

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, May 9, 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; Ms. Snow, Assistant City Attorney; Police Captain Andreas; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Reed, Transportation and Environmental Services; Ms. North, Transportation and Environmental Services; Ms. Taylor, Director, Office of Finance; Mr. Greenleaf, Office of Finance; Ms. McIlvaine, Director, Office of Housing; Ms. Pledger, Director, Information Technology; Mr. Smedley, Office of Emergency Communications; Mr. Routt, Director, Office of Management and Budget; and Mr. Bernstein, Director, Office of Project Implementation.

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

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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 Smedberg joined Council in closed meeting.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of 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 went into closed meeting to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; and to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the salary and compensation of a City Council appointee; specifically, the negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure project; and the possible resolution of pending litigation involving real estate assessment and collection; and the payment of benefits for a retiring City Council appointee;

pursuant to Sections 2.2-3711(A)(1) (6) and (7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper; Opposed, none. (Councilman Smedberg 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 7:27 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.

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 April 22, 2017;  
The Regular Meeting Minutes of April 25, 2017; and  
The Special Meeting Minutes of May 1, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of April 22, 2017, the regular meeting minutes of April 25, 2017, and the special meeting minutes of May 1, 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 Annual Report from First Night Alexandria.

City Council received the 2016 Annual Report from First Night Alexandria from Karen Pallansch, President, Board of Directors.

6. Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

7. Presentation of a Proclamation Recognizing of the Month of May as Teen Pregnancy Prevention Month.

City Council endorsed the proclamation.

## **ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES**

### **\* METRO (Councilman Smedberg)**

Councilman Smedberg said there is a meeting on Thursday and noted that there is a lot

of discussion on the general manager's report on his ideas about financing and moving Metro forward.

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

Councilman Smedberg said that VRE will celebrate its 25<sup>th</sup> year in Fredericksburg in June, and the Governor, transportation secretary and others will be there. He said there will be a train naming ceremony in Burke on Saturday, which he will not be able to attend.

**\* NVTC (Councilmember Lovain)**

Councilmember Lovain said neither he or Councilman Smedberg were able to go to the NVTC meeting, but there was a discussion about financing Metro and the discussion of the one percent sales tax for the region, but the problem is that Metro is divided equally between Virginia, Maryland and D.C., but Virginia accounts for more population than D.C. and Maryland combined. So if a one percent sales tax is done across the board, Virginia is a huge subsidy of the other jurisdictions, so there would have to be a different kind of financing for it to work.

**\* Region Forward Coalition**

Councilmember Lovain said they had an interesting meeting in Crystal City and had 14 electives there. One issue was office building repositioning and repurposing, and Fairfax County related that it had 19 million square feet of vacant office space, and they spoke of the things that can be done to repurpose the buildings. Councilmember Lovain said it had a discussion on workforce development and increased opportunities for middle-scale employees – people who need more than a high school diploma but less than a college degree. There are 160,000 people in the D.C. area that are in that category. Half of all workers in the region work in a jurisdiction other than the one that they live in. He said the most interesting thing was a presentation by the Crystal City BID and they do pop-up beer gardens, yoga classes, do a 5K every Friday in April, bike races, repurposing of vacant space, mini libraries and art spaces. Councilmember Lovain said he asked what is in it for offices, and they said that a lot of the offices are people who have customers – dentists, accountants, and their customers will come around more often if they have shops and restaurants nearby. He said the BID revitalized the Crystal City area.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (8-16)**

**(Resignations and Uncontested Appointments)**

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

- (a) Archaeological Commission  
Mary Jane Nugent
- (b) Alexandria Marketing Fund Committee  
Natascha Syre O'Leary

- (c) Community Services Board  
Patrice Tighe
- (d) Environmental Policy Commission  
Kyle Winslow
- (e) Human Rights Commission  
Charles M. Carron
- (f) Landlord - Tenant Relations Board  
Meloney Driver
- (g) Waterfront Commission  
David Speck

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8(a-g); 5/9/17, and is incorporated as part of this record by reference.)

