

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Tuesday, September 12, 2017, 7:00 PM  
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, Deputy City Attorney; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Garvey, Director, Department of Community and Human Services; Mr. Browand, Division Chief, Recreation, Parks and Cultural Activities; Ms. Lieder, Voter Registrar; Dr. Haering, Medical Director, Health Department; Police Captain Andreas; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Gloria Sitton, 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 the members of Council were present.

2. Moment of Silence and Pledge of Allegiance.

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

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

The Public Hearing Meeting Minutes of June 24, 2017; and the Regular Meeting Minutes of June 27, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the public hearing meeting minutes of June 24, 2017 and the regular meeting minutes of June 27, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**PROCLAMATIONS**

4. Proclamation Recognizing National Preparedness Month in the City of Alexandria.

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

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

**Library Board (Councilman Bailey)**

Councilman Bailey reported that the Library Board noted the installation of security cameras at the Duncan and Barrett Branches, as well as external cameras have been placed at other locations. Councilman Bailey noted that the Library will hold pop-up libraries in honor on National Library Card Signup Month at local farmers markets and students from George Mason Elementary School will visit the library on September 27 to sign up for cards as part of the Connect Ed Challenge, working to ensure all students have a card. Councilman Bailey stated that statistics show over 641,000 Alexandria residents have visited the library this year.

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

Vice Mayor Wilson reported that the ARHA/City Redevelopment Committee met and he gave in updated on the redevelopment of the Andrew Adkins site. Vice Mayor Wilson stated that there was a work session held in June about the process moving forward as it relates to redevelopment of ARHA sites, with Adkins being the first site for redevelopment. Vice Mayor Wilson noted that Council was able to provide comments and concerns, which included concerns about the integration of public and market rate housing, the use of shared amenities space, affordability levels and the replacement of 30% AMI units and the number of units returning to the site, as well as the use of bonus density in the proposal. Vice Mayor Wilson stated that he, along with Councilman Chapman, worked with ARHA staff, the private developer, and the other committee members to try to reconcile many of the issues. Vice Mayor Wilson noted that because of tight deadline, it is unlikely that the proposal will be ready by deadlines for this tax credit cycle, preventing the project from moving forward. Vice Mayor Wilson noted there is clearly frustration by missing the tax credit cycle, there is another tight deadline that we need to be preparing for and be mindful of the precedent that will be set.

Members of Council responded with concerns and questions about what are the next steps moving forward for the project and requested City Manager Jinks respond about the possibility of completing the tax credit application prior to the deadline. Mr. Jinks stated that three months have been lost and there is not physically enough time to complete the application and complexity of the project will not allow for an adequate and complete submission. Council requested a work session update with ARHA about all the issues.

Councilman Chapman stated that there were numerous meetings about meeting the deadline and he noted his frustration with the failure to meet the deadline. Councilman Chapman noted there was a difference in commitment and the amount of action that is occurring as it relates to getting the projects started.

Councilman Chapman that the Board is close to picking a new CEO for the organization and should be making an announcement soon.

#### **Washington Metropolitan Area Transit Authority (WMATA) (Councilman Smedberg)**

Councilman Smedberg reported that Mr. LaHood reported his findings from the special committee on WMATA labor costs and other facts and he proposed the WMATA Board be reduced to five members. Councilman Smedberg stated that Mr. LaHood would issue a final report in late October. Councilman Smedberg also reported that Governor Hogan would commit \$500 million over four years from Maryland if the other jurisdictions and the Federal government matched the funds. Councilman Smedberg gave preview of the Back to Good program and the statistics highlighting the improvements in the system.

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

Councilman Smedberg reported on study presented at NVTC about the value of Metrorail and VRE to the Commonwealth and NVTC will be using the information in the legislative agenda to garner support for funding for transportation and transit initiatives and funding. Councilman Smedberg also reported that a work group produced a resolution about WMATA reforms, including governance provision. Councilman Smedberg noted that there would be a dedication of the new Route 66 be next week.

Councilmember Lovain noted that the governance issue is not as important as the funding for the transit initiatives and that there were many people in attendance concerned about the labor issues that were being discussed.

