

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Tuesday, November 14, 2017, 6:00 PM  
Council Chambers**

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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. Triggs, Deputy City Manager; Ms. Anderson, Deputy City Attorney, Ms. Taylor, Director, Finance; Ms. Scott, Office of Communication and Public Information; Mr. Routt, Director, Office of Management and Budget (OMB), Ms. Henty, Assistant Director, OMB; Mr. Greenlief, Finance; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities; Ms. Wedeles, Open Space Planner, Recreation, Parks, and Cultural Activities; Mr. Dineros, Office of Communication and Public Information; Ms. Gordon, Director, Emergency Communications; Ms. McIlvaine, Director, Office of Housing; Mr. Barre, Information Technology Services; Police Captain Andreas, 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, except Councilmember Lovain and Councilman Smedberg, who arrived during the closed meeting.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 5-0-2, City Council convened in closed executive session at 6:07 p.m., to discuss or consider the investment of public funds where competition or bargaining is involved and to discuss the acquisition or disposition of publicly held real property; specifically, the construction of a certain transportation infrastructure project; and the possible disposition of certain City owned properties; pursuant to Sections 2.2-3711(A)(3) and (6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, and Councilwoman Pepper; Opposed, none. Absent, Councilmember

Lovain and Councilman Smedberg.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:13 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the resolution pertaining to the closed executive session previously circulated to Council. 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. 2795**

**WHEREAS**, the Alexandria City Council has this 14th day of November, 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 participated in a moment of silence and recited the Pledge of Allegiance.

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

The Regular Meeting Minutes of October 10, 2017; and  
The Public Hearing Meeting Minutes of October 14, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes for October 10, 2017 and the public hearing meeting minutes of October 14, 2017. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

### **PROCLAMATIONS**

5. Presentation of a Proclamation Celebrating the Departmental Progressive Club's 90th

Anniversary.

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

**6. Presentation of a Proclamation for Giving Tuesday.**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain 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 Honoring the Campagna Center's Annual Scottish Christmas Walk.**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman 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. Recognition of the Graduates of the Citizens Academy.**

City Council recognized the graduates of the Citizens Academy.

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

**\*Northern Virginia Transportation Authority (NVTA) (Mayor Silberberg)**

Mayor Silberberg reported that the Northern Virginia Transportation Authority adopted the Transaction Plan Update, which is a multimodal transportation plan that focuses on eleven major travel corridors in Northern Virginia and addresses transportation needs in the region through 2040. Mayor Silberberg noted that the Plan identifies 352 regional projects and if implemented it would cost \$43.2 billion to address unmet transportation needs. Mayor Silberberg noted that NVTA will use the Plan to evaluate and prioritize transportation projects for the region. Mayor Silberberg noted that the City of Alexandria could applying for funding for transportation projects through NVTA and she pointed out that applications for grants were due by December 15.

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

Councilman Smedberg reported that the Commission performed the annual review for the Executive Director and made some amendments to her employment contract. Councilman Smedberg also reported that the Commission discussion the I-395 toll lanes and the agreement with the State regarding the project. Councilman Smedberg noted that there was a presentation about the bus systems and their value to region.

Councilmember Lovain reported that many communities are reevaluating the buses in their community and how they fit in their transportation plan.

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

Councilmember Smedberg stated that the General Manager submitted a proposed, constrained budget to the Board, limited to the 3%, with capital budget slightly over \$1 billion and the Board is working on prioritizing projects. Councilman Smedberg reported that the Board adopted some internal reforms, including a reduction down to four committees: Finance, Capital, Safety, and Business Operations and Governance. Councilman Smedberg noted that he would be the Vice Chair of the Business Operations and Governance Committee, which would govern the internal operations of the Board. Councilman Smedberg stated that Mr. LaHood's draft report is available and debate will begin on the information contained in the report, included the idea of a reformed board.

**\*COG Forum on Transit-Oriented Development (Councilmember Lovain)**

Councilmember Lovain reported that he attended a forum focused on catalyzing development around Metro stations in the metropolitan region and there was discussion about transit oriented development compared to transit adjacent development. Councilmember Lovain also reported that there the forums presenters noted their preference near Metro stations but many jobs are not locating to those locations. Councilmember Lovain also noted that there was a discussion about how to improve traffic congestion through transit oriented development and how density in development saves municipalities money outside of transportation. Councilmember Lovain also pointed out the importance of walkability and creating access to Metro stations in the region.

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

Vice Mayor Wilson reported that the Committee was introduced to the CEO, Mr. Keith Pettigrew. Vice Mayor Wilson also reported that the Committee had a discussion about the Adkins redevelopment and concerns about affordability, the number of units returning to the site, and the application of the density bonus to the project. Vice Mayor Wilson stated that staffs from ARHA, the private developer and City have developed a menu of financially feasible options regarding the Adkins redevelopment. Vice Mayor Wilson noted that he had shared the spreadsheet with the information for the different scenarios that are under consideration by the Committee that address some of the concerns of Council and he requested that Council and the community provide input on the options that are promising. Vice Mayor Wilson noted that there will be a joint work session with Planning Commission, the ARHA Board, and the Council in late January.

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

Councilwoman Pepper reported that the Commission heard a presentation on the fast ferry service and the feasibility of the gap study, needed to establish a commute ferry operation within five years, identifying some of the possible terminals, the fares and the public-private partnerships for this possible service. Councilwoman Pepper noted that Alexandria was not

one of the potential stopping points for the service and that the final report would be completed at the end of the year. Councilwoman Pepper stated that there was a discussion about the status of the infrastructure need for this service.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (9-19)**

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

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

- (a) Children, Youth, and Families Collaborative Commission  
Daniel Potter
- (b) Waterfront Commission  
Jody Manor

(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. 9 (a-b); 11/14/17, and is incorporated as part of this record by reference.)

10. Uncontested Appointment to Boards, Commissions, and Committees:

- (a) Alexandria Gang Prevention Community Task Force  
1 At-Large Member From and Representing the Youth of the City of Alexandria
- (b) Alexandria-Caen Sister City Committee  
2 Citizen Members
- (c) Beauregard Urban Design Advisory Committee  
1 At-Large Member
- (d) Beautification Commission  
2 Citizen Members
- (e) Commission on Persons with Disabilities  
1 Citizen Member
- (f) Community Criminal Justice Board  
1 Chief Magistrate for the City
- (g) Community Services Board  
1 Sheriff's Designee
- (h) Economic Opportunities Commission  
1 Representative of the Poor Certified By the Commission  
1 Representative Appointed by Councilwoman Pepper, Certified by the Commission

- (i) George Washington Birthday Celebration Committee  
1 Member Nominated by the Friendship Veterans Fire Engine Association
- (j) Historic Alexandria Resources Commission  
1 Representative of Lee-Fendall House
- (k) Public Records Advisory Commission  
1 Citizen Member
- (l) Sister Cities Committee  
3 Citizen Members
- (m) Waterfront Commission  
1 Representative of the Park and Recreation Commission  
1 Representative from Visit Alexandria  
1 Member Representing those East of Washington Street and North of King Street

(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. 10 (a-m); 11/14/17, and is incorporated as part of this record by reference.)

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

11. Consideration of the Monthly Financial Report for the Period Ending September 30, 2017.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 11/14/17, and is incorporated as part of this record by reference.)

12. Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/14/17, and is incorporated as part of this record by reference.)

13. Consideration of Participation in Regional GO Virginia Economic Development Grant Applications.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 11/14/17, and is incorporated as part of this record by reference.)

14. Memorandum of Understanding between the City of Alexandria and Arlington County for the Procurement and Ongoing Support for Next Generation 9-1-1 (NG 9-1-1) Call



## Processing Technology.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 11/14/17, and is incorporated as part of this record by reference.)

15. Consideration of Appointment of a New Viewer for Vacation #2017-0005 (116 West Alexandria Avenue) and Vacation #2017-0006 (118 West Alexandria Avenue).

(A copy of the City Manager's memorandum dated November 9, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 11/14/17, and is incorporated as part of this record by reference.)

## **(Ordinances for Introductions)**

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

(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; 11/14/17, 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; 11/14/17, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 6-403 of Article VI (Special and Overlay Zone) and Section 7-1200 (Utilities) of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment Heretofore approved by city council on October 14, 2017 as Text Amendment No. 2017-0008.

