

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, June 13, 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. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Mr. Skrabak, Transportation and Environmental Services; Ms. North, Transportation and Environmental Services; Mr. Moritz, Director, Planning and Zoning; Mr. Farner, Planning and Zoning; Ms. Beach, Planning and Zoning; Mr. Lawrence, Planning and Zoning; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Office of Housing; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. Zniderric, Principal Planner, Recreation, Parks and Cultural Activities; Ms. Orlando, Recreation, Parks and Cultural Activities; and Ms. Leider, Registrar of Voters.

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

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**OPENING**

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved, and to Discuss a Personnel Matter.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council went into closed executive session 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; to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the recruitment 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; the possible resolution of pending litigation involving environmental and transportation matters; and the recruitment of the City Clerk and Clerk of Council; pursuant to Sections 2.2-3711(a)(1) 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, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened into regular session at 7:08 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 Regular Meeting Minutes of May 23, 2017; and  
The Special Meeting Minutes of June 5, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of May 23, 2017 and the special meeting minutes of June 5, 2017, as submitted. 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 Digital Artifacts from the George Washington High School Alumni Association to the Office of Historic Alexandria.

City Council received the digital artifacts from the George Washington High School Alumni.

6. Recognition of the Odyssey of the Mind World Finals Group.

City Council recognized the members of the group from the Odyssey of the Mind World Finals.

7. Presentation of a Proclamation Recognizing the Month of June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.

**WHEREUPON**, upon motion by Councilman Smedberg, 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.

## **New Business Item #1:**

Presentation of a Proclamation to City Clerk Jackie Henderson.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg 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**

### **\* Fort Ward Implementation Committee (Councilman Chapman)**

Councilman Chapman said they have fully implemented the archaeological work at Fort Ward and staff has put together and fulfilled a plan to go through and look for additional graves. He said it has cleared up ownership issues with the community partners and they are now at a bit of a recess to see how things are moving forward.

### **\* WMATA (Councilman Smedberg)**

Councilman Smedberg said that the end of this month will mark the one-year anniversary of SafeTrack. He said there were 16 safety surges, 14 non-surge areas were attended to, which equated to three year's worth of work in one year. Councilman Smedberg said there were 386 days in SafeTrack, 307 days of surging, and all the work equated to 1.5 million hours worked during the surge. Councilman Smedberg said this gets the system back to good, and it is a much better system and one where they can see and feel better ride quality, and they are now in a position where they can have a regular maintenance program and cycle. He said it is a very significant program with major accomplishments. It will help the Board to help prepare for the capital plan that will be required to keep the system in a good state of repair. He said they will be seeing improvements to the internal operations of Metro. Councilman Smedberg said he is on a small strategic working committee that will meet on Thursday, and he will report back on that at a later date.

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

Councilman Smedberg said the VRE will celebrate its 25<sup>th</sup> anniversary and will have an abbreviated board meeting in Fredericksburg and then will meet in the historic Council Chambers in Fredericksburg and will have a ceremony there. Councilman Smedberg said that Senator Kaine, the Governor and others will be there.

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

Councilman Smedberg said the NVTC passed a resolution in support of the framework plan by Mr. Wiedefeld, the General Manager at Metro, which outlined his recommendations for changes and things that need to happen internally but regionally to be sure they have a sustainable and well run organization moving forward.

**\* Long Range Educational Facilities (Vice Mayor Wilson)**

Vice Mayor Wilson said they had a meeting last night at George Washington Middle School and have draft chapters for both sections with recommendations for both high school and early ed. He said the plan is to use AlexEngage over the summer to get input from the community, and the goal is to finalize it as soon as they can, with particular interest in getting recommendations finalized and sent to the new Ad Hoc group that's been formed.

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

Vice Mayor Wilson said he and Councilman Chapman serve on the Committee and at the most recent meeting, they did a re-out of the recent work session, talking about the Resolution 830 process and what they heard from Council, and there was some good discussion at the work session. Vice Mayor Wilson said they provided another update on the CEO hiring process. He said Mr. Jinks sent out an Adkins plan, and if Council has comments, now is a good time to bring them to staff so that if there are larger fundamental threshold issues that are at play they can identify them.

Councilman Chapman said that based upon some of the conversation they had the other night, there will be some comments about the process and certain projects and this is the perfect time for Councilmembers to speak out about how much they feel they know about the process. He said that however Councilmembers feel they need to be informed of that process and what it means for a number of those neighborhoods, it is best to reach out to he and the Vice Mayor about their thoughts on that.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (8-20)**

**(Resignations and Uncontested Appointments)**

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

- (a) Archaeological Commission  
S. Kathleen Pepper
- (b) Beautification Commission  
Latriece R. Prince-Wheeler
- (c) Citizen Corps Council  
Michelle Cullen

(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-c); 6/13/17, and is incorporated as part of this record by reference.)

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

- (a) Alexandria Transportation Commission  
1 Representative for a Citizen Member Who Resides West of Quaker Lane
- (b) Archaeological Commission  
1 Member from the Alexandria Historical Society
- (c) Beauregard Urban Design Advisory Committee  
1 Qualified Professional Member Skilled in Architecture, Planning, Landscape  
Architecture and/or Urban Design  
2 Citizen Members
- (d) Beautification Commission  
1 Citizen Member
- (e) Board of Zoning Appeals  
1 Citizen Member
- (f) Building Code Board of Appeals  
1 Citizen Member
- (g) Commission on Aging  
1 Representative with Leadership Experience in a Volunteer Organization  
1 Representative of Supportive Service Provider
- (h) Community Criminal Justice Board  
1 Administrator of the Community Services Board
- (i) Emergency Medical Services Council  
1 Alexandria's Operational Medical Director
- (j) Human Rights Commission  
1 Representative from the Economic Opportunities Commission
- (k) Local Emergency Planning Committee  
1 Representative of Broadcast and Print Media
- (l) Public Health Advisory Commission  
1 Representative of the Alexandria Community Services Board, Nominated by the  
Board
- (m) Public Records Advisory Commission  
1 Citizen Member
- (n) Social Services Advisory Board  
1 Client Member
- (o) Visit Alexandria Board of Governors  
1 Restaurant Owner/Manager Member  
2 At-Large Members  
1 Member who is a National or International Trade or Professional Association

Executive

- 1 Member who is a Hotel/Restaurant/Association or Retail Representative
- 1 Member who is the President of the Alexandria Hotel Association

(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-o); 6/13/17, 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 April 2017.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 6/13/17, and is incorporated as part of this record by reference.)

11. Introduction of a License Agreement with Mobilitie, LLC to Install Small Cell Facilities on Third Party Owned Poles in the Public Rights of Way in Various Locations Within the City of Alexandria.

(A copy of the City Attorney's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/13/17, and is incorporated as part of this record by reference.)

12. Consideration of the Ramsey Homes Section 106 Memorandum of Agreement.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 6/13/17, and is incorporated as part of this record by reference.)

**(Ordinances for Introduction)**

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 2-4-210 (Creation, Composition and Organization) and 2-4-211 (Functions) of Article Z (Alexandria Towing Advisory Board) of Chapter 4 (Committees, Boards, and Commissions) of Title 2 (General Government) of the Code of the City of Alexandria, VA, 1981, as Amended.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 6/13/17, 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. 13; 6/13/17, 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. 13; 6/13/17, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Passage on First Reading of an Ordinance to Amend Section 3-2-353 (Contested Parking Citations) of the Code of the City of Alexandria, Virginia.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 6/13/17, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 6/13/17, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 14; 6/13/17, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Add the Station at Potomac Yard as a New Polling Place With Associated Changes in the Cora Kelly, Mt. Vernon and George Washington Precinct Boundaries.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 6/13/17, 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; 6/13/17, 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; 6/13/17, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2018.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 6/13/17, 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; 6/13/17, 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; 6/13/17, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-114 (Creation, Composition and Organization of the George Washington Birthday Celebration Committee) By Adding a Member to the George Washington Birthday Celebration Committee.

(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; 6/13/17, 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; 6/13/17, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2017.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 6/13/17, 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. 18; 6/13/17, 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. 18; 6/13/17, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-700 (Allowance For Increases in Floor Area Ratio, Density and Height and Reductions in Required Off-Street Parking as Incentive For Provision of Low- and Moderate-Income Housing) of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2017-0002.

(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. 19; 6/13/17, 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. 19; 6/13/17, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 2-201.1 and 2-201.2 of Article II (Definitions) and Division C (Board of Zoning Appeals) of Article XI (Development Approvals and Procedures) of



the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council on May 13, 2017 as Text Amendment No. 2017-0003.

(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. 20; 6/13/17, 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. 20; 6/13/17, 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 unanimously, City Council adopted the consent calendar, with the removal of items 11 and 15, which were considered under separate motions, as follows:

8. City Council received the following resignations with regret: (a) S. Kathleen Pepper, Archaeological Commission; (b) Latriece R. Prince-Wheeler, Beautification Commission; and (c) Michelle Cullen, Citizen Corps Council.

9. City Council made the following appointments to boards, commissions and committees: (a) reappointed Jake Jakubek as the one representative for a citizen member who resides west of Quaker Lane to the Alexandria Transportation Commission; (b) reappointed Katy Cannady as the one member from the Alexandria Historical Society to the Archaeological Commission; (c) reappointed Abed Benzina as the one qualified professional member skilled in architecture, planning, landscape architecture and/or urban design and reappointed Donna Fossum and Fatimah Mateen as the two citizen members to the Beauregard Urban Design Advisory Committee; (d) reappointed Denise Tennant as the one citizen member to the Beautification Commission; (e) appointed Walter Marlowe as the one citizen member to the Board of Zoning Appeals; (f) appointed Kenneth Harris as the one citizen member to the Building Code Board of Appeals; (g) reappointed Mary Lee Anderson as the one representative with leadership experience in a volunteer organization and reappointed Jane King as the one representative of a supportive service provider to the Commission on Aging; (h) appointed Liz Wixson as the one administrator of the Community Services Board to the Community Criminal Justice Board; (i) reappointed Joseph Marfori as the Alexandria's Operational Medical Director to the Emergency Medical Services Council; (j) reappointed LaDonna Sanders as the one representative from the Economic Opportunities Commission to the Human Rights Commission; (k) appointed Michael Pope as the one representative of broadcast and print media to the Local Emergency Planning Committee; (l) appointed Christopher Dunay as the one representative of the Alexandria Community Services Board, nominated by the Board, to the Public Health Advisory Commission; (m) appointed Richard Brune as the one citizen member to the Public Records Advisory Commission; (n) reappointed Debra Riley as the one client member to the Social Services Advisory Board; and (o) reappointed Annee Gillett as the one restaurant owner/manager member, waived the residency requirement and reappointed Charlotte Hall and reappointed Lori Swain as the two at-large members, waived the residency requirement and reappointed Karen Kotowski as the one member who is a national or international trade or professional association executive, reappointed Larry Ponzi as the one member who is a hotel/restaurant/association or retail

representative and waived the residency requirement and reappointed Mary Anne Russell as the one member who is the president of the Alexandria Hotel Association to the Visit Alexandria Board of Governors.

10. City Council received the monthly financial report for the period ending April 30, 2017.

12. City Council authorized the City Manager to execute the Memorandum of Agreement in substantially the form presented regarding Ramsey Homes.

13. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.

14. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.

16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.

17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.

18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.

19. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 2017.

20. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 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.

11. Introduction of a License Agreement with Mobilitie, LLC to Install Small Cell Facilities on Third Party Owned Poles in the Public Rights of Way in Various Locations Within the City of Alexandria.

(A copy of the City Attorney's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 6/13/17, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, responded to questions of City Council regarding the license agreement.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council set the matter for public hearing on Saturday, June 24, 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.

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Add the Station at Potomac Yard as a New Polling Place With Associated Changes in the Cora Kelly, Mt. Vernon and George Washington Precinct Boundaries.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 6/13/17, 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; 6/13/17, 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; 6/13/17, and is incorporated as part of this record by reference.)

Ms. Leider, General Registrar of Voters, responded to questions of City Council regarding the precincts.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on June 24, 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 (21-24)**

21. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 74 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. 21; 6/13/17, 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. 21; 6/13/17, and is incorporated as part of this record by reference.)

22. Consideration of Adoption of a Resolution Adopting the 2017 Northern Virginia Hazard Mitigation Plan. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 6/13/17, and is incorporated as part of this record by reference.)

23. Consideration of a Resolution to Reestablish and Reconvene the Ad Hoc Combined Sewer System Plan Stakeholder Group. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 6/13/17, and is incorporated as part of this record by reference.)

24. Consideration of a Resolution to Install Metered Parking at the City Parking Lot at Union Station. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 6/13/17, 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 Councilmember Lovain and carried unanimously by roll-call vote, City Council adopted the roll-call consent calendar, with the removal of item #24, which was considered under separate motion, as follows:

21. City Council passed the ordinance on first and second reading to adopt supplement number 74 to the Zoning Ordinance.

### **ORDINANCE NO. 5064**

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. 74," are hereby adopted as and shall constitute "The Seventy-Fourth 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-Fourth 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 November 9, 2016 and March 18, 2017, 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 November 9, 2016 and March 18, 2017, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-Fourth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after March 18, 2017.

Section 4. That one complete set of pages comprising "The Seventy-Fourth 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.

22. City Council adopted the resolution on the 2017 Northern Virginia Mitigation Plan.

#### RESOLUTION NO. 2780

WHEREAS, Virginia Code § 44-146.19 imposes upon every political subdivision within the Commonwealth the responsibility for local disaster mitigation, preparedness, response and recovery; and

WHEREAS, Virginia Code § 44-146.20 authorizes political subdivisions within the Commonwealth to collaborate with other localities to develop regional disaster operations plans; and

WHEREAS, the federal Disaster Mitigation Act of 2000, as amended, requires that local governments develop, adopt and update natural hazard mitigation plans in order to receive certain types of federal disaster assistance; and

WHEREAS, a Mitigation Advisory Committee (MAC), comprised of representatives from the Counties of Arlington, Fairfax, Loudoun and Prince William; the Cities of Alexandria, Fairfax, Falls Church, Manassas and Manassas Park; and the Towns of Dumfries, Haymarket, Herndon, Leesburg, Lovettsville, Middleburg, Purcellville, Occoquan, Round Hill and Vienna; was convened in order to assess the risks of hazards facing the Northern Virginia region, and to make recommendations on actions to be taken to mitigate these hazards; and

WHEREAS, the MAC has prepared the 2017 Northern Virginia Regional Hazard Mitigation Plan ("Plan") in accordance with FEMA requirements that are set out at 44 C.F.R. § 201.6; and

WHEREAS, the Plan incorporates the comments, ideas and concerns of the community and of the public in general, which the Plan is designed to protect, which were obtained

through a series of public meetings, publication of the draft Plan, press releases and other outreach activities; and

WHEREAS, at its regularly scheduled legislative meeting on May 9, 2017, the City Council of Alexandria, Virginia, approved the Plan.

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

1. That the City Council of Alexandria, Virginia, recognizes that recent events like the derecho (2012), Hurricane Sandy (2012) and Winter Storm Jonas (2016) are captured in current FEMA-approved plan pending the update and adoption of the 2017 Northern Virginia Regional Hazard Mitigation Plan. Being fully committed to hazard mitigation planning and activities, the City Council of Alexandria, Virginia, calls upon the Alexandria Office of Emergency Management and other affected agencies, as part of the next update, to fully endeavor to identify, evaluate and include these events and impacts as part of the hazard mitigation plan.

2. That the City Council of Alexandria, Virginia, hereby adopts the 2017 Northern Virginia Hazard Mitigation Plan, dated April 2017, and resolves to execute the actions set out in the Plan.

3. That this resolution shall become effective upon its adoption by the City Council.

23. City Council adopted the resolution to reestablish and reconvene the Ad Hoc Combined Sewer System Plan Stakeholder Group.

#### RESOLUTION NO. 2781

WHEREAS, City Council wishes to re-establish the ad hoc Combined Sewer System Plan Stakeholder Group; and

WHEREAS, a diverse group of City residents with a wide variety of interests can assist in monitoring the implementation of this Plan;

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

That there is hereby established an ad hoc stakeholder group known as the Ad Hoc Combined Sewer System Plan Stakeholder Group (the "Combined Sewer System Stakeholder Group");

That the Combined Sewer System Stakeholder Group shall consist of 14 members, as follows:

Two members nominated by the Old Town Civic Association

One member who is a resident of Hunting Point or Porto Vecchio

One member nominated by North Old Town Independent Citizens' Association

One member who is a resident of Tobacco Quay, Oronoco Waterfront Residences or Rivergate Townhomes

Two “at large” members who have engineering, environmental, public finance or related knowledge and experience

One member nominated by the Chamber of Commerce

One member who is nominated by a local environmental advocacy group

One member nominated by the Environmental Policy Commission

One member nominated by the Park and Recreation Commission

One member nominated by the Alexandria Archaeological Commission

One member nominated by the Budget and Fiscal Affairs Advisory Committee (BFAAC)

One non-voting ex officio member from Alexandria Renew Enterprises Board nominated by its Board

That the City Manager shall appoint the 14 members for the Combined Sewer System Stakeholder Group, naming one as Chairperson;

That the functions of the Combined Sewer System Stakeholder Group shall be:

Provide staff of Transportation and Environmental Services (T&ES), Department of Project Implementation (DPI), Management & Budget (OMB), Office of Historic Alexandria (OHA), Recreation, Parks and Cultural Activities (RPCA) and Alexandria Renew Enterprises (AlexRenew) with recommendations on how a primary combined sewer system control strategy can accomplish the City’s environmental goals and permit requirements while minimizing impacts to the community;

Review and monitor the preparation of the Long Term Control Plan Update, including ongoing permit and other regulatory issues, engineering and analysis of potential locations of future combined sewer infrastructure facilities, and consideration of an implementation plan schedule and funding strategy;

Serve as a central information-receiving/dissemination body related to the City’s Long Term Control Plan Update;

Receive input from the public during development of the Long Term Control Plan Update.

That the organizations listed will nominate a representative and the “at large” slots will be appointed by the City Manager based on a call for nominations publicized through the City’s eNews service, notices to civic, community and business associations and the City website;

That Staff assistance to the Combined Sewer System Stakeholder Group shall be managed by the Department of Transportation and Environmental Services. Additional staff assistance shall be provided as needed from the Departments of Office of Management and Budget, Department of Recreation, Parks and Cultural Activities, Office of Historic Alexandria, and representatives from Alexandria Renew Enterprises; and

That pursuant to City Code Section 2.4.8, the Combined Sewer System Stakeholder Group shall meet on an ad hoc basis and will be formed for a limited duration of one year unless otherwise extended by City Council.

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

24. Consideration of a Resolution to Install Metered Parking at the City Parking Lot at Union Station. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 6/13/17, and is incorporated as part of this record by reference.)

Vice Mayor Wilson noted that due to potential conflict, he would not participate on the item due to his employer. Vice Mayor Wilson left the dais.

Mr. Lambert, Director, Transportation and Environmental Services, and Ms. North, Transportation and Environmental Services, responded to questions of City Council regarding the metered parking and rates.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilmember Lovain and carried 6-0 by roll-call vote, City Council adopted the resolution to install metered parking at the City parking lot at Union Station. The motion carried by a vote of 6-0 and was as follows: In favor, Mayor Silberberg, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2782

WHEREAS, the City is empowered by Charter Section 2.03(k) to charge for parking in City owned parking lots and

WHEREAS, the City is empowered by City Code Section 5-8-112 to establish parking meter lots; and

WHEREAS, the City is empowered by City Code Section 5-8-112 to designate the location of the lots, the hours and rates to be used for the meters in the lots, and any other necessary regulations for such meters; and

WHEREAS, the City Council finds and determines that it is necessary and proper at this time to install parking meters in the City parking lot at Union Station, located at 110 Callahan Drive; and

WHEREAS, the City Council wishes to authorize the City Manager to proceed with all steps necessary to implement and operate meters in the City parking lot at Union Station at 110 Callahan Drive;

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

1. That the following described parcels of the city that are used for off-street parking are hereby approved for parking meters: 110 Callahan Drive; and
2. That the parking meter hours for this parking lot be in effect 24 hours a day every day of the week; and





Bailey	-	Goebel, Miller
Chapman	-	Goebel, Miller
Lovain	-	Goebel, Miller
Pepper	-	Goebel, Miller
Smedberg	-	Goebel, Miller

26. Budget and Fiscal Affairs Advisory Committee  
1 Citizen Member

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

NAME: ENDORSED BY:

Jimmy Hernandez  
Jesse O'Connell  
Christopher Traci

(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; 6/13/17, 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 Jesse O'Connell as the one citizen member to the Budget and Fiscal Affairs Advisory Committee. The voting was as follows:

Silberberg	-	O'Connell
Wilson	-	O'Connell
Bailey	-	O'Connell
Chapman	-	O'Connell
Lovain	-	O'Connell
Pepper	-	O'Connell
Smedberg	-	O'Connell

27. Commission for Women  
3 Citizen Members

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

NAME: ENDORSED BY:

Bridget Buck  
Jacinta Greene  
C. Elizabeth (PJ) Palmer Johnson  
Kiyah Tyler

(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; 6/13/17, 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 Jacinta Greene and Elizabeth (PJ) Palmer Johnson and appointed Kiyah Tyler as the three citizen members to the Commission for Women. The voting was as follows:

Silberberg	-	Greene, Palmer Johnson, Tyler
Wilson	-	Greene, Palmer Johnson, Tyler
Bailey	-	Greene, Palmer Johnson, Tyler
Chapman	-	Greene, Palmer Johnson, Tyler
Lovain	-	Greene, Palmer Johnson, Tyler
Pepper	-	Greene, Palmer Johnson, Tyler
Smedberg	-	Greene, Palmer Johnson, Tyler

28. Commission on Employment  
1 Business Representative from Among Recognized Area Businesses  
Including Minority-Owned and Small Businesses

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

NAME: ENDORSED BY:

Fernando Torrez

(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; 6/13/17, 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 waived the residency requirement and appointed Fernando Torrez as the one business representative from among recognized area businesses including minority-owned and small businesses, to the Commission on Employment. The voting was as follows:

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

29. Environmental Policy Commission  
1 Citizen Member

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

NAME: ENDORSED BY:

Eldon Boes  
Megan Doty  
Oscar Gonzalez

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. 29; 6/13/17, 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 Eldon Boes as the one citizen member to the Environmental Policy Commission. The voting was as follows:

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

30. Human Rights Commission  
1 Citizen Member

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

NAME: ENDORSED BY:

Diamond King  
Schuyler Miller  
Abraham Sanfo  
Randolph Sengel  
Margaret Walsh  
Miguel Zavala

(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. 30; 6/13/17, 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 Randolph Sengel as the one citizen member to the Human Rights Commission. The voting was as follows:

Silberberg	-	Sengel
Wilson	-	Sengel
Bailey	-	Walsh
Chapman	-	Sengel
Lovain	-	Sengel
Pepper	-	Sengel
Smedberg	-	Sengel

## **PUBLIC HEARING:**

### **31. Master Plan Amendment #2017-0003**

#### **North Potomac Yard Small Area Plan Amendment**

(A) Initiation of a Master Plan Amendment; and (B) Public Hearing and Consideration of an Amendment to the Master Plan to Replace the North Potomac Yard Chapter Approved in 2010 With an Updated Small Area Plan. Staff: City of Alexandria Department of Planning & Zoning  
Planning Commission Action: Recommend Approval 7-0

(A copy of the Planning Commission report dated June 13, 2017, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 6/13/17, and is incorporated as part of this record by reference.)

Mr. Koenig, member of the Planning Commission, gave opening remarks on the SAP, noting that he was chair of the advisory group. Mr. Farner, Deputy Director, Planning and Zoning, made a presentation of the report and he, along with Ms. Zniderric, Principal Planner, Recreation, Parks and Cultural Activities, and Mr. Moritz, Director, Planning and Zoning, responded to questions of City Council.

The following persons participated in the public hearing on this item:

1. Bill Hendrickson, 304 E. Spring Street, spoke in support of the request.
2. Jeremy Fretts, 5150 Maris Avenue, Apt. 200, spoke in support of the request.
3. M. Catharine Puskar, 2200 Clarendon Blvd., attorney for JBG Companies, spoke in support of the request.

**WHEREUPON**, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council closed the public hearing. 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 Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Planning Commission recommendation. 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.

### **32. Public Hearing and Consideration of a Policy for Issuing Residential Parking Permits for New Development.**

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 6/13/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, a motion was made by Vice Mayor Wilson and seconded by Councilmember Lovain that City Council close the public hearing and approve the proposed

policy for issuing residential parking permits for new development.

Mr. Lambert, Director, Transportation and Environmental Services, and Ms. North, Transportation and Environmental Services, responded to questions of City Council.

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

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

33. Consideration of the Release of \$90,000 from FY 2018 Contingent Reserves to Institute a Youth Sports Scholarship Fund.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 6/13/17, and is incorporated as part of this record by reference.)

Mr. Spengler, Director, Recreation, Parks and Cultural Activities, made a presentation of the staff report and he responded to questions of City Council.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. approved the release of \$90,000 in contingent reserves included within the FY 2018 approved budget to RPCA and 2. approved Section 2 of the proposed financial assistance policy in order to establish a youth sports scholarship fund for affiliate organizations to increase participation by underserved and low income youth by approximately 600 additional youth participants annually. 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.

## **ORDINANCES AND RESOLUTIONS**

34. Introduction and First Reading. Passage on First Reading of an Ordinance to Create the Old Town Business Improvement Service District.

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 6/13/17, 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. 34; 6/13/17, 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. 34; 6/13/17, and is incorporated as part of this record by reference.)

Ms. Landrum, Executive Director, Economic Development Corporation, responded to

questions of City Council about the proposed BID ordinance.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilmember Lovain and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing on June 24, 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.

35. Consideration of a Resolution Reaffirming the City's Commitment to Combat Climate Change Through Endorsement of the Guidelines of the Paris Agreement. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No.35; 6/13/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution reaffirming the City's commitment to combat climate change through endorsement of the Guidelines of the Paris Agreement. 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. 2783

WHEREAS, the City of Alexandria recognizes its natural environment is irreplaceable and fragile, and must be preserved for future generations; and

WHEREAS, climate change or global warming, as the name implies, is truly a worldwide issue requiring collaboration and coordination between localities and regions or states and countries; and

WHEREAS, the Paris Climate Agreement, effective since November 4, 2016, is a historic step in the right direction, and the United States played a critical role in making this happen; and

WHEREAS, under the Paris Agreement, the United States is committed to achieving an economy-wide target of reducing its greenhouse gas (GHG) emissions by 26% to 28% below its 2005 level in 2025 and to make best efforts to reduce its emissions by 28%; and

WHEREAS, Alexandria is located on the shores of the Potomac River and has been adversely impacted by flooding events due to torrential rains and hurricanes. With the dire prospect of a sea level rise of four to six feet and increased severity and frequencies of flooding events by the end of this century, adapting to climate change will be key to Alexandria's environmental and economic future, since our historic district, located along the Potomac waterfront, is a significant social and economic driving force for the city; and

WHEREAS, in late 2006, the City embarked on the Eco-City Alexandria initiative aimed at leading the City toward environmental sustainability and becoming an Eco-City. Alexandria defines sustainability as meeting our community's present needs while preserving our historic character and ensuring the ability of future generations to meet their own needs; and

WHEREAS, the City of Alexandria, in partnership with the Alexandria Environmental Policy Commission and Virginia Tech Alexandria Campus, adopted the Eco-City Charter in 2008, and, the Environmental Action Plan (EAP) 2030 in 2009. The City was the first locality in the Commonwealth of Virginia to adopt such a holistic sustainability framework; and

WHEREAS, in 2011, the City adopted the Energy and Climate Change Action Plan and the Metropolitan Washington Council of Governments region-wide GHG emission reduction targets of 20% compared to 2005 levels by 2020, and 80% compared to 2005 levels by 2050; to help meet these targets, the Energy and Climate Change Action Plan calls for all new buildings in the City to be carbon neutral by 2030; and

WHEREAS, the City has made significant progress in greenhouse gas reduction efforts through its smart growth transit-oriented-development land use policies, solid waste recycling and management, innovative transportation initiatives, permanent shutdown of the coal-fired Mirant power plant, and implementation of energy efficient and renewable energy technologies; and

WHEREAS, the City, with support from its first ever sustainability coordinator and the Environmental Policy Commission, will be updating its Environmental Action Plan (EAP) 2030 and Green Building Policy over the next two years, and will be seeking input from the entire community on new ways that the City can contribute locally to climate mitigation and adaptation efforts taking into special consideration the impact of climate change on our most vulnerable residents.

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

Reaffirms its full commitment to combat climate change and adapt to its unavoidable adverse impacts alongside the many U.S. local jurisdictions and, on June 2, joined the Mayors National Climate Action Agenda, pledging to uphold goals embodied in the Paris Agreement under the United Nations Framework Convention on Climate Change;

Recommits itself to striving to achieve the GHG reduction targets, including that all new buildings in the City are carbon neutral by 2030, established in the Energy and Climate Change Action Plan, which are consistent with the previous U.S. commitment under the Paris Agreement; and

In the short term, reaffirms its commitment in the 2017-2022 Alexandria's Strategic Plan to reduce per capita greenhouse gas emissions by 25 percent from 2012 levels.

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

None.

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



None.

## **OTHER**

### **36. Consideration of City Council Schedule.**

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 6/13/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. received and approved the June 2017 City Council schedule; 2. adopted the updated schedule for July 2017 to June 2018, which includes: the annual citizenship day ceremony, which is scheduled for Tuesday, September 12, 2017 at 5:30 p.m. on Market Square; the Alexandria Commission on Persons with Disabilities reception which is scheduled for Tuesday, June 26, 2018, at 5:00 p.m. in the Vola Lawson Lobby; and the first legislative meeting in June is proposed for Wednesday, June 13, 2018, since the primary election day is Tuesday, June 12, 2018; and 3. City Council approved the City Council schedule. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

## **CLOSED MEETING CONTINUED**

### **37. 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, and to Discuss a Personnel Matter.**

At 10:25 p.m., City Council went back 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; to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the recruitment 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; the possible resolution of pending litigation involving environmental and transportation matters; and the recruitment of the City Clerk and Clerk of Council; pursuant to Sections 2.2-3711(a)(1) and (7) of the *Code of Virginia*.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened into regular session at 11:10 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 certifying the closed meeting. 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. 2784

WHEREAS, the Alexandria City Council has this 13th day of June 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 unanimously, the legislative meeting of June 13, 2017 was adjourned at 11:11 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none

APPROVED BY:

\_\_\_\_\_  
ALLISON SILBERBERG    MAYOR

ATTEST:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council