

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

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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; Ms. Anderson, Deputy City Attorney; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Ms. Gordon, Director, Emergency Communications; Fire Chief Dube; Police Chief Brown; Ms. Triggs, Deputy City Manager; Mr. Imm, Planner, Planning and Zoning (P&Z); Mr. Moritz, Director, Planning and Zoning; Ms. McIlvaine, Director, Office of Housing; Mr. Caton, Legislative Consultant; Mr. McPike, Director, General Services; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities; Police Captain Andreas; Mr. Ward, 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 participated in 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 Regular Meeting Minutes of November 14, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the regular meeting minutes of November 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.

**PROCLAMATIONS**

4. Presentation of a Proclamation Recognizing December 31, 2017, as Fair Weather Night for First Night Alexandria.

**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.

5. Presentation of a Proclamation Honoring First Responding Organizations to the June 14, 2017 Simpson Stadium Incident.

**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.

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

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

Councilman Smedberg reported that there was a budget discussion regarding the new budget for WMATA and closing the 2017 Operating budget. Councilman Smedberg also stated that Pensions Subcommittee released data and the Metro Vital Signs report was introduced at the meeting.

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

Councilman Smedberg reported that the Board approved and authorized distribution of the VRE Comprehensive Annual Report. Councilman Smedberg also noted that the audit received the highest rating for a financial audit. Councilman Smedberg reported that VRE approved the submission to NVRA for fund consideration for FY18-FY23 six-year program, which includes ten projects focused on improvements in function at stations, trains, tracks and infrastructure.

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

Councilman Smedberg reported that Secretary LaHood has released the final report on WMATA with a copy of a legal opinion letter from DLA Piper, LLP, endorsing WMATA operating under a reform board. Councilman Smedberg noted that Congresswoman Barbara Comstock released a bill on metro reform, which would move it toward a reform board tied to funding that would increase over time.

Councilmember Lovain reported that action on the I-66 tolls was deferred until the next meeting. Councilmember Lovain stated that the average toll was less than the projected \$17 average in the first few days.

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

Councilwoman Pepper reported that Mark Webb, Chief Legal Counsel and Senior Vice President of Dominion Power, gave a presentation about greening the power grid through partnerships with various renewable energy mechanisms. Councilwoman Pepper stated that street lights with LED lights was discussed. Councilwoman Pepper also reported that there was a resolution adopted opposing the elimination of the State and Local tax deduction as part of the Congressional Tax reform bill that was being proposed.

#### **Transportation Commission (Councilmember Lovain)**

Councilmember Lovain reported that the Transportation Commission endorsed the Vision Zero Action Plan, held a public hearing and endorsed the Commercial Parking Standards at the last meeting.

#### **Environmental Action Plan Steering Committee (Councilman Chapman and Councilwoman Pepper)**

Councilman Chapman reported that the committee discussed the update of the environmental action plan and the green inventory, noting that the first phase of the environmental action plan update will focus on five areas and has been released for feedback. Councilwoman Pepper stated that this update is the first one since 2009 and she noted that the final draft of phase one will be presented to Council in May.

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

City Manager Jinks reported on the improvements at the King-Quaker-Braddock Intersection, noting the goals of the project was to improve safety of all uses and reduce the clutter at the intersection and improve operations and emergency readiness of the intersection. City Manager Jinks also reported that improvements included the installation of mast arms for lane designation, improved pedestrian signals, new signage and pavement markings, and thermal video vehicle detection, reduction of cost for the improvement by \$6 million dollars and the installation of hydrogen power fuel cell battery backup system. City Manager Jinks noted that the results of all the improvements has created a smarter and safer intersection for all users, reduced traffic delays during peak hours, and the service road improvements have eliminated pedestrian conflicts and the potential for rear-end crashes on Quaker Lane. City Manager Jinks reported that the City refinanced \$36 million dollars of bond debt last week, saving the City \$3 million dollars and he noted that the pending federal tax legislation may limit certain future bond refinancing. City Manager Jinks noted that the transaction was completed before the Treasury State and Local Government Series (SLGs) window closed and the City was able to refinance at an interest rate of 1.9% over the 15-year life of the bonds. City Manager Jinks announced that Hillary Orr has been promoted to Deputy Director of Transportation and Transit with Transportation and Environmental Services and Khattab Shammout was hired as the Deputy Director of Right-of-Way and Development Services with Transportation and Environmental Services.

#### **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (6-14)**

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

6. Receipt of the following Resignations from Members of Boards, Commissions, and Committees:

- (a) Commission for the Arts  
Lisa Baranello
- (b) Commission for Persons with Disabilities  
Katie Filous  
Mark Friesse
- (c) Human Rights  
Randolph Sengel
- (d) Sister Cities Committee  
Natascha Syre O'Leary
- (e) Transportation Commission  
Christine Michealis

(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. 6 (a-e); 12/12/17, and is incorporated as part of his record by reference.)

7. Uncontested Appointments 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  
1 Representative from the Business Community
- (b) Archaeological Commission  
1 Representative from Planning District III  
1 At- Large Member
- (c) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by Councilmember Lovain (term concurrent with Council member term)
- (d) Building Code Board of Appeals  
1 Alternate Member
- (e) Commission on Persons with Disabilities  
1 Citizen Member
- (f) Community Policy and Management Team  
1 Director of the Alexandria Juvenile Court Services Unit
- (g) Community Criminal Justice Board

1 Representative of the Business Community Recommended by the Alexandria Chamber of Commerce

- (h) George Washington Birthday Celebration Committee  
1 Representative of Gadsby's Tavern Museum  
1 Member Nominated by the Federation of Civic Associations
- (i) Historic Alexandria Resources Commission  
1 Member at-Large Representing Alexandria Civic Associations
- (j) Sister Cities Committee  
1 Citizen Member
- (k) Waterfront Commission  
1 Representative from the Old Town Civic Association  
1 Representative from the Founders Park Community Association

(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. 7 (a-k); 12/12/17, and is incorporated as part of his record by reference.)

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

8. Consideration of the Monthly Financial Report for the Period Ending October 31, 2017.

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

9. Consideration of Proposed Charter Amendment for the 2018 General Assembly Session.

(A copy of the City Manager's memorandum dated December 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 12/12/17, and is incorporated as part of this record by reference.)

10. Receipt of Viewers Reports for the Vacation of the Public Right-of-Way at 116 West Alexandria Avenue and for the Vacation of the Public Right-of-Way at 118 West Alexandria Avenue.

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

#### **(Ordinances)**

11. 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 the Braddock Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2017-0005 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. 11; 12/12/17, 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. 11; 12/12/17, and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.02 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 413 and 417 North Columbus Street from, RM/Residential Medium to CD/Commercial Downtown in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0002.

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

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at 116 West Alexandria Avenue (VAC No. 2017-0005).

(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. 13; 12/12/17, 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. 13; 12/12/17, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at 118 West Alexandria Avenue (VAC No. 2017-0006).

(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; 12/12/17, 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. 14; 12/12/17, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the consent calendar, with the exception of docket item #14, which was considered under separate motion. The City Manager's recommendations were as follows:

6. City Council received the following resignations with regret: (a) Lisa Baranello, Commission for the Arts; (b) Katie Filous and Mark Friese, Commission for Persons with Disabilities; (c) Randolph Sengel, Human Rights Commission (d) Natascha Syre O'Leary, Sister Cities Committee; and (e) Christine Michaelis, Transportation Commission.

7. City Council made the following appointment to boards, commissions and committees: (a) appointed Lillian Vagnoni as the at-large member from and representing the youth of the city of Alexandria, and reappointed Juan Nelson Zavaleta as the representative from the business community to the Alexandria Gang Prevention Community Task Force (b) appointed Esther White as the representative form Planning District II and reappointed Mark Ludlow as the at-large member to the Archaeological Commission; (c) appointed Richard McPike as the member designated by Councilmember Lovain to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Michael Wheeler as the alternate member to the Building Code Board of Appeals; (e) appointed Amy Blackwood as the citizen member to the Commission on Persons with Disabilities; (f) reappointed Michael Mackey as the director of the Alexandria Juvenile Court Services Unit to the Community Policy and Management Team; (g) reappointed Elizabeth Jones Valderrama as the representative of the business community recommended by the Alexandria Chamber of Commerce to the Community Criminal Justice Board; (h) appointed Kristen Eastlick as the representative of Gadsby's Tavern Museum and appointed Severiano Ortiz as the member nominated by the Federation of Civic Associations to the George Washington Birthday Celebration Committee; (i) appointed Kelly Spradley-Kurowski as the member at-large representing Alexandria Civic Associations to the Historic Alexandria Resources Commission; (f) appointed Christopher Doorley as the citizen member for the Sister Cities Committee; and (g) appointed Robert Cvejanovich as the representative form the Old Town Civic Association, and Beth Gross as the representative from the Founders Park Community Association to the Waterfront Commission.

8. City Council received the Monthly Financial Report.

9. City Council scheduled the proposed Charter change for public hearing on Saturday, December 16, and approved its inclusion to the 2018 City Legislative Package following the public hearing.

10. City Council received the viewers' reports for the vacation of the public right-of-way at 116 West Alexandria Avenue and for the vacation of the public right-of-way at 118 West

Alexandria Avenue.

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

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

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

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way at 118 West Alexandria Avenue (VAC No. 2017-0006).

(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; 12/12/17, 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. 14; 12/12/17, and is incorporated as part of this record by reference.)

City Council inquired about the valuation of the property and how property vacated is valued in the future and whether it is consistent with City policy.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council passed the ordinance first reading and set it for public hearing, second reading and final passage on December 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 (15-17)**  
**(Resolutions are approved by Roll-Call Vote)**

15. Consideration of a Resolution Requesting the Virginia Department of Transportation (VDOT) to Make Changes to the VDOT Inventory of Roadways in Alexandria that are Eligible for Annual Maintenance Payments from the State's Commonwealth Transportation Board (CTB). [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 12/12/17, and is incorporated as part of this record by reference.)



16. Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the American Academy of Otolaryngology - Head and Neck Surgery. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 6, 2017, is on file in the Office of the City Clerk of Council, marked Exhibit No. 1 of Item No. 16; 12/12/17, and incorporated as part of this record by reference.)

17. Consideration of a Revised Competitive Grant Application Resolution to the Virginia Department of Transportation for Fiscal Year (FY) 2019 and FY 2020 Revenue Sharing Program Funding. [ROLL-CALL VOTE]

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

## **END OF ROLL-CALL CONSENT CALENDAR**

**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. The approvals were as follows:

15. (1) City Council adopted a resolution by roll-call vote requesting VDOT update the list of roadways and lanes in the City that are eligible to receive annual maintenance payment from the State; and (2) authorized the City Manager or his designee to forward the resolution to the VDOT.

The resolutions reads as follows:

### **RESOLUTION NO. 2800**

**WHEREAS**, the State code, as set forth in Section 33.1-41.1, provides for a process in which municipalities may request additions, deletions or changes to the functional classification of Urban Roads or Streets eligible for maintenance payments on an annual basis; and

**WHEREAS**, the City of Alexandria contains additional new roadways which meet the State Highway road inventory criteria; and

**WHEREAS**, the City Council wishes to add/delete various new roadways and lanes as Primary/Minor Arterials and Collector/Local streets; and

**WHEREAS**, the City Council wishes to make these changes to the Virginia Department of Transportation road inventory in order to qualify for maintenance payments under the new quarterly payment rates per lane mile for Primary/Minor Arterial and Collector/Local streets respectively, starting as of July 1, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** that the Alexandria City Council requests that portions of the following roadways be added to the Virginia Department of Transportation Urban Maintenance Inventory.

## **CHANGES TO THE URBAN MAINTENANCE INVENTORY:**

Potomac Avenue	Dogue Street
East Glebe Road	Seaton Avenue
Maskell Street	East Swann Avenue
Watson	Bluemont Avenue
Conoy Street	McKenzie Avenue
Annie Rose Avenue	East Custis Avenue
Diamond Avenue	East Howell Avenue
Main Line Boulevard	East Nelson Avenue
East Alexandria Avenue	East Glendale Avenue
Savoy Street	John Carlyle Street
Eisenhower Park Drive	Limerick Street
Port Street	Dock Lane
Lyles Lane	Carpenter Road
Potomac Greens Drive	Duke Street
Arell Court	

**BE IT FURTHER RESOLVED**, that the Alexandria City Council urges the Virginia Department of Transportation to approve this request as submitted.

16. City Council received and adopted the Resolution as recommended by the AIDA.

The resolution reads as follows:

### **RESOLUTION NO. 2801**

**WHEREAS**, the Industrial Development Authority of the City of Alexandria (the “Authority”) has considered the application of American Academy of Otolaryngology – Head and Neck Surgery Foundation, Inc. (the “Borrower”), a corporation which is described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (“Code”), requesting the issuance of the Authority’s revenue bonds in an amount not to exceed \$8,350,000 (the “2017 Bonds”) to assist the Borrower in (a) refunding all or a portion of the Authority’s outstanding Headquarters Facilities Revenue Bonds (American Academy of Otolaryngology – Head and Neck Surgery Foundation, Inc.), Series 2008A (Taxable) and Series 2008B (Tax-Exempt) (the “2008 Bonds”) which were issued for the purpose of financing or refinancing certain costs of (i) the acquisition, development, construction, renovation and equipping of an approximately 28,000 square foot five story office building located at 1650 Diagonal Road in the City of Alexandria and the acquisition of a parking lot located at 100 Daingerfield Street in the City of Alexandria, (ii) minor improvements to the Borrower’s former headquarters facilities located at One Prince Street in the City of Alexandria, along with leasing commissions, moving costs and other related costs and (iii) the issuance of the 2008 Bonds, letter of credit or other credit enhancement costs, capitalized interest, working capital and other eligible expenditures; (b) funding swap breakage costs in connection with the refunding of the 2008 Bonds; and (c) funding certain costs of issuance of the 2017 Bonds (collectively, the “Project”) and has held a public hearing in connection therewith on December 5, 2017;

**WHEREAS**, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility

financed with the proceeds of private activity bonds is located must approve the issuance of such bonds;

**WHEREAS**, the Authority issues its bonds on behalf of the City of Alexandria, Virginia (the "City"), the facilities of the Borrower described above are located in the City and the City Council of the City (the "Council") constitutes the highest elected governmental unit of the City;

**WHEREAS**, the Authority has recommended that the Council approve the issuance of the 2017 Bonds; and

**WHEREAS**, a copy of the Authority's resolution approving the issuance of the 2017 Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Council.

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

1. The Council approves the issuance of the 2017 Bonds by the Authority for the benefit of the Borrower, as required by Section 147(f) of the Code and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to permit the Authority to assist in the financing of the Project.
2. The approval of the issuance of the 2017 Bonds does not constitute an endorsement to a prospective purchaser of the 2017 Bonds or the creditworthiness of the 2017 Bonds or the Borrower.
3. The issuance of revenue bonds as requested by the Borrower will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia or the City of Alexandria, Virginia, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof will be pledged to the payment of the 2017 Bonds. Neither the City of Alexandria, Virginia nor the Authority shall be obligated to pay the 2017 Bonds or the interest thereon or other costs incident thereto except from the revenues and money pledged therefor.
4. This resolution shall take effect immediately upon its adoption.
17. City Council: (1) adopted the amended resolution to apply for a FY 2019 & FY 2020 Revenue Sharing Program funding allocation from the Virginia Department of Transportation for the Citywide street and alley reconstruction and resurfacing of major roads; (2) authorized the City Manager to submit this resolution and enter into any agreements with the state that may be required to receive these funds should the requested allocation be approved; and (3) committed to fund the City's local share of preliminary engineering, right-of-way and construction (as applicable) of the projects under agreement with the Virginia Department of Transportation in accordance with the project financial documents.

The resolutions reads as follows:

#### **RESOLUTION NO. 2802**

**WHEREAS**, the City Council of the City of Alexandria desires to submit an application for

an allocation of funds of up to \$2,875,500 through the Virginia Department of Transportation Fiscal Year 2019 Revenue Sharing Program; and,

**WHEREAS**, the City Council of the City of Alexandria desires to submit an application for an allocation of funds of up to \$2,359,500 through the Virginia Department of Transportation Fiscal Year 2020 Revenue Sharing Program; and,

**WHEREAS**, \$5,235,000 of these funds are requested to fund the reconstruction and rehabilitation of streets Citywide; and,

**WHEREAS**, the City of Alexandria hereby supports this application for an allocation of up to \$5,235,000 through the Virginia Department of Transportation Fiscal Years 2019 & FY 2020 Revenue Sharing Program.

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

That the City Council of Alexandria, Virginia:

1. Endorses this application for an allocation of \$5,235,000 through the Virginia Department of Transportation Revenue Sharing Program.
2. Grants authority for the City Manager to execute project administration agreements for any approved revenue sharing projects.
3. Commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the projects(s) under agreement with the Virginia Department of Transportation in accordance with the project financial document(s).

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

**CONTESTED APPOINTMENTS**

18. Alexandria-Caen Sister City Committee  
1 Citizen Member

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

NAME:       ENDORSEMENT  
Jessie Files  
Herbet Thomas

(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; 12/12/2017, 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 Herbert Thomas as the Citizen Member to the Alexandria-Caen Sister City Committee. The vote was as follows:

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

19. Beautification Commission  
1 Citizen Member

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

NAME:	ENDORSEMENT
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Mario Beovides  
Amy Fries  
Monica Murphy  
Mellenie Runion

(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; 12/12/2017, 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 Monica Murphy as the Citizen Member to the Beautification Commission. The vote was as follows:

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

20. Children, Youth, and Families Collaborative Commission  
2 Members with Expertise in Children, Youth, and Family Issues, Public Safety, Medical/Health Related Profession or Nonprofit Experience

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

NAME	ENDORSEMENT
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Tiffany Garner  
Tammy Mann

Stephen Eric Parker

(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; 12/12/2017, 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 Tammy Mann and appointed Stephen Eric Parker as the members with expertise in children, youth, and family issues, public safety, medical/health related profession or nonprofit experience to the Children, Youth, and Families Collaborative Commission. The vote was as follows:

Silberberg	-	Mann, Parker
Wilson	-	Mann, Parker
Bailey	-	Mann, Parker
Chapman	-	Mann, Parker
Lovain	-	Mann, Parker
Pepper	-	Mann, Parker
Smedberg	-	Mann, Parker

21. Commission for the Arts

1 Member who shall be a Professional in Fields Relevant to Arts and Cultural Development including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Nonprofit Organizational Development, and Real Estate Development

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

NAME	ENDORSEMENT
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William Kurowski	
Kadhambari Sirdhar	

(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; 12/12/2017, 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 William Kurowski as the member who shall be a professional in fields relevant to arts and cultural development including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development to the Commission for the Arts. The vote was as follows:

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

22. Landlord-Tenant Relations Board  
1 Landlord Representative

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

NAME	ENDORSEMENT
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Daniel Brisco	
Wynn Hunsaker	

(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; 12/12/2017, 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 Wynn Hunsaker as the Landlord Representative to the Landlord-Tenant Relations Board. The vote was as follows:

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

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

23. Oral Presentation from the Washington Metropolitan Council of Governments (COG) about COG Programs and Activities.

Mr. Bean, Executive Director, Council of Governments, gave a presentation to Council about the COG programs and activities, including an economic forecast for the region, a description of the various COG committees. Mr. Bean also noted that Mr. Jinks, City Manager, was voted as the chair of the CO committee for the upcoming year.

24. Receipt of the Community Action Plan from North End Quality of Life Work Group.

(A copy of the City Manager's report dated December 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 12/12/17, and is incorporated as part of this record by reference.)

Ms. Orr, Special Assistant to the City Manager, along with members from the North End Quality of Life Work Group gave a presentation on the Community Action Plan final report responded to questions from Council about the plan and community engagement.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City received the final report from the North End Quality of Life Work

Group and thanked them for their service. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

25. Consideration of the Vision Zero Action Plan.

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

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received the Vision Zero Action Plan and docketed it for public hearing and adoption on December 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.

26. Winter Weather Preparation Update.

Mr. Duvall, Deputy Director, Transportation and Environmental Services, gave a presentation on the winter weather preparation the City is undergoing and he responded to questions from Council about notification to residents about weather emergencies and road preparations for winter weather.

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

1. Councilman Chapman reported that he was selected to service on Governor-Elect Northam's Policy Council on Local Government. Councilman Chapman pointed out that the group would be responsible for compiling a report for the governor-elect and his cabinet on the challenges local governments have with state government and ways to build and improve the relationship between the two entities.

2. Councilman Chapman reported that GO Virginia released a press release about grants that support collaborative projects to grow and diversify regional economies around the Commonwealth, noting that the City received money for several projects. Councilman Chapman highlighted the Northern Virginia Tech Talent Pipeline Initiative, a project that will be a regional effort to build up existing computer services and cybersecurity clusters to attract and retain skilled, highly qualified workers for the workforce in the area.

3. Councilman Chapman congratulated City Manager Jinks on receiving the Institute for Regional Excellence Leadership Award as the 2017 Inspiring Leader from the Council of Governments in October.

4. Mayor Silberberg reported that the Annual Scottish Christmas Walk was a tremendous success and she thanked Lord Provost and Lady Provost Borthwick from Dundee, Scotland for attending the festivities. Mayor Silberberg thanked the Sister Cities Committee for all their hard work during the weekend's event. Mayor Silberberg noted that the Campagna Center coordinated many volunteers to staff the events of the weekend and they raised money for the programs they sponsor to support children in the community.



5. Mayor Silberberg reported that the 16th Annual Alexandria Holiday Boat Parade of Lights was held last Saturday night and she noted that USA Today ranked the parade eighth among the best holiday parades in the country.

6. Mayor Silberberg reported that Neighborhood Health, Inc., held its 20th Anniversary Celebration Gala on Thursday night and she thanked all the volunteers who have served with the organization through the years.

7. Mayor Silberberg reported on the Smart 911 system and encouraged all residents and visitors to enroll in the program. Mayor Silberberg gave a detailed description of the Smart 911 system and noted that residents can enroll via the City's website. Mayor Silberberg reported that the system allows residents to enroll themselves, anyone who lives in their home, pets, and to include medical information, as well as home and work contact information, into the highly secured system to help dispatchers during an emergency call.

## **OTHER**

27. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated December 6, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 12/12/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received and approved the City Council schedule for December 2017 to June 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 December 12, 2017 at 9:34 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