(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; 11/14/17, 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; 11/14/17, 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 Amend the Potomac Yard/Potomac Greens Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0004 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; 11/14/17, 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; 11/14/17, 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 5-602 (Coordinated Development Districts Created, Consistency with Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council as Text Amendment No. 2017-0006 to Increase the Maximum Number of Residential Units within CDD #10.

(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; 11/14/17, 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; 11/14/17, 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 the exception of docket items #12, #13, #18, and #19, which were considered under separate motions. The City Manager's recommendations were as follows:

9. City Council received the following resignations with regret: (a) Daniel Potter, Children, Youth, and Families Commission; (b) Jody Manor, Waterfront Commission.

10. City Council made the following appointments to boards, commissions and committees: (a) appointed James Hatley as the al-large member from and representing the youth of the City of Alexandria to the Alexandria Gang Prevention Community Task Force; (b) reappointed Henry Brooks and Sasha Rousseau as two citizen members to the Alexandria-Caen Sister City Committee; (c) reappointed Carolyn Griglione as the at-large member to the Beauregard Urban Design Advisory Committee; (d) appointed Kathryn Chiasson and Kevin Dunne as the two citizen members to the Beautification Commission; (e) appointed Nicole Otallah as the citizen member to the Commission on Persons with Disabilities; (f) appointed Adam Willard as the Chief Magistrate to the Community Criminal Justice Board; (g) appointed Douglas Woehlke as the Sheriff's designee to the Community Services Board; (h) reappointed LaVon Curtis as the representative of the poor and certified by the commission, and appointed



Geoffrey Caldwell as Council woman Pepper's representative to the Economic Opportunities Commission; (i) reappointed Joseph Shumard as the member nominated by the Friendship Veterans Fire Engine Association to the George Washington Birthday Celebration Committee; (j) reappointed Laura Lieberman as the representative for Lee-Fendall House to the Historic Alexandria Resources Commission; (k) reappointed LiMin Fields as the citizen member to the Public Records Advisory Commission; (l) appointed Eric Compton and reappointed Elizabeth Overmeyer and John Scales as three citizen members to the Sister Cities Committee; (m) reappointed Gina Baum as the representative from the Park and Recreation Commission, appointed Charlotte Hall as the Visit Alexandria representative, and reappointed Stephen Thayer as the member representing those East of Washington Street and North of King Street to the Waterfront Commission.

11. City Council received the monthly financial report.

14. City Council endorsed the City of Alexandria's participation in the National Capital Region (NCR) Next generation 9-1-1 (NG 9-1-1) Memorandum of Understanding (MOU).

15. City Council received the new viewer appointed by Mayor Silberberg and have the City Clerk notify her of the appointment and responsibilities. Mayor Silberberg appointed the following person as a viewer: Jeanette Ankoma-Sey. Mayor Silberberg also requested that Ann Tucker serve as the chair for this set of viewers.

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

17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 18, 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 Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/14/17, and is incorporated as part of this record by reference.)

Ms. Taylor, Director, Finance, responded to a question from Vice Mayor Wilson about the new efforts to collect delinquent taxes, noting the use of collection agency and out of state efforts and the formation of the new discovery and collection team to ensure everyone is paying taxes and are compliant with tax collection in the City.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council (1) received the listings of delinquent local property taxes; (2) authorized that those parts of the delinquent real estate and personal property tax listings deemed advisable by the Director of Finance be published on the City of Alexandria website; (3)

authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each, totaling \$1,356 as of June 30, 2017, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and (4) authorized the Director of Finance to destroy records associated with real estate taxes paid in calendar year 2011 and prior years in accordance with Code of Virginia 58.1-3129 (A). 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.

13. Consideration of Participation in Regional GO Virginia Economic Development Grant Applications.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 11/14/17, and is incorporated as part of this record by reference.)

Ms. Landrum, CEO, Alexandria Economic Development Partnership, responded to the questions about the grant application submission and the sources for the contributions from partners and the makeup of the Leadership Council for the region.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilman Bailey and carried unanimously, City Council (1) endorsed Alexandria's participation in the four regional economic development project proposals identified by the Alexandria Economic Development Partnership (AEDP); and (2) authorized the City Manager to submit documents in support of four grant applications for the purpose of implementing regional economic development projects and enter into any agreements required to receive GO Virginia funds should any of the project proposals be approved by the GO Virginia regional and statewide oversight boards. 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.

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 Amend the Potomac Yard/Potomac Greens Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2017-0004 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; 11/14/17, 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; 11/14/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-1, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 18, 2017. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, Mayor Silberberg.

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 5-602 (Coordinated Development Districts Created, Consistency with Master Plan, Required Approvals) of Section 5-600 (CDD/Coordinated Development Districts) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council as Text Amendment No. 2017-0006 to Increase the Maximum Number of Residential Units within CDD #10.

(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; 11/14/17, 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; 11/14/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-1, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 18, 2017. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, Mayor Silberberg.

## **ROLL-CALL CONSENT CALENDAR (20)**

20. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 123 of the City Code.

(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; 11/14/17, 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; 11/14/17, 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 passed ordinance to adopt supplement 123 of the City Code on the roll-call consent calendar. 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 ordinance reads as follows:

### **ORDINANCE NO. 5090**

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. 123," are hereby adopted as and shall constitute "The One Hundred and Twenty-third 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-third 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 September 16, 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 September 16, 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 September 16, 2017, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-third 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-third 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.

## CONTESTED APPOINTMENTS

21. Alexandria Transportation Commission  
1 Citizen Member, Who Shall Be a Resident of the City Possessing Qualifications in Land Use, Transportation and/or Municipal Finance and Shall Reside East of Quaker Lane.

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

NAME: \_\_\_\_\_ ENDORSEMENT: \_\_\_\_\_

Rolando Amaya  
Charles Grier  
Christopher Coy  
Zachary DesJardins  
Oscar Gonzalez

(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. 21; 11/14/17, 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 Oscar Gonzalez as the one citizen member who shall be a resident of the City possessing qualifications in land use, transportation, and/or municipal finance and shall reside east of Quaker Lane to the Alexandria Transportation Commission. The vote was as follows:

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

22. Commission for the Arts  
1 Student who Resides in the City and Attends High School in the City of Alexandria

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

NAME: \_\_\_\_\_ ENDORSEMENT: \_\_\_\_\_

Noon Bushara  
Catherine Duncan Owens  
Shaan Shuster

(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; 11/14/17, 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 Shaan Shuster as the one student who resides in the City and attends high school in the City of Alexandria to the Commission for the Arts. The vote was as follows:

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

23. Community Policy Management Team  
1 Parent Representative Who is not An Employee of Any Public or Private Program Which Received Funds from the Children's Services Act

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

NAME:	ENDORSEMENT:
Stacy Chittick	Kendel Taylor, Chair, CPMT
Lanita Hazen	
Edward O'Donnell	
Kimble Snyder	
Jacqueline Williams	

(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; 11/14/17, 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 Stacy Chitick as the parent representative who is not an employee of any public or private program which receives funds from the Children's Services Act to the Community Policy Management Team. The vote was as follows:

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

24. Landlord-Tenant Relations Board



1 Tenant Member

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

NAME: ENDORSEMENT:

Robert Melvin  
Jeanette Shepard

(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; 11/14/17, 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 Jeannette Shepherd as the tenant member to the Landlord-Tenant Relations Board. The vote was as follows:

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

25. Public Health Advisory Commission  
1 Citizen Member  
1 Neighborhood Health Inc., Board of Directors Representative

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

NAME: ENDORSEMENT:

Patrick Killeen  
Veronique Staco  
Michael Millman

(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. 25; 11/14/17, 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 Patrick Killeen as the citizen member and waived the residency requirement and appointed Michael Millman as the Neighborhood Health Inc., Board of Directors representative to the Public Health Advisory Commission. The vote was as follows:

Silberberg	-	Killeen, Millman
Wilson	-	Staco, Millman

Bailey	-	Killeen, Millman
Chapman	-	Killeen, Millman
Lovain	-	Killeen, Millman
Pepper	-	Killeen, Millman
Smedberg	-	Killeen, Millman

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

### 26. Consideration of the Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR).

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 11/14/17, and is incorporated as part of this record by reference.)

