

**City of Alexandria
City Council Legislative Meeting
Meeting Minutes
Tuesday, April 4, 2017
6:00 PM**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. 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. Collins, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Sanders, Deputy Director, T&ES; Mr. Farner, Deputy Director, P&Z; Ms. Beach, Division Chief, P&Z; Ms. North, Principal Planner, T&ES; Ms. McIlvaine, Director, Office of Housing; Ms. Metcalf, Compliance Officer, Office of Housing; Ms. Jovovic, Housing Specialist, Office of Housing; Ms. Lawrence, Special Events, Recreation, Parks, and Cultural Activities (RPCA); Mr. Bernstein, Director, Department of Project Implementation; Mr. Routt, Director, Office of Management and Budget; Mr. Maines, Division Chief, T&ES; Mr. Skrabak, Deputy Director, T&ES; Mr. Sindiong, Principal Planner, T&ES; Ms. Znidersic, Open Space Planner, RPCA; Mr. Gbediame, Water Compliance Specialist, T&ES; Ms. Sturgill, Recreation Manager, RPCA; Ms. Degroot, Civil Engineer, T&ES; Ms. Bryan, Information Technology Services; Police Captain Andreas; and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Councilman Chapman arriving during the executive session.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council convened in closed executive session at 6:08 p.m., to consult and/or discuss the investment of public funds where competition or bargaining is

involved, where, if made public, the financial interest of the City would be adversely affected; specifically, the possible investment of public funds in support of specific economic development opportunities; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote 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 executive session.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council reconvened the meeting at 7:09 p.m. The vote 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. The vote 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. 2765

WHEREAS, the Alexandria City Council has this 4th day of April 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 Special Public Hearing Meeting Minutes of March 13, 2017;
The Regular Meeting Minutes of March 14, 2017; and
The Public Hearing Meeting Minutes of March 18, 2017.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings of City Council: the special public hearing meeting minutes of March 13, 2017; the regular

meeting minutes of March 14, 2017, and the public hearing meeting minutes of March 18, 2017, with a correction to page 4, item #4 to read, "Vice Mayor Wilson, Councilmember Lovain, Councilwoman Pepper and Mayor Silberberg all disclosed that they had either received donations from Dana Lawhorne or contributed donations to Dana Lawhorne's campaign. Mr. Lawhorne is a partial owner of the proposed business property and their contributions presented no conflict of interest." The vote 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 April 29, 2017 as Alexandria Earth Day and Arbor Day.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 04/04/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Bailey and carried unanimously, City Council endorsed the proclamation. The vote 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 Declaring April 4, 2017 as Equal Pay Day in the City of Alexandria.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 04/04/17, and is incorporated as part of this record by reference.)

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

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

Mayor Silberberg reported that a document named, "Afterschool Providers" was discussed at the meeting and that the Alexandria City Youth and Families workgroup had compiled the list of City funded afterschool programs available to the City's youth. Mayor Silberberg noted that the list is available on the City's website, with many types of programs to meet various needs in the community.

Vice Mayor Wilson reported that there will be a memorandum coming forth soon to give

guidance on using the Lee Center as possible swing space for schools.

Vice Mayor Wilson stated that there was some discussion about the City-wide transportation management plan, the joint facilities planning and the forthcoming recommendations from the City Manager on those processes. He noted that the School Board members are interested in the information and how they can provide input to the process.

Vice Mayor Wilson reported that there was an update on the Long Range Facilities – phase two and he noted that there was a meeting held at G. W. Middle School last night. Vice Mayor Wilson stated that there were brainstorming sessions in small groups about facilities for use around preschools and high schools, the focus areas of phase two. He also noted that there was discussion about properties that would come from developments, like Potomac Yard, Eisenhower West and Beauregard, as it relates to potential sites and existing sites. Vice Mayor Wilson noted that there will be two public community meetings upcoming, April 18 at John Adams Elementary School and April 20 at T.C. Williams High School to continue the discussion.

*** Quality of Life (Vice Mayor Wilson and Mayor Silberberg)**

Mayor Silberberg reported that a City sponsored snow day food program for students who receive free or reduced lunches will have meals available for those students during snow days. Mayor Silberberg thanked staff, particularly Ms. Collins, Deputy City Manager, for getting this program up and running this year.

Mayor Silberberg stated that the Transportation and Environmental Services Department will begin working on filing in the potholes throughout the City and citizens can report any potholes through the City's Call. Click. Connect. system. Mayor Silberberg also noted that the City would begin spring paving to improve City streets and roads.

