

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, October 10, 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; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Ms. Taylor, Director, Finance; Ms. Baker, Deputy City Manager; Mr. McMahan, Deputy Director, Code Administration; Ms. Garvey, Director, Department of Community and Human Services; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Sharma, Division Chief, T&ES; Ms. Anderson, Deputy City Attorney; Mr. Skrabak, Deputy Director, T&ES; Ms. Gordon, Director, Emergency Communications; Mr. Bloom, Public Safety Systems Administrator, Emergency Communications; Ms. Kelleher, Director, Office of Human Rights; Mr. Maines, Division Chief, T&ES; Mr. Dambach, Division Chief, Planning and Zoning; Police Captain Andreas; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

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

2. Closed Meeting.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0-1, City Council convened in closed executive session at 6:00 p.m., to discuss with legal counsel actual or probable litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of one personal injury case, the possible settlement of one employment case, and the legal strategy to avoid possible litigation in an environmental matter, pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg

and carried unanimously, City Council reconvened the meeting at 7:05 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2791

WHEREAS, the Alexandria City Council has this 10th day of October, 2017_ recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

3. **Moment of Silence and Pledge of Allegiance**

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

4. **Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

The Regular Meeting Minutes for September 12, 2017.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of September 12, 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

5. **Proclamation Recognizing World Stroke Day 2017.**

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 10/10/17, 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 endorsed the proclamation. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

6. Presentation of a Proclamation Recognizing October as National Bully Prevention.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 10/10/17, 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 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.

7. Presentation of a Proclamation Recognizing Virginia Cider Week 2017.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 10/10/17, 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 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.

8. Presentation of a Proclamation Recognizing the 2017 Ben Brenman Award Honorees.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 10/10/17, 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 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.

9. Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

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

Vice Mayor Wilson reported that the staff collaboration between City and ARHA staff continues as they review the redevelopment of the Adkins property and there should be an update on the progress soon. Vice Mayor Wilson also reported that the committee received a presentation from a consultant highlighting the status of public and affordable housing in the country, region and the City. Vice Mayor Wilson noted that the information presented would be instructive and helpful for the upcoming conversation on the 830 Resolution. Vice Mayor Wilson reported that the board would be voting shortly on the CEO candidate. Councilman Chapman also pointed out that the presentation on public and affordable housing was a good overview and gave important information on best practices.

***Virginia Municipal League (VML) Annual Conference Update (Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilman Smedberg)**

Mayor Silberberg reported that she and her colleagues attended the annual conference held in Williamsburg, Virginia and she congratulated Councilman Chapman on being elected to a leadership position with VML. Councilman Chapman reported that he was elected as the Vice Chair of the Urban Section of the Legislative Committee of VML. Councilman Chapman noted that he would be working with colleagues to deliver information on best practices and professional development to other localities. Councilmember Lovain reported that in his role as Vice Chair of the Transportation Policy Committee, he has been working on a policy initiative to enable localities to tax themselves to pay for transportation improvements in their area. Councilmember Lovain noted that the initiative was added to the VML legislative agenda and was approved by the legislative body at the conference.

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

Councilman Smedberg stated that Mr. Wiedefeld reported on the largest annual capital investment since the completion of the system, noting the key drivers of the increase investment included the investment in new rail delivery, the SafeTrack program, and bus facility construction. Councilman Smedberg noted that the operating side of the budget came in below expectations by \$116 million and he stated that Mr. Wiedefeld has taken management actions to reduce expenditures and he has implemented other cost savings by \$101 million. Councilman Smedberg noted that Mr. Wiedefeld stated an investment of \$15.5 billion would be needed over the next 10 years in order not to impair the safety and reliability of the system. Councilman Smedberg stated that Mr. Wiedefeld reported that the 3% subsidy cap for regional and jurisdictional contributions would require additional management actions in order to limit the growth of that cap. Councilman Smedberg noted that rail ridership and parking use is increasing and overall system improvements are occurring.

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

Councilman Smedberg reported that Jennifer Mitchell of the Virginia DRPT gave an update on the I-395 Express Lane program and an update on the DC to Richmond High Speed Rail project, which is moving into the environmental stages. Councilman Smedberg reported that former Secretary of Transportation Ray LaHood gave a presentation on investigational work he has been performing on WMATA. Councilman Smedberg noted that Mr. LaHood's presentation gave a broad overview of what would be included in his final recommendation,

including governance of the system, jurisdictional veto power, and other aspects of the compact. Councilman Smedberg noted that there was a discussion about Mr. LaHood's possible recommendation of changing the makeup of the Transition Board. Members of Council asked questions about the recommendations and changes to the compact.

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

Councilwoman Pepper reported that the committees submitted a letter to the Environmental Protection Agency (EPA) and the Department of Transportation concerning the greenhouse standards being reduced. Councilwoman Pepper also reported about the code red, orange, and green days.

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

Councilwoman Pepper reported that a report on sustainable energy planning in Northern Virginia has been issued and she noted that Alexandria Renew waste water treatment plant and the Old Town North Small Area Plan were recognized in the report. Councilwoman Pepper also reported that the Cybersecurity Workgroup reviewed their upcoming plans, including the creation of a summer externship program for public school teachers. Councilman Bailey reported that Arlington held a ribbon cutting ceremony for the Four Mile Run Wetland project on September 23. Mayor Silberberg noted that Bob Lazarro, Executive Director of NVRC, has convened a couple of meetings for elected leaders in Northern Virginia to discuss regional issues and the group has issued a letter to Dominion Energy regarding use of LED lights in jurisdictions.

***Commission on Aging (Councilwoman Pepper)**

Councilwoman Pepper reported that AARP selected Alexandria as the first Age-Friendly Community in Virginia. Councilwoman Pepper also reported that a workshop will be held at the Hermitage on November 2 from 9:00 a.m.-3:30 p.m. Councilwoman Pepper noted that the workshop will assess the needs in the community and how the City will address the needs to create an age-friendly community.

***Children, Youth, and Families Collaborative Commission (Councilman Bailey and Councilman Chapman)**

Councilman Bailey reported that the Commission discussed FY18 priorities and visions and the members were requested to review the charter when considering their work agendas for the current fiscal year, including the issues of affordable housing and housing equity. Councilman Chapman reported that the commission are looking how their work is being integrated into the overall Youth Master Plan and he noted that the Commission will review the programs that require participants engaging in after school work, and affordable housing. Councilman Chapman wanted to address the accessibility of their report to the public.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (10-15)**

(Resignations and Uncontested Appointments)

10. Receipt of the following resignations from Members of Boards, Commissions and Committees:

- (a) Alexandria Transportation Commission
Jerry King
- (b) Beautification Commission
Benjamin Verdi
- (c) Commission for the Arts
Paige Vondenkamp
- (d) Public Health Advisory Commission
Arlene Hewitt

(A copy of the above resignation is on file in the Office of the City Clerk and Clerk of council, marked Exhibit No. 1 of Item No.10; 10/10/17, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

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

- (a) Alexandria-Caen Sister City Committee
4 Citizen Members
- (b) Archaeological Commission
1 Representative from the Alexandria Association
- (c) Carlyle/Eisenhower East Design Review Board
1 City Manager's Designee
- (d) Commission on Employment
1 Business Representative from Recognized Area Businesses, including Minority-Owned and Small Businesses
- (e) Commission on Persons with Disabilities
1 Citizen Member
- (f) Community Policy and Management Team
1 Superintendent of Schools or his/her Designee
- (g) Historic Alexandria Resources Commission
1 Representative from Planning District II
- (h) Landlord-Tenant Relations Board
1 Tenant Member
1 Landlord or Representative of Landlords

- (i) Local Emergency Planning Committee
1 Representative of Broadcast or Print Media
- (j) Public Health Advisory Commission
1 Representative from the City's Fire Department, nominated by the City Manager
1 Representative from Alexandria City Public School Board, nominated by such Board.

(A copy of the above uncontested appointments are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 10/10/17, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

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

(A copy of the City Manager's memorandum dated October 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 10/10/17, and is incorporated as part of this record by reference.)

- 13. Consideration of Appointment of the Fire Marshal/Medic Alternate to the City of Alexandria's Supplemental Retirement Board.

(A copy of the City Manager's memorandum dated October 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 10/10/17, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

- 14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-702 (Permitted Uses) of Section 4-700 (CR/Commercial Regional Zone) of Article IV (Commercial Office and Industrial Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council on September 16, 2017 as Text Amendment No. 2017-0007.

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

- 15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-4-80 (CREATION, COMPOSITION AND ORGANIZATION) Of Article 1 (ALEXANDRIA ARCHAEOLOGICAL COMMISSION), 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. 2 of Item No. 15; 10/10/17, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 15; 10/10/17, 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 item #12 considered under separate motion. The City Manager's recommendations were as follows:

10. City Council received the following resignations with regret: (a) Jerry King, Alexandria Transportation Commission; (b) Benjamin Verdi, Beautification Commission; (c) Paige Vondenkamp, Commission for the Arts; and (d) Arlene Hewitt, Public Health Advisory Commission.

11. City Council made the following appointments to boards, commissions and committees: (a) reappointed Sarah Greiner, Melissa Kerley, Jessica Krantz, and Jennifer Reading as the four citizen members to the Alexandria-Caen Sister City Committee; (b) reappointed Ann Davin as the representative from the Alexandria Association to the Archaeological Commission; (c) waived the residency requirement and reappointed Thomas Canfield as the City Manager's designee to the Carlyle/Eisenhower East Design Review Board; (d) appointed Heidi Parsont as the business representative from recognized area businesses, including minority-owned and small businesses to the Commission on Employment; (e) appointed Debra Critchley as the citizen member to the Commission on Persons with Disabilities; (f) reappointed Dr. Theresa Werner as the superintendent of schools or his/her designee to the Community Policy and Management Team; (g) reappointed William Hendrickson as the representative from Planning District II to the Historic Alexandria Resources Commission; (h) reappointed Eric Dillon as the tenant member and appointed Kaitlyn Massa as the landlord representative or representative of landlords to the Landlord-Tenant Relations Board; (i) appointed Denise Dunbar as the representative of broadcast or print media to the Local Emergency Planning Committee; (j) waived the residency requirement and reappointed Brian Hricik as the representative from the City's Fire Department, nominated by the City Manager and waived the residency requirement and reappointed Barbara Nowak as the representative from Alexandria City Public Schools Board, nominated by the such board to the Public Health Advisory Commission.

13. City Council appointed the following individuals to the City of Alexandria's Supplemental Retirement Plan Board: James Mikell as a medic/fire marshal alternate representative, effective October 1, 2017 to December 21, 2020.

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

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

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

(A copy of the City Manager's memorandum date October 4, 2017 is on file in the Office of the City Clerk and Clerk of council, marked Exhibit No.1 of Item No. 12; 10/10/17, and is incorporated as part of this record by reference.)

City Manager Jinks reported that the Finance Department and the independent auditors are in the process of closing the books and CAFR will be presented in November. Mr. Jinks noted that the departments underspent their budgets and the City ended the year with about a savings of about \$7 million that will be designated as cash capital to close the budget gap this year.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper 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.

CONTESTED APPOINTMENTS

16. Alexandria Gang Prevention Community Task Force
1 Member from and representing T.C. Williams High School

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

NAME	ENDORSEMENT
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Kelly Davis	
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(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. 16; 10/10/17, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council waived the residency requirement and appointed Kelly Davis as the member from and representing T.C. Williams High School to the Alexandria Gang Prevention Community Task Force. The vote was as follows:

Silberberg	-	Davis
Wilson	-	Davis
Bailey	-	Davis
Chapman	-	Davis
Lovain	-	Davis

Pepper - Davis
Smedberg - Davis

17. Beautification Commission
4 Citizen Members

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

NAME	ENDORSEMENT
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Kathryn Chiasson	
Joseph Crowell	
Cathleen Curtin	
Lindsay Fuce	
Gregory Irving	
Christina Mazurkevich	
Catlin McGrellis	
Julie Moore	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 10/10/2017, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council reappointed Cathleen Curtin and Julie Moore and appointed Joseph Crowell as the three citizen members to the Beautification Commission. The vote was as follows:

