

**City of Alexandria
City Council Legislative Meeting
Tuesday, December 11, 2018 7:00 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; Mr. McPike, Director, General Services; Ms. Baker, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human Services; Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities; Mr. Fifer, Director, Office of Communications and Public Information; Mr. Bernstein, Director, Department of Project Implementation; Mr. Condoyiannis, Information Technology Services; Ms. Orr, Deputy Director, Transportation and Environmental Services; Ms. North, Division Chief, Transportation and Environmental Services; Police Captain Andreas; 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 members of Council were present.

2. Moment of Silence and Pledge of Allegiance

City Council observed a moment of silence and recited the Pledge of Allegiance.

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

The Regular Meeting Minutes of November 13, 2018; and
The Public Hearing Meeting Minutes of November 17, 2018.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the minutes of the following meetings of City Council: the regular meeting minutes of November 13, 2018 and the public hearing meeting minutes of 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.

PROCLAMATIONS

City Council presented proclamations to Mayor Silberberg, Councilman Smedberg, Councilmember Lovain, and Councilman Bailey for their service on the Alexandria City Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Wilson and carried unanimously, City Council endorsed a proclamation honoring Mayor Allison Silberberg for her service to the 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.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed a proclamation honoring Councilman Paul Smedberg for his service to the 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.

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council endorsed a proclamation honoring Councilman Bailey for his service to the 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

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Wilson and carried unanimously, City Council endorsed a proclamation honoring Councilmember Lovain for his to the 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

4. Presentation of a Proclamation Recognizing December 31, 2018 as Fair Weather Night for First Night Alexandria.

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.

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

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

Councilman Smedberg reported that that there will be discussion at the upcoming meeting of the preliminary budget for FY2020, parking pilot and changes to the parking garages, review of service hours for the system and update on fare evasion.

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

Councilman Smedberg reported that the preliminary budget has been sent to the Commission and voted on Thursday and the Board held fare increase public hearings and there will be a moderate fare increase. Councilman Smedberg noted that the CAO Task Force met to review the budget and their recommendation included support for fare increases and a recommendation for unallocated funds go to the capital projects for the system.

***Northern Virginia Transportation Commission (NVTC)(Councilman Smedberg and Councilmember Lovain)**

Councilman Smedberg reported that NVTC honored Councilmember Lovain for his service on Commission. Councilman Smedberg reported that there was a discussion on fare evasion on Metro and a letter was sent to Mayor Bowser to express concern about the issue.

***Naming Committee (Councilmember Lovain and Councilwoman Pepper)**

The report on this item was deferred until the scheduled docket item.

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

Vice Mayor Wilson gave an update on the status of the revisions for Resolution 830 and how to move forward with redevelopment for Andrew Adkins. Vice Mayor Wilson noted that the Committee was unable to bring the revisions before Council prior to the end of the year and there was work to get language crafted that both bodies would be comfortable with considering. Vice Mayor Wilson reported that ARHA has hired a consultant to assess the entire land portfolio and likely will bring a new direction on the redevelopment of the properties.

Councilman Chapman reported that there will be a groundbreaking ceremony for the new Ramsey Homes on December 19 at 10 a.m.

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

Councilwoman Pepper reported that the School is about to reopen and the new school will be opened on January 22.

ORAL REPORT FROM THE CITY MANAGER

City Manager Jinks reported that Governor Northam announced six grants in the Virginia Early Childhood Foundation and Alexandria was one of the recipients. Mr. Jinks reported that ACT for Alexandria would serve as the fiscal agent for the grant of \$250,000 to establish two additional early childhood classrooms at locations to be determined. Mr. Jinks noted that one class would be run by the Campagna Center and the other would be run by the Child and Family Network. Mr. Jinks reported that the City received the closeout report from the neighborhood stabilization program with the State. Mr. Jinks noted that over a decade the City working with Rebuilding Together has rehabbed 30 houses and those homes were sold to individuals who were at 50% AMI or less. City Manager Jinks congratulated Stephanie Landrum, CEO/President, Alexandria Economic Development Partnership, on being named the President of the Virginia Economic Developers Association.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER CONSENT CALENDAR (5-20)

(Resignations and Uncontested Appointments)

5. Receipt of the following resignations from Members of Boards, Commissions, and Committees:
 - (a) Beautification Commission
Julie Moore
Erich Veitenheimer
 - (b) Commission on Aging
Christine Fulgencio
 - (c) Commission on Women
Amy Jackson
 - (d) Community Criminal Justice Board
Mohamed Seifeldein
 - (e) Economic Opportunities Commission
Canek Aguirre
 - (f) Health Systems Agency of Northern Virginia
Canek Aguirre
 - (g) Public Records Advisory Commission
LiMin Fields

(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. 5(a-g); 12/11/18, and is incorporated as part of this record by reference.)

6. Uncontested Appointments to Boards, Commissions, and Committees:
 - (a) Archaeological Commission
1 Planning District I Representative
 - (b) Beautification Commission
1 Member who shall have Expertise in the field of Landscape Architecture or Landscape Design
1 Member who shall be a Master Gardener, Master Naturalist, or Tree Steward
 - (c) Children, Youth, and Families Collaborative Commission
1 City Employee

- (d) Citizen Corps Council
1 Citizen Member
- (e) Commission of the Arts
1 Member who is a Professional in a field relevant to Art and Cultural Development, including Cultural Planning, Marketing, Finance, Funding, Tourism, Promotion, Non-Profit Organizational Development, and Real Estate Development
- (f) Commission on Aging
4 Citizen Members
- (g) Commission on Persons with Disabilities
1 Citizen Member
- (f) Community Services Board
1 Citizen Member
- (g) Economic Opportunities Commission
1 Representative of the Poor (certified by the Commission)
- (h) George Washington Birthday Celebration Committee
2 Citizen Members
- (i) Historic Alexandria Resources Commission
1 Citizen Member
- (j) Local Emergency Planning Committee
1 Representative of a Community Group
- (k) Public Health Advisory Commission
1 Citizen Member who is not a health professional
- (l) Real Estate Assessments Review Board
1 Citizen Member
- (m) Sister Cities Committee
1 Citizen Member

(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. 6(a-m); 12/11/18, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

7. Consideration of the Monthly Financial Report for the Period Ending October 31, 2018.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 12/11/18, and

incorporated as part of this record by reference.)

8. Consideration of a Petition to Expand the Boundaries of Residential Permit Parking District 3.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 12/11/18, and is incorporated as part of this record by reference.)

9. Consideration for Acceptance of Funding for the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 12/11/18, and is incorporated as part of this record by reference.)

10. Consideration of (1) Appointment of a Firefighter and Police Officer Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Board and (2) Appointment of a General Schedule and Deputy Sheriff Representative and Alternate to the City of Alexandria Supplemental Retirement Board.

(A copy of the City Manager's memorandum dated December 5, 2018 is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 12/11/18, and is incorporated as part of this record by reference.)

- 10a. AEDP Entrepreneurship Program Funding Proposal.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10a; 12/11/18, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

11. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to amend and reordain Article B (PARADES) of Chapter 2 (STREETS AND SIDEWALKS) of Title 5 (TRANSPORTATION AND ENVIRONMENTAL SERVICES) and to enact Chapter 4 (SPECIAL EVENTS AND PARADES) of Title 6 (PARKS, RECREATION, AND CULTURAL ACTIVITIES) 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. 11; 12/11/18, 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. 11; 12/11/18, and is incorporated as part of this record by reference.)

12. 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 Road Metro Station Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0009 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. 2018-0009 associated with 309 North Patrick Street approved by City Council on November 17, 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. 12; 12/11/18, 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. 12; 12/11/18, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.04 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 309 North Patrick Street from, CL (Commercial Low) with proffer to RB (Townhouse) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0004 (Implementation Ordinance for Rezoning No. 2017-0004 associated with 309 North Patrick Street approved by City Council on November 17, 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. 13; 12/11/18, 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. 13; 12/11/18, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet Nos. 025.01 and 016.01 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 3050 Potomac Avenue from CDD#10 to CDD#19 and a portion of 3601 Jefferson Davis Highway from, CDD#19 to CDD#10 in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0003. (Implementation Ordinance for Rezoning No. 2018-0003 associated with APTA Rezoning approved by City Council on November 17, 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. 14; 12/11/18, 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; 12/11/18, 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 Section 6-403 (General regulations and exceptions) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-802 (Board of architectural review waiver) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Sections 8-200 (General parking regulations) and 8-602 (Requirements and standards) of Article VIII (OFF-STREET PARKING AND LOADING); Section 9-301 (Review required) of Article IX (SIGNS); Section 10-100 (Old and Historic Alexandria District), Section 10-200 (Parker-Gray District), and Section 10-300 (Preservation of certain buildings and structures over 100 years old outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (HISTORIC DISTRICTS AND BUILDINGS); and Section 11-513 (Administrative special use permit) of Division B (DEVELOPMENT APPROVALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and add a new Section 10-400 (Board of architectural review) of Article X (HISTORIC DISTRICTS AND BUILDINGS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0010 (Implementation Ordinance for Text Amendment No. 2018-0010 associated with the Consolidation of the Boards of Architectural Review approved by City Council on November 17, 2018).

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 12/11/18, 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. 1 of Item No. 15; 12/11/18, 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; 12/11/18, 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 the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Potomac Yard/Potomac Greens Small Area Plan chapter of such master plan as Master Plan Amendment No. 2018-0008 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. 2018-0008 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 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. 16; 12/11/18, 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; 12/11/18, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 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. 2018-0014 (Implementation Ordinance for Text Amendment No. 2018-0014 associated with Potomac Yard Landbay H, West Silverstone approved by City Council on November 17, 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. 17; 12/11/18, 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; 12/11/18, 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 Sheet No. 063.04 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 1604 Dechantal Street from, OCH (Office commercial high) to KR (King Street urban retail) in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2018-0008 (Implementation Ordinance for Rezoning No. 2018-0008 associated with King Street Condos approved by City Council on November 17, 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. 18; 12/11/18, 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; 12/11/18, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the owner of the property located at 3030 Potomac Avenue to construct and maintain an encroachment for a vault for electric transformers under the

sidewalk right-of-way at that location, adjacent to the portion of the property that borders Dogue Street (Implementation Ordinance for Encroachment No. 2018-0004 associated with APTA Potomac Yard approved by City Council on June 23, 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. 19; 12/11/18, 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; 12/11/18, 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 2-1-13 (INAUGURAL MEETING - COUNCIL AS JUDGE OF ELECTION AND QUALIFICATIONS OF MEMBERS) of Article A (GENERAL PROVISIONS) of Chapter 1 (THE CITY COUNCIL) 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. 20; 12/11/18, 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; 12/11/18, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the consent calendar, with the exception on docket item #15, which was considered under separate motion. The City Manager's recommendations are as follows:

5. City Council received the following resignations with regret: (a) Julie Moore and Erich Veitenheimer, Beautification Commission; (b) Christine Fulgencio, Commission on Aging; (c) Amy Jackson, Commission for Women; (d) Mohamed Seifeldein, Community Criminal Justice Board; (e) Canek Aguirre, Economic Opportunities Commission; (f) Canek Aguirre, Health Systems of Northern Virginia; and (g) LiMin Fields, Public Records Advisory Commission.

6. City Council made the following appointments to boards, commissions, and committees: (a) reappointed Ivy Whitlatch as the Planning District I representative to the Archaeological Commission; (b) appointed Geoff Montross as the member who shall have expertise in the field of landscape architecture or landscape design and appointed Eleanor Quigley as the member who shall be a master gardener, master naturalist, or tree steward to

the Beautification Commission; (c) reappointed Rose Dawson as the City employee to the Children, Youth and Families Collaborative Commission; (d) appointed Taryn Wilkinson as the citizen member to the Citizen Corps Council; (e) appointed Sophia Suarez as the member who is a professional in the field relevant to art and cultural development, including cultural planning, marketing, finance, funding, tourism, promotion, nonprofit organizational development, and real estate development to the Commission for the Arts; (f) appointed Victoria Almquist and Marjorie Conner and reappointed Sharon Dantzig and David Kaplan as the four citizen members to the Commission on Aging; (g) appointed Jeffrey Pool as the citizen member to the Commission on Persons with Disabilities; (h) reappointed Heidi Posson as the citizen member to the Community Services Board; (i) appointed Colter Hanson as the representative of the poor (certified by the Commission) to the Economic Opportunities Commission; (j) appointed Sally Graham and Susan Johnson as the two citizen members to the George Washington Birthday Celebration Committee; (k) appointed Laura Gustafson as the citizen member to the Historic Alexandria Resources Commission; (l) appointed Matthew Feely as the representative of a community group to the Local Emergency Planning Committee; (m) appointed Allison Miner as the citizen member who is not a health professional to the Public Health Advisory Commission; (n) appointed Lisa Edouard as the citizen member to Real Estate Assessments Review Board; and (o) reappointed Esther Petrilli-Massey as the citizen member to the Sister Cities Committee.

7. City Council received the Monthly Financial Report.

8. City Council approved the petition and amended the Residential Parking District Map to include the residential properties on the north side of the 800 block and the north and south sides of the 900 block of Second Street in RPP District 3.

9. City Council: (1) approved the acceptance award from the Department of Justice in the amount of \$37,248; and authorized the City Manager to execute all the required documents.

10. City Council: (1) appointed the following employee-elected individuals to the City of Alexandria Firefighters and Police Officers Pension Board for the period of January 1, 2019 to December 31, 2022: (a) Patrick Evans as Firefighter Representative; (b) Rick Muse as Firefighter Alternate; (c) Edward Milner as Police Officer Representative; and (d) Shirl Mammarella as Police Officer Alternate; and (2) City Council appointed the following individuals to the City of Alexandria Supplemental Retirement Plan Pension Board for the period of January 1, 2019 to December 31, 2022: (a) Lynda Barbieri-Strain as General Schedule Representative; (b) Karen Spence as General Schedule Alternate; (c) Robert Gilmore as Deputy Sheriff Representative; and (d) Valarie Wright as Deputy Sheriff Alternate.

10a. City Council authorized using the \$100,000 in economic development contingent appropriations initially designated by Council for microloans instead on new strategies to support capacity building investments in Alexandria's entrepreneurs and startup community.

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

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

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

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

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

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

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

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

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

5. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 6-403 (General regulations and exceptions) of Article VI (SPECIAL AND OVERLAY ZONES); Section 7-802 (Board of architectural review waiver) of Article VII (SUPPLEMENTAL ZONE REGULATIONS); Sections 8-200 (General parking regulations) and 8-602 (Requirements and standards) of Article VIII (OFF-STREET PARKING AND LOADING); Section 9-301 (Review required) of Article IX (SIGNS); Section 10-100 (Old and Historic Alexandria District), Section 10-200 (Parker-Gray District), and Section 10-300 (Preservation of certain buildings and structures over 100 years old outside the Old and Historic Alexandria District and the Parker-Gray District) of Article X (HISTORIC DISTRICTS AND BUILDINGS); and Section 11-513 (Administrative special use permit) of Division B (DEVELOPMENT APPROVALS) of Article XI (DEVELOPMENT APPROVALS AND PROCEDURES); and add a new Section 10-400 (Board of architectural review) of Article X (HISTORIC DISTRICTS AND BUILDINGS) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2018-0010 (Implementation Ordinance for Text Amendment No. 2018-0010 associated with the Consolidation of the Boards of Architectural Review approved by City Council on November 17, 2018).

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 12/11/18, 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. 15; 12/11/18, 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. 15; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council added the revised language to the draft ordinance and passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 2018. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

ROLL-CALL CONSENT CALENDAR (21-22)

21. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 128 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 and Council, marked Exhibit No. 1 of Item No. 21; 12/11/18, 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; 12/11/18, and is incorporated as part of this record by reference.)

22. Consideration of Resolution in Support of the Ratification of the Equal Rights Amendment by the Virginia General Assembly [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22; 12/11/18, and is incorporated as part of this record by reference.)

END OF ROLL-CALL CONSENT CALENDAR

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

21. City Council passed an ordinance to adopt Supplement 128 of the City Code.

The ordinance reads as follows:

ORDINANCE NO. 5182

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. 128," are hereby adopted as and shall constitute "The One Hundred and Twenty-Eighth 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-Eighth 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 May 12, 2018, through October 13, 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 October 13, 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. 128; 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 May 12, 2018 through October 13, 2018, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Twenty-Eighth 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-Eighth 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 passed the resolution supporting the ratification of the Equal Rights Amendment by the Virginia General Assembly.

The resolution reads as follows:

RESOLUTION NO. 2857

Resolution in Support of the Ratification of the Equal Rights Amendment
by the Virginia General Assembly

WHEREAS, the City of Alexandria supports equal rights for all residents of Alexandria;
and

WHEREAS, over 51 percent of the residents of Alexandria are women who do not enjoy permanent, constitutional protection from discrimination; and

WHEREAS, women continue to confront the persistent, core issues of gender inequality, including the gender pay gap, lack of affordable housing and childcare, limited access to paid family leave, limited access to appropriate healthcare, and the impact of domestic and sexual violence; and

WHEREAS, state laws are not uniform and federal laws are not comprehensive, and these laws are vulnerable to being weakened or repealed; and

WHEREAS, the United States Constitution does not explicitly guarantee equal rights and equal protection for the sexes and the 14th Amendment's equal protection clause has never been interpreted to guarantee equal rights for women in the same way the Equal Rights Amendment (ERA) would; and

WHEREAS, the ERA provides that "Equality of rights under the law shall not be denied or abridged by the United States or by any State on account of sex," in order to establish that women and men have equal rights under the United States Constitution; and

WHEREAS, the ERA was passed by Congress in 1972 and has been ratified by 37 of the 38 states necessary to put it into the Constitution, setting the stage for Virginia to be the 38th and final state needed for the ERA to be included in the U.S. Constitution; and

WHEREAS, the deadline for the ratification of the ERA appeared only in the preamble and not in the actual legislation and Congress can alter time limits in the proposing clauses of amendments; and

WHEREAS, Virginia Attorney General Mark Herring issued an opinion finding that, "the lapse of the ERA's original and extended ratification periods has not disempowered the General Assembly from passing a ratifying resolution."

NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria, Virginia, under the recommendation of the Alexandria Commission for Women, that the City of

Alexandria calls on the Virginia General Assembly to ratify the Equal Rights Amendment to the U.S. Constitution during the 2019 legislative session.

IT IS FURTHER RESOLVED that the City of Alexandria urges all members of the Alexandria delegation of the Virginia General Assembly to support legislation to address the core issues of gender inequality, including legislation addressing economic insecurity, barriers to opportunity in education, housing, child care and the workforce, access to appropriate healthcare, and protection from violence.

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. Consideration of a Resolution to waive the Term Limit Eligibility for Member of the Commission on Aging Robert Eiffert. [ROLL-CALL VOTE]

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg, City Council moved to approve the resolution to waive the term-limit eligibility for member of the Commission on Aging Robert Eiffert. The vote by roll-call was as follows: In favor, Mayor Silberberg and Councilwoman Pepper; Opposed, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilman Smedberg. The motion failed 2-5.

24. Commission on Aging
1 Citizen Member

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

NAME:

ENDORSEMENT:

Robert Eiffert

(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; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council deferred the appointment and requested that the City Clerk readvertise the vacancy. 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

25. Alexandria Housing Affordability Advisory Committee
1 Financial Professional with Knowledge and Experience in the field of Finance
(The following persons volunteered for appointment to the above Commission)

NAME:

ENDORSEMENT:

(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; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots tallied with the following results: City Council appointed Frank Fannon as the financial profession with knowledge and experience in the field of finance to the Alexandria Housing Affordability Advisory Committee. The vote was as follows:

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

26. Children, Youth, and Families and Collaborative Commission
1 Community Member with Expertise in Children, Youth and Family Issues, Public Safety, Medical/Health-Related Profession or Non-Profit Experience

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

NAME:	ENDORSEMENT:
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Kirstiaan Nevin	
Peter Kallin	

(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; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council appointed Peter Kallin as the community member with expertise in children, youth, and family issues, public safety, medical/health-related profession or nonprofit experience to the Children, Youth, and Families Collaborative Commission. The vote was as follows:

Silberberg	-	Nevin
Wilson	-	Kallin
Bailey	-	Kallin
Chapman	-	Kallin
Lovain	-	Kallin
Pepper	-	Nevin
Smedberg	-	Kallin

27. Commission for the Arts
1 Member of the Public At-Large

(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; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council deferred the appointment at the request of the City Clerk because of the omission of a submitted application. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

28. Economic Opportunities Commission
1 Representative of Business Industry, Labor, Religious, Welfare or other Private Groups

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

NAME: ENDORSEMENT:

Timothy Beaty
Jose de Jesus Frias

(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; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following result: City Council appointed Timothy Beaty as the representative of business industry, labor, religious, welfare or other private groups and interests (certified by the Commission) to the Economic Opportunities Commission. The vote was as follows:

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

29. Environmental Policy Commission
1 Member from the Field of Environmental Sciences

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

NAME: ENDORSEMENT:

Laura Bloodgood
Jordan Eccles
Praveen Kathpal

(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. 29; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council reappoint Praveen Kathpal as the member from the field of environmental sciences to the Environmental Policy Commission. The vote was as follows:

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

30. Social Services Advisory Board
1 Citizen Member

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

NAME:	ENDORSEMENT:
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Jennifer Klein	
Mark Tonsetic	

(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. 30; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed, and the ballots were tallied with the following results: City Council reappointed Mark Tonsetic as the citizen member to the Social Services Advisory Commission. The vote was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

31. Consideration of Receipt and Approval of the Proposed Strategic Facilities Plan as Amended in this Memo.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the

Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council received and approved the proposed Strategic Facilities Plan with the added recommendation #12 related to service delivery. 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.

32. Consideration of Authorization to Lease with an Option to Purchase 4850 Mark Center Drive.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: (1) authorized the City Manager to negotiate and enter into a lease with terms in general conformance with those described herein for property located at 4850 Mark Center Drive (the IDA Building) for a 15-year period and co-locate the Department of Community and Human Services (DCHS) and the Health Department from seven (7) different locations in the City into this single building; and (2) include an option in the lease for the City to purchase 4850 Mark Center Drive. 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.

33. Consideration of Authorization of a Third Amendment to the Lease at 720 North Saint Asaph Street.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council authorized the Third Amendment to the lease agreement for 720 North Saint Asaph Street between the City of Alexandria and DFH Property Holdings LLC thereby extending the lease until October 31, 2023. The vote was a follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

34. Consideration of Authorization of a Third Modification to the Lease at 2525 Mount Vernon Avenue.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council authorized the third modification to the lease agreement for 2525 Mount Vernon Avenue between the City of Alexandria and Mount Vernon Avenue, LLC until September 30, 2022. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, and Councilman Smedberg; Opposed, none.

35. Consideration and Approval of a Third Amendment to the Lease at 1900 North Beauregard Street.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 35; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council authorized the third amendment to the lease agreement between the City of Alexandria and Monday Properties in order to extend the lease to the September 20, 2022. 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. Consideration of the Recommendation from the City Council Naming Committee to Combine the Interim King Street Park and Waterfront Park into One City Park Named Waterfront Park and Setting Public Hearing and Consideration for Saturday, December 15, 2018.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 12/11/18, and is incorporated as part of this record by reference.)

Mr. Fifer, Director, Office of Communications and Public Information, and Mr. Browand, Division Chief, Recreation, Parks, and Cultural Activities, gave a presentation on the Naming Committee activities and responded to questions from Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council: (1) received the Naming Committee's recommendation to combine the interim King Street Park and Waterfront Park into one city park named Waterfront Park, effective immediately; (2) set the proposal for public hearing and consideration on Saturday, December 15, 2018; and (3) after the public hearing, adopt the recommendation of the City Council Naming Committee. 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.

37. Proposed Revisions to the Potomac Yard Metrorail Station Memorandum of Understanding between the City of Alexandria and CPYR.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 37; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg, and carried unanimously, City Council authorized the City Manager to execute the revised Potomac Yard Metrorail Station Funding Memorandum of Understanding between the City of Alexandria and CPYR. 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.

38. Consideration of an Amendment to the Agreement Regarding Wetland Mitigation for the Potomac Yard Metrorail Station Between the National Park Service and the City of Alexandria.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 38; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council authorized the City Manager to enter into an amended Agreement consistent with the proposed amendments to the 2016 Wetland Mitigation Agreement between the City of Alexandria and the National Park Service. 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.

39. Expansion of Public-Private Partnership (P3) Opportunities.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 39; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council allocated \$40,000 from the FY 2019 Contingent Reserve to the City Manager's Office in order that new public-private partnership coordinating position can be established in order to enhance and grow the City's use of public-private partnerships in the delivery and financing of City facilities, infrastructure and services. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposes, none.

ORDINANCES AND RESOLUTIONS

40. Introduction and First Reading. Consideration. Passage on First Reading of an ordinance to repeal Section 3-2-190 (Tier II Potomac Yard Metrorail Station Special Tax District) in Division 1 (Real Estate) of Article M (Levy and Collection of Property Taxes) 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 City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 40; 12/11/18,

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. 40; 12/11/18, 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. 40; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper, and carried unanimously, City Council approved the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, December 15, 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.

41. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Chapter 8 (Parking and Traffic Regulations) of Title 5 (Transportation and Environmental Services) and Chapter 2 (Traffic Regulation), Chapter 3 (Operation of Vehicles), and Chapter 4 (Stopping, Standing, And Parking) of Title 10 (Motor Vehicles And Traffic) of the Code of the City of Alexandria, Virginia, 1981, as amended.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 41; 12/11/18, 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. 41; 12/11/18, 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. 41; 12/11/18, and is incorporated as part of this record by reference.)

Ms. North, Division Chief, Transportation and Environmental Services, gave a presentation and responded to questions from Council at the ordinance change.

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 Saturday, December 15, 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.

42. Amending the 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 December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 42; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council approved the resolution by roll-call vote amending the 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. 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. 2858

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:

1. Additional information related to how the change advances the Council's goals/priorities.
2. Additional information related to how the change impacts the performance of that program, service or goal.
3. The support of at least 3 of 7 Council members (the original sponsor and two co-sponsors).
4. 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]~~

(ix) Budget Adoption will occur on May 1, 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.

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.

OTHER

43. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated December 5, 2018, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 43; 12/11/18, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) received the updated City Council Schedule which includes: First day of Ramadan (May 6, 2019); Eid al-Fitr (End of Ramadan) (June 4, 2019); and Eid al-Adha (August 11, 2019); (2) approved the City Council schedule for December 2018 to June 2019; and (3) received the draft of the Proposed July 2019 to June 2020 City Council Schedule. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the regular meeting of December 11, 2018 was adjourned at 10:22 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.

APPROVED BY:

ALLISON SILBERBERG MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk