

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, September 13, 2016  
6:00 P.M.**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson and Members of Council Willie Bailey, John Taylor Chapman (who arrived at 6:20 p.m.), 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; Ms. Snow, Assistant City Attorney; Police Captain Andreas; Police Chief Cook; Deputy Police Chief Huchler; Deputy Police Chief Wemple; Deputy Police Chief Fard; Police Lt. Jones; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Mr. Skrabak, Deputy Director, Transportation and Environmental Services; Ms. Goldberg, Transportation and Environmental Services; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. Garvey, Director, Office of Community and Human Services; Ms. Warren, Office of Community and Human 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. (Councilman Chapman arrived at 6:20 p.m.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council adjourned into closed meeting to discuss the acquisition of real property for a public purpose, the disposition of publicly held real property, and to consult with legal counsel regarding actual or pending litigation, specifically, the possible acquisition of real property by dedication from another entity where discussion in the open meeting would adversely affect the City's negotiating strategy, the possible sale of other parcels of publicly held real property where discussion in an open meeting would adversely affect the City's negotiating strategy, and consultation with legal counsel regarding the possible settlement of a pending personnel matter where discussion in an open meeting would

adversely affect the City's negotiating posture; pursuant to Sections 2.2-3711(A)(3) and (6) 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 7:00 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 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. 2738

WHEREAS, the Alexandria City Council has this 13th day of September 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 passing of Tim Ahern, Barbara Ross, Ray Lewis, Chip Carlin, Roland Gomez, David Simpson and Joseph Johnson.

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

Mayor Silberberg noted the commemoration event for 9-11 at Market Square. She also noted that she presented a proclamation yesterday for Constitution Week in the Chambers. Mayor Silberberg said Shakira Stevenson won the Silver Medal at the Olympics for boxing.

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

The Regular Meeting Minutes of June 28, 2016.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of June 28, 2016. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

## **PROCLAMATIONS**

5. Presentation of a Proclamation Recognizing Police Chief Earl Cook.

**WHEREUPON**, upon motion by Councilman Chapman, 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**

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

Vice Mayor Wilson noted that he and Councilman Chapman serve on the Committee and he said they met a couple of times over the summer. They are continuing the work on Ramsey, which is nearing completion. The purpose of the group was to talk about the development of the RFP properties and they began to have conversation around sequencing, so as the five properties come in for redevelopment, they will have to arrive at a sequencing of how the properties will proceed in the process. Vice Mayor Wilson said the current sequencing has Andrew Atkins and Samuel Madden going first, followed by the ARHA Headquarters and Hopkins Tancil and followed by Cameron Valley. He said there are a number of factors that go into those recommendations.

### **\* Metro (Councilman Smedberg)**

Councilman Smedberg updated Council on Metro, noting that they have heard a lot about SafeTrack and are on section 9 from West Falls Church to Vienna, which is for 42 days. It will be major work so there is a lot of communications going out on ridership to help manage that. He said other SafeTrack section work continues and they have made a lot of progress thus far and are looking at the overall plan given the FTA directives. Councilman Smedberg said there has a significant realignment in Metro staff, particularly at the top levels. He said they have a new safety director, COO and general counsel as well as other senior appointments, so things are moving forward at headquarters. Metro staff and appropriate parties are in the middle of labor negotiations. The Board had a special meeting in August to discuss the red light violations and the derailment in Falls Church/Arlington. Councilman Smedberg said they were talking about changing the Metro board meeting schedule but will continue with the two meetings a month and the various committee meetings and assignments. Councilman Smedberg highlighted the King Street station project and it will move forward to public comment, and it is a very important project to the City and Metro. That will be on-going with significant community outreach. In addition to SafeTrack, there is a lot of other projects and initiatives that are on-going. He said he's been on the Board for nine months, and the transformation he's seen since Mr. Wiedefeld's been on the board has been significant.

Councilman Smedberg said that related to this, the two states and the District are working on the safety commission, and each jurisdiction will have to pass legislation from the safety commission and all three jurisdictions have to pass the same exact bill word-for-word. He said Virginia will address it in its upcoming legislative session.

Mayor Silberberg noted that she serves on the Northern Virginia Transportation Authority and on July 14 they adopted the FY 2017 Transportation Funding Program, which allocated \$66 million for the Potomac Yard Metro as well as 11 other regional transportation projects. The Potomac Yard Station had previously received \$3.5 million in NVTA funding, so the total allocation is \$69.5 million.

**\* Northern Virginia Transportation Commission (Councilman Smedberg and Councilmember Lovain)**

Councilman Smedberg said there was some discussion at the first meeting two weeks ago that they would discuss next month drafting a letter to Metro commenting on the hours. There are four different proposals put out for Metro hours, specifically weekend and evening hours and Mr. Wiedefeld put out three options and the Board asked for a fourth option. Councilman Smedberg said the Commission will probably weigh in on that issue. The District has made their views known, as has Maryland, so the Commonwealth, through NVTC, will weigh in as well.

Councilmember Lovain said that in every regional body he's a part of, they want to do something on Metro, and his constant theme has been to not take Mr. Wiedefeld and the staff away from their good work.

Councilman Smedberg said he and Councilmember Lovain took part in a conversation on the drafting of the legislative agenda and NVTC is starting to draft its work plan for the coming year.

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

Councilmember Lovain said that when he took over as chairman this year, he identified three priorities. One is on Metro and they are doing their part to share experiences on how to deal with the surge. The second issue is improving incident management in the region and they will have a regional incident management conference October 25 at COG to share experiences and learn best practices. Councilmember Lovain said the third priority was developing a long-range plan, and as an initial step they have decided to define every single transportation project on every jurisdictions list and compile them all. They are calling it the All Build option, and staff is coming up with preliminary findings, and if they built everything on every list, it would cost \$100 billion, which is two and a half times the cost of the projects on the constrained long-range plan. The most shocking thing is if all those projects were built, traffic would be worse than it is now. He said it will be an on-going process.

Councilmember Lovain said that every three years the TPB staff does a travel study of the practices in the region and the preliminary findings are that single occupancy vehicle driving is down but so is Metro and commuter ridership, but telework is increasing dramatically.

**\* Library Board (Councilman Bailey)**

Councilman Bailey said they have expanded Sunday hours beginning July 10 at Barrett, Burke and Duncan Libraries, and the staff has received overwhelming positive feedback on the additional hours. He said the statistics also revealed that in July, the four libraries had 3,225 visitors and in August the number of Sunday visitors jumped to 3,672. Councilman Bailey said this September the Library will celebrate library card sign-up month with the launch of the newly designed library cards, and each location will host a series of special events, starting with Barrett on September 17 and ending with Beatley on September 24. Starting on October 3, Barrett will offer passport services, and that will expand the services for passport services to seven days a week.

**\* Patrick Henry School (Councilwoman Pepper)**

Councilwoman Pepper said the Patrick Henry Advisory Group met during the summer and the main thing that happened was the School Board has selected Keller Construction Management to lead the building of the new Patrick Henry School and Rec Center. Their job is to be representatives and come back to the communities and keep everyone informed on the updates. The term ends December 2016. The School Board moved ahead with a preferred design in May, which was A-1, and the new school and recreation center are expected to be completed in Fall 2018. Councilwoman Pepper said that not only the school but the advisory group received a FOIA request asking for all email correspondence regarding the Patrick Henry School selections of A-1 and C-1. She said the next meeting is September 28.

**\* Workforce Development Center Youth Program (Councilwoman Pepper and Councilman Bailey)**

Councilwoman Pepper said she and Councilman Bailey sit on the Alexandria Workforce Development Center and they have a youth summer program, and this summer, they had 60 sites for the students to work at and they were government and non-profit agencies, and the City had a number of sites they made available. There were 153 students that participated, who work at the minimum wage of \$7.25 for six weeks and it was from July 5 through August 12, 20 hours a week. Councilwoman Pepper said she and Councilman Bailey were the moderators for their graduation ceremony, and the theme was Teens Work – Rise Up Create Your Future. She said she learned that from the Human Resources Department found there were 250 students that were interested and eligible to be candidates for the program, and it was exciting because it was very much like if one would apply for a job, as they would interview the students. Once they find the students for the slots, they then attend a soft skills workshop and training, which proceeds the six weeks that they work. They learn how to dress, relate to the supervisor, relate to colleagues and how they problem solve. Councilwoman Pepper said this is money well spent, noting that it gives students a real opportunity to work in real jobs. Councilwoman Pepper said Mr. Jinks and Ms. Garvey also spoke. She said this program is outstanding and has so much potential, and it keeps the young folks busy in a very productive way.