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

Councilman Smedberg reported that he would be testifying at a small scale hearing with Virginia Department of Transportation on the following week.

#### **Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper) Climate, Energy and Environment Policy Committee (CEEPC)(Councilwoman Pepper)**

Councilwoman Pepper reported that MWAQC/CEEPC had a joint meeting on July 26 and they received a report on the unhealthy ozone pollution days. Councilwoman Pepper reported that there were only eight days this summer with code orange days in the region. Councilman Pepper also reported that committee would be reviewing a request for new designation for clean air standards. Councilwoman Pepper noted that they received a report on the regional tree canopy management strategy and how development has affected the tree canopy. Councilwoman Pepper pointed out that Alexandria tree coverage was reviewed in the report and how actions are being implemented to preserve tree canopies into the future.

#### **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (5-21)**

#### **(Resignations and Uncontested Appointments)**

5. Receipt of Resignations from Members of Boards, Commissions, and Committees:

- (a) Archaeological Commission  
Rebecca Siegal
- (b) Beautification Commission  
Seth Bishop  
Nicole Hersch
- (c) Commission on Employment  
Elizabeth Bennett  
Daniel Judge  
Gary Matz
- (d) Commission on HIV/AIDS  
Scott Schwartz
- (e) Library Board  
Gwen Day-Fuller
- (f) Park and Recreation Committee  
Jesse O'Connell
- (g) Towing Advisory Board  
Amy Slack
- (h) Public Health Advisory Commission  
Ruth Chamowitz

(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. 5 (a-h); 09/12/17, and is incorporated as part of this record by reference.)

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

- (a) Emergency Medical Services Council  
1 Representative of the Federation of Civic Associations
- (b) Historic Alexandria Resources Commission  
1 Representative from the Alexandria Historical Society  
1 Member from Planning District I
- (c) Industrial Development Authority  
2 Citizen Members
- (d) Landlord-Tenant Relations Board  
1 Landlord Representative
- (e) Park and Recreation Commission

2 Representatives from Planning District I

- (f) Public Health Advisory Commission
  - 1 Representative from the INOVA Alexandria Hospital, nominated by the Hospital
  - 1 Representative from the Partnership for a Healthier Alexandria Steering Committee, nominated by such Committee
- (g) Waterfront Commission
  - 1 Representative from the Environmental Policy Commission
  - 1 Representative from the Old Town Business Association

(A copy of the above uncontested appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6 (a-g); 09/12/17, and is incorporated as part of this record by reference.)

**(Reports and Recommendations of the City Manager)**

7. Consideration of an Amendment to the Water Taxi License Agreement Between the City of Alexandria and the Potomac Riverboat Company.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 09/12/17, and is incorporated as part of this record by reference.)

8. Consideration of a Renewal of a Three-Year License Agreement with the Alexandria Seaport Foundation for Docking the Maritime Heritage Center at its Present Location at the Alexandria City Marina.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 09/12/17, and is incorporated as part of this record by reference.)

9. Consideration of Receipt of City Council Closed Meetings Report for FY 2016 to FY 2017.

(A copy of the City Manager's memorandum dated September 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 09/12/17, and is incorporated as part of this record by reference.)

10. Consideration of Grant Application for FY 2017 Port Security Grant Program (PSPG).

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 09/12/17, and is incorporated as part of this record by reference.)

11. Receipt of Viewers Report for Vacation of the Public Right-Of-Way at 700 South Pitt Street.

(A copy of the Viewers' Report dated August 10, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 09/12/17, and is incorporated as part of this record by reference.)

12. Consideration of the Alexandria Community Services Board FY 2018 Performance Contract with the State.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 09/12/17, and is incorporated as part of this record by reference.)

13. Consideration of Approval for the Department of Community and Human Services (DCHS) to Accept Funds to Implement the Care Coordination for Elderly Virginians Program (CCEVP).

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 09/12/17, and is incorporated as part of this record by reference.)

14. Consideration of an Application for the Renewal of the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 09/12/17, and is incorporated as part of this record by reference.)

15. Master Plan Amendment #2017-0003. North Potomac Yard Small Area Plan Amendment. Acceptance of a Planning Commission Resolution, which Reflects the Planning Commission's June 6, 2017 Recommendation to Amend the North Potomac Yard Small Area Plan Chapter of the City of Alexandria Master Plan.

(A copy of the Planning and Zoning memorandum dated August 11, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 09/12/17, and is incorporated as part of this record by reference.)

### **(Ordinances for Introduction)**

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-Way Adjacent to the Property at 700 South Pitt Street (VAC No. 2017-0001).

(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. 16; 09/12/17, 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. 16; 09/12/17, 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 the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment Heretofore Approved by City Council to Replace the North Potomac Yard Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan as Master Plan Amendment No. 2017-0003 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent with Such Amendment.

(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; 09/12/17, 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; 09/12/17, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment heretofore Approved by City Council to Replace the Old Town North Small Area Plan Chapter of Such Master Plan with an Updated Small Area Plan Including the Old Town North Urban Design Standards and Guidelines as Master Plan Amendment No. 2017-0002 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May be Inconsistent with Such Amendment.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 09/12/17, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 09/12/17, 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 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYERS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(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; 09/12/17, 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; 09/12/17, 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 Section 2-4-7 (APPOINTMENT TO COMMITTEES) of Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(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; 09/12/17, 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; 09/12/17, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Repeal Section 13-1-25 (MINORS PROHIBITED IN PUBLIC POOLROOMS) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(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; 09/12/17, 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; 09/12/17, 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 approved the consent calendar, with docket items #7, #9, #12, #19, #20 and #21 considered under separate motions. The City Manager's recommendations were as follows:

5. City Council received the following resignations with regret: (a) Rebecca Siegal, Archaeological Commission; (b) Seth Bishop and Nicole Hersch, Beautification Commission; (c) Elizabeth Bennett, Daniel Judge and Gary Matz, Commission on Employment; (d) Scott Schwartz, Commission on HIV/AIDS; (e) Gwen Day-Fuller, Library Board; (f) Jesse O'Connell, Park and Recreation Committee; (g) Amy Slack, Towing Advisory Board; and (h) Ruth Chamowitz, Public Health Advisory Commission.

6. City Council made the following appointments to boards, commissions and committees: (a) appointed Rebecca Hierholzer as the representative of the Federation of Civic Associations to the Emergency Medical Services Council; (b) appointed Krystyn Moon as the representative from the Alexandria Historical Society and reappointed Margaret Wood as the



member from Planning District I to the Historic Alexandria Resources Commission; (c) appointed Derek (Dak) Hardwick and reappointed Andrew Palmieri as the two citizen members to the Industrial Development Authority; (d) appointed Michelle Frazier as the landlord representative to the Landlord-Tenant Relations Board; (e) appointed Liz Birnbaum and Barbara Marvin as the two representatives from Planning District I to the Park and Recreation Commission; (f) reappointed Ann Harbour as the representative from the INOVA Alexandria Hospital, nominated by the hospital and reappointed Allen Lomax as the representative from the Partnership for a Healthier Alexandria Steering Committee, nominated by such committee to the Public Health Advisory Commission; and (g) appointed Eldon Boes as the representative from the Environmental Policy Commission and appointed Trae Lamond as the representative from the Old Town Business Association to the Waterfront Commission.

8. City Council: (1) received the report recommending renewal of a three-year license agreement with the Alexandria Seaport Foundation for docking the Maritime Heritage Center at its present location at the Alexandria City Marina; and (2) scheduled the proposed three-year license agreement for public hearing on Saturday, September 16, 2017.

10. City Council: (1) ratified the grant application to the 2017 Port Security Grant Program, U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) in the amount of \$392,693; and (2) authorized the City Manager to execute all the necessary documents.

11. City Council received the viewers report for the vacation of the public right-of-way at 700 South Pitt Street.

13. City Council: (1) approved DCHS's receipt of \$57,823 in annual ongoing funding from DARS to develop a Care Coordination for Elderly Virginians Program; (2) authorized an increase of 0.5 FTE; and (3) authorized the City Manager to execute all necessary documents that may be required.