Council recognized and thanked staff for all their work on the CAFR report.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilmember Lovain, and carried unanimously, City Council received the Fiscal Year 2017 Comprehensive Annual Financial Report. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

### 27. Consideration of the Resolutions to Establish the FY 2019 Budget Guidance. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 11/14/17, and is incorporated as part of this record by reference.)

Mr. Routt, Director, Office of Management and Budget, reviewed the budget guidance and responded to questions and concerns from Council about changes to the guidance for FY 2019, including questions about process and timing of the budget retreat.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried unanimously by roll-call vote, City Council adopted the proposed resolution updating the process to be used to adopt the FY 2019 operating budget and the FY 2010 to FY 2018 capital improvement program. 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.

Vice Mayor Wilson offered suggested changes to the section of the budget guidance resolution including changes to the Taxes, Fees, Fines and Service changes section and changes to the ACPS Funding section.

Council had a discussion about the priorities that are needed and how to address them with the guidance that will be established with the guidance.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, adopted the FY 2019 budget guidance resolution with

the following changes: (1) The "Taxes, Fees, Fines, and Service Changes" section should read as follows: In funding the proposed budget, the City Manager shall maintain the existing real estate tax rate of \$1.13, but may consider changes to other tax rates, tax designations/reservations, fees/fines/service charges that are equitable, fair, and administratively feasible provided that these proposals are observant of the constraints imposed by the Code of Virginia. Such changes can only be considered where they advance the priorities of the Council as stipulated in this resolution, through Legislative Sessions, or the Council Retreat and work sessions; and (2) The "ACPS Funding" should read as follows: That (1) the City Manager shall recommend for transfer to the Alexandria City Public Schools operating funding an appropriation no greater than the amount approved by City Council for FY 2018 plus the overall General Fund FY 2019 revenue rate of growth, the cost of FY 2019 increased enrollment and the new West End elementary school operating costs; (2) the Alexandria City Public Schools is requested by City Council to articulate in general categories and prioritize any City FY 2019 appropriation requests above current services; (3) the City Manager shall develop options for potential funding for proposed public school capital needs for the FY 2019 through FY 2028 time period taking under advisement the recommendations of the Ad Hoc Joint City-Schools Facility Investment Task Force; and (4) the City Manager shall recommend ACPS capital project debt service in the FY 2019 proposed budget and include such amount as a separate element of his total recommended FY 2019 budget for the ACPS. 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.

28. Introduction and First Reading. Passage on First Reading of an Ordinance to Amend Section 3-2-141 (Transient Lodging Definitions) and to adopt Section 3-2-152 (Short-Term Residential Registry) of the Code of the City of Alexandria, Virginia.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 11/14/17, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 28; 11/14/17, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 28; 11/14/17, and is incorporated as part of this record by reference.)

Mr. Greenlief, Finance Department, gave a brief description of the proposed ordinance and responded to questions from Council about the proposed registry.

**WHEREUPON**, upon motion by Councilman Chapman, seconded by Councilmember Lovain and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on November 18, 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.

29. City Council Receipt of the Cameron Run Park Planning and Conceptual Design Final Report and Consideration of a Ten (10) Year Lease Replacement with NOVA Parks.

(A copy of the City Manager's memorandum dated November 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 11/14/17, and is incorporated as part of this record by reference.)

Mr. Browand, Division Chief, Parks, Recreation, and Cultural Activities, Ms. Wedeles, Principal Planner, Parks, Recreation, and Cultural Activities, and Mr. Jinks, City Manager, gave a presentation of the Cameron Run Park Planning and the ten year lease request with NOVA Parks, and they along with Mr. Spengler, Director, Parks, Recreation, and Cultural Activities responded to questions from Council about the lease agreement, community engagement, the planning process for the Cameron Run Park area and future plans for the area.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Bailey and carried 6-0-1, City Council received the Cameron Run Park Planning Process Final Report and scheduled a public hearing for December 16, 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.

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

1. Mayor Silberberg reported Alexandria Police Officers Jensen, Battaglia, and Jobe, along with Capitol Police Officers Bailey and Greiner, were honored recently at the U.S. Capitol for their service. Mayor Silberberg noted that the officers were presented with the Medal of Honor at the ceremony. Mayor Silberberg thanked the U.S. Capitol Police for honoring the officers and she reported that she accepted a Medal of Merit award and certificate presented to the citizens and leadership of Alexandria, which will be on display in City Hall.

2. Mayor Silberberg reported that she attended a special meeting with eleven other mayors in New York City hosted by the U.S. Conference of Mayors and Mayor Bill de Blasio at Gracie Mansion with leading national civil rights leaders. Mayor Silberberg noted that the meeting had constructive discussions and there were many ideas that came out of the meeting, including support for the Dream Act, ensuring a fair and accurate 2020 Census, and encouragement for more residents to enroll in the Affordable Care Act (ACA) by the deadline. Mayor Silberberg stated that there was assistance available to residents with City staff and through the Commonwealth for enrollment in the ACA.

3. Mayor Silberberg reported that she joined D.C. Mayor Muriel Bowser and Congresswoman Eleanor Holmes Norton on Capitol Hill to request that Congress preserve the state and local tax deduction. Mayor Silberberg noted that she was representing the City, as well as the U.S. Conference of Mayors and the Council of Governments on this issue.

4. Mayor Silberberg stated that she has signed several items on behalf of the City, including a Statement of Principle sponsored by the PEW Charitable Trust supporting prioritization of infrastructure decision that improve the City's resiliency and makes residents less vulnerable to natural disasters and an Amicus brief to the Supreme Court on behalf of the City

regarding the Masterpiece Cakeshop v. Colorado Civil Rights Commission case involving a baker who claims the right to discriminate against same sex couples. Mayor Silberberg noted that she signed supporting the position that the U.S. Constitution does not include the right to discriminate against LGBT individuals.

5. Mayor Silberberg reported that the Alexandria Film Festival was held over the past few days and was very successful with lots of people attending.

6. Councilwoman Pepper reported that on November 11, she and some of her colleagues attended the 35th Annual Pre-Thanksgiving Dinner at the Lee Center. Councilwoman Pepper noted that the event was sponsored by Alexandria Lodge 148 and Israel Temple 138 and the event was for the senior citizens in the community.

7. Councilman Chapman reported that he just returned from a 10-day trip to Japan sponsored by the National League of Cities. Councilman Chapman stated that group met with elected officials and leadership exchanging ideas and learning about economic development, flood mitigation and disaster planning, and urban planning. Councilman Chapman reported that he stayed with a family while there and gave him the opportunity to make some changes to the exchange program with our Sister Cities committees.

8. Vice Mayor Wilson requested that the Voter Registration Office be recognized for the efforts to get the new machines ready for the recent election and he noted that there were no problems due to their hard work.

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

City Manager Jinks reported that: (1) the City honored the many City employees who are veterans or still on active duty at the 3rd Annual Veterans Day City program, where Vice Admiral Mary Jackson was the guest speaker and Mr. Jinks presented Councilman Bailey and Councilmember Lovain with challenge coins in appreciation of their military service; and (2) the City has been a recipient of the Digital Cities Award presented by the National League of Cities for 13 years in a row and would receive the honor again at this year's conference. Mr. Jinks noted that the award recognized the City's commitment to technology advances and improving community engagement.

Mayor Silberberg reported that the Rocky Versace Veterans Day ceremony was held at the Mount Vernon Community Center.

## **OTHER**

30. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 11/14/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0-1, City Council: (1) received the updated City Council schedule for November 2017 to June 2018, which includes a work session with the State Legislative Delegation on

Tuesday, November 28 from 5:30 p.m. to 7 p.m. in the Council Workroom; and (2) approved the City Council schedule. City Council requested that the calendar be update to include an event on March 19, 2018 to honor former Mayor Patsy Ticer. The vote was 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)**

31. Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved and to Discuss the Acquisition or Disposition of Publicly Held Real Property.

The closed meeting was not needed.

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**THERE BEING NO FURTHER BUSINESS TO CONSIDER**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0-1, City Council adjourned the legislative meeting of November 14, 2017 at 11:20 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.

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APPROVED BY:

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ALLISON SILBERBERG      MAYOR

ATTEST:

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Gloria A. Sitton, CMC    City Clerk