Councilman Bailey said it was an honor to be at the event and it was great to see that the program is still going on for 30 plus years. He said he benefitted from that program and it was his first real job. He said he knew the kids got a lot out of it. Councilman Bailey said they had to turn 450 kids away and they only received 20-25 hours a week, so hopefully they can try to get as many kids into the program as possible next summer.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

## **CONSENT CALENDAR (6-15)**

### **(Resignations and Uncontested Appointments)**

#### **6. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:**

- (a) Alexandria Housing Affordability Committee  
Daniel Foreman
- (b) Alexandria Marketing Committee  
Scott Shaw
- (c) Alexandria Transportation Commission  
Nate Macek
- (d) Commission for the Arts  
Cara Frey
- (e) George Washington Birthday Celebration Committee  
  
John Buckreis
- (f) Historic Alexandria Resources Commission  
Vanessa Herndon
- (g) Human Rights Commission  
Ludwig P. Gaines
- (h) Public Health Advisory Commission  
Katie Dziak
- (i) Public Records Advisory Committee  
Lisa Knight
- (j) Social services Advisory Board  
Cassandra Ford

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6(a-j); 9/13/16, and is incorporated as part of this record by reference.)

#### **7. Uncontested Appointments to Boards, Commissions and Committees:**

- (a) Alexandria Gang Prevention Community Task Force  
1 Member From and Representing the Youth of the City of Alexandria
- (b) Alexandria Transportation Commission  
1 Member From the Planning Commission, Nominated by the Commission

(c) Children, Youth and Families Collaborative Commission  
1 Young Adult Representative

(d) Commission for the Arts  
1 Member That Shall Have Expertise in the Arts, Including, But Not Limited To, Arts Educators, Professional Practitioners of various Art Disciplines and Professional Administrators Working the Arts

(e) Commission on Aging  
1 Citizen Member

(f) Commission on Employment  
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses  
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

(g) Commission on HIV/AIDS  
1 HIV/AIDS Service Organization Representative Which Provides Services in the City to the Minority Community

(h) Commission on Persons with Disabilities  
2 Citizen Members

(i) Emergency Medical Services Council  
1 Representative of the Red Cross

(j) Historic Alexandria Resources Commission  
1 Carlyle House Representative  
1 Torpedo Factory Artists Association Representative  
1 Historic Alexandria Foundation Representative

(k) Industrial Development Authority  
2 Citizen Members

(l) Public Health Advisory Commission  
1 Citizen Member Who Shall Be a Health Professional and at the Time of Appointment Derive, or Within the Previous Five Years, Derived Their Principal Income From Providing Health Care, Health Services or Health Related Activities

(m) Social Services Advisory Board  
3 Citizen Members

(n) Waterfront Commission  
1 Visit Alexandria Representative

(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. 7(a-n); 9/13/16, and is incorporated as part of this

record by reference.)

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

8. Consideration of Receipt of City Council Closed Meetings for FY 2015-2016.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 9/13/16, and is incorporated as part of this record by reference.)

9. Consideration of the Submission of a Competitive Grant Application to the Department of Conservation and Recreation and an Authorizing Resolution for Grant Application to the 2016 Recreation Trails Program for Funding of the Construction of a Connector Bridge within Four Mile Run Park. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 9/13/16, and is incorporated as part of this record by reference.)

10. Consideration of the Alexandria Community Services Board FY 2017 Performance Contract with the State.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 9/13/16, and is incorporated as part of this record by reference.)

11. Consideration of a Grant Application to the Department of Criminal Justice Services (DCJS) For Enhancement of the Domestic Violence Intervention Project and Sexual Assault Response Team.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 9/13/16, and is incorporated as part of this record by reference.)

12. Consideration of a Grant Application to the National Park Service Maritime Heritage Education Program to Fund a World War I Commemoration Exhibition at the Lyceum.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 9/13/16, and is incorporated as part of this record by reference.)

13. Consideration of a Grant Application to the National Park Service Maritime Heritage Preservation Program to Support the Conservation of the Recently Excavated 18th Century Ship.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 9/13/16, and is incorporated as part of this record by reference.)

**(Ordinances)**



**14.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 11-513 (Administrative Special Use Permit) 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 June 18, 2016 as Text Amendment No. 2016-0004.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 9./13/16, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 9/13/16, and is incorporated as part of this record by reference.)

**15.** Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the ABC/Giant to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on March 12, 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. 15; 9./13/16, 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. 15; 9/13/16, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

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

6. City Council received the following resignations from members of boards, commissions and committees: (a) Daniel Foreman, Alexandria Housing Affordability Advisory Committee; (b) Scott Shaw, Alexandria Marketing Committee; (c) Nate Macek, Alexandria Transportation Commission; (d) Cara Frey, Commission for the Arts; (e) John Buckreis, George Washington Birthday Celebration Committee; (f) Vanessa Herndon, Historic Alexandria Resources Commission; (g) Ludwig P. Gaines, Human Rights Commission; (h) Katie Dziak, Public Health Advisory Commission; (i) Lisa Knight, Public Records Advisory Committee; and (j) Cassandra Ford, Social Services Advisory Board.

7. City Council made the following appointments to boards, commissions and committees: (a) appointed Gabriela Del cid as the one member from and representing the youth of the City of Alexandria to the Alexandria Gang Prevention Community Task Force; (b) appointed Melissa McMahon as the one member from the Planning Commission, nominated by the Commission, to the Alexandria Transportation Commission; (c) reappointed Eric Williams as the one young adult representative to the Children, Youth and Families

Collaborative Commission; (d) reappointed Matthew Stensrud as the one member that shall have expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working the arts, to the Commission for the Arts; (e) appointed Tiffany Del Rio as the one citizen member to the Commission on Aging; (f) appointed Elizabeth Bennett as the one business representative from among recognized area businesses including minority-owned and small businesses, reappointed Lauren Unger as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment services to the Commission on Employment; (g) appointed Farima Camara as the one HIV/AIDS service organization representative which provides services in the City to the minority community to the Commission on HIV/AIDS; (h) appointed Patrick Dennis and reappointed Adam Osterman as the two citizen members to the Commission on Persons with Disabilities; (i) reappointed Scott Kahler as the one representative of the Red Cross to the Emergency Medical Services Council; (j) appointed John Dumsick as the one Carlyle House representative, waived the residency requirement and reappointed Jolande Goldberg as the one Torpedo Factory Artists Association representative, and reappointed Gail Rothrock as the one Historic Alexandria Foundation representative to the Historic Alexandria Resources Commission; (k) reappointed Mark Williams and appointed Nicholas Lee as the two citizen members to the Industrial Development Authority; (l) appointed Patricia Rodgers as the one citizen member who shall be a health professional and at the time of appointment derive, or within the previous five years, derived their principal income from providing health care, health services or health related activities to the Public Health Advisory Commission; (m) reappointed Kenneth Carter Batey and appointed Susan Dube and Shawna Gary as the two citizen members to the Social Services Advisory Board; (n) waived the residency requirement and reappointed John Manor as the one Visit Alexandria representative to the Waterfront Commission.

8. City Council received the report.

9. City Council: ratified the prior submission of a competitive grant application of up to \$240,000 to the Virginia Department of Conservation and Recreation; and 2. authorized the City Manager to execute all necessary documents required for funding.

10. City Council approved the Alexandria Community Services Board's FY 2017 Performance Contract with the Virginia Department of Behavioral Health and Developmental Services.

