

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Council Chambers
Tuesday, January 10, 2017
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. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Garbacz, Transportation and Environmental Services; Mr. Fye, Acting Division Chief, Transportation and Environmental Services; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; and Mr. Routt, Director, Office of Management and Budget.

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. (Councilmembers Chapman and Lovain joined City Council in the closed meeting.)

2. Closed Meeting.

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

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0, City Council went into closed meeting to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, and to discuss or consider the acquisition of real property for a public purpose or the disposition of publicly held real property; specifically, the litigation and possible settlement of certain environmental matters, and the possible acquisition or disposition of real property in support of a public transportation project, pursuant to Sections 2.2-3711(A)(3) and (7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilmembers Chapman and Lovain were absent for the vote but joined Council in closed executive session.)

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

Smedberg and carried unanimously, City Council reconvened the meeting at 7:02 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 previously circulated to City Council. 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. 2755

WHEREAS, the Alexandria City Council has this 10th day of January 2017, 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.

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

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

The Regular Meeting Minutes of December 13, 2016; and
The Public Hearing Meeting Minutes of December 17, 2016.

WHEREUPON, upon motion by City Council approved the regular meeting minutes of December 13, 2016 and the public hearing meeting minutes of December 17, 2016, with the correction as submitted by the City Clerk. 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 Declaring the Month of January as National Human Trafficking Awareness Month.

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 Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

6. Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

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 Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

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New Business Item #1: Mayor Silberberg noted the visit from the delegation from the City's Sister City in Helsingborg, Sweden, and she shared the book they gave her, along with licorice, which she also shared with City Council.

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ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

Councilman Smedberg said that at the last meeting of the VRE, they discussed the budget, as well as planning for the financial cliff that is coming and they are making good headway on that. It had an election for officers, and representing NVTC will be himself and Katie Cristol from Arlington, and he will be chair and Katie will be secretary for 2017. He said VRE will be celebrating its 25th anniversary in 2017.

*** WMATA (Councilman Smedberg)**

Councilman Smedberg said WMATA will have its finance, safety and audit committee meetings on Thursday. The governance committee will meet separately to discuss officers for 2017. He said Paul Wiedefeld and he met with the Riders Advisory Council last week and went over the budget and challenges the organization has moving forward. Councilman Smedberg said there is no way to sugarcoat what WMATA has to deal with in 2018 and beyond. He said they hope it sparks a conversation about how the region will deal with Metro and financing.

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

Councilman Smedberg said he missed the last meeting due to a flight delay.

Councilmember Lovain said they spoke of the 395/HOTLanes transit project money.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-14)

(Resignations and Uncontested Appointments)

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

(a) Beautification Commission
Sharon Bucci

(b) Commission for the Arts
Michelle Kozlak

(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-b); 1/10/17, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Redevelopment and Housing Authority
1 Citizen Member

(b) Beautification Commission
1 Citizen Member

(c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated By the Alexandria School Board

(d) Children, Youth and Families Collaborative Commission
1 Member Who Shall Be a Young Adult

(e) Commission for the Arts
1 Member Who Shall Be a Professional in the Field Related to the Visual Appearance of the Cityscape, Such as Architecture, Environmental Design, Landscape Architecture or Urban Design

(f) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses

(g) Emergency Medical Services Council
1 Emergency Room Physician From Alexandria Hospital
1 Representative of the Alexandria Medical Society Who Has Privileges at Alexandria Hospital

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

(i) Historic Alexandria Resources Commission
1 Old Presbyterian Meeting Housing representative
1 Alexandria Association Representative
1 Volunteer at Historic Properties Representative

(j) Potomac Yard Design Advisory Committee
1 Potomac West Representative
1 Architect Representative

(k) Public Health Advisory Commission
1 Dentist Practicing in the City

(l) Social Services Advisory Board
1 Citizen Member

(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-l); 1/10/17, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of the Monthly Financial Report for the Period Ending November 30, 2016.

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 1/10/17, and is incorporated as part of this record by reference.)

10. Consideration of an Expansion to the Restricted Overnight Parking District in Brookville Seminary Valley to Include the West Side of the 1100 block of N. Pegram Street.

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 1/10/17, and is incorporated as part of this record by reference.)

11. Consideration of the Creation of a Restricted Overnight Parking District on certain blocks in Lincolnia Hills-Heywood Glen.

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 1/10/17, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 310 South Saint Asaph Street to Construct and Maintain an Encroachment into the Public Sidewalk Right-of-way at That Location For a Front Stoop Consisting of Steps 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. 12; 1/10/17, 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. 12; 1/10/17, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-202 (Permitted Obstructions) Under Section 7-200 (Permitted Structures in Required Yards), and Section 7-2505 (Free Standing Garages to the Rear of the Main Building) under Section 7-2500 (Infill Regulations for Single- and Two-Family Residential Zones); Both of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2016-0007.

(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; 1/10/17, 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; 1/10/17, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of Ordinances Amending Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 1/10/17, 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; 1/10/17, 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; 1/10/17, 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 13 and 14, which were considered under separate motion, as follows:

7. City Council received the following resignations with regret: (a) Sharon Bucci, Beautification Commission; and (b) Michelle Kozlak, Commission for the Arts.

8. City Council made the following appointments to boards, commissions and committees: (a) reappointed Daniel Bauman as the one citizen member to the Alexandria Redevelopment and Housing Authority; (b) reappointed Carol Maxwell as the one citizen member to the Beautification Commission; (c) appointed Kathy Stenzel as the one member designated by the Alexandria School Board to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Ameenah Ashraf as the one member who shall be a young adult to the Children, Youth and Families Collaborative Commission; (e) reappointed Michael Detomo as the one member who shall be a professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design to the Commission for the Arts; (f) reappointed Florence King as the one business representative from among recognized area businesses including minority-owned and small business to the Commission on Employment; (g) reappointed Thomas Clark as the one emergency room physician from Alexandria Hospital and reappointed Martin Brown as the one representative of the Alexandria Medical Society who has privileges at Alexandria Hospital to the Emergency Medical Services Council; (h) appointed Sean Wilson as the one member from the Alexandria business community and reappointed Scott Barstow as the one member 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; (i) reappointed Tobin Tracey as the one Old Presbyterian Meeting House representative, reappointed Nancy Tingen as the one Alexandria Association representative, and reappointed Martha Harris as the one volunteer at historic properties representative to the Historic Alexandria Resources Commission; (j) reappointed Jorianne Jernberg as the one Potomac West representative and reappointed Matthew Johnston as the one architect representative to the Potomac Yard Design Advisory Committee; (k) reappointed Jessica Hill as the one dentist practicing in the City to the Public Health Advisory Commission; and (l) appointed Dawn Bauman as the one citizen member to the Social Services Advisory Board.

9. City Council received the monthly financial report for the period ending November 30, 2016,

10. City Council approved the expansion of the Brookville Seminary Valley restricted overnight parking district to include the west side of the 1100 block of N. Pegram Street.

11. City Council approved a restricted overnight parking district in Lincolnia Hills-Heywood Glen on the blocks discussed in the memo, which would be in effect from midnight to 6:00 a.m., seven days a week.

12. City Council introduced the ordinance on first reading and set it for public hearing and final adoption on January 28, 2017.

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

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-202 (Permitted Obstructions) Under Section 7-200 (Permitted Structures in Required Yards), and Section 7-2505 (Free Standing Garages to the Rear of the Main Building) under Section 7-2500 (Infill Regulations for Single- and

Two-Family Residential Zones); Both of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2016-0007.

(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; 1/10/17, 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; 1/10/17, and is incorporated as part of this record by reference.)

In response to a request from City Council, Mr. Jinks, City Manager, spoke to the need for the ordinance in response to the change.org petition and from a civic association, noting the unusual circumstances of placement of a garage in front of someone's window and to prevent it from happening again.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council introduced the ordinance on first reading and set it for public hearing and final adoption on January 28, 2017. 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 Ordinances Amending Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles for Hire) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 1/10/17, 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; 1/10/17, 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; 1/10/17, and is incorporated as part of this record by reference.)

In response to a request from City Council, Mr. Garbacz, Transportation and Environmental Services, and Mr. Banks, City Attorney, spoke to the differences in the taxi vacancy rates, what the market will look like in the next biannual review of the taxi ordinances, other regulatory changes being asked for, working with other neighboring jurisdictions on reciprocity agreements, the state regulations of TNC.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council introduced the ordinance on first reading and set it for public hearing and final adoption on January 28, 2017. 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 (15)

15. Consideration of a Resolution to Authorize the Transfer of Four Surplus Mobile Vehicle Lifts from the City of Alexandria Department of General Services to Alexandria City Public Schools. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 1/10/17, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

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

15. City Council adopted the resolution authorizing the Department of General Services to transfer four mobile vehicle lifts to the ACPS. Per the City's Administrative Regulation (A.R.) 5-1, Section 24(C): Only the City Council shall have authority to grant or transfer use or ownership of City property to a non-City entity without consideration, including but not limited to contributions to organizations providing services to citizens of the City.

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. 2756

RESOLUTION TO AUTHORIZE THE TRANSFER OF FOUR (4) SURPLUS MOBILE VEHICLE LIFTS FROM THE CITY OF ALEXANDRIA TO ALEXANDRIA CITY PUBLIC SCHOOLS (ACPS)

WHEREAS, ACPS is in need of four mobile vehicle lifts for use with its daily operations in and around the ACPS fleet maintenance facility located at 3540 Wheeler Avenue; and

WHEREAS, ACPS staff expressed the need for mobile vehicle lifts and inquired about the current inventory of this equipment owned by the City; and

WHEREAS, the equipment is in excellent condition and will provide several years of use for ACPS; and

WHEREAS, the equipment will be used by ACPS Transportation staff to assist with the maintenance and repair of the ACPS vehicle fleet; and

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

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

That the City Council of Alexandria, Virginia:

Endorses the transfer of the four portable vehicle lifts from the City of Alexandria to Alexandria City Public Schools.

CONTESTED APPOINTMENTS

16. 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:

Katherine Gehman
Elizabeth Jamison
Natascha Syre O'Leary
Kristine Telford

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed Natascha Syre O'Leary 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	-	Syre O'Leary
Wilson	-	Syre O'Leary
Bailey	-	Syre O'Leary
Chapman	-	Syre O'Leary
Lovain	-	Syre O'Leary
Pepper	-	Telford
Smedberg	-	Syre O'Leary

17. Alex Renew Enterprises
2 Citizen Members

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

NAME:

ENDORSED BY:

James Beall
Daniel Beason
Chi Chung Lam
Patricia Turner

(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; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed James Beall as the one citizen member and no one applicant received a majority vote for the second position, so a revote took place. The voting was as follows:

Silberberg	-	Beall, Turner
Wilson	-	Beall, Turner
Bailey	-	Beall, Lam
Chapman	-	Beall, Lam
Lovain	-	Beall, Lam
Pepper	-	Beall, Beason
Smedberg	-	Beall, Turner

WHEREUPON, ballots were again distributed, tellers were again appointed and ballots were again tallied with the following results: City Council appointed Patricia Turner as the second citizen member to the Alex Renew Enterprises. The voting was as follows:

Silberberg	-	Turner
Wilson	-	Turner
Bailey	-	Lam
Chapman	-	Lam
Lovain	-	Lam
Pepper	-	Turner
Smedberg	-	Turner

18. Archaeological Commission
1 Citizen Member

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

NAME:

ENDORSED BY:

Barbara Moore
Ralph Rosenbaum

(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; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed Ralph Rosenbaum as the one citizen member to the Archaeological Commission. The voting was as follows:

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

19. 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 Cvejanovich
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. 19; 1/10/17, and is incorporated as part of this record by reference.)

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

Silberberg	-	Sprinkle
Wilson	-	Sprinkle
Bailey	-	Sprinkle
Chapman	-	Sprinkle
Lovain	-	Sprinkle
Pepper	-	Sprinkle
Smedberg	-	Cvejanovich

20. Commission on Aging
1 Citizen Member

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

NAME: ENDORSED BY:

Denise Mackie-Smith
Linda Willows

(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; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Denise Mackie-Smith as the one citizen member to the Commission on Aging. The voting was as follows:

Silberberg	-	Mackie-Smith
Wilson	-	Mackie-Smith
Bailey	-	Mackie-Smith
Chapman	-	Mackie-Smith
Lovain	-	Mackie-Smith
Pepper	-	Mackie-Smith
Smedberg	-	Mackie-Smith

21. Commission on Employment

1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service

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

NAME: ENDORSED BY:

Edmund Breitling

(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; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council waived the residency requirement and appointed Edmund Breitling as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment service to the Commission on Employment. The voting was as follows:

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

22. Commission on HIV/AIDS

1 Member From and Representing the Alexandria Gay and Lesbian Community Association

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

NAME: ENDORSED BY:

Bruce Hightower

(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; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council waived the residency requirement and appointed Bruce Hightower as the one member from and representing the Alexandria Gay and Lesbian Community Association to the Commission on HIV/AIDS. The voting was as follows:

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

23. Commission on Information Technology
1 Citizen Member

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

NAME: ENDORSED BY:

Matthew Castanien
Gregory Cosgrove
Hillary Lewis
Edward Ward

(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; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed Edward Ward as the one citizen member to the Commission on Information Technology. The voting was as follows:

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

24. Environmental Policy Commission
1 Citizen Member

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

NAME: ENDORSED BY:

Theresa Campobasso
James Kapsis
Michael Kulas
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. 24; 1/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council reappointed James Kapsis as the one citizen member to the Environmental Policy Commission. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. Consideration of the Cameron Run Park Public Planning Process to Identify Potential Alternative Future Use(s) of the Cameron Run Regional Park Site.

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 1/10/17, and is incorporated as part of this record by reference.)

Mr. Spengler, Director, Recreation, Parks and Cultural Activities, and Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities, made a presentation of the report and they, along with Mr. Jinks, City Manager, responded to questions of City Council.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. endorsed the proposed Cameron Run Park Public Planning process subject to remarks made from the dais; and 2. authorized the City Manager to direct the Department of Recreation, Parks and Cultural Activities to proceed with the proposed planning process, with the understanding that the planning process is aimed at recreational uses only. 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.

26. Oral Presentation on the WMATA Proposed Budget.

(A copy of the PowerPoint Presentation dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 1/10/17, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, Mr. Fye, Acting Division Chief, Transit, Transportation and Environmental Services, along Mr. Routt, Director, Office of Management and Budget, made a presentation on the WMATA budget and they, along with Mr. Jinks, City Manager, responded to questions of City Council.

City Council received the oral presentation on the WMATA proposed budget.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg said First Night Alexandria was on New Year's Eve and was a huge success and she thanked those who helped make it a success, including Ann and Rick Dorman, the First Night Alexandria Board and all the volunteers, including the Public Safety personnel.

2. Mayor Silberberg said the Swedish Delegation from Helsingborg, Sweden, one of four of the City's sister cities, were in the City, and she thanked those who helped make the trip a success.

3. Mayor Silberberg mentioned the threat of snow the other day and the City's snow buddies program where volunteers can help clear snow for citizens. She encouraged people to plan in advance if a storm is coming by moving cars to garages to get them off the streets.

4. Councilwoman Pepper said an announcement came out that the Boys and Girls Club are having their annual fundraiser on February 10. It is a reception, dinner and silent auction at the Carlyle Club and is \$125 per person and \$200 per couple. She said they are honoring the Honorable Tim Kaine. Councilwoman Pepper said the honorary benefit chair is Frank Fannon.

5. Councilwoman Pepper said the Martin Luther King, Jr. annual community event will be held on January 15 at 7:30 at the Church of St. Clement on Quaker Lane.

Mayor Silberberg said there will be a Martin Luther King, Jr. City employee event on Thursday at noon at the Lee Center.

6. Vice Mayor Wilson spoke of an email he sent to Council yesterday about the impact the public comment has on the public hearing dockets. He said he looked at the City's resolution, which has a solution, which is to limit the public comment to 30 minutes and then that after the 30 minutes the additional public comments be rolled to the end of the meeting, in order to get the public comment on the other docketed items as well. He suggested that the first 10 speakers be given the opportunity to speak at the beginning of the meeting and the rest would be at the end of the docket.

Councilman Smedberg also suggested that Council adhere to the long-standing policy of sending notice or emails 24 hours in advance if something is going to be brought up under

oral reports or proposed during the meeting, so that it is clearly outlined and is a much more logical, respectful way to introduce new ideas.

There was discussion among City Council about the public comment period, the length of meetings and public discussion period times, engaging speakers, having a public hearing on the recommendation, managing public hearing comments, and expanding the public discussion time to one hour versus the number of speakers.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried 6-1, City Council moved to direct the City Clerk that the first 15 speakers on public discussion will be allowed to go on public comment and that any beyond 15 will be heard at the end of the agenda. The voting was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

27. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 1/10/17, and is incorporated as part of this record by reference.)

Councilwoman Pepper noted the error on the June schedule for June 24 that notes that it is a legislative meeting instead of a public hearing meeting.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: 1. received the updated schedule which includes the annual Martin Luther King, Jr., Community Event which is scheduled for Sunday, January 15, 2017, at 7:30 p.m., and will be held at St. Clements Church (1701 N. Quaker Lane); the work session on March 22 is changed to March 21; and the correction to the June 24 meeting to note that it is a public hearing instead of a legislative meeting; and 2. approved the Council schedule. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

CLOSED MEETING CONTINUED (IF NEEDED)

28. Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Probable or Pending Litigation, and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.

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 January 10, 2017, was adjourned at 10:56 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