

**City of Alexandria
City Council Legislative Meeting
Meeting Minutes
Tuesday, September 11, 2018, 7:00 PM
Council Chambers**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Collins, Deputy City Manager; Ms. Anderson, Acting City Attorney; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Garbacz, Division Chief, T&ES; Ms. Beach, Division Chief, P&Z; Fire Chief Dube; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Layer, Deputy Director, DCHS; Deputy Chief Smedley, Office of Emergency Manager; Ms. Howard, Chief Human Resources Officer; Mr. Mason, Deputy Human Resources Officer; Ms. McIlvaine, Director, Office of Housing; Police Captain Andreas; Mr. Eze, Project Manager, Information Technology Services (ITS); Ms. Bryan, ITS; Mr. Barre, ITS; 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 members of Council were present.

2. 6:00 p.m. -- Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened in closed executive session at 6:07 p.m., to discuss a personnel matter and consult with legal counsel and staff regarding the investment of public funds where competition or bargaining is involved; specifically, the hiring process for the City Attorney position and economic development incentives to recruit a new business and to retain an existing business; pursuant to Sections 2.2-3711(A)(1) and (6) of the Code of Virginia. 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 reconvened in open session at 7:30 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution 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. 2840

WHEREAS, the Alexandria City Council has this 11th day of September, 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.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council appointed Joanna Anderson, Deputy City Attorney, as Acting City Attorney. 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.

3. Moment of Silence and Pledge of Allegiance

City Council observed 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 Public Hearing Meeting Minutes of June 23, 2018; and the Regular Meeting Minutes of June 26, 2018.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council approved the public hearing meeting minutes of June 23, 2018 and the regular meeting minutes of June 26, 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. Proclamation Recognizing National Preparedness Month in the City of Alexandria.

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

6. Presentation of a Proclamation to James L. Banks, Jr., for his service as City Attorney.

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

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

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

Councilman Smedberg reported that the WMATA board, recognizing the changes required from the Virginia legislation, formed two super committees, a finance committee and a safety committee. Councilman Smedberg noted that there will still be an executive committee. Councilman stated that there will be more information forthcoming following the meeting this week.

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

Councilman Smedberg reported that the board reviewed specifically how the State will evaluate its transportation and transit projects program moving forward. Councilman Smedberg noted that there is a lot of concern in Northern Virginia because transit projects may be harmed under the new program if the recommendations are approved. Councilman Smedberg reported that the consumer survey returned high results, noting the system's cleanliness and on-time service delivery and the results exceeded last year's survey results. Councilman Smedberg reported that the budget plan for 2020 incorporating the new capital plan was reviewed. Councilman Smedberg noted that the upcoming Long Bridge project will need to be watched closely, as it will have an impact on the Alexandria community.

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

Councilman Smedberg reported that a seat was lost on the WMATA board and the Commission established a WMATA committee, a working committee comprised of the funding jurisdictions that are part of the original compact and a will give those jurisdictions a way to engage with and discuss issues coming before the WMATA board with the voting representatives. Councilman Smedberg stated that there will be a report to the Legislature on

November 1 focusing on WMATA performance and growth, as well as strategies to control growth of the system and increase the efficiencies of WMATA operations. Councilman Smedberg noted that the meetings will occur once a month, the third Wednesday of the month at 8:30 a.m., and they reviewed the draft resolution that the Commonwealth Transportation Board and the Governor's Office wants from the northern Virginia jurisdictions to come up with guidelines and parameters to be followed.

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

Vice Mayor Wilson reported that ARHA and CRC decided to abandon the Andrew Adkins Redevelopment project over the summer and ARHA will be determining their next steps and reviewing them at the next work group meeting. Vice Mayor Wilson noted that this redevelopment project needs to get back on track and the other options for accomplishing the redevelopment will be reviewed. Vice Mayor Wilson noted the Resolution 830 process will be ready in October and will be presented to Council by the end of the year.

Councilman Chapman noted that there was a desire for a more modernized Resolution 830 and there will be a chance for the community to have input on the development of the resolution. Councilman Chapman reported that there will be discussion of how a modernized resolution will affect developers and groups and the ability to capture and maintain affordable housing in the City.

***City Council/Alexandria Renew CSO Workgroup (Councilman Chapman and Councilman Chapman)**

Councilman Smedberg reported that the group met twice over the summer and he stated that the meetings were productive, with the group going over the general scope of the project, discussing the branding for the project, site surveys, and geological studies that are occurring. Councilman Smedberg reported that there was a focus on the information that would be disseminated to the community with an aggressive timeframe.

Councilman Chapman noted that there will be three public meetings held in September to get feedback from the community about the process. Councilman Chapman stated that the meetings will be held on September 17 at United Way on Outfall 001; September 20 at the Residence Inn on Duke Street on Outfalls 003 and 004 (day long open house); on September 24 at St. Mary's School on Outfall 002; and on September 25 on all the Outfalls at the Alex Renew facility in the Carlyle neighborhood.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks gave an update of the DASH free rides for T.C. Williams High School students and he reported that by June there were at least 1400 rides per day on DASH by students. Mr. Jinks noted that on a daily average, there are 700-900 students taking the bus during the week. Mr. Jinks reported that Allan Fye, Transit Division Chief, Transportation and Environmental Services, will be going to work for the Northern Virginia Transportation Commission. Mr. Jinks stated that Military Times named Alexandria the #1 Mid-Sized City for Veterans for the third year in a row. Mr. Jinks reported that the Police Department received a first place award from the Virginia Association of Chiefs of Police honoring the work the

department has done on Vision Zero and traffic safety. Mr. Jinks reported that WMATA announced that it has awarded the prime construction contract for the Potomac Yard Metrorail Station to a joint venture called Potomac Yard Constructor consisting of Halmar International and Schiavone Construction Company, two experienced companies, to complete the \$214 million contract and the next step in the process is finalizing the design.

New Business Item: Consideration of a Local Emergency Declaration.

Mr. Jinks reported that he signed an emergency declaration order to cover any needs and expenses the City would have from impending Hurricane Florence.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) confirmed the Declaration of Local Emergency; and (2) authorized the Director of Emergency Management to enter into contracts and incur obligations as enumerated in Section 4-3-5(c) 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.

Deputy Fire Chief Smedley, Office of Emergency Management, gave a report on the emergency preparations occurring throughout the City in anticipation of the Hurricane Florence and he responded to questions from Council.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-11)**

(Resignations and Uncontested Appointments)

7. Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
 - (a) Beauregard Design Advisory Committee
Susan Scarlet-Macaw
 - (b) Children, Youth, and Families Collaborative Commission
Michael Suppa
 - (c) Commission for the Arts
Kate Elkins
Sara Lavan
 - (d) Economic Opportunities Commission
Thomas Gibson
Raquel Williams-Jones
 - (e) Historic Alexandria Resources Commission
Stephen Damm
 - (f) Sister Cities Committee

Ed Ward

(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. 7(a-f); 09/11/18, and is incorporated as part of this record by reference.)

Uncontested Appointments to Boards, Commissions and Committees:

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

- (a) Alexandria Housing Affordability Advisory Committee
1 Landlord of a Residential Property in the City
- (b) Archaeological Commission
1 Business Community Representative
- (c) Children, Youth, and Families Collaborative Commission
1 Community Member with Expertise in Children, Youth, and Family Issues,
Public Safety, Medical/Health Related Profession or Non-Profit Experience
- (d) Citizen Corps Council
1 Citizen Member
- (e) Commission on Employment
1 Citizen at-Large Member
1 Representative from an Organization such as Educational Agencies, Organized
Labor, Rehabilitation Agencies, Community Based Organizations, Economic
Development Agencies, and Public Employment Services
- (f) Commission on HIV/AIDS
1 Representative from the Human Rights Commission
1 Citizen Member
- (g) Commission on Persons with Disabilities
2 Citizen Members
- (f) Historic Alexandria Resources Commission
1 Carlyle House Representative
1 Torpedo Factory Artist Association Representative
1 Historic Alexandria Foundation Representative
- (g) Landlord-Tenant Relations Board
1 Tenant Member
- (h) Urban Design Advisory Committee
1 Qualified Professional Skilled in Urban Design, Architecture, or Landscape
Architecture

(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. 8(a-h); 09/11/18, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of Receipt of City Council Closed Meetings Report for FY 2017 to FY 2018.

(A copy of the City Clerk's memorandum dated September 6, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 09/11/18, and is incorporated as part of this record by reference.)

10. Consideration of the Alexandria Community Services Board FY 2019 and FY 2020 Performance Contract with the State.

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 09/11/18, and is incorporated as part of this record by reference.)

11. Consideration of Approval for the Department of Community and Human Services/Community Services Board to Apply for a Permanent Supportive Housing Grant from the Virginia Department of Behavioral Health and Developmental Services.

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 09/11/18, 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 docket item #11, which was considered under separate motion. The City Manager's recommendations were as follows:

7. City Council accepted the following recommendations with regret: (a) Susan Scarlet-Macaw, Beauregard Design Advisory Committee; (b) Michael Suppa, Children, Youth, and Families Collaborative Commission; (c) Kate Elkins and Sara Lavan, Commission for the Arts; (d) Thomas Gibson and Raquel Williams-Jones, Economic Opportunities Commission; (e) Stephen Damm, Historic Alexandria Resources Commission; and (f) Ed Ward, Sister Cities Committee.

8. City Council made the following appointments to boards, commissions and committees: (a) appointed Jonathan Frederic as the landlord of a residential property in the City to the Alexandria Housing Affordability Advisory Committee; (b) appointed Dylan Colligan as the business community representative to the Archaeological Commission; (c) appointed Javan Owens as the community member with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience to the Children, Youth, and Families Collaborative Commission; (d) appointed Brian Lundeen as the citizen member to the Citizen Corps Council; (e) appointed Patrick Edwards as the citizen at-large member and

reappointed Lauren Unger as the representative from an organization such as educational agencies, organized labor, rehabilitation agencies, community based organization, economic development agencies and public employment service to the Commission on Employment; (f) appointed Damien Hammond, Sr., as the representative from the Human Rights Commission and appointed Haben Petros as the citizen member to the Commission on HIV/AIDS; (g) reappointed Patrick Dennis and appointed Toni Popkin two citizen members to the Commission on Persons with Disabilities; (h) reappointed John Dumsick as the Carlyle House Representative, reappointed Jolande Goldberg as the Torpedo Factory Artist Association representative, and reappointed Gail Rothrock as the Historic Alexandria Foundation representative to the Historic Alexandria Resources Commission; (i) appointed Isabella Debono as the tenant member to the Landlord-Tenant Relations Board; and (j) reappointed Abbey Oklak as the qualified professional skilled in urban design, architecture, or landscape architecture to the Urban Design Advisory Committee.

9. City Council received the report.

10. City Council approved the Board's Performance Contract with the Virginia Department of Behavioral Health and Developmental Services.

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.

11. Consideration of Approval for the Department of Community and Human Services/Community Services Board to Apply for a Permanent Supportive Housing Grant from the Virginia Department of Behavioral Health and Developmental Services.

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 09/11/18, and is incorporated as part of this record by reference.)

Ms. Garvey, Director, Department of Community and Human Services (DCHS) and Ms. Layer, Deputy Director, Center for Adult Services, DCHS, responded to questions from Council about the housing grant and the administration of the grant.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council ratified the prior submission of the Department of Community and Human Services/Community Services Board competitive grant application of \$961,563 to the Virginia Department of Behavioral Health and Developmental Services for funding of rental subsidies and supportive housing services to expand Permanent Supportive Health opportunities for homeless individuals with serious mental illness or co-occurring substance use disorders. 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.

ROLL-CALL CONSENT CALENDAR (12-13)

12. Consideration of a Resolution to Establish a Green Building Policy Update Task Force [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 09/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg, City Council: (1) approved the resolution establishing the Green Building Policy Update Task Force, and (2) authorized the City Manager to appoint 12 members of the Task Force.

An amendment to the motion was made by Councilman Smedberg to include a member of the Planning Commission. It was accepted by the maker of the motion. Councilman Smedberg was the seconder of the motion.

An amendment to the motion was made by Vice Mayor Wilson to include a representative from Alexandria City Public Schools Board (staff member) as member of the task force. The motion was accepted by the maker and seconder of the motion.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council: (1) approved the resolution establishing the Green Building Policy Update Task Force, with the following amendments: under the Environmental Advocates or Technical Experts section, including 1 Planning Commission member and 1 representative of the Alexandria City Public Schools (ACPS) School Board (staff member); and (2) authorized the City Manager to appoint 12 members of the Task Force. 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. 2841

WHEREAS, City Council wishes to establish a Green Building Policy Update Task Force, and

WHEREAS, the Green Building Policy Task Force will conduct specified tasks outlined in this resolution.

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

That there is hereby established the Green Building Policy Update Task Force (the "Task Force") whose mission is to provide feedback and guidance on the 2019 Green Building Policy update.

1. That the Task Force shall consist of 15 members and the composition of the group shall be as follows:

- **(9) Environmental Advocates or Technical Experts**

- (2) from third-party green building certification organizations (different organizations)
- (1) affordable housing developer representative
- (1) Environmental Policy Commission (EPC) member
- (1) from environmental group
- (1) architect with LEED certification
- (1) environmental consultant
- (1) Planning Commission member
- (1) Alexandria City Public Schools (ACPS) School Board representative (staff member)

- **(6) Development Industry**

- (2) large-scale developers
- (2) residential home builders
- (1) land use attorney
- (1) development association

2. That the Environmental Policy Commission, Planning Commission, and the ACPS School Board, shall designate their own representatives and the City Manager shall appoint the remaining 12 members of the Task Force and designate the Chair of the Task Force whose role is to serve as a meeting facilitator, spokesperson and work with City staff to set Task Force meeting agendas and final letter(s) to the Director of Planning and Zoning.

3. That members of the Task Force are expected to:

- Provide advice to City staff on the Green Building Policy update relative to their area of expertise;
- Assist and support the City's community engagement outreach efforts and meeting activities;
- Attend all meetings prepared by reading assigned materials and information.

4. That the Task Force will be staffed by representatives of the Department of Planning and Zoning.

5. That the Task Force will hold a minimum of (4) four public meetings or meet as needed.

6. That the Task Force will sunset upon City Council's adoption of the Green Building Policy update.

12a. Consideration of a Resolution Establishing a Complete Count Committee for the 2020 U.S. Census.[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12a; 09/11/18, and is incorporated as part of this record.)

Ms. Beach, Division Chief, Planning and Zoning responded to questions from Council about the Complete Count Committee.

WHEREUPON, upon motion Vice Mayor Wilson, seconded by Councilman Bailey and carried 6-0 by roll-call vote, City Council: (1) approved the resolution establishing an Alexandria Complete Count Committee; (2) authorized the Council to select a person to serve as the Chair of the Committee; and (3) authorized the City Manager to solicit and appoint members to the group. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, none; Absent, Councilman Smedberg.

The resolution reads as follows:

RESOLUTION NO. 2842

WHEREAS, the United States Census Bureau will conduct a decennial census in the spring of the year 2020; and

WHEREAS, the Census Bureau believes that there has been an undercounting of population in previous censuses, and that the efforts of the 2010 Complete Count Committee helped to increase the rate of return in Alexandria; and

WHEREAS, there might be an undercount in the year 2020 unless a similar effort is mounted to encourage the public to participate in the Census; and

WHEREAS, the City Council wishes to establish a Complete Count Committee charged with the responsibility of ensuring that all City residents participate in the year 2020 Census.

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

1. There is hereby established an ad hoc committee known as the Alexandria Complete Count Committee ("Committee").
2. The Council will appoint a Chair of the Committee and its members.
3. The Committee shall consist of up to 35 members representing a broad cross section of Alexandria's population. It is particularly important that the Committee have strong representation from civic associations, community-based organizations, the business community, and organizations that serve the population that is most likely to be undercounted.
4. The function of the committee shall be as follows:
 - (1) Establish a list of groups that will be targeted for priority attention in an effort to encourage their members to be counted in the year 2020 Census;
 - (2) Develop a program to encourage participation in the year 2020 Census by the public generally, and by the target groups in particular; and

(3) Prepare recommendations to staff about expenditures of funds to accomplish item number 2 above in an amount not to exceed the established budget.

5. The Committee is empowered to adopt rules regarding procedure and other matters so long as the same are not inconsistent with the City Code including, but not limited to, the establishment of subcommittees through which it may carry on its functions and purposes.
 6. The Committee shall prepare a brief report upon completion of its activities and submit the report to City Council.
 7. The Committee shall sunset upon completion of its activities in 2020.
13. Consideration of a Resolution for a Temporary Change to the Composition of the Eisenhower West - Landmark/Van Dorn Implementation Advisory Group for the duration of the Landmark Mall site re-planning process. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 09/11/18, and is incorporated as part of this record.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson, City Council approved the resolution temporarily amending the composition of the Ad Hoc Eisenhower West –Van Dorn Implementation Advisory Group for the duration of the Landmark Mall site re-planning process by adding one slot for the West End Business Association, and one slot for the Howard Hughes Corporation.

An amendment was made by Councilman Chapman to make the representative from the West End Business Association (WEBA) be made a permanent member of the group. The amendment was accepted by the maker and seconder of the motion.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously by roll-call vote, City Council approved a resolution temporarily amending the composition of the Ad Hoc Eisenhower West - Van Dorn Implementation Advisory Group for the duration of the Landmark Mall site re-planning process by adding one slot for the West End Business Association, and one slot for the Howard Hughes Corporation and with an amendment to #4 stating, "Upon the completion of the Landmark Mall Re-Planning Process, Advisory Group representation will revert to the original composition identified in Resolution 2717, with the addition of the West End Business Association (WEBA). 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. 2843

WHEREAS, the City Council adopted the Landmark/Van Dorn Corridor Plan in 2009 and the Eisenhower West Small Area Plan in 2015;

WHEREAS, the City Council established the Eisenhower West-Landmark/Van Dorn Implementation Advisory Group on March 29, 2016, through Resolution 2717 to advise City staff on implementation of the Eisenhower West Small Area Plan and Landmark/Van Dorn Corridor Plan;

WHEREAS, the City will embark on an update of the framework plan for Landmark Mall as part of the Landmark/Van Dorn Corridor Plan in Fall 2018 and the Eisenhower West-Landmark/Van Dorn Implementation Advisory Group will be the community forum for this effort; and

WHEREAS, additional representation on the Eisenhower West-Landmark/Van Dorn Implementation Advisory Group for the duration of the Landmark Mall re-planning process is desired.

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

1. The 14-member Eisenhower West – Landmark/Van Dorn Implementation Advisory Group ('Advisory Group') shall be temporarily modified to include the addition of two (2) slots for the duration of the Landmark Mall re-planning process. The additional slots will have the following representation to reflect stakeholder interests:

Temporary additions:

- West End Business Association (1)
- The Howard Hughes Corporation (1)

Existing:

- At-Large, Resident (5)
 - At-Large, Business Representative (4)
 - Planning Commission (1)
 - Alexandria Housing Affordability Advisory Committee (1)
 - Parks and Recreation Commission (1)
 - Transportation Commission (1)
 - Environmental Policy Commission (1)
2. The mission of the Advisory Group and the administrative and technical support will remain as adopted through Resolution 2717 by City Council on March 29, 2016.
 3. Each new organization will nominate their own representative to serve in this capacity for the duration of the Landmark Mall Re-planning process.
 4. Upon completion of the Landmark Mall Re-planning process, Advisory Group representation will revert to the original composition identified in Resolution 2717, with the addition of the West End Business Association (WEBA).

CONTESTED APPOINTMENTS

14. Alexandria Housing and Affordability Advisory Committee
1 Licensed and Practicing Attorney

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

NAME: ENDORSEMENT

John Burley
Robyn Konkel

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 09/11/18, and is incorporated as part of the this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council reappointed Robyn Konkel as the licensed and practicing attorney to the Alexandria Housing and Affordability Advisory Committee. The voting was as follows:

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

15. Budget and Fiscal Affairs Advisory Committee
1 Citizen Member

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

NAME: ENDORSEMENT

Anthony Gonzalez
Colter Hanson
Shawn Hartman
Nicholas Lee
Tyler Walcavich

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 09/11/18, 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 Nicholas Lee as the citizen member to the Budget and Fiscal Affairs Advisory Committee. The vote was as follows:

Silberberg	-	Lee
------------	---	-----

Wilson	-	Lee
Bailey	-	Lee
Chapman	-	Lee
Lovain	-	Lee
Pepper	-	Lee
Smedberg	-	Lee

16. Children, Youth, and Families Collaborative Commission
1 High School Student Representative

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

NAME:	ENDORSEMENT:
-------	--------------

Michael Hailu	
Maile Organek	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 09/11/18, 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 Maile Organek as the high school student representative to the Children, Youth, and Families Collaborative Commission. The voting was as follows:

Silberberg	-	Hailu
Wilson	-	Organek
Bailey	-	Organek
Chapman	-	Organek
Lovain	-	Hailu
Pepper	-	Organek
Smedberg	-	Organek

17. Citizen Corps Council
1 Representative of the Crime Prevention Council, or an individual with law enforcement or crime prevention experience

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

NAME:	ENDORSEMENT:
-------	--------------

Ira Schoen	
------------	--

(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. 17; 09/11/18, 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 deferred the appointment and requested the City Clerk research the status of the Crime Prevention Council, and if the language needs to be updated in the establishing ordinance before readvertising the appointment. 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.

18. Commission for the Arts

1 Member who has Expertise in the arts including, but not limited to, arts educators, professional practitioners or various art disciplines and professional administrators working in the arts

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

NAME: ENDORSEMENT:

Caroline Schreiber
Kadhambari Sridhar

(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. 18; 09/11/18, 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 Kadhambari Sridhar as the member who has expertise in the arts including, but not limited to, arts educators, professional practitioners or various art disciplines and professional administrators working in the arts to the Commission for the Arts. The vote was as follows:

Silberberg	-	Schreiber
Wilson	-	Sridhar
Bailey	-	Sridhar
Chapman	-	Sridhar
Lovain	-	Sridhar
Pepper	-	Sridhar
Smedberg	-	Sridhar

19. Emergency Medical Services Council

1 Representative of the Emergency Nurses Association from Alexandria Hospital
1 Representative of the hospital administration at Alexandria Hospital

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

NAME: ENDORSEMENT:

Freddi Brubaker
Jaime Wolfen

(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. 19; 09/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied, City Council waived the residency requirement and appointed Freddi Brubaker as the representative of the Emergency Nurses Association from Alexandria Hospital and waived the residency requirement and appointed Jaime Wolfen as the representative of the hospital administration at Alexandria Hospital to the Emergency Medical Services Council. The vote was as follows:

Silberberg	-	Brubaker, Wolfen
Wilson	-	Brubaker, Wolfen
Bailey	-	Brubaker, Wolfen
Chapman	-	Brubaker, Wolfen
Lovain	-	Brubaker, Wolfen
Pepper	-	Brubaker, Wolfen
Smedberg	-	Brubaker, Wolfen

20. Historical Restoration and Preservation Commission
1 Citizen Member appointed by the City Council

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

NAME: ENDORSEMENT:

Michael Commisso
Travis Kirspel
David Rossell

(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. 20; 09/11/18, 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 Michael Commisso as the citizen member appointed by the City Council to the Historical Restoration and Preservation Commission. The vote was as follows:

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

21. Industrial Development Authority
1 Citizen Member

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

NAME: ENDORSEMENT:

Lisa Edouard
Lynn Hampton
Eric Strickland

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 09/11/18, 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 Lynn Hampton as the citizen member to the Industrial Development Authority. The vote was as follows:

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

22. Public Health Advisory Commission

1 Citizen Member, who shall be a health professional and at the time of appointment, derives or with the previous five years derived their principal income from providing health care, health services, or health-related services

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

NAME: ENDORSEMENT:

Ashley Miller
Allison Miner
Patricia Rodgers

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 09/11/18, 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 Patricia Rodgers as the citizen member, who shall be a health professional and at the time of the appointment, derives or within the previous five years derived their principal income from providing health care, health services, or health related services to the Public Health Advisory Commission. The vote was as follows:

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

23. Sister Cities Committee
2 Citizen Members

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

NAME: ENDORSEMENT:

Hannah Ledesma
Dana Linnet
Emory Newman

(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; 09/11/18, 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 Hannah Ledesma and reappointed Dana Linnet as the two citizen members to the Sister Cities Committee. The vote was as follows:

Silberberg	-	Ledesma, Linnet
Wilson	-	Linnet, Newman
Bailey	-	Ledesma, Linnet
Chapman	-	Ledesma, Linnet
Lovain	-	Ledesma, Linnet
Pepper	-	Linnet, Newman
Smedberg	-	Linnet, Newman

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. Consideration and Approval of Pay Increases for Certain Public Safety Classifications.

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 09/11/18, and is incorporated as part of this record by reference.)

Ms. Howard, Chief Human Resources Officer, gave a report on the pay increases for public safety classifications and responded to questions from Council.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) increased the pay for police officers by 6.22 percent; (2) increased the pay for firefighters and medics by 5.0 percent; (3) increased the

grade level for four classifications in the Sheriff's Office as listed below: Deputy Is and IIs from a grade 9 to a grade 10; Lieutenants from a grade 16 to a grade 17; and Captains from a grade 20 to a grade 21; (4) allocated the \$3.6 million held in the public safety pay contingent in the FY 2019 approved budget to the Police, Fire, and Sheriff's departmental budgets; (5) implemented the proposed salary increases above with an effective date of September 22, 2018; and (6) deferred consideration until FY2020 of the request to move the Sheriff's Office uniformed employees from the Virginia Retirement System general pension plan into the Virginia Retirement System Law Enforcement Officers. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

25. Consideration of a \$1.7 Million Increase in the City Loan to Alexandria Housing Development Corporation for the Bloom Affordable Housing Development (Carpenter's Shelter).

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 09/11/18, 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 approved additional loan funds of \$1.7 million bringing the total permanent City loan amount for the Alexandria Housing Development Cooperation Bloom affordable housing development project to \$8.9 million. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

26. Consideration of a \$700,000 Increase to the City Loan to Alexandria Housing Development Corporation (AHDC) for the Gateway at King and Beauregard Affordable Housing Development.

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 09/11/18, 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 approved additional loan funds of \$700,000 bringing the total permanent City loan amount for the Alexandria Housing Development Cooperation Gateway affordable housing development project to \$6.2 million. 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 a High-Intensity Activated Crosswalk Beacon (HAWK) Traffic Signal at the Intersection of Franklin and Alfred Streets.

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 09/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the installation of the High-Intensity Activated Crosswalk Beacon (HAWK) traffic signal at the Franklin Street and Alfred Street intersection, with approval to upgrade to a full traffic signal in the future if warrants are met. 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

(a) Mayor Silberberg stated that a ceremony was held this morning on Market Square to remember and honor 9/11. Mayor Silberberg thanked all of the participants, especially Assistant Fire Chief Povlitz, for organizing the event.

(b) Mayor Silberberg reported that several athletic teams had major achievements over the summer. Mayor Silberberg congratulated the Alexandria Little League Junior All-Stars on winning the Virginia State Championship in July, at a game played on Simpson Field for the first time. Mayor Silberberg congratulated the Chinquapin Wahoos, the City's swim club sponsored by the Department of Recreation, Parks, and Cultural Activities, on winning the Colonial Swim League Division Championship in July. Mayor Silberberg also congratulated the Alexandria Soccer Club under 16 Boys Futsal Team for winning the U.S. Futsal National Federation Championship in July for the second year in a row.

(c) Mayor Silberberg congratulated 2018 T. C. Williams High School graduate, Bethlehem Hagdu, on receiving the Kovner Fellowship, a merit-based fellowship that covers all student expenses, from the Julliard School, where she will continue studying the viola, which she began playing in the fourth grade.

(d) Mayor Silberberg wished Alexandria resident Dora Coney happy birthday, noting she celebrated her 104th birthday.

OTHER

28. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated September 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 09/11/18, 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 updated City schedule for September 2018 to June 2019 which includes: the City Council/School Board Joint Visioning Session 2, which is scheduled for Thursday, September 20, 2018 from 4 p.m. to 7 p.m., at the Alexandria City Public Schools School Board meeting room (1340 Braddock Road); the City Council retreat is proposed for Saturday, November 10, 2018 at 9 a.m., at Alex Renew (1800 Limerick Street); and the 2019 Volunteer Appreciation Event, which is scheduled for Thursday, April 11, 2019, at 6:30 p.m. on Market Square; and (2) approved the City Council schedule. 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.

Vice Mayor Wilson requested that the City Manager review the Council schedule for the possibility of including an additional public hearing meeting in the month of July to alleviate some the workload for land-use cases in September of the session. City Council had a discussion about the benefits and the challenges of having an additional meeting in the summer months.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council requested that the City Manager, at his earliest convenience, bring back for Council consideration the City Council schedule that includes an additional public hearing during the summer of 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.

Closed Meeting. (if needed)

29. Consideration of a Closed Meeting to discuss a personnel matter and consult with Legal Counsel and Staff regarding the investment of public funds where competition or bargaining is involved.

The meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council adjourned the legislative meeting of September 11, 2018 at 10:29 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.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk