

**City of Alexandria  
City Council Legislative Meeting  
Tuesday, October 9, 2018, 7:00 P.M.  
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, Acting City Attorney; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Orr, Deputy Director, T&ES; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities (RPCA); Ms. Eggerton, Sustainability Manager, T&ES; Mr. Eger, General Services; Mr. Duval, Deputy Director, T&ES; Mr. Simms, T&ES; Mr. Phillips, T&ES; Ms. Rucker, T&ES; Mr. Thompson, T&ES; Mr. Holmes, Superintendent, T&ES; Police Captain Andreas; Mr. Barre, Information and Technology Services; Ms. Bryan, Information and Technology Services; and Mr. Lloyd.

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

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**1. Calling the Roll.**

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All the members of Council were present, with Councilman Bailey, Councilman Chapman, and Councilwoman Pepper arriving during the 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 or bargaining is involved.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council convened in closed executive session at 6:01 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 and economic development incentives to recruit a new 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, 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 the meeting at 7:20 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.

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 Regular Meeting Minutes of September 11, 2018;  
The Public Hearing Meeting Minutes of September 15, 2018; and  
The Regular Meeting Minutes of September 25, 2018.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the regular meeting minutes of September 11, 2018, the public hearing meeting minutes of September 15, 2018, and the regular meeting minutes of September 25, 2018, subject to the changes 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.

## **PROCLAMATIONS**

5. Recognition of the Graduates of the Senior Academy.

City Council recognized the graduates of the Senior Academy.

6. Presentation of a Proclamation recognizing October as National Bullying Awareness Month.

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

7. Presentation of a Proclamation Recognizing the 2018 Ben Brenman Award Honorees.

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

8. Presentation of a Proclamation Recognizing October as National Disability Employment Awareness Month.

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

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

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

Vice Mayor Wilson reported that the construction team for the metro rail station was introduced at the most recent meeting. Vice Mayor Wilson stated that there were new members that were recently add introduced at the meeting. Vice Mayor Wilson noted that the upcoming timeline was discussed, particularly the upcoming amendments to the development special use permit and the plan was to have those amendments be considered by Council before the end of the year. Vice Mayor Wilson also reported that there was a significant discussion about the design considerations for connectivity of the north and south on the west side of the station and the members of PYMIG offered feedback on those design considerations. Vice Mayor Wilson stated that he would share the information that has been summarized by staff with Council and the committee would be providing additional feedback.

Councilman Smedberg noted that the group has the chance to meet some of the consultants and contractors that will be working with the Department of Project Implementation and Washington Metropolitan Area Transit Authority (WMATA) that will be working on the project.

### **\*Employee Compensation Committee (Vice Mayor Wilson and Councilman Smedberg)**

Vice Mayor Wilson noted that there was a docket item related to this Committee discussion and comments could wait until consideration of that item.

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

Councilman Smedberg reported that the Board authorized a public hearing to discuss charging peak service fares during regional events and a public hearing on the various parking programs before WMATA. Councilman Smedberg noted that the Board approved a joint development solicitation for the Huntington Station and the transit facilities BRT for Route 1 in Fairfax County. Councilman Smedberg reported that the Board approved two collective bargaining agreements that will allow the General Manager to seek additional funding from the local jurisdictions to cover the estimated \$54 million dollar impact to the FY18 and FY19 budgets. Councilman Smedberg noted that there was a requested for additional flexibility in financing and payments to allow jurisdictions to manage the cash flow payments associated with these agreements.

City Manager Jinks noted that there was money set aside in the fund balance to satisfy the obligations of these agreements.

Councilman Smedberg reported that the Board approved a new employment contract for Mr. Wiedefeld that extends his employment until 2021.

Councilman Smedberg also reported that there were new dates for the Blue and Yellow Line Capital project starting on November 9 -12 at Reagan National Airport.

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

Councilman Smedberg reported that the preliminary 2020 Operating and Capital Budget that includes a fare increase of 3% and a \$90.6 million operating budget including debt service. Councilman Smedberg noted that there was a gap of about \$1.9 million and there will be hearings held on the budget for VRE. Councilman Smedberg noted there were contract amendments for the final design and construction for the Manassas Park Parking Extension project and there was a lease agreement executed for the Fredericksburg VRE Station for parking expansion.

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

Councilman Smedberg reported that there was a legislative and policy committee meeting to discuss the TSDAC update. Councilman Smedberg reported that the legislative agenda did not request more money for WMATA and focused on the federal-related issues and will be coordinating with VRE on those issues.

Councilmember Lovain noted that the federal issues may be helped by the House of Representatives gaining seats and coming up with funding for transportation infrastructure.

Councilman Smedberg reported that NVTC and PRTC will hold a joint legislative briefing on December 10 in Springfield, Virginia. Councilman Smedberg reported that the executive committee discussed the review of the executive director and the third General Assembly appointee was sworn-in. Councilman Smedberg noted that there was letter sent to WMATA regarding the parking pilots program. Councilman Smedberg pointed that there was template and draft report on the condition of WMATA from WPS to be submitted to the General Assembly. Councilman Smedberg also reported the all the changes to proposed bylaws were approved and codified and the policy for appointing NVTC members to the WMATA Board was approved, with the expectation of rotation between the jurisdictions. Councilman Smedberg reported that executive committee authorized the executive director to submit the NVTC I-66 Commuter Choice program annual report.

**\*Virginia Municipal League (VML) (Councilmember Lovain and Councilman Smedberg)**

Councilmember Lovain reported that there were opening remarks at the conference from the Governor and both Senators at the Annual Conference. Councilmember Lovain stated that there was information on economic development and needs of the companies coming to the State. Councilmember Lovain reported that Ms. McIlvaine, Director, Office of Housing, presented at a session on revitalization strategies from VHDA, highlighting the Route 1 Housing Strategy. Councilmember Lovain reported that Alexandria received platinum

certification as part of the Green Government Challenge for implementing practical applications to improve the environment.

**\*Transportation Commission (Councilmember Lovain)**

Councilmember Lovain reported that the Transportation Commission had a joint meeting with the DASH Board to discuss the Alexandria Transit Vision Plan to identify future bus needs and community priorities. Councilmember Lovain noted that there will be some public workshop to get the community's input on DASH's future needs and routes.

**\*Update on Metropolitan Washington Air Quality Committee/Climate Energy and Environment Policy Committee (MWAQC/CEEPC) (Councilwoman Pepper)**

Councilwoman Pepper stated there was a joint meeting to receive an update on the federal regulatory actions and state programs affecting air quality and climate. Councilwoman Pepper noted the VDEQ would be proceeding with programs using Volkswagen Program money, particularly for electronic charging stations for electric cars. Councilwoman Pepper noted that two letters were endorsed by the committee to the Federal government about the changing laws effecting the environment and reaching the regional environmental goals.

**ORAL REPORT FROM THE CITY MANAGER**

City Manager Jinks reported that the third ship uncovered along the City's waterfront is being excavated and the plan is to move the ship timbers and preserve them in water. Mr. Jinks stated that the timbers will be placed in storage for the next steps for preservation. Mr. Jinks reported that Alexandria has been named one of the Best Cities in the U.S. 2018 by Conde Nast Magazine. Mr. Jinks noted that Alexandria ranked #4 on the list for cities with a population less than 1 million.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER  
CONSENT CALENDAR (9-18)**

**(Resignations and Uncontested Appointments)**

9. Receipt of the Following Resignations from Members of Boards, Commissions, and Committees:
  - (a) Budget and Fiscal Affairs Advisory Committee  
David Baker  
Martin Frost
  - (b) Children, Youth, and Families Collaborative Commission  
Eric Williams
  - (c) Commission on Employment  
Heidi Parsont
  - (d) Environmental Policy Commission  
Jessica Lassetter

- (e) Historic Alexandria Resources Commission  
Elliott Bell-Krasner
- (f) Industrial Development Authority  
Nicholas Lee
- (g) Public Health Advisory Commission  
Katya Wanzer

(A copy of the above resignations are on file in the Office of City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9 (a-g); 10/09/18, and is incorporated as part of this record by reference.)

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

- (a) Alexandria Housing Affordability Advisory Committee  
1 City Employee  
1 Builder or Developer of a Residential Property
- (b) Alexandria-Caen Sister City Committee  
1 Citizen Member
- (c) Beautification Commission  
1 Citizen Member
- (d) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by City Council (Mayor Silberberg's representative)
- (e) Commission on Information Technology  
1 Member from and Representing the Alexandria Chamber of Commerce
- (f) Commission on Persons with Disabilities  
1 Citizen Member
- (g) Community Services Board  
1 Consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of consumer
- (h) Historic Alexandria Resources Commission  
1 Representative from Planning District I
- (i) Urban Design Advisory Committee  
1 Citizen Representative from the Old Town North residential community

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

11. Consideration of the Monthly Financial Report for the Period Ending August 31, 2018.

(A copy of the City Manager's memorandum dated October 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 10/09/18, and is incorporated as part of this record by reference.)

12. Consideration of a One (1) Year Lease Agreement Renewal with Alexandria Soccer Association for Office Space Located at the Nannie J. Lee Center.

(A copy of the City Manager's memorandum dated October 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 10/09/18, and is incorporated as part of this record by reference.)

13. Consideration of a One (1) Year Lease Agreement Renewal with Child and Family Network Centers at Leonard Chick Armstrong Recreation Center Located At 25 West Reed Avenue.

(A copy of the City Manager's memorandum dated October 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 10/09/18, and is incorporated as part of this record by reference.)

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

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend Section 5-610 (Potomac Yard Advisory Committee) of Article V (Mixed Use Zones) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by City Council as Text Amendment No. 2018-0009 (Implementation Ordinance for Text Amendment associated with Potomac Yard Design Advisory Committee update approved by City Council on September 15, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 10/09/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 14; 10/09/18, and is incorporated as part of this record by reference.)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Braddock Metro Neighborhood chapter of such master plan as Master Plan Amendment No. 2018-0042 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment related to 1200 & 1230 North Henry Street approved by City Council on September 15, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 10/09/18, 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; 10/09/18, 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 Sheet No. 044.03 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the property at 1200 and 1230 North Henry Street from OCM(50) to CRMU-H in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0002 on September 15, 2018.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 10/09/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 10/09/18, 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 the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by City Council to amend the Southwest Quadrant Small Area Plan Chapter of such master plan by incorporating the South Patrick Street Housing Affordability Strategy as Master Plan Amendment No. 2018-0003 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementation Ordinance for the South Patrick Street Housing Affordability Strategy Master Plan Amendment approved by City Council on September 15, 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; 10/09/18, 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; 10/09/18, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the tenant of the property located at 116 King Street to construct and maintain an encroachment into the public sidewalk right-of-way at that location for a customer service line and access to an outdoor carry-out window. (Implementation



Ordinance for ENC2018-0008, approved by City Council on September 15, 2018.)

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 10/09/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 10/09/18, 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 item #18, which was considered under a separate motion. The City Manager's recommendations were as follows:

9. City Council accepted the following resignations with regret: (a) David Baker and Martin Frost, Budget and Fiscal Affairs Advisory Committee; (b) Eric Williams, Children, Youth, and Families Collaborative Commission; (c) Heidi Parsont, Commission on Employment; (d) Jessica Lassetter, Environmental Policy Commission; (e) Elliott Bell-Krasner, Historic Alexandria Resources Commission; (f) Nicholas Lee, Industrial Development Authority; and (g) Katya Wanzer, Public Health Advisory Commission.

10. City Council made the following appointments to boards, commission, and committees: (a) appointed Annette Bridges as the city employee and appointed Shelley Murphy as the builder or developer of residential property to the Alexandria Housing Affordability Advisory Committee; (b) reappointed Scott Campbell as the citizen member to the Alexandria-Caen Sister Committee; (c) reappointed Anna Smith Lacey as the citizen member to the Beautification Commission; (d) appointed Robert Ray as the member designated by City Council (Mayor Silberberg's representative) to the Budget and Fiscal Affairs Advisory Committee; (e) appointed David Armstrong as the member from and representing the Alexandria Chamber of Commerce to the Commission on Information Technology; (f) appointed Mikal Rozenman as the citizen member to the Commission on Persons with Disabilities; (g) reappointed Karen Ritter consumer (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or principal caregiver who is not paid) of a consumer to the Community Services Board; (h) appointed Alan Chodos as the Planning District I representative to the Historic Alexandria Resources Commission; and (i) appointed Thomas Soapes as the representative of the Old Town North residential community to the Urban Design Advisory Committee.

11. City Council received the Monthly Financial Report.

12. City Council: (1) received the report recommending a one-year lease agreement renewal between the Alexandria Soccer Association and the City of Alexandria; and (2) scheduled for public hearing on Saturday, October 13, 2018.

13. City Council: (1) received the report recommending a one-year agreement renewal between Child and Family Network Centers and the City of Alexandria for the use of two (2) classrooms to conduct a pre-school program for children from low-income families; and (2) scheduled for public hearing on Saturday, October 13, 2018.

14. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018.

16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018.

17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 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.

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the tenant of the property located at 116 King Street to construct and maintain an encroachment into the public sidewalk right-of-way at that location for a customer service line and access to an outdoor carry-out window. (Implementation Ordinance for ENC2018-0008, approved by City Council on September 15, 2018.)

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 10/09/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 10/09/18, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 5-2, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, October 13, 2018. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilwoman Pepper; Opposed, Mayor Silberberg and Councilman Smedberg.

## **ROLL-CALL CONSENT CALENDAR (19-23)**

### **(Ordinances and Resolutions are approved by Roll-Call Vote)**

19. Consideration of a Resolution to Amend the City of Alexandria Firefighters and Police Officers Pension Plan. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated October 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 10/09/18, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 126 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. 20; 10/09/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 10/09/18, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 127 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. 21; 10/09/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 10/09/18, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 77 of the Zoning Ordinance. [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; 10/09/18, 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; 10/09/18, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 78 of the Zoning Ordinance. [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. 23; 10/09/18, 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. 23; 10/09/18, 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 the roll-call consent calendar. The approval was as follows:

19. City Council approved a resolution which amends the City of Alexandria Firefighters and Police Officers Pension Plan.

The resolution reads as follows:

#### **RESOLUTION NO. 2845**

**WHEREAS**, the City of Alexandria maintains “The City of Alexandria Firefighters and Police Officers Pension Plan” (the “Plan”); and

**WHEREAS**, the City of Alexandria desires to adopt and incorporate certain amendments to the Plan as set forth in the Plan attached hereto; and

**WHEREAS**, the Plan calls for public notice, and this notice was made, plan participants were invited to meetings for public comment and no objections were raised;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA THAT** the Alexandria City Council does hereby recognize, adopt, amend, and approve the Plan to incorporate the amendments attached hereto and incorporated fully herein by reference; and

**BE IT FURTHER RESOLVED THAT** this Resolution shall be effective immediately; provided however, that the amendments hereby approved shall be effective as stated in the Plan.

20. City Council approved an ordinance on first and second reading to adopt Supplement 126 of the City Code.

The ordinance reads as follows:

#### **ORDINANCE NO. 5157**

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. 126," are hereby adopted as and shall constitute "The One Hundred and Twenty-Sixth 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-Sixth 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 January 20, 2018 through May 3, 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 May 3, 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. 126; 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 January 20, 2018 through May 3, 2018, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-Sixth 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-Sixth 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.

21. City Council approved an ordinance first and second reading to adopt Supplement 127 of the City Code.

The ordinance reads as follows:

## **ORDINANCE NO. 5158**

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. 127," are hereby adopted as and shall constitute "The One Hundred and Twenty-Seventh 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-Seventh 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 January 20, 2018 through May 12, 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 May 12, 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. 127; 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 January 20, 2018 through May 12, 2018, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-Seventh 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-Seventh 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.

22. City Council approved an ordinance on first and second reading to adopt

Supplement 77 of the Zoning Ordinance.

The ordinance reads as follows:

**ORDINANCE NO. 5159**

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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 of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 77," are hereby adopted as and shall constitute "The Seventy-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Seventy-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between November 18, 2017 and April 14, 2018, and which are not included in such supplement or in the Zoning Ordinance 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 provision of any ordinance amending the Zoning Ordinance which was adopted between November 18, 2017 and April 14, 2018 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Seventy-Seventh Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," 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 pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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. That this ordinance shall become effective upon the date and at the time of its final passage.

23. City Council approved an ordinance on first and second reading to adopt Supplement 78 of the Zoning Ordinance.

The ordinance reads as follows:

### **ORDINANCE NO. 5160**

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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 of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 78," are hereby adopted as and shall constitute "The Seventy-Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Seventy-Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between November 18, 2017 and May 12, 2018, and which are not included in such supplement or in the Zoning Ordinance 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 provision of any ordinance amending the Zoning Ordinance which was adopted between November 18, 2017 and May 12, 2018 inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Seventy-Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Seventy-Eighth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," 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 pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, 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. That this ordinance shall become effective upon the date and at the time of its final passage.

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

## **CONTESTED APPOINTMENTS**

24. Alexandria Gang Prevention Community Task Force  
1 Middle School Representative

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

NAME:                      ENDORSEMENT:

Tim Brannon

(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; 10/09/18, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and ballots were tallied with the following results: City Council waived the residency requirement and appointed Tim Brannon as the middle school representative to the Alexandria Gang Prevention Community Task Force. The vote was as follows:

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

25. Commission for the Arts  
1 Member who has expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts

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

NAME:                      ENDORSEMENT:

Carl Gudenius  
Caroline Schreiber

(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; 10/09/18, 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 Caroline Schreiber as the member who has expertise in the arts, including, but not limited to, arts educators, professional practitioners of various art disciplines and professional administrators working in the arts to the Commission for the Arts. The vote was as follows:

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

26. Emergency Medical Services Council  
2 Citizen Members

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

NAME:	ENDORSEMENT:
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Sylvia Jones	
Jennifer Sherman	
William Walker	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked exhibit No. 1 of Item No. 26; 10/09/18, 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:

Silberberg	-	Sherman, Walker
Wilson	-	Sherman, Walker
Bailey	-	Jones, Sherman
Chapman	-	Jones, Sherman
Lovain	-	Jones, Sherman
Pepper	-	Jones, Sherman
Smedberg	-	Sherman, Walker

City Council appointed Jennifer Sherman as the citizen member to the Emergency Services Council.

**WHEREUPON**, ballots were again distributed, tellers were again appointed, and ballots

were again tallied with the following results: City Council appointed William Walker as the two citizen members to the Emergency Medical Services Council. The vote was as follows:

Silberberg	-	Walker
Wilson	-	Walker
Bailey	-	Jones
Chapman	-	Jones
Lovain	-	Walker
Pepper	-	Jones
Smedberg	-	Walker

27. Environmental Policy Commission

1 Member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney)

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

NAME:	ENDORSEMENT:
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Craig Berry	
Katherine Kolosowski	
Brendan Owens	
Carter Thurman	

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked exhibit No. 1 of Item No. 27; 10/09/18, 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 Brendan Owens as the member with experience in federal or state environmental statutes, regulations, and procedures (preferably an attorney) to the Environmental Policy Commission. The vote was as follows:

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

28. Landlord-Tenant Relations

1 Landlord or the Representative of a Landlord

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

NAME:	ENDORSEMENT:
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Nathaniel Choate	
------------------	--

Soomin Kim

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked exhibit No. 1 of Item No. 28; 10/09/18, 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 Soomin Kim as the landlord or the representative of a landlord to the Landlord-Tenant Relations Board. The vote was as follows:

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

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

29. Consideration of a Lease Extension Between the City of Alexandria and Northern Virginia Regional Parks Authority ("NOVA Parks") for the use of the Cameron Run Park Property.

(A copy of the City Manager's memorandum dated October 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 10/09/18, and is incorporated as part of this record by reference.)

Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities, gave a presentation of the proposed lease extension and he, along with Deputy City Manager Collins, responded to questions from Council about the lease extension.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) received the staff recommendations to extend the current lease agreement between the City of Alexandria and NOVA Parks by seven and one-half years (7.5), beginning on July 1, 2021 and ending on December 31, 2028, only after NOVA parks meets specific conditions outlined in Lease Amendment #2 before June 30, 2021, the end of the current lease period; and (2) scheduled a public hearing on October 13, 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.

30. Consideration of the Phase One Update to the Environmental Action Plan 2030 (EAP).

(A copy of the City Manager's memorandum dated October 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 10/09/18, and is incorporated as part of this record by reference.)

Mr. Skrabak, Deputy Director, Transportation and Environmental Services, and Ms.

Eggerton, Sustainability Manager, Transportation and Environmental Services, gave a presentation on the EAP and responded to question from Council about the Plan.

**WHEREUPON**, upon motion by Councilman Pepper, seconded by Councilman Smedberg and carried 6-0, City Council received the proposed Environmental Action Plan 2030 (EAP) Phase One Update, which includes short-term strategies for incorporating new sustainable practices in five focus areas, and set the EAP Update for public hearing and adoption on Saturday, October 13, 2018. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Mayor Silberberg.

31. Framework for WMATA 2019 Shutdown.

(A copy of the staff presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 10/09/18, and is incorporated as part of this record by reference.)

Mr. Lambert, Director, Transportation and Environmental Services and Ms. Orr, Deputy Director, Transportation and Environmental Services gave a presentation on the preparation for the upcoming 2019 WMATA Shutdown and they along with Mr. Baker, General Manager of the DASH Transit System, responded to questions from Council about the framework and how commutes will be altered to accommodate customers.

City Council received the report on the framework for WMATA 2019 Shutdown.

32. King Street Initiative Oral Update.

(A copy of the staff presentation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 10/09/18, and is incorporated as part of this record by reference.)

Mr. Duval gave a presentation on the King Street Initiative and the efforts to keep King Street clean and respond to service needs more efficiently. Mr. Duval introduced the team responsible for implementing the King Street Initiative and responded to questions from Council

City Council received the King Street Initiative Oral Update.

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

1. Mayor Silberberg reported that there will be an event on Thursday, October 18, 2018, at 6:30 p.m. at T. C. Williams High School Auditorium to address bullying. Mayor Silberberg noted that there will be a community conversation in honor National Bullying Prevention Month to raise awareness about the impact of bullying.

2. Mayor Silberberg reported that Project Lifesaver, a program of proactive involvement in specialized operations that respond to incidents of victims of Alzheimer's and other related disorders, including dementia, autism, and down syndrome, is a part of the Sheriff's department and was presented as part of the Sheriff's Academy this fall.

3. Mayor Silberberg reported that Art on the Avenue was extremely successful this past weekend and she thanked the Del Ray Business Association and all the volunteers and attendees for making it such a successful event.

4. Mayor Silberberg reported that on Tuesday, October 30, a symposium on emergency preparedness for faith-based organizations will be sponsored by the Office of Emergency Management. Mayor Silberberg noted that for further information, citizens should contact Ms. Evans or Deputy Chief Smedley in the Office of Emergency Management.

## **OTHER**

### **33. Consideration of City Council Schedule.**

(A copy of the City Manager's memorandum dated October 3, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 10/09/18, 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 Council Schedule which includes: the Annual Beautification Commission Award Ceremony, that is scheduled for Tuesday, October 16 at 7:30 p.m. at the Lyceum (201 S. Washington Street); and (2) approved the City Council Schedule for October 2018 to June 2018. The vote was follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

### **Closed Meeting (if needed)**

### **34. 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.**

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in closed executive session at 10:45 p.m., to discuss a personnel matter; specifically, the appointment of the City Attorney; 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 the meeting at 11:22 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 regard 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. 2846**

**WHEREAS**, the Alexandria City Council has this 9th 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.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adjourned the regular meeting of October 9, 2018 at 11:24 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

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**APPROVED BY:**

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

ATTEST:

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