

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Council Chambers
Wednesday, November 9, 2016
7:00 P.M.**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson and Members of Council Willie Bailey (who arrived at 7:57 p.m.), 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; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Ms. Scott, Call, Click Connect Office; Ms. McIlvaine, Director, Office of Housing; Mr. Bernstein, Director, Office of Project Implementation; Mr. Routt, Director, Office of Management and Budget; Mr. Braden, Office of Management and Budget; Ms. North, Principal Planner, Transportation and Environmental Services; Mr. Skrabak, Deputy Director, Transportation and Environmental Services; Mr. Sharma, Division Chief, Transportation and Environmental Services; Ms. Bevis-Carter, Transportation and Environmental 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 Bailey arrived at 7:57 p.m.)

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 Regular Meeting Minutes of October 25, 2016.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the regular meeting minutes of October 25, 2016, subject to the two amendments submitted by Mayor Silberberg. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Bailey was absent.)

PROCLAMATIONS

4. Presentation of a Proclamation Declaring November 11-20, 2016, as Virginia Cider Week.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Bailey was absent.)

5. Presentation of a Proclamation Declaring December 3, 2016 as the 50th Anniversary of the Campagna Center's Scottish Christmas Walk.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Bailey was absent.)

6. Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

7. Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

Vice Mayor Wilson said he and Councilman Chapman serve on the ARHA Redevelopment Work Group, and they met October 26. The committee is closing out of the work on Ramsey Homes and they are moving to more significant conversations around the RFP Properties. He said there was a significant conversation that the committee initiated around the replacement units and relocation process that will occur. He said one of the issues that has come up is around the replacement units and how they interpret resolution 830 and what one-for-one replacement actually means. The affordable housing initiatives workgroup met and had a conversation about the resolution and the need for modernization and to reflect some of the newer ways they deal with affordable housing, so the task force is having some conversation about that. He said the issue is around what affordability level they are replacing and how that's viewed as one for one and the language in the resolution is pretty specific but leaves some discretion on how it is interpreted. He said they will come back with a request to Council on how to proceed on that.

Councilman Chapman said one of the things they talked about was ARHA's role in talking about how they are going to situate themselves as they look to turn a chapter with the RFP's and the one-for-one replacement and what that means. In doing so, with their new properties, they are asking them to reach out to the community on what that means.

*** COG Region Forward Coalition (Councilmember Lovain)**

Councilmember Lovain said they had a meeting on October 28 and one item was the discussion on the changing standards on commercial real estate for federal buildings and the need for less and less space per employee. He said they had a presentation on trends in workforce demands and after many years of trailing the national average in job growth, the last four quarters have turned around for the region. The region has been ahead of the national job growth. Councilmember Lovain also talked about what the growth in jobs is and most are in software development and sales reps.

* * * * *

Councilman Bailey arrived at this time – 7:57 p.m.

* * * * *

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

Councilmember Lovain said the TPB had a regional forum on incident management and it was a good session. He said they had folks from the Las Vegas and Philadelphia area talking about best practices and they should see some progress. He said he hoped to make an announcement soon about some changes.

*** WMATA (Councilman Smedberg)**

Councilman Smedberg said he gave an update at the Council Retreat, and noted that they have an upcoming meeting, so he would have more after that meeting.

Mayor Silberberg spoke of the Council Retreat held on Saturday in which Council had a conversation on the issues facing the City.

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

Councilman Smedberg said the Commission moved forward with appointing Kate McTice as the permanent executive director of the Commission. She had been serving in the interim role for the last six months.

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

Councilwoman Pepper said she and Councilman Bailey represent the Council on the NVTC. She passed out the Quick Guide Resources put out by the NVTC. Councilwoman Pepper said that at October 27 meeting, the acting executive director, Bob Lazarro, announced that NVRC had received a grant for \$173,000 for environmental analysis for the Potomac corridor that runs past the eastern shores for a commuter ferry. She said she was told it was a generic study and wasn't going to necessarily mention Alexandria, but she noticed that in the Tuesday *Washington Post* there was mention of Alexandria. Councilwoman Pepper said there was a presentation last September telling Council everything about it, and in June, NVRC had released their marketing report. One of the things it noted was that shorter distances, like from

Alexandria to places in D.C. that don't have access to the Metro, and they thought of Alexandria as that seemed to be a short distance and it could work. The Council was not excited about that, as if they were a destination place, they would have extra traffic. The City had sent two letters indicating that although they felt the concept of using the Potomac River corridor to offset congestion on the roads might be helpful, the Council felt nervous about that possibility and how to make that work. She said she had a conversation with Mr. Principi who has been active in the cause, as he has constituents that would be very much interested. She said Mr. Principi said they had moved on and they are interested in Woodbridge to D.C., but this is not what the marketing study has shown was ideal. Councilwoman Pepper said \$3.3 million has been given by the Federal Transit Administration but it can't be used unless there is an environmental analysis, which is about to begin.

There was discussion among City Council and the City Manager regarding the study, outreach to the locality and staff, and the City's control of the Alexandria docks.

Councilman Bailey said they were adamant about MGM reaching out to jurisdictions regarding job fairs and hiring in Virginia, and they were supportive of the City and name changes of streets and that is now starting conversations in other jurisdictions.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-17)

(Resignations and Uncontested Appointments)

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

(a) Alexandria Housing Affordability Advisory Committee
David Taylor

(b) Commission for Women
Camille F. Leverett

(c) Commission on Information Technology
David Kaszowicz

(d) Emergency Medical Services Council
Scott Kahler

(e) Landlord-Tenant Relations Board
Dan Brant

(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. 8(1-e), 11/9/16, and is incorporated as part of this record by reference.)

9. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee

1 Citizen Member

(b) Alexandria Gang Prevention Community Task Force
1 Representative of the City's Faith Based Community

(c) Beauregard Urban Design Advisory Committee
1 Citizen-at-Large Member

(d) Beautification Commission
2 Citizen Members

(e) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
1 Member Designated by Mayor Silberberg

(f) Children, Youth and Families Collaborative Commission
2 Members Who Shall Be High School Students

(g) Commission for the Arts
1 Member Who Shall Be a Student Who Resides in the City and Attends a High School Located in the City of Alexandria

(h) Commission on Information Technology
1 Budget and Fiscal Affairs Advisory Committee Representative
1 Institute of Higher Education Representative Located in Northern Virginia
1 Member From and Representing the Alexandria Chamber of Commerce

(i) Commission on Persons with Disabilities
1 Representative of the Business Community, Designated by the Alexandria Chamber of Commerce

(j) Community Services Board
1 Citizen Member

(k) Economic Opportunities Commission
1 Representative of Mayor Silberberg

(l) Historic Alexandria Resources Commission
1 Planning District I Representative

(m) Landlord-Tenant Relations Board
1 Landlord or Representative of Landlords

(n) Visit Alexandria Board of Governors
1 Hotel/Restaurant/Retail or Association Industries Representative

(o) Waterfront Commission
1 Environmental Policy Commission Representative

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9(a-o); 11/9/16, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

10. Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 11/9/16, and is incorporated as part of this record by reference.)

11. Consideration of the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR).

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 11/9/16, and is incorporated as part of this record by reference.)

12. Consideration of the Monthly Financial Report for the Period Ending September 30, 2016.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/9/16, and is incorporated as part of this record by reference.)

13. Consideration of a Grant Application for the 2016 Securing the Cities Grant Program Amendment.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 11/9/16, and is incorporated as part of this record by reference.)

14. Consideration of Appointment of a Firefighter and Police Officer Representative to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 11/9/16, and is incorporated as part of this record by reference.)

15. Consideration of Receipt of FY 2017 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 11/9/16, and is incorporated as part of this record by reference.)

(Ordinances)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the National Industries for the Blind to Construct and Maintain an Encroachment For a Vault for Electric Transformers Under the Sidewalk Right of Way Approved by City Council on September 17, 2016.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 11/9/16, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 11/9/16, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 16; 11/9/16, and is incorporated as part of this record by reference.)

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

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 11/9/16, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 11/9/16, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 17; 11/9/16, 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, with the removal of item #11, which was considered under separate vote, as follows:

8. City Council received the following resignations with regret: (a) David Taylor, Alexandria Housing Affordability Advisory Housing Committee; (b) Camille Leverett, Commission for Women; (c) David Kaszowicz, Commission on Information Technology; (d) Scott Kahler, Emergency Medical Services Council; and (e) Dan Brant, Landlord-Tenant Relations Board.

9. City Council made the following appointments to boards, commissions and committees: (a) reappointed Anthony Smith as the one citizen member to the Alexandria-Caen Sister City Committee; (b) appointed Scott Maurer as the one representative of the City's faith

based community to the Alexandria Gang Prevention Community Task Force; (c) appointed Fatimah Mateen as the one citizen-at-large member to the Beauregard Urban Design Advisory Committee; (d) appointed Archer Heinzen and Latriece Prince-Wheeler as the two citizen members to the Beautification Commission; reappointed Howard (Skip) Maginnis as the one member designated by the Alexandria Chamber of Commerce and appointed Jonas Frost as the one member designated by Mayor Silberberg to the Budget and Fiscal Affairs Advisory Committee; (e) reappointed Natnael Adere and Kendallee Walker as the two members who shall be high school students to the Children, Youth and Families Collaborative Commission; (f) appointed Paige Vondenkamp as the one member who shall be a student who resides in the City and attends a high school located in the City of Alexandria to the Commission for the Arts; (g) appointed David Baker as the one BFAAC representative, appointed Susan Sterett as the one Institute of Higher Education representative located in Northern Virginia, and appointed Christopher Campagna as the one member from and representing the Alexandria Chamber of Commerce to the Commission on Information Technology; (h) appointed Allen Schirmer as the one representative of the business community, designated by the Alexandria Chamber of Commerce, to the Commission on Persons with Disabilities; (i) reappointed Erin Croyle as the one citizen member to the Community Services Board; (j) appointed Samantha Pitts-Kiefer as the one representative of Mayor Silberberg to the Economic Opportunities Commission; (k) appointed Thomas Soule as the one Planning District I representative to the Historic Alexandria Resources Commission; (l) appointed Valerie Ianieri as the one landlord or representative of landlords to the Landlord-Tenant Relations Board; (m) appointed Lawrence Ponzi as the one hotel/restaurant/retail or association industries representative to the Visit Alexandria Board of Directors; (n) and appointed Kyle Winslow as the one Environmental Policy Commission representative to the Waterfront Commission.

10. City Council: 1. received the listings of delinquent local property taxes; 2. authorized that those parts of the delinquent real estate and personal property tax listings deemed advisable by the Director of Finance be published on the City of Alexandria website; 3. authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each, totaling \$10,741 as of June 30, 2016, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and 4. authorized the Director of Finance to destroy records associated with real estate taxes paid in calendar year 2010 and prior years in accordance with Code of Virginia 58.1-3129(A).

12. City Council received the monthly financial report.

13. City Council: 1. approved acceptance of an award grant for \$47,405; and 2. authorized the City Manager to execute all the necessary documents that may be required.

14. City Council appointed the following individuals to the City of Alexandria Firefighters and Police Officers Pension Board: Michael Cross as Firefighter representative and Al Tierney as Police Officer representative.

15. City Council received as information the FY 2017 First Quarter Capital Projects Status Report.

16. City Council introduced the ordinance on first reading and set it for public hearing and final action on November 12, 2016.

17. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on November 12, 2016.

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

11. Consideration of the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR).

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 11/9/16, and is incorporated as part of this record by reference.)

There were comments by City Council on the significant undertaking of receiving the CAFR and symbolizes the closing out of the audit and fiscal year, and the Audit Committee met with the auditor and reviewed the letter, which had a clean opinion from the auditor.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously, City Council received the Fiscal Year 2016 Comprehensive Annual Financial Report. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

ROLL-CALL CONSENT CALENDAR (18-21)

18. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 72 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. 18; 11/9/16, 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. 18; 11/9/16, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 119 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. 19; 11/9/16, 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. 19; 11/9/16, and is incorporated as part of this record by reference.)

20. Consideration of a Resolution Authorizing a Competitive Grant Application to the Virginia Department of Transportation for FY 2018 Revenue Sharing Program Funding [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 11/9/16, and is incorporated as part of this record by reference.)

21. Consideration of a Resolution Authorizing the Issuance of Revenue Bonds by the Industrial Development Authority of Alexandria for the Protestant Episcopal High School in Virginia. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 11/9/16, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDER

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:

18. City Council adopted the ordinance to adopt supplement number 72 of the Zoning Ordinance.

19. City Council adopted the ordinance to adopt supplement number 119 of the City Code.

20. City Council: 1. adopted the resolution to apply for a FY 2018 revenue sharing program funding allocation from the Virginia Department of Transportation for the Citywide street and alley reconstruction and resurfacing of major roads; and 2. authorized the City Manager to submit the resolution and enter into any agreements with the state that may be required to receive these funds should the requested allocation be approved.

21. City Council adopted the resolution as recommended by the Alexandria Industrial Development Authority.

The ordinances and resolutions read as follows:

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 ordinances and resolutions read as follows:

ORDINANCE NO. 5040

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. 72," are hereby adopted as and shall constitute "The Seventy-Second 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-Second 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 May 14, 2016 and June 28, 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 May 14, 2016 and June 28, 2016, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-Second Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after June 28, 2016.

Section 4. That one complete set of pages comprising "The Seventy-Second 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.

ORDINANCE NO. 5041

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. 119," are hereby adopted as and shall constitute "The One Hundred and Nineteenth 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 Nineteenth 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 June 28, 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 June 28, 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 June 28, 2016, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Nineteenth 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 Nineteenth 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.

RESOLUTION NO. 2744

WHEREAS, the City Council of the City of Alexandria desires to submit an application for an allocation of funds of \$2,750,000 through the Virginia Department of Transportation Fiscal Year 2018 Revenue Sharing Program; and

WHEREAS, \$2,750,000 of these funds are requested to fund the reconstruction and rehabilitation of streets Citywide.

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

That the City Council of Alexandria, Virginia:

1. Endorses this application for an allocation of \$2,750,000 through the Virginia Department of Transportation Revenue Sharing Program.
2. Grants authority for the City Manager to execute project administration agreements for any approved revenue sharing projects.

RESOLUTION NO. 2745

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Authority") has approved the application of Protestant Episcopal High School in Virginia (the "Borrower"), a nonstock, not-for-profit Virginia corporation, requesting that the Authority issue up to \$16,000,000 of its revenue bonds in one or more series at one time or from time to time (the "Bonds") to provide funds to the Borrower:

(1) to refund all or a portion of the outstanding principal amount of the Authority's Educational Facilities Revenue Bonds (Episcopal High School), Series 2010A, issued to assist the Borrower in the acquisition, construction, equipping, expansion, renovation and enlargement of the Borrower's gymnasium, located at the Borrower's campus, which consists of approximately 135 acres at 1200 North Quaker Lane in the City of Alexandria, Virginia (the "Campus");

(2) to finance the construction, equipping and renovation of Liggett Hall, located on the Campus;

(3) to finance the construction, equipping, expansion and enlargement of faculty residences, which will all be located on the Campus;

(4) to finance other capital improvements at the Campus; and

(5) to finance, if and as needed, capitalized interest on the Bonds, a debt service reserve fund for the Bonds and costs of issuance related to the issuance of the Bonds. (Collectively items (1) through (5), the "Plan of Finance").

