpose; and to discuss or consider the investment of public funds where bargaining is involved, where, if made public, the financial interests of the City would be adversely affected; specifically, negotiation of a lease for city owned recreational space; the acquisition of real estate from the federal government in support of a public transportation project and in furtherance of an agreement with the federal government; and the possible investment of public funds through incentive packages to retain and expand an existing business in the City, pursuant to Sections 2.2-3711(a)(3), (5) and (6) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain and Councilman Smedberg; Opposed, none. (Councilman Chapman and Councilwoman Pepper were absent for the vote but joined Council in closed meeting.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:08 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 Councilman Smedberg 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. 2725

WHEREAS, the Alexandria City Council has this 10th day of May 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.

* * * * *

Mayor Silberberg noted that just before the meeting, some members of Council attended the Commission on Aging's annual awards ceremony, and they congratulated all those who won and to the Commission on Aging for their hard work.

Mayor Silberberg noted the Shakeel Baldon was a victim and died of his injuries and their thoughts and prayers go to his family and friends.

* * * * *

3. Moment of Silence and Pledge of Allegiance.

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

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

The Public Hearing Meeting Minutes of April 16, 2016; and
The Regular Meeting Minutes of April 26, 2016

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of April 16, 2016, and the regular meeting minutes of April 26, 2016.

Mayor Silberberg asked that her changes which she submitted to the Clerk be included in the minutes of April 26, to add the words "assuming more and continuous input from the non-profit sector and other stakeholders" on page 3, third paragraph.

After discussion, the minutes stood as submitted with no correction.

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.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of Eagle Scout Colin Dickens.

City Council recognized Eagle Scout Colin Dickens and his family.

5/24/16

..Title

6:00 P.M. - Consideration of a Closed Meeting for the Discussion Concerning the Expansion of an Existing Business, Discussion of the Investment of Public Funds Where Bargaining is Involved, and Discussion of Plans Related to the Security of a Governmental Facility.

**City of Alexandria
Meeting Minutes
Tuesday, May 24, 2016, 6:00 PM
City Council Legislative Meeting**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. 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. Collins, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities; Ms. Kelleher, Director, Office of Human Rights; Mr. Farner, Deputy Director, Planning and Zoning; Ms. Taylor, Director, Finance; Ms. Farmer, Principal Planner, Transportation and Environmental Services (T&ES); Mr. Duval, Deputy Director, T&ES; Mr. Stewart, Deputy Director, Finance; Mr. Costigan, Finance; Mr. Bernstein, Director, Department of Project Implementation; Mr. Kacambaras, Project Manager, T&ES; Mr. Gammon, Acting Deputy Director, Department of Project Implementation, T&ES; Deputy Police Chief Wemple; Police Captain Andreas; Mr. Ward, Information and Technology Services; and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Councilman Bailey and Councilman Chapman arriving during the Executive Session.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for the Discussion Concerning the Expansion of an Existing Business, Discussion of the Investment of Public Funds Where Bargaining is Involved, and Discussion of Plans Related to the Security of a Governmental Facility.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0, City Council convened in closed executive session at 6:03 p.m. to discuss the expansion of an existing business/investment of public funds where bargaining is involved and to discuss the plans related to the security of a governmental facility; specifically,

the possible investment of public funds in a large commercial redevelopment through various incentives where bargaining is involved, where, if made public, the financial interests of the City would be adversely affected and discussion of plans to protect public safety as it relates to possible terrorist activity for a specific governmental facility (non-specific threat); pursuant to Sections 2.2-3711 (A)(5), (6) and (19) of the Code of the Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey and Councilman Chapman.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:15 p.m. The vote 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 Vice Mayor Wilson, seconded Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution regarding the Executive Session. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The ordinance reads as follows:

RESOLUTION NO. 2729

WHEREAS, the Alexandria City Council has this 24th day of May 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 recognized the Living Legends for 2016, who were honored at a reception earlier this evening.

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

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

The Special Meeting Minutes of May 5, 2016;
The Regular Meeting Minutes of May 10, 2016; and

6/14/16

..Title

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.

**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

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, June 28, 2016
6:00 P.M.
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Deputy City Attorney; Police Captain Andreas; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Fye, Transportation and Environmental Services; Ms. North, Transportation and Environmental Services; Ms. Farmer, Transportation and Environmental Services; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Office of Housing; Mr. Moritz, Director, Planning and Zoning; Mr. Imm, Planning and Zoning; Mr. Bernstein, Director, Office of Project Implementation; Ms. Garvey, Director, Office of Community and Human Services; Ms. Chis, Deputy Director, Office of Community and Human Services; Ms. Layer, Office of Community and Human Services; Mr. Useem, Chief Performance Officer; 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, except for Councilman Chapman, who arrived at 7:15 p.m.

Closed Meeting.

2. 6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Performance of Specific Public Officers and for Consultation with Legal Counsel to Discuss Pending Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council convened into closed executive session to discuss the performance of specific public officers, and to consult with legal counsel regarding actual and pending litigation, specifically the annual performance evaluation of City Council appointees, and the proposed settlement of current and pending employment litigation, pursuant to Sections 2.2-3711(a)(1) and (7) 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 Councilman Smedberg and carried unanimously, City Council reconvened into open session at 7:12 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.

This closed meeting was continued to the end of the City Council meeting.

3. **Moment of Silence and Pledge of Allegiance.**

Mayor Silberberg noted the passing of Dr. Carroll and the passing of Bill MacNamara.

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

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

The Regular Meeting Minutes of June 14, 2016;
The Public Hearing Meeting Minutes of June 16, 2016; and
The Public Hearing Meeting Minutes of June 18, 2016.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council approved the regular meeting minutes of June 14, the public hearing meeting minutes of June 16, and the public hearing meeting minutes of June 18. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. **Presentation of a Proclamation Declaring June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.**

WHEREUPON, upon motion by Councilman Smedberg, 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

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

Councilmember Lovain said the TPB met June 15 and had a briefing on the Safe Track Plan. He said people are learning to adapt and change their travel patterns. He said they had a briefing on the efforts to try to improve pedestrian bicycle access to Metro stations. He said they continue their efforts to try to develop a true long-range plan for the region. Councilmember Lovain said he participated in the employer recognition awards from Commuter Connections on Monday, and Commuter Connections has played a large role in disseminating information about travel alternatives and they honored some of the employers

Councilwoman Pepper and Councilman Smedberg; Opposed, none.

Closed Meeting

23. Consideration of a Closed Meeting for Discussion of the Performance of Specific Public Officers and for Consultation with Legal Counsel to Discuss Pending Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened into closed meeting at 11:32 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 Councilman Smedberg and carried unanimously, City Council reconvened into open session at 12:45 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.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed meeting. 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. 2736

WHEREAS, the Alexandria City Council has this 28th 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.

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NEW BUSINESS ITEM #1:

Councilman Smedberg said that during the budget discussion, Council asked the City Manager to come back to scenarios on Council Aide salaries, and the City Manager provided an array of options.

WHEREUPON, upon motion by Councilman Smedberg and seconded by