

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Council Chambers
Tuesday, December 13, 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. Baker, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Mr. Garbacz, Transportation and Environmental Services; Acting Police Chief Huchler; Deputy Police Chief Wemple; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. Ruggiero, Deputy Director, Recreation, Parks and Cultural Activities; Mr. Moritz, Director, Planning and Zoning; Ms. Contreras, Planning and Zoning; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Office of Housing; 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 Pending or Threatened Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 5-0, City Council went into closed executive session to consult with staff and legal counsel regarding threatened or pending litigation and the possible resolution or settlement of such litigation, specifically, threatened litigation involving utility infrastructure and threatened contract litigation for a City owned building, both pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain and Councilwoman Pepper; Opposed, none. (Councilman Chapman and Councilman Smedberg joined Council in closed executive session.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman

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

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

The resolution reads as follows:

RESOLUTION NO. 2750

WHEREAS, the Alexandria City Council has this 13th day of December 2016, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

3. Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted the passing of Rose Cruz, Charles Quander, Pat Arnaudo and Charlie Lyons.

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

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

The Public Hearing Meeting Minutes of November 12, 2016; and
The Regular Meeting Minutes of November 29, 2016.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the public hearing meeting minutes of November 12, 2016, and the regular meeting minutes of November 29, 2016. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation Recognizing December 31, 2016, as Fair Weather Night

for First Night Alexandria.

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

6. Presentation of a Proclamation Recognizing Sandy Modell on Her Retirement From DASH.

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

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*** Patrick Henry Advisory Group (Councilwoman Pepper)**

Councilwoman Pepper said the Patrick Henry Advisory Group held its final meeting November 30. She said one of the questions the project team asked was to comment on how it worked for them. She said there was a feeling that things got solved for them, as in site restrictions, terrain, architects, principal, recreation staff and school staff, had played a part of what could and couldn't be done, and the advisory group was a liaison to whatever group they represented. Councilwoman Pepper said one of the things she advocated for was to have dedicated parking for that rec facility.

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

Councilwoman Pepper said NVRC met December 8, and one of the action items was a resolution authorizing NVRC to accept a grant from the U.S. Department of Transportation Maritime Administration, and it was worded in a way that she was concerned that it might be asking them to support receipt of the grant for \$174,361 on the concept of a fast ferry commuter service, and Alexandria has its own concerns about that. Councilwoman Pepper said she called the acting executive director to find out if it was an endorsement for them and was told it was to be used to be looking for other alternatives and Alexandria would not be one that was on the agenda. Councilwoman Pepper said they had a presentation from an Alexandria resident, demographer Ken Billingsly, who was concerned about the under counting of populations in Northern Virginia by the Weldon Cooper Center. They are working on state and locality population projections for Virginia, so it appears that what they are projecting is a drop in population growth for Northern Virginia in the next decade or so. Weldon is seeking input before provisional release of projections.

*** WMATA (Councilman Smedberg)**

Councilman Smedberg said the finance committee had the first of three work sessions

where it discussed the capital budget leading up to the introduction of the budget to the public and for the public hearing that will be advertised soon. The capital subcommittee also met and have been working on various issues. He said they have been debating hours and they have some agreement. The general manager and staff put forward a strong argument on the change to the hours, in order to do additional preventative maintenance and get the system in a state of good repair. Councilman Smedberg said it allows the crews to be in for an extended period of time to do the work, and they will reevaluate it after a year.

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

Councilman Smedberg highlighted that from the last meeting, the Commission passed a resolution in support of the proposal for the Safety Commission that D.C., Maryland and Virginia are working on. The Safety Commission would be established to oversee WMATA. Councilman Smedberg said the District would be the first jurisdiction to pass something, and each jurisdiction has to pass the same exact language.