WHEREAS, the Authority held a public hearing on November 1, 2016;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds and Section 15.2-4906 of the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended ("Act") sets forth the procedure for such approval;

WHEREAS, the Authority issues its bonds on behalf of the City of Alexandria, Virginia (the "City"), the facilities to be financed and refinanced with the proceeds of the Bonds are

located in the City and the City Council of the City of Alexandria, Virginia (the "Council"), constitutes the highest elected governmental unit of the City;

WHEREAS, the Authority has recommended that the City approve the Plan of Finance and the issuance of the Bonds; and

WHEREAS, a copy of the Authority's inducement resolution regarding the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Council.

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

1. The Council approves the issuance of the Bonds, in an aggregate principal amount up to \$16,000,000, by the Authority for the benefit of the Borrower, solely to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to assist in accomplishing the Plan of Finance.

2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Plan of Finance or the Borrower. In accordance with Section 15.2-4909 of the Act, the Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit or taxing power of the Commonwealth or any political subdivision thereof, including the Authority and the City.

3. This resolution shall take effect immediately upon its adoption.

CONTESTED APPOINTMENTS

22. 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:

Todd Coen
Megan Stokes

(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; 11/9/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Todd Coen 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	-	Coen
Wilson	-	Coen

Bailey	-	Coen
Chapman	-	Coen
Lovain	-	Coen
Pepper	-	Coen
Smedberg	-	Coen

23. Commission on Persons with Disabilities
1 Citizen Member Who Shall Have a Physical, Visual or Hearing Disability

NAME: ENDORSED BY:

Andrew Baptista
Daniela Schirmer
Wanda Taylor

(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; 11/9/16, 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 Daniela Schirmer as the one citizen member who shall have a physical, visual or hearing disability to the Commission on Persons with Disabilities. The voting was as follows:

Silberberg	-	Taylor
Wilson	-	Schirmer
Bailey	-	Schirmer
Chapman	-	Schirmer
Lovain	-	Schirmer
Pepper	-	Schirmer
Smedberg	-	Schirmer

24. Community Criminal Justice Board
2 Citizen Members

NAME: ENDORSED BY:

Emily Bardales
Salina Greene
Nathaniel Smith

(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; 11/9/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Emily Bardales and appointed Nathaniel Smith as the two citizen members to the Community Criminal Justice Board. The voting was as follows:

Silberberg	-	Bardales, Smith
------------	---	-----------------

Wilson	-	Bardales, Smith
Bailey	-	Bardales, Smith
Chapman	-	Bardales, Smith
Lovain	-	Bardales, Smith
Pepper	-	Bardales, Smith
Smedberg	-	Bardales, Smith

25. Community Services Board

1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health, Intellectual Disability, or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who Is Not Paid) of Consumer

NAME: ENDORSED BY:

Kara Batt
Brad Bertinot

(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; 11/9/16, 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 Brad Bertinot as the one consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer to the Community Services Board. The voting was as follows:

Silberberg	-	Batt
Wilson	-	Batt
Bailey	-	Bertinot
Chapman	-	Bertinot
Lovain	-	Bertinot
Pepper	-	Bertinot
Smedberg	-	Bertinot

26. Environmental Policy Commission

1 Citizen Member

NAME: ENDORSED BY:

Praveen Kathpal
Stephen Milone
Bennett Resnik

(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. 26; 11/9/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with

following results: City Council reappointed Stephen Milone as the one citizen member to the Environmental Policy Commission. The voting was as follows:

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

27. Historical Restoration and Preservation Commission
1 Citizen Member

NAME: ENDORSED BY:

John Bushman
Adam Foemming

(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. 27; 11/9/16, 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 Adam Foemming as the one citizen member to the Historical Restoration and Preservation Commission. The voting was as follows:

Silberberg	-	Bushman
Wilson	-	Foemming
Bailey	-	Foemming
Chapman	-	Foemming
Lovain	-	Foemming
Pepper	-	Foemming
Smedberg	-	Foemming

28. Human Rights Commission
1 Citizen Member

NAME: ENDORSED BY:

Francisco Duran
Stephen Hellier
Heather Shumaker

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 11/9/16, 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 Francisco Duran as the one citizen member to the

Human Rights Commission. The voting was as follows:

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

29. Sister Cities Committee
2 Citizen Members

NAME: ENDORSED BY:

Paul Anderson
Araceli Bachner
William Booz
Stephanie Kendall
Kathleen McMahon
Lora 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. 29; 11/9/16, 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 Paul Anderson and reappointed William Booz as the two citizen members to the Sister Cities Committee. The voting was as follows:

Silberberg	-	Booz, McMahon
Wilson	-	Booz, Kendall
Bailey	-	Booz, Anderson
Chapman	-	Booz, Anderson
Lovain	-	Booz, Anderson
Pepper	-	Booz, Anderson
Smedberg	-	Booz, Anderson

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

30. Consideration of a Loan Request from the Alexandria Redevelopment and Housing Authority (ARHA) for the Redevelopment of Ramsey Homes and for Adoption of a Resolution Designating the Ramsey Homes Site a Revitalization Area Which Will be Considered for Council's Action Following Public Hearing on the Related Land Use Approvals.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 11/9/16, and is incorporated as part of this record by reference.)