11. City Council: 1. ratified the submission of an application to DCJS for ongoing funding in the amount of \$40,000 to be used to enhance services for victims of intimate partner violence and sexual assault survivors who are residing in the City of Alexandria; and 2. authorized the City Manager to execute all necessary documents that may be required.

12. City Council authorized the City Manager to: 1. ratify the prior submission of the application to the National Park Service Maritime Heritage Education Program for a \$30,000 matching grant; 2. approved the acceptance of funds from the National Park Service Maritime Heritage Program for \$30,000, once the grant is approved; and 3. authorized the City Manager to execute the necessary documents that may be required.

13. City Council authorized the City Manager to: 1. ratify the prior submission of the application to the National Park Service Maritime Heritage Preservation Program for a \$75,000

grant; 2. approved the acceptance of funds from the National Park Service Maritime Heritage Preservation Program for \$75,000, if the grant is approved; and 3. authorized the City Manager to execute the necessary documents that may be required.

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

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

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

### **ROLL-CALL CONSENT CALENDAR (16-17)**

16. Consideration of a Resolution to Extend the Term of the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 9/13/16, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 71 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 9/13/16, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 9/13/16, and is incorporated as part of this record by reference.)

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

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

16. City Council adopted the resolution to authorize an extension of the one-year term of the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group adopted in Resolution No. 2677 for an additional year through the ongoing implementation of the Fort Ward Management Plan.

17. City Council adopted the ordinance to adopt supplement number 71 of the Zoning Ordinance.

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 ordinance and resolution read as follows:

#### RESOLUTION NO. 2739

WHEREAS, the City Council of the City of Alexandria, Virginia ("City Council"), by Resolution No. 2677, adopted on or about June 10, 2015, established the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group (the "Fort Ward Monitoring Group"); and

WHEREAS, the Fort Ward Monitoring Group has been meeting over the past year on a regular basis and diligently carrying out its "Charge of Work" to support the implementation of the Fort Ward Park and Museum Management Plan, approved by City Council; and

WHEREAS, City Council acknowledges the hard work and accomplishments of the Ad Hoc Fort Ward Monitoring Group over the past year; and

WHEREAS, the term of the Fort Ward Monitoring Group expired on or about September 09, 2016; and

WHEREAS, City Council has determined that the Fort Ward Monitoring Group requires an additional term to continue its "Charge of Work."

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

1. That there is hereby granted a one (1) year extension to the established ad hoc monitoring group known as the Ad Hoc Fort Ward Management Plan Implementation Monitoring Group (the "Fort Ward Monitoring Group") as established by Resolution No. 2677, which was adopted by City Council on or about June 10, 2015.
2. That the current "Charge of Work," including the representation of the stakeholder groups, for the Fort Ward Monitoring Group shall remain unchanged during the one year extension period.
3. This Resolution shall become effective as of the date and time of its adoption; and
4. That pursuant to Section 2-4-8(b) of the Code of the City of Alexandria (1950), as amended, the Fort Ward Monitoring Group shall continue to meet on an ad hoc basis for an additional 365 day term, unless otherwise extended by City Council.

#### ORDINANCE NO. 5036

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 71," are hereby adopted as and shall constitute "The Seventy-First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Seventy-First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between February 20, 2016 and May 14, 2016, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between February 20, 2016 and May 14, 2016, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after May 14, 2016.

Section 4. That one complete set of pages comprising "The Seventy-First Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

## **CONTESTED APPOINTMENTS**

### **18. Alexandria Marketing Committee**

1 Member With Experience or Expertise in the Following Areas: Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, and/or Media Relations/Media Outlet

NAME:

ENDORSED BY:

Eric Atkisson  
Heidi Combs-Janda

Amanda D’Luhy  
Katherine Gehman  
Che Parker  
Holly Pitt Young  
Melinda Sigal  
Koreenna Wilson

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 9/13/16, 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 Amanda D’Luhy as the one member with experience or expertise in the following areas: marketing/communications, advertising agency/public relations, media buyer, graphic design/production, and/or media relations/media outlet, to the Alexandria Marketing Committee. The voting was as follows:

Silberberg	-	Sigal
Wilson	-	D’Luhy
Bailey	-	D’Luhy
Chapman	-	D’Luhy
Lovain	-	D’Luhy
Pepper	-	D’Luhy
Smedberg	-	D’Luhy

**19. Board of Architectural Review - Old and Historic District**  
1 Architect Member

NAME: ENDORSED BY:

Robert Adams  
Robert Cvejjanovich  
John Goebel

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 9/13/16, 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 Robert Adams as the one architect member to the Board of Architectural Review - Old and Historic District. The voting was as follows:

Silberberg	-	Cvejjanovich
Wilson	-	Adams
Bailey	-	Goebel
Chapman	-	Adams
Lovain	-	Adams
Pepper	-	Adams
Smedberg	-	Adams

**20. Commission on Employment**

2 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses

1 Citizen Member

NAME:

ENDORSED BY:

2 business representatives from among recognized area businesses including minority-owned and small businesses:

Kristie Arslan

Reza Eftekhari

1 citizen member:

Daniel Judge

William Walker

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 9/13/16, 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 Kristie Arslan and Reza Eftekhari as the two business representatives from among recognized area businesses including minority-owned and small businesses and appointed Daniel Judge as the one citizen member to the Commission on Employment. The voting was as follows:

Silberberg	-	Arslan, Eftekhari, Judge
Wilson	-	Arslan, Eftekhari, Walker
Bailey	-	Arslan, Eftekhari, Judge
Chapman	-	Arslan, Eftekhari, Judge
Lovain	-	Arslan, Eftekhari, Judge
Pepper	-	Arslan, Eftekhari, Walker
Smedberg	-	Arslan, Eftekhari, Walker

**21. Commission on Information Technology**

1 Citizen Member

NAME:

ENDORSED BY:

Matthew Castanien

Sean Rough

Joel Sackett

John Szczec

Kurt Voelker

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 9/13/16, 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 John Szczech as the one citizen member to the Commission on Information Technology. The voting was as follows:

Silberberg	-	Rough
Wilson	-	Szczech
Bailey	-	Szczech
Chapman	-	Szczech
Lovain	-	Szczech
Pepper	-	Rough
Smedberg	-	Szczech

**22. Human Rights Commission**  
1 Citizen Member

NAME: ENDORSED BY:

Thomas Cullen  
Victoria Goebel  
Salina Greene  
Matt Harris  
Melody Imoh  
Heather Shumaker  
Marianne Talbot

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 9/13/16, 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 Matt Harris as the one citizen member to the Human Rights Commission. The voting was as follows:

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

**23. Sister Cities Committee**  
1 Citizen Member

NAME: ENDORSED BY:

Eric Compton  
Dana Linnet

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 9/13/16, 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 Dana Linnet as the one citizen member to the Sister Cities Committee. The voting was as follows:

Silberberg	-	Compton
Wilson	-	Linnet
Bailey	-	Linnet
Chapman	-	Linnet
Lovain	-	Linnet
Pepper	-	Linnet
Smedberg	-	Linnet

**24. Urban Design Advisory Committee**

1 Qualified Professional Skilled in Urban Design, Architecture or Landscape Architecture

NAME: ENDORSED BY:

Melissa Bennett  
Abbey Oklak  
Daniel Straub

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 9/13/16, 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 Abby Oklak as the one qualified professional skilled in urban design, architecture or landscape architecture to the Urban Design Advisory Committee. The voting was as follows:

Silberberg	-	Straub
Wilson	-	Oklak
Bailey	-	Oklak
Chapman	-	Oklak
Lovain	-	Oklak
Pepper	-	Oklak
Smedberg	-	Oklak

**25. Visit Alexandria Board of Governors**

1 Alexandria Hotel Association President

NAME: ENDORSED BY:

Ian Harvey, Sr.

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 9/13/16, 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 Ian Harvey, Sr., as the one Alexandria Hotel Association President to the Visit Alexandria Board of Governors. The voting was as follows:

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

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

26. Consideration of the Report of the Ad Hoc Advisory Group on Confederate Memorials and Street Names.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 9/13/16, and is incorporated as part of this record by reference.)

