

**City of Alexandria
City Council Legislative Meeting
Tuesday, November 13, 2018, 6:00 PM
Meeting Minutes**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Ms. Collins, Deputy City Manager; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. McIlvaine, Director, Office of Housing; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Henty, Assistant Director, OMB;; Ms. Triggs, Deputy City Manager; Ms. Taylor, Director, Office of Finance; Mr. Moritz, Director, Planning and Zoning; Mr. McPike, Director, General Services; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities; Ms. Snow, Assistant City Attorney; Mr. Stewart, Deputy Director, Office of Finance; Ms. Orr, Deputy Director, T&ES; Ms. Ruggiero, Deputy Director, Recreation, Parks, and Cultural Activities; Mr. Wicks, Budget Analyst, OMB; Mr. Johnson, Director, Torpedo Factory Arts Center; Ms. McLean, City Manager's Office; Police Captain Andreas; Ms. Bryan, and Mr. Lloyd.

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

1. Calling the Roll.

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

2. Closed Meeting.

6:00 p.m. - Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council convened in closed executive session at 6:07 p.m. to consult with legal counsel and staff regarding actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiation or litigation

posture of the public body and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; specifically the settlement of a lawsuit involving an appeal of real estate assessments for multiple multifamily buildings and discussion of the processing of a certain transportation infrastructure project; pursuant to Sections 2.2-3711(A)(7) and (8) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none; Absent, Councilman Bailey.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened in open session at 7:18 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

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

The resolution reads as follows:

RESOLUTION NO. 2851

WHEREAS, the Alexandria City Council has this 13th day of November, 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 authorized the City Attorney to enter into the settlement agreement to resolve the following lawsuits pertaining to real estate assessments: EQR Alexandria LLC v. City of Alexandria (3700 Jefferson Davis Highway); ERP Operating Limited Partnership (2201 Mill Road) v. City of Alexandria; EQR Millbrook I LLC (1459 North Beauregard Street) v. City of Alexandria; EQR Smoketree LLC (5020 Eisenhower Avenue) v. City of Alexandria; and EQR Town Square at Millbrook LLC (1401 North Beauregard Street) v. City of Alexandria. 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.

NB Item #1: City Council considered Docket Item #51 after the moment of silence and recited the Pledge of Allegiance.

51. Resolution Denouncing Hate and Anti-Semitism in Wake of Murders in Pittsburgh at Tree of Life Synagogue. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 51; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted a resolution denouncing hate and anti-Semitism in wake of murders in Pittsburgh at Tree of Life Synagogue. 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. 2852

RESOLUTION DENOUNCING HATE AND ANTI-SEMITISM IN WAKE OF MURDERS IN PITTSBURGH AT TREE OF LIFE SYNAGOGUE.

WHEREAS, the Declaration of Independence proclaims that all are created with inalienable rights: life, liberty, and the pursuit of happiness, and further that this profound document reminds us that hate and bigotry are an affront to the ideals of our nation and to the collective conscience of our communities; and

WHEREAS, on Saturday, October 27, 2018, the City of Pittsburgh, Pennsylvania, experienced a horrific hate crime at the Tree of Life Synagogue where 11 congregants were murdered. This is the deadliest attack on American Jews in the history of this country; and

WHEREAS, this act of terror is not an isolated one, because, although committed by an individual, it has happened at a time when hate crimes against Jews in this country have increased substantially, and White nationalism and anti-Semitism are on the rise; and

WHEREAS, in the words of Tree of Life Rabbi Jeffrey Myers, "*We need to stop the hate. Language of hate just has no place. When you speak language of hate as a leader, you give permission to all peoples to say it's okay to speak that language of hate;*" and

WHEREAS, the Mayor of the City of Pittsburgh, Mayor William Peduto, has strongly condemned this act of terror, and the City of Alexandria, Virginia, shares his firm belief that we must not be silent and that hatred will not divide us; and

WHEREAS, the City of Alexandria, Virginia, is a city of kindness and compassion, fully committed to human rights, diversity, tolerance, and inclusiveness; and

WHEREAS, the Alexandria City Council issued a Statement on Inclusiveness in November 2016, reaffirming our commitment to diversity and to fostering an atmosphere of inclusiveness that respects the dignity and worth of every person, and reaffirming our responsibility to ensure that each person within our jurisdiction is accorded equal protection under the law; and

WHEREAS, as Mayor of the City of Alexandria, I signed on to the Mayors' Compact to Combat Hate, Extremism, and Bigotry, which the U.S. Conference of Mayors has issued in conjunction with the Anti-Defamation League; and

WHEREAS, the City of Alexandria mourns the loss of life suffered in the City of Pittsburgh, as well as shares the core belief that hatred and violence perpetrated against any Americans, wherever committed, threaten our own peace, safety and community; and

WHEREAS, as Elie Wiesel said, "We must always take sides. Neutrality helps the oppressor, never the victim. Silence encourages the tormentor, never the tormented. Sometimes we must interfere. When human lives are endangered, when human dignity is in jeopardy, national borders and sensitivities become irrelevant. Wherever men or women are persecuted because of their race, religion, or political views, that place must—at that moment—become the center of the universe."

NOW, THEREFORE, BE IT RESOLVED that I, Allison Silberberg, Mayor of the City of Alexandria, Virginia, and on behalf of the Alexandria City Council, do hereby proclaim that we stand firmly with the City of Pittsburgh, the Jewish community, the victims' families, and Americans throughout the nation in declaring that we remain united in denouncing hate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Alexandria to be affixed this 13th day of November 2018.

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

The Regular Meeting Minutes of October 9, 2018;
The Public Hearing Meeting Minutes of October 13, 2108; and
The Regular Meeting Minutes of October 23, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the minutes for the following meetings: the regular meeting minutes of October 9, 2018; the public hearing meeting minutes of October 13, 2018; and the regular meeting minutes of October 23, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

PROCLAMATIONS

5. Presentation of a Proclamation Honoring the Campagna Center's Annual Scottish

Christmas Walk.

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

6. Recognition of the City Academy Graduates.

City Council recognized the graduates of the City Academy.

New Business Item #2: Stephanie Landrum, President/CEO, Alexandria Economic Development Partnership, and Ryan Touhill, Alexandria Economic Development Partnership, gave presentation on the announcement of the Amazon HQ2 coming to the National Landing area between Alexandria and Arlington.

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

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

Vice Mayor Wilson reported that Potomac Yard Metro Implementation Group (PYMIG) has been working to refine the connectivity to the south when the station opens and the group has been working to keep to schedule to bring the Special Use Permit amendments to Council for consideration in December. Vice Mayor Wilson reported that the Group worked on letter to be included in the packet of information for the Planning Commission and Council relating to the findings of the committee. Vice Mayor Wilson stated that there were two options presented, a ramp leading to the pad at the end of Glebe Road as well as bridge to Glebe Road and the committee ultimately chose a modified ramp option as the most cost effective. Vice Mayor Wilson stated that the initial outcome of the meeting that the City had with the National Park Service as it relates to the different modifications.

Councilman Smedberg stated that there was a good discussion with the committee and those in attendance at the meeting about the station and the design. Councilman Smedberg noted that the Group is working on targeted issues and not trying to redesign the upcoming metrorail station.

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

Councilman Smedberg reported that WMATA is in the midst of introducing the budget for FY202, noting that the Virginia jurisdictions have compiled a list of questions for staff response regarding the budget. Councilman Smedberg noted that the shutdown at Reagan National Airport caused some confusion for commuters and the ridership. Councilman Smedberg reported that WMATA had issued notice prior to the shutdown and they were working to ensure that there is a good plan in place for the upcoming shutdown happening next year.

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

Councilman Smedberg reported that the Commission received an update on ridership, noting that the system has experienced some growth. Councilman Smedberg reported that the Commission received an update on the I-66 grant money and the Commission went through the formal reviews for the Virginia Railway Express CEO and the NVTC Executive Director and ratified the amendments to the various contracts.

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

Councilman Chapman stated that the group has a meeting tomorrow and they will provide additional information at the next legislative meeting.

Councilman Smedberg reported that the public comment period on the project has closed.

***Region Forward (Councilmember Lovain)**

Councilmember Lovain reported the COG Region Forward received on a study by Virginia Commonwealth University Center on Society and Health commissioned by COG to look at health opportunity disparities among neighborhoods in the region. Councilmember Lovain noted that the disparity is caused by many things including income and education and he requested the numbers for the City of Alexandria's census tract.

***Update on Patrick Henry Elementary School (Councilwoman Pepper)**

Councilwoman Pepper reported that the community meetings were continuing on the redevelopment of Patrick Henry Elementary School and she reported that the next meeting would be in December to announce the January move-in date for the school.

ORAL REPORT FROM THE CITY MANAGER

None.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER
CONSENT CALENDAR (7-32)**

(Resignations and Uncontested Appointments)

7. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Housing Affordability Advisory Committee
Marian Wiggins
 - (b) Historic Alexandria Resources Commission
Krystyn Moon

- (c) Real Estate Assessments Review Board
Robert Calhoun
- (d) Sister Cities Committee
Elizabeth Overmeyer

(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-d); 11/13/18, and is incorporated as part of this record by reference.)

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

- (a) Alexandria Housing Affordability Advisory Committee
1 Commission on Aging Representative
- (b) Beautification Commission
1 Citizen Member
- (c) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
- (d) Children, Youth, and Families Collaborative Commission
1 Community Member with experience as a parent, guardian, teacher, and/or with expertise in early childhood, youth, and general education policy

1 Community Member with expertise in children, youth, and family issues, public safety, medical/health related profession or non-profit experience who is a young adult
- (e) Citizen Corps Council
1 Citizen Member
- (f) Commission on Persons with Disabilities
1 Representative of the business community (Chamber of Commerce Representative)
- (g) Environmental Policy Commission
1 Member from the Field of Urban Planning
- (h) Historic Alexandria Resources Commission
1 Representative for the Alexandria Historical Society
- (i) Waterfront Commission
1 Representative from Park Planning District III

(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-i); 11/13/18, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

9. Consideration of the Monthly Financial Report for the Period Ending September 30, 2018.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 11/13/18, and is incorporated as part of this record by reference.)

10. Consideration of the Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR).

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 11/13/18, and is incorporated as part of this record by reference.)

11. Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required by State Law.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 11/13/18, and is incorporated as part of this record by reference.)

12. Consideration of a Memorial Plaque at the Windmill Hill Park Shoreline Commemorating Captain Ryan Wojtanowski's Service to the Community.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/13/18, and is incorporated as part of this record by reference.)

13. Consideration of Receipt of Fiscal Year 2019 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 11/13/18, and is incorporated as part of this record by reference.)

14. Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions, and Committees for July 1, 2017-June 30, 2018.

(A copy of the City Clerk's memorandum dated November 8, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 11/13/18, and is incorporated as part of this record by reference.)

15. Introduction of a Renewed Five-Year License Agreement with Zayo Group LLC to Permit Zayo Group LLC's Existing Conduits and Fiber Optic Cables to Remain in the City of Alexandria's Public Rights-Of-Ways and to Allow Placement of Additional Conduits and Fiber Optic Cable Telecommunication Services, Not Cable Television Services in the City of Alexandria.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 11/13/18, and is incorporated as part of this record by reference.)

16. Consideration of the Appointment of a Management Representative Alternate to the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Board.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 11/13/18, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2019. (PRIMARY ORDINANCE)

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 17; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 17; 11/13/18, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 2-4-114 (CREATION, COMPOSITION AND ORGANIZATION) of Article O (GEORGE WASHINGTON BIRTHDAY CELEBRATION COMMITTEE) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 18; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 11/13/18, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an

ordinance to amend and reordain Section 2-4-150 (CREATION, COMPOSITION, ORGANIZATION AND TERM) of Article T (CITIZEN CORPS COUNCIL) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 19; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19; 11/13/18, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 3-2-353 (CONTESTED PARKING CITATIONS) of Article S (PAYMENT, CONTEST AND ENFORCEMENT OF PARKING CITATIONS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 20; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 11/13/18, and is incorporated as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 21; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 11/13/18, and is incorporated as part of this record by reference.)

22. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Chapter 14 (Delivery of Unsolicited Publications) of Title 9 (Licensing and Regulation) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of

the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 22; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 22; 11/13/18, and is incorporated as part of this record by reference.)

23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 815 Green Street to construct and maintain an encroachment into the public right-of-way at that location for a fence and existing steps (Implementation Ordinance for Encroachment 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 and Council, marked Exhibit No. 1 of Item No. 23; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 23; 11/13/18, and is incorporated as part of this record by reference.)

24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 2701 Dewitt Avenue to Establish and Maintain an Encroachment into the Public Right-of-Way at that Location along the Frontage of Dewitt Avenue and East Randolph Avenue for an Existing Fence (Implementation Ordinance for an Encroachment 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 and Council, marked Exhibit No. 1 of Item No. 24; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 24; 11/13/18, and is incorporated as part of this record by reference.)

25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owners of the Property Located at 100 East Luray Avenue to Construct and Maintain an Encroachment into the Public Right-of-Way at that Location for a Fence and Side Yard Access.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 25; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council

received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 25; 11/13/18, and is incorporated as part of this record by reference.)

26. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 1620 Prince Street to Construct and Maintain an Encroachment into the Sidewalk Right-of-Way at that Location for the Installation of Two Bollards (Implementation Ordinance for the Hilton Garden Inn Encroachment Authorized by City Council on October 13, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 26; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 26; 11/13/18, and is incorporated as part of this record by reference.)

27. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to add Section 2-129.1 (CONGREGATE RECREATIONAL FACILITIES) of Article II (DEFINITIONS) and to amend and reordain Section 6-105 (SPECIAL USES) and 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0007 (Implementation Ordinance for Text Amendment No. 2018-0007 approved by City Council on October 13, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 27; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 27; 11/13/18, and is incorporated as part of this record by reference.)

28. 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 Beauregard Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-00005 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 No. 2018-00005 associated with Monday Properties approved by City Council on October 13, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 28; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 28; 11/13/18, and is incorporated as part of this record by reference.)

29. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602(A) (Coordinated development districts created, consistency with master plan, required approvals) 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. 2018-00006 (Implementation Ordinance for Text Amendment No. 2018-00006 associated with Monday Properties approved by City Council on October 13, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 29; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 29; 11/13/18, and is incorporated as part of this record by reference.)

30. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 005.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1, 11, 44, 66, and 99 Canal Center Plaza from, W-1 to CRMU-H with proffers in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2017-0003 (Implementation Ordinance for Rezoning No. 2017-0003 associated with Canal Center Rezoning approved by City Council on October 13, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 30; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 30; 11/13/18, and is incorporated as part of this record by reference.)

31. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to authorize the owner of the property located at 699 Prince Street to construct and maintain an encroachment for a marquee awning at that location. (Implementation Ordinance for Encroachment No. 2018-0005 associated with 114 South Washington Street and 699 Prince Street approved by City Council on October 13, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 31; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 31; 11/13/18, and is incorporated as part of this record by reference.)

32. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Support of the City Government for Fiscal Year 2019 (Union Station Project).

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 2 of Item No. 32; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 32; 11/13/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the consent calendar with the exception of items 13, 14, 20, 21, 23, 27, and 32, which were considered under separate motions. The City Manager's recommendations were as follows:

7. City Council received the following resignations with regret: (a) Marian Wiggins, Alexandria Housing Affordability Advisory Committee; (b) Krystyn Moon, Historic Alexandria Resources Commission; (c) Robert Calhoun, Real Estate Assessments Review Board; and Elizabeth Overmeyer, Sister Cities Committee.

8. City Council appointed the following persons to City boards, commissions, and committees: (a) reappointed William Harris as the Commission on Aging representative to the Alexandria Housing Affordability Advisory Committee; (b) appointed Donald Kent as the citizen member to the Beautification Commission; (c) reappointed Howard "Skip" Maginnis as the member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (d) appointed Brent McKenzie as the community member with experience as a parent, guardian, teacher, and/or with expertise in early childhood, youth and general education policy and appointed Bryana Head as the community member with expertise in children, youth and family issues, public safety, medical/health related profession or non-profit experience who is a young adult to the Children, Youth and Families Collaborative Commission; (e) appointed Patrick Moran as the citizen member to the Citizen Corps Council;

(f) reappointed Edward Schirmer as the representative of the business community (Chamber of Commerce representative) to the Commission on Persons with Disabilities; (g) appointed Craig Berry as the member from the field of urban planning to the Environmental Policy Commission; (h) appointed Severiano Ortiz as the representative for the Alexandria Historical Society to the Historic Alexandria Resources Commission; and (i) appointed Rich Brune as the representative from Park Planning District III to the Waterfront Commission.

9. City Council received the monthly financial report.

10. City Council received the Fiscal Year 2018 Comprehensive Annual Financial Report.

11. City Council: (1) received the listings of delinquent local property taxes; (2) authorized that those parts of the delinquent real estate and personal property tax listings deemed advisable by the Director of Finance be published on the City of Alexandria website; (3) authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each, totaling \$11,592 as of June 30, 2018, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; (4) authorizes the Director of Finance to outsource the collection of delinquent business personal property taxes when appropriate during the delinquent tax collection process; and (5) authorized the Director of Finance to destroy records associated with taxes paid in calendar year 2012 and prior years in accordance with Code of Virginia Section 58.1-3129(A).

12. City Council: (1) received the recommendation from the City Naming Committee to place a memorial plaque at the Windmill Hill Park shoreline commemorating Captain Ryan Wojtanowski; and (2) set the proposal for public hearing and consideration on Saturday, November 17, 2018.

15. City Council set this matter for a public hearing on Saturday, November 17, 2018.

16. City Council appointed Shari Davidson, Benefits Manager, Department of Human Resources to the City of Alexandria Firefighters and Police Officers Pension Board and on the Supplemental Retirement Board.

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

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

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

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

24. City Council passed the ordinance on first reading and scheduled it for public

hearing, second reading and final passage on November 17, 2018.

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

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

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

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

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

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

13. Consideration of Receipt of Fiscal Year 2019 First Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 11/13/18, 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 received as information the FY 2019 First Quarter Capital Projects Status Report. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

14. Receipt of Annual and Attendance Reports for Council-Appointed Boards, Commissions, and Committees for July 1, 2017-June 30, 2018.

(A copy of the City Clerk's memorandum dated November 8, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 11/13/18, 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 received the reports from Council appointed boards, commissions, and committees for July 1, 2017 - June 30, 2018 and thanked the volunteers for their service to the community. City Council vacated the positions of the members that have not met the 75% attendance requirement. City Council also requested

that the City Clerk bring back at the earliest convenience at recommendation for a subcommittee to review the current City boards and committees. 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.

20. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Section 3-2-353 (CONTESTED PARKING CITATIONS) of Article S (PAYMENT, CONTEST AND ENFORCEMENT OF PARKING CITATIONS) of Chapter 2 (TAXATION) of Title 3 (FINANCE, TAXATION AND PROCUREMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 20; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20; 11/13/18, 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 passed the revised ordinance on first reading and scheduled it for public hearing, second reading and final passage on November 17, 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.

21. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to amend and reordain Article A (GENERAL PROVISIONS) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 21; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21; 11/13/18, 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 passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on November 17, 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.

23. Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance authorizing the owner of the property located at 815 Green Street to construct and maintain an encroachment into the public right-of-way at that location for a fence and existing steps (Implementation Ordinance for Encroachment 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 and Council, marked Exhibit No. 1 of Item No. 23; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 23; 11/13/18, and is incorporated as part of this record by reference.)

Vice Mayor Wilson inquired about the survey of the entire Green Street area for other encroachments similar to the one being addressed in the proposed ordinance.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded Councilman Smedberg and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on November 17, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

27. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to add Section 2-129.1 (CONGREGATE RECREATIONAL FACILITIES) of Article II (DEFINITIONS) and to amend and reordain Section 6-105 (SPECIAL USES) and 6-403 (GENERAL REGULATIONS AND EXCEPTIONS) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0007 (Implementation Ordinance for Text Amendment No. 2018-0007 approved by City Council on October 13, 2018).

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk and Council, marked Exhibit No. 1 of Item No. 27; 11/13/18, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 27; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-1, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on November 17, 2018. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, Mayor Silberberg.

32. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make a Supplemental Appropriation for the Support of the City Government for Fiscal Year 2019 (Union Station Project).

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 11/13/18, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 32; 11/13/18, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 32; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper, and carried 6-0, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on November 17, 2018. The vote was as follows: In favor, Mayor Silberberg, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none. Vice Mayor Wilson recused himself from the vote for work-related reasons.

ROLL-CALL CONSENT CALENDAR

33. Consideration of a Resolution to Approve Change Orders to the City's Contract with Tyler Technologies to Provide Additional Services to the APEX (Permitting Land Use Management IT System Replacement. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted a resolution to approve change orders to the City's contract with Tyler Technologies to provide additional services to the APEX (Permitting Land Use Management IT System Replacement). 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. 2853

RESOLUTION TO APPROVE CONTRACT CHANGE ORDER FOR THE PERMITTING LAND-USE MANAGEMENT SYSTEM REPLACEMENT PROJECT CONTRACT WITH TYLER TECHNOLOGIES

WHEREAS, on or about September 1, 2016, after a competitive bidding process, the City of Alexandria, Virginia entered into a contract with Tyler Technologies to replace the

City's aging Permitting Land-Use Management System in the original contract amount of \$1,676,583; and

WHEREAS, the City's Purchasing Agent authorized execution of change orders for additional workflow processes (\$115,150) and a site license for unlimited user licenses (\$249,999) for a total of \$365,149 (22% of contract award), bringing the potential total contract price to \$2,041,732; and

WHEREAS, due to projected costs related to critical project elements—additional data and reporting requirements; integration of several additional features (cashiering, electronic plan review, and electronic documents); staff and customer training pre- and post-go-live; expanded security measures and technology resources; and

WHEREAS, the projected change orders are not within the City's Purchasing Agent's current authority; and

WHEREAS, the City Council wishes to authorize the City's Purchasing Agent to execute future change orders as referenced above and for City staff to otherwise proceed with all steps necessary to implement future change orders;

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

1. That the City's Purchasing Agent be and hereby is authorized to enter into change orders related to replacement of the City's Permitting Land-Use Management System to the current Tyler Technologies contract and to maintain project contingency reserves, all in the total additional amount not to exceed \$300,000, with the total contract amount not to exceed \$2,341,732; and
2. That the City Manager be, and hereby is, authorized and directed to take such additional actions as may be necessary or convenient to implement those change orders; and
3. That the City Clerk be, and hereby is, authorized and directed to affix the seal of the City to such documents as may be necessary or convenient to implement this Resolution; and
4. That this Resolution shall be effective immediately.

CONTESTED APPOINTMENTS

34. Alexandria-Caen Sister City Committee
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Mary Earl
Paul Rothman

(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. 34; 11/13/18, 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 Paul Rothman as the citizen member to the Alexandria-Caen Sister City Committee. The vote was as follows:

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

35. Commission on Employment
1 Citizen Member

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council requested that the City Clerk readvertise the position. 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.

36. Commission on Information Technology
4 Citizen Members

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

NAME:	ENDORSEMENT:
Christopher Lewis	Catharine Rice, Chair
Benjamin McGinnis	
Sean Rough	
Thomas Sugrue	
John Szczech	Catharine Rice, Chair
Joe Webster	Catharine Rice, Chair
Forrest Wilhoit	Catharine Rice, Chair

(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; 11/13/18, 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 Christopher Lewis and reappointed Sean Rough, John Szczech, and Forrest Wilhoit as the four citizen members to the Commission on Information Technology. The vote was as follows:

Silberberg	-	Rough, Szczech, Webster, Wilhoit
Wilson	-	Lewis, Sugrue, Szczech, Wilhoit
Bailey	-	Lewis, Rough, Szczech, Wilhoit
Chapman	-	Lewis, Rough, Szczech, Wilhoit
Lovain	-	Lewis, Szczech, Webster, Wilhoit
Pepper	-	Lewis, Rough, Szczech, Wilhoit
Smedberg	-	McGinnis, Rough, Szczech, Wilhoit

37. Community Criminal Justice Board
2 Citizen Members

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

NAME:	ENDORSEMENT:
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Abdel-Rahman Elnoubi
Emily Gordon
Maris Tordella

(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 37; 11/13/18, and 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 Abdel-Rahman Elnoubi and reappointed Emily Gordon as the two citizen members to the Community Criminal Justice Board. The vote was as follows:

Silberberg	-	Gordon, Tordella
Wilson	-	Elnoubi, Gordon
Bailey	-	Gordon, Tordella
Chapman	-	Gordon, Tordella
Lovain	-	Elnoubi, Gordon
Pepper	-	Elnoubi, Gordon
Smedberg	-	Elnoubi, Gordon

38. Emergency Medical Services Council
1 Emergency Room Physician from INOVA Alexandria Hospital

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

NAME:	ENDORSMENT:
Jeremy Graf	

(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; 11/13/18, 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 Dr. Jeremy Graf as the emergency room physician from INOVA Alexandria Hospital to the Emergency Medical Services Council. The vote was follows:

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

39. Environmental Policy Commission
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Laura Bloodgood	
Michael Kulas	

(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. 39; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and ballots were tallied with the following results: City Council appointed Michael Kulas as the citizen member to the Environmental Policy Commission. The vote was as follows:

Silberberg	-	Kulas
Wilson	-	Kulas
Bailey	-	Kulas
Chapman	-	Bloodgood
Lovain	-	Kulas
Pepper	-	Kulas
Smedberg	-	Kulas

40. Historical Restoration and Preservation Commission
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Kenneth Carter Batey	
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. 40; 11/13/18, 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 Kenneth Carter Batey as the citizen member to the Historical Restoration & Preservation Commission. The vote was as follows:

Silberberg	-	Batey
Wilson	-	Batey
Bailey	-	Rossell
Chapman	-	Batey
Lovain	-	Batey
Pepper	-	Rossell
Smedberg	-	Batey

41. Industrial Development Authority
1 Citizen Member

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

NAME: ENDORSEMENT:

Dwight Dunton
Lisa Edouard
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. 41; 11/13/18, 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 Dwight Dunton as the citizen member to the Industrial Development Authority. The vote was as follows:

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

42. Park and Recreation Commission
1 Planning District II Representative

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

NAME: ENDORSEMENT:

Stephen Beggs
Mark Kronenberg

(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. 42; 11/13/18, 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 Stephen Beggs as the Planning District II representative to the Park and Recreation Commission. The vote was as follows:

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

43. Public Health Advisory Commission
1 Citizen Member, who is a health professional and at the time of the appointment derive, or within the previous five years derived, their principal income from providing health care, health services, or health related activities

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

NAME:	ENDORSEMENT:
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Benjamin Davidson	
Andrew Romero	

(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 43; 11/13/18, 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 Andrew Romero as the citizen member, who is a health professional and at the time of the appointment derive, or within the previous five years derived, their principal income from providing health care, health services, or health related activities to the Public Health Advisory Commission. The vote was as follows:

Silberberg	-	Davidson
Wilson	-	Romero
Bailey	-	Romero
Chapman	-	Davidson
Lovain	-	Romero
Pepper	-	Davidson
Smedberg	-	Romero

44. Sister Cities Committee
2 Citizen Members

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

NAME: ENDORESMENT:

Paul Anderson
William Booz
Dana Bruce
Alexandru Cirnu

(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. 44; 11/13/18, 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 Paul Anderson and William Booz as the two citizen members to the Sister Cities Committee. The vote was as follows:

Silberberg	-	Anderson, Booz
Wilson	-	Anderson, Booz
Bailey	-	Anderson, Booz
Chapman	-	Anderson, Booz
Lovain	-	Anderson, Booz
Pepper	-	Anderson, Booz
Smedberg	-	Anderson, Booz

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

45. Development of a Vibrancy and Sustainability Plan for the Torpedo Factory Art Center.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 45; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Wilson and carried unanimously, City Council received and discussed the recommendation and set the public hearing for November 17. 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.

46. Consideration of a Nine-Month Pilot Shared Mobility Program.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 46; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilmember Lovain and carried unanimously, City Council authorized the City Manager to enter into a Memorandum of Understanding, similar in form and substance to the draft provided in this item, subject to City Attorney approval, with participating companies for a nine-month pilot program for operation of private dockless shared mobility devices with in the City right-of-way. 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.

47. Introduction of Requests for a Loan of Up to \$7.65 Million to Wesley Housing Development Corporation (Wesley) for the Fairlington Presbyterian Church Affordable Housing Development, for a Rental Assistance Grant of \$270,000 and for Designation of the Development Site as a Revitalization Area.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No 1 of Item No. 47; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried unanimously, City Council scheduled the requests for consideration on November 17, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

48. Consideration of Scheduling a July 2019 Public Hearing Meeting.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 48; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried 5-2, City Council approved an early summer public hearing meeting on its schedule for Tuesday, July 9, 2019. The vote was as follows: In favor, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilman Smedberg; Opposed, Mayor Silberberg and Councilwoman Pepper.

RESOLUTIONS

49. Consideration of the Resolution to Establish the FY 2020 Budget Guidance.
[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 49; 11/13/18, 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 adopted the FY2020 Budget Guidance Resolution with a modified Section (b) Taxes, Fees, Finances and Service Charges

to reflect the maintenance of the existing real estate tax rate of \$1.13 to reflect the comments received in advance, and at the meeting, from Vice Mayor Wilson. The vote was as follow: 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. 2854

Setting Guidance for FY 2020 General Fund Operating Budget and Capital Improvement Program for FY 2020 to FY 2029

WHEREAS, the City Council of Alexandria passed a resolution establishing Council's process for formulating the Operating Budget and the Capital Improvement Program (CIP) and requires that City Council set budget guidance for the City Manager and the School Board for the FY 2020 budget.

WHEREAS, the City will conduct public outreach designed to collect input into the development of the FY 2020 budget; and

WHEREAS, the City Council's budget deliberations and annual spending decisions should reflect a balancing of the goals articulated in the adopted FY 2017 to FY 2022 City's Strategic Plan (the "Strategic Plan"); and

WHEREAS, those services directly supporting the achievement of the City's strategic goals are considered for funding support; and

WHEREAS, the City Council is committed to continuously improving the efficiency and effectiveness of City government and expects the City Manager, City staff and all organizations that receive City budget dollars to focus on achieving service outcomes and providing programs that benefit the community and its residents; and

WHEREAS, the City Council is committed to continue providing core services expected of a municipal government including the provision and maintenance of the City's facilities and capital infrastructure; and

WHEREAS, the City Council will not make budgetary changes that may threaten the City's 'AAA'/'Aaa' bond ratings; and

WHEREAS, the City Council acknowledges that the resources required to achieve the goals of the Strategic Plan and various other adopted strategic plans and master plans must be weighed against the appropriateness of the tax burden placed upon citizens; and

WHEREAS, the City Council recognizes the need to measure the impact of programs and lines of business against expected outcomes, to deemphasize or eliminate programs that do not yield those outcomes desired, and to identify efficiencies wherever possible, to utilize Priority Based Budgeting to assist in setting budget priorities and funding level; and

WHEREAS, the City Council desires to emphasize a multi-year perspective for fiscal planning.

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

(a) **Operating and Capital Improvement Program Expenditures:** The City Manager may propose for Council consideration, increases in operating and capital project expenditures including compensation adjustments so long as any increased operating or capital project expense can be demonstrated as necessary to meet the strategic goals and outcomes of the City, and/or can be demonstrated to diminish a specific risk to the community. Likewise, the City Manager may propose decreases in operating and capital project expenditures provided the decrease can be demonstrated to be of lesser utility in achieving the goals and objectives of the Strategic Plan. An appropriate source, or sources, of revenue, compliant with applicable laws regarding revenue sources as established by the Code of Virginia, must be identified for all proposed operating and capital project expenditures.

(b) **Taxes, Fees, Fines and Service Charges:** In funding the proposed budget, the City Manager shall maintain the existing real estate tax rate of \$1.13, but may consider changes to other tax rates,, tax designations/reservations, fees/fines/service charges that are equitable, fair and administratively feasible provided that these proposals are observant of the constraints imposed by the Code of Virginia. Such changes can only be considered where they advance the priorities of the Council as stipulated in this resolution, through Legislative Sessions, or the Council Retreat and Work Sessions.

(c) **Cost Saving Measures:** The City Manager shall continually identify and implement cost saving measures and efficiencies in all City operations and consider reduction of service levels where the performance exceeds the level required by the community, where the current level of service is not a strategic priority, or where performance, over time, has not achieved the desired outcomes.

(d) **Use of Surplus:** The City Manager will recommend use of prior-year surplus funds first to ensure that the Capital Improvement Program includes sufficient cash capital funding, then to address one-time or manageable ongoing costs that positively impact the expected goals in the Strategic Plan.

(e) **CIP:** The proposed FY 2020 through 2029 CIP shall incorporate the following:

1. Compliance with the City's adopted Debt Related Financial Policy Guidelines for any debt issuance planned for FY 2020 through FY 2029;
2. Consistency with the City's adopted cash capital investment policy of a General Fund cash capital transfer of no less than 2.0% with the goal of funding the FY 2020 General Fund cash capital reflected at the level in the current adopted CIP;
3. The optional use, as determined by the City Manager, of an additional General Fund operating budget surplus from FY 2019, if any, as commitment for capital projects in FY 2020 and beyond;
4. Specific descriptions of projects that can be funded within recommended levels of funding, their associated operating costs, estimated for all years of

the CIP, and a description of the criteria used to prioritize the projects as recommended by the Budget and Fiscal Affairs Advisory Committee (BFAAC);

5. Proposed funding for City and ACPS facility projects based on the recommendations of the Ad Hoc Joint City-Schools Facility Investment Task Force.

(f) **ACPS Funding:** That (1) the City Manager shall recommend for transfer to the Alexandria City Public Schools operating funding within a range of amounts, with the low end of the range being an appropriation equal to the amount approved by City Council for FY 2019 plus the overall General Fund FY 2020 revenue rate of growth and the high end of the range being the low end amount plus the cost of FY 2020 increased enrollment, (2) the Alexandria City Public Schools is requested by City Council to articulate in general categories and prioritize any City FY 2020 appropriation requests above the low end of the range, (3) the City Manager shall develop options for potential funding of proposed public school capital needs for the FY 2020 through FY 2029 time period taking under advisement the recommendations of the Ad Hoc Joint City-Schools Facility Investment Task Force, and (4) the City Manager shall recommend ACPS capital project debt service in the FY 2020 proposed budget and include such amount as an separate element of the total recommended FY 2020 budget for the ACPS.

(g) **Outside Agencies:** Organizations outside the City government that receive funding support from the City must demonstrate an alignment of their efforts with accomplishments of the City's strategic objectives. In cases where there is discretion over the level of funding, organizations external to the City government must demonstrate the purpose and consequence of the funding.

50. Consideration of a Budget Resolution Establishing the Process to be Used to Adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program.
[ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 50; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council adopted a resolution establishing the process to be used to adopt the FY 2020 Operating Budget and the FY2020 to FY 2029 Capital Improvement Program with the following modifications:

- Modified Section (c)(8) to reflect the addition of the words "at the scheduled April Public Hearing" as requested via email from the Vice Mayor on November 13th;
- Modified Section (e)(15)(iii) to reflect the new calendar as adjusted at last night's meeting (moving add/delete one week earlier);
- Created Section (f)(17)(ii)(5) to include the requirement that staff be notified of any add/deletes requiring an ordinance change as discussed in last night's meeting;
- Modified Section (f)(17)(iii) to reflect the new calendar as adjusted at last night's meeting (moving add/delete one week earlier); and
- Created Section (f)(17)(iv) to reflect the decision to have a second budget public hearing for the purpose of receiving feedback on preliminary add/delete items.

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. 2855

Budget Resolution Establishing the Process to be Used to Adopt the FY 2020 Operating Budget and the FY 2020 to FY 2029 Capital Improvement Program

WHEREAS, the Alexandria City Council wishes to establish policies to guide upcoming budget deliberations to ensure responsible actions with current economic resources; and

WHEREAS, resolutions No. 2088, 2150, 2166, 2256, 2368, 2587, 2653, 2747, and 2796 previously adopted by City Council have now expired, or will soon expire; and

WHEREAS, City Council believes that flexibility is needed for both the preparation and evaluation of expense items as well as with regard to diversifying the sources of revenue available to fund the General Fund Operating Budget; and

WHEREAS, City Council's deliberations on the budget each year reflect a balancing of the needs of the community with the community's ability to afford services to meet those needs; and

WHEREAS, City Council desires to provide the core services expected of a municipal government and to continue to provide quality services and facilities for the residents and businesses of Alexandria, but understands that economic reality will require significant trade-offs between services and revenues; and

WHEREAS, City Council is committed to managing the cost of City General Fund operating and capital expenditures in order to properly balance the tax burden placed on the community; and

WHEREAS, City Council is committed to achieving the vision and strategic goals, long term outcomes, objectives, and initiatives as outlined in the City Council's Strategic Plan; and

WHEREAS, City Council desires to allow for a thoughtful and deliberate budget process given the budget's complexity and importance;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Alexandria, Virginia, that the Council shall, for the purposes of consideration of the Budget for the City of Alexandria, adopt this resolution and adhere to the following rules of procedure:

Section (a) The City Manager's Budget Submission to City Council and the Setting of Budget Guidance by City Council

(1) That the City Manager shall plan and prepare the proposed Operating Budget and proposed ten-year Capital Improvement Program and that such preparations shall include those programs and resources necessary to achieve the City Council Strategic Plan.

(2) That the City Manager shall present to City Council a preliminary forecast and outlook for (a) revenues and (b) expenditures necessary to maintain existing services and policies (including the City Manager's forecast of cash capital and debt service costs related to the most recently approved Capital Improvement Program).

(3) That City Council shall direct that the City Manager prepare a budget resolution to be adopted by City Council to guide the preparation of the upcoming Operating Budget and next Capital Improvement Program.

(4) That the City Manager shall submit a proposed Operating Budget and Capital Improvement Program to the City. Such budget shall meet any guidance for General Fund revenues and expenditures established by City Council and should include no more than one percent of unreserved fund balance.

Section (b) The Budget Submission to City Council by the Alexandria Public Schools (ACPS)

(5) That the Alexandria City School System (ACPS) shall separately present to City Council, but in a format coordinated with the City Manager, its preliminary forecast and outlook for (a) expenditures necessary to maintain appropriate services and policies, (b) the outlook for additional requests for Schools operating in the upcoming fiscal year and capital needs through the upcoming fiscal year and the succeeding 9 years, (c) projected ACPS capital related debt service for the upcoming fiscal year, (d) the outlook for possible budget reductions and increases in fees, fines and charges for services, (e) the outlook for Federal and State grants, and the costs of meeting unfunded Federal and State mandates, both current mandates and projected new mandates.

(6) That the Board of the Alexandria City Public Schools is requested to adopt a Capital Improvement Program no later than December 20, 2018 and an Operating Budget no later than February 21, 2019 so that any request may be considered by City Council in parallel with the City Manager's proposed operating budget and Capital Improvement Program. If the ACPS budget request exceeds or otherwise does not comply with any guidance regarding fiscal limitation provided by City Council to ACPS, then ACPS shall clearly identify what operating programs and activities would be funded if additional funding were provided.

Section (c) Actions of City Council Concerning The Budget Submissions of the City Manager and the Alexandria Public Schools (ACPS)

(7) That as part of a preliminary forecast of assessments and expenditures provided by the City Manager, City Council will consider this information and any other relevant information available to it at that time including the comments of residents provided via a public hearing or other public input opportunities.

(8) That the Council shall hold a budget public hearing on the City Manager's proposed budget in the month following the budget submission by the City Manager and should reserve time for public comment at the scheduled April Public Hearing once the

Preliminary Add/Delete list of City Council Budget Proposals and technical adjustments by the Office of Management and Budget has become available and distributed to the community. Any additional public hearing shall not conflict with or serve in place of a public hearing regarding the establishment of an effective tax rate as required by the Code of Virginia.

(9) That Council directs City staff to organize at least one public meeting outside of City Hall to present the budget to interested residents, and solicit input. Additionally, City staff shall provide an opportunity for residents and organizations to submit written budget comments to the Council in lieu of or in addition to participation in public meetings.

(10) That Council directs City staff to prepare motions for adoption of the Operating Budget and Capital Improvement Program and a summary of decisions made in the Final Add/Delete worksession following the worksession. Those motions and the summary of final decisions shall be released for public review no later than 48 hours prior to the scheduled adoption.

(11) That City Council shall consider these proposals and endeavor to enact an Operating Budget and Capital Improvement Program that balance the needs of the community with the community's desire and ability to pay for services to meet those needs.

(12) That City Council plans to adopt such a budget resolution.

Section (d) Proposed Budget for the City of Alexandria

(13) For purposes of this resolution, the proposed budget of revenue rates and expenditure levels for the fiscal year shall be that proposed by the City Manager.

(14) For purposes of this resolution, the Office of Management and Budget shall provide revenue and/or expenditure projections for any motion or amendment that could affect the proposed budget specified in Section (a) (2).

Section (e) Maximum Expenditure Levels May Not Exceed Sum of Projected Revenue and Appropriation from Fund Balance in Proposed Budget

(15) It shall not be in order in the Alexandria City Council to consider any motion or amendment to the proposed budget of the City of Alexandria if:

(i) there has not been a Budget Memo or formal information request submitted that relates to the specific item proposed for consideration or a Council discussion of the proposal during a budget work-session or public hearing has not occurred; and

(ii) any such motion or amendment that has the effect of increasing any specific budget expenditures proposed by the City Manager or would have the effect of reducing any specific revenue proposed by the City Manager unless such motion or amendment provides for a specific offset of either expenditure or revenue and ensures the maintenance of the fiscal balance of the proposed budget; and

(iii) such motion or amendment is not provided in the form of a City Council budget proposal submitted to the Office of Management and Budget (OMB) or an OMB technical adjustment at least 21 days prior to the adoption of the budget in accordance with the FY 2020 Rules of Engagement for the Add/Delete Process.

(16) In the Alexandria City Council, any appropriation from the Fund Balance or any like account beyond that proposed in the Manager's proposed budget shall require an affirmative vote of five Council Members.

Section (f) Actions of City Council Concerning the Add/Delete Process

(17) The City Council shall adhere to the following Add/Delete Rules of Engagement for amending and adopting the final budget. These Rules of Engagement were first adopted for use during the FY 2016 budget process and continued in each of the subsequent budget processes:

(i) Continue use of the add/delete spreadsheet that was produced by OMB prior to the FY 2016 budget process and reintroduced in the FY 2017 budget process.

(ii) A City Council Budget Proposal form will be required in order to add or delete anything from the City Manager's Proposed Budget. The form will require the following prior to Council consideration:

- i. Additional information related to how the change advances the Council's goals/priorities.
- ii. Additional information related to how the change impacts the performance of that program, service or goal.
- iii. The support of at least 3 of 7 Council members (the original sponsor and two co-sponsors).
- iv. Must be accompanied by an add/delete spreadsheet prepared by the Council member or OMB in which the sum of the individual Council member's adds and deletes, including the items originally sponsored by that member and those co-sponsored by that member, are in balance or produce a revenue surplus.

5. Any add/delete proposal requiring a change to a City Ordinance or requiring a new ordinance must be submitted to staff eight days prior to the first legislative meeting in April in order for the item to be introduced and docketed for the April public hearing [For FY 2020, April 1]

(iii) The completed City Council Budget Proposal form must be returned to the Office of Management & Budget (OMB), with each of the steps from #2 above completed, at least 21 days prior to the adoption of the budget [for FY 2020, April 11].

(iv) City Council will hold a second budget public hearing to receive feedback on the preliminary add/delete items submitted by City Council Members [for FY 2020, April 13]

(v) A combined list of all City Council Budget Proposals that meet the criteria in #2, any technical adjustments from OMB, and any City Manager recommended changes, will be provided and discussed at the 2nd Legislative Meeting in April [for FY 2020, April 23].

(vi) Council will work with OMB to refine/develop funding figures based on the proposals submitted, to be completed 7 days prior to budget adoption [for FY 2019, April 25].

(vii) Completed Council Budget Proposals, with funding, will be circulated to Council and the public the Friday prior to budget adoption [for FY 2020, April 26].

(viii) City Council will be required to keep the budget in balance once all decisions are made.

(ix) Final decisions will be made 72 hours prior to budget adoption and discussed at a Special City Council work session [for FY 2020, April 29].

(x) Final decisions will be made available to the public 48 hours prior to budget adoption [for FY 2020, April 30]

(xi) Budget Adoption will occur on May 2, 2019 with all City Council Budget Proposals, those approved and those not approved, made public upon adoption of the budget.

Section (g) Expiration – The provisions of this resolution shall expire on June 30, 2019.

51. Resolution Denouncing Hate and Anti-Semitism in Wake of Murders in Pittsburgh at Tree of Life Synagogue. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 51; 11/13/18, and is incorporated as part of this record by reference.)

This item was considered at the beginning of the meeting.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

52. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated November 7, 2018, is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 52; 11/13/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council: (1) received the updated City Council Schedule which includes: a City Council Retreat is proposed for Saturday, January 26, 2019 at 9 a.m. The location will be determined at a later date; and the CITY Awards Luncheon is scheduled for Thursday, May 30, 2019 at 12 p.m. and will be held at the Alexandria Police Department; and (2) approved the City Council Schedule for November 2018 to June 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)

53. Consideration of a Closed Meeting for consultation with legal counsel regarding actual or probable litigation and about a specific legal matter.

This meeting was not needed.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, the regular meeting of November 13, 2018 was adjourned at 11:15 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sittton, CMC City Clerk