Ms. McIlvaine, Director, Office of Housing, made a presentation of the report and she

responded to questions of City Council.

City Council received the report and noted adoption is scheduled for November 12, 2016.

31. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Create Section 5-8-84: Pay By Phone Parking Fee Within a Residential Permit Parking District.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 11/9/16, and is incorporated as part of this record by reference.)

Ms. Sanders, Deputy Director, Transportation and Environmental Services, and Ms. North, Principal Planner, Transportation and Environmental Services, made a presentation of the staff report and they responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council introduced the ordinance and set it for public hearing and final adoption on November 12, 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.

32. Consideration of Options to Accelerate Combined Sewer Overflow Mitigation Efforts in the City's Long Term Control Plan Update to the Virginia Department of Environmental Quality.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 11/9/16, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Department of Transportation and Environmental Services, made a presentation of the staff report and he responded to questions of City Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council took the following actions related to the Long Term Control Plan Update (LTCPU) for the combined sewer system: 1. directed staff to make the appropriate edits to the final version of the LTCPU to address VDEQ's comments on the draft LTCPU document, and to revise the document to accelerate addressing CSO-001 consistent with Alternative A2 as described in the docket memo; and 2. authorized the City Manager to submit the revised LTCPU document to VDEQ. 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.

33. Consideration of the Resolutions to Establish the FY 2018 Budget Guidance. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 11/9/16, and is incorporated as part of this record by reference.)

There was discussion among City Council about the proposed budget process resolution.

Mayor Silberberg noted that she wished to amend the resolution under section (b), number 5, to adding language for a new subsection "f" to read: "That if there is a reallocation of funds in excess of \$100,000 by budget accounts, that ACPS will provide to Council and the City Manager a justification and explanation." Under the same section (b), number 6, to add the following language: "That the Council shall require that ACPS will provide as much budget justification information as the Council receives from the City Manager regarding the rest of the budget."

Mr. Jinks, City Manager, noted the State Code regulations on control of School Board transfers and appropriations.

After discussion among City Council, City Council did not amend the resolution to include Mayor Silberberg's suggested amendments.

Vice Mayor Wilson suggested that an item be added to the next City/Schools Committee on discussion of the budget transfers process.

Councilwoman Pepper asked for an amendment to Section (e), 14, iii, that it not require a majority of four votes.

There was discussion among City Council about the amendment, and Mr. Routt, Director, Office of Management and Budget, and Mr. Jinks, responded to questions about the possible amendment.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted the proposed resolution updating the process to be used to adopt operating budgets and capital improvement programs with an amendment to Section 14, iii, to delete the words "with a majority (4 of 7) of Council support for the proposal." 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 2747

Budget Resolution Establishing the Process To Be Used To Adopt Operating Budgets and Capital Improvement Programs

WHEREAS, the Alexandria City Council wishes to establish policies to guide upcoming budget deliberations to ensure responsible actions with current economic resources; and

WHEREAS, resolutions No. 2088, 2150, 2166, and 2256, 2368, 2587, and 2653 previously adopted by City Council have now expired; and

WHEREAS, City Council believes that flexibility is needed for both the preparation and evaluation of expense items as well as with regard to diversifying the sources of revenue available to fund the General Fund Operating Budget; and

WHEREAS, City Council's deliberations on the budget each year reflect a balancing of the needs of the community with the community's ability to afford services to meet those needs; and

WHEREAS, the City Council desires to provide the core services expected of a municipal government and to continue to provide quality services and facilities for the residents and businesses of Alexandria, but understands that economic reality will require significant trade-offs between services and revenues; and

WHEREAS, the City Council is committed to managing the cost of City General Fund operating and capital expenditures in order to properly balance the tax burden placed on the community; and

WHEREAS, the City Council is committed to achieving the vision and strategic goals, long term outcomes, objectives, and initiatives as outlined in the City Council's Strategic Plan; and

WHEREAS, City Council desires to allow for a thoughtful and deliberate budget process given the budget's complexity and importance;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Alexandria, Virginia, that the Council shall, for the purposes of consideration of the Budget for the City of Alexandria, adopt this resolution and adhere to the following rules of procedure:

Section (a) The City Manager's Budget Submission to City Council and the Setting of Budget Guidance by City Council

(1) That the City Manager shall plan and prepare the proposed Operating Budget and proposed ten-year Capital Improvement Program and that such preparations shall include those programs and resources necessary to achieve the City Council Strategic Plan.

(2) That the City Manager shall present to City Council a preliminary forecast and outlook for (a) revenues and (b) expenditures necessary to maintain existing services and policies (including the City Manager's forecast of cash capital and debt service costs related to the most recently approved Capital Improvement Program).

(3) That City Council shall direct that the City Manager prepare a budget resolution to be adopted by City Council to guide the preparation of the upcoming Operating Budget and next Capital Improvement Program.

(4) That the City Manager shall submit a proposed Operating Budget and Capital Improvement Program to the City. Such budget shall meet any guidance for General Fund revenues and expenditures established by City Council and should include no more than one percent of unreserved fund balance.

Section (b) The Budget Submission to City Council by the Alexandria Public Schools (ACPS)

(5) That the Alexandria City School System (ACPS) shall separately present to City Council, but in a format coordinated with the City Manager, its preliminary forecast and outlook for (a) expenditures necessary to maintain appropriate services and policies, (b) the outlook for additional requests for Schools operating in the upcoming fiscal year and capital needs through the upcoming fiscal year and the succeeding 9 years, (c) projected ACPS capital related debt service for the upcoming fiscal year, (d) the outlook for possible budget reductions and increases in fees, fines and charges for services, (e) the outlook for Federal and State grants, and the costs of meeting unfunded Federal and State mandates, both current mandates and projected new mandates.

(6) That the Board of the Alexandria City Public Schools is requested to adopt a Capital Improvement Program no later than December 15, 2016 and an Operating Budget no later than February 23, 2017 so that any request may be considered by City Council in parallel with the City Manager's proposed operating budget and Capital Improvement Program. If the ACPS budget request exceeds or otherwise does not comply with any guidance regarding fiscal limitation provided by City Council to ACPS, then ACPS shall clearly identify what operating programs and activities would be funded if additional funding were provided.

Section (c) Actions of City Council Concerning The Budget Submissions of the City Manager and the Alexandria Public Schools (ACPS)

(7) That as part of a preliminary forecast of assessments and expenditures provided by the City Manager, City Council will consider this information and any other relevant information available to it at that time including the comments of residents provided via a public hearing or other public input opportunities.

(8) That the Council shall hold a budget public hearing on the City Manager's proposed budget in the month following the budget submission by the City Manager and should reserve time for public comment once the Preliminary Add/Delete list of City Council Budget Proposals and technical adjustments by the Office of Management and Budget has become available and distributed to the community. Any additional public hearing shall not conflict with or serve in place of a public hearing regarding the establishment of an effective tax rate as required by the Code of Virginia.

(9) That Council directs City staff to organize at least one public meeting outside of City Hall to present the budget to interested residents, and solicit input. Additionally, City staff shall provide an opportunity for residents and organizations to submit written budget comments to the Council in lieu of or in addition to participation in public meetings.

(10) That Council directs City staff to prepare motions for adoption of the Operating Budget and Capital Improvement Program and a summary of decisions made in the Final Add/Delete worksession following the worksession. Those motions and the summary of final decisions shall be released for public review no later than 48 hours prior to the scheduled adoption.

(11) That City Council shall consider these proposals and endeavor to enact an Operating Budget and Capital Improvement Program that balance the needs of the community with the community's desire and ability to pay for services to meet those needs.

(12) That City Council plans to adopt such a budget resolution.

Section (d) Proposed Budget for the City of Alexandria

(12) For purposes of this resolution, the proposed budget of revenue rates and expenditure levels for the fiscal year shall be that proposed by the City Manager.

(13) For purposes of this resolution, the Office of Management and Budget shall provide revenue and/or expenditure projections for any motion or amendment that could affect the proposed budget specified in Section (a) (2).

Section (e) Maximum Expenditure Levels May Not Exceed Sum of Projected Revenue and Appropriation from Fund Balance in Proposed Budget

(14) It shall not be in order in the Alexandria City Council to consider any motion or amendment to the proposed budget of the City of Alexandria if:

(i) there has not been a Budget Memo or formal information request submitted that relates to the specific item proposed for consideration or a Council discussion of the proposal during a budget work-session or public hearing has not occurred; and

(ii) any such motion or amendment that has the effect of increasing any specific budget expenditures proposed by the City Manager or would have the effect of reducing any specific revenue proposed by the City Manager unless such motion or amendment provides for a specific offset of either expenditure or revenue and ensures the maintenance of the fiscal balance of the proposed budget; and

(iii) such motion or amendment is not provided in the form of a City Council budget proposal submitted to the Office of Management and Budget (OMB) or an OMB technical adjustment at least 14 days prior to the adoption of the budget in accordance with the FY 2018 Rules of Engagement for the Add/Delete Process.

(15) In the Alexandria City Council, any appropriation from the Fund Balance or any like account beyond that proposed in the Manager's proposed budget shall require an affirmative vote of five Council Members.

Section (f) Expiration – The provision of this resolution shall expire with the expiration of the term of this City Council.

There was discussion among City Council on the proposed budget guidance resolution.

Mayor Silberberg asked to amend the resolution under Section (h) to add the following: "ACPS budget changes that shift funds from one account to another must be reported to the Council and the City Manager."

After discussion, City Council did not include Mayor Silberberg's amendment to amend Section (h).

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilmember Lovain and carried unanimously by roll-call vote, City Council adopted the FY 2018 budget

guidance resolution, with an amendment to Section (g) to add #6. "An annual update to the Capital Projects Requested vs. Proposed appendix including a scalable funding proposal to address unfunded projects, but projects the City Manager would recommend if there were available resources. Proposal shall include a mix of cash, debt and any other funding sources. Necessary policy amendments, including those to the Debt Related Financial Policy Guidelines shall be included." 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 2746

Setting Guidance for FY 2018 General Fund Operating Budget and Capital Improvement Program for FY 2018 – FY 2027

WHEREAS, the City Council of Alexandria passed a resolution establishing Council's process for formulating the Operating Budget and the Capital Improvement Programs (CIP) during the term of this Council and requires that City Council set budget guidance for the City Manager and the School Board for the FY 2018 budget.

WHEREAS, the City has held public outreach designed to collect community input into the development of the FY 2018 budget; and

WHEREAS, the City Council's budget deliberations and annual spending decisions should reflect a balancing of the goals articulated in the prior as well as forthcoming City's Strategic Plan;

WHEREAS, those services directly supporting the achievement of the City's strategic goals are considered for funding support; and

WHEREAS, the City Council is committed to continuously improving the efficiency and effectiveness of City government and expects the City Manager and City staff to focus on achieving service outcomes and providing programs that benefit the community and its residents; and;

WHEREAS, the City Council is committed to continue providing core services expected of a municipal government including the provision and maintenance of the City's capital infrastructure; and

WHEREAS, the City Council will not make budgetary changes that may threaten the City's 'AAA'/Aaa' bond ratings; and

WHEREAS, the City Council acknowledges that the resources required to achieve the goals of the Strategic Plan must be weighed against the appropriateness of the tax burden placed upon citizens; and

WHEREAS, the City Council recognizes the need to measure the impact of programs and lines of business against expected outcomes, to deemphasize or eliminate programs that do not yield those outcomes desired, and to identify efficiencies wherever possible; and

WHEREAS, the City Council desires to emphasize a multi-year perspective for fiscal planning; and

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

(a) Operating and Capital Improvement Program Expenditures: The City Manager may propose for Council consideration, increases in operating and capital project expenditures including compensation adjustments so long as any increased operating or capital project expense can be demonstrated as necessary to meet the strategic goals and outcomes of the City, and/or can be demonstrated to diminish a specific risk to the community. Likewise, the City Manager may propose decreases in operating and capital project expenditures provided the decrease can be demonstrated to be of lesser utility in achieving the goals and objectives of the prior and forthcoming City's Strategic Plan. An appropriate source, or sources, of revenue, compliant with applicable laws regarding revenue sources as established by the Code of Virginia, must be identified for all proposed operating and capital project expenditures.

(b) Taxes, Fees, Fines and Service Charges: In funding the proposed budget, the City Manager may consider changes to tax rates, tax designations/reservations, fees/fines/service charges that are equitable, fair and administratively feasible provided that these proposals are observant of the constraints imposed by the Code of Virginia. Such changes can only be considered where they advance the priorities of the Council as stipulated in this resolution, through Legislative Sessions, or the Council Retreat.

(c) Growth-oriented Economic Development Tax and/or Policy Changes: Informed by the recommendations of the Business Tax Reform Task Force, the work of the Alexandria Economic Development Partnership, and the work of the Finance Department, the City Manager may consider administrative regulation/procedural, tax rate, or policy changes that the City Manager believes will promote in a cost-effective manner the short/medium-term commercial tax revenue growth and that aligns with the City's targeted economic development strategies.

(d) Cost Saving Measures: The City Manager shall continually identify and implement cost saving measures and efficiencies in all City operations and consider reduction of service levels where the performance exceeds the level required by the community, where the current level of service is not a strategic priority, or where performance, over time, has not achieved the desired outcomes.

(e) City Workforce: The City Manager shall ensure that the proposed budget includes employee compensation (salary and benefits) that recognizes strong performance and continues investments in professional growth and development opportunities. The City Manager shall also incorporate into the 5-Year Financial Planning Model a compensation strategy that enables the City to achieve and maintain pay competitiveness for positions throughout the organization, including correcting inequitable pay practices and compensation structures, in an effort to attract and retain top talent. The compensation strategy should be considered within the City's overall priorities and investment obligations.

(f) Use of Surplus: The City Manager will recommend use of prior-year surplus funds first to ensure that the Capital Improvement Program includes sufficient cash capital funding, then to address one-time or manageable ongoing costs that positively impact the expected goals in the prior and forthcoming City Strategic Plan.

(g) CIP: The proposed FY 2017-2026 CIP shall incorporate the following:

1. Compliance with the City's adopted/proposed Debt Related Financial Policy Guidelines for any debt issuance planned for FY 2018 through FY 2027;
2. Consistency with the City's adopted cash capital investment policy of a General Fund cash capital transfer amount of between 2.0% and 2.5% of General Fund revenues;
3. The optional use, as determined by the City Manager, of an additional General Fund operating budget surplus from FY 2017, if any, as commitment for capital projects in FY 2018 and beyond;
4. Specific descriptions of projects that can be funded within recommended levels of funding, their associated operating costs, estimated for all years of the CIP, and a description of the criteria used to prioritize the projects as recommended by the Budget and Fiscal Affairs Advisory Committee (BFAAC);
5. Proposed amendments to the City's Debt Related Financial Policy Guidelines for City Council's consideration necessary for the proposed Potomac Yard Metrorail station project, as well as any other changes in these Financial Policy Guidelines that the City Manager determines are in the City's long term financial interest.
6. An annual update to the Capital Projects Requested vs. Proposed appendix including a scalable funding proposal to address unfunded projects, but projects the City Manager would recommend if there were available resources. Proposal shall include a mix of cash, debt and any other funding sources. Necessary policy amendments, including those related to the Debt Related Financial Policy Guidelines shall be included.

(h) ACPS Funding: That the City Manager shall, (1) recommend for transfer to the Alexandria City Public Schools an appropriation equal to the amount approved by City Council for FY 2017, except that the City Manager may vary from FY 2017 approved appropriation if specifically to address anticipated changes in student enrollment, inflationary increases not related to enrollment growth, expense changes resulting from cost saving measures employed by ACPS, or cost changes which results from efficiencies gained through the sharing of services with other entities, (2) develop options for potential funding of proposed public school capital needs for the FY 2018 through FY 2027 time period, and (3) recommend ACPS capital project debt service in the FY 2018 proposed budget and include such amount as an element of his total recommended FY 2018 budget for the ACPS.

(i) Outside Agencies: Organizations outside the City government that receive funding support from the City must demonstrate an alignment of their efforts with accomplishments of the City's strategic objectives. In cases where there is discretion over the level of funding, organizations external to the City government must demonstrate the purpose and consequence of the funding.

(j) Add/Delete Process: The City Council shall adhere to the following Add/Delete Rules of Engagement for amending and adopting the final budget. These Rules of Engagement were first adopted for use during the FY 2016 budget process and continued in the FY 2017 budget process:

1. Continue use of the add/delete spreadsheet that was produced by OMB prior to the FY 2016 budget process and reintroduced in the FY 2017 budget process.
2. A City Council Budget Proposal form will be required in order to add or delete anything from the City Manager's Proposed Budget. The form will require the following prior to Council consideration:
 - i. Additional information related to how the change advances the Council's goals/priorities.
 - ii. Additional information related to how the change impacts the performance of that program, service or goal.
 - iii. The support of at least 3 of 7 Council members (the original sponsor and two co-sponsors).
 - iv. Must be accompanied by an add/delete spreadsheet prepared by the Council member or OMB in which the sum of the individual Council member's adds and deletes, including the items originally sponsored by that member and those co-sponsored by that member, are in balance or produce a revenue surplus.
3. The completed City Council Budget Proposal form must be returned to the Office of Management & Budget (OMB), with each of the steps from #2 above completed, at least 14 days prior to the adoption of the budget [for FY 2018, April 20].
4. A combined list of all City Council Budget Proposals that meet the criteria in #2, any technical adjustments from OMB, and any City Manager recommended changes, will be provided and discussed at the 2nd Legislative Meeting in April [for FY 2018, April 25].
5. Council will work with OMB to refine/develop funding figures based on the proposals submitted, to be completed 7 days prior to budget adoption [for FY 2018, April 27].
6. Completed Council Budget Proposals, with funding, will be circulated to Council and the public the Friday prior to budget adoption [for FY 2018, April 28].
7. City Council will be required to keep the budget in balance once all decisions are made.
8. Final decisions will be made 72 hours prior to budget adoption and discussed at a Special City Council work session [for FY 2018, May 1].
9. Final decisions will be made available to the public 48 hours prior to budget adoption [for FY 2018, May 2].
10. Budget Adoption will occur on May 4, 2017 with all City Council Budget Proposals, those approved and those not approved, made public upon adoption of the budget.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said she attended the employee Veteran's Day appreciation program at City Hall today.

Mr. Jinks noted that the City has 300 employees who are Veterans, which is 10 percent of the workforce, and two employees who are Veterans were not at the event today. He presented both Councilmember Lovain and Councilman Bailey their challenge coin.

2. Mayor Silberberg said she walked to the tall ship, the El Galeon, at the waterfront yesterday. Tickets are available at Visit Alexandria's website.

3. Mayor Silberberg said she spoke at the Veteran's event for the EOD Foundation at the Boat Club on Sunday, and they have raised over \$200,000 to help local Wounded Warriors. She said that tomorrow morning at 8:00 a.m., the Chamber of Commerce will have its Veteran's event at Mount Vernon. Mayor Silberberg said that on Friday at the Rocky Versace Memorial will be the Veteran's Day event hosted by the Legion, at 1:00 p.m.

4. Mayor Silberberg said this is the time period for people to sign up for Snow Buddies, the City program for those who are not able to clear their sidewalks, by calling 703-746-HELP.

5. Mayor Silberberg said the Alexandria Film Festival is this coming weekend.

6. Mayor Silberberg said At Home Alexandria is having its annual gala this Sunday late afternoon/early evening.

7. Mayor Silberberg said she and Councilman Lovain and Councilman Smedberg were at the Arts for Autism Gala put on by the Autism Society of Northern Virginia.

8. Mayor Silberberg said that she will speak at the Northern Virginia Regional Commission's conference this coming Monday on Climate Change and Resiliency.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

34. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated November 2, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 11/9/16, 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 received and 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.

* * * * *

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

meeting of November 9, 2016, was adjourned at 10:28 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