Mr. Jinks, City Manager, made a presentation of the report and he, along with Mr. Mallamo, Director, Office of Historic Alexandria, and Mr. Lambert, Director, Transportation and Environmental Services, responded to questions of City Council.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council received the report of the Ad Hoc Advisory Group on Confederate Memorials and Street Names and scheduled a public hearing on September 17, 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.

27. Oral Report on the Washington Reagan National Airport Aircraft Noise Community Working Group Update.

(A copy of the PowerPoint presentation dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 9/13/16, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, along with Ms. Goldberg, Office of Environmental Quality, Transportation and Environmental Services, Mr. Steve Thayer, City appointee to the Working Group, and Mr. Skrabak, Deputy Director, Transportation and Environmental Services, made a presentation of the report and they responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Bailey and carried unanimously, City Council received the oral report and update on the Washington

Reagan National Airport Aircraft Noise Community Working Group. 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.

28. Consideration of Grant Applications to the Virginia Department of Transportation and Department of Rail and Public Transportation for Transportation Projects Eligible under SMART SCALE.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 9/13/16, and is incorporated as part of this record by reference.)

Ms. Sanders, Deputy Director, Transportation and Environmental Services, 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 Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council: 1. authorized the submission of \$42.6 million in SMART SCALE transportation applications to VDOT and DRPT for the following projects (projects would be submitted individually and prioritized in the following order): (a) West End Transitway: \$10,640,000; (b) DASH Bus and Facility Expansion: \$11,134,000; (c) Traffic Adaptive Signal Control Technology: \$7,000,000; (d) Backlick Run Trail: \$3,882,000; and (e) Eisenhower West Multi-modal Bridge: \$10,000,000; and 2. authorized the City Manager to execute all necessary documents that may be required under this program. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

29. Consideration of Acceptance and Allocation of \$350,000 from the Commonwealth Opportunity Fund.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 9/13/16, and is incorporated as part of this record by reference.)

Ms. Landrum, Executive Director, Alexandria Economic Development Partnership, was available for questions.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously, City Council authorized the City Manager to: 1. accept a \$350,000 grant from the COF that will be transferred to The Alexandria Economic Development Partnership (AEDP) and then to The Motely Fool (TMF), subject to the terms and conditions of the Performance Agreement among the City of Alexandria, the AEDP, and TMF; 2. allocated the \$175,000 in City economic development incentive monies set aside as part of the FY 2017 budget process as the City's share of the COF matching grant requirement; and 3. execute a Performance Agreement among the City of Alexandria, AEDP, and TMF that outlines the disbursement and management terms and conditions of the COF grant and the City/AEDP grant. 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.

30. Consideration of Acceptance and Allocation of \$250,000 from the Governor's Agriculture and Forestry Industries Development Fund.

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 9/13/16, and is incorporated as part of this record by reference.)

Ms. Landrum, Executive Director, Alexandria Economic Development Partnership, was available for questions.

Councilman Chapman noted that he had received a campaign contribution from the ownership of Port City but he would participate in voting on the item, as he didn't have a conflict of interest.

**WHEREUPON**, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the City Manager to: 1. accept a \$250,000 grant from the AFID Fund that will be transferred to AEDP and then to the Port City Brewing Company (PCBC), subject to the terms and conditions of the Performance Agreement among the City of Alexandria, the AEDP, and PCBC; 2. allocated the \$77,500 in City economic development incentive monies set aside as part of the FY 2017 budget process as to the City's share of the AFID matching grant requirements; and 3. execute a Performance Agreement among the City of Alexandria, AEDP, and PCBC that outlines the disbursement and management terms and conditions of the AFID grant and the City/AEDP grant. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

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

1. Mayor Silberberg said she and several staff members went to New York City for the bond rating meetings and the City has one of the lowest interest rates in the history of the City and it will save the City a lot of money.

Mr. Jinks noted that they were able to present the City's strengths to the rating agencies, and the most interesting feedback they get back are the credit reports they right for the bond buyers and holders, and it discusses the City's finances, financial management policies, strong management and solid policies and good state of the economy. It is one of the few times they get a thorough report card on the general state of the City's finances.

2. Mayor Silberberg said Sandy Modell announced today that she will be retiring from the City after 38 years with the Alexandria Transit Company, having started with the City in 1984, and she extended her thanks for the great job she has done for DASH.

3. Mayor Silberberg said they are paving the streets in a robust way and she and her colleagues made it a priority and they are seeing the results of that.

4. Mayor Silberberg spoke of the lead in water issue and she noted that the Schools and the City tested the drinking water at School and City facilities over the summer, and she asked the City Manager to go over the findings.

Mr. Jinks, City Manager, went over the water testing results in the City schools and City buildings, noting that the repairs for the City facilities have been completed and was done in accordance with the EPA standards and procedures.

5. Mayor Silberberg asked for an update on the pay equity issue, noting that the national average is that women make 79 cents on the dollar and she asked the City Manager to go over the City statistics.

Mr. Jinks said the data was run and while the national numbers are 79 percent, the City's numbers are 97 percent of women earning on average of what men did. If they set aside those positions where there was only one incumbent in the job and there weren't multiple people in the job, they set those aside and the women actually earned 102 percent more than men. In regard to leadership positions, women earned slightly more than men.

6. Mayor Silberberg said the City sent out a press release on the City Parks Alliance, which is the only independent nationwide membership organization solely dedicated to urban parks, and former Mayor Bill Euille signed on and she signed on as well and is highly enthusiastic. She noted that hundreds are part of the City Parks Alliance, which was established 16 years ago. Mayor Silberberg said that as far as increasing the City's tree canopy and greening Alexandria, she feels strongly about it and being at 34 percent is good but 40 percent is the national goal and she wants the City to achieve that national goal within a decade. She said she spoke to the head of the National Arboretum and expressed her dedication to trees and parks, and they discussed planting a tree together, and that will be announced in the next few days on the where and when.

7. Mayor Silberberg said the annual fall tree sale is coming up on September 23-October 30 and a plant can be ordered and picked up at the Jerome Buddy Ford Nature Center on November 5. She said she hoped that when the budget is discussed in the spring that it focuses on beautification and trash pick-up and things to help the City be more beautiful.

8. Councilmember Lovain said he visited the Sister City in Caen, France this summer while on a family vacation, and he said their City Hall is a palace constructed by William the Conqueror in 1070, and they have 150 Councilmembers and meet monthly.

9. Councilman Chapman asked staff to docket discussion on data transparency and data collection in law enforcement.

Mr. Jinks said this would be docketed for the September 27 Council meeting.

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

None.

## **OTHER**

### **31. Consideration of City Council Schedule.**

(A copy of the City Manager's memorandum dated September 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 9/13/16, and

is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: 1. received the following updates and changes to the City Council schedule: the annual Citizenship Day Ceremony, which is scheduled for Friday, September 16 at 2:00 p.m. on Market Square; the Pat Miller Neighborhood Square Dedication, which is scheduled for Saturday, October 1 at 2:00 p.m. at 2311 Mt. Vernon Avenue. The event will be held during the Art on the Avenue Event; the Annual City Council Retreat which is scheduled for Saturday, November 5 at 9:30 a.m. The location will be determined at a later date; moving the Tuesday, November 8 City Council meeting to Wednesday, November 9 due to the Presidential Election; moving the Tuesday, November 22 legislative meeting to November 29 to avoid a holiday week meeting; the addition of the FY 2018 proposed budget presentation, various budget work sessions and special budget meetings from February 2017 into May 2017; the reservation for an extra City Council Legislative meeting on Tuesday, June 6, 2017, so that there could be as many as three Legislative meetings in June; moving the Saturday, June 17 public hearing to Saturday, June 24 in order to avoid a date conflict with the T.C. Williams High School Graduation Ceremony; and 2. approved the 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)**

**32.** Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

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 Councilwoman Pepper and carried unanimously, the legislative meeting of September 13, 2016, was adjourned at 9:51 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

APPROVED BY:

\_\_\_\_\_  
ALLISON SILBERBERG    MAYOR

ATTEST:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council