14. City Council: (1) approved the grant application (due September 2017) to the Department of Justice in the amount of \$36,603; and (2) authorized the City Manager to execute all the necessary documents that may be required.

15. City Council approved Resolution for MPA #2017-0003.

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

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

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

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

7. Consideration of an Amendment to the Water Taxi License Agreement Between the City of Alexandria and the Potomac Riverboat Company.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: (1) received the report recommending an amendment to the Water Taxi License Agreement between the City of Alexandria and the Potomac Riverboat Company; and (2) scheduled a public hearing for Saturday, September 16, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

9. Consideration of Receipt of City Council Closed Meetings Report for FY 2016 to FY 2017.

(A copy of the City Clerk's memorandum dated September 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 09/12/17, and is incorporated as part of this record by reference.)

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

12. Consideration of the Alexandria Community Services Board FY 2018 Performance Contract with the State.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 09/12/17, and is incorporated as part of this record by reference.)

Ms. Garvey, Director, Community and Human Services, updated Council on the assistance in behavioral health services, nursing services, employment and housing through the program and she noted the types of metrics that show the programs successes.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the Board's Performance Contract with the State. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYERS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(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; 09/12/17, 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; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on September 16, 2017. Council also requested that the ordinance be updated with the additional changes prior to final passage. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-7 (APPOINTMENT TO COMMITTEES) of Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(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; 09/12/17, 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; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on September 16, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

21. Introduction and First Reading. Consideration. Passage on First Reading of a Ordinance to Repeal Section 13-1-25 (MINORS PROHIBITED IN PUBLIC POOLROOMS) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

(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; 09/12/17, 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; 09/12/17, and is incorporated as part of this record by reference.)

**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, second reading and final passage on September 16, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

## **ROLL-CALL CONSENT CALENDAR**

22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 122 of the Alexandria City Code. [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. 22; 09/12/17, 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. 22; 09/12/17, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 121 of the Alexandria City Code. [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. 23; 09/12/17, 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. 23; 09/12/17, and is incorporated as part of this record by reference.)

24. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 75 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. 24; 09/12/17, 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. 24; 09/12/17, and is incorporated as part of this record by reference.)

25. Consideration of Adoption of a Resolution for Affordable and Attainable Health Care in the City of Alexandria. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar, with the removal of item #25, which was considered under separate motion. The approval was as follows:

22. City Council approved an ordinance by roll-call vote to adopt Supplement Number 122 of the Alexandria City Code.

The ordinance reads as follows:

#### ORDINANCE NO. 5075

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

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 122," are hereby adopted as and shall constitute "The One Hundred and Twenty-Second Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Twenty-Second Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between March 18, 2017 through May 13, 2017, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after May 13, 2017, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved

from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between March 18, 2017 through May 13, 2017, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-Second Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

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

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

23. City Council approved an ordinance by roll-call vote to adopt Supplement Number 121 of the Alexandria City Code.

The ordinance reads as follows:

#### ORDINANCE NO. 5076

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

#### THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 121," are hereby adopted as and shall constitute "The One Hundred and Twenty-First Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Twenty-First Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between December 17, 2016 through March 18, 2017, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.



Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after March 18, 2017, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between December 17, 2016 through March 18, 2017, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-First Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

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

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

24. City Council approved an ordinance by roll-call vote to adopt Supplement Number 75 of the Zoning Ordinance.

The ordinance reads as follows:

#### ORDINANCE NO. 5077

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. 75," are hereby adopted as and shall constitute "The Seventy-Fifth 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-Fifth 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 March 18, 2017, and June 27, 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 March 18, 2017, and June 27, 2017 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-Fifth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after June 27, 2017.

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

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

25. Consideration of Adoption of a Resolution for Affordable and Attainable Health Care in the City of Alexandria. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded Councilman Smedberg and carried unanimously, by roll-call vote, City Council adopted by roll-call vote a resolution for Affordable and Attainable Health Care in the City of Alexandria. City Council added the following clause between the second and third WHEREAS clauses: "WHEREAS, Medicaid revenue support services for our students within the Alexandria City Public Schools, providing \$2.5 million in 2016 and nearly \$2 million in 2017, as well as services to residents through the

Department of Community and Human Services, providing \$2.4 million in 2016 and \$3.2 million in 2017." The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

## **RESOLUTION NO. 2789**

### Regarding Affordable and Attainable Health Care in the City of Alexandria:

A resolution to protect and expand access to quality, affordable health care services for all Alexandrians

**WHEREAS**, the City of Alexandria's Strategic Plan for 2017-2022 states that the City will "work to reduce inequities in the health system, increase access to care for all residents, and provide a system of support for residents with behavioral health needs;" and both the Alexandria Public Health Advisory Commission, in its 2015 and 2016 annual reports, and the Partnership for a Healthier Alexandria, in its Community Health Improvement Plan (CHIP) for the City, also cite increased access to health care services as a key factor in ensuring healthy residents; and

**WHEREAS**, 18.6% of Alexandrians, including approximately 31% of Alexandria's children, rely in whole or in part on state or federal programs such as Medicaid and Medicare for health coverage assistance; and approximately 6% of Alexandrians under age 65 are Affordable Care Act (ACA) exchange enrollees who benefit from ACA provisions such as required essential benefits, cost sharing, non-discrimination for pre-existing conditions, tax credits and subsidies; and

**WHEREAS**, Medicaid revenue support services for our students within the Alexandria City Public Schools, providing \$2.5 million in 2016 and nearly \$2 million in 2017, as well as services to residents through the Department of Community and Human Services, providing \$2.4 million in 2016 and \$3.2 million in 2017; and

**WHEREAS**, approximately 13% of Alexandrians lack health insurance and, according to studies by the Institute of Medicine and Families USA, the uninsured are more likely to die prematurely than those with health care coverage. The uninsured are also less likely to have a reliable source of health care outside of the emergency room, often go without screenings and preventive care, frequently delay or go without needed health care services, and pay more for medical care; and

**WHEREAS**, the ACA's Prevention and Public Health Fund, which constitutes 12% of the Center for Disease Control and Prevention's (CDC) budget and provides over 15 million dollars annually to the state of Virginia, provides traditional and long-standing core public-health services and employment for programs such as diabetes, heart disease and stroke prevention, childhood and adult immunizations, infectious and food-borne disease investigation, as well as many others focused on community health improvement and benefiting Alexandria residents; and

**WHEREAS**, changes in health care policy at the federal, state, regional, or local level have the potential to substantially affect the number of uninsured or underserved in Alexandria, the strength of the health care safety net, and the ability of large numbers of Alexandrians to attain affordable, quality care; and

**WHEREAS**, Governor McAuliffe recently announced that he intends to include, in the biennial budget he prepares for the 2018 General Assembly Session, Medicaid expansion; and **WHEREAS**, Medicaid expansion would benefit 400,000 low-income Virginians, including many Alexandrians; and

**WHEREAS**, the General Assembly's refusal to expand Medicaid under the ACA has resulted in the forfeiture of \$10.4 billion in federal funds that would have been used to provide health care to low-income Virginians; and

**WHEREAS**, Governor McAuliffe has noted that none of the bills proposed in Congress to repeal and replace the ACA would have left Virginia better off, and one would even have required Virginia and the other non-expansion states to pay for the expansion states' costs for five years;

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL:**

Vigorously **SUPPORTS** all efforts that will protect and expand attainability of quality, affordable health care services for every Alexandrian.

Specifically **REQUESTS** and **VOICES SUPPORT** for continued efforts to expand Medicaid in Virginia.

Vigorously **OPPOSES** all efforts that will leave Alexandrians less able to afford or attain quality health care services.

Specifically **VOICES OPPOSITION TO** a) repeal of the ACA in whole or in part, or replacement of any of the ACA's provisions with any alternative, when such repeal or replacement would leave Alexandrians less able to afford and obtain quality health care services, or would leave Alexandria's health safety-net providers and public health system less able to provide quality health care services; b) cuts or changes in Medicaid or Medicare funding that would expose more Alexandrians to gaps in health coverage; and c) elimination or cuts to the CDC's Prevention and Public Health Fund.

**REQUESTS** that the Public Health Advisory Commission keep City Council informed of proposed federal and state changes that would impact health care services.

**CALLS UPON** the Governor of Virginia and the Virginia General Assembly to persistently protect and expand access to quality, affordable health care in Virginia, and upon the President of the United States, the Secretary of Health and Human Services, and our members of Congress to persistently protect and expand the attainability, affordability, and quality of health care in Virginia and in the nation.

**THANKS** the members of the City's General Assembly delegation for their support of Medicaid expansion in Virginia, and asks them to continue this support.

DIRECTS that a copy of this resolution be sent to the President of the United States, Secretary of Health and Human Services, U.S. Speaker of the House, U.S. Senate Majority Leader, U.S. Senate Minority Leader, U.S. Senators Tim Kaine and Mark Warner, U.S. House Minority Leader, U.S. Representative Don Beyer and all other Representatives to the U.S. Congress from Virginia, Governor Terry McAuliffe, and Members of the City's delegation to, as well as the leadership of, the Virginia General Assembly.

## CONTESTED APPOINTMENTS

26. Alexandria Housing Affordability Advisory Committee  
1 Representative of the City's Faith Community

(The following person volunteered for appointment to the above Committee)

NAME:	ENDORSEMENT
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Dan Brendel	
Eric Weiss	

(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; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council appointed Dan Brendel as the representative of the City's faith community to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

Silberberg	-	Weiss
Wilson	-	Brendel
Bailey	-	Brendel
Chapman	-	Brendel
Lovain	-	Weiss
Pepper	-	Weiss
Smedberg	-	Brendel

27. Archaeological Commission  
1 Member-at-Large

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

NAME	ENDORSEMENT
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Jacob Hoogland	
Richard Klingenmaier	

(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; 09/12/17, 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 Jacob Hoogland as the member-at-large to the Archaeological Commission. The vote was as follows:

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

28. Beauregard Design Advisory Committee  
1 Citizen Member

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

NAME	ENDORSEMENT
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Peter Benavage	
Michael V. Doney	

(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; 09/12/17, 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 Peter Benavage as the citizen member to the Beauregard Design Advisory Committee. The vote was as follows:

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

29. Board of Architectural Review - Parker-Gray District  
1 Citizen Member

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

NAME	ENDORSEMENT
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David James Robbins	
Matthew Slowik	



(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; 09/12/17, 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 Matthew Slowik as the citizen member to the Board of Architectural Review - Parker-Gray District. The vote was follows:

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

30. Citizen Corps Council  
1 Citizen Member

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

NAME	ENDORSEMENT
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Earl Jerome Hollimon	
Darla Marburger	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 09.12.17, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council appointed Darla Marburger as the citizen member to the Citizen Corps Council. The vote was as follows:

Silberberg	-	Marburger
Wilson	-	Marburger
Bailey	-	Marburger
Chapman	-	Marburger
Lovain	-	Marburger
Pepper	-	Hollimon
Smedberg	-	Marburger

31. Commission on Employment  
1 Citizen Member

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

NAME	ENDORSEMENT
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Benjamin Verdi  
William Walker  
Todd Walton

(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. 31, 09/12/17, 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 Benjamin Verdi as the citizen member to the Commission on Employment. The vote was as follows:

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

32. Community Services Board  
2 Citizen Members

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

NAME	ENDORSEMENTS
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Julie Ciccarone	
Joseph Kasper	
Eugene Stammeyer	

(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. 32; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Julia Ciccarone and reappointed Eugene Stammeyer as the two citizen members to the Community Services Board. The vote was as follows:

Silberberg	-	Ciccarone, Stammeyer
Wilson	-	Ciccarone, Stammeyer
Bailey	-	Ciccarone, Stammeyer
Chapman	-	Ciccarone, Stammeyer
Lovain	-	Ciccarone, Stammeyer
Pepper	-	Ciccarone, Stammeyer
Smedberg	-	Ciccarone, Stammeyer

33. George Washington Birthday Celebration Committee

1 Citizen Member

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

NAME	ENDORSEMENT
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Laura Finlay	
Bud Jackson	

(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. 33; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and the ballots were tallied with the following results: City Council appointed Bud Jackson as the citizen member to the George Washington Birthday Celebration Committee. The vote was follows:

Silberberg	-	Jackson
Wilson	-	Jackson
Bailey	-	Jackson
Chapman	-	Jackson
Lovain	-	Jackson
Pepper	-	Finlay
Smedberg	-	Jackson

34. Landlord-Tenant Relations Board  
1 Resident Member who is Neither a Landlord or a Tenant

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

NAME	ENDORSEMENT
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Charles Carron	
Christopher Pavlak	
Elliott Waters	

(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. 34; 09/12/17, 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 Elliott Waters as the resident member who is neither a landlord or a tenant to the Landlord-Tenant Relations Board. The vote was as follows:

Silberberg	-	Waters
Wilson	-	Carron
Bailey	-	Waters
Chapman	-	Waters

Lovain	-	Waters
Pepper	-	Waters
Smedberg	-	Carron

35. Public Health Advisory Commission

1 Citizen Member, Who Shall be Health Professional and at the time of Appointment Derive, or Within the Previous Five Years Derived, Their Principal Income from Providing Health Care, Health Services or Health Related Activities  
 1 Citizen Member, Who Shall Not be a Health Professional

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

NAME	ENDORSEMENT
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Sydney Etheredge  
 Daniel Hawkins  
 Brunilda Hernandez  
 Shalanda Webb  
 Barbra Hale  
 Richard Merritt

(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. 35; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council reappointed Daniel Hawkins as the citizen member, who shall be a health professional and at the time of appointment derive, or within the previous five years derived, their principal income from providing health care, health services or health related activities and reappointed Richard Merritt as the citizen member, who shall not be a health provider to the Public Health Advisory Commission. The vote was as follows:

Silberberg	-	Hawkins, Merritt
Wilson	-	Hawkins, Merritt
Bailey	-	Hawkins, Merritt
Chapman	-	Hawkins, Merritt
Lovain	-	Hawkins, Merritt
Pepper	-	Hawkins, Merritt
Smedberg	-	Hawkins, Merritt

36. Sister Cities Committee

1 Citizen Member

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

NAME	ENDORSEMENT
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Alexandru Cirnu

Edward Ward

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Edward Ward as the citizen member to the Sister Cities Committee. The vote was as follows:

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

37. Social Services Advisory Board  
1 Parent Member

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

NAME	ENDORSEMENT
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Mary Taylor	
Dana Walker	

(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. 37; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council reappointed Mary Taylor as the parent member to the Social Services Advisory Board. The vote was as follows:

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

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

38. Consideration to Name the Four Mile Run Park Edison Street Entrance in Honor of Betty King.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No.1 of Item No. 38; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously, City Council: (1) considered the naming of the Four Mile Run Park Edison Street Entrance in honor of Betty King; and (2) scheduled a public hearing for Saturday, September 16, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

39. Consideration of Renaming the Cora Kelly Recreation Center the Leonard "Chick" Armstrong Recreation Center.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No.1 of Item No. 39; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Bailey, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) considered the renaming of the Cora Kelly Recreation Center to the Leonard "Chick" Armstrong Recreation Center; and (2) scheduled a public hearing for Saturday, September 16, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

40. Oral Report on Washington Gas Infrastructure Investment and Utility Coordination.

City Council received the oral report on Washington Gas infrastructure investment and utility coordination.

41. Allocation of Funds for the Replacement of Alexandria's Voting Machines.

(A copy of the City Manager memorandum dated September..., 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 40; 09/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman City Council authorized the use of \$595,000 of FY 2017 year-end surplus funds to fund the purchase of new voting machines for use beginning this fall.

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

1. Mayor Silberberg reported that she, Mr. Jinks, and senior staff visited Capitol Hill several times over the summer to seek support and funding for the CSO projects. Mayor Silberberg noted that they met with senior staffs of Senator Mark Warner, Senator Tim Kaine and Congressman Don Beyer to discuss the CSO project in the City and need for additional Federal support for the project. Mayor Silberberg reported that she and senior staff also visited Richmond in an effort to seek funding similar to what other cities received for their CSO projects. Mayor Silberberg also noted that Alex Renew visited Richmond to study their CSO



projects.

2. Mayor Silberberg reported that she, Mr. Jinks and senior financial staff went to New York City for the City's bond rating and she noted that the City has received a AAA/Aaa bond rating. Mayor Silberberg thanked everyone for all their hard work making the bond rating a success.

3. Mayor Silberberg reported that the U.S. Conference of Mayors has issued several joint letters over the summer and she has endorsed the letters on behalf of the City. Mayor Silberberg noted that she endorsed letters from the U.S. Conference of Mayors supporting the Affordable Care Act, a letter to become a climate mayor, a letter supporting the 100% Renewable Energy and goals of the Paris Climate Agreement, a letter in support of DACA, and she signed a letter condemning the violence and rejecting hate that occurred in Charlottesville. Mayor Silberberg stated that she also issued a proclamation similar to the U.S. Conference of Mayors' letter rejecting hate and bigotry and noting the fact that we seek support for building bridges of understanding and diversity is core value of the City.

4. Mayor Silberberg reported that a program for Constitution Week was held in this morning in the Council Chambers and many school children participated in the celebration. Mayor Silberberg stated that the program was sponsored by the Daughters of the American Revolution.

5. Mayor Silberberg reported that Governor McAuliffe and the First Lady Dorothy McAuliffe toured the historic home at 519 Prince Street.

6. Councilman Chapman reported that he attended a Young Elected Officials Network Conference in San Francisco over the summer and he highlighted the discussion on community policing that occurred. Councilman Chapman stated that at the end of last session, City Council received suggestions for a proposed ordinance to address community policing in the City and he noted that a document would be forthcoming from the City Manager to address the issues raised in the proposed ordinance and how the City is currently addressing some of the community concerns for clarity. Councilman Chapman also stated that he would reach out to his colleagues to have more discussion on the issue in the near future.

7. Councilmember Lovain reported that he serves on the Transportation Policy Committee for the Virginia Municipal League (VML) as the vice chair and he would push for support of a policy that would get Virginia to allow legislation that would allow Northern Virginia jurisdictions to tax themselves in support of WMATA. Councilmember Lovain stated that it is working its way through the process and hopefully at the VML Conference in October there will be something ready to approve.

8. Vice Mayor Wilson requested that the rule changes for the Old Town Farmers Market issued by the City Manager be docketed for Council to review and discuss at an upcoming legislative meeting.

9. Mayor Silberberg congratulated the three Alexandria Police Officers who received the Medal of Valor Award at the White House over the summer. The officers honored were Officer Nicole Battaglia, Officer Alexander Jensen, and Officer Kevin Jobe.

## ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that: (1) the City has completed refinancing of \$113 million of outstanding City general obligation bonds to lower the interest rates. The refinancing will save the City approximately \$10.6 million over the life of the bonds; (2) beginning September 25, high school students will be able to ride DASH buses for free at any time with their student ID; (3) starting in October, Metro Access and DOT certified passengers will be able to ride DASH buses for free; and (4) the exploratory committee for the Old Town Business Improvement District (BID) has recommended that the BID ordinance and proposal no longer be considered by City Council. The committee concluded that they could not contribute the additional time needed to garner support for the proposal. The memorandum about the decision will be made available for public review.

## OTHER

### 42. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No.1 of Item No. 42; 09/12/17; and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: (1) received the City Council schedule for September 2017 to June 2018 which includes: the corrected dates for Rosh Hashanah and Yom Kippur and the new date for the City Council Retreat, which is November 4, 2017; and (2) approved the City Council schedule. Council requested that the City Manager review the proposed public hearing date for April 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

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**THERE BEING NO FURTHER BUSINESS TO CONSIDER**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adjourned the legislative meeting of September 12, 2017 at 10:02 p.m. The vote was as follows: In favor Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

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APPROVED BY:

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ALLISON SILBERBERG MAYOR

ATTEST:

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Gloria A. Sitton, CMC    City Clerk