

Meeting Minutes
City Council Legislative Meeting
Tuesday, October 23, 2018
Council Chambers

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Department of Transportation & Environmental Services; Ms. Orr, Deputy Director, Department of Transportation & Environmental Services; Ms. Baker, Deputy City Manager; Ms. Pallansch, CEO, AlexRenew; Ms. Taylor, Legislative Director; Mr. Bernstein, Director, Project Implementation; Mr. Gammon, Deputy Director, Project Implementation; Mr. Brown, Chief, Alexandria Police Department; Mr. Maines, Division Chief, Transportation and Environmental Services; Ms. Moxley, Stormwater Unit Manager, Transportation and Environmental Services; Mr. Nunez, Civil Engineer, Transportation and Environmental Services; Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Thomas, Chair, Partnership to Prevent and End Homelessness; Ms. Lurz, Director, DCHS Office of Community Services; Mr. Eric Keeler, Deputy Director, Office of Housing; Ms. Gilbert, Director, DCHS Center for Economic Support; Mr. Condoyiannis, Information Technology Services; Mr. Barre, Information Technology Services; Mr. Andreas, Captain, Alexandria Police Department; and Mr. Lloyd.

Recorded by: Alexis Lacy, Deputy City Clerk and Clerk of Council.

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1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present except Councilman Bailey and Councilman Chapman who arrived during executive session.

2. Closed Meeting.

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

WHEREUPON, upon motion by Vice Mayor Wilson and seconded by Councilman Smedberg and carried 5-0 City Council convened in closed executive session at 6:00 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 appointment of the City Attorney; leasing of space for city departments; and economic development incentives to recruit a new business; pursuant to Sections 2.2-3711(A)(1) and (6) of the Code of Virginia.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously City Council reconvened the meeting at 7:25 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2847

WHEREAS, the Alexandria City Council has this 23th day of October, 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 Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously City Council affirmed the appointment of Joanna C. Anderson as 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.

PROCLAMATIONS

4. Presentation of a Proclamation recognizing the Bells of Peace in Remembrance of the World War I Armistice.

WHEREUPON, upon motion by Mayor Silberberg, 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

ARHA Redevelopment Committee (Vice Mayor Wilson and Councilman Chapman)

Vice Mayor Wilson reported the committee was given an update that Ramsey is still on track, and that there was much discussion about the Resolution 830 changes surrounding the language about unit replacement math.

Councilman Chapman reported that the Resolution 830 discussion is continuing and will be a process for other non-profits in addition to ARHA

City/Schools Subcommittee (Mayor Silberberg and Vice Mayor Wilson)

Mayor Silberberg reported that there was an update provided about Mount Vernon Community School regarding the mold issues, and roof repairs.

Vice Mayor Wilson reported that there were updates about the high school capacity plan, early childhood efforts, and afterschool program assignment issues. Vice Mayor Wilson stated that the TC Williams parking issues have been resolved and the opening of Patrick Henry School is being delayed. Vice Mayor Wilson reported about the legislative package from the School Board and state that there will be a feasibility study started at 3 sites.

Potomac Yard Metro Implementation Work Group (PYMIG) (Vice Mayor Wilson and Councilman Smedberg)

This report was not given. It was discussed during a later docket item.

Transportation Planning Board (Councilmember Lovain)

Councilmember Lovain reported that the board passed the 2045 long-range plan, which focuses on 7 themes of projects that the region will pursue. Councilmember Lovain reported that the board voted against the managed lane study to add HOT lanes to the beltway and other areas performed by Maryland Department of Transportation. Councilmember Lovain stated that the Alexandria Transportation Commission reviewed items 5,6,7, and 8 on this docket.

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

Councilman Smedberg reported that the Potomac Yard ground lease is on the consent calendar before WMATA.

Virginia Railway Express (VRE) (Councilman Smedberg)

Councilman Smedberg reported that review of CEO was finalized, and during the capital workgroup meeting there was discussion about the long-range plan.

Northern Virginia Transportation Commission (NVTC) (Councilman Smedberg)

Councilman Smedberg reported that the Executive Director sent the 2018 report on the performance and condition of WMATA to the Governor and General Assembly, which is the first report required by the legislation. Councilman Smedberg reported that NVTC authorized a letter to be sent with comments on the WMATA parking pilot program, codified changes to by-laws, approved policy unappointing NVTC members to the WMATA Board of Directors, and took action on I-66 commuter choice program for FY 2018.

Councilman Smedberg also reported that NVTC Interim WMATA committee approved NVTC policy for appointing WMATA board members and discussion about use regulations, and how alternates can engage in committee work with DRPT.

CSO Project Review Team Workgroup (Councilman Smedberg and Councilman Chapman)

Councilman Chapman reported that there was an update from AlexRenew staff about the listening sessions that were held in the community, and how those sessions were taken by community members. Councilman Chapman stated that there was discussion about the Stakeholder Advisory Group, and they went over the schedule.

Councilman Smedberg reported that the meeting allowed the community to determine what the project is, and what it isn't and the importance of it.

ORAL REPORT FROM THE CITY MANAGER

Mr. Jinks, Mr. Lambert, and Ms. Orr provided reported on the Seminary Road I-395 access regarding the proposed changes to I-395 to include a HOT lane that were introduced by TransUrban. There was discussion about the length of time the evaluation and study will take, and the impact that could have on the road work previously planned on Seminary Road.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (5-7)

(Reports and Recommendations of the City Manager)

5. Consideration of the FY 2020 Transportation Demand Management (TDM) Operations Grant and required local funding match.

(A copy of the City Manager's memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 10/23/18, and is incorporated as part of this record by reference.)

6. Consideration of the FY 2025 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Request.

(A copy of the City Manager's memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 10/23/18, and is incorporated as part of this record by reference.)

7. Consideration of a Grant Application to the FY 2018 Assistance to Firefighters Grant Program (AFG) through the Federal Emergency Management Agency (FEMA) for Funding for Firefighter Training Classes and Wellness and Fitness Training.

(A copy of the City Manager's memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 10/23/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the consent calendar. The City Manager's recommendations were as follows:

5. City Council (1) approved the FY 2020 TDM Operations Grant; (2) authorized the City Manager to apply for the grant and enter into any necessary agreements with the Commonwealth of Virginia to accept the grant; and (3) recognized funding for the required 20% local match will need to be included in the FY 2020 Operating Budget.

6. City Council (1) approved the FY 2025 transportation project request as listed in Attachment 1; and (2) authorized the City Manager to apply for these grants and enter into any necessary agreements with the Commonwealth of Virginia ("Commonwealth") to accept any of these grants.

7. City Council (1) approved the submission of a grant application for \$830,000 (\$747,000 of which comes from federal funding for paramedic training and firefighter training classes); and (2) authorized the City Manager to execute the necessary documents that may be required.

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

ROLL-CALL CONSENT CALENDAR (8-10)

8. Consideration of a Resolution to Support the FY 2020 to FY 2021 Virginia Highway Safety Program Project Funding Request. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 10/23/18, and

is incorporated as part of this record by reference.)

9. Consideration of a Resolution Authorizing the City to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority (NVTA) for Five Projects Receiving FY 2018 to FY 2023 70% Funds. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 10/23/18, and is incorporated as part of this record by reference.)

10. Consideration of a Resolution to Establish a Stakeholder Advisory Group in Support of RiverRenew. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 10/23/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council approved items #8 and #9 from the roll-call consent calendar, and considered item #10 under a separate motion. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none. The approval was as follows:

8. City Council approved the resolution (attachment 1) to support the FY 220 to FY2021 grant application request from \$2.5 million in HSP funds; and (2) authorized the City Manager to apply for these grant funds and enter into any necessary agreements with the Commonwealth of Virginia to accept this grant.

The resolution reads as follows:

RESOLUTION NO. 2848

RESOLUTION TO SUPPORT THE PROPOSED TRANSPORTATION PROJECT APPLICATION FOR THE HIGHWAY SAFETY PROGRAM FOR FY 2020 to FY 2021

WHEREAS, the Highway Safety Improvement Program (HSIP) is a core program administered at the federal level by the U.S. Department of Transportation's (USDOT) Federal Highway Administration (FHWA) Office of Safety and at the State level by the Virginia Department of Transportation (VDOT); and

WHEREAS, the purpose of HSIP is to make significant progress in reducing highway fatalities and serious injuries on all public roadways; and

WHEREAS, projects are scored based on an objective, data-driven analysis applied statewide that assesses crash risk, risk reduction, and proposal feasibility; and

WHEREAS, the City Council of the City of Alexandria has adopted a Vision Zero Action Plan, which aims to eliminate roadway fatalities and serious injuries by 2028, and the proposed project area was identified as a high-crash corridor in the Vision Zero Action Plan; and

WHEREAS, the City Council of the City of Alexandria has adopted the Route 1 South Housing Affordability Strategy, which aims to improve safety and increase quality of life on South Patrick Street; and

WHEREAS, the City Council of the City of Alexandria wishes to submit an application for an allocation of funds of \$2.5 million through the HSIP for FY 2020 to FY 2021 for the Route 1 South Median Refuge Island.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Alexandria hereby supports this application for an allocation of \$2.5 million through the Highway Safety Improvement Program.

BE IT FURTHER RESOLVED THAT the City Council of the City of Alexandria hereby grants authority for the City Manager to apply for these grant funds and enter into any necessary agreements with the Commonwealth of Virginia to accept this grant.

9. City Council adopted the attached resolution (Attachment 1), approving the execution of NVTAs project agreements for the five projects receiving FY 2018 to FY 2023 Six Year Program 70% funds totaling \$27,478,652 for the City; and authorized the City Manager or his designee to execute all future updates to these five standard project agreements (Attachment 2) with the NVTAs.

The resolution reads as follows:

RESOLUTION NO. 2849

AUTHORIZE THE EXECUTION OF A STANDARD PROJECT AGREEMENT BETWEEN THE CITY AND THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY FOR FIVE PROJECTS AND DESIGNATE THE CITY MANAGER TO EXECUTE THE AGREEMENTS

WHEREAS, in April, 2013 the General Assembly and Governor approved a new transportation funding bill (HB2313) with all taxes and fees imposed by the General Assembly; and

WHEREAS, 70% of HB2313 revenues will be provided in the Northern Virginia Transportation Authority (NVTAs) for mass transit capital projects that increase capacity, and for regional highway projects included in TransAction 2040 that have been evaluated by the Virginia Department of Transportation (VDOT) for congestion relief, and

WHEREAS, the NVTAs approved a list of 44 projects to be funded with FY 2018 -2023 Six year Program HB2313 funds; and

WHEREAS, the NVTAs approved a standard project agreement for the local administration of a

project and for implementing jurisdictions and agencies to enter into a formal agreement with the Authority to receive the HB2313 70% funds on a reimbursement basis; and

WHEREAS, the West End Transitway: Northern Segment (Phase 1) for \$2,200,000 (SPA# 2018-040-01), the Alexandria ITS Projects for \$1,195,491 (SPA# 2018-041-0), the Alexandria Bus Network ITS for \$150,000 (SPA# 2018-042-1), the DASH Transit Service Enhancements and Expansion for \$11,933,161 (SPA# 2018-043-0), and the Alexandria Duke St Transitway for \$12,000,000 (SPA# 2018-045-2) were approved as part of the FY 2018 to FY 2023 Six Year Program adopted project list; and

WHEREAS, the City will need to budget and appropriate funds for these five projects to do environmental work, design, construction, and acquire equipment; and

WHEREAS, the City will be reimbursed for these costs through the provisions outlined in the NVTa standard funding agreement;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Alexandria does hereby authorize the execution of five Standard Project Agreements between the City of Alexandria and the Northern Virginia Transportation Authority for local administration of grants for, (1) West End Transitway (Phase 1), (2) Alexandria ITS Projects (TSP King Street/Duke Street), (3) Alexandria Bus Network ITS (DASH), (4) DASH Transit Service Enhancements and Expansion, and (5) Alexandria Duke St Transitway to be reimbursed with Fiscal Year 2018 to 2023 70% HB2313 revenues; and

FURTHER BE IT RESOLVED that the City Manager be designated to execute these agreements, and all future updates to these agreements.

10. Consideration of a Resolution to Establish a Stakeholder Advisory Group in Support of RiverRenew. [ROLL-CALL VOTE]

City Council received a report from Ms. Baker, Deputy City Manager, and Ms. Pallansch, CEO, Alexandria Renew Enterprises, where there was discussion about the members that would make up the stakeholder group including ensuring that certain members have other backgrounds for flexibility.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council (1) adopted the resolution to establish a Stakeholder Advisory Group in support of RiverRenew (Attachment); and (2) requested the City Manager and General Manager of Alexandria Renew Enterprises to appoint members to the Stakeholder Advisory Group as detailed in this memorandum. 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. 2850

WHEREAS, City Council wishes to establish a Stakeholder Advisory Group in support of RiverRenew;

WHEREAS, RiverRenew is the program being implemented by Alexandria Renew Enterprises in partnership with the City of Alexandria to remediate its combined sewer system and;

WHEREAS, a diverse group of City residents with a wide variety of interests can assist in monitoring the implementation of this program;

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

1. That there is hereby established the RiverRenew Stakeholder Advisory Group;
2. That the RiverRenew Stakeholder Advisory Group shall consist of 13 members, as follows:
 - a. One (1) member nominated by the North Old Town Independent Citizens' Association
 - b. One (1) resident or business near Tobacco Quay, Oronoco Waterfront Residences or Rivergate
 - c. One (1) member nominated by the Old Town Civic Association
 - d. One (1) resident, business, or non-profit near South Royal/Green Streets
 - e. One (1) member nominated by the Eisenhower Partnership
 - f. One (1) resident or business of the Carlyle community or Duke Street corridor
 - g. Two (2) at-large residents with and interest in the RiverRenew project
 - h. One (1) member nominated by the Environmental Policy Commission
 - i. One (1) member nominated by an Alexandria business group
 - j. One (1) member nominated by the Park and Recreation Commission
 - k. Two (2) residents with engineering, environmental, financial or related experience (resident cannot be a member of any firm involved with or in pursuit of work associated with RiverRenew)
3. That the City Manager and Alexandria Renew Enterprises General Manager shall appoint the 13 members for the RiverRenew Stakeholder Advisory Group, naming one as Chairperson;
4. That the functions of the RiverRenew Stakeholder Advisory Group shall be:
 - a. Review and monitor the progress of RiverRenew through the preliminary design, procurement, and construction phases;

- b. Communicate the progress of RiverRenew to the community by leveraging existing networks and serve as spokespeople for RiverRenew;
 - c. Serve as a central information-receiving/dissemination body for RiverRenew;
 - d. Review and provide recommendations to minimize community impacts.
5. That the organizations listed will nominate a representative and the “at large” slots will be appointed by the City Manager and the Alexandria Renew Enterprises General Manager based on a call for nominations publicized through public meetings, print media, online (via the RiverRenew and City of Alexandria websites and social media), City’s eNews service, as well as community and business association meetings;
 6. That Alexandria Renew Enterprises, with support from the City will staff the RiverRenew Stakeholder Advisory Group.
 7. That pursuant to City Code Section 2.4.8, the RiverRenew Stakeholder Advisory Group shall meet on an ad hoc basis and will be formed for a limited duration of one year unless otherwise extended by City Council.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

11. Consideration of Proposed City Legislative Package for the 2019 General Assembly Session.

(A copy of the City Manager’s memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 10/23/18, and is incorporated as part of this record by reference.)

City Council received a presentation from Ms. Taylor, Legislative Director about the City’s 2019 Legislative Package. There was discussion about the funding for the CSO project; and funding for school facility renovations and new school construction regarding ways to achieve the funding goals without losing funding in other vital areas to accomplish it. There was also discussion about the legislation for E-bikes and scooters, and ERA support with legislation to address underlying issues with inequality.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously, City Council (1) received the proposals for the City’s 2019 Legislative Package, as recommended by Council’s Legislative Subcommittee and included in Attachment 1; (2) scheduled the legislative package proposals for public hearing on Saturday, November 17; (3) scheduled a work session with Alexandria’s General Assembly delegation for final review of the Legislative Package immediately preceding the Tuesday, November 27 legislative meeting; and (4) scheduled adoption of the Legislative Package for Tuesday, November 27. 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.

12. Potomac Yard Metrorail Station Project Update.

(A copy of the presentation dated October 23, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 10/23/18, and is incorporated as part of this record by reference.)

City Council received an update from Mr. Bernstein, Director, Department of Project Implementation regarding the Potomac Yard Metrorail Station Project. There was discussion concerning the land negotiations ending between WMATA and Potomac Greens and Old Town Greens, and the matter being referred over to DOJ for a condemnation process to allow for a temporary take over during the construction period.

13. Waterfront Flood Mitigation and Park Construction Update.

(A copy of the presentation dated October 23, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 10/23/18, and is incorporated as part of this record by reference.)

City Council received a Waterfront Flood Mitigation and Park Construction update from Mr. Gammon, Deputy Director, Project Implementation. There was some discussion about recent flood mitigation efforts and upcoming plans. There was also discussion about vegetation and light poles at Waterfront Park, which construction has been delayed on this year due to rain.

14. Alexandria Police Department: Major Program Updates

(A copy of the presentation dated October 23, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 10/23/18, and is incorporated as part of this record by reference.)

City Council received the Alexandria Police Department: Major Program updates from Mr. Brown, Chief, Alexandria Police Department.

15. Consideration of the Phase 2 Stormwater Utility Fee Credit Policy and Comprehensive Manual for Residential and Non-Residential Properties.

(A copy of the City Managers Memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 10/23/18, and is incorporated as part of this record by reference.)

City Council received a presentation Mr. Maines, Division Chief, Transportation and Environmental Services; Ms. Moxley, Stormwater Unit Manager, Transportation and Environmental Services; Mr. Nunez, Civil Engineer, Transportation and Environmental Services. There was discussion concerning the language in the manual about the credits given for conservation landscaping, and to various types of both residential and non-residential properties.

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

Pepper and carried 6-0 City Council (1) approved the Stormwater Utility Phase 2 Credit Policy as outlined in the attached "Stormwater Utility Fee Credit Manual", and (2) provided 100% credit to Alexandria Renew Enterprises in recognition of their planned investment of over \$350 million in clean waterways infrastructure. 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.

16. Update in Regard to the Partnership to Prevent and End Homelessness Strategic Plan.

(A copy of the City Manager's memorandum dated October 17, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 10/23/18, and is incorporated as part of this record by reference.)

City Council received a presentation from Ms. Garvey, Director, Department of Community and Human Services (DCHS); Ms. Thomas, Chair, Partnership to Prevent and End Homelessness; Ms. Lurz, Director, DCHS Office of Community Services; Mr. Eric Keeler, Deputy Director, Office of Housing; Ms. Gilbert, Director, DCHS Center for Economic Support about the Partnership to Prevent and End Homelessness Strategic Plan. There was discussion about the housing voucher waiting lists, and permanent supportive housing for those that are chronically homeless.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Mayor Silberberg reported that there was a dedication for the Ferdinand T. Day School, and an event at T.C. Williams High School for the Mayor's Campaign to End Bullying through the U.S. Conference of Mayors, which offers citywide bullying prevention initiatives. Mayor Silberberg also reported about the Virginia State Plan for Aging Services event that was held in Council Chambers.

OTHER

17. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated October 17, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 10/23/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0 City Council (1) received the updated City Council schedule which includes: The Dedication Ceremony for Windmill Hill Park (501 S. Union Street) is scheduled for Saturday, November 17 at 8:30 a.m.; and (2) approved the City Council Schedule for October 2018 to June 2019. 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)

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

This meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO CONSIDER, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0 City Council adjourned the legislative meeting October 23, 2018 at 11:38 p.m. 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.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Alexis Lacy Deputy City Clerk