City of Alexandria Meeting Minutes Wednesday, October 5, 2016, 7:00 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. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Williams, Assistant Director, Planning and Zoning (P&Z); Mr. Farner, Deputy Director, P&Z; Mr. Sindiong, Acting Division Chief, T&ES; Mr. Chesley, Deputy Director, Recreation, Parks and Cultural Activities (RPCA); Mr. Slover, Regional Program Manager, RPCA; Ms. Bromberg, City Archaeologist, Office of Historic Alexandria; Ms. ElGawish, Urban Planner, P&Z; Ms. Anderson, Deputy City Attorney; Mr. Regotti, Gang Coordinator, Court Service Unit; Police Captain Andreas; Mr. Ward, 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 the members of Council were present, with Councilman Smedberg arriving at 7:35 p.m.

Mayor Silberberg offered condolences to the families of community members Barbara Mason and Stewart Dunn, both who recently passed. Mayor Silberberg also mentioned the passing of Ms. Klackner, the pedestrian who was struck by a car in the West End.

2. Moment of Silence and Pledge of Allegiance.

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

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

The Public Hearing Meeting Minutes of September 17, 2016.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council approved the minutes of the following meeting of City

Council: the public hearing meeting minutes of September 17, 2016, with the changes from Mayor Silberberg that were circulated earlier to members of Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, none.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing the Winners of the 2016 Ben Brenman Awards: John Mullen, Dr. George Schwarz and Michael Wilson.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried 6-0, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper; Opposed, none.

5. Presentation of a Proclamation Declaring the Month of October as National Bully Prevention Month.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Bailey, seconded by Councilwoman Pepper and carried 6-0, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper; Opposed, none.

6. Presentation of a Proclamation Declaring October 26, 2016 as National Reuse Day.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Chapman and carried 6-0, City Council endorsed the proclamation. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper, Opposed, none.

Please note: Councilman Smedberg arrived at the meeting at 7:35 p.m.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

* Northern Virginia Transportation Commission (Councilman Smedberg)

Councilman Smedberg had no report at this time.

* WMATA (Councilman Smedberg)

Councilman Smedberg reported that a public hearing was held tonight at the Durant Center about the upcoming improvements at the King Street Metro. Councilman Smedberg noted that the information from the hearing and other comments would be compiled for public inspection following the October 17th deadline. Councilman Smedberg also reported that the Safe Track project is still moving forward and a new capital projects working group will meet tomorrow to set priority for capital-related projects for Metro.

* Library Board (Councilman Bailey)

Councilman Bailey reported that the 2016 Summer Reading Program sponsored by the Library was extremely successful. Councilman Bailey stated that the program initiative is to help decrease learning loss during the summer months through reading. Councilman Bailey noted that the library hosted educational events at all the facilities and at recreational centers, including cultural programs, a summer science workshop and a Google maker workshop. Councilman Bailey noted that there were 3000 children registered, 126 special events, 11,405 children and adult participants and 7,620 books logged by participants.

* Northern Virginia Regional Commission (Councilwoman Pepper)

Councilwoman Pepper reported that the Northern Virginia Regional Commission (NVRC) held a meeting on September 22 and the retirement of Mark Gibb, Executive Director was announced. Mr. Gibb retired after 28 years of service to NVRC. Councilwoman Pepper stated that Robert Lazaro is Acting Executive Director. Councilwoman Pepper also reported that Ken Billingsley, demographer for NVRC is retiring. Councilwoman Pepper reported that Laurie DiRocco of the Town of Vienna, has been appointed as the new chair for NVRC.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (7-10)

(Resignations and Uncontested Appointments)

- 7. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
 - (a) Budget and Fiscal Affairs Advisory Committee
 Jean Kim
 - (b) Commission for Women William Smith
 - (c) Commission on Aging Lois Lipson
 - (d) Commission on Information Technology Rachid Chaker

- (e) Commission on Persons with Disabilities Jennifer Murphy
- (f) Economic Opportunities Commission Dipti Pidikiti-Smith
- (g) Historic Alexandria Resources Commission Carolyn Meza Elliot Bell-Krasner
- (h) Human Rights Commission McKenya Dilworth

(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-h); 10/05/16, and is incorporated as part of this record by reference.)

