

City of Alexandria
Wednesday, June 13, 2018 6:00 PM
City Council Legislative Meeting
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. Baker, Deputy City Manager; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Ms. Ruggiero, Deputy Director, RPCA; Ms. McIlvaine, Director, Office of Housing; Ms. Anderson, Deputy City Attorney; Mr. Farner, Deputy Director, Planning and Zoning (P&Z); Ms. Beach, Division Chief, P&Z; Mr. McPike, Director, General Services; Ms. Carraway, Urban Planner, P&Z; Mr. Routt, Director, Office of Management and Budget; Mr. Moritz, Director, P&Z; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Labadie, Urban Planner, P&Z; Ms. Jovovic, Housing Analyst, Office of Housing; Mr. Ziemann, Division Chief, T&ES; Mr. Barre, 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, Councilman Chapman, and Councilwoman Pepper arriving during the closed executive session.

2. 6:00 p.m. - Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council convened in closed executive session at 6:06 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; specifically, the proposed sale price and conditions for two City owned real estate parcels; pursuant to Section 2-2-3711(A)(3) of the Code of Virginia. In favor, Mayor Silberberg, Vice Mayor Wilson, Councilmember Lovain, and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey, Councilman Chapman, and Councilwoman Pepper.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman

Smedberg and carried unanimously, City Council reconvened in open session at 7:28 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.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution regarding 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. 2830

WHEREAS, the Alexandria City Council has this 13th day of June, 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 held a moment of silence and recited the Pledge of Allegiance.

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

The Regular Meeting Minutes of May 8, 2018; the Public Hearing Meeting Minutes of May 12, 2018; and the Regular Meeting Minutes of May 22, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of May 8, 2018, the public hearing meeting minutes of May 12, 2018; and the regular meeting minutes of May 22, 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 recognizing the T.C. Williams Crew Team.

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

6. Presentation of a Proclamation recognizing the U.S. Patent and Trade Office (USPTO).

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

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

***City Council/INOVA Alexandria Hospital Task Force (Councilman Bailey and Councilman Smedberg)**

Councilman Bailey reported that he and Councilman Smedberg attended the City Council/INOVA Alexandria Hospital Task Force meeting and he noted that the main discussion was on the opioid crisis. Councilman Bailey reported that there have been 50 non-fatal incidents and 9 fatal incidents related to the opioid epidemic in Alexandria in 2017. Councilman Bailey also reported that the Opioid Work Force Group was focusing on prevention and education, addiction treatment, overdose response and recovery, diversion into treatment and supply reduction. Councilman Bailey reported that group has been meeting monthly, they have a new website, and people are assisted immediately. Councilman Bailey noted that the police are sending detectives to investigate when an overdose occurs and there is information on their website for locations to dispose of unused and old drugs.

Councilman Smedberg reported that Medicaid expansion has been passed by the State and it will present some challenges to prepare people to get people into the process for those in need.

Councilmember Lovain requested the Annual Report from INOVA be sent so that Council can review how the money is being spent.

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

Councilman Smedberg reported that the Finance committee will be discussing Metrorail and bus changes at the upcoming meeting. Councilman Smedberg noted that the Business Oversight Committee have been reviewing the by-laws with the other jurisdictions to make sure they are in compliance with the requirements from the State. Councilman Smedberg noted that there is a lot of work to codify the rules.

Councilman Smedberg reported that there is an 88% on-time performance for Metrorail, 76% customer satisfaction in the third quarter, 85% of the 5000 series cars are out of service and all the 1000 series and 4000 series are gone, railcar offloads are down 60% and bus

on-time performance is at 79%. Councilman Smedberg noted that 95% of the capital budget will be spent on safety and maintenance this year.

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

Councilman Smedberg stated NVTC passed two important documents for VRE, including a year-long extension with CSX and Norfolk Southern.

Councilmember Lovain reported that Rob Fuentes presented on transit trends nationwide, noting that there is a decline in transit, with the exception of cities that are retooling their transit routes, particularly buses.

Councilman Smedberg noted that the NVTC will hold a strategic retreat on June 22 to discuss the management of major projects, like Metro funding transfers, the I-66 funding, I-395 funding, and grant administration. Councilman Smedberg stated that will review the general structure of the organization to ensure it is running efficiently.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks gave an update on the CSX Train derailment on Eisenhower Avenue. Mr. Jinks reported that the National Transportation Safety Board (NTSB) released a preliminary report confirming that there was railbed ballast erosion further west on the tracks causing the accident to occur. Mr. Jinks reported that there will be additional heavy fire and medical services personnel at Station 206 on Seminary Road. Mr. Jinks noted that the station will now be staffed 24/7 and it will help improve response times. Mr. Jinks reported that there as a Potomac River Ferry Summit held on June 4 sponsored by the regional commission and Alexandria would not be a planned stop on the proposed system that would start in Woodbridge and end at Boling Air Force Base. Mr. Jinks reported that the King Street Initiative funded in the FY19 budget has begun, including additional staff for cleaning, public-private funding for marketing of business and activities along King Street, investment for the dock for the tall ship that will make its permanent home in Alexandria in 2019, and money for flower baskets along the corridor for beautification. Mr. Jinks reported that the City has agreed to use Airbnb tax collection system and in the month of April the City received \$36,000 in taxes from the collection. Mr. Jinks gave some statistics on how many properties taxes were collected from and the average rooms rented per day.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-21)**

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from Members of the Boards, Commissions, and Committees:
 - (a) Alexandria-Caen Sister Cities Committee
Paul Eckert
 - (b) Alexandria Transit Company Board of Directors
Paul Abramson

- (c) Children, Youth, and Families Collaborative Commission
Robin Blair
- (d) Commission on HIV/AIDS
Tameka Macon
- (e) Emergency Medical Service Council
Ellen McHugh
- (f) Waterfront Commission
Stephen Mutty

(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-f); 06/13/18, and is incorporated as part of this record by reference.)

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

- (a) Board of Architectural Review - Old and Historic District
2 Citizen Members
- (b) Board of Architectural Review - Parker-Gray District
2 Citizen Members
1 Architect Member
- (c) Citizen Corps Council
1 Member in good standing of the CERT Program
- (d) Commission for the Arts
1 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
- (e) Community Policy Management Team
1 Representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing and consistent basis
- (f) 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
- (g) George Washington Birthday Celebration Committee
1 Member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution
1 Member who attends high school in the City of Alexandria

- (h) Landlord-Tenant Relations Board
1 Landlord or Representative of a Landlord
- (i) Potomac Yard Design Advisory Committee
1 Qualified Professional Skilled in Architecture
- (j) Real Estate Assessments Review Board
1 Citizen Member
- (k) Redevelopment and Housing Authority
1 Citizen Member
- (l) Visit Alexandria Board of Governors
1 Attraction Representative
3 Representatives from one of the following sectors: Hotel, Retail, Restaurants,
or Associations
1 Hotel Owner/Manager
1 Historic/Preservation Representative
1 Retail Owner/Manager
- (m) Waterfront Commission
1 Planning Commission representative
1 Representative from the Alexandria Seaport Foundation

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk, marked Exhibit No. 1 of Item No. 9 (a-m); 06/13/18, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of a Lease Agreement between the City of Alexandria and the Arts Resource Foundation (dba Del Ray Artisans), for use of the Colosanto Center located at 2704 Mount Vernon Avenue, Alexandria, Virginia 22301.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 06/13/18, and is incorporated as part of this record by reference.)

10. Consideration of a Lease Agreement between the City of Alexandria and UpCycle Creative Reuse Center, for use of space at the Durant Arts Center located at 1605 Cameron Street, Alexandria, VA 22314.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 06/13/18, and is incorporated as part of this record by reference.)

11. Consideration of a Contract Between the Alexandria Office of Human Rights and the Equal Employment Opportunity Commission (EEOC) to Continue as a Fair Employment

Practices Agency.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 06/13/18, and is incorporated as part of this record by reference.)

12. Consideration of a Grant Application to Establish a Drug Treatment Court.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 06/13/18, and is incorporated as part of this record by reference.)

13. Consideration of a Lease Agreement between the City of Alexandria and Sweetbake, Inc. for use of vacant café at the Torpedo Factory Art Center.

(A copy of the City Manager's memorandum dated June 6, 2018,, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 06/13/18, and is incorporated as part of this record by reference.)

14. Consideration of the Monthly Financial Report for the Period Ending April 30, 2018.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 06/13/18, 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 Article 3 (AIR GUNS) of Chapter 2 (WEAPONS) of Title 13 (EDUCATION, SOCIAL SERVICES AND WELFARE) 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; 06/13/18, 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; 06/13/18, 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 Division 1 (Parking Meter Zones) of Article G (Parking Meters) of Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 06/13/18, 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. 16; 06/13/18, 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. 16; 06/13/18, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-145 (FLOOR AREA), Section 2-148.1 (FRONT PORCH), Section 2-183.2 (PORCH), Section 2-205 (YARD, FRONT), Section 2-205.1 (YARD, FRONT PRIMARY) and Section 2-205.2 (YARD, FRONT SECONDARY) of Article II (DEFINITIONS); Section 7-202 (PERMITTED OBSTRUCTIONS) and Section 7-2504 (OPEN FRONT PORCHES AND PORTICOS) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Section 11-1302 (SPECIAL EXCEPTION ESTABLISHED) of Division C (BOARD OF ZONING APPEALS) of Article XI; and add new Section 2-183.3 (PORTICO) 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. 2018-0004 (Implementation Ordinance for porches and porticos text amendment approved by City Council on May 12, 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; 06/13/18, 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; 06/13/18, 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 Section 5-2-62 (CHANGES OF NAMES) of Article C (STREET NAMES), Chapter 2 (STREETS AND SIDEWALKS), Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) of the Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new subsection (16) changing the name of Jefferson Davis Highway to Richmond Highway.

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

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for the Support of the City Government for Fiscal Year 2019.

(A copy of the City Manager's memorandum dated , 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 06/13/18, 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. 19; 06/13/18, 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. 19; 06/13/18, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2018.

(A copy of the City Manager's memorandum dated, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 06/13/18, 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; 06/13/18, 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; 06/13/18, 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 Section 4-2-21 (CHANGES IN VIRGINIA STATEWIDE FIRE PREVENTION CODE) of Article B (FIRE PREVENTION) of Chapter 2 (FIRE PROTECTION AND PREVENTION) of Title 4 (PUBLIC SAFETY) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated , 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 06/13/18, 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. 21; 06/13/18, 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. 21; 06/13/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the consent calendar, with the exception of items 9, 10, and 13, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Paul Eckert, Alexandria-Caen Sister Cities Committee; (b) Paul Abramson, Alexandria Transit Company Board of Directors; (c) Robin Blair, Children, Youth, and Families Collaborative Commission; (d) Tameka Macon, Commission on HIV/AIDS; (e) Ellen McHugh, Emergency Medical Services Council; and (f) Stephen Mutty, Waterfront Commission.

8. City Council made the following appointments to boards, commissions, and committees: (a) reappointed Christina Kelley and John Sprinkle as the two citizen members to the Board of Architectural Review - Old and Historic District; (b) reappointed Robert Duffy and appointed Heidi Leinbach as the two citizen members and reappointed Purvi Irwin as the architect member to the Board of Architectural Review - Parker-Gray District; (c) appointed Marjorie Windelberg as the one member in good standing of the CERT Program to Citizens Corps Council; (d) appointed Marta Ali as the one 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) waived the residency requirement and reappointed Cynthia Agbayani as the one representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing or consistent basis to the Community Policy Management Team; (f) appointed Elisabeth Bradley as the one 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; (g) waived the residency requirement and appointed Claire Bennett as the one member nominated by the City of Alexandria Chapter of the Daughters of the American Revolution and appointed Noah Khan as the one member who attends high school in the City of Alexandria to the George Washington Birthday Celebration Committee; (h) reappointed Michelle Frazier as the landlord or representative of a landlord to the Landlord-Tenant Relations Board; (i) reappointed Jeremy Fretts as the qualified profession skilled in architecture to the Potomac Yard Advisory Design Committee (j) reappointed Anne Rector as the citizen member to the Real Estate Assessments Review Board; (k) reappointed Salena Zellers as the citizen member to the Redevelopment and Housing Authority; (l) waived the residency requirement and reappointed Rebecca Aloisi as the attraction representative, appointed Don Anderson and Trae Lamond and reappointed G. William Butcher as the three representatives from one of the following sectors, hotel, retail,

restaurants, or associations, appointed Kate Ellis as the hotel owner/manager, appointed Benjamin Fiore-Walker as the historic/preservation representative, and appointed Victoria Vergason as the retail owner/manager to the Visit Alexandria Board of Governors; and (m) reappointed Nathan Macek as the Planning Commission representative and appointed Kathleen Seifert as the representative from the Alexandria Seaport Foundation to the Waterfront Commission.

11. City Council authorized the City Manager to sign the contract with the Equal Employment Opportunity Commission (EEOC) for funding in the amount of \$33,300 for the Alexandria Office of Human Rights to continue as a Fair Employment Practices Agency (FEPA).

12. City Council: (1) ratified a grant application to the U.S. Department of Justice Bureau of Justice Assistance in the amount of \$496,553 for the funds to implement a drug treatment court in the City of Alexandria; and (2) authorized the City Manager to execute all necessary documents that may be required.

14. City Council received the monthly financial report.

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

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

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

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

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading 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, June 23, 2018.

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

9. Consideration of a Lease Agreement between the City of Alexandria and the Arts Resource Foundation (dba Del Ray Artisans), for use of the Colosanto Center located at 2704 Mount Vernon Avenue, Alexandria, Virginia 22301.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 06/13/18, and is incorporated as part of this record by reference.)

10. Consideration of a Lease Agreement between the City of Alexandria and UpCycle Creative Reuse Center, for use of space at the Durant Arts Center located at 1605 Cameron Street, Alexandria, VA 22314.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 06/13/18, and is incorporated as part of this record by reference.)

13. Consideration of a Lease Agreement between the City of Alexandria and Sweetbake, Inc. for use of vacant café at the Torpedo Factory Art Center.

(A copy of the City Manager's memorandum dated June 6, 2018,, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 06/13/18, and is incorporated as part of this record by reference.)

Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities, and Ms. Ruggiero, Deputy Director, Recreation, Parks, and Cultural Activities responded to questions from Council about the terms of the lease agreements.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved docket items 9, 10, and 13. The approval was as follows:

9. City Council: (1) received the report recommending a lease agreement between the City of Alexandria and the Arts Resource Foundation (dba Del Rey Artisans); and (2) scheduled a public hearing for June 23, 2018.

10. City Council: (1) received the report recommending a lease agreement between the City of Alexandria and UpCycle Creative Reuse Center: and (2) scheduled a public hearing for June 23, 2018.

13. City Council: (1) received the report recommending a lease agreement between the City of Alexandria and Sweetbake, Inc.; and (2) scheduled a public hearing for June 23, 2018.

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

ROLL-CALL CONSENT CALENDAR (22)

22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 125 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; 06/13/18, 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; 06/13/18, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council approved the roll-call consent calendar. The approval was as follows:

City Council passed an ordinance to adopt Supplement 125 of the City Code.

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 ordinance reads as follows:

ORDINANCE NO. 5144

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. 125," are hereby adopted as and shall constitute "The One Hundred and Twenty-Fifth 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-Fifth 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 November 18, 2017 through January 20, 2018, 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 January 20, 2018, 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 November 18, 2017 through January 20, 2018, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-Fifth 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-Fifth 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.

CONTESTED APPOINTMENTS

23. Northern Virginia Community College Board
1 Member to the Board appointed by Council

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

NAME:

Donna Fossum
Kathy Kuhn
John Porter

(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; 06/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed John Porter as the member to the board appointed by Council to the Northern Virginia Community College Board. The vote was as follows:

Silberberg	-	Porter
Wilson	-	Porter

Bailey	-	Porter
Chapman	-	Porter
Lovain	-	Porter
Pepper	-	Porter
Smedberg	-	Porter

24. Social Services Advisory Board
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Frank Argenziano	
LeShea Ross	
Danielle Stith	

(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; 06/13/18, 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 Frank Argenziano as the one citizen member to the Social Services Advisory Board. The vote was as follows:

Silberberg	-	Ross
Wilson	-	Argenziano
Bailey	-	Argenziano
Chapman	-	Argenziano
Lovain	-	Argenziano
Pepper	-	Argenziano
Smedberg	-	Argenziano

25. Traffic and Parking Board
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Casey Kane	
Marta Schantz	

(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; 06/13/18, 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 reappointed Casey Kane as the citizen member to the Traffic and Parking Board. The vote was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

26. Consideration of the Long Range Educational Facilities Plan: Phase II.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 06/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received and endorsed the Long Range Education Facilities Plan, as adopted by the Alexandria City School Board on May 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.

27. Consideration of Transfer of Capital Funding for High School Capacity Planning to the Alexandria City Public School's Capital Program from the Reservation of Bond Capacity & Cash Capital Account.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 06/13/18, and is incorporated as part of the record by reference.)

WHEREUPON, upon Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council approved the request of the Alexandria City Public Schools (ACPS) to transfer \$5, 150,000 of capital funding to the Alexandria City Public School's Capital Program from the Reservation Bond Capacity and Cash Capital Account for high school capacity planning. 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.

28. Consideration of the FY 2019 Long Range Interdepartmental Planning Work Program.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 06/13/18, and is incorporated as part of this record by reference.)

Ms. Beach, Division Chief, Planning and Zoning, gave a presentation on the Long

Range Interdepartmental Planning Work Program and she, along with Mr. Moritz, Director, Planning and Zoning, Ms. McIlvaine, Director, Office of Housing, and Mr. Lambert, Director, Transportation and Environmental Services, responded to questions about the components of the work program and noted that the community engagement process regarding the consolidation of the Boards of Architectural Review will be added to the program.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council adopted the Long Range Interdepartmental Planning Work Program for FY 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.

29. Work Session to discuss Route 1 South Housing Affordability Strategy
Staff: City of Alexandria Department of Planning & Zoning

(A copy of the presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 06/13/18, and is incorporated as part of this record by reference.)

Mr. Farner, Deputy Director, Planning and Zoning, Ms. Labadie, Urban Planner, Planning and Zoning, and Ms. Jovovic, Housing Analyst, Office of Housing, and Mr. Ziemann, Division Chief, Transportation and Environmental Services, gave a presentation on the proposed housing affordability strategy for Route 1 South and they responded to questions from Council about density and redevelopment of the area, traffic and pedestrian improvements, community engagement and the process going forward.

City Council held the work session to discuss Route 1 South Housing Affordability Strategy.

30. Consideration and approval of a waiver to the Special Event Policy to allow for programs and events on consecutive weekends at the Interim King Street Park at the Waterfront in support of the City's King Street Corridor Initiative.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 06/13/18, and is incorporated as part of this record by reference.)

Ms. Washington, President, Visit Alexandria, Ms. Ruggiero, Deputy Director, Recreation, Parks, and Cultural Activities, and Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities, gave an overview of the programming planned for the Interim King Street Park at the Waterfront and responded to questions from Council about the changes to the policy and the types of programs planned for the space.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council: (1) received the recommendation to approve a waiver for a one year period to the Special Event Policy to allow for programs and events on consecutive weekends at the interim King Street Park at the Waterfront and on King Street in support of the City's King Street Corridor Initiative; and scheduled this proposed pilot waiver for a public hearing for Saturday, June 23, 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.

31. Introduction and First Reading. Consideration of Passage on First Reading of an Ordinance to Increase Mayor and Members of City Council Compensation for the Next Term of Office.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 06/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Bailey and carried unanimously, City Council: (1) passed the ordinance on first reading establishing for the next term of Council the annual compensation for the Mayor at \$41,600 and the compensation for the other members of City Council at \$37,500; and scheduled the ordinance for public hearing, second reading and final passage on June 23, 2018. The vote was as follows: In vote, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

32. Introduction of a Deed of Lease with Amtrak to Operate a Transit System at Alexandria Union Station.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 06/13/18, and is incorporated as part of this record by reference.)

Vice Mayor recused himself from the voting on this item for professional reasons.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried 6-0, City Council: (1) received the report recommending a lease agreement between the City of Alexandria and Amtrak; and scheduled a public hearing for June 23, 2018. The vote was as follows: In favor, Mayor Silberberg, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none. Vice Mayor Wilson recused himself from the voting on this item.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

Councilmember Lovain left the meeting at this time.

OTHER

33. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated June 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 06/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried 6-0, City Council: (1) received the updated June 18 City Council schedule, which includes: the installation of the Patricia "Patsy" Ticer Plaque on Saturday, June, 23, 2018, at 8:30 a.m., in the Market Square Lobby; (2) adopt the updated City Council Schedule for July 2018 which includes: the Annual Citizenship Day Ceremony, which is scheduled for Tuesday, September 11, 2018 at 5:00 p.m., on Market Square; the Days of Remembrance Ceremony which is scheduled for Thursday, May 2, 2018 at 12 p.m, on Market Square; and the City Council Installation which is scheduled for Wednesday, January 2, 2019 at 7:00 P.m. at T. C. Williams High School; and (3) 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 (if needed).

34. Consideration of a Closed Executive Session for consultation with legal counsel to discuss or consider the disposition of publicly held real property.

This meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO BE DISCUSSED, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried 6-0, the regular meeting of June 13, 2018 was adjourned at 10:15 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