

**City of Alexandria
City Council Legislative Meeting
Tuesday, January 9, 2018 7:00 PM
Meeting Minutes**

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. McIlvaine, Director, Office of Housing; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities (RPCA); Ms. Baker, Deputy City Manager; Mr. Browand, Division Chief, RPCA; Ms. Murphy, Manager, RPCA; Ms. Wedeles, Planner, RPCA; Mr. Coleman, Deputy Director, General Services; Ms. Webb, Executive Director, Animal Shelter; Ms. Anderson, Deputy City Attorney; Police Captain Andreas; Mr. Barre, Information Technology Services; and Mr. Lloyd.

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

1. Calling the Roll.

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

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 Public Hearing Meeting Minutes of November 18, 2017; and
The Regular Meeting Minutes of November 28, 2017.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of November 18, 2017 and the regular meeting minutes of November 28, 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 Honoring the Service and Legacy of Senator Patsy Ticer.

WHEREUPON, upon motion Vice Mayor Wilson, seconded by Councilwoman Pepper 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 Declaring January 2018 as Human Trafficking Awareness Month.

WHEREUPON, upon motion Councilmember Lovain, seconded by Councilwoman Pepper 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.

Presentation of an Historical Certification for the Election of George Washington Parker (Councilwoman Pepper and Councilman Chapman)

City Council received the certification for the election of George Washington Parker, the first African-American elected official for the City of Alexandria.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

***Transportation Planning Board (Councilmember Lovain)**

Councilmember Lovain reported that the Transportation Planning Board (TPB) met on December 20 and the nominating committee elected Charles Lane as the new chair and Martin Noe as the new vice chair. Councilmember Lovain stated that the TPB adopted a true long-range plan for the entire region, focusing on five projects including a regional express traveling network, regional bus rapid transitway and street cars, Metrorail capacity improvement, optimization of regional land use balance, and employer based travel transportation demand management. Councilmember Lovain noted that the TPB approved some nonmotorized priorities including a National Capital Bike Trail and improved access to the existing Metrorail stations.

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

Councilman Smedberg reported that the WMATA Board has a new committee structure in place and he noted that he would be the vice chair the Business Oversight committee, as well as serving on the Finance committee and working on special projects. Councilman Smedberg also reported that General Manager Paul Wiedefeld testified in Richmond at the Transportation Committee. Councilman Smedberg noted that the Governor submitted a proposal for \$150 million in addition to the current funding as well as proposal for Board reform.

Mayor Silberberg reported that Northern Virginia Transportation Authority had a meeting regarding the Governor's proposal and more information would be forthcoming about the proposal. Mayor Silberberg also reported that the Council of Governments voted about commitment to dedicated revenue for WMATA, splitting the cost four ways between Virginia, Maryland, District of Columbia and the Federal Government.

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

Mayor Silberberg congratulated Councilman Smedberg on being appointed chair of NVTC.

Councilman Smedberg reported that the main focus of the meeting were the tolls on I-66 and the Commission received a presentation for the Mr. Donahue from the Governor's administration about the tolls and system used to derive the algorithm for determining the costs. Councilman Smedberg noted that Loudoun County introduced a resolution to reexamine the tolls and speeds for determining toll costs. Councilman Smedberg stated there would be another update on the issue in May or June on how the road has operated. Councilman Smedberg noted that the resolution of this toll road issue will have implications for the upcoming 395 HOT lanes. Councilman Smedberg reported that a budget was passed for NVTC and VRE with small growth. Councilman Smedberg stated a legislative agenda was passed at the meeting

***Update on Metropolitan Washington Air Quality Committee (MWAQC) (Councilwoman Pepper)**

Councilwoman Pepper reported that the committee requested that the Environmental Protection Agency redesignate the area from a marginally clean air area to a conforming area, noting Alexandria's closing of the Mirant Plant. Councilwoman Pepper noted that there is a new standard that was issued in 2015.

***Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper)**

Councilman Bailey reported that the teen work program exit survey from the 170 participants, noting that 94% of the participants had no problems with their work counselors, 100% of the employers were satisfied with their employees from the program, and 125 teens were assisted with year around employment through the program. Councilman Bailey also reported that the Workforce Development Coalition reported that there has been an increase in the seniors seeking employment assistance and training throughout the year. Councilwoman Pepper noted that the Coalition lost the employee that assist with senior employment and training.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that there was a water main break on Janney's Lane and Trinity Lane. Mr. Jinks also noted that there was water pipe break and damage at George Washington Middle School that ACPs will be assessing because the break was in an area

affecting the electrical system.

City Manager Jinks reported that the annual Alexandria Resident survey was mailed to 3000 residents to see how the City is doing year to year and the results will be provided to Council in March or April. City Manager Jinks reported the teen pregnancy rate for the City dropped to a record low in ten years. City Manager Jinks pointed out that the rate is down 68% and he credited the Alexandria Campaign on Adolescent Pregnancy, the Teen Wellness Center at T.C. Williams, and to City Council for investing City dollars into this effort. City Manager Jinks also reported that the 18th Century merchant ship that was excavated near the Waterfront is at Texas A&M undergoing a multiyear restoration and he noted that the Virginia Museum Association has a grant contest that identifies ten endangered artifacts and they will provide a grant based upon which artifact receives the most votes from January 15-24. City Manager Jinks urged everyone to vote for the merchant ship project to receive grant. City Manager Jinks reported that the Children's Health Insurance Program (CHIP) authorization is expiring on January 19, 2018 and the Commonwealth announced that there was funding to last until February 28, 2018. City Manager Jinks noted that Congress is making the funding for this program a top priority and City staff will continue to monitor the status of the program. City Manager Jinks announced that Ryon Saenz was hired as the new deputy director of Information Technology Services and Sarah G. Taylor was hired as the Legislative Director in the City Manager's Office.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (6-10)

(Resignations and Uncontested Appointments)

6. Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
 - (a) Beautification Commission
Renata Stuebner
 - (b) Children, Youth, and Families Collaborative Commission
Gerald Mann
 - (c) Commission on Employment
Allen Price
 - (d) Waterfront Commission
Jerry Bennis
7. Uncontested Appointments to Boards, Commissions, and Committees:
 - (a) Alexandria-Caen Sister City Committee
2 Citizen Members
 - (b) Alexandria Renew Enterprises
1 Citizen Member
 - (c) Beauregard Urban Design Advisory Committee

- 1 Professional Member Skilled in Architecture, Planning, Landscape Architecture, and/or Urban Design
- (d) Beautification Commission
2 Citizen Members
 - (e) Children, Youth, and Families Collaborative Commission
2 High School Students
2 ACPS Staff Members, Identified by the Superintendent
 - (f) Commission on Information Technology
1 Member From and Representing the Alexandria Budget and Fiscal Affairs Committee
 - (g) Commission on Persons with Disabilities
3 Citizen Members
 - (h) Emergency Medical Services Council
1 Citizen Member
 - (i) George Washington Birthday Celebration Committee
1 Citizen Member
 - (j) Historic Alexandria Resources Commission
1 Mortar and Pestle Society Representative
 - (k) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac Yard Area
 - (l) Public Health Advisory Commission
1 Citizen Member Who Shall not be a Health Professional
 - (m) Social Services Advisory Board
1 Parent Member
 - (n) Waterfront Commission
1 Archaeological Commission Representative

(Reports and Recommendations of the City Manager)

8. Consideration of the Monthly Financial Report for the Period Ending November 30, 2017.

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 01/09/2018, and is incorporated as part of this record by reference.)

(Ordinances for Introductions)

9. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 3-3-5 (PUBLIC IMPROVEMENT AND PUBLIC WORKS CONTRACTS), of Article A (GENERAL PROVISIONS); to amend and reordain Section 3-3-39 (BID BONDS ON CONSTRUCTION CONTRACTS), Section 3-3-40 (BONDS FOR OTHER THAN CONSTRUCTION CONTRACTS, and Section 3-3-52 (PERFORMANCE AND PAYMENT BONDS), of Division 1 (COMPETITIVE SEALED BIDDING), of Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION); and to amend and reordain Section 3-3-62 (CONDITIONS FOR USE) and Section 3-3-70 (DESIGN-BUILD AND CONSTRUCTION MANAGEMENT CONTRACTS), of Division 2 (COMPETITIVE NEGOTIATION), of Article D (CONTRACT FORMATION AND METHODS OF SOURCE SELECTION), all of Chapter 3 (PURCHASES AND CONTRACTUAL SERVICES) of Title 3 (FINANCE, TAXATION, AND PROCUREMENT), of The Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 01/09/18, 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. 9; 01/09/18, 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. 9; 01/09/18, and is incorporated as part of this record by reference.)

10. Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to amend Article C (STORMWATER UTILITY) of Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 01/09/18, 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. 10; 01/09/18, 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. 10; 01/09/18, 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 #10, which was considered under a separate motion. The City Manager's recommendations were as follows:

6. City Council received the following resignations with regret: (a) Renata Stuebner, Beautification Commission; (b) Gerald Mann, Children, Youth, and Families Collaborative Commission; (c) Allen Price, Commission on Employment; and (d) Jerry Bennis, Waterfront Commission.

7. City Council made the following appointments to boards, commissions, and committees: (a) appointed Jessie Files and Angelique Moss as the two citizen members to the Alexandria-Caen Sister City Committee; (b) reappointed Bruce Johnson as the citizen member to Alexandria Renew Enterprises; (c) appointed Blair Davenport as the professional member skilled in architecture, planning, landscape architecture, and/or urban design to the Beauregard Urban Design Advisory Committee; (d) reappointed Erich Veitenheimer and appointed Mellenie Runion as the two citizen members to the Beautification Commission; (e) appointed Edward O'Keefe and Isra Shuster as the two high school students and appointed Kurt Huffman and reappointed Brian Orrenmaa as the 2 ACPS staff members, identified by the superintendent to the Children, Youth, and Families Collaborative Commission; (f) reappointed David Baker as the member from and representing the Alexandria Budget and Fiscal Affairs Advisory Committee; (g) appointed Kate Connelly and Lisa Scott and reappointed Kent Fee as the three citizen members to the Commission on Persons with Disabilities; (h) appointed Amanda Riordan as the citizen member to the Emergency Medical Services Council; (i) appointed Nicholas Soto as the citizen member to the George Washington Birthday Celebration Committee; (j) reappointed Linda Lovell as the Mortar and Pestle Society representative to the Historic Alexandria Resources Commission; (k) reappointed Jason Albers as the member representing the Potomac Yard Area to the Potomac Yard Design Advisory Committee; (l) appointed Stacy Biddinger as the citizen member who shall not be a health professional to the Public Health Advisory Commission; (m) reappointed Susan Newell as the parent member to the Social Services Advisory Board; and (n) reappointed Edward Pulliam as the Archaeological Commission representative to the Waterfront Commission.

8. City Council received the monthly financial report.

9. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 20, 2018.

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

10. Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to amend Article C (STORMWATER UTILITY) of Chapter 6 (WATER AND SEWER) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES).

(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. 10; 01/09/18, 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. 10; 01/09/18, 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 passed the ordinance on first reading and set it for public hearing, second reading and final passage on January 20, 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.

ROLL-CALL CONSENT CALENDAR (11)

11. Consideration of a Resolution for City of Alexandria applications for the FY 2018 to FY 2023 Northern Virginia Transportation Authority 70% Regional Funding Six Year Program and Resolutions of Support for Arlington County and Washington Metropolitan Area Transit Authority Applications. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 01/09/18, 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: (1) readopted a resolution detailing the City of Alexandria's application for the FY2018 to FY2023 North Virginia Transportation Authority (NVTA) 70% Regional Funding Six Year Program (SYP); (2) adopted the resolution to support Arlington County applications for the FY2018 to FY2023 NVTA 70% Regional Funding SYP; and (3) adopted the resolution to support Washington Metropolitan Area Transit Authority (WMATA) applications for the FY2018 to F2023 NVTA 70% Regional Funding SYP. 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 resolutions read as follows:

RESOLUTION NO. 2803

RESOLUTION TO CONSIDER THE CITY OF ALEXANDRIA PROPOSED PROGRAM OF TRANSPORTATION PROJECTS FOR SUBMISSION TO THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR 70 PERCENT REGIONAL TRANSPORTATION FUNDING FOR FY 2018 to FY 2023

WHEREAS, in April 2013, House Bill 2313 was signed into law, levying additional taxes and a fee in Planning Districts that meet population, motor vehicle registration, and transit ridership criteria; and

WHEREAS, additional revenues generated in Northern Virginia through these taxes and fees are deposited into a fund managed by the Northern Virginia Transportation Authority (NVTA), and thirty (30) percent of the funds are distributed directly to member localities for use

on transportation projects, and the remaining seventy (70) percent of the funds are distributed by NVTa and used for regional transportation projects; and

WHEREAS, projects seeking NVTa 70% regional transportation funds must be included in NVTa's long range transportation plan, TransAction, which was approved by the NVTa at their October 12, 2017 meeting; and

WHEREAS, NVTa 70% capital funds do not have a local match requirement and are provided on a reimbursement basis; and

WHEREAS, on October 12, 2017, the NVTa formally requested applications seeking 70% regional transportation funding for their first six-year program, FY 2018 to FY 2023; and

WHEREAS, it is anticipated that approximately \$1.5 billion (based on revenue projections) will be made available within this six-year program for regional transportation projects; and

WHEREAS, The City of Alexandria's prioritized program of transportation projects are included in NVTa's TransAction plan, and is based on need and priority; and

WHEREAS, the following City of Alexandria projects are proposed for the 70% regional transportation funding for the FY 2018 to FY 2023 six-year program, in priority order; and

1. West End Transitway – Northern Segment (TransAction Project #42: West End Transitway); Request of \$60,750,000
2. Transit Signal Priority on Route 7 and Route 236 (TransAction Project #113: Alexandria ITS Projects); Request of \$1,195,491
3. DASH Technology Needs (TransAction Project #194: Alexandria Bus Network ITS); Request of \$150,000
4. DASH Fleet and Facility Expansion (TransAction Project #85: DASH Transit Service Enhancements and Expansion); Request of \$11,933,161
5. King Street Pedestrian and Bike Improvements / TSP / ITS (TransAction Project #90: Alexandria Bike and Pedestrian Trails and Reconstruction); Request of \$2,200,000
6. Duke Street BRT (TransAction Project #41: Duke Street Transitway); Request of \$12,000,000

WHEREAS, The City of Alexandria's prioritized program of transportation projects was endorsed by the Alexandria Transportation Commission on November 15, 2017;

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

That the City Council endorses the proposed program of Transportation Projects for submission to NVTa for 70% regional transportation funding for FY 2018 to FY 2023.

RESOLUTION NO. 2804

**RESOLUTION TO SUPPORT ARLINGTON COUNTY'S PROPOSED PROGRAM OF
TRANSPORTATION PROJECTS FOR SUBMISSION TO THE NORTHERN VIRGINIA
TRANSPORTATION AUTHORITY (NVTA) FOR 70 PERCENT REGIONAL TRANSPORTATION
FUNDING FOR FY 2018 to FY 2023**

WHEREAS, in April 2013, House Bill 2313 was signed into law, levying additional taxes and a fee in Planning Districts that meet population, motor vehicle registration, and transit ridership criteria; and

WHEREAS, additional revenues generated in Northern Virginia through these taxes and fees are deposited into a fund managed by the Northern Virginia Transportation Authority (NVTA), and thirty (30) percent of the funds are distributed directly to member localities for use on transportation projects, and the remaining seventy (70) percent of the funds are distributed by NVTA and used for regional transportation projects; and

WHEREAS, projects seeking NVTA 70% regional transportation funds must be included in NVTA's long range transportation plan, TransAction, which was approved by the NVTA at their October 12, 2017 meeting; and

WHEREAS, NVTA 70% capital funds do not have a local match requirement and are provided on a reimbursement basis; and

WHEREAS, on October 12, 2017, the NVTA formally requested applications seeking 70% regional transportation funding for their first six-year program, FY 2018 to FY 2023; and

WHEREAS, it is anticipated that approximately \$1.5 billion (based on revenue projections) will be made available within this six-year program for regional transportation projects; and

WHEREAS, Arlington County is requesting \$28 million for TransAction Project "Metroway – Pentagon City Extension", TransAction ID # 117; and

WHEREAS, this grant request will provide funding for two critical infrastructure improvements that will make Pentagon City safer for all modes and provide critical regional transit connections; and

WHEREAS, the Transitway extension will connect the Crystal City – Potomac Yard Transitway, a vital regional transit spine through to Pentagon City, to the Columbia Pike Premium Transit Network; and

WHEREAS, the Complete Streets project will expand multimodal access between key regional destinations – the Pentagon, Pentagon City Metrorail Station, Pentagon City Mall, and Pentagon Row – by reconfiguring Army Navy Drive between South Hayes Street and South Eads Street, connecting to the 12th Street South portion of the Transitway that was funded by NVTA as part of its FY 2017 Program;

WHEREAS, improvements to the Crystal City – Potomac Yard Transitway and related complete street investments will benefit Metroway service riders in both Alexandria and Arlington by providing safe, multimodal access to the Transitway;

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

That the City Council supports Arlington County's application for NVTA 70% regional transportation funding in the FY 2018 to FY 2023 Six Year Program.

RESOLUTION NO. 2805

RESOLUTION TO SUPPORT THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY PROPOSED PROGRAM OF TRANSPORTATION PROJECTS FOR SUBMISSION TO THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTa) FOR 70 PERCENT REGIONAL TRANSPORTATION FUNDING FOR FY 2018 to FY 2023

WHEREAS, in April 2013, House Bill 2313 was signed into law, levying additional taxes and a fee in Planning Districts that meet population, motor vehicle registration, and transit ridership criteria; and

WHEREAS, additional revenues generated in Northern Virginia through these taxes and fees are deposited into a fund managed by the Northern Virginia Transportation Authority (NVTa), and thirty (30) percent of the funds are distributed directly to member localities for use on transportation projects, and the remaining seventy (70) percent of the funds are distributed by NVTa and used for regional transportation projects; and

WHEREAS, projects seeking NVTa 70% regional transportation funds must be included in NVTa's long range transportation plan, TransAction, which was approved by the NVTa at their October 12, 2017 meeting; and

WHEREAS, NVTa 70% capital funds do not have a local match requirement and are provided on a reimbursement basis; and

WHEREAS, on October 12, 2017, the NVTa formally requested applications seeking 70% regional transportation funding for their first six-year program, FY 2018 to FY 2023; and

WHEREAS, it is anticipated that approximately \$1.5 billion (based on revenue projections) will be made available within this six-year program for regional transportation projects; and

WHEREAS, the Washington Metropolitan Area Transit Authority (WMATA) is requesting \$96.57 million for two projects, including:

1. Blue/Orange/Silver Corridor Capacity and Reliability Improvements / "New Blue Line" Alternatives Analysis and Project Development (\$2.0 million), TransAction ID #34; and
2. ATC Power and Wayside Communications Upgrades on Blue/Orange Lines (\$94.57 million), TransAction ID #101.

WHEREAS, the grant request will provide funding for beginning the process to address capacity issues at the Rosslyn station and well as reliability issues throughout the Blue / Orange / Silver corridor; and

WHEREAS, the grant request will build on the traction power upgrades previously funded by NVTa, and would support comprehensive upgrades and replacement of all of the ATC power and wayside communication equipment necessary to ensure safe and reliable operation of 8-car trains along the Blue Line in Alexandria and along Metrorail corridors in Northern Virginia;

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

That the City Council supports WMATA's application for NVRTA 70% regional transportation funding in the FY 2018 to FY 2023 Six Year Program.

RESOLUTION NO. 2806

**RESOLUTION AUTHORIZING ENDORSEMENT OF PARTNER AGENCY FUNDING
REQUESTS TO THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY FY
2018 – FY 2023 SIX YEAR PROGRAM**

WHEREAS, the County Board of Arlington County, Virginia ("County Board") desires to provide endorsement of four project applications submitted by partner agencies to the Northern Virginia Transportation Authority as part of the FY 2018 – FY 2023 Six Year Program.

WHEREAS, \$60,750,000 of these funds will be requested by the City of Alexandria for the West End Transitway (TransAction Project ID: 42, Project Title: West End Transitway); and

WHEREAS, \$4,000,000 of these funds will be requested by Virginia Railway Express for design work to relocate and expand the Crystal City VRE Commuter Rail Station (TransAction Project ID: 298, Project Title: VRE Alexandria-DC Rail Capacity Improvements); and

WHEREAS, \$2,000,000 of these funds will be requested by the Washington Metropolitan Area Transit Authority for Blue/Orange/Silver Corridor/ "New Blue Line" Alternatives Analysis and Project Development (TransAction Project ID: 34, Project Title: Metrorail Blue Line Core Realignment); and

WHEREAS, \$94,700,000 of these funds will be requested by the Washington Metropolitan Area Transit Authority for Automatic Train Control (ATC) power upgrades on Blue/Orange Lines (TransAction Project ID: 101, Project Title: Metrorail Fleet Expansion (100% 8-car trains)); and

WHEREAS, these projects, along with the County's package of projects, will support a more cohesive and effective regional multimodal transportation network.

NOW, THEREFORE, BE IT RESOLVED THAT the County Board hereby endorses the applications submitted by external partner agencies to the Northern Virginia Transportation Authority as part of the FY 2018 – FY 2023 Six Year Program.

CONTESTED APPOINTMENTS

12. Alexandria Transportation Commission
1 Citizen Member, who is a Resident of the City Possessing Qualifications in Land Use, Transportation, and/or Municipal Finance and Who Resides West of Quaker Lane
(The following persons volunteered for appointment to the above Commission)

NAME	ENDORSEMENT
Lillian Cheng Alyia Gaskins	James Lewis, Transportation Commission

(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. 12; 01/09/2018, 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 Alyia Gaskins as the citizen member, who is a resident of the City possessing qualifications in land use, transportation, and/or municipal finance and who resides west of Quaker Lane to the Alexandria Transportation Commission. The voting was as follows:

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

13. Children, Youth, and Families Collaborative Commission
1 Community Member with Experience as Parents, Guardians, Teachers, and/or Expertise as Early Childhood, Youth, or General Education Policy

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

NAME	ENDORSEMENT
Kevin Brown Michael Files Kate Hornyman Kelley Organek	

(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. 13; 01/09/2018, and is incorporated as part of this record by reference.)

WHEREUPON, upon ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council appointed Kelley Organek as the community member with experience as parents, guardians, teachers, and/or expertise as early childhood, youth, or general education policy to the Children, Youth, and Families Collaborative Commission. The voting was as follows:

Silberberg	-	Organek
Wilson	-	Organek
Bailey	-	Files

Chapman	-	Files
Lovain	-	Organek
Pepper	-	Organek
Smedberg	-	Organek

14. Commission on Aging
2 Citizen Members

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

NAME	ENDORSEMENT
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Charles Bailey*	
Cedar Dvorin*	
Lois Steele	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 01/09/2018, 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 Charles Bailey and Cedar Dvorin as the two citizen members to the Commission on Aging. The vote was as follows:

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

15. Commission on Information Technology
1 Citizen Member

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

NAME	ENDORSEMENT
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Ricardo Alfaro	
Catharine Rice	
Christopher Soghoian	

(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. 15; 01/09/2018, 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 Catharine Rice as the citizen member to the Commission on Information Technology. The vote was as follows:

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

16. Human Rights Commission
2 Citizen Members

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

NAME	ENDORSEMENT
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Michael Crisfasi	
Minerva Diaz	
Barbra Hale	
Damien Hammond, Sr.	William Euille
	Andrew Palmieri
Margaret Walsh	
Barbara Wilmer	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 01/09/2018, 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 Damien Hammond, Sr. and Margaret Walsh as the two citizen members to the Human Rights Commission. The vote was a follows:

Silberberg	-	Hammond, Wilmer
Wilson	-	Hammond, Walsh
Bailey	-	Hammond, Walsh
Chapman	-	Hammond, Walsh
Lovain	-	Hammond, Walsh
Pepper	-	Hammond, Wilmer
Smedberg	-	Hammond, Wilmer

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

17. Consideration of a Resolution Establishing an Ad Hoc City Council Compensation Study Committee [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 01/09/2018, and is incorporated as part of this record by reference.)

City Manager Jinks gave an overview of the pay and compensation for City Council and

reviewed his proposed committee composition for the ad hoc study committee.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried 6-1 by roll-call vote, City Council: (1) adopted the resolution establishing and Ad Hoc City Council Compensation Study Committee; and (2) authorized the City Manager to appoint the five members of the Ad Hoc Study Committee. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, Councilman Smedberg.

The resolution reads as follows:

RESOLUTION NO. 2807

WHEREAS, the Alexandria City Council wishes to have the issue of Mayor and Council Member compensation reviewed so that appropriate compensation levels can be determined for the 2019 through 2021 term; and

WHEREAS, it has been over 14 years since the Mayor and Council Member compensation has been increased; and

WHEREAS, the Mayor and City Council Member annual compensation is significantly below that of major neighboring Northern Virginia jurisdictions; and

WHEREAS, an independent review of Mayor and Council Member compensation should be undertaken with recommendations developed for City Council consideration.

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

That there is hereby established the Ad Hoc City Council Compensation Study Committee whose mission is to provide recommendations to City Council regarding Mayor and City Council Member annual compensation starting with the 2019 through 2021 term.

1. That the Ad Hoc Study Committee (the "Study Committee") shall consist of five members, to be appointed by the City Manager.
2. That the City Manager shall appoint to the Study Committee five persons who have expertise in government policy setting, business or governmental management, or organizational governance.
3. That at least one of the five members of the Study Committee shall be a former member of City Council.
4. That the City Manager shall appoint the Study Committee Chair.
5. That the Study Committee will be staffed by a representative(s) appointed by the City Manager.

6. That the Study Committee shall review the compensation of the mayors and chairs as well as elected members of major local governing bodies in Northern Virginia.
 7. That the Study Committee shall provide recommendations in regard to Mayor and Council Member compensation.
 8. That the Study Committee shall report their recommendations to City Council no later than May 1, 2018.
- 17.1 Consideration of Updated Resolutions Regarding the Delegation of City Council Authority to the City Manager and to the City Attorney. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17.1; 01/09/18, and is incorporated as part of this record by reference.)

City Council inquired about the changes presented in the resolutions for delegation authority to the City Manager and the City Attorney, including the need for the change in the resolution and the need for a public hearing on the resolutions.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-1 by roll-call vote, City Council adopted the resolution delegating the delineated actions to the City Manager. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, Mayor Silberberg.

The resolution reads as follows:

RESOLUTION NO. 2808

WHEREAS, City Council has the authority to approve and authorize the execution of contracts, property dispositions and other agreements to which the City is a party; and

WHEREAS, the City Council has, in Title 3, Chapter 3 of the Alexandria City Code, delegated to the City's purchasing agent, subject to the supervision of the City Manager, the authority to approve and execute, on behalf of the City, all contracts for the purchase of goods, services, insurance and construction; and

WHEREAS, pursuant to Section 15.2-1800 of the Code of Virginia and Section 2.03 of the City Charter, City Council has the authority approve and authorize:

1. the sale of city owned real property by resolution or ordinance passed with a three-fourths majority vote of all members of the City Council, after a public hearing has been held on the sale; and
2. the lease of city owned property to private parties for up to five (5) years without advertising or receiving public bids after a public hearing on such lease has been held or up to forty (40) years after advertising and receiving public bids and after a public hearing has been held on the lease and an ordinance is approved; and

3. the acquisition of private property for public use including the fee simple transfer of property or the transfer of easements for public use of private property; and
4. the lease of private property for public use; and

WHEREAS, the City Manager is the chief executive officer of the City, responsible for the proper administration of all affairs of the city; and

WHEREAS, the City Council wishes to delegate to the City Manager, the authority to approve and execute, on behalf of the City, all contracts and other forms of agreements to which the city is a party, other than those whose approval the City Council has delegated to the purchasing agent or has reserved to itself;

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Alexandria, Virginia, that the City Manager is hereby authorized to approve and execute, on behalf of the City, all contracts, deeds and other forms of agreements to which the City is a party, which are deemed by the City Manager to be necessary or desirable to the proper management of the City and its operations, other than the following matters that shall be reserved to City Council:

1. The sale of city owned property;
2. The lease or license of city owned property;
3. The purchase or acquisition of private property for public use other than purchase or acquisition of easements by the City on private property;
4. The lease by the City of private property for public use for a term of more than three years;
5. Those contracts which by law must be approved by City Council.

BE IT FURTHER RESOLVED that the City Manager may delegate any or all of this authority to one or more of his subordinates as he deems appropriate; provided any such delegation must be in writing; and

BE IT FURTHER RESOLVED that nothing in this resolution shall be interpreted as preventing or discouraging the City Manager from seeking City Council's approval and authorization for the execution of specific contracts or other forms of agreements which he believes warrant City Council consideration.

City Council requested a report from the City Attorney regarding the actions that were authorized in the resolution and inquired how the amount in the resolution was determined.

A motion was made by Councilmember Lovain, seconded by Councilman Bailey for City Council to adopt a resolution delegating delineated actions to the City Attorney. Vice Mayor Wilson offered an amendment to the motion to add a fourth clause to the resolution stating, "That the city attorney will provide a report twice annually (semiannually) to the City Council regarding the actions taken with #1 and #2 above." The amended motion was seconded by Councilman Chapman and carried 5-2. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, Mayor Silberberg and Councilman Smedberg.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman

Bailey and carried 5-2 by roll-call vote, City Council adopted the resolution delegating the delineated actions to the City Attorney and added a fourth clause to the resolution stating, "That the city attorney will provide a report twice annually (semiannually) to City Council regarding the actions taken with #1 and #2 above." The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, Mayor Silberberg and Councilman Smedberg.

The resolution reads as follows:

RESOLUTION NO. 2809

WHEREAS, claims are frequently filed against the City of Alexandria and/or its officers and employees based upon the actions or omissions of city officers or employees occurring within the scope of their employment with the city; and

WHEREAS, some such claims are filed with the city manager or city attorney under § 11.03 of the city charter and are processed administratively by the city and its claims adjusting agent, and other such claims are filed with state and federal judicial and administrative bodies; and

WHEREAS, such claims typically seek monetary, injunctive and/or declaratory relief against the city and/or named city officers and employees; and

WHEREAS, City Council recognizes that there are times and circumstances when it is just and proper to settle such claims; and

WHEREAS, only City Council has the inherent authority to settle such claims, but that authority may be delegated by council to one or more officers of the city; and

WHEREAS, City Council wishes to delegate to the city attorney a portion of its authority to settle claims against the city and/or its officers and employees, and to authorize the city attorney to delegate his settlement authority to others;

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

1. That the city attorney be, and he hereby is, delegated the authority of City Council to settle any claim for monetary relief against the City of Alexandria and/or any of its officers and employees, whether or not in litigation and including erroneous real estate assessment claims, up to and including the sum of **\$50,000**, which settlement may include an agreement by the city to undertake minor ancillary actions; and

2. That the city attorney be, and he hereby is authorized to delegate to the city's risk manager his authority to settle claims for monetary relief against the City of Alexandria and/or any of its officers and employees up to an amount to be established by the city attorney from time to time, but not exceeding the sum of **\$10,000**; and

3. That the city attorney be, and he hereby is, delegated the authority to settle any claim in litigation which seeks injunctive or declaratory relief against the city and/or any of its

officers and employees only where the settlement provides for the denial or dismissal of the claim, that the city attorney is not delegated the authority to settle any such claim in litigation which seeks injunctive or declaratory relief where the settlement calls for the entry of a judicial order providing for such relief against the city or any of its officers and employees or contains an agreement that the city or any of its officers and employees will undertake or not undertake one or more specified actions, and that, any such settlement of a claim in litigation which seeks injunctive or declaratory relief may be entered by the city only following its review and approval by City Council.

4. That the city attorney will provide a report twice annually (semiannually) to City Council regarding the actions taken with #1 and #2 above.

18. Animal Shelter Operations Update.

Mr. Coleman, Deputy Director, General Services, and Ms. Webb, Executive Director, Animal Shelter, gave a presentation on the operations at the shelter and responded to questions from Council.

City Council received the update report on the Animal Shelter operations.

19. Department of Recreation, Parks and Cultural Activities PARKnership Program.

Mr. Browand, Division Chief, Recreation Parks, and Cultural Activities (RPCA), Ms. Murphy, PARKnership Manager, and Ms. Wedeles, Planner, from Recreation, Parks, and Cultural Activities gave a presentation on the PARKnership Program and responded to questions from Council.

City Council received the report of the Department of Recreation, Parks, and Cultural Activities PARKnership Program.

20. Consideration of a Loan of up to \$9 Million to AHC, Inc. (AHC) to Develop 113 Affordable Rental Housing Units in Partnership with the Episcopal Church of the Resurrection (ECR); A Grant of \$350,000 to Fund a Pilot Rental Subsidy Program to Create 12 Deeply Affordable Units at the Property; and to Approve a Resolution Designating the ECR Site A Revitalization Area Pursuant To Section 36-55.30.2A Of the Virginia Code.

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 01/09/2018, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council received the recommendations, discussed the proposed loan, and scheduled the loan for adoption at the January 20, 2018 public hearing meeting. 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 AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg commended all the organizers of First Night Alexandria, noting that the event was a remarkable success. Mayor Silberberg stated that there was a Kids Fun Hunt during the day and over 100 musical acts and other entertainment throughout Old Town and Del Ray during the evening, culminating with fireworks at midnight. Mayor Silberberg thanked the First Night Alexandria board, donors and volunteers and she offered a special thanks to Ann Dorman for her leadership and congratulated her on her retirement after 17 years of service with First Night Alexandria.

City Manager Jinks noted that Ms. Dorman was instrumental in reviving First Night Alexandria and making it the success it is today.

2. Mayor Silberberg noted that she was wearing all black in support of the #MeToo movement and to raise awareness about harassment in all forms.

3. Councilman Chapman reported that he emailed the draft memorandum from the Local Policy Transition Committee compiled to send to the governor and he requested that everyone take a look at it and provide feedback.

4. Vice Mayor Wilson reported that there will be an upcoming modernization Text Amendment regarding neighborhood retail zones, particularly as they relate to Arlandria Plan, and broaden the types of business allowed in that zone.

5. Vice Mayor Wilson reported that the nonrenewal of the protected status of Salvadoran residents by the Federal government could have a significant impact of the City of Alexandria as there is a large Salvadoran population here. Vice Mayor Wilson stated that he hoped the City would be able to assist these families in any way can more is learned about their status.

OTHER

21. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 01/09/2018, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the City Council scheduled which include the following: Leonard "Chick" Armstrong Recreation Center Naming Ceremony scheduled for Friday, January 19, 2018 at 7: 00 p.m., at 25 West Glebe Road; (2) City Council Meet and Greet of the ACPS Superintendent designee, Dr. Gregory C. Hutchings, Jr., scheduled for Saturday, January 20, 2018 at 8:30 a.m. in the City Council Workroom; (3) a joint work session with City Council and the Alexandria City School Board on Monday, January 29, 2018 at 7:00 p.m. to be held at the Alexandria Renew Enterprises (1800 Limerick Street); (4) a joint work session with the City Council, the ARHA Board of Directors, and the Planning Commission on Monday, January 29, 2018 at 8:30 p.m. to be held at the Alexandria Renew Enterprises (1800 Limerick Street); (5) a joint work session with the City Council, the ACPS School Board, and the Joint City-Schools Facility Investment Task Force on Tuesday, January

30, 2018 at 7:00 p.m.; and (6) the Virginia Municipal League Day which is scheduled for Wednesday, January 31, 2018 in Richmond, Virginia; and approved the City Council schedule. The vote is as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the legislative meeting of January 9, 2018 at 10:31 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.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk