

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Council Chambers
Tuesday, October 25, 2016
6:00 P.M.**

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 Captain Andreas; 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. Fye, Transportation and Environmental Services; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Office of Housing; Fire Chief Dube; Mr. Povlitz, Assistant Chief, Fire Department; Mr. Smedley, Emergency Management Coordinator, Fire Department; Mr. Caton, Legislative Director; Mr. Routt, Director, Office of Management and Budget; 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 Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council went into closed executive session to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, and to discuss the negotiation and award of a public contract, specifically the litigation and possible settlement of litigation involving employees, litigation and possible settlement of a certain environmental matter, and the negotiation of a contract involving public utility infrastructure where discussion in an open meeting would adversely affect the City's negotiating posture, pursuant to Sections 2.2-3711(a)(7) and (29) 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.

City Council reconvened the regular meeting at 7:15 p.m.

3. Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted the passing of Frank Fannon, Sr., and she offered her thoughts and prayers to the Fannon family.

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 27, 2016;
The Regular Meeting Minutes of October 5, 2016; and
The Public Hearing Meeting Minutes of October 15, 2016.

WHEREAS, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried unanimously, City Council approved the regular meeting minutes of September 27, 2016, the regular meeting minutes of October 5, 2016, and the public hearing meeting minutes of October 15, 2016, with the noted amendment from Mayor Silberberg on the October 5 minutes. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

Mayor Silberberg said they had a meeting last night and discussed many issues. She said school capacity is on all of their minds, it's a great opportunity that the schools are busting at the seams. She said they are talking a great deal about school capacity. One of the issues they need to talk about is Minnie Howard and how they can reconfigure that and look at the options for expansion. Mayor Silberberg spoke about the vote on the options and said one of the issues on the vote was the cost differential.

Vice Mayor Wilson said they are underway on the second phase of the long range facilities work, looking at secondary and early ed. He said the discussion is to be broader than just Minnie Howard. They also discussed a third phase, which is the properties that it will control in the future and the best way to utilize those, as well as looking at the recently built schools and making sure they are integrated in the discussion. They had a discussion on how to integrate that discussion of phase 3 into the facilities master planning efforts. Vice Mayor Wilson said they had earlier discussion on 1701 Beauregard and had a discussion on Patrick Henry, which will come to the Planning Commission and City Council in December. Vice Mayor Wilson said they had an update on their efforts on early ed and they discussed coming back to both bodies in the Spring with policy alternatives and recommendations that have come out of that effort. Vice Mayor Wilson said they had discussion on the coordination of the legislative package, making sure they capture items that are of joint interest that are in the draft package. They had a fair amount of discussion on the joint fleet study and will be issuing RFP's to jointly secure that effort. He said they had a discussion on how to work together on parking issues near the vicinities of some of the schools. Vice Mayor Wilson said they have the

Superintendents proposed CIP coming up and the enrollment numbers being released shortly.

*** WMATA (Councilman Smedberg)**

Councilman Smedberg said there was a public hearing WMATA had recently on a potential change in hours and closures, which was helpful moving into the budget considerations. They had an update from General Manager Mr. Wiedefeld on his proposed budget as there are a lot of challenges there. In that hearing on hours and closures and management actions and possible fare increases and service reductions all play into the various scenarios. Councilman Smedberg said he is on the capital committee and they have a small working group trying to prioritize and make sense of capital projects in a new way and aligning them and prioritizing them to budget initiatives, and they received a separate update on that. He said they had a presentation on SafeTrack phase 9 and all that's been accomplished. Councilman Smedberg said he is on the governance committee and they have proposed changes to the bylaws. They have their new general counsel and the consultants have been working with them to make a number of recommendations to the board for consideration. Councilman Smedberg said they have been working with the three Attorney Generals from the three jurisdictions on those things and aligning them to the compact. He said they will also have to address the issue of officers, as the present leadership made changes a few years ago to allow officers to stay in place for up to two years. He said that tomorrow they have a day long series of community meetings and work sessions.

Mayor Silberberg noted that at the COG meeting tomorrow that she will attend, Mr. Wiedefeld will be making a presentation. Mayor Silberberg said that she went with Mr. Wiedefeld and others from neighboring jurisdictions and states to National Harbor for the ribbon cutting for the Metrobus route between Old Town and National Harbor and the casino. She said it is a connection between the three jurisdictions and has been in the making for a number of years. She said it is a big step for WMATA and the jurisdictions.

*** Virginia Railway Express (Councilman Smedberg)**

Councilman Smedberg said the operations committee had a discussion about the budget and planning for VRE and they took the preliminary budget to the two commissions and it was passed, and they will come back with a more formal recommendation.

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

Councilman Smedberg said he and Councilman Lovain had a meeting and update on the I-66 project and an update on the I-395 HOTLanes project and introduction of the hearings. He said they also discussed briefly and had a presentation of the work plan for the Commission. He said the Commission plays an important role on transit for Northern Virginia and the collaboration with NVRTA and Metro.

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

Councilmember Lovain said the Transportation Planning Board had a first look and review of the draft additions to the constrained long range plan. He said the projects have to have funding identified, and the current plan includes \$244 billion worth of projects. The additions include the I-395 Express lanes and VRE commuter rail extension further into Northern Virginia. He said the performance analysis done was that even if all projects are built,

the congestion gets worse, because they are adding 1 million people to the population by 2040. Councilmember Lovain said they need to think about land use changes, as that is a great way to reduce traffic congestion. He said he also discussed an upcoming conference on November 2 at COG on Championing Traffic Incident Management in the National Capital Region. The conference will look at best practices from visitors from outside the region and what to do to make some improvements. Councilmember Lovain said they had the first look at the Fall Street Smart Campaign, and there were 69 pedestrian and three bicycle deaths in 2015 and every five days someone dies in the region by being run over by a car.

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

Councilwoman Pepper said the MWAQC's job is to put together policies and strategies to reduce the ozone and pollutants in the air. At the end of summer, they have the ozone season report, and the worst possible is purple. Red is dangerous and green is clean air. She said they are pleased to say that during April to October, they had no code red air days and no purple days, and that is important as the number of days that were hotter than 90 degrees was 51 days, but there were no code red days because of the progress the region has been making over the years. Councilwoman Pepper said they had a number of code yellow and orange days, and there are new regulations that are much stricter that were put into place in 2015 and they would not have met those because of the number of orange or yellow days they had. Councilwoman Pepper said they were able to have met the Code Red days regardless if it were a newer or strict ruling.

*** Workforce Development Center Coalition Meeting (Councilwoman Pepper and Councilman Bailey)**

Councilwoman Pepper said the Coalition is a workforce development center and they are trying to train people and having opportunities for people to connect with jobs and other opportunities, and one of them was their workers getting a fair share of the jobs at MGM at National Harbor, so they have been interested in them. On September 15, there was a prescreening and hiring event and one of the vice presidents came over to find qualified people. They had the orientation and had 134 people registered and of those, 101 were prescreened at that event, and 92 of those were referred for second interviews. They also mentioned the bus service from the casino and what it means for their workers to use. Councilwoman Pepper said that they had 135,516 hits on the job board, which is over the goal of 21,000, so they received an A on the report card for that. Councilwoman Pepper said they offered 784 jobs. She said they also made a presentation at the Senior Academy on the things they offer.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-9)

(Reports and Recommendations of the City Manager)

5. Consideration of Grant Applications to the Virginia Department of Transportation for Transportation Projects Eligible under the Transportation Alternatives Program and the Bicycle and Pedestrian Safety Program.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 10/25/16, and is incorporated as part of this record by reference.)

6. Consideration of a Grant Application to the Virginia Land Conservation Fund, and Acceptance of a Grant Award of \$900,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation Purposes.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 10/25/16, and is incorporated as part of this record by reference.)

7. Consideration of Adopting the 2016 City of Alexandria Emergency Operations Plan Update.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 10/25/16, and is incorporated as part of this record by reference.)

8. Consideration of a Grant Application to the Virginia Housing Development Authority (VHDA) to Fund Consultant Costs Related to the FY 2018 Route 1 South Corridor Plan.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 10/25/16, and is incorporated as part of this record by reference.)

9. Consideration of the Annual Board and Commission Attendance Report for Fiscal Year 2016.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 10/25/16, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adopted the consent calendar, with the removal of item #6, which was considered under separate vote, as follows:

5. City Council: 1. authorized the submission of a \$800,000 grant application for a VDOT Transportation Alternatives Program grant for the Holmes Run Trail Connector; 2. authorized the submission of a \$400,000 grant application for a VDOT Bicycle and Pedestrian Safety Program grant for pedestrian safety improvements at Seminary Road and Howard Street; and 3. authorized the City Manager to execute all necessary documents that may be required under these programs.

7. City Council approved and adopted the 2016 City of Alexandria Emergency Operations Plan update.

8. City Council approved submission of a grant application for the planned upcoming Route 1 study to VHDA in the amount of up to \$250,000.

9. City Council: 1. received the report; 2. vacated eight positions listed on page one and two of the report; and 3. authorized the City Clerk and Clerk of Council to advertise the vacancies.

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.

6. Consideration of a Grant Application to the Virginia Land Conservation Fund, and Acceptance of a Grant Award of \$900,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation Purposes.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 10/25/16, and is incorporated as part of this record by reference.)

Mr. Mallamo, Director, Office of Historic Alexandria, made a short presentation on the acquisition of the home and responded to questions of City Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council authorized the City Manager to: 1. retroactively approve a grant application (submitted on July 28) to the Virginia Land Conservation Fund; 2. accepted a grant of \$900,000 awarded from VLCF on September 14 with the understanding that the property be acquired for historic preservation purposes subject to open space, exterior architectural and interior woodwork easements as specified by the Virginia Department of Historic Resources; and 3. executed all necessary documents that may be required. 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 (10)

10. Consideration of a Resolution to Authorize the Transfer of a Surplus Skid Steer from Transportation & Environmental Services to the Alexandria Transit Company. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 10/25/16, 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 Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar, as follows:

10. City Council adopted a resolution to authorize the transfer of a surplus 2001 John Deere 270 skid steer from the Department of Transportation and Environmental Services to the Alexandria Transit Company.

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. 2742

RESOLUTION TO AUTHORIZE THE TRANSFER OF A RETIRED SKID STEER EQUIPMENT FROM THE CITY OF ALEXANDRIA TO ALEXANDRIA TRANSIT COMPANY (ATC).

WHEREAS, ATC is in need of a skid steer for use with its daily operations inside and around the DASH facility located at 3000 Business Center Drive; and

WHEREAS, DASH staff recently learned that T&ES intended to retire a skid steer vehicle, and

WHEREAS, although the vehicle is at the end of its useful life for heavy-duty road and sewer maintenance, it may provide several years of limited/seasonal use for DASH; and

WHEREAS, the equipment will be used by DASH Maintenance Department staff to assist with snow removal on the facility grounds to ensure safe access and egress of buses, vehicles, and employees; and

WHEREAS, the skid steer will be used infrequently inside the facility to hoist repair parts or repositioning pallets and other pieces of equipment; and

WHEREAS, the vehicle will be used by DASH until it is no longer operable at which point it will be disposed of by DASH staff.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA that the City Council of Alexandria, Virginia:

Endorses the transfer of the Skid Steer equipment from the City of Alexandria to Alexandria Transit Company.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

The following item was heard out of turn:

14. Oral Report on Fire Prevention Week/Alexandria Fire Department 150th Anniversary.

Fire Chief Dube made a presentation of the Fire Department's 150th anniversary and showed a video made by the City's Office of Communications, and he introduced Battalion Chief Povlitz, Assistant Chief, Mr. Smedley, Emergency Management Coordinator, and Firefighter Elsey.

City Council received the report on Fire Prevention Week and the Alexandria Fire Department's 150th Anniversary.

11. Consideration of Proposed City Legislative Package for the 2017 General Assembly Session.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 10/25/16, and is incorporated as part of this record by reference.)

Mr. Caton, Legislative Director, made a presentation of the proposed Legislative Package for the 2017 General Assembly Session and he responded to questions of City Council about the items in the package.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. received the proposals for the City's 2017 Legislative Package, as recommended by Council's Legislative Subcommittee and included in attachment 1 of the report; 2. scheduled the legislative package proposals for public hearing on Saturday, November 12; and 3. scheduled adoption of the Legislative Package for Tuesday, November 29. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

12. Fiscal Year 2018 BFAAC Work Plan Discussion.

(A copy of the staff report dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 10/25/16, and is incorporated as part of this record by reference.)

Mr. Hardwick, chair, Budget and Fiscal Affairs Advisory Committee, made a presentation of the report and he introduced Mr. Klein, Vice Chair, and Mr. Routt, Director, Office of Management and Budget.

City Council held a discussion with members of the Budget and Fiscal Affairs Advisory Committee and discussed having an earlier work session/retreat on the budget, budget guidance memos from BFAAC, and a five-year financial plan forecast memo.

13. Oral Report on the I-395 Express Lanes Northern Extension Project.

(A copy of the PowerPoint presentation dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 10/25/16, and is incorporated as part of this record by reference.)

Ms. Sanders, Deputy Director, Transportation and Environmental Services, introduced Mr. Fye, Acting Division Chief, Transportation and Environmental Services, Mr. Lambert, Director, Transportation and Environmental Services, and Ms. Shaw and Ms. Baxter, with the Virginia Department of Transportation and Mr. Roseboom, with the Virginia Department of Rail and Public Transportation, and Ms. Shaw, Ms. Baxter and Mr. Roseboom made a detailed presentation of the report and responded to questions of City Council about the project, the funding, the roadway configuration and improvements, the environmental assessment, the level of service, and the transit study overview.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Bailey and carried unanimously, City Council received the oral report on the I-395 Express Lanes extension. 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 the West End Lazarus Food Pantry opened October 24, on Mondays from 5:00 to 6:30 p.m. at the Church of the Resurrection, 2280 N. Beauregard Street.

2. Mayor Silberberg said she went to the Emmanuel Church on the Hill over the weekend for their annual pumpkin sale to get her pumpkin, and the pumpkin sale and church raises funds for the local non-profits. Mayor Silberberg said she purchased one of the famous apple crisps by a baker at the event.

3. Mayor Silberberg said the Fall native plant sale is on-going at the Buddie Ford Nature Center through October 30.

4. Councilmember Lovain spoke of the City-wide health clinic that will be held on Saturday, November 5 at 9:00 a.m. at George Washington Middle School, and it will help the uninsured in Alexandria. Councilmember Lovain said it will be for the purpose of screenings and to get folks into a regular system of care, and he encouraged everyone to spread the word.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks, City Manager, noted that earlier this month they indicated that municipal interest rates were so low and they thought they could finance between \$20 and \$35 million in existing bonds. He noted that on Friday they took bids and they were able to finance a total of \$35 million, and the interest rate was 1.91 percent and they saved \$2.4 million over the life of the bonds, including a half million dollars in 2017.

OTHER

15. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated October 19, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 10/25/16, and is incorporated as part of this record by reference.)

Vice Mayor Wilson requested information on the agenda for the joint meeting with the City of Falls Church and Arlington County set for November 15.

Mr. Jinks, City Manager, responded to Council on what is proposed for the joint meeting, in conjunction with the Arlington County Manager and Falls Church Manager.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. received the updated City Council schedule which includes: the annual City Council retreat which is scheduled for Saturday, November 5,

at 8:00 a.m. and will be held at 2900 Business Center Drive; the City of Alexandria, City of Falls Church and Arlington County governing bodies joint meeting which is scheduled for Tuesday, November 15 at 7:00 p.m. at the Durant Center, 1605 Cameron Street; the Annual Earth Day Event has been scheduled for Saturday, April 29, 2017 and the location will be determined at a later date; and the ACPD Awards Ceremony is scheduled for Tuesday, June 27, 2017 at 5:30 p.m., in the Vola Lawson Lobby; and 2. City Council approved the Council schedule.

Closed Meeting Continued

16. Consideration of a Closed Meeting for Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.

At 10:25 p.m., City Council went back into closed executive session to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, and to discuss the negotiation and award of a public contract, specifically the litigation and possible settlement of litigation involving employees, litigation and possible settlement of a certain environmental matter, and the negotiation of a contract involving public utility infrastructure where discussion in an open meeting would adversely affect the City's negotiating posture, pursuant to Sections 2.2-3711(a)(7) and (29) of the Code of Virginia.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the regular meeting at 11:09 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 adopted the resolution certifying the closed executive session. The resolution reads as follows:

RESOLUTION NO. 2743

WHEREAS, the Alexandria City Council has this 25th day of October 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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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 October 25, 2016, was adjourned at 11:10 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