Councilmember Lovain said they have a deadline they are up against from the FTA that they probably won't make.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-15)

(Resignations and Uncontested Appointments)

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

(a) Alexandria-Caen Sister City Committee
Anita Winsor

(b) Beautification Commission
Sylvia Winterling

(c) Board of Architectural Review - Old and Historic District
Kelly Finnigan Mechling
John von Senden

(d) Commission on Employment
Sylvester C. "Duke" Myers

(e) Environmental Policy Commission
John Irizarry

(f) Park and Recreation Commission
Michael Peter

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7(a-f); 12/13/16, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Housing Affordability Advisory Committee
1 Representative of an Employer in the City Who Employs at Least 100 Employees
 - (b) Beautification Commission
1 Citizen Member
 - (c) Building Code Board of Appeals
1 Citizen Member
 - (d) Children, Youth and Families Collaborative Commission
1 City Staff Member, Identified by the City Manager
 - (e) Commission on Aging
1 Citizen Member
 - (f) Commission on HIV/AIDS
2 Citizen Members
 - (g) Commission on Information Technology
1 Student Representing T.C. Williams High School
 - (h) Economic Opportunities Commission
1 Representative of the Commonwealth's Attorney
1 Representative of Councilman Bailey
 - (i) Historic Alexandria Resources Commission
1 Planning District III Representative
1 Christ Church Representative
 - (j) Landlord-Tenant Relations Board
1 Resident Member Who is Neither a Landlord or a Tenant (Homeowner)
 - (k) Park and Recreation Commission
1 Member From Planning District II
 - (l) Social Services Advisory Board
1 Citizen Member
 - (m) Waterfront Commission
1 Representative From the Pleasure Boat Lease Holders at Alexandria Marina

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8(a-m); 12/13/16, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of a Grant Application for FY 2018 Funding for Continuation of the Alexandria Transportation Demand Management Program and Adoption of a Resolution. [ROLL-CALL VOTE]

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

10. Consideration of a Grant Application to the Virginia Outdoors Foundation For a Grant in the Amount of \$350,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation and Open Space Purposes.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 12/13/16, and is incorporated as part of this record by reference.)

11. Consideration of a Grant Application for \$125,489 to the Institute of Museum and Library Services to Support the Conservation of the Recently Excavated 18th Century Ship.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 12/13/16, and is incorporated as part of this record by reference.)

12. Consideration of the Monthly Financial Report for the Period Ending October 31, 2016.

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

(Ordinances)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amending Title 10 (Motor Vehicles and Traffic), Chapter 1 (General Provisions), Section 10-1-15.1 (Truck Traffic; Prohibited on Certain Streets; Penalty) of The Code of the City of Alexandria, Virginia, 1981, as Amended, by Adding Language to Prohibit Truck Traffic on West Linden Street Between Commonwealth Avenue and Russell Road.

(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. 13; 12/13/16, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 12/13/16, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 10-3-924 (Failure to Yield Right-of-Way to Pedestrians in Specifically Marked Crosswalk) of Article B (Reckless Driving, Speeding, Etc.) of Chapter 3 (Operation of Vehicles) of Title 10 (Motor Vehicles and Traffic) of the Code of the

City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/13/16, 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. 14; 12/17/16, 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. 14; 12/17/16, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 505 S. Lee Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location For a Replacement Stoop Consisting of Stairs and a Landing.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 12/17/16, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 12/17/16, 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 items 9, 10, 11 and 14, which were heard under separate motions, as follows:

7. City Council accepted the following resignations with regret: (a) Anita Winsor, Alexandria-Caen Sister City Committee; (b) Sylvia Winterling, Beautification Commission; (c) Kelly Finnigan Mechling and John von Senden, Board of Architectural Review - Old and Historic District; (d) Sylvester C. "Duke" Myers, Commission on Employment; (e) John Irizarry, Environmental Policy Commission; and (f) Michael Porter, Park and Recreation Commission.

8. City Council made the following appointments to boards, commissions and committees: (a) appointed Holly Hanisiaan as the one representative of an employer in the City who employs at least 100 employees to the Alexandria Housing Affordability Advisory Committee; (b) appointed Elizabeth (Beth) McElwain as the one citizen member to the Beautification Commission; (c) appointed Abdel-Rahman Elnoubi as the one citizen member to the Building Code Board of Appeals; (d) waived the residency requirement and appointed Laura Durham as the one City staff member, identified by the City Manager, to the Children, Youth and Families Collaborative Commission; (e) reappointed Michael Kreps as the one citizen member to the Commission on Aging; (f) appointed Tameka Macon and Cedric Pulliam

as the two citizen members to the Commission on HIV/AIDS; (g) appointed Marjan Akter as the one student representing T.C. Williams High School to the Commission on Information Technology; (h) appointed Greg Parks as the one representative of the Commonwealth's Attorney and appointed Salina Greene as the one representative of Councilman Bailey to the Economic Opportunities Commission; (i) appointed Stephen Damm as the one Planning District III representative and Keith Moore as the one Christ Church representative to the Historic Alexandria Resources Commission; (j) appointed Katie Dilks as the one resident member who is neither a landlord or a tenant (homeowner) to the Landlord-Tenant Relations Board; (k) appointed Matthew Walsh as the one member from Planning District II to the Park and Recreation Commission; (l) appointed Caitlin Fitzsimmons Galliker as the one citizen member to the Social Services Advisory Board; and (m) reappointed Jerry Bennis as the one representative from the pleasure boat lease holders at Alexandria Marina to the Waterfront Commission.

12. City Council approved the monthly financial report.

13. City Council introduced the ordinance on first reading and set it for public hearing and final action on December 17, 2016.

15. City Council introduced the ordinance on first reading and set it for public hearing and final action on December 17, 2016.

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

9. Consideration of a Grant Application for FY 2018 Funding for Continuation of the Alexandria Transportation Demand Management Program and Adoption of a Resolution. [ROLL-CALL VOTE]

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

In response to questions from City Council, Mr. Lambert, Director, Transportation and Environmental Services, and Ms. Sanders, Deputy Director, Transportation and Environmental Services, responded to City Council about the revised reporting structure, and the conditions of SUP's and requirements of the SUP.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council: 1. adopted the resolution to apply for FY 2018 funding in the amount of \$240,942 which will be matched by \$60,235 of City funds, for a total program of \$301,177 for the continuation of the City's TDM services with Virginia Department of Rail and Public Transportation (DRPT); and 2. authorized the City Manager to submit the resolution and enter any agreement with the State required to receive these funds should the requested allocation be approved. 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. 2751

WHEREAS, in accordance with Virginia Department of Rail and Public Transportation allocation procedures, it is necessary that a request by City Council resolution be made in order that the Virginia Department of Rail and Public Transportation fund a transportation demand management program in the City of Alexandria.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an application to the Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of financial assistance in the amount of \$240,942 to defray the costs borne by the PUBLIC BODY for continuation of the ALEXANDRIA TRANSPORTATION DEMAND MANAGEMENT PROGRAM and to accept from the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENT such documents and other information as may be required for processing the grant request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

BE IT FURTHER RESOLVED, that the PUBLIC BODY will provide funds in the amount of \$60,235, which will be used as a 20 percent match to the state funds in the ratio as required in such Act, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia.

Accounts and those funds granted to the PUBLIC BODY for defraying the expenses of the PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia.

10. Consideration of a Grant Application to the Virginia Outdoors Foundation For a Grant in the Amount of \$350,000, to Acquire Real Property Known as the Murray-Dick-Fawcett House Located at 517 Prince Street for Historic Preservation and Open Space Purposes.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 12/13/16, and is incorporated as part of this record by reference.)

Mr. Mallamo, Director, Office of Historic Alexandria, responded to questions from City Council on the grant.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Manager to: 1. approve and submit a grant application to the Virginia Outdoors Foundation in January, 2017; 2. accepted a grant of \$350,000, if awarded from VOF with the understanding that the property be acquired for historic preservation and open space purposes subject to open space, exterior architectural and interior woodwork casements as specified by VOF and the Virginia Department of Historic Resources; and 3. execute 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.

11. Consideration of a Grant Application for \$125,489 to the Institute of Museum and Library Services to Support the Conservation of the Recently Excavated 18th Century Ship.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 12/13/16, and is incorporated as part of this record by reference.)

Mr. Mallamo, Director, Office of Historic Alexandria, responded to questions from City Council on the grant.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously, City Council authorized the City Manager to: 1. approve the grant application to the Institute of Museum and Library Services (IMLS) (submitted December 1) for \$125,489; 2. approved the acceptance of funds from IMLS for \$125,489, if the grant is approved; and 3. authorized the City Manager to execute the 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.

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 10-3-924 (Failure to Yield Right-of-Way to Pedestrians in Specifically Marked Crosswalk) of Article B (Reckless Driving, Speeding, Etc.) of Chapter 3 (Operation of Vehicles) of Title 10 (Motor Vehicles and Traffic) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 12/13/16, 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. 14; 12/17/16, 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. 14; 12/17/16, and is incorporated as part of this record by reference.)

Vice Mayor Wilson noted the origins of the ordinance and how it came about.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council introduced the ordinance on first reading and set it for public hearing and final action on December 17, 2016. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

ROLL-CALL CONSENT CALENDAR (16)

16. Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of the City of Alexandria for National Industries for the Blind. [ROLL-CALL VOTE]

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

END OF ROLL-CALL CONSENT CALENDAR

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

16. City Council adopted the resolution as recommended by the Alexandria Industrial Development Authority for the National Industries for the Blind.

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. 2752

WHEREAS, the Industrial Development Authority of the City of Alexandria (the "Authority") has considered the request of PAEGR Properties LLC, a Virginia limited liability company (the "Borrower") whose manager is National Industries for the Blind, a New York non-profit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), for modification of the terms of the Authority's \$25,634,834.21 Revenue Bond (National Industries for the Blind Project) Series 2015 (the "Bond"), which was originally issued to assist the Borrower in financing or refinancing certain of the costs of one or more of the following: (i) all or a portion of the acquisition, development (in one or more phases), construction, furnishing and equipping of a new headquarters facility (the "Facility") located or to be located on approximately 19,012 square feet of land within Land Bay G, Potomac Yard Town Center in Alexandria, Virginia; (ii) the acquisition, installation and equipping of furniture, fixtures, equipment and office technology within the Facility and other property functionally related and subordinate thereto; and (iii) certain other eligible expenditures (collectively, the "Project") and has held a public hearing in connection therewith on December 6, 2016;

WHEREAS, the modifications to the Bond requested by the Borrower are expected to cause a deemed current refunding and reissuance of the Bond for federal income tax purposes;

WHEREAS, Section 147(f) of 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, including any reissuance, of such bonds;

WHEREAS, the Authority issues its bonds on behalf of the City of Alexandria, Virginia (the "City"), the facilities of the Borrower described above are located in the City, and the City Council of the City (the "Council") constitutes the highest elected governmental unit of the City;

WHEREAS, the Authority has recommended that the Council approve the reissuance of the Bond; and

WHEREAS, a copy of the Authority's resolution approving the modifications to and reissuance of the Bond, a certificate of the public hearing and a Fiscal Impact Statement for the Project have been filed with the Council.

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

1. The Council approves the reissuance of the Bond by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority modify the Bond to assist in refunding the Project.

2. The approval of the reissuance of the Bond does not constitute an endorsement to a prospective purchaser of the Bond of the creditworthiness of the Bond or the Borrower.

3. The modification and reissuance of the Bond as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the City of Alexandria, Virginia, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of the Bond.

4. The approval of the reissuance of the Bond contained in this resolution is independent of any other approval or approvals by the Council or the City that may be required in connection with the Project (the "Additional Approvals"), and nothing contained in this resolution shall be construed to imply that any such Additional Approvals will be granted or to bind the Council or the City in any way with respect to any Additional Approvals.

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

CONTESTED APPOINTMENTS

17. 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

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

NAME:

ENDORSED BY:

Kara Batt
Matthew Gaston
Anthony Istrico
Susan Lavington

Christopher Olson
Denise St. Ours

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Kara Batt 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	-	Batt
Wilson	-	Batt
Bailey	-	Batt
Chapman	-	Istrico
Lovain	-	Batt
Pepper	-	Batt
Smedberg	-	Batt

18. Board of Architectural Review - Old and Historic District
1 Citizen Member

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

NAME: ENDORSED BY:

Robert Cvejjanovich
John Goebel
Patricia Harris
Jeff Lipsky
John Sprinkle

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed John Goebel as the one citizen member to the Board of Architectural Review - Old and Historic District. The voting was as follows:

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

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council asked that the applicants for this appointment be rolled over for the vacancy coming up in January. 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.

19. Children Youth and Families Collaborative Commission
3 Members Shall Be Community Members with Experiences as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy
2 Members Shall be Community Members with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health Relations Profession or Non-Profit Experience

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

NAME: ENDORSED BY:

Salma Ayad
Tiffany Fishman
Beth Gross
Lydia Helgesen
Ashlee Laielli
Daniel Potter
Malka Zeefe

Sarah Bagley
Kevin Brown
Glenn Hopkins
Gwendolyn Lewis

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Lydia Helgesen, Daniel Potter and Malka Zeefe as the three members who shall be community members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy and reappointed Glenn Hopkins and Gwendolyn Lewis as the two members who shall be community members with expertise in children, youth and family issues, public safety, medical/health relations profession or non-profit experience to the Children, Youth and Families Collaborative Commission. The voting was as follows:

Silberberg	-	Gross, Helgesen, Zeefe, Hopkins, Lewis
Wilson	-	Helgesen, Potter, Zeefe, Hopkins, Lewis
Bailey	-	Fishman, Potter, Zeefe, Hopkins, Lewis
Chapman	-	Fishman, Potter, Zeefe, Hopkins, Lewis
Lovain	-	Ayad, Fishman, Zeefe, Hopkins, Lewis
Pepper	-	Helgesen, Potter, Zeefe, Hopkins, Lewis
Smedberg	-	Helgesen, Potter, Zeefe, Hopkins, Lewis

20. Commission for Women
1 Citizen Member

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

NAME: ENDORSED BY:

Mariam Ahmedani
Ealena Callender
Alyssa Cochran
Jewelyn Cosgrove
Brianna Edgar
Despina Kelessidou
Stephanie Kendall
Kathleen Lavery
Becca Muskat
Maralyn O'Brien
Shannon Scott
Monica St. Dennis
Diondrea Ricks
Rana 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. 20; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: no one appointee received the required number of votes, so a revote took place. The voting was as follows:

Silberberg	-	Edgar
Wilson	-	Scott
Bailey	-	Cochran
Chapman	-	Cochran
Lovain	-	Cochran
Pepper	-	Scott
Smedberg	-	Scott

WHEREUPON, ballots were again distributed, tellers were again appointed and ballots were again tallied with following results: City Council appointed Alyssa Cochran as the one citizen member to the Commission for Women. The voting was as follows:

Silberberg	-	Scott
Wilson	-	Scott
Bailey	-	Cochran
Chapman	-	Cochran
Lovain	-	Cochran
Pepper	-	Cochran
Smedberg	-	Scott

21. Commission on Persons with Disabilities
1 Citizen Member

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

NAME: ENDORSED BY:

Kate Connelly
Fredrick Lopez
Brian Miller
Tabitha Walter

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Brian Miller as the one citizen member to the Commission on Persons with Disabilities. The voting was as follows:

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

22. Environmental Policy Commission
1 Representative From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

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

NAME: ENDORSED BY:

Daniela Gonzalez
Emily Hammond
Praveen Kathpal
Charles Logue
Reid Sherman

(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; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Praveen Kathpal as the one representative from the

field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise to the Environmental Policy Commission. The voting was as follows:

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

23. Library Board
1 Citizen Member

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

NAME:	ENDORSED BY:
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Helen Desfosses
Katherine Miscavige

(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; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Helen Desfosses as the one citizen member to the Library Board. The voting was as follows:

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

24. Sister Cities Committee
1 Citizen Member

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

NAME:	ENDORSED BY:
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Jacquelyn Karpovich
Esther Petrilli-Massey

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 12/13/16, and is incorporated as

part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Esther Petrilli-Massey as the one citizen member to the Sister Cities Committee. The voting was as follows:

Silberberg	-	Karpovich
Wilson	-	Petrilli-Massey
Bailey	-	Petrilli-Massey
Chapman	-	Petrilli-Massey
Lovain	-	Petrilli-Massey
Pepper	-	Petrilli-Massey
Smedberg	-	Petrilli-Massey

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. Work Session with the Alexandria City Public Schools in Regard to their Proposed Purchase of 1701 Beauregard for a New West End Elementary School.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 12/13/16, and is incorporated as part of this record by reference.)

City Council held a work session on the proposed acquisition of 1701 Beauregard with representatives of the Alexandria City Public Schools: Dr. Crawley, Superintendent, Mr. Lewis, Vice Chair, School Board, and Mr. Stukes, Chief Operating Officer, who gave a report on the details of the purchase. They, along with Mr. Jinks, City Manager, responded to questions of City Council regarding the proposed purchase of 1701 Beauregard, the garage at 1705 Beauregard, the issues with the road and access, costs associated with the purchase and operating figures and numbers, the need for swing space, capital projects, redistricting plans, student numbers, use of the building for school versus office space, projected dates for opening,

26. Oral Presentation on Pedestrian Safety.

(A copy of the PowerPoint presentation dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 12/13/16, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, Deputy Police Chief Wemple, Ms. Sanders, Deputy Director T&ES, and Mr. Ahearst, Clean Streets Coordinator, T&ES, made a presentation of the report on pedestrian safety and they responded to questions of City Council.

City Council received the report.

27. Consideration of Adoption of the Arts and Culture Master Plan.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 12/13/16,

and is incorporated as part of this record by reference.)

Ms. Ruggiero, Deputy Director, Recreation, Parks and Cultural Activities, along with Mr. Stensrud, chair, Commission for the Arts, made a presentation of the arts and culture master plan and they responded to questions of City Council.

There was discussion among City Council regarding Mayor Silberberg's requested amendment to the Plan, to add a sentence on page 20, the end of paragraph 3, "This Arts Plan does not imply nor address any Council decision regarding the future governance of the Torpedo Factory Art Center, which is a valuable and important asset and part of Alexandria's arts scene."

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-1, City Council received the Arts and Culture Master Plan and scheduled it for public hearing and adoption on Saturday, December 17, 2016. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilman Smedberg; Opposed, Councilwoman Pepper.

28. Consideration of Loan and Grant Requests from the Alexandria Housing Development Corporation for the Redevelopment of Carpenter's Shelter and for Adoption of a Resolution Designating the Carpenter's Shelter Site a Revitalization Area.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 12/13/16, and is incorporated as part of this record by reference.)

Ms. McIlvaine, Director, Office of Housing, made a presentation of the report and noted that adoption is scheduled for December 17.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Bailey and carried unanimously, City Council received the report and noted that adoption would be on December 17, 2016. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg noted that the Scottish Christmas Walk was a huge success and kudos to the Campagna Center for their hard work. Dignitaries were in town from the Sister City in Dundee, Scotland and Caen, France. She said thanks for all the volunteers who made it a huge success.

2. Mayor Silberberg said thanks to the Alexandria Fire Department for their compassion at the funeral of Charlie Lyon yesterday.

3. Mayor Silberberg said people are stepping forward to help with the Snow Buddies Program, which is being coordinated by the City.

4. Mayor Silberberg said that yesterday a statement was put out regarding a new

initiative that came out of New York City, on mental health and substance abuse for the Cities Thrive Coalition, and the City signed on to the initiative.

5. Mayor Silberberg said there was a rally for Rose Cruz in Del Ray at certain restaurants and she thanked Del Ray for stepping up to help the family.

6. Councilwoman Pepper shared a piece of artwork she received by the Educational Association of Alexandria on attending classes in the school system, noting that she attended three classes, one of which was an art class. She said she also attended a class on children seeing themselves as candidates for going on to college.

7. Councilman Chapman said that last week he went to the new MGM Casino and while there, he talked to a number of folks about how the City makes an impact on pulling people to Alexandria, and he said he spoke with Charlotte Hall on what they are doing to connect the visitors to Alexandria as well.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks, City Manager, reported that the City recently held its annual employee public service awards, which recognized 300 employees for their service in five-year increments. The total number of years they were recognizing was 5,000. Mr. Jinks also said the City has now launched a giving catalogue on the City's website, which is where one may find opportunities to make donations, buy things, opportunities to give, plant a tree or buy a bench, for example.

ORDINANCES AND RESOLUTIONS

29. Consideration of a Resolution to Establish an Ad Hoc Veterans Commission Advisory Group. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 12/13/16, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council: 1. approved the resolution establishing an Ad Hoc Veterans Commission Advisory Group; and 2. authorized the City Manager to appoint the seven members of the Advisory Group. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2753

WHEREAS, the City Council wishes to explore the creation of an Alexandria Veterans Commission to address the concerns and needs of veterans, service members, their family members and caregivers; and

WHEREAS, the Ad Hoc Veterans Commission Advisory Group will conduct specified tasks outlined in this resolution.

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

That there is hereby established the Ad Hoc Veterans Commission Advisory Group ("Advisory Group") whose mission is to provide a recommendation to City Council regarding the creation of a permanent Alexandria Veterans Commission ("Commission") that would address the concerns and needs of veterans, service members, their family members and caregivers.

1. That the Advisory Group shall consist of seven members, to be appointed by the City Manager, representing a diversity of interests in veterans affairs.
2. That the City Manager shall appoint the Advisory Group Chair, whose role is to serve as a meeting facilitator, spokesperson and work with City staff to set Advisory Group meeting agendas.
3. That the function of the Advisory Group shall be to discuss and provide guidance to City Council with regards to the development of an Alexandria Veterans Commission. The Advisory Group will assist in the development of a report that shall include comments and recommendations concerning:
 - a. the need for the committee and possible duplications or conflicts with other committees;
 - b. the appropriateness of a committee format to deal with the issues involved;
 - c. the purview of the Commission through a defined mission, vision and strategies to better connect veterans, services members and their family members and caregivers to the City;
 - d. the impact that creation of the committee will have on city staff resources, including:
 - (i) the estimated total amount of city staff time that will be required on an annual or other basis to staff the committee;
 - (ii) whether the committee can accomplish its assigned work with existing staff; and
 - (iii) if new staff will be required, the total amount of additional staffing that will be required and the projected annual cost of such additional staff.
 - e. the responsibilities, duties, scope of work, and staffing and funding levels for a permanent Commission;
 - f. the concerns and needs of veterans, services members, their family members and caregivers that will be addressed by the Commission; and
 - g. the composition and term of office for the Commission members.
4. That members of the Advisory Group are expected to:
 - a. Support the City's community engagement and outreach efforts by speaking on behalf of their representative groups and communicating their interests in this process.
 - b. Attend and participate fully in all Advisory Group meetings, in addition to attending work sessions and public hearings of the City Council as needed. If unable to attend, members are encouraged to notify staff in advance and provide comments on meeting materials in a timely manner.

5. That the Advisory Group will be staffed by a representative appointed by the City Manager as dictated by available staff resources and the nature of the work.
6. That to assure compliance with City Code Section 2-4-8(c) 2-3, the Advisory Group shall develop an inventory of federal, state and non-profit organizations that provide services to veterans, services members, their family members and caregivers that are available to Alexandria residents.
7. That pursuant to City Code Section 2-4-8, the Advisory Group shall meet on an ad hoc basis as needed for the period of 3 months, with up to an additional 2 months if needed for completion of their stated tasks as defined herein, unless otherwise extended by City Council.

OTHER

30. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated December 7, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 12/13/16, and is incorporated as part of this record by reference.)

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

CLOSED MEETING CONTINUED (IF NEEDED)

31. Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Threatened Litigation.

The continuation of the closed meeting was not needed.

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THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the legislative meeting of December 13, 2016, was adjourned at 11:38 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