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

- (a) Alexandria-Caen Sister Cities Committee  
1 Citizen Member
- (b) Alexandria Transportation Commission  
1 Representative of the Traffic and Parking Board
- (c) Archaeological Commission  
1 Representative from Planning District III
- (d) Beautification Commission  
1 Citizen Member
- (e) Board of Architectural Review - Parker-Gray District  
1 Architect Representative
- (f) Children, Youth and Families Collaborative Commission  
1 High School Student Representative
- (g) Commission on Aging  
1 Citizen Member who is 60+ Years of Age
- (h) Commission on Employment  
1 Representative From Among Recognized Area Businesses, Including  
Minority-Owned and Small Businesses.
- (i) Commission on HIV/AIDS  
1 Citizen Member
- (j) Community Criminal Justice Board

- 1 Director of the Court Services Unit
- (k) District Home Board  
1 City Employee Appointee
- (l) Emergency Medical Services Council  
1 Representative of the Hospital Administration at INOVA Alexandria Hospital
- (m) George Washington Birthday Celebration Committee  
1 High School Representative
- (n) Historic Alexandria Resources Commission  
1 Representative from the Historical Restoration and Preservation Commission  
1 Representative from Planning District III  
1 Representative from the Public Records Advisory Commission
- (o) Local Emergency Planning Committee  
1 Owner and Operator of a Facility Subject to the Federal Emergency Planning Requirements of Superfund Amendments and Reauthorization Act of 1986 (SARA)
- (p) Potomac Yard Advisory Design Committee  
1 Representative from the Potomac Yard Area
- (q) Public Health Advisory Commission  
1 Physician practicing in the City, Nominated by the Medical Society of Northern Virginia
- (r) Social Services Advisory Board  
1 Parent 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. 9(a-r); 5/9/17, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

10. Consideration of the Monthly Financial Report for the Period Ending March 31, 2017.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 5/9/17, and is incorporated as part of this record by reference.)

11. Consideration of Approval of a Revised One-Year Extension to the Existing Washington Metropolitan Area Transit Authority Capital Funding Agreement.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 5/9/17, and is

incorporated as part of this record by reference.)

12. Consideration of Adopting the 2017 Northern Virginia Hazard Mitigation Plan.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 5/9/17, and is incorporated as part of this record by reference.)

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

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 5/9/17, and is incorporated as part of this record by reference.)

14. Consideration of a License Agreement to Authorize Level 3 Communications, Inc. for the Installation of Fiber Optic Cable in the Public Rights of Way Along Reinekers Lane from Prince Street to Duke Street.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 5/9/17, and is incorporated as part of this record by reference.)

15. Consideration of a Five (5) Year Lease With Verizon Wireless for Antenna on the City-Owned Building Located at 4480 King Street.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 5/9/17, and is incorporated as part of this record by reference.)

(Ordinance for Introduction)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 5/9/17, 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; 5/9/17, 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; 5/9/17, and is incorporated as part of this record by reference.)

**END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council adopted the consent calendar, with the removal of items 10 and 13, which were considered under separate motion, as follows:

8. City Council received the following resignations with regret: (a) Mary Jane Nugent, Archaeological Commission; (b) Natascha Syre O'Leary, Alexandria Marketing Committee; (c) Patrice Tighe, Community Services Board; (d) Kyle Winslow, Environmental Policy Commission; (e) Charles M. Carron, Human Rights Commission; (f) Meloney Driver, Landlord Tenant Relations Board; and (g) David Speck, Waterfront Commission.

9. City Council made the following appointments to boards, commissions and committees: (a) appointed Paul Eckert as the one citizen member to the Alexandria-Caen Sister City Committee; (b) reappointed James Lewis as the one representative of the Traffic and Parking Board to the Alexandria Transportation Commission; (c) reappointed Janice Magnuson as the one representative of Planning District III to the Archaeological Commission; (d) appointed Benjamin Verdi as the one citizen member to the Beautification Commission; (e) reappointed Theresa del Ninno as the one architect representative to the Board of Architectural Review - Parker-Gray District; (g) appointed Charlotte Loesch as the one High School student representative to the Children, Youth and Families Collaborative Commission; (h) reappointed Joan Dodaro as the one citizen member who is 60+ years of age or older to the Commission on Aging; (i) waived the residency requirement and reappointed Robert Allen Price as the one representative from among recognized areas businesses, including minority-owned and small businesses, to the Commission on Employment; (j) appointed Dana Hines as the one citizen member to the Commission on HIV/AIDS; (k) reappointed Michael Mackey as the one Director of the Court Services Unit to the Community Criminal Justice Board; (l) waived the residency requirement and appointed Terri Lynch as the one City employee appointee to the District Home Board; (m) appointed Cyndi Lake as the one representative of the Hospital Administration at Inova Alexandria Hospital to the Emergency Medical Services Council; (n) appointed Noah Khan as the one high school representative to the George Washington Birthday Celebration Commission; and (o) appointed Carter Batey as the one representative from the Historical Restoration and Preservation Commission, appointed Stephen Stuart as the one representative from Planning District III and Jennifer Walsh as the one representative from the Public Records Advisory Commission to the Historic Alexandria Resources Commission.

11. City Council: 1. approved a revised one-year extension to the existing WMATA CFA shown in attachment 2; and 2. authorized the City Manager to sign and execute the FY 2018 WMATA CFA.

12. City Council approved the 2017 Northern Virginia Hazard Mitigation Plan.

14. City Council set the item for public hearing and consideration on Saturday, May 13, 2017.

15. City Council set the lease agreement for public hearing and consideration on Saturday, May 13, 2017.

16. City Council passed the ordinance on first reading and set it for public hearing,

second reading and final passage on May 13, 2017.

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

10. Consideration of the Monthly Financial Report for the Period Ending March 31, 2017.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 5/917, and is incorporated as part of this record by reference.)

Mr. Greenleaf, Assistant Director of Finance, responded to questions of City Council.

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

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

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 5/917, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, Mr. Bernstein, Director, Office of Project Implementation, and Mr. Jinks, City Manager, responded to questions of City Council.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council received as information the FY 2017 third quarter capital projects status report. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper; Opposed, none. (Councilman Smedberg was absent for the vote.)

## **CONTESTED APPOINTMENTS**

17. Commission for Women  
1 Citizen Member

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

NAME: ENDORSED BY:

Levette Fondaumiere  
Hallie Gardner  
Kate Hornyan  
Anuja Miner



Marie Muscella  
Amanda Sutton  
Rana Wilson  
Barbara Woolley  
Christy Zeitz

(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; 5/9/17, 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 Anuja Miner as the one citizen member to the Commission for Women. The voting was as follows:

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

18. Community Criminal Justice Board  
1 Citizen Member

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

NAME:	ENDORSED BY:
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Mark Cattell  
Andre Foltz  
Nicole McGrew  
Logan Perel  
John Perez  
Liz Wixson

(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; 5/9/17, 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 Matt Cattell as the one citizen member to the Community Criminal Justice Board. The voting was as follows:

Silberberg	-	Cattell
Wilson	-	Cattell
Bailey	-	Cattell
Chapman	-	Cattell
Lovain	-	Cattell
Pepper	-	Cattell

Smedberg - McGrew

19. Community Services Board

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

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

NAME: ENDORSED BY:

Karen Ritter  
Sophia Suarez

(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; 5/9/17, 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 Karen Ritter as the one consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of a consumer, to the Community Services Board. The voting was as follows:

Silberberg	-	Ritter
Wilson	-	Ritter
Bailey	-	Ritter
Chapman	-	Ritter
Lovain	-	Suarez
Pepper	-	Suarez
Smedberg	-	Ritter

20. Emergency Medical Services Council

1 Representative of a Nursing Home Located in the City

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

NAME: ENDORSED BY:

Charles Dawkins

(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; 5/9/17, 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 Charles Dawkins as the one representative of a nursing home located in the City to the Emergency

Medical Services Council. The voting was as follows:

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

21. Environmental Policy Commission  
1 Citizen Member

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

NAME: ENDORSED BY:

Eldon Boes  
Megan Doty  
Leslie Jones  
Michael Kulas  
Sarah Mihalecz  
Pamela Smith  
Dan Wahl

(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; 5/9/17, 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 Leslie Jones as the one citizen member to the Environmental Policy Commission. The voting was as follows:

Silberberg	-	Jones
Wilson	-	Jones
Bailey	-	Jones
Chapman	-	Jones
Lovain	-	Smith
Pepper	-	Boes
Smedberg	-	Jones

Vice Mayor Wilson asked that the unsuccessful candidates be rolled over for next month's opening on the Commission.

22. George Washington Birthday Celebration Committee  
1 Representative for the Masonic Fraternity

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

NAME: ENDORSED BY:

Tyler Vanice

(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; 5/9/17, 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 Tyler Vanice as the one representative of the Masonic Fraternity to the George Washington Birthday Celebration Committee. The voting was as follows:

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

23. Historic Alexandria Resources Commission  
1 Representative from Planning District II

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

NAME: ENDORSED BY:

Laura Best  
Maddy McCoy

(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; 5/9/17, 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 Maddy McCoy as the one representative from Planning District II to the Historic Alexandria Resources Commission. The voting was as follows:

Silberberg	-	McCoy
Wilson	-	Best
Bailey	-	McCoy
Chapman	-	McCoy
Lovain	-	McCoy
Pepper	-	McCoy
Smedberg	-	Best

24. Human Rights Commission  
3 Citizen Members

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

NAME: ENDORSED BY:

Blake Ballard  
Danielle Beach  
Minerva Diaz  
Barbra Hale  
Larissa Hanpeter  
Matt Harris  
Brieanne Knight  
Schulyer Miller  
David Rigsby  
Candace Spencer

(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; 5/9/17, 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 Danielle Beach, Matt Harris and David Rigsby as the three citizen members to the Human Rights Commission. The voting was as follows:

Silberberg	-	Beach, Harris, Rigsby
Wilson	-	Beach, Harris, Rigsby
Bailey	-	Beach, Harris, Rigsby
Chapman	-	Beach, Harris, Rigsby
Lovain	-	Beach, Harris, Rigsby
Pepper	-	Beach, Harris, Rigsby
Smedberg	-	Beach, Harris, Rigsby

25. Sister Cities Committee  
1 Citizen Member

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

NAME: ENDORSED BY:

Jennifer Giglio  
Jessica Killeen

(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; 5/9/17, 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 Jessica Killeen as the one citizen member to the Sister Cities Committee. The voting was as follows:

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

26. Waterfront Commission

1 Representative who Resides East of Washington Street and South of King Street

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

NAME: ENDORSED BY:

Kleber Masterson  
Jerry McAndrews

(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; 5/9/17, 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 Kieber Masterson as the one citizen member who resides east of Washington Street and south of King Street to the Waterfront Commission. The voting was as follows:

Silberberg	-	Masterson
Wilson	-	McAndrews
Bailey	-	Masterson
Chapman	-	Masterson
Lovain	-	McAndrews
Pepper	-	Masterson
Smedberg	-	Masterson

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

27. Oral Report on Office Competitiveness/Conversion.

Ms. Landrum, President/CEO, Alexandria Economic Development Partnership and Mr. Remington, AEDP, made a presentation of the report on office competitiveness and conversion, and they responded to questions of City Council.

City Council received the oral report.

28. Introduction and First Reading. Consideration. Passage on First Reading of an Amendment to City Code Section 10-4-8 to Allow for the Provision of an Exemption to the Existing 72-Hour On-Street Parking Rule.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 5/9/17, 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. 28; 5/9/17, 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. 28; 5/9/17, and is incorporated as part of this record by reference.)

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

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing and final passage on May 13, 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.

29. Consideration of a Policy For Issuing Residential Parking Permits For New Development.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 5/9/17, and is incorporated as part of this record by reference.)

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

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council docketed this item for public hearing and final adoption on Tuesday, June 13 on the proposed residential parking permit policy to use for development cases that are docketed before the Planning Commission and City Council for the future. 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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(Councilmember Lovain left at this time – 9:45 p.m.)

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## **ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

1. Mayor Silberberg said she joined two other mayors and the First Lady of New York City on a program called Cities Thrive, which is awareness on mental health issues and conditions, and she sat on a panel on mental health issues. Mayor Silberberg thanked the

Department of Community and Human Services staff who help with the mental health challenges for those in the City and on law enforcement.

2. Mayor Silberberg said that earlier this evening, the Commission on Aging held its excellence in aging awards, and congratulations go to: Arthur Thomas, Debbie Luddington, Rebuilding Together Alexandria, Mary Lee Anderson, Bill Clayton and Carol Siegel. She thanked the Commission on Aging for all their hard work.

3. Mayor Silberberg said the Community Service Day is May 12 from 12:30 to 4:30 and information can be found from Spring for Alexandria and at VolunteerAlexandria.org.

4. Mayor Silberberg said she was honored to join alumni from George Washington High School over the weekend, which existed from 1935 to 1971, and the alumni put together a box of material digitizing their yearbooks, photos and minutes, and it will be presented to Mr. Mallamo of the Office of Historic Alexandria.

5. Councilman Bailey said today is teacher appreciation day, a day for honoring teachers and recognizing the lasting contributions they have made in our lives. He thanked teachers for what they do each and every day for their kids.

6. Councilman Bailey said this is National Police Week, which honors all fallen officers, which includes both Police and Sheriff's.

7. Mayor Silberberg said that yesterday was the annual wreath laying at the Police Department Memorial and it honors the 18 who have died in the line of duty, and their hearts and thoughts go to all the families of those who have fallen.

8. Councilwoman Pepper said that last night there was a fatality at the intersection of Quaker Lane and Duke Street, and that is two major accidents within the last month. She requested an update on the intersection.

Mr. Jinks, City Manager, responded with an update on the accidents and the intersection. He said Council will receive a memo in the next few weeks about the initiatives the Police are taking, and their initiatives in focusing patrol on traffic enforcement issues.

9. Mayor Silberberg said there is a wreath laying for the Police and Sheriff at 9:00 a.m. on Thursday at 100 Strand Street, and at 11:00 a.m. they will have a memorial service at the First Assembly of God Church, 700 W. Braddock Road.

## **ORAL REPORT FROM THE CITY MANAGER**

Mr. Jinks, City Manager, said well due recognition was given by the Virginia Housing Alliance to Roy Priest, who is retiring this year, and was given particularly for the work that he did on the James Bland and Glebe Park projects.

## **OTHER**

30. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated May 3, 2017, is on file in the Office



of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 5/917, and is incorporated as part of this record by reference.)

Mr. Jinks clarified that there will be a work session on June 6 on the BID and the 830 modernization, which will be held at the Durant Center.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0, City Council: 1. received the City Council schedule and the proposed FY 2018 Council schedule; 2. approved the FY 2017 City Council schedule for May and June; and 3. docketed the proposed FY 2018 City Council schedule for the June 13, 2017 legislative meeting. 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)**

31. Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

The continuation of the closed meeting was not needed.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0 by roll-call vote, City Council adopted the resolution pertaining to the closed executive session. 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.)

The resolution reads as follows:

### **RESOLUTION NO. 2776**

WHEREAS, the Alexandria City Council has this 9th day of May 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.

\* \* \* \* \*

**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 May 9, 2017, was adjourned at 10:03 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:

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ALLISON SILBERBERG    MAYOR

ATTEST:

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Jacqueline M. Henderson  
City Clerk and Clerk of Council