

**City of Alexandria
City Council Legislative Meeting
Tuesday, February 13, 2018 6:00 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. Triggs, Deputy City Manager; Dr. Haering, Director, Health Department; Ms. Quinn, Management Analyst, City Manager's Office; Mr. MacRae, Assistant City Attorney; Mr. Fields, Director, Code Administration; Mr. McMahan, Deputy Director, Code Administration; Ms. Durham, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Ms. Taylor, Legislative Director; Mr. Caton, Consultant; Ms. Beach, Division Chief, Planning and Zoning (P&Z); Mr. Moritz, Director, P&Z; Mr. Keeler, Deputy Director, Office of Housing; Ms. Davis, Museum Director, Black History Museum/Office of Historic Alexandria; Ms. Bulova, Director, Office of Historic Alexandria; Police Captain Andreas; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Gloria A. 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, with Councilman Bailey and Councilman Chapman arriving during the closed meeting.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council convened in closed executive session at 6:04 p.m., to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made; specifically, the possible expansion of an existing industry use in the City and the location of a new business use in the City, pursuant to

Section 2.2-3711(A)(5) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey and Councilman Chapman.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:04 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2813

WHEREAS, the Alexandria City Council has this 13th day of February, 2018 recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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

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

Moment of Silence and Pledge of Allegiance

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

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

The Regular Meeting Minutes of December 12, 2017;
The Public Hearing Meeting Minutes of December 16, 2017;
The Regular Meeting Minutes of January 9, 2018; and
The Regular Meeting Minutes of January 23, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings: the regular meeting minutes of December 12, 2017; the public hearing meeting minutes of December 16, 2017; the regular meeting minutes of January 9, 2017; and the regular meeting

minutes of January 23, 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 Community Lodgings.

WHEREUPON, upon motion by Councilman Bailey, 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 Recognizing Irish-American Heritage Month and Honoring the St. Patrick's Day Parade.

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

6. Presentation of a Proclamation Honoring George Washington Celebration Month.

WHEREUPON, upon motion by Councilman Smedberg, 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

***COG Region Forward Committee (Councilmember Lovain)**

Councilmember Lovain reported that there was a briefing from the Greater Washington Community Foundation about survey of the community and they noted that the amenities were the best things about the region and the traffic and the cost of living were the worst thing about living in the region. Councilmember Lovain also reported that there was a presentation from the Brookings Institute about barriers of economic inclusions, noting that wages for whites remained flat while non-whites wages fell by 3.4%. Councilmember Lovain stated that the last presentation was from the Colgate School of Business reporting that in 2016 this region lost millennials for the first time, identifying lack of affordability as a major factor in the loss.

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

Vice Mayor Wilson reported that there was a recap of the joint work session and there was still an issue with the workforce units and computing 80% while maintaining the

affordability level of the Andrew Adkins redevelopment. Vice Mayor Wilson stated that the trade-off for consideration is whether we want deeper levels of affordability or more units in the project and staff was urged to continue to work on the methodology to resolve the issue. Vice Mayor encouraged Council to provide feedback on the matter. Vice Mayor Wilson reported that the issue of replacement units was discussed and how those units can be obtained and what areas need to be explored, including infill development on existing ARHA properties and add units, small area plans that will facilitate replacement units in the plan, and development that will allow the potential for replacement units in specific projects.

Councilman Chapman reported that the Resolution 830 Work Group has been educated on the various options for financing for affordable housing in a several sessions. Councilman Chapman stated that the work group has been able to ask staff about the options available as they work toward a recommendation to present to Council.

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

Councilman Bailey stated that the NVRC had an extensive conversation about LED Streetlights update and senior staff has met with Dominion Energy and there could be a proposed rate savings of 25% or more. Councilman Bailey noted that there were 30 basic and premium streetlights to choose from for each locality.

Councilwoman Pepper noted that there was also a presentation on electric vehicles and charging stations for the vehicles at the meeting. Councilwoman also noted that there was great environmental benefit in having electric vehicles and many car manufacturers are moving to production of them.

***Library Board (Councilman Bailey)**

Councilman Bailey reported that the Beatley Central Library had a Black History Month Display focusing on the history sit-in at the Queen Street Library and he noted there was also information about the display and Black History Month on the Library's website.

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

Councilman Smedberg reported that in the FY19 budget request there is funding for PRIA in the budget for Metro and they local delegations are working to get the funding up to \$150 million area. Councilman Smedberg stated that there will be work on the red line and there will be impacts of service for that line in the spring. Councilman Smedberg noted that there is implementation of a trial to look at Metro parking lots as assets and how to best capitalize on those assets. Councilman Smedberg also noted the Riders Advisory Council is being reviewed for potential reorganization and how to best utilize the group.

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

Councilman Smedberg reported that the meeting was held in Richmond to address issues with transit/WMATA funding. Councilman Smedberg noted that a bill was introduced to provide \$154 million in dedicated funding to address the system needs, stabilize the region motor sales tax imposed in Northern Virginia and Hampton Road, provide dedicated funding

for VRE, removes the proposed \$500 million new debt authorization and replaces it with \$20 million annually in new dedicated funding to mass transit by applies state sales and uses taxes to transportation network companies like Uber and Lyft, includes reforms to the WMATA Board and operations, requires partner jurisdictions proved dedicated funding before new revenue is provided to WMATA, and it terminates all revenues if not appropriated for non-transportation purposes. Councilman Smedberg noted that governance is a concern of NVTC and a board of eight people has been reviewed and that the alternative bill will allow elected officials to be on the board. Councilman Smedberg noted that at NVTa there was discussion about a resolution brought forward by Fairfax County to address the funding debate and there has been discussion about considering a draft on behalf of the City.

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

Councilwoman Pepper reported that the Committee attended the Washington Auto Show and she noted that most of the automakers had electric cars on display. Councilwoman Pepper noted that work session was a strategy session on how to get more companies and people to use electric vehicles.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks stated that Dr. Haering, Health Director, Health Department, would give City Council an update of the flu and how the City was responded to the influx of cases this season. Dr. Haering gave Council an update on the steps the Health Department was taking to combat the increased numbers of flu cases this season. Dr. Haering also gave some tips on how to prevent the spread of the flu virus. Dr. Haering announced that the City received a \$550,000 grant to fight HIV in the community and how reported how the grant will be used to get the City to zero deaths and to prevent new infections and transmission of HIV. Dr. Haering requested that everyone get an HIV test to help with the prevention and spread of HIV in the community.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-20.2)**

(Resignations and Uncontested Appointments)

7. Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Housing Affordability Advisory Committee
Matthew McCarthy
 - (b) Alexandria Transportation Commission
Ryan Jones
 - (c) Building Code Board of Appeals
Richard Meyer
 - (d) Commission on HIV/AIDS
Eaton Tyson

- (e) Historic Alexandria Resources Commission
Jen Walsh
Margaret Wood
- (f) Public Records Advisory Commission
Jen Walsh
- (g) Sister Cities Committee
Jessica Killeen

(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. 7(a-g); 02/13/18, and is incorporated as part of this record by reference.)

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

- (a) Alcohol Safety Action Program Policy Board
1 Attorney Representative
- (b) Alexandria-Caen Sister City Committee
2 Citizen Members
- (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
1 Member Designated by Vice Mayor Justin Wilson
- (d) Building Code Board of Appeals
1 Citizen Member
- (e) Children, Youth, and Families Collaborative Commission
1 City Staff, Identified by the City Manager
- (f) Commission on Employment
1 Citizen At-Large
- (g) Commission on HIV/AIDS
1 Citizen Member At-Large
- (h) Commission on Information Technology
1 Designee for Vice Mayor Justin Wilson
- (i) Commission on Persons with Disabilities
2 Citizen Members
1 Representative of the Alexandria Commission on Aging
- (j) Emergency Medical Service Council
1 Citizen Member
- (k) Environmental Policy Commission

1 Member from the field of Environmental Sciences (e.g. Environmental/Sanitary, Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or who have Alexandria Waterfront Expertise, provided that at Least Four Members Shall have Scientific Expertise

- (l) George Washington Birthday Celebration Committee
1 Member Nominated by the American Legion
1 Citizen Member
- (m) Historic Alexandria Resources Commission
1 Member from Planning District I
- (n) Human Rights Commission
1 Representative from the Commission on Aging
1 Representative from the Commission on Persons with Disabilities
- (o) Landlord-Tenant Relations Board
1 Minority Resident of the City who is not a Landlord or a Tenant
- (p) Local Emergency Planning Committee
1 Representative of a Community Group
- (q) Waterfront Commission
1 Representative from the Alexandria Seaport Foundation

(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. 8 (a-q); 02/13/18, and is incorporated as part of his record by reference.)

(Reports and Recommendations of the City Manager)

- 9. Consideration of the Monthly Financial Report for the Period Ending December 31, 2017.

(A copy of the City Manager's memorandum dated February 9, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 02/13/18, and is incorporated as part of this record by reference.)

- 10. Consideration of Acceptance of Urban Areas Security Initiative (UASI) Grant Funds for the Alexandria Fire Department (AFD) Emergency Operations Center (EOC) Equipment Workstations.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 02/13/18, and is incorporated as part of this record by reference.)

- 10.1 Consideration of a two (2) year license agreement renewal with Fight for Children for the Alexandria Boxing Club at Charles Houston Recreation Center located at 901 Wythe Street.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10.1; 02/13/18, and is incorporated as part of this record by reference.)

(Ordinances for Introductions)

11. Introduction and First Reading of an Ordinance to Amend and reordain Article A (Solicitation for Charitable Purposes) of Chapter 10 (Solicitations) of Title 9 (Licensing and Regulations) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 02/13/18, 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. 11; 02/13/18, 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. 11; 02/13/18, 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 Chapter 13 (Environmental Offenses) of Title 11 (Health, Environmental and Sanitary Regulations).

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 02/13/18, 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. 12; 02/13/18, 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. 12; 02/13/18, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend Section 3-2-227 (SAME - CREDIT FOR TAX PAID TO OTHER JURISDICTIONS) of Division 3 (TANGIBLE PERSONAL PROPERTY AND MACHINERY AND TOOLS) of Article M (LEVY AND COLLECTION OF PROPERTY TAXES) of Chapter 2 (TAXATION) 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 February 7, 2018, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 02/13/18, 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. 13; 02/13/18, 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. 13; 02/13/18, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 2-5-11 (FINANCIAL DISCLOSURE STATEMENT REQUIRED) of Article B (FINANCIAL DISCLOSURE) of Chapter 5 (OFFICERS AND EMPLOYEES) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 02/13/18, 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. 14; 02/13/18, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to such master plan as Master Plan Amendment No. 2017-0008 and no other amendments, and to repeal all provisions of the said master plan as maybe 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. 15; 02/13/18, 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. 15; 02/13/18, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section No. 5-602 (Coordinated Development Districts created, consistency with master plan, required approvals) of Article No. V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2017-0009.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 02/13/18, 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. 16; 02/13/18, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to repeal Section 13-1-28 (PLACARDS, POSTERS, ETC.) of Chapter 1 (GENERAL OFFENSES) of Title 13 (MISCELLANEOUS OFFENSES) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 02/13/18, 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. 17; 02/13/18, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, by Adopting and Incorporating therein the Amendment heretofore Approved by City Council to Amend Blocks 4 and 5 of the Eisenhower East Small Area Plan Chapter of such Master Plan as Master Plan Amendment No. 2017-0009 and no other Amendments, and to Repeal All Provisions of the said Master Plan As May Be Inconsistent with Such Amendment.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 02/13/18, 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. 18; 02/13/18, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 011.03 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 property at 2280 North Beauregard Street from, RA/Multifamily to Coordinated Development District #23 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning 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. 19; 02/13/18, 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. 19; 02/13/18, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sheet No. 061.02 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 a Portion of the Property at 201 Cambridge Road from RC/High Density Apartment to R-8/Single Family in Accordance with the said Zoning Map Amendment heretofore Approved by City Council as Rezoning No. 2017-0001.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 02/13/18, 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. 20; 02/13/18, and is incorporated as part of this record by reference.)

- 20.1 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Amendment Clarifying the Boundaries of the City's Residential Rental Inspection Program.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20.1; 02/13/18, 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. 20.1; 02/13/18, 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. 20.1; 02/13/18, and is incorporated as part of this record by reference.)

- 20.2 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 6-600 (Mount Vernon Avenue Urban Overlay Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off-Street Parking Required), Section 8-200 (General Parking Regulations), Section 8-300 (Central Business District), and Section 8-400 (King Street Transit Parking District) all of Article VIII (Off-Street Parking and Loading); and Section 11-500 (Special Use Permits) of Article XI (Development Approvals and Procedures); all of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council on January 20, 2018 as Text Amendment No. 2017-0010 to Revise the Commercial Parking Requirements, Including Associated Changes.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20.2; 02/13/18, 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. 20.2; 02/13/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the consent calendar, with the exception of docket items 10.1 and 20.2, which were considered under separate motions. The City Manager recommendations were as follows:

7. City Council received the following resignations with regret: (a) Matthew McCarthy, Alexandria Housing Affordability Advisory Committee; (b) Ryan Jones, Alexandria Transportation Commission; (c) Richard Meyer, Building Code Board of Appeals; (d) Eaton Tyson, Commission on HIV/AIDS; (e) Jen Walsh and Margaret Wood; Historic Alexandria Resources Commission; and (f) Jen Walsh, Public Records Advisory Commission.

8. City Council made the following appointments to boards, commissions, and committees: (a) appointed Sarah York as the attorney representative to the Alcohol Safety Action Program Policy Board; (b) reappointed Holly Beardow and Colin Eilts as the two citizen members to the Alexandria-Caen Sister City Committee; (c) appointed John Barnes as the member designated by the Alexandria Chamber of Commerce and appointed Ericka Miller as the member designated by Vice Mayor Wilson to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Tao Li as the citizen member to the Building Code Board of Appeals; (e) reappointed Michael Mackey as the city staff, identified by the City Manager to the Children, Youth and Families Collaborative Commission; (f) appointed Lenwood Roberts as the citizen at-large to the Commission on Employment; (g) appointed Tavares Floyd as the citizen member at-large to the Commission on HIV/AIDS; (h) appointed Christopher Soghoian as designee for Vice Mayor Justin Wilson to the Commission on Information Technology; (i) reappointed Elizabeth Adams and appointed Ashli Owen as the two citizen members and reappointed Mary Parker as the representative of the Alexandria Commission on Aging to the Commission on Persons with Disabilities; (j) reappointed Brad Zeigler as the citizen member to the Emergency Medical Services Council; (k) reappointed Geoffrey Goode as the member from the field of environmental sciences (e.g. environmental/sanitary engineering; ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise, provided that at least four members shall have scientific expertise to the Environmental Policy Commission; (l) reappointed Henry Dorton, Jr. as the member nominated by the American Legion and reappointed Ellen Tabb as the citizen member to the George Washington Birthday Celebration Committee; (m) appointed Severiano Ortiz as the member from Planning District I to the Historic Alexandria Resources Commission; (n) reappointed Michael Kreps as the representative from the Commission on Aging and appointed Amy Blackwood as the representative from the Commission on Persons with Disabilities to the Human Rights Commission; (o) reappointed Monique Banks as the minority resident of the City who is not a landlord or a tenant to the Landlord-Tenant Relations Board; (p) appointed Kevin Peach as the

representative of a community group to the Local Emergency Planning Committee; and (q) reappointed Stephen Mutty as the representative from the Alexandria Seaport Foundation to the Waterfront Commission.

9. City Council received the Monthly Financial Report.

10. City Council: (1) approved the acceptance of reprogrammed federal funding in the amount of \$150,000 for the purchase of Emergency Operations Center workstations and other equipment; and (2) authorized the City Manager to execute the necessary documents that may be required.

11. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

12. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

13. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

14. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

15. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

19. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

20. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018.

20.1 City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 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.

10.1 Consideration of a two (2) year license agreement renewal with Fight for Children for the Alexandria Boxing Club at Charles Houston Recreation Center located at 901 Wythe

Street.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10.1; 02/13/18, and is incorporated as part of this record by reference.)

City Council asked questions from staff about the license agreement renewal and inquired about the sparring partner clause in the agreement.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Bailey and carried unanimously City Council: (1) received this report recommending a two (2) year license agreement between the City of Alexandria and Fight for Children; and (2) schedule a public hearing for Saturday, February 24, 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.

20.2 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 2-100 (Definitions) of Article II (Definitions); Section 6-600 (Mount Vernon Avenue Urban Overlay Zone) of Article VI (Special and Overlay Zones); Section 8-100 (Off-Street Parking Required), Section 8-200 (General Parking Regulations), Section 8-300 (Central Business District), and Section 8-400 (King Street Transit Parking District) all of Article VIII (Off-Street Parking and Loading); and Section 11-500 (Special Use Permits) of Article XI (Development Approvals and Procedures); all of the City of Alexandria Zoning Ordinance, in Accordance with the Text Amendment heretofore Approved by City Council on January 20, 2018 as Text Amendment No. 2017-0010 to Revise the Commercial Parking Requirements, Including Associated Changes.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20.2; 02/13/18, 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. 20.2; 02/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-1, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on February 24, 2018. The vote was a follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, Mayor Silberberg.

ROLL-CALL CONSENT CALENDAR (21-23)

(Ordinances and Resolutions are approved by Roll-Call Vote)

21. Consideration of a Resolution for the City of Alexandria to authorize Virginia Railway Express (VRE) to enter into a debt financing agreement with the Virginia Resources

Authority (VRA) for the purpose of refinancing VRE's existing Railroad Rehabilitation and Improvement Financing (RRIF) loan. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 02/13/18, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 124 of the City Code. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 02/13/18, 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. 22; 02/13/18, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 76 of the Zoning Ordinance. [ROLL-CALL VOTE]

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 02/13/18, 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. 23; 02/13/18, 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 approved the roll-call consent calendar. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none. The approval was as follows:

21. City Council adopted the resolution for the City of Alexandria to authorize Virginia Railway Express (VRE) to enter into a debt financing agreement with the Virginia Resources Authority (VRA) for the purpose of refinancing VRE's existing Railroad Rehabilitation and Improvement Financing (RRIF) loan.

The resolution reads as follows:

RESOLUTION NO. 2814

RESOLUTION APPROVING ISSUANCE OF REFINANCING DEBT FOR VIRGINIA RAILWAY EXPRESS EQUIPMENT

WHEREAS, the Northern Virginia Transportation Commission (“NVTC”) and the Potomac and Rappahannock Transportation Commission (“PRTC,” and, together with NVTC, the “Commissions”) jointly operate the Virginia Railway Express (the “VRE”) commuter rail service in Northern Virginia pursuant to the Master Agreement dated as of October 3, 1989, as amended (the “Master Agreement”), among the Commissions and the Participating and Contributing Jurisdictions described in such Master Agreement; and,

WHEREAS, NVTC, with the consent of PRTC and the Participating and Contributing Jurisdictions, entered into a financing agreement with the Federal Railroad Administration pursuant to its Railroad Rehabilitation and Improvement Financing program in 2007 and subsequently borrowed a total of \$68,953,913 pursuant to a series of draws under the program for railcars delivered between 2008 and 2012 (collectively, the “FRA Loan”); and,

WHEREAS, the FRA Loan is now administered by the U.S. Department of Transportation’s Build America Bureau; and,

WHEREAS, the City of Alexandria, Virginia, is a Contributing Jurisdiction under the terms of the Master Agreement; and,

WHEREAS, the Commissions have recommended to the Participating and Contributing Jurisdictions the refinancing of the FRA Loan with the proceeds of a loan to be obtained from the Virginia Resources Authority (“VRA”); and,

WHEREAS, the Master Agreement provides that the Commissions shall utilize reasonable debt financing to the extent that such financing is advantageous to the VRE and is in the interest of the parties to the Master Agreement, but requires that the Commissions not incur debt related to the VRE without the consent of all Participating and Contributing Jurisdictions.

NOW, THEREFORE, BE IT RESOLVED THAT Alexandria, Virginia consents, in accordance with the terms of the Master Agreement, to the incurrence of a VRA loan by NVTC to refinance the FRA Loan upon substantially the terms and conditions described in the VRA Term Sheet dated as of December 15, 2017, accepted by the Commissions as of January 4, 2018 and presented to this meeting (the “VRA Loan”); and,

BE IT FURTHER RESOLVED THAT it is acknowledged that the repayment obligations of the VRA Loan and the related financing covenants will be evidenced by a local bond to be issued by NVTC and a local bond sale and financing agreement to be negotiated and entered into by NVTC and VRA; and,

BE IT FURTHER RESOLVED THAT the consent to the VRA Loan is contingent upon the achievement of net present value debt service savings of not less than three percent (3%) of the outstanding principal amount of the FRA Loan; and,

BE IT FURTHER RESOLVED THAT as required by VRA as a condition to the making of the VRA Loan, the City further consents to the Commissions’ granting to VRA of security interests in the Commissions’ rights to participating jurisdictions’ jurisdictional payments under the Master Agreement; and,

BE IT FURTHER RESOLVED THAT as required by VRA as a condition to the making of the VRA Loan, the City agrees that VRA shall be deemed a third party beneficiary of the Master Agreement for purposes of repayment of the VRA Loan; and,

BE IT FURTHER RESOLVED THAT the appropriate officers of the City are authorized to execute and deliver such agreements, instruments and certificates as may be necessary to accomplish the foregoing.

22. City Council approved an ordinance to adopt Supplement 124 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 5102

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

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 124," are hereby adopted as and shall constitute "The One Hundred and Twenty-fourth Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Twenty-fourth Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between September 16, 2017 through November 18, 2017, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after November 18, 2017, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between September 16, 2017 through November 18, 2017, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-fourth Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

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

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

23. City Council approved an ordinance to adopt Supplement 76 of the Zoning Ordinance.

The ordinance reads as follows:

ORDINANCE NO. 5103

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 76," are hereby adopted as and shall constitute "The Seventy-Sixth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Seventy-Sixth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between June 27, 2017, and November 18, 2017, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was

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

Section 4. That one complete set of pages comprising "The Seventy-Sixth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

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

CONTESTED APPOINTMENTS

24. Waterfront Commission
1 Citizen Representative from the Park Planning District I
1 Representative from the Pleasure Boat Lease Holders at the Alexandria Marina
1 Citizen Representative who resides east of Washington Street and north of Pendleton Street

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

NAME:	ENDORSEMENT
Cheryl Ahearn	
Bruce Marsh	
Douglas Gosnell	
Roger Yoerges	Dave Beck
	Jerry Bennis
	Matthew Hartman
	Matthew Hischmann
	Joseph Marfori
	Eileen Murphy
	Michael Murphy
	Clayton Wirtz
Delaine Campbell	
P. Mason Carpenter	
Christa Watters	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 02/13/18, 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 Cheryl Ahearn as the citizen representative from Park Planning District I, appointed Roger Yoerges as the citizen representative from the pleasure boats lease holders at the Alexandria Marina, and reappointed Christa Watters as the citizen representative who resides East of Washington Street and north of Pendleton Street to the Waterfront Commission. The vote was as follows:

Silberberg	-	Ahearn, Yoerges, Watters
Wilson	-	Ahearn, Yoerges, Watters
Bailey	-	Ahearn, Yoerges, Watters
Chapman	-	Marsh, Yoerges, Watters
Lovain	-	Ahearn, Yoerges, Watters
Pepper	-	Ahearn, Yoerges, Watters
Smedberg	-	Marsh, Yoerges, Watters

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. Update on the 2018 General Assembly Session

(A copy of the City Manager's memorandum dated February 12, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 02/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the legislative positions as recommended by Council's Legislative Subcommittee. 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. Consideration of the Calendar Year 2018 Real Property Assessments.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 02/13/18, 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 received the report detailing the City's 2018 Real Property Assessments. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

27. Discussion of the FY 2019 Interdepartmental Long-Range Planning Work Program.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 02/13/18, and is incorporated as part of this record by reference.)

City Council received the report on the FY 2019 Interdepartmental Long-Range Planning Work Program.

28. Presentation of Freedom House at 1315 Duke Street as a Publicly Accessible Museum

through a Loan and Partnership Agreement.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 02/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Manager to sign a loan agreement with the Northern Virginia Urban League in regard to the Freedom House historic building at 1315 Duke Street consistent with the terms and conditions of the Interim Museum Preservation Proposal. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

29. National Trust Planning Grant for Freedom House Museum. Consideration of a Grant Application to the National Trust for Historic Preservation's African American Cultural Heritage Action Fund in the Amount of \$125,000 to Fund a Museum Planning Grant as Part of a Collaboration Between the Office of Historic Alexandria and the Northern Virginia Urban League.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 02/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Manager to: (1) endorse the submission of a pre-application Letter of Intent to the National Trust for Historic Preservation's African-American Cultural Heritage Action Fund, requesting funding for a museum planning grant; (2) if selected to apply to the African American Cultural Heritage Action Fund in April, approve a grant request in the amount of \$125,000; and execute all necessary documents that may be required. 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.

Councilmember Lovain left the meeting at 10:35 p.m.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that the City received the Vision Zero Award from the Washington Area Bicyclist Association (WABA) and she accepted the award on the City's behalf. Mayor Silberberg noted that she was joined by Hillary Orr, Deputy Director, Transportation and Environmental Services and many City residents at the ceremony.

2. Mayor Silberberg reminded the community to report any potholes to the City through the Call. Click. Connect. system or by emailing Council.

3. Mayor Silberberg stated that the Department of Community Services is offering services to help with tax preparation at 2525 Mount Vernon Avenue on Saturday mornings and Wednesday nights through the tax deadline in April. Mayor Silberberg noted that this service is a collaboration with TurboTax and other corporate sponsors, Intuit Financial Freedom

Foundation, the Computer and Communication Industry Association, the U.S. Conference of Mayors, and the Internal Revenue Service.

OTHER

30. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 02/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council: (1) received the updated City Council schedule which includes: the groundbreaking (demolition) of 1 & 2 King Street (former site of the Old Dominion Boat Club) which has been scheduled for Saturday, March 17 at 8 a.m. and the budget work session # 2 (ACPS Budget) that was scheduled for Wednesday, February 28 has been moved to Monday, February 26 and will be held at the Alexandria City School Board at 7 p.m.; and (2) approved the City Council schedule. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilmember Lovain.

CLOSED MEETING (continued if needed)

31. Consideration of a Closed Meeting for a Discussion Concerning a Prospective Business or Industry.

This meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council adjourned the Regular Meeting of February 13, 2018 at 10:42 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; Absent, Councilmember Lovain.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk