

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Council Chambers
Tuesday, March 14, 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; Ms. Anderson, Deputy City Attorney; Police Captain Andreas; Ms. Triggs, Deputy City Manager; Ms. Taylor, Director, Office of Finance; Mr. Routt, Director, Office of Management and Budget; Mr. Browand, Recreation, Parks and Cultural Activities; Ms. Wedeles, Acting Principal Planner, Recreation, Parks and Cultural Activities; Mr. Kerns, Planning and Zoning; and Mr. Mallamo, Director, Office of Historic Alexandria.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present. (Councilman Chapman arrived during docket item #2.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Threatened Litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council went into closed meeting to consult with legal counsel and staff regarding actual or probable litigation; specifically, probable litigation regarding certain environmental matters; 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, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Chapman was absent for the vote but joined Council in closed meeting.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 6:45 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the resolution pertaining to the

closed executive session that was previously circulated. 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. 2762

WHEREAS, the Alexandria City Council has this 14th day of March 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.

Other

6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

City Council met from 6:45 to 7:00 in the Council Work Room with the Alexandria Transit Company for the Annual Stockholders meeting.

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 Public Hearing Meeting Minutes of February 25, 2017; and
The Regular Meeting Minutes of February 28, 2017.

Councilmember Lovain stated he had a correction to the February 25 minutes, docket item #5, page 5, to insert the word "historically" before the words "compatible brick" in the motion.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the public hearing meeting minutes of February 25, 2017, with the noted correction from Councilmember Lovain, and the regular meeting minutes of February 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.

PROCLAMATIONS

5. Presentation of the 2016 CIVIC Awards.

City Council presented the 2017 CIVIC Awards to Mike Detomo with Cole and Denny Architects and Land Planning and Design Associates, Brooke Curran with Running Brooke, and Katherine Dixon with Rebuilding Together Alexandria.

6. Presentation of a Proclamation Declaring March as the 15th Annual March for Meals 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.

7. Presentation of a Proclamation Declaring March 30, 2017 as City of Alexandria Welcome Home Vietnam Veterans Day.

WHEREUPON, upon motion by Councilman Bailey, seconded by Councilmember Lovain 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.

8. Presentation of a Proclamation Honoring the 2017 Living Legends Inductees.

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.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

Councilman Smedberg said they had an update and briefing by the General Manager Mr. Wiedefeld who gave a review of the last year and what he is dealing with in the coming year. Councilman Smedberg said a small working group has been established within the NVTC, to work with DRPT Director Jennifer Mitchell on the Metro Compact and the issues that will have to be addressed with that on the State level. He said they are going through that now so they have time to take any necessary steps in the upcoming 2018 legislative session and have a pretty aggressive schedule and the plan is to have the work done at the end of November. Representatives from the original Compact jurisdictions, as well as DRPT, State representatives and NVTC staff are there.

*** WMATA (Councilman Smedberg)**

Councilman Smedberg said that he chairs the capital committee meeting, and the King Street Station improvements was adopted for approval and staff and Metro staff worked hard on getting it to that point, and he said there were no objections to that. Councilman Smedberg said the finance committee met and preliminarily approved a budget for Metro and it will now go to the board for final adoption. There was discussion and debate over the last month and a half and have been special meetings. The budget does include fare increases and some reduction in service, which was a tough decision during tough times. He said there has been more talk about how the region can address some of the financial challenges. He said he voted for the budget and it was important to show support for Mr. Wiedefeld and all the work he has done and the change that has taken place over the last year.

*** Long Range Education Facilities Work Group (Vice Mayor Wilson)**

Vice Mayor Wilson said the work group met March 2 and it was the second meeting of the group as it reconvened and it was the opportunity to get the group on the same page. They revisited enrollment methodologies and discussed the changes that have been made since the last time. Vice Mayor Wilson said they talked about the City population growing one percent a year since the 80's and the school population has grown about 2.8 percent since 2010. They talked about the types of properties that are driving the enrollment growth, increases in the public housing, generation rates for low rise apartments, for how old properties are, noting that student enrollment growth primarily is driven by older properties. He said they had a good discussion on educational specs for high school and pre-K and efficiency standards and how facilities are built around those standards. Vice Mayor Wilson said the goal is to have it done by September, and there will be two community meetings in April and they will have two more board meetings to try to close it out and get it back to the School Board.

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

Councilman Chapman said one of the latest things to come before City Council would be revised framework for the Resolution 830 working group and they are asking Council to check it over and let them know if they have any questions or revisions. Councilman Chapman said it highlights the possible timeline and they will look to structure that process in a series of modules, mainly for educational purposes of the community, understanding housing finance is a big issue to understand. This will allow an opportunity for the community and stakeholders to be educated about Resolution 830 and opportunities to fund additional replacement units and housing finance. Councilman Chapman said some of the later modules will talk about the expansion of 830 and what that means and how they get there. The timeline is to start outreach by the Spring with on-going meetings wrapping up in the Winter.

Vice Mayor Wilson said they had an update on concluding the 106 process for Ramsey and talked about Adkins and the principles that are being worked through with the development partners and the desire to not delay the Adkins work or the 830 discussion that's on-going.

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

Councilman Bailey said the Coalition met February 23. He said they have talked about MGM National Harbor and there were 134 job seekers in Alexandria that applied and 92 were hired. He said they also discussed the summer job program and they had 153 students over

the summer that worked six weeks at \$20 a week, and they spent time trying to find out how they could extend it to eight weeks or keep it at six weeks and give them \$30 a week. Councilman Bailey said they will try and help them out and will talk about that.

Councilwoman Pepper said she was impressed with all of the new energy and higher profile that the Center is obtaining for itself. She said she was interested in some of the partnerships and community engagement they have been involved with and she mentioned the probation and parole group, the Alexandria City Jail, ARHA, the Public Libraries, Visit Alexandria, and all are ways of reaching out and she was pleased to see it.

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

Councilwoman Pepper said MWAQC met March 8 and have a new chair – Hans Riemer, who is giving a different focus by encouraging more local actions to further improve air quality. She said that as part of that focus, he gave information on opportunities for clean fuel vehicle and infrastructure. One of the speakers was Wayne Killen, with VW, who is the senior director for a project called Electrify Alexandria. Councilwoman Pepper said what is needed are accessible recharging stations. She said they will be installing fast chargers to recharge in less than 30 minutes. COG is continuing to be in contact with VW to lead a regional effort to collaborate or partner with VW.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-16)

(Resignations and Uncontested Appointments)

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

(a) Beautification Commission
Danielle Griffith
Patrick DeLeonibus

(b) Children, Youth and Families Collaborative Commission
Gwendolyn B. Lewis

(c) Historical Restoration and Preservation Commission
Robert Sennewald

(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. 9(a-c); 3/14/17, and is incorporated as part of this record by reference.)

10. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing a Community Organization With Specific Outreach to the African-American Community
(b) Alexandria Housing Affordability Advisory Committee

- 1 Representative of the City's Small Business Community, Including the Retail, Restaurant or Hospitality Sectors
- (c) Alexandria-Caen Sister City Committee
- 1 Citizen Member
- (d) Children, Youth and Families Collaborative Commission
- 1 member who shall be City staff, identified by the City Manager
- (e) Commission on Aging
- 1 Citizen Member, Who Shall Be 60+ Years of Age or Older
- (f) Commission on Employment
- 1 Business Representative From Among Recognized Area Businesses, Including Minority-owned and Small Businesses
- (g) Park and Recreation Commission
- 1 Member From Planning District III
- (h) Traffic and Parking Board
- 1 Citizen Member
- (i) Waterfront Commission
- 1 Citizen Member Who Does Not Live East of Washington Street and South of King Street, East of Washington Street and North of King Street, or East of Washington Street and North of Pendleton Street

(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. 10(a-i); 3/14/17, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

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

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 3/14/17, and is incorporated as part of this record by reference.)

12. Consideration of the Monthly Financial Report for the Period Ending January 31, 2017.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 3/14/17, and is incorporated as part of this record by reference.)

13. Consideration of a Fiscal Year 2018 Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 3/14/17, and is incorporated as part of this record by reference.)

14. Consideration of a Lease Agreement With ARP Waterfront, LLC For the Use of a Portion of the City Marina Plaza For Outdoor Dining Associated With Special Use Permit #2017-0002.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 3/14/17, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 9-301 (Review Required) Under Section 9-300 (Signs Within The Old and Historic Alexandria, Parker-Gray and 100 Year Old Building Districts) of Article IX (Signs) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Approved By City Council as Text Amendment No. 2016-0008.

(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; 3/14/17, 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. 15; 3/14/176, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 2-4-116 of Article P (Alexandria Commission on HIV/AIDS) of Chapter 4 (Committees, Boards and Commission) of Title 2 (General Government) of the City of Alexandria Code.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 3/14/17, 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. 16; 3/14/17, 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. 16; 3/14/176, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor, seconded by Councilmember Lovain and carried unanimously, City Council adopted the consent calendar, as follows:

9. City Council received the following resignations with regret: (a) Danielle Griffith and Patrick LeLeonibus, Beautification Commission; (b) Gwendolyn Lewis, Children, Youth and Families Collaborative Commission; and (c) Robert Sennewald, Historical Restoration and Preservation Commission.

10. City Council made the following appointments to boards, commissions and committees: (a) reappointed James B. Williams as the one member from and representing a community organization with specific outreach to the African-American community to the Alexandria Gang Prevention Community Task Force; (b) appointed Michael Doyle as the one representative of the City's small business community, including the retail, restaurant or hospitality sectors, to the Alexandria Housing Affordability Advisory Committee; (c) reappointed Kerem Bilge as the one citizen member to the Alexandria-Caen Sister City Committee; (d) reappointed Kate Garvey as the one member who shall be City staff, identified by the City Manager, to the Children, Youth and Families Collaborative Commission; (e) reappointed Alan Dinsmore as the one citizen member, who shall be 60+ years of age or older, to the Commission on Aging; (f) appointed LaJuanna Russell as the one business representative from among recognized area businesses, including minority-owned and small businesses, to the Commission on Employment; (g) reappointed Judith Coleman as the one member from Planning District III to the Park and Recreation Commission; (h) reappointed James Lewis as the one citizen member to the Traffic and Parking Board; and (i) reappointed John Bordner as the one citizen member who does not live east of Washington Street and south of King Street, east of Washington Street and north of King Street, or east of Washington Street and north of Pendleton Street, to the Waterfront Commission.

11. City Council received as information the FY 2017 second quarter capital projects status report.

12. City Council received the monthly financial report for the period ending January 31, 2017.

13. City Council authorized the City Manager to: 1. submit a grant application in the amount of \$5,000 to the Virginia Commission for the Arts' Local Government Challenge Grant Program; and 2. execute all necessary documents that may be required.

14. City Council set this matter for public hearing on Saturday, March 18, 2017.

15. City Council introduced the ordinance on first reading and set it for public hearing and adoption on March 18, 2017.

16. City Council introduced the ordinance on first reading and set it for public hearing and adoption on March 18, 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 (17-19)

17. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 120 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 3/14/17, 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. 17; 3/14/176, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 73 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 3/14/17, 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. 18; 3/14/176, and is incorporated as part of this record by reference.)

19. Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for Primary Extension Improvement Program Funding. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 3/14/17, 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:

17. City Council adopted supplement number 120 of the City Code. (ORD. NO. 5054)

18. City Council adopted supplement number 72 of the Zoning Ordinance. (ORD. NO. 5055)

19. City Council adopted the resolution to apply for a primary extension improvement program funding allocation for \$1,000,000 from the Virginia Department of Transportation for the resurfacing of City-maintained primary route extensions; and 2. authorized the City Manager to submit the resolution and enter into any agreement with the State that may be required to receive these funds should the requested allocation be approved. (RES. NO. 2763)

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

The ordinances read as follows:

ORDINANCE NO. 5054

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

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 120," are hereby adopted as and shall constitute "The One Hundred and Twentieth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Twentieth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between June 28, 2016 through December 17, 2016, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after December 17, 2016, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between June 28, 2016 through December 17, 2016, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twentieth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

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

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

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 73," are hereby adopted as and shall constitute "The Seventy-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Seventy-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between June 28, 2016 and November 9, 2016, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between June 28, 2016 and November 9, 2016, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after November 9, 2016.

Section 4. That one complete set of pages comprising "The Seventy-Third Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

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

CONTESTED APPOINTMENTS

- 20. Alexandria Gang Prevention Community Task Force
1 Citizen Member

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

NAME: ENDORSED BY:

Mark Ramsey
Thomas Walczykowski

(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; 3/14/17, 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 Thomas Walczykowski as the one citizen member to the Alexandria Gang Prevention Community Task Force. The voting was as follows:

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

21. Alexandria Marketing Committee

2 Members 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:

Kristopher Brown
James Dillon
Amanda D'Luhy
Anthony Istrico
Lauren Werner

(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; 3/14/17, 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 James Dillon and Amanda D'Luhy as the two members 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	-	Dillon, D'Luhy
Wilson	-	Dillon, D'Luhy

Bailey	-	Dillon, D’Luhy
Chapman	-	D’Luhy, Istrico
Lovain	-	Dillon, D’Luhy
Pepper	-	Dillon, D’Luhy
Smedberg	-	Brown, Dillon

22. Beautification Commission
1 Citizen Member

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

NAME: ENDORSED BY:

Seth Bishop
Benjamin Verdi

(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; 3/14/17, 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 Seth Bishop as the one citizen member to the Beautification Commission. The voting was as follows:

Silberberg	-	Verdi
Wilson	-	Bishop
Bailey	-	Verdi
Chapman	-	Bishop
Lovain	-	Bishop
Pepper	-	Verdi
Smedberg	-	Bishop

23. Budget and Fiscal Affairs Advisory Committee
1 Member at Large

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

NAME: ENDORSED BY:

Jimmy Hernandez
Amen Iyi-Eweka
Christopher Traci
Joe Valenti
Edward Wilde

(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; 3/14/17, 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 Joe Valenti as the one member at large to the Budget and Fiscal Affairs Advisory Committee. The voting was as follows:

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

24. Commission for the Arts
1 Member Who Shall Represent the Public at Large, as an Arts Consumer or Participant

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

NAME: ENDORSED BY:

Tamsin Green
Thomas Howard, Jr.
Roxana Kazemi
Jennifer Taylor
Mara Zimmerman

(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; 3/14/17, 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 Tamsin Green as the one member who shall represent the public at large, as an arts consumer or participant, to the Commission for the Arts. The voting was as follows:

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

25. Commission on HIV/AIDS
1 Citizen Member

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

NAME: ENDORSED BY:

Alison Lesht
Ambrose Sayles

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 3/14/17, 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 Alison Lesht as the one citizen member to the Commission on HIV/AIDS. The voting was as follows:

Silberberg	-	Lesht
Wilson	-	Lesht
Bailey	-	Sayles
Chapman	-	Sayles
Lovain	-	Lesht
Pepper	-	Lesht
Smedberg	-	Lesht

26. Emergency Medical Services Council
1 Citizen Member

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

NAME: ENDORSED BY:

Charles Dawkins
Steven Schindel

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 3/14/17, 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 Steven Schindel as the one citizen member to the Emergency Medical Services Council. The voting was as follows:

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

27. Park and Recreation Commission
2 Members From Among the High School Youth of the City

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

NAME: ENDORSED BY:

Detriona Johnson
Conner Rex
Shaan Shuster

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 3/14/17, 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 Detriona Johnson and Conner Rex as the two members from among the high school youth of the City to the Park and Recreation Commission. The voting was as follows:

Silberberg	-	Johnson, Rex
Wilson	-	Johnson, Rex
Bailey	-	Johnson, Rex
Chapman	-	Johnson, Rex
Lovain	-	Johnson, Rex
Pepper	-	Johnson, Rex
Smedberg	-	Johnson, Rex

28. Public Health Advisory Commission

1 Citizen Who Shall Not Be a Health Professional

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

NAME:	ENDORSED BY:
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Jordan Beauregard
Arlene Hewitt
Candace Hill
Melissa Warnke

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 3/14/17, 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 Arlene Hewitt as the one citizen member who shall not be a health professional to the Public Health Advisory Commission. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

29. Consideration of the Open Space Master Plan 2017 Updated Implementation Strategy.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 3/14/17, and is incorporated as part of this record by reference.)

Mr. Spengler, Director, Recreation, Parks and Cultural Activities, along with Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities, and Ms. Wedeles, Acting Principal Planner, Recreation, Parks and Cultural Activities, made a presentation of the staff report and they, along with Mr. Kerns, Planning and Zoning, responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council received the Open Space Master Plan 2017 updated implementation strategy and authorized the City Manager to proceed with its implementation. 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.

30. Consideration of the Acquisition of the Property Located at 517 Prince Street and the Associated Lifetime Lease for the Current Owner, and Conservation Easements for Open Space and Historic Preservation.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 3/14/17, and is incorporated as part of this record by reference.)

Ms. Anderson, Deputy City Attorney, made a presentation of the staff report and she, along with Mr. Mallamo, Director, Office of Historic Alexandria, responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the City Manager to: 1. acquire the real property located at 517 Prince Street; 2. signed the lease agreement with the current property owner to allow him to reside at the subject property for the rest of his natural life or an earlier time of his choosing, which the seller is reserving unto himself as part of the sale of the property; 3. signed the Conservation Easement Agreements with the Virginia Department of Natural Resources and the Virginia Outdoors Foundation for an open space easement on the property, and the Virginia Department of Historic Resources for a historic architectural preservation Easement on the house; and 4. executed all 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.

31. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2017 (Fiscal Year 2018).

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 3/14/17, 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. 31; 3/14/17, 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. 31; 3/14/176, and is incorporated as part of this record by reference.)

Mr. Routt, Director, Office of Management and Budget, made a presentation of the item and he, along with Ms. Taylor, Director, Finance Office, responded to questions of City Council.

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilman Chapman, City Council: 1. passed the proposed ordinance on first reading after establishing the tax rates to be advertised for residential and commercial real property and personal property; and 2. set the ordinance for public hearing on Saturday, April 22 and second reading and final passage on Thursday, May 4, 2017. The maximum rates authorized by City Council in the ordinance reflect: 1. a base real estate tax rate on residential, commercial and industrial property for calendar year 2017 of \$1.13 per one hundred dollars of assessed valuation, which is three cents above the City Manager's proposed budget and is a 5.7 cent increase over the current rate. The FY 2018 proposed budget recommends a real estate tax rate of \$1.10 to fund the base budget and presents a supplemental CIP with tax funding options for City Council consideration; 2. assumed in this proposed amount is the continued dedication of 0.6 cents for affordable housing and the continued dedication of 0.5 cents for the storm water infrastructure trust fund account for the first half of Fiscal Year 2018; 3. assumed in the proposed amount is the continued reservation of 2.2 cents of the real property tax rate for transportation projects; 4. a Special Services District tax is proposed to continue to be levied on all real property located in the Tier 1 Potomac Yard Metrorail Station Special Services District at the current rate of \$0.20 per one hundred dollars of valuation; 5. a personal property tax rate on vehicles for calendar year 2017 of \$5.00 per one hundred dollars of assessed value. The FY 2018 proposed budget recommends a vehicle personal property tax rate of \$5.00 to fund the base budget and presents a supplemental CIP with tax funding options for City Council consideration; and 6. a tangible business personal property tax rate for calendar year 2017 of \$4.75 per one hundred dollars of assessed value and a machinery and tools tax rate of \$4.50 per hundred dollars of assessed value. The FY 2018 proposed budget recommends a tangible personal property tax rate of \$4.75 and a machinery and tools tax rate of \$4.50 to fund the base budget and presents a supplemental CIP with tax funding options for City Council consideration. City Council asked the City Manager to come back with a recommendation on the composition to create a Joint Ad Hoc Alexandria Municipal Facilities Plan Steering Committee with the responsibility to supervise the development of a joint Alexandria municipal facilities plan to serve as an input to the City Manager and School Board's FY 2019 budget proposal; incorporate the work of the Long Range Educational Facilities Plan, the 2017 ACPS Redistricting Effort, Alexandria Housing Master Plan, Fire Station Location Study, as well as initial findings of the ongoing Strategic Facility Planning process and any other applicable

efforts; provide recommendations for on-going governance of joint municipal facility implementation, including staffing, community engagement, construction management, financing, etc.

There were comments from City Council on the proposed tax rate and budget, and there was discussion on the possibility of having a one cent restaurant tax.

The motion carried 6-1 and was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, Mayor Silberberg.

32. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the Alexandria City Public Schools for Fiscal Year 2017.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 3/14/17, 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. 32; 3/14/17, 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. 32; 3/14/176, and is incorporated as part of this record by reference.)

Ms. Taylor, Director, Finance Office, made a presentation of the staff report and she, along with Mr. Herbson, Budget Director, Alexandria City Public Schools and Mr. Gross, Director of Planning, Design and Construction, Alexandria City Public Schools, responded to questions of City Council.

(Councilmember Lovain left the meeting at this time – 10:38 p.m.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0, City Council introduced the ordinance on first reading and set it for public hearing on March 18, 2017. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilmember Lovain was absent.)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks thanked Herbert Holmes, the snow commander and all folks from all the City departments who got the streets in good shape today.

OTHER

33. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 3/14/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0, City Council adopted the Council Schedule. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilmember Lovain was absent.)

CLOSED MEETING CONTINUED (IF NEEDED)

34. Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual 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 6-0, the legislative meeting of March 14, 2017, was adjourned at 10:57 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilmember Lovain was absent.)

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council