Mayor Silberberg reported on the infant mortality rates in the City, noting that the numbers are higher for the African American community and she noted that the Quality of Life committee is committed to providing prenatal care and wrap around services to the community.

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

Vice Mayor Wilson gave an update on the March 27 ARHA board meeting, where a discussion focused on the modernization of Resolution 830. Vice Mayor Wilson noted that the board expressed concern about their capacity and ability to handle a broad based conversation about changes to Resolution 830 and the expectations that the changes might bring. He reported that there were three areas of the resolution that were focused on: (1) modernizing the language in the resolution; (2) partnerships with nonprofits for housing and preservation of the units; and (3) discrepancies in interpretation of Resolution 830, particularly replacement versus affordability. Vice Mayor Wilson stated that the discussion should be had holistically and not property by property.

Councilman Chapman reported that the workgroup discussed the potential framework of the Resolution 830 group and some of the commissioners expressed some hesitation about timeframe as well as about the connection of the resolution to the Adkins redevelopment

process. Councilman Chapman noted that the workgroup received an update on a new Chief Executive Officer and how the process was going.

Vice Mayor Wilson and Councilman Chapman responded to questions from Council about the modernization of Resolution 830 and on receiving input on the process. It was suggested that a work session with the stakeholders be held early to discuss the process and the concerns with Resolution 830.

*** WMATA (Councilman Smedberg)**

Councilman Smedberg reported that the WMATA Board had completed and approved the budget for the system and had begun the work on the budget for 2019. Councilman Smedberg reported that the Board received a bipartisan/bicameral Congressional delegation letter for providing \$150 million for funding from the Federal government.

Councilman Smedberg announced that the Board will be holding an executive session retreat on April 13.

Councilman Smedberg reported that Governor McAuliffe and Governor Hogan approved a proposal to hire Ray LaHood, former United States Transportation Secretary, to study Metro's governance structure and long-term financial needs.

Councilman Smedberg reported that the SafeTrack initiative is complete in the Alexandria area and is moving into its final phase. Councilman Smedberg responded to questions from Council about the dedicated revenue stream and availability and frequency of trains along the system.

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

Councilman Smedberg stated that the Governance Committee Work Group will have a meeting in concert with the Department of Rail and Public Transportation to prepare for the upcoming Virginia General Assembly as it relates to WMATA concerns.

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

Councilman Smedberg reported that the Virginia Railway Express (VRE) board voted to expand to the Broad Run Terminus in Prince William County, further expanding the Gainesville-Haymarket Extension Study.

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

Councilwoman Pepper reported that Steve Waltz, Director of Environmental Programs at the Council of Governments, gave a brief presentation at the March 23 meeting on electric vehicles and stations.

Councilwoman Pepper announced that Robert Lazaro was appointed to be the Executive Director by the NVRC board.

*** Climate, Energy and Environmental Policy Committee (CEEPC) (Councilwoman Pepper)**

Councilwoman Pepper reported that the committee approved the third edition of the Regional Climate and Energy Action Plan for 2017-2020, which aims to reduce regional greenhouse gases by 20% below the 2005 levels. Councilwoman Pepper stated that as the federal government changes its policy focus, climate and environmental policy will come more from the local government. Councilwoman Pepper stated that the three most important goals and/or strategies to achieve from the plan were: (1) build regional resilience; (2) protect equity health, especially in vulnerable communities; and (3) grow regional clean economy.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-10)**

(Resignations and Uncontested Appointments)

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

- (a) Alexandria-Caen Sister Cities Committee
Anthony A. Smith
- (b) Board of Zoning Appeals
Sean Kumar
- (c) Environmental Policy Commission
Susan Gitlin
- (d) George Washington Birthday Celebration Committee
Shawn Eyer

(A copy of the above resignations are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7 (a-d); 04/04/17, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions, and Committees:

- (a) Archaeological Commission
1 Representative from the Historic Alexandria Foundation
- (b) Citizen Corps Council
2 Citizen Members
- (c) Community Criminal Justice Board
1 Representative of a Non-profit Organization, as Recommended by the Alexandria United Way
- (d) Commission on Persons with Disabilities
1 Citizen Member who has a Physical, Visual, or Hearing Disability

- (e) Historical Restoration and Preservation Commission
1 Citizen Member
- (f) Park and Recreation Commission
1 Representative of Planning District III
- (g) Potomac Yard Design Advisory Committee
1 Representative of the Potomac East Area
- (h) Urban Design Advisory Committee
1 Representative of the Old Town North Business Community
1 Representative of the Old Town North Residential Community

(A copy of the above appointments are on file in the Office of the City Clerk and Clerk of Council; marked Exhibit No. 1 of Item No. 8 (a-h); 04/04/17, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of the Draft Fiscal Year (FY) 2018 Action Plan for Housing and Community Development.

(A copy of the City Manager's report dated March 29, 2017, is on file in the Office of the City Clerk and Clerk of Council; marked Exhibit No. 1 of Item No. 9; 04/04/17, and is incorporated as part of this record by reference.)

10. Consideration of the Monthly Financial Report for the Period Ending February 28, 2017.

(A copy of the City Manager's report dated March 29, 2017, is on file in the Office of the City Clerk and Clerk of Council; marked Exhibit No. 1 of Item No. 10; 04/04/17, 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 approved the consent calendar. The City Manager's recommendations were as follows:

7. City Council accepted the following resignations with regret: (a) Anthony A. Smith, Alexandria-Caen Sister Cities Committee; (b) Sean Kumar, Board of Zoning Appeals; (c) Susan Gitlin, Environmental Policy Commission; and (d) Shawn Eyer, George Washington Birthday Celebration Committee.

8. City Council made the following appointments to boards, commissions and committees: (a) reappointed Seth Tinkham as the representative from the Historic Alexandria Foundation to the Archaeological Commission; (b) appointed Adelina Bryant and reappointed Samuel Salinas as the two citizen members to the Citizen Corps Council; (c) appointed Elizabeth Bennett as the representative of a nonprofit organization, as recommended by the

Alexandria United Way to the Community Criminal Justice Board; (d) appointed Wanda Taylor as the citizen member who has a physical, visual or hearing disability to the Commission Persons with Disabilities; (e) appointed Susan Horne as the citizen member of the Historical Restoration and Preservation Commission; (f) appointed Abby Froemming as the representative of Planning District III to the Park and Recreation Commission; (g) reappointed Anthony Istrico as the representative of the Potomac East area to the Potomac Yard Design Advisory Committee; (h) appointed Engin Artemel as the representative of the Old Town North business community and reappointed Marie Tavernini as the representative of the Old Town North residential community to the Urban Design Advisory Committee.

9. City Council: (1) received the Draft FY2018 Action Plan for Housing and Community Development containing the City's draft application for FY 2018 funding for an estimated \$805,792 in Community Development Block Grant (CDBG) monies and \$395,514 in Home Investment Partnerships Program (HOME) monies; and (2) docketed the draft FY 2018 Action Plan for public hearing and Council consideration on April 22, 2017.

10. City Council received the Monthly Financial Report.

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

CONTESTED APPOINTMENTS

11. Children, Youth and Families Collaborative Commission
1 Member Who Shall be a Community Member with Expertise in Children, Youth and Families Issues, Public Safety, Medical/Health Related Profession or Non-Profit Experience

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

NAME:

ENDORSED BY:

Jamica Littles

John Soler-Mattei

(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. 11; 04/04/17, 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 Jamica Littles as the member who shall be a community member with expertise in children, youth and families issues, public safety, medical/health related profession or nonprofit experience to the Children, Youth and Families Collaborative Commission. The vote was as follows:

Silberberg	-	Littles
Wilson	-	Soler-Mattei
Bailey	-	Littles

Chapman	-	Littles
Lovain	-	Soler-Mattei
Pepper	-	Littles
Smedberg	-	Soler-Mattei

12. Park and Recreation Commission
1 Representative of Planning District I

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

NAME: ENDORSED BY:

Gina Baum
Patrick Rodjom

(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. 12; 04/04/17, 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 Gina Baum as the representative for Planning District I to the Park and Recreation Commission. The vote was as follows:

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

13. Sister Cities Committee
3 Citizen Members

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

NAME: ENDORSED BY:

Maureen Dugan
Schuyler McKenzie Miller
Natascha Syre O'Leary
Leslie Tourigny

(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. 13; 04/04/17, 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 Maureen Dugan and appointed Natascha Syre

O'Leary and Leslie Tourigny at the three citizen members to the Sister Cities Committee. The vote was as follows:

Silberberg	-	Dugan, Miller, Tourigny
Wilson	-	Abstain
Bailey	-	Dugan, O'Leary, Tourigny
Chapman	-	Dugan, O'Leary, Tourigny
Lovain	-	Dugan, O'Leary, Tourigny
Pepper	-	Dugan, O'Leary, Tourigny
Smedberg	-	Dugan, Miller, Tourigny

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

14. Oral Report on North Potomac Yard Small Area Plan Update.

(A copy of the presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No.1 of Item No. 14; 04/04/17, and is incorporated as part of this record by reference.)

Mr. Farner, Deputy Director, Planning and Zoning (P&Z), gave an update on the North Potomac Yard Small Area Plan, highlighting amendments to the plan and the process going forward for implementing the plan. Mr. Farner, along with Mr. Moritz, Director, Planning and Zoning; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Ms. Znidersic, Open Space Planner, Recreation, Parks and Cultural Activities; and Ms. Jovovic, Housing Specialist, Office of Housing, responded to questions from Council about street networking in the plan area, plans for the Metro station, the mix of residential and office use, land use designations, use and availability of open space throughout the plan area and programming for those areas, the potential location of schools in the plan area, inclusion of more affordable and workforce housing in the plan and funding for the plan.

City Council received the North Potomac Yard Small Area Plan update.

Please note: Councilmember Lovain left the meeting at 9:45 p.m.

15. Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Implement the Stormwater Utility Fee as Included in the FY 2018 Proposed Budget.

(A copy of the City Manager's memorandum dated March 29, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 04/04/17, 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. 15; 04/04/17, 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. 15; 04/04/17, and is

incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services (T&ES), gave a brief introduction of the ordinance and he, along with Mr. Routt, Office of Management and Budget, Mr. Maines, T&ES, and Mr. Skrabak, Deputy Director, T&ES, responded to questions from Council about the proposal for funding for the stormwater utility.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0, City Council passed the proposed Stormwater Utility ordinance on first reading and scheduled the ordinance for public hearing on April 22 and for second reading and final passage on May 6. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

16. Introduction and First Reading. Consideration of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$1.82 per 1,000 Gallons of Water Supplied.

(A copy of the City Manager's memorandum dated March 29, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 04/04/17, 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; 04/04/17, 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; 04/04/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried 6-0, City Council passed the ordinance raising the sanitary sewer line maintenance fee to \$1.82 per 1000 gallons on first reading and scheduled the ordinance for public hearing on Saturday, April 22 and second reading and final passage on Thursday, May 4. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

17. Oral Report on Draft Policy for Issuing Residential Parking Permits for New Development.

(A copy of the presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 04/04/17, and is incorporated as part of this record by reference.)

Ms. North, Principal Planner, Transportation and Environmental Services (T&ES), gave a presentation on the draft policy for issuing residential parking permits. Mr. Lambert, Director, T&ES, Ms. Sanders, Deputy Director, T&ES, and Ms. North responded to questions

from Council about the draft parking policy, including concerns about implementation, equitable application of the policy and inclusion of other parking issues in the draft policy.

City Council received the report on the draft policy for issuing residential parking permits for new development.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(1) Mayor Silberberg commended Monika Jones and the Commission for Women for hosting a successful Salute to Women Awards ceremony and she congratulated the honorees.

(2) Mayor Silberberg reported that the 2017 Volunteer Appreciation Ceremony was held on Market Square on Monday and she expressed appreciation for all those who serve on boards and commissions and who serve through community service in the Alexandria community.

(3) Mayor Silberberg pointed out that April 5 is Spring 2 Action Day in Alexandria and she noted that over 140 organizations will be raising money tomorrow. Mayor Silberberg encouraged everyone to participate and give through this worthy cause.

(4) Councilman Bailey noted that the Omega Psi Phi Fraternity will hold its annual Easter Egg Hunt at the Nannie J. Lee Center from 1 p.m. to 5 p.m. on April 15, 2017.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks announced that Entrepreneur Magazine ranked Alexandria #1 Best City for Entrepreneurs in the United States.

OTHER

18. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 29, 2017 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 04/04/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council: (1) received the updated City Council Schedule which includes the Windmill Hill Park Groundbreaking which is scheduled for Saturday, April 22 at 8:30 a.m.; and approved the Council Schedule. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

CLOSED MEETING CONTINUED (IF NEEDED)

19. Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

The closed meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, the regular meeting of April 4, 2017 was adjourned at 10:35 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none; Absent, Councilman Lovain.

APPROVED BY:

ALLISON SILBERBERG

MAYOR

ATTEST:

Gloria Sitton, CMC Deputy City Clerk