- 8. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Gang Prevention Community Task Force1 Member From and Representing Alexandria Elementary Schools
 - (b) Alexandria Transportation Commission
 1 Member from the Environmental Policy Commission, Nominated by the Commission
 - (c) Beautification Commission
 1 Citizen Member
 - (d) Carlyle/Eisenhower East Design Review Board1 Citizen Member
 - (e) Commission on Aging1 Citizen Member Who Shall Be 60 Years of Age or Older
 - (f) Commission on HIV/AIDS 2 Citizen Members
 - (g) Environmental Policy Commission
 1 Member with Experience in Federal or State Environmental Statutes,
 Regulations and Procedures (Preferably an Attorney)

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8 (a-g); 10/05/16, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of the Monthly Financial Report for the Period Ending August 31, 2016.

(A copy of the City Manager's memorandum dated September 28, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 10/05/16, and is incorporated as part of this record by reference.)

10. City Charter Section 9.06 #2016-0001 - FOR INFORMATION ONLY 1701 and 1705 North Beauregard Street Request for Planning Commission to review whether the proposed purchase of property by Alexandria City Public Schools and the resulting change in use of that property is consistent with the City of Alexandria Master Plan pursuant to Section 9.06 of the City Charter. Applicant: Alexandria City Public Schools Planning Commission Action: The request is consistent with the City's Master Plan 6-0

(A copy of the Planning Commission report dated September 8, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 10/05/16, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilmember Lovain and carried unanimously, City Council approved the consent calendar. The City Manager's recommendations were as follows:

- 7. City Council accepted the following resignations with regret: (a) Jean Kim, Budget and Fiscal Affairs Advisory Committee; (b) William Smith, Commission for Women; (c) Lois Lipson, Commission on Aging; (d) Rachid Chaker, Commission on Information Technology; (e) Jennifer Murphy, Commission on Persons with Disabilities; (f) Dipti Pidikiti-Smith, Economic Opportunities Commission; (g) Carolyn Meza and Elliot Bell-Krasner, Historic Alexandria Resources Commission; and (h) McKenya Dilworth, Human Rights Commission.
- 8. City Council appointed the following people to boards, commission or committees: (a) appointed LaToya Brandon-Gyamfi as the member from and representing Alexandria Elementary Schools to the Alexandria Gang Prevention Community Task Force; (b) appointed Carolyn Schroeder as the member from the Environmental Policy Commission, nominated by the Commission to the Alexandria Transportation Commission; (c) appointed Anna Smith Lacy as the citizen member to the Beautification Commission; (d) reappointed Alvin Boone as the citizen member to Carlyle/Eisenhower East Design Review Board; (e) reappointed Mary Parker as the citizen member who shall be 60 years of age or older to the Commission on Aging; (f) appointed Christopher O'Connell and reappointed Charles Sumpter as the two citizen members to the Commission on HIV/AIDS; and (g) appointed Brendon Owens as the member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney) to the Environmental Policy Commission.
 - 9. City Council received the Monthly Financial Report.
 - 10. City Council received the report for informational purposes only.

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.

ROLL-CALL CONSENT CALENDAR (11)

11. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 118 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 10/05/16, 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. 11; 10/05/16, 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 approved the following item by roll-call consent:

11. City Council approved the ordinance to adopt Supplement Number 118 of the Code of the City of Alexandria, 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.

The ordinance reads as follows:

ORDINANCE NO. 5039

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 118," are hereby adopted as and shall constitute "The One Hundred and Eighteenth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Eighteenth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in

force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between March 12, 2016 through May 14, 2016, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after May 14, 2016, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between March 12, 2016 through May 14, 2016, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Eighteenth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Eighteenth Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

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

CONTESTED APPOINTMENTS

Alexandria-Caen Sister City Committee
 1 Citizen Member

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

NAME: ENDORSED BY:

Scott Campbell Esther Petrilli-Massey

(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. 12; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Scott Campbell as the citizen member to the Alexandria-Caen Sister City Committee. The vote was as follows:

Silberberg - Campbell
Wilson - Campbell
Bailey - Campbell
Chapman - Campbell
Lovain - Campbell
Pepper - Campbell
Smedberg - absent

13. Alexandria Housing Affordability Advisory Committee

1 Person Who is Either an Employee of the City or the Alexandria City Public Schools

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

NAME: ENDORSED BY:

Nechelle Terrell

(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. 13; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council waived the residency requirement and appointed Nechelle Terrell as the person who is either an employee of the City or the Alexandria City Public Schools to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

Silberberg - Terrell
Wilson - Terrell
Bailey - Terrell
Chapman - Terrell
Lovain - Terrell
Pepper - Terrell
Smedberg - absent

14. Children, Youth and Families Collaborative Commission

1 Member Who Shall Be an ACPS Member, Identified by the Superintendent

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

NAME: ENDORSED BY:

Michelle Smith-Howard

(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. 14; 10/05/16, and is incorporated as

part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council waived the residency requirement and appointed Michelle Smith-Howard as the member who shall be an ACPS member, identified by the Superintendent to the Children, Youth and Families Collaborative Commission. The vote was as follows:

Silberberg - Smith-Howard
Wilson - Smith-Howard
Bailey - Smith-Howard
Chapman - Smith-Howard
Lovain - Smith-Howard
Pepper - Smith-Howard

Smedberg - absent

15. Commission for Women

1 Citizen Member

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

NAME: ENDORSED BY:

Maria Gabriel Salina Greene Brittney Hanna

Kendra Martello Sharon Brigner, PhRMA

Kimberly Weir, Mid-Atlantic Venture Assoc.

Stacey Burton Dey-Foy, Esq.

Danielle Sims

(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. 15; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Kendra Martello as the citizen member to the Commission for Women. The vote was as follows:

Silberberg - Martello
Wilson - Martello
Bailey - Martello
Chapman - Martello
Lovain - Martello
Pepper - Martello
Smedberg - absent

16. Commission on Information Technology

1 Citizen Member

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

NAME: ENDORSED BY:

Brad Bertinot Yong Kim Thomas Rhodes Sean Rough Joel Sackett Mark Stenpeck

(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. 16; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Sean Rough as the citizen member to the Commission on Information Technology. The vote was as follows:

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

17. Historic Alexandria Resources Commission

1 Citizen Member

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

NAME: ENDORSED BY:

Hilary Adams Elliot Bell-Krasner

(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. 17; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Elliot Bell-Krasner as the citizen member to Historic Alexandria Resources Commission. The vote was as follows:

Silberberg - Bell-Krasner Wilson - Bell-Krasner Bailey - Bell-Krasner Chapman - Bell-Krasner Lovain - Bell-Krasner Pepper - Bell-Krasner Smedberg - absent

18. Urban Design Advisory Committee

1 Resident Representing the Old Town North Residential Community

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

NAME: ENDORSED BY:

Kathryn Ciano Roger Waud

(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; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed Roger Waud as the resident representing the Old Town North residential community to the Urban Design Advisory Committee. The vote was as follows:

Silberberg - Waud
Wilson - Waud
Bailey - Waud
Chapman - Waud
Lovain - Waud
Pepper - Waud
Smedberg - absent

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

19. Consideration of a Request to Authorize the City Manager to Execute All Necessary Documents That May Be Required to Acquire the Potomac Yard Rail Corridor Property.

(A copy of the City Manager's memorandum dated September 28, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 10/05/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously, City Council authorized the City Manager to sign the deed to acquire the Potomac Yard Rail Corridor Property. 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.

WORK SESSION

20. Work Session: Old Town North Small Area Plan Update.

(A copy of the PowerPoint presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of the Item No. 20; 10/05/16, and is incorporated as part of this record by reference.)

Mr. Farner, Deputy Director, Planning and Zoning, Ms. Williams, Assistant Director, Planning and Zoning, and Mr. Sindiong, Acting Division Chief, Transportation and Environmental Services, gave an update on the planning and next steps for the Old Town North Area and responded to questions from Council about historic preservation in the area, plans for the NRG site and maintaining an arts presence in Old Town North.

City Council received the update on the Old Town North Small Area Plan.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Mayor Silberberg noted that she received a flag from Commander Santala of the USS Alexandria as a token of appreciation for the support the City has shown to the ship and the Navy over the years. Mayor Silberberg thanked the crew for the flag and gave it to the City Manager for display.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that: (1) Kevin Greenlief has been hired as the new Assistant Director of Finance for Revenue; (2) Hillary Orr, Complete Streets Coordinator, has been appointed as the Special Assistant to the City Manager for the next 10 months and will begin working on October 11; and (3) City Council will receive the advance notice from Washington Metropolitan Area Transit Authority (WMATA) that they are ready to issue an Request For Proposal (RFP) for the Potomac Yard Metrorail Station.

OTHER

21. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 28, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 10/05/16, 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 City Council Schedule with includes: a City Council and State Delegation Work Session on the FY 2017 Legislative Package, which is scheduled for Tuesday, November 29, 2019 at 5:30 p.m. in the Council Workroom; and (2) approved the Council schedule. 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.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, the regular

meeting of October 5, 2016 was adjourned at 9:30 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.

		APPROVED BY:
ATTEST:		ALLISON SILBERBERG MAYOR
	Deputy City Clerk	