Silberberg	-	Crowell, Curtin, Moore
Wilson	-	Crowell, Curtin, Moore
Bailey	-	Crowell, Curtin, Moore
Chapman	-	Crowell, Curtin, Moore
Lovain	-	Crowell, Curtin, Moore
Pepper	-	Crowell, Curtin, Moore
Smedberg	-	Crowell, Curtin, Moore

HAVING NOT RECEIVED A MAJORITY OF THE VOTES, ballots were again distributed, tellers were again appointed and ballots were again tallied with the following results: City Council appointed Christina Mazurkevich as the citizen member to the Beautification Commission. The vote was as follows:

Silberberg	-	Mazurkevich
Wilson	-	McGrellis
Bailey	-	Mazurkevich
Chapman	-	Mazurkevich
Lovain	-	Mazurkevich
Pepper	-	McGrellis
Smedberg	-	McGrellis

18. Commission for Women
1 Citizen Member

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

NAME	ENDORSEMENT
Allison Abney	
Julie Gunlock	
Carol Mizoguchi	
Veronique Staco	
Rana Wilson	Kendra Martello, Chair, Commission for Women

(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. 18; 10/10/17, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council appointed Rana Wilson the citizen member to the Commission for Women. The vote was as follows:

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

19. Commission on Aging
1 Representative of Older Persons

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

NAME	ENDORSEMENT
Carol Downs	
Lois Steele	

(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. 19; 10/10/17, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council reappointed Carol Downs the representative of older person to the Commission on Aging. The vote was as follows:

Silberberg	-	Downs
Wilson	-	Downs
Bailey	-	Downs

Chapman	-	Downs
Lovain	-	Downs
Pepper	-	Downs
Smedberg	-	Downs

20. Community Criminal Justice Board
1 Citizen Member

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

NAME	ENDORSEMENT
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Sharnee Eure	
Mohamed Seifeldein	

(Material pertaining to the above appointment on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 10/10/17, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council appointed Mohamed Seifeldein as the citizen member to the Community Criminal Justice Board. The vote was as follows:

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

21. Community Policy and Management Team
1 Parent Representative who is not an Employee of any Public or Private Program which receives funds from the Children's Services Act.

This item was deferred.

22. Community Services Board
1 Citizen Member

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

NAME	ENDORSEMENT
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Tavares Floyd	
Jennifer Taylor	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 10/10/17, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council appointed Jennifer Taylor as the citizen member to the Community Services Board. The vote was as follows:

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

23. Industrial Development Authority
1 Citizen Member

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

NAME	ENDORSEMENT
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Lisa Edouard	
Christopher Hartman	
Ann Marie Maloney	
Eric Strickland	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 10/10/17, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council reappointed Christopher Hartman as the citizen member to the Industrial Development Authority. The vote was as follows:

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

24. Redevelopment and Housing Authority
2 Citizen Members

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

NAME	ENDORSEMENT
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Christopher Ballard	
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Katharine Dixon
Carter Flemming
Holly Johnson
Robert Melvin

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 10/10/17, and is incorporated as part of the record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council reappointed Christopher Ballard and Carter Flemming as the two citizen members to the Redevelopment and Housing Authority. The vote was as follows:

Silberberg	-	Ballard, Flemming
Wilson	-	Ballard, Flemming
Bailey	-	Dixon, Flemming
Chapman	-	Ballard, Flemming
Lovain	-	Ballard, Flemming
Pepper	-	Ballard, Flemming
Smedberg	-	Ballard, Flemming

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-6-25.1 (SEWER CONNECTION PERMITS AND SERVICE FEES; CONSTRUCTION COSTS; CONSTRUCTING SEWERS BY OWNERS RATHER THAN CITY; ADDITIONAL CONNECTIONS) of Article B (SEWAGE DISPOSAL AND DRAINS) of Chapter 6 (WATER AND SEWER) of Division 1 (GENERAL Provision) of the Code of the City of Alexandria, Virginia, 1981, as amended (THIS AMENDMENT IS NOT RECOMMENDED)

(A copy of the City Manager's memorandum dated October 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 10/10/17, 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. 25; 10/10/17, 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. 25; 10/10/17, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, gave an overview of the ordinance and the rationale for not recommending the change to the current ordinance, and he along with Mr. Skrabak, Deputy Director, Transportation and Environmental Services, Ms. Anderson, Deputy City Attorney, Mr. Banks, City Attorney, and Mr. Sharma, Transportation and Environmental Services, responded to questions from Council about the proposed change, how

the fee will be used and the phase in period for the fee, about the current policy for sewer change fee.

A MOTION WAS made by Councilwoman Pepper, seconded by Councilmember Lovain, to maintain the ordinance as it is in the City Code.

A SUBSTITUTE MOTION was made by Councilman Smedberg, seconded by Councilman Chapman, to approve the change to the ordinance with the proposed phase-in period and schedule it for public hearing, second reading and final passage on Saturday, October 14, 2017. The substitute motion was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman and Councilman Smedberg; Opposed, Mayor Silberberg, Councilmember Lovain, and Councilwoman Pepper. The substitute motion passed 4-3 and became the main motion.

The main motion passed 4-3. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, and Councilman Smedberg; Opposed, Mayor Silberberg, Councilmember Lovain, and Councilwoman Pepper.

26. 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 Amend Blocks 6 and 20 of the Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0006 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. 26; 10/10/17, 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. 26; 10/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City council passed the ordinance on first reading and set it for public hearing, second reading and final passage on October 14, 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.

27. Implementation of Smart 911.

Ms. Gordon, Director, Emergency Communications, and Mr. Bloom, Emergency Communications, gave an overview of Smart 911 program and responded to questions from City Council.

City Council received the presentation.

28. Invitation to Nominate Committee Member - New School Facilities Naming Committee.

(A copy of the City Manager's memorandum dated October 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 10/10/17, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0-1, City Council directed the City Manager to designate a committee member of his choosing to the New School Facilities Naming Committee. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that Art on the Avenue in Del Ray was very successful this year and she thanked the Del Ray Business Association, the many corporate sponsors and community volunteers for all their work on the event. Mayor Silberberg noted that Pat Miller was recognized at Art on the Avenue with the naming of the neighborhood square in her honor.

2. Mayor Silberberg reported that she attended the Farm to School event at Charles Barrett Elementary School with Virginia First Lady Dorothy McAuliffe and the Secretary of Agriculture and Forestry for the Commonwealth of Virginia Basil Gooden. Mayor Silberberg pointed out that the students have been growing sweet potatoes that will be used for food for the students.

3. Mayor Silberberg reported that there have been 140 trees donated by the neighborhood which were planted in the North Ridge community and 40 trees donated by TD Bank which were planted in the Four Mile Run community and thank them for helping the tree canopy in the City.

4. Mayor Silberberg reported that there was an event held this evening in the Sister Cities room honoring Housing Heroes who have provided assistance through pro-bono services for affordable housing. Mayor Silberberg noted that Mercer & Trigiani, Carter Land, Regina Pinkney, and Paradigm Companies were all honored at the event.

5. Councilman Bailey reported that Apple Federal Credit Union is partnering with Alexandria City Public Schools for National Bullying Month to promote NBC4 Changing Minds Mental Health Awareness campaign to promote a culture of kindness and spread the word via Francis Hammond Middle School students. Councilman Bailey reported that throughout the month of October, the partnership between Apple Federal Credit Union and Hammond Middle school will be highlighted on NBC4 News with stories about students. Councilman Bailey also reported that the nonprofit Rachel's Challenge came to speak to the students at Hammond Middle School about bullying and prevention.

6. Councilman Chapman congratulated staff on a couple of events he attended this week at Gadsby's Tavern highlighting African American history in the City of Alexandria. Councilman Chapman noted that both the event and tour were successful and sold out.

Councilman Chapman noted that these events are not routinely held because of budget constraints.

ORAL REPORT FROM THE CITY MANAGER

None.

OTHER

29. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated October 4, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of item No. 29; 10/10/17; and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0-1, City Council moved the April Public Hearing to April 14, 2017. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; absent Councilmember Lovain.

CLOSED MEETING CONTINUED (IF NEEDED)

30. Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending and/or Probable Litigation.

This closed meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO CONSIDER, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0-1, City Council adjourned the legislative meeting of October 10, 2017 at 10:49 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk