

**City of Alexandria**  
**Tuesday, May 8, 2018, 6:00 PM**  
**City Council Legislative Meeting**  
**Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Triggs, Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Shammout, Deputy Director, T&ES; Ms. Anderson, Deputy City Attorney; Ms. Snow, Assistant City Attorney; Mr. Fifer, Director, Office of Communications and Public Information; Ms. Collins, Deputy City Manager; Ms. Neibauer, Director, Office of Human Rights; Mr. Fields, Director, Code Administration; Ms. Taylor, Director, Office of Finance; Mr. Greenlief, Assistant Director, Office of Finance; Mr. Coleman, Deputy Director, General Services; Ms. Jaatinan, Division Chief, T&ES; Ms. Mclean, Executive Assistant to City Manager; Mr. Bernstein, Director, Department of Project Implementation; Mr. Barre, Information Technology Services; Ms. Scott, Communications Officer, Office of Communications and Public Information; Police Captain Andreas; and Mr. Lloyd.

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

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1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Chapman arriving during the closed executive session.

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Executive Session for consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council convened in closed executive session at 6:18 p.m., to discuss with legal counsel actual litigation and specific legal matters requiring the provision of legal advice; specifically, the possible settlement of a personal injury claim against the City and one of its employees; pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none;

Absent, Councilman Chapman.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in open session 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, City Council adopted the resolution regarding 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. 2825**

**WHEREAS**, the Alexandria City Council has this 8th day of May, 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 participated in the Pledge of Allegiance.

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

Regular Meeting Minutes of April 10, 2018; and Public Hearing Meeting Minutes of April 14, 2018.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of April 10, 2018 and the public hearing meeting minutes of April 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.

### **PROCLAMATIONS**

5. Presentation of a Proclamation Celebrating D-Day Commemoration Month.

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

6. Presentation of a Proclamation Honoring the 25th Anniversary of Healthy Families Alexandria.

**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.

7. Presentation of a Proclamation for Public Service Recognition Week.

**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.

8. Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

9. Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

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

**\*Employee Pension/Benefits Committee (Vice Mayor Wilson and Councilman Smedberg)**

Vice Mayor Wilson reported that at the April 24 meeting to discuss potential amendments to the Firefighters and Police Pension Plan coming further for consideration in the near future. Vice Mayor Wilson noted that there were four areas that were focused on including the ability to purchase service, forfeiture of benefits when people are charged with certain crimes, technical corrections, and those on active duty military leave receiving credit for that leave. Vice Mayor Wilson stated that most of the discussion focused on the military leave question.

**\*COG Region Forward Coalition (Councilmember Lovain)**

Councilmember Lovain reported that the Region Forward Coalition focused on the

sustainability measure and how the region was doing on cleaning up the environment, particularly water quality, air quality, and waste management. Councilmember Lovain noted some of the statistics and improvements that the region has gained with cleaning up the waterways and air. Councilmember Lovain stated that the D.C. region is first in the nation for LEED certified building. Councilmember Lovain also reported that there was a presentation on regional food systems, driven by local chefs and farmers markets.

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

Councilman Smedberg reported that there will be a board meeting on Thursday with a more detailed announcement about the platform shutdowns and repairs. Councilman Smedberg noted that Alexandria has three stations with platforms that are in the worst shaped and there will be a shutdown of blue line and yellow line service from Memorial Day until Labor Day of 2019 for those stations. Councilman Smedberg stated there will be disruptions and shutdowns are the only way to achieve the repairs as quickly and efficiently as possible.

Mr. Jinks stated that the City has a year to prepare for the shutdown and repairs and he will be forming an employee task force including Visit Alexandria, AEDP, members of the Chamber of Commerce, and the hotel community. Mr. Jinks noted that some alternative will be ready to service the community.

Councilman Smedberg noted that the time of this could be good for the beginning of the construction phase at the upcoming Potomac Yard Metrorail Station.

Councilman Smedberg reported that the Safety Commission has hired an executive director with experience in the area and he starts with an aggressive timeline to implement safety measures and will be meeting with the group and the director in the next few weeks.

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

Councilman Smedberg noted that he is coordinating the CEO evaluation process and the VRE Board is discussing how it can help during the upcoming WMATA shutdown.

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

Councilman Smedberg reported that the NVTC I-66 project funding was approved at the last meeting along the corridor and the lessons learned from this process will be applied to the HOT lanes along 395. Councilman Smedberg stated that there will be a strategic retreat for the Commission in June and the agenda has been set for that meeting. Councilman Smedberg also reported that the Commonwealth Transportation Board (CTB) meet at the Virginia Department of Transportation (VDOT) in Fairfax last week. Councilman Smedberg reported that he met with the Secretary of Transportation and Deputy Secretary to discuss the legislation that was passed, requirements for reporting to NVTC and governance issues with WMATA.

**ORAL REPORT FROM THE CITY MANAGER**

City Attorney Banks announced that Assistant City Attorney George McAndrews was awarded the Local Government Attorneys of Virginia, Inc., A. Robert Cherin Award for

Outstanding Deputy or Assistant Local Government Attorney. Mr. Banks noted that Mr. McAndrews has served in the City of Alexandria for over 26 years and he represents numerous departments including Community and Human Services, advocating for children.

City Manager Jinks reported that the City has received a top 20 overall and #5 ranking among mid-sized cities for bicycling and bike friendly policies from Fast Company Magazine.

City Manager Jinks requested that Deputy City Manager Baker give an update on the Potomac Yard Metrorail Station Update and he noted that there would be a community meeting on Wednesday to inform them of the changes to the scope to get the funding to an affordable level. Deputy City Manager Baker gave an update on the changes that have been made to the proposed metrorail station and how it will impact the development and residents around the station and responded to questions from Council. Ms. Baker noted that there will be a Potomac Yard Metro Implementation Group (PYMIG) meeting tomorrow to discuss the changes and updates with the residents.

## **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (10-23)**

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

10. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
  - (a) Alexandria Transportation Commission  
James Lewis
  - (b) Children, Youth, and Families Collaborative Commission  
Lydia Helgesen
  - (c) Commission on Employment  
Benjamin Verdi
  - (d) Commission on HIV/AIDS  
Cedric Pulliam
  - (e) Economic Opportunities Commission  
Samantha-Pitts Kiefer
  - (f) Landlord-Tenant Relations Board  
Wynn Hunsaker

(A copy of the above resignations are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10 (a-f); 05/08/18, and is incorporated as part of this record by reference.)

11. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria Housing Affordability Advisory Committee

- 1 Representative from the Alexandria Redevelopment and Housing Authority Board of Directors
- 1 Representative of a Civic Association in the City
- (b) Alexandria Transportation Commission
  - 1 Member from the Traffic and Parking Board
- (c) Archaeological Commission
  - 1 Representative of the Chamber of Commerce
- (d) Children, Youth, and Families Collaborative Commission
  - 1 Member who shall be a Community Member with Experience as a Parent, Guardian, Teacher and/or with Expertise in Early Childhood, Youth, or General Education Policy
- (e) Commission on Aging
  - 1 Health Care Provider
- (f) Commission on Employment
  - 1 Representative of such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organization, Economic Development Agencies and Public Employment Service
- (g) Commission on HIV/AIDS
  - 1 Member From and Representing INOVA Juniper
- (h) Economic Opportunities Commission
  - 1 Representative Appointed by City Council (Mayor Silberberg's Representative)
- (i) 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
- (j) Historic Alexandria Resources Commission
  - 1 Representative from the Alexandria Archaeological Commission
- (k) George Washington Birthday Celebration Committee
  - 1 Member Nominated by any other Veterans Organization
- (l) Human Rights Commission
  - 1 Citizen Member
- (m) Potomac Yard Design Advisory Committee
  - 1 Member Representing the Potomac East Area (Northeast and Inner City)
- (n) Public Records Advisory Commission
  - 2 Citizen Members

- (o) Waterfront Commission
  - 1 Representative from the Historic Alexandria Foundation
  - 1 Park Planning District II Representative

(A copy of the above appointments are on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11 (a-o); 05/08/18, and is incorporated as part of this record by reference.)

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

- 12. Consideration of Receipt of Fiscal Year 2018 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 05/08/18, and is incorporated as part of this record by reference.)

- 13. Consideration of the Appointment of the Chief Animal Control Officer.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 05/08/18, and is incorporated as part of this record by reference.)

- 14. Consideration of the Monthly Financial Report for the Period Ending March 31, 2018.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 05/08/18, and is incorporated as part of this record by reference.)

### **(Ordinances for Introductions)**

- 15. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Section 2-4-117 (FUNCTIONS) of Article P (ALEXANDRIA COMMISSION ON HIV/AIDS) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) 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. 15; 05/08/18, 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; 05/08/18, and is incorporated as part of this record by reference.)

- 16. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to enact Section 3-2-55 (ELECTRONIC SUMMONS SYSTEM FEE FOR PERSONS CONVICTED IN THE CITY OF ALEXANDRIA DISTRICT OR CIRCUIT

COURT) of Article E (ASSESSMENT OF COURT COSTS AND FEES) 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 May 2, 2018, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 05/08/18, 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. 16; 05/08/18, 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; 05/08/18, and is incorporated as part of this record by reference.)

17. INTRODUCTION AND FIRST READING. CONSIDERATION. PASSAGE ON FIRST READING OF AN ORDINANCE to amend and reordain Section 2-4-190 (CREATION, COMPOSITION AND ORGANIZATION) of Article X (ALEXANDRIA BEAUTIFICATION COMMISSION) of Chapter 4 (COMMITTEES, BOARDS, AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated May 2, 2018, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 05/08/18, 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. 17; 05/08/18, 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; 05/08/18, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance approving and authorizing the transfer of ownership of four Combined Sewer Outfall structures and associated infrastructure and access easements to the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises.

(A copy of the City Manager's memorandum dated May 2, 2018, and is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 05/08/18, 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. 18; 05/08/18, 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; 05/08/18, 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 the articles of incorporation for the City of Alexandria, Virginia Sanitation Authority d/b/a Alexandria Renew Enterprises to expand the purposes of the authority and extend the period of corporate existence to 2068.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 05/08/18, 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. 19; 05/08/18, 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; 05/08/18, 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 the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Old Town North chapter of such master plan as Master Plan Amendment No. 2017-0007 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for the Master Plan Amendment associated with Crowne Plaza Redevelopment approved by City Council on April 14, 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; 05/08/18, 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, 05/08/18, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 055.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 901 and 901 A North Fairfax Street from OCM(50) to CRMU-X in

accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0004 (Implementation Ordinance for Rezoning associated with Crowne Plaza Redevelopment approved by City Council on April 14, 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. 21; 05/08/18, 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. 21; 05/08/18, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, to Establish the Old Town North Arts and Cultural District Overlay, and to Amend and Reordain Article VI (Special and Overlay Zones) of the City of Alexandria Zoning Ordinance to Add a New Section 6-900 (Old Town North Arts and Cultural District Overlay), in Accordance with the said Zoning Map and Text Amendments heretofore Approved by City Council as Rezoning No. 2018-0001 and Text Amendment No. 2018-0002. (Implementation Ordinance for the Rezoning and Text Amendment Creating the Old Town North Arts and Cultural District Approved by City Council on April 14, 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. 22; 05/08/18, 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; 05/08/18, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 05/08/18, 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. 20; 05/08/18, 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 04/10/18, and is

incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

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

10. City Council received with regret the following resignations from members of boards, commissions, and committees: (a) James Lewis, Alexandria Transportation Commission; (b) Lydia Helgesen, Children, Youth, and Families Collaborative Commission; (c) Benjamin Verdi, Commission on Employment; (d) Cedric Pulliam, Commission on HIV/AIDS; (e) Samantha Pitt-Kiefer, Economic Opportunities Commission; (f) Wynn Hunsaker, Landlord-Tenant Relations Board.

11. City Council appointed the following persons to Boards, Commission and Committees: (a) appointed Casey Kane as the representative from the Traffic and Parking Board, nominated to by the Board to the Alexandria Transportation Commission; (b) reappointed Carter Flemming as the representative from Alexandria Redevelopment and Housing Authority Board of Directors and reappointed Peter-Anthony Pappas as the representative of a civic association in the City to the Alexandria Housing Affordability Advisory Committee; (c) appointed Christine Coker as the representative of the Chamber of Commerce to the Archaeological Commission; (d) appointed Amanda Hazelwood as the member who shall be a community member with experiences as parents, guardians, teachers and/or with expertise in early childhood education policy to the Children, Youth, and Families Collaborative Commission; (e) reappointed Jim Lindsay as the health care provider to the Commission on Aging; (f) waived the residency requirement and reappointed David Remick as the representative of such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies, and public employment service to the Commission on Employment; (g) waived the residency requirement and reappointed Gerald Padmore as the member from and representing INOVA Juniper to the Commission on HIV/AIDS; (h) appointed Elizabeth Anne Sclater as the representative appointed by City Council (Mayor Silberberg's representative) to the Economic Opportunities Commission; (i) reappointed Carolyn Schroeder as the member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront experience to the Environmental Policy Commission; (j) reappointed Edgar Bates as the member nominated by other Veterans organizations to the George Washington Birthday Celebration Committee; (k) reappointed Elizabeth McCall as the representative from Alexandria Archaeological Commission to the Historic Alexandria Resources Commission; (l) reappointed Scott Schwartz as the citizen member to the Human Rights Commission; (m) reappointed Francisco Duran as the member representing the Potomac East Area (Northeast and Inner City) to the Potomac Yard Design Advisory Commission; (n) appointed Susan Hellman and reappointed Barbie Keiser as the two citizen members to the Public Records Advisory Commission; and (o) reappointed Charles Ablard as the representative from the Historic Alexandria Foundation and reappointed Dennis Auld as the Park Planning District III representative to the Waterfront Commission.

12. City Council received as information the FY 2018 Third Quarter Capital Projects

## Status Report.

13. City Council approved the appointment of Ms. Tammy S.K. Doran as Chief Animal Control Officer pursuant to City Code Section 5-7-44, which included the requirement that City Council appoint the City's Chief Animal Control Officer.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 12, 2018.

16. City Council: (1) considered the adoption of the proposed ordinance which would allow the assessment of an additional \$5.00 as part of the court costs for each criminal or traffic case; and (2) scheduled it for public hearing on Saturday, May 12, 2018 and second reading and final passage on Tuesday, May, 22, 2018.

17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 12, 2018.

18. City Council passed the ordinance on first reading and scheduled the ordinance for public hearing and final passage on Saturday, June 23, 2018.

19. City Council passed the ordinance on first reading and scheduled the ordinance for public hearing and final passage on Saturday, June 23, 2018.

20. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 12, 2018.

21. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on May 12, 2018.

22. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on May 12, 2018.

23. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on May 12, 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.

14. Consideration of the Monthly Financial Report for the Period Ending March 31, 2018.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1o Item No. 13; 05/08/18, and is incorporated as part of this record by reference.)

Ms. Taylor, Director, Finance noted that the revenue from dining tax remain in a stable status and reviewed the rebate/sellers commission for their meals tax to compensate the restaurant owners and how it would affect the revenue collected.

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

## **CONTESTED APPOINTMENTS**

24. Alexandria Housing Affordability Advisory Committee  
1 Real Estate Profession with Knowledge and Experience in Residential Real Estate

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

NAME: ENDORSEMENT:

William D. Alexander, III

(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; 05/08/18, 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 waived the residency requirement and appointed William D. Alexander, III as the real estate professional with knowledge and experience in residential real estate to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

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

25. Board of Zoning Appeals  
1 Citizen Member

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

NAME: ENDORSEMENT:

David Armstrong  
Greg Parks  
Mark Yoo

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 05/08/18, 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 Mark Yoo as the citizen member to the Board of Zoning Appeals. The vote was as follows:

Silberberg	-	Yoo
Wilson	-	Yoo
Bailey	-	Yoo
Chapman	-	Yoo
Lovain	-	Yoo
Pepper	-	Yoo
Smedberg	-	Parks

26. Building Code Board of Appeals  
1 Citizen Member

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

NAME:                      ENDORSEMENT:

Anila Angjeli

(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. 26; 05/08/18, 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 waived the residency requirement and appointed Anila Angjeli as the citizen member to the Building Code Board of Appeals. The vote was as follows:

Silberberg	-	Angjeli
Wilson	-	Angjeli
Bailey	-	Angjeli
Chapman	-	Angjeli
Lovain	-	Angjeli
Pepper	-	Angjeli
Smedberg	-	abstain

27. Commission for the Arts  
1 Member who has Specific Expertise in Visual Arts either as Professional Practitioners of Visual Art, Curators of Visual Art, or as Professional Arts Administrator Currently Working in the Field

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

NAME:                      ENDORSEMENT:

Brian Patrick Kelley  
Michael Holt  
Kyle Reardon  
Jenny Wu

(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. 27; 05/08/18, 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 appointed Brian Patrick Kelley as the member who has specific expertise in visual arts either as professional practitioners of visual art, curators of visual art, or as professional arts administrators currently working in the field to the Commission for the Arts. The vote was as follows:

Silberberg	-	Kelley
Wilson	-	Kelley
Bailey	-	Kelley
Chapman	-	Kelley
Lovain	-	Reardon
Pepper	-	Kelley
Smedberg	-	Kelley

28. Commission for Women  
4 Citizen Members

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

NAME:	ENDORSEMENT:
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Crystal Crews	
Alyssa Cochran	
Adela Griswold	
Katherine Hall	
Julie Harbour	
Amanda Hayes	
T. Nicole Hutchinson	
Kendra Martello	
Jennifer McCrindle	
Hope Peele	
Monica Thibeaux	
Gina White	
Christy Zeitz	

(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. 28; 05/08/18, 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 Alyssa Cochran and Kendra Martello and appointed Julie Harbour and T. Nicole Hutchinson as the four citizen members to the Commission for Women. The vote was as follows:

Silberberg	-	Cochran, Hall, Hutchinson, Martello
Wilson	-	Cochran, Harbour, Hutchinson, Martello
Bailey	-	Cochran, Harbour, Hutchinson, Martello
Chapman	-	Cochran, Harbour, Hutchinson, Martello
Lovain	-	Cochran, Hall, Hutchinson, Martello
Pepper	-	Cochran, Hall, Hutchinson, Martello
Smedberg	-	Cochran, Harbour, Hutchinson, Martello

29. George Washington Birthday Celebration Committee  
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Michael Uehlein	
Joshua Walker	

(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. 29; 05/08/18, 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 appointed Michael Uehlein as the citizen member to the George Washington Birthday Celebration Committee. The vote was as follows:

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

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

30. Report from the Ad Hoc Committee on Council Compensation.

(The City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 05/08/18, is incorporated as part of this record by reference.)

City Council received an update on the recommendations from the Ad Hoc Committee on Council Compensation Chairman David Mercer, and he responded to questions from Council about the compensation recommendation and next steps for the considering Council



compensation.

**WHEREUPON**, upon motion by Councilmember Lovain, seconded by Councilman Bailey and carried unanimously, City Council: (1) received the report from the Ad Hoc Committee on Council Compensation and thanked them for their work; and (2) determined to wait to direct the City Manager to bring forward for public hearing on Saturday, June 23, 2018 the increases recommended by the Ad Hoc Committee on Council Compensation. 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.

31. Recommendation to Rename Portions of U.S. Route 1 in the City of Alexandria.

(The City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 05/08/18, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council took the following actions related to the renaming portions of U.S. Route 1 in the City of Alexandria: (1) received the recommendation of the Ad Hoc Advisory Group on Renaming Jefferson Davis Highway via the City Manager; (2) scheduled the ordinance for introduction and first reading on Wednesday, June 13, 2013 and docket the ordinance for public hearing on June 23, 2019 with the recommendation to adopt the name "Richmond Highway" for the portion of U.S. Route 1 in the City of Alexandria currently named "Jefferson Davis Highway," effective January 1, 2019. 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.

32. Consideration of a Resolution supporting the Underground Transmission Line Working Group (UTLWG) Recommendation on Dominion Energy's 230kV line proposals and Memorandums of Agreement related to Dominion's proposed purchase of certain real property rights related to the transmission line.

(A copy of the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 05/08/18, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services, and Mr. Shammout, Deputy Director, Transportation and Environmental Services, gave a presentation on the proposed transmission line and he along with Mr. DiPippa, attorney representing Dominion Energy, responded to questions from Council about the different options from the location of the transmission line, electromagnetic waves possibly emitted from the line, and the proposed agreement, and Ms. Snow, Assistant City Attorney and Ms. Anderson, Deputy City Attorney, responded to questions about the Memorandums of Agreement related to property rights for the transmission line.

**WHEREUPON**, upon motion by Councilmember Lovain, seconded by Councilman Bailey and carried unanimously, City Council passed the resolution on first reading and

scheduled it for second reading, public hearing and final passage on Saturday, May 12, 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.

33. Introduction and First Reading. Consideration. Passage on first reading of an ordinance to amend and reordain Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) 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 the City Manager's memorandum dated May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 05/08/18, 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. 33; 05/08/18, 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. 33; 05/08/18, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, May 12, 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.

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

None.

## **OTHER**

34. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum date May 2, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 05/08/18, 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 City Council schedule and the Proposed FY 2019 Council Schedule; (2) approved the FY 2018 Council Schedule for May and June; and (3) docketed the Proposed FY 2019 Council Schedule for the June 13, 2018 Legislative Meeting. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper,

and Councilman Smedberg; Opposed, none.

**Closed Meeting (if needed).**

35. Consideration of a Closed Executive Session for Consultation with Legal Counsel and Staff Pertaining to Actual Litigation.

This meeting was not needed.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the regular meeting of May 8, 2018 at 11:10 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

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APPROVED BY:

\_\_\_\_\_  
**ALLISON SILBERBERG      MAYOR**

ATTEST:

\_\_\_\_\_  
Gloria A. Sitton, CMC      City Clerk