

**City of Alexandria
City Council Legislative Meeting
Meeting Minutes
Tuesday, March 6, 2018 6:00 PM
Council Chambers**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson, Members of Council Willie F. Bailey, Sr., John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper, and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Mr. Stewart, Deputy Director, Finance; Ms. Breen, City Archaeologist, Office of Historic Alexandria; Ms. McIlvaine, Director, Office of Housing; Ms. Baker, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Ms. Collins, Housing Program Specialist, Office of Housing; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Taylor, Director, Finance; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities; Police Captain Andreas; Ms. Bryan, Information Technology Systems; 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, Councilman Chapman, and Councilmember Lovain arriving during the closed meeting.

2. Closed Meeting.

6:00 p.m. - Consideration of a closed meeting to discuss or consider the disposition of publicly held real property and to consult with legal counsel and staff regarding pending litigation.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 4-0, City Council convened in closed executive session at 6:05 p.m., to discuss or consider the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position of the City and to consult with legal counsel and staff regarding the resolution of probably environmental litigation; specifically, the possible disposition of real estate in support of the resolution of specific environmental improvement projects; pursuant to Sections 2.2-3711(A)(3) and (7) of the Code of Virginia.

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

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:07 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 as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2817

WHEREAS, the Alexandria City Council has this 6th day of March 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.

3. Moment of Silence and Pledge of Allegiance

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

Mayor Silberberg reported that the City of Alexandria has been named the #1 travel destination in the United States by Money Magazine.

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

The Public Hearing Meeting Minutes of January 20, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meeting of City Council: the public hearing meeting minutes of January 20, 2018. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman

Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation honoring March as the 16th Annual March for Meals Month.

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.

6. Presentation of a Proclamation Celebrating the 8th Regional Housing Expo to be Held in Alexandria, VA, the Expo's Original Host City, on Saturday, March 24, 2018.

WHEREUPON, upon motion by Councilwoman Pepper, 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

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

Councilman Smedberg reported that WMATA would hold committee meetings and a board meeting at Metro this Thursday and he noted that the organization would be moving to a two meetings at a time schedule to use the meeting time more efficiently. Councilman Smedberg stated that Riders Advisory Group is being reviewed in order to align their goals and activities with the priorities of the Board and the Metro organization. Councilman Smedberg also reported that the track near Braddock Road was being repaired to improve the conditions of the tracks and staff will be giving the board an update on the project.

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

Councilman Smedberg stated that Mr. Wiedefeld presented information to the Commission about the various initiatives happening at Metro and there was a discussion and a legislative update about dedicated funding in Virginia and surrounding jurisdictions by the Commission. Councilman Smedberg noted that the Commission was working to ensure there would be some source of funding available. Councilman Smedberg noted that Maryland raised their contribution amount to \$150 million and Virginia was considering the same amount. Councilman Smedberg pointed that funding for VRE was part of the discussion as well. Councilman Smedberg also reported that NVTC approved a new office lease in the same building for the organization through 2029.

City Manager Jinks reported that the information from Northern Virginia Transportation

Authority discussion would appear to be using some of the NVTAs monies to fund Metro and DASH buses.

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

Councilwoman Pepper reported that the NVRC discussed the Energy Strategy Update and reviewed the regional energy strategy and stated objectives the region wanted to achieve. Councilwoman Pepper noted that the update explained five tasks, specifically to form a region-wide technical working group to review the strategy. Councilwoman Pepper noted that the tasks had been integrated into Council of Governments environmental and climate work. Councilwoman Pepper noted there was discussion with Dominion Energy regarding the LED Streetlights, particularly the brightness of the lights and a variety of lights available.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks reported that next budget work session would be held tomorrow night at 7:00 p.m., in the Sister Cities Conference Room and the remaining work session schedule was posted on the City's website. Mr. Jinks thanked all of staff who help during the recent wind storm and he noted that all of the power had been restored throughout the City. Mr. Jinks introduced Ms. Breen, City Archaeologist, to present information on projects along the Waterfront.

Ms. Breen, City Archaeologist, gave a presentation on the archaeology projects associated with the Waterfront and the development of the area.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-20)**

(Resignations and Uncontested Appointments)

7. Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
 - (a) Budget and Fiscal Affairs Advisory Committee
John Barnes
 - (b) Commission on HIV/AIDS
Wendy Harper
 - (c) George Washington Birthday Celebration Committee
Severiano Ortiz
 - (d) Waterfront Commission
Frank Cole

(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-d); 03/06/18, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

8. Uncontested Appointments

- (a) Alexandria Gang Prevention Community Task Force
1 Member from and representing Alexandria Elementary Schools
- (b) Beauregard Urban Design Advisory Committee
1 Representative of the business community
- (c) Commission for the Arts
1 Member who has specific expertise in visual arts as a professional practitioner of visual art, curator of visual art, or a s a professional art administrator currently working in the field
1 Member who has expertise in the arts, including, but not limited to, arts education, professional practitioners of various art disciplines and professional administrators working in the arts
1 Member who is a professional in the field related to the visual appearance of the cityscape, as architecture, environmental design, landscape architecture or urban design
- (d) Commission on HIV/AIDS
1 Alexandria City Public Schools Representative
- (e) Commission on Persons with Disabilities
1 Citizen Member
- (f) Health Systems Agency of Northern Virginia
1 Consumer Member
- (g) Historic Alexandria Resources Commission
1 Representative from the Alexandria Public Records Advisory Commission
1 Business Representative
- (h) Human Rights Commission
1 Representative of the Landlord-Tenant Relations Board
- (i) Park and Recreation Commission
1 High School Youth of the City
- (j) Public Health Advisory Commission
1 Citizen Member who is not a health professional
- (k) Real Estate Assessments Review Board
1 Citizen Member
- (l) Sister Cities Committee
2 Citizen Members

- (m) Waterfront Commission
1 Representative from the Alexandria Commission for the Arts

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8 (a-m); 03/06/18, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 9. Consideration of a Fiscal Year 2019 Grant Application to the Virginia Commission for the Arts for a Creative Community Partnership Grant (Formerly the Local Government Challenge Grant) for the Department of Recreation, Parks and Cultural Activities.

(A copy of the City Manager's memorandum dated February 28, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 03/06/18, and is incorporated as part of this record by reference.)

- 10. Consideration of a Grant Application to the U.S. Department of Education Institute for Education Sciences (IES) Small Business Innovation Research Project (SBIR) Program.

(A copy of the City Manager's memorandum dated February 28, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 03/06/18, and is incorporated as part of this record by reference.)

- 11. Receipt of Viewers Report for Vacation of public right-of-way at 4905 Maury Lane.

(A copy of the City Clerk's report dated February 28, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 03/06/18, and is incorporated as part of this record by reference.)

- 12. Receipt of Viewers Report for Vacation of a portion of public right-of-way at 2410 and 2460 Mill Road -Blocks 4 and 5.

(A copy of the City Clerk's report dated February 28, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 03/06/18, and is incorporated as part of this record by reference.)

- 13. Receipt of Viewers Report for the vacations of public rights-of-way for the following properties: 1600 North Frazier Street, 1615 North Frost Street, and 4001 Lawrence Street.

(A copy of the City Clerk's report dated February 28, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 03/06/18, and is incorporated as part of this record by reference.)

(Ordinances for Introductions)

- 14. Introduction and First Reading. Consideration. Passage of an Ordinance to vacate a

portion of the public right-of-way on North Frazier Street, adjacent to the property at 1600 North Frazier Street (VAC No. 2017-0009) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 03/06/18, 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; 03/06/18, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way on North Frazier Street, adjacent to the property at 1615 North Frost Street (VAC No. 2017-0011) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 03/06/18, 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; 03/06/18, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way on North Frazier Street, adjacent to the property at 4001 Lawrence Avenue (VAC No. 2017-0012) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 03/06/18, 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; 03/06/18, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate a portion of the public right-of-way on Maury Lane, adjacent to the property at 4905 Maury Lane (VAC No. 2017-0010) (Implementation Ordinance for Vacation approved by City Council on January 20, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of

the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 03/06/18, 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; 03/06/18, and is incorporated as part of this record by reference.)

18. Introduction and First Reading of an Ordinance to vacate a portion of the public right-of-way along the south side of Mill Road near the intersection of the east side of Stovall Street, at 2460 Mill Road (VAC No. 2017-0008) (Implementation Ordinance for Vacation associated with Hoffman Blocks 4 & 5 project approved by City Council on January 20, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 03/06/18, 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; 03/06/18, 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 Sections 4-1403 (PERMITTED USES), 4-1403.1 (ADMINISTRATIVE SPECIAL USES), and 4-1404 (SPECIAL USES) of Article IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0001 (Implementation Ordinance for Text Amendment No. 2018-0001 regarding uses in the NR/Neighborhood Retail zone (Arlandria) approved by City Council on February 24, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 03/06/18, 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; 03/06/18, 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 Sections 2-145 (FLOOR AREA RATIO) and 2-195 (STORY) of Article II (DEFINITIONS), amend and reordain 7-202 (PERMITTED OBSTRUCTIONS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS), and add new Sections 2-113.1 (ARCHITECTURAL FEATURE) and 2-194.1 (STAIRS) of Article II (DEFINITIONS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2017-0001 (Implementation Ordinance for Text Amendment No. 2017-0001 regarding

floor area ratio approved by City Council on February 24, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 03/06/18, 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; 03/06/18, 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. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) John Barnes, Budget and Fiscal Affairs Advisory Committee; (b) Wendy Harper, Commission on HIV/AIDS; (c) Severiano Ortiz, George Washington Birthday Celebration Committee; and (d) Frank Cole, Waterfront Commission.

8. City Council made the following appointments to boards, commissions, and committees: (a) appointed Rachel Rebecca-Beekman Dischner as the member from and representing Alexandria Elementary Schools to the Alexandria Gang Prevention Community Task Force; (b) appointed Bud Jackson as the representative from the business community to the Beauregard Urban Design Advisory Committee; (c) appointed Mary Ensich as the citizen member to the Beautification Commission; (d) reappointed Susan Cohen as the member who has specific expertise in visual arts as a profession practitioner of visual art, curator of visual art, or as a professional art administrator currently working in the field and reappointed Allison-Jane Abbott Heck as the member who is a professional in the field related to the visual appearance of the cityscape, such as architecture, environmental design, landscape architecture or urban design to the Commission for the Arts; (e) appointed Leanne Desmond as the Alexandria City Public Schools Representative to the Commission on HIV/AIDS; (f) appointed Mark Benedict as the citizen member to the Commission on Persons with Disabilities; (g) reappointed Canek Aguirre as the consumer member to Health Systems Agency of Northern Virginia; (h) appointed Monica St. Dennis as the representative from the Alexandria Public Records Advisory Commission and reappointed Danny Smith as the business representative to the Historic Alexandria Resources Commission; (i) appointed Katie Dilks as the representative of the Landlord-Tenant Relations Board to the Human Rights Commission; (j) reappointed Conner Rex as the high school youth of the City to the Park and Recreation Commission; (k) appointed John Herring as the citizen member who is not a health professional to the Public Health Advisory Commission; (l) reappointed Robert Calhoun as the citizen member to the Real Estate Assessments Review Board; (m) reappointed Stacie Andersen and appointed Melissa Kelly as the two citizen members to the Sister Cities Committee; and (n) reappointed Susan Cohen as the representative from the Alexandria Commission for the Arts.

9. City Council: (1) authorized the submission of a grant application in the amount of

\$4,500 to the Virginia Commission for the Arts' Creative Community Partnership Grant Program; and (2) authorized the City Manager to execute all necessary documents that may be required.

10. City Council authorized the City Manager to: (1) ratify the application for the Institute for Education Sciences (IES) for a grant of up to \$15,944; (2) approve the acceptance of funds from IES for up to \$15,944, if the grant is approved; and (3) authorize the City Manager to execute the necessary documents that may be required.

11. City Council received the viewers' report for the vacation of public right-of-way at 4905 Maury Lane.

12. City Council received the viewers' report for the vacation of a portion of public right-of-way at 2460 Mill Road - Blocks 4 and 5.

13. City Council received the viewers' report for the vacation of public rights-of-way for the following properties: 1600 North Frazier Street, 1615 North Frost Street, and 4001 Lawrence Street.

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

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

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

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

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

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

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

CONTESTED APPOINTMENTS

21. Alexandria Transportation Commission
1 Citizen Member who resides East of Quaker Lane

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

NAME: ENDORSEMENT:

Rolando Amaya
Ben Hewson
Bruce Marsh
Stephen Popick

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 03/06/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots tallied with the following results: City Council appointed Bruce Marsh as the citizen member who resides East of Quaker Lane to the Alexandria Transportation Commission. The vote was as follows:

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

22. Commission for the Arts

1 Member who has expertise in visual arts as a professional practitioner of visual art, curator of visual art, or as a professional art administrator currently working in the field
2 Members who represent the public at-large, as arts consumers or participants

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

NAME: ENDORSEMENT:

Katherine Elkins
Richard Spece

Gayle Converse
Tamsin Green
Kelly Ann Richmond

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 03/06/18, 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 Katherine Elkins as the member who has expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts and reappointed

Gayle Converse and Tamsin Green as the two members who represent the public at-large to the Commission for the Arts. The vote was as follows:

Silberberg	-	Elkins, Converse, Green
Wilson	-	Elkins, Converse, Green
Bailey	-	Elkins, Converse, Green
Chapman	-	Elkins, Converse, Green
Lovain	-	Elkins, Converse, Green
Pepper	-	Elkins, Converse, Green
Smedberg	-	Elkins, Converse, Green

23. Traffic and Parking Board
2 Citizen Members

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

NAME:	ENDORSEMENT:
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Frank Capone	
Jason Osborne	
Ann Tucker	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 03/06/18, 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 Ann Tucker and appointed Jason Osborne as the two citizen members to the Traffic and Parking Board. The vote was as follows:

Silberberg	-	Osborne, Tucker
Wilson	-	Osborne, Tucker
Bailey	-	Osborne, Tucker
Chapman	-	Osborne, Tucker
Lovain	-	Osborne, Tucker
Pepper	-	Osborne, Tucker
Smedberg	-	Osborne, Tucker

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. Consideration of a License Agreement Between the City of Alexandria and Spirit Cruises, LLC. for Use of the City's Marina.

(A copy of the City Manager's memorandum dated February 28, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 03/06/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilmember Lovain and carried unanimously, City Council: (1) received the report recommending a license

agreement between the City of Alexandria and Spirit Cruises, LLC; and (2) scheduled a public hearing for Saturday, March 17, 2018, and after the public hearing is concluded authorize the City Manager to execute the license agreement substantially in the form attached between the City of Alexandria and Spirit Cruises, LLC. 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.

25. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year 2018 (Fiscal Year 2019).

(A copy of the City Manager's memorandum dated February 28, 2018. is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 03/06/18, 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. 1 of Item No. 25; 03/06/18, 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. 25; 03/06/18, 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: (1) received the report and scheduled the ordinance for first reading on Wednesday, March 14, 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.

6. Work Session: Alexandria Tourism Update

City Council received the tourism update from the Visit Alexandria staff.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg followed up the on the conversation Council had the previous week about school safety and she noted that she has spoken to many concerned citizens and parents about safety in the City schools. Mayor Silberberg noted that Council passed a resolution urging state and national legislators to enact common sense gun laws. Mayor Silberberg stated that there should be consideration given to placing School Resource Officers (SROs) in the City's elementary schools and she reported that she has requested a budget memo detailing the costs of adding security at the elementary schools similar to the type of security at the middle and high schools. Mayor Silberberg also requested that City Manager Jinks work with Dr. Berlin, Interim Superintendent, and Police Chief Brown to come up with options as soon as possible on how to accomplish this request.

2. Mayor Silberberg requested an update on the date and time for the St. Patrick's Day parade. In response, City Manager Jinks stated that the parade is tentatively scheduled for

Sunday, March 18 at 1:30 p.m. but the Ballyshaners were polling participants to see if they are able to still participate.

OTHER

27. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated February 28, 2018, is file in the Office of the City Clerk and Clerk of Council, marked Exhibit No.1 of Item No. 27; 03/06/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon, City Council: (1) received the updated City Council schedule which includes: the King Street Park at the Waterfront Construction Kick-Off which is scheduled for Saturday, March 17, 2018 at 8 a.m. at 1 & 2 King Street; and (2) approved the City Council schedule. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

Closed Meeting (continued if needed)

28. Consideration of a closed meeting to discuss or consider the disposition of publicly held real property and to consult with legal counsel and staff regarding pending litigation.

The meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adjourned the regular meeting of March 6, 2018 was adjourned at 9:10 p.m. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk