

## **Fiscal Year 2016-2017 Report of City Council Closed Meetings**

Alexandria City Council Resolution 2707, adopted by City Council on January 30, 2016, states:

3. Section 2.2-3711 of the Code of Virginia provides the specific legal rationale that the City Council must cite to go into executive session. Shortly after the conclusion of each fiscal year, the City Clerk is requested to publish on the City's website a report of all executive session activity in the previous fiscal year. This report shall detail the number of executive sessions, the legal rationale for each executive session, and the Council votes to initiate and certify each executive session. This report shall also be docketed each year for Council review at the first legislative meeting in September.

City Council held 15 closed meetings in Fiscal Year 2016-2017.

Attached are the minutes from each of the 15 meetings detailing the legal rationale for each closed executive session and the City Council votes to initiate and certify each closed executive session. The votes to go into all closed executive sessions were all unanimous.

This report will be docketed for City Council review in September 2017.

**RESOLUTION NO. 2707****TRANSPARENCY RESOLUTION**

**WHEREAS**, the citizens and officials of the City of Alexandria have long maintained the highest levels of governmental transparency and ethics; and

**WHEREAS**, best practices in municipal governance increasingly include programs for ethics education and mechanisms to provide advice for elected and appointed officials; and

**WHEREAS**, the employees of the City of Alexandria have shown leadership in adopting an ethics initiative including a code of ethics; and

**WHEREAS**, City Council desires to affirm and establish regional and national leadership in maintaining the highest of standards for elected and appointed officials;

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

1. That there be and hereby is established an ad hoc study group to act at the direction of City Council and to be known as the "Ad Hoc Code of Conduct Review Committee."
  - a. The Committee shall consist of nine members, seven of which shall be designated individually by members of the City Council. The remaining two members will be residents of the City appointed by the City Manager and shall have special experiences and expertise in improving government transparency, accountability and ethics. The Mayor's designee shall act as the convener. This composition shall include a variety of perspectives, including those in business, law, policy and homeowners.
  - b. That the following persons shall be ineligible to serve as a member of the Committee: an officer of a political party; an elected official or current member of the Planning Commission, Board of Architectural Review, or Board of Zoning Appeals; a contractor with the City of Alexandria; or a person or private entity with a pending application, contract proposal or procurement bid for official action by the City of Alexandria; anyone holding any known direct ownership or voting interest in such an application; or an employee of the City of Alexandria;
  - c. That the Committee shall present to City Council a draft "Alexandria City Council Code of Conduct" and "Ethics Pledge" for the Mayor, City Council, and appointed officials of the City of Alexandria at the April 12, 2016 Legislative Meeting;
  - d. The Committee shall review the reports of the Virginia Commission on Integrity and Public Confidence in State Government to determine whether and to what extent the findings and recommendations thereof might be incorporated in Alexandria's law and city government practice;
  - e. Staff support for the Committee shall be provided by the City Manager's Office and City Attorney's Office as appropriate;
  - f. This Committee will be re-created shortly after the installation of each new Council to review and recommend revisions to the approved Code of Conduct;
2. The City Manager is requested to initiate a text amendment to amend 11-406(a) of the City's Zoning Code to lower the ownership threshold from ten percent to three percent. This will provide for the most stringent reporting threshold in the region.
3. Section 2.2-3711 of the Code of Virginia provides the specific legal rationale that the City Council must cite to go into executive session. Shortly after the conclusion of each fiscal year, the City Clerk is requested to publish on the City's website a report of all executive session activity in the previous fiscal year. This report shall detail the number of executive sessions, the legal rationale for each executive session, and the Council votes to initiate and certify each executive session. This report shall also be docketed each year for Council review at the first legislative meeting in September.
4. The City shall request authority from the General Assembly to enact further limits or an outright ban on the receipt of gifts by members of the City Council.

5. The City shall support and initiate efforts by the General Assembly to give The Virginia Conflict of Interest & Ethics Advisory Council the authority and responsibility to regularly audit the Statements of Economic Interests of local elected officials.

Adopted: January 30, 2016.

---

**ALLISON SILBERBERG MAYOR**

ATTEST:

---

Jacqueline M. Henderson, MMC City Clerk

**1. Calling the Roll.**

16-5692 Calling the Roll

**Attachments:** 16-5692 After Items

**2. Closed Meeting.**

16-5651 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

**Attachments:** 16-5651 exec session motion.doc

16-5651 After Items

16-5651 After Items 2

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

16-5636 The Regular Meeting Minutes of June 28, 2016.

**Attachments:** 16-5636 June 28 2016 minutes

**PROCLAMATIONS**

5. 16-5657 Presentation of a Proclamation Recognizing Police Chief Earl Cook.

**Attachments:** 16-5657 Proclamation

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

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

\* Metro (Councilman Smedberg)

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

\* Transportation Planning Board (Councilmember Lovain)

\* Library Board (Councilman Bailey)

\* Patrick Henry School (Councilwoman Pepper)



**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, September 13, 2016  
6:00 P.M.**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson and Members of Council Willie Bailey, John Taylor Chapman (who arrived at 6:20 p.m.), Timothy B. Lovain, Redella S. Pepper and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Deputy City Attorney; Ms. Snow, Assistant City Attorney; Police Captain Andreas; Police Chief Cook; Deputy Police Chief Huchler; Deputy Police Chief Wemple; Deputy Police Chief Fard; Police Lt. Jones; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Mr. Skrabak, Deputy Director, Transportation and Environmental Services; Ms. Goldberg, Transportation and Environmental Services; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. Garvey, Director, Office of Community and Human Services; Ms. Warren, Office of Community and Human Services; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, 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 City Council were present. (Councilman Chapman arrived at 6:20 p.m.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation and Discussion Regarding the Acquisition of Real Property for a Public Purpose.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council adjourned into closed meeting to discuss the acquisition of real property for a public purpose, the disposition of publicly held real property, and to consult with legal counsel regarding actual or pending litigation, specifically, the possible acquisition of real property by dedication from another entity where discussion in the open meeting would adversely affect the City's negotiating strategy, the possible sale of other parcels of publicly held real property where discussion in an open meeting would adversely affect the City's negotiating strategy, and consultation with legal counsel regarding the possible settlement of a pending personnel matter where discussion in an open meeting would

adversely affect the City's negotiating posture; pursuant to Sections 2.2-3711(A)(3) and (6) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Chapman was absent for the vote but joined Council in closed meeting.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened into open session at 7:00 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed meeting. The voting 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. 2738

WHEREAS, the Alexandria City Council has this 13th day of September 2016, 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.

3. Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted the passing of Tim Ahern, Barbara Ross, Ray Lewis, Chip Carlin, Roland Gomez, David Simpson and Joseph Johnson.

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

Mayor Silberberg noted the commemoration event for 9-11 at Market Square. She also noted that she presented a proclamation yesterday for Constitution Week in the Chambers. Mayor Silberberg said Shakira Stevenson won the Silver Medal at the Olympics for boxing.

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

The Regular Meeting Minutes of June 28, 2016.

**1. Calling the Roll.**

16-5740 Calling the Roll

**2. Closed Meeting.**

16-5701 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation.

**Attachments:** 16-5701\_exec session motion.doc

16-5701\_After Items

16-5701\_After Items 2

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

16-5700 The Regular Meeting Minutes of September 13, 2016.

**Attachments:** 16-5700\_Minutes

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

\* Virginia Railway Express (Councilman Smedberg)

\* WMATA (Councilman Smedberg)

\* Children, Youth and Families Collaborative Commission (Councilman Chapman and Councilman Bailey)

\* Quality of Life Committee (Vice Mayor Wilson and Mayor Silberberg)

\* City Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

\* Transportation Planning Board (Councilmember Lovain)

\* Transportation Commission (Councilmember Lovain)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-6)**

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

2  
9-27-16

9/27/2016 EXECUTIVE SESSION MOTION  
(Beginning and/or end of docket)

Madam Mayor, I move that City Council convene in closed executive session at this time to consult with legal counsel regarding actual or pending litigation; specifically, consultation with legal counsel regarding the possible settlement of a pending personnel matter where discussion in an open meeting would adversely affect the City's negotiating posture; pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, September 27, 2016  
6:00 P.M.**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson and Members of Council Willie Bailey, John Taylor Chapman (who arrived at 6:20 p.m.), Timothy B. Lovain, Redella S. Pepper and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Snow, Assistant City Attorney; Police Captain Andreas; Deputy Police Chief Huchler; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. McIlvaine, Director, Office of Housing; Ms. Seau, Office of Housing; Mr. McPike, Director, General Services; Mr. Coleman, Deputy Director, General Services; Mr. Stewart, Office of Finance; Mr. Lambert, Director, Transportation and Environmental Services; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, 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 City Council were present.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel Regarding Actual or Pending Litigation.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council adjourned into closed executive session to consult with legal counsel regarding actual or pending litigation; specifically, consultation with legal counsel regarding the possible settlement of a pending personnel matter where discussion in an open meeting would adversely affect the City's negotiating posture; pursuant to Section 2.2-3711(A)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Chapman, Councilman Bailey, Councilmember Lovain and Councilwoman Pepper; Opposed, none. (Councilman Smedberg was absent for the vote but joined Council in closed executive session.)

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

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

The resolution reads as follows:

#### RESOLUTION NO. 2740

WHEREAS, the Alexandria City Council has this 13th day of September 2016, 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.

3. **Moment of Silence and Pledge of Allegiance.**

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

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

The Regular Meeting Minutes of September 13, 2016.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of September 13, 2016. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Chapman, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

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

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

Councilman Smedberg said they have renewed the contact for CEO Doug Allen, and he has done an excellent job structuring and reorganizing the organization. He said they started budget discussions in light of the State's plans and the growth projections to come up with a long term financial plan and budget to help them manage the VRE's growth.

**\* WMATA (Councilman Smedberg)**

Councilman Smedberg said the Board met last week and it had procedural sales of

**1. Calling the Roll.**

16-5838 Calling the Roll

Attachments: 16-5838 After Items

**2. Closed Meeting.**

16-5811 6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.

Attachments: 16-5811\_exec session motion.doc

16-5811 After Items

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-5806 The Regular Meeting Minutes of September 27, 2016;  
The Regular Meeting Minutes of October 5, 2016; and  
The Public Hearing Meeting Minutes of October 15, 2016.

Attachments: 16-5806 September 27 2016 minutes.rtf

16-5806 October 5, 2016 minutes.rtf

16-5806 October 15 2016 minutes.rtf

16-5806 After Items

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

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

\* WMATA (Councilman Smedberg)

\* Virginia Railway Express (Councilman Smedberg)

\* Northern Virginia Transportation Commission (Councilman Smedberg)

\* Transportation Planning Board (Councilmember Lovain)

\* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

\* Workforce Development Center Coalition Meeting (Councilwoman Pepper and Councilman Bailey)

2 9 16  
10-25-16

10/25/2016 EXECUTIVE SESSION MOTION  
(Beginning and/or end of docket)

Madam Mayor, I move that City Council convene in closed executive session at this time to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof and to discuss the negotiation and award of a public contract; specifically, the litigation and possible settlement of litigation involving employees, the litigation and possible settlement of a certain environmental matter, and the negotiation of a contract involving public utility infrastructure where discussion in an open meeting would adversely affect the City's negotiating posture; pursuant to Sections 2.2-3711(A)(7) and (29) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, October 25, 2016  
6:00 P.M.**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Police Captain Andreas; Ms. Triggs, Deputy City Manager; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Mr. Fye, Transportation and Environmental Services; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Office of Housing; Fire Chief Dube; Mr. Povlitz, Assistant Chief, Fire Department; Mr. Smedley, Emergency Management Coordinator, Fire Department; Mr. Caton, Legislative Director; Mr. Routt, Director, Office of Management and Budget; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, 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 City Council were present.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel and Staff Regarding Actual or Probable Litigation.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council went into closed executive session to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, and to discuss the negotiation and award of a public contract, specifically the litigation and possible settlement of litigation involving employees, litigation and possible settlement of a certain environmental matter, and the negotiation of a contract involving public utility infrastructure where discussion in an open meeting would adversely affect the City's negotiating posture, pursuant to Sections 2.2-3711(a)(7) and (29) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

City Council reconvened the regular meeting at 7:15 p.m.

3. Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted the passing of Frank Fannon, Sr., and she offered her thoughts and prayers to the Fannon family.

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

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

The Regular Meeting Minutes of September 27, 2016;  
The Regular Meeting Minutes of October 5, 2016; and  
The Public Hearing Meeting Minutes of October 15, 2016.

**WHEREAS**, upon motion by Vice Mayor Wilson, seconded by Councilman Bailey and carried unanimously, City Council approved the regular meeting minutes of September 27, 2016, the regular meeting minutes of October 5, 2016, and the public hearing meeting minutes of October 15, 2016, with the noted amendment from Mayor Silberberg on the October 5 minutes. The voting 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**

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

Mayor Silberberg said they had a meeting last night and discussed many issues. She said school capacity is on all of their minds, it's a great opportunity that the schools are busting at the seams. She said they are talking a great deal about school capacity. One of the issues they need to talk about is Minnie Howard and how they can reconfigure that and look at the options for expansion. Mayor Silberberg spoke about the vote on the options and said one of the issues on the vote was the cost differential.

Vice Mayor Wilson said they are underway on the second phase of the long range facilities work, looking at secondary and early ed. He said the discussion is to be broader than just Minnie Howard. They also discussed a third phase, which is the properties that it will control in the future and the best way to utilize those, as well as looking at the recently built schools and making sure they are integrated in the discussion. They had a discussion on how to integrate that discussion of phase 3 into the facilities master planning efforts. Vice Mayor Wilson said they had earlier discussion on 1701 Beauregard and had a discussion on Patrick Henry, which will come to the Planning Commission and City Council in December. Vice Mayor Wilson said they had an update on their efforts on early ed and they discussed coming back to both bodies in the Spring with policy alternatives and recommendations that have come out of that effort. Vice Mayor Wilson said they had discussion on the coordination of the legislative package, making sure they capture items that are of joint interest that are in the draft package. They had a fair amount of discussion on the joint fleet study and will be issuing RFP's to jointly secure that effort. He said they had a discussion on how to work together on parking issues near the vicinities of some of the schools. Vice Mayor Wilson said they have the

**OTHER**

12. 16-5891 Consideration of City Council Schedule.

Attachments: 16-5891 City Council Schedule November 2016 to June 2017

**CLOSED MEETING**

13. 16-5922 Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Potential Litigation.

Attachments: 16-5922 exec session motion.doc

16-5922 After Items

16-5922 After Items 2

*The Cablecast schedule of Government meetings on Channel 70 can be found here:  
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

*This docket is subject to change.*

\* \* \* \* \*

*Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at [alexandriava.gov/council](http://alexandriava.gov/council).*

\* \* \* \* \*

*Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.*

*City Council meetings are closed-captioned for the hearing impaired.*

\* \* \* \* \*

13  
11-29-16

11/29/2016 EXECUTIVE SESSION MOTION  
(Beginning and/or end of docket)

Madam Mayor, I move that City Council convene in closed executive session at this time to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof; specifically, the litigation and possible settlement of certain environmental matters; pursuant to Sections 2.2-3711(A)(7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

picked up an award for the City's size for Top Digital Cities presented by the Digital Cities Survey. He said it is good to know that the staff is working hard to push them forward, and this is the 12th year the City has been in the top 10.

7. Councilmember Lovain said kudos to Councilman Chapman, as the *Washington Post* had a glowing article on his manumission project, which is a wonderful addition to the historical appreciation efforts in the City.

## **ORAL REPORT FROM THE CITY MANAGER**

Mr. Jinks, City Manager, said that another major milestone was made yesterday on the Potomac Yard Metro Station, as the RFP was advertised by Metro and put out to the construction community, and they are going through a number of steps in the process, with offers due in May with the expectation of a contract award in the summer.

## **OTHER**

12. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated November 23, 2016, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/29/16, 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 and approved the Council schedule. The voting 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**

13. Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Potential Litigation.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council went into closed executive session to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, specifically the litigation and possible settlement of certain environmental matters, pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 11:45 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

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

previously circulated to City Council. The voting 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. 2749

WHEREAS, the Alexandria City Council has this 25th day of October 2016, 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.

\* \* \* \* \*

**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 November 29, 2016, was adjourned at 11:46 p.m. The voting 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:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council

**1. Calling the Roll.****2. Closed Meeting.**

16-5987 Calling the Roll

**Attachments:** 16-5987 After Items

16-5956 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Threatened Litigation.

**Attachments:** 16-5956 exec session motion.doc

16-5956 After Items

16-5956 After Items 2

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-5941 The Public Hearing Meeting Minutes of November 12, 2016; and The Regular Meeting Minutes of November 29, 2016.

**Attachments:** 16-5941 November 12 2016 minutes

16-5941 November 29 2016 minutes

**PROCLAMATIONS**

5. 16-5797 Presentation of a Proclamation Recognizing December 31, 2016, as Fair Weather Night for First Night Alexandria.

**Attachments:** 16-5797 Fair weather proc 2016.doc

6. 16-5943 Presentation of a Proclamation Recognizing Sandy Modell on Her Retirement From DASH.

**Attachments:** 16-5943 Sandy Modell Proclamation

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

\* Patrick Henry Advisory Group (Councilwoman Pepper)

\* Northern Virginia Regional Commission (Councilwoman Pepper and Councilman Bailey)

\* WMATA (Councilman Smedberg)

\* Northern Virginia Transportation Commission (Councilman Smedberg)

2  
12-13-16

12/13/2016 EXECUTIVE SESSION MOTION  
(Beginning and/or end of docket)

Madam Mayor, I move that the City Council convene in closed executive session at this time to consult with staff and legal counsel regarding threatened or pending litigation and the possible resolution or settlement of such litigation; specifically, threatened litigation involving utility infrastructure and threatened contract litigation for a City owned building; both pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, December 13, 2016  
6:00 P.M.**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Police Captain Andreas; Ms. Baker, Deputy City Manager; Ms. Collins, Deputy City Manager; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Mr. Garbacz, Transportation and Environmental Services; Acting Police Chief Huchler; Deputy Police Chief Wemple; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Mallamo, Director, Office of Historic Alexandria; Ms. Ruggiero, Deputy Director, Recreation, Parks and Cultural Activities; Mr. Moritz, Director, Planning and Zoning; Ms. Contreras, Planning and Zoning; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Office of Housing; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, 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 City Council were present.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Threatened Litigation.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 5-0, City Council went into closed executive session to consult with staff and legal counsel regarding threatened or pending litigation and the possible resolution or settlement of such litigation, specifically, threatened litigation involving utility infrastructure and threatened contract litigation for a City owned building, both pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain and Councilwoman Pepper; Opposed, none. (Councilman Chapman and Councilman Smedberg joined Council in closed executive session.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman

Smedberg and carried unanimously, City Council reconvened in open session at 7:15 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution certifying the closed executive session. The voting 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. 2750

WHEREAS, the Alexandria City Council has this 13th day of December 2016, 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.

#### 3. Moment of Silence and Pledge of Allegiance.

Mayor Silberberg noted the passing of Rose Cruz, Charles Quander, Pat Arnaudo and Charlie Lyons.

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

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

The Public Hearing Meeting Minutes of November 12, 2016; and  
The Regular Meeting Minutes of November 29, 2016.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the public hearing meeting minutes of November 12, 2016, and the regular meeting minutes of November 29, 2016. The voting 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 Recognizing December 31, 2016, as Fair Weather Night

**1. Calling the Roll.**

16-6094 Calling the Roll

**Attachments:** 16-6094 After Items

**2. Closed Meeting.**

16-6062 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Probable or Pending Litigation, and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.

**Attachments:** 16-6062 exec session motion.doc

16-6062 After Items

16-6062 After Items 2

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-6037 The Regular Meeting Minutes of December 13, 2016; and  
The Public Hearing Meeting Minutes of December 17, 2016.

**Attachments:** 16-6037 December 13 2016 minutes.rtf

16-6037 December 17 2016 minutes.rtf

**PROCLAMATIONS**

5. 16-5986 Presentation of a Proclamation Declaring the Month of January as National Human Trafficking Awareness Month.

**Attachments:** 16-5986 Proclamation

6. 16-5985 Presentation of a Proclamation Recognizing the Month of January as Alexandria Mentoring Month.

**Attachments:** 16-5985 Proclamation

16-5985 After Items

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

\* Virginia Railway Express (Councilman Smedberg)

\* WMATA (Councilman Smedberg)

\* Northern Virginia Transportation Commission (Councilman Smedberg)

2  
1-10-17

1/10/2017 EXECUTIVE SESSION MOTION  
(Beginning and/or end of docket)

Madam Mayor, I move that City Council convene in closed executive session at this time to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, and to discuss or consider the acquisition of real property for a public purpose or the disposition of publicly held real property; specifically, the litigation and possible settlement of certain environmental matters, and the possible acquisition or disposition of real property in support of a public transportation project; pursuant to Sections 2.2-3711(A) (3) and (7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, January 10, 2017  
6:00 p.m.**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Police Captain Andreas; Ms. Collins, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Garbacz, Transportation and Environmental Services; Mr. Fye, Acting Division Chief, Transportation and Environmental Services; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Browand, Deputy Director, Recreation, Parks and Cultural Activities; and Mr. Routt, Director, Office of Management and Budget.

Recorded by: Jacqueline M. Henderson, 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 City Council were present. (Councilmembers Chapman and Lovain joined City Council in the closed meeting.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Probable or Pending Litigation, and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0, City Council went into closed meeting to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof, and to discuss or consider the acquisition of real property for a public purpose or the disposition of publicly held real property; specifically, the litigation and possible settlement of certain environmental matters, and the possible acquisition or disposition of real property in support of a public transportation project, pursuant to Sections 2.2-3711(A)(3) and (7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilmembers Chapman and Lovain were absent for the vote but joined Council in closed executive session.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman

Smedberg and carried unanimously, City Council reconvened the meeting at 7:02 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution previously circulated to City Council. The voting 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. 2755

WHEREAS, the Alexandria City Council has this 10th day of January 2017, 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.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of December 13, 2016; and  
The Public Hearing Meeting Minutes of December 17, 2016.

**WHEREUPON**, upon motion by City Council approved the regular meeting minutes of December 13, 2016 and the public hearing meeting minutes of December 17, 2016, with the correction as submitted by the City Clerk. The voting 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 Declaring the Month of January as National Human Trafficking Awareness Month.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council endorsed the proclamation. The voting was

12. 16-6061 Consideration of City Council Schedule.  
*Attachments:* 16-6061 City Council Schedule ..January 2017 - June 2017
13. 16-6119 Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Potential Litigation.  
*Attachments:* 16-6119\_exec session motion.doc  
16-6119 After Items  
16-6119 After Items 2

*PUBLIC NOTICE:*

*The public is invited to meet Police Chief Michael Brown at a welcome reception on Tuesday, January 24, from 6:00 to 7:00 p.m., in the Vola Lawson Lobby of City Hall (301 King Street).*

*The City Council of the City of Alexandria will be attending VML Day at the Capitol, Wednesday, January 25, 2017, at the Library of Virginia, 800 East Broad Street, Richmond, Virginia. There will be three or more Council members in attendance.*

*The Cablecast schedule of Government meetings on Channel 70 can be found here: <http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

*This docket is subject to change.*

\*\*\*\*\*

*Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at [alexandriava.gov/council](http://alexandriava.gov/council).*

\*\*\*\*\*

*Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.*

*City Council meetings are closed-captioned for the hearing impaired.*

\*\*\*\*\*

13  
1-24-17

1/24/2017 EXECUTIVE SESSION MOTION  
(End of docket)

Madam Mayor, I move that City Council convene in closed executive session at this time to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof; specifically, the litigation and possible settlement of certain personnel matters; pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

budget blueprints that are being talked about right now are \$1 trillion per year. This is dramatic and is a threat to the entire region. In a region that has one of the highest percentages of Federal employees, it is one of the most significant threats they face as a region, for job growth, the residential market, and rating downgrades across the region. Vice Mayor Wilson said that as they go into a budget process, there needs to be a whole new emergency plan that the City has to look at. He said the threat to the economy of this region hasn't been talked about enough, and they are very much in the cross-hairs. As it goes into the budget process, there needs to be an emergency plan to be looked at. The threat to the economy of the region hasn't been talked about enough and they have to come up with an emergency plan on how to address it.

## **ORAL REPORT FROM THE CITY MANAGER**

None.

## **OTHER**

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

(A copy of the City Manager's memorandum dated January 18, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 1/24/17, 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 adopted the City Council schedule. The voting 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 a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Pending or Potential Litigation.**

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council went into closed meeting to consult with legal counsel and staff regarding actual or pending litigation and the possible settlement thereof; specifically, the litigation and possible settlement of certain personnel matters; pursuant to Section 2.2-3711(A)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 11:00 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session. The voting 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. 2758

WHEREAS, the Alexandria City Council has this 24th day of January 2017, 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.

\* \* \* \* \*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the legislative meeting of January 24, 2017, was adjourned at 11:01 p.m. The voting 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:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council

**ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL****ORAL REPORT FROM THE CITY MANAGER****OTHER**

34. 16-6124 Consideration of City Council Schedule.  
*Attachments:* 16-6124 City Council Schedule ..January 2017 - June 2017.
35. 16-6185 Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter.  
*Attachments:* 16-6185 Executive session resolution  
16-6185 After Items  
16-6185 After Items 2

*The Cablecast schedule of Government meetings on Channel 70 can be found here:  
<http://apps.alexandriava.gov/Calendar/AltDisplay/VideoList.aspx>*

*This docket is subject to change.*

\*\*\*\*\*

*Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at [alexandriava.gov/council](http://alexandriava.gov/council).*

\*\*\*\*\*

*Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.*

*City Council meetings are closed-captioned for the hearing impaired.*

\*\*\*\*\*

35  
2-14-17

2/14/2017 EXECUTIVE SESSION MOTION  
(End of docket)

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the recruitment and appointment of a Council appointee; specifically, the process by which the replacement for an appointee of Council (who has announced the intent to retire) will be recruited and appointed; pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

(OHA) and Mr. Mallamo, Director, of OHA, will be placing the copy of the Alexandria Herald in the City's special collections.

(3) Mayor Silberberg thanked the staff of the Library Services, particularly Patricia Walker, who helped the North Ridge Citizens' Association preserve their records dating back to the 1940s and she noted that the records are now part of the Alexandria Library system. Mayor Silberberg noted that the North Ridge Citizens' Association also thanked the Department of Planning and Zoning and the Fire Department for their help with the fire station.

(4) Mayor Silberberg noted that the libraries are accepting books to either be added to the collection for circulation or to be sold at the annual book sale to raise money for support of the libraries throughout the City.

### **ORAL REPORT FROM THE CITY MANAGER**

None.

### **OTHER**

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

(A copy of the City Manager's memorandum dated February 8, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 34; 02/14/17, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the updated Council Schedule which includes: the 37th Annual Salute to Women Awards which is scheduled for Monday, March 20, 2017 at 6:00 p.m., at the U.S. Patent and Trademark Office (600 Dulaney Street), and (2) approved the 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.

#### **35. Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter.**

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council convened in closed executive session at 10:07 p.m., to discuss the recruitment and appointment of a Council appointee; specifically, the process by which the replacement for an appointee of Council (who has announced the intent to retire) will be recruited and appointed; pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 10:27 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman

Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session. 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. 2760**

**WHEREAS**, the Alexandria City Council has this 14th day of February 2017, 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.

\*\*\*\*\*

**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 February 14, 2017 was adjourned at 10:28 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 Sitton, Deputy City Clerk

**1. Calling the Roll.**

16-6245 Calling the Roll

Attachments: 16-6245 After Items

**2. Closed Meeting.**

16-6222 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: 16-6222 Executive session resolution

16-6222 After Items

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-6227 The Regular Meeting Minutes of February 14, 2017; and  
The Special Meeting Minutes of February 21, 2017.

Attachments: 16-6227 February 14 2017 meeting minutes

16-6227 February 21, 2017 City Council Minutes.rtf

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

\* COG Public Safety Committee (Councilman Chapman)

\* VML Federal Advocacy Committee (Councilman Chapman)

\*City Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)

\* VRE (Councilman Smedberg)

\* METRO (Councilman Smedberg)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (5-6)****(Reports and Recommendations of the City Manager)**

5. 16-6201 Consideration of a Grant Application for up to \$18,000 to the American Council

2  
2-28-17

2/28/2017 EXECUTIVE SESSION MOTION  
(End of docket)

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the recruitment and appointment of a Council appointee; to discuss the acquisition of real property for a public purpose; and to discuss the investment of public funds where competition or bargaining is involved; specifically, the process by which the replacement for an appointee of Council (who has announced the intent to retire) will be recruited and appointed; the acquisition of real property in support of a transportation infrastructure project; and to discuss the possible investment of public resources to support two specific economic development opportunities; pursuant to Sections 2.2-3711(A)(1), (3), and (6) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, February 28, 2017  
6:00 P.M.**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Police Captain Andreas; Ms. Baker, Deputy City Manager; Ms. Taylor, Director, Office of Finance; Mr. Caton, Legislative Director; and Mr. Skrabak, Transportation and Environmental Services.

Recorded by: Jacqueline M. Henderson, 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 City Council were present. (Councilmembers Chapman, Lovain and Pepper arrived after the calling of the roll.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding a Personnel Matter and for Consideration of the Acquisition of Land for a Public Purpose and the Investment of Public Funds Where Competition or Bargaining is Involved.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 4-0, City Council went into closed meeting to discuss the recruitment and appointment of a Council appointee, to discuss the acquisition of real property for a public purpose and to discuss the investment of public funds where competition or bargaining is involved, specifically, the process by which the replacement for an appointee of Council who has announced the intent to retire will be recruited and appointed, the acquisition of real property in support of a transportation infrastructure project. and to discuss the possible investment of public resources to support two specific economic development opportunities, pursuant to Sections 2.2-3711(A)(1), (3) and (6) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey and Councilman Smedberg; Opposed, none. (Councilman Chapman, Councilmember Lovain and Councilwoman Pepper were absent for the vote but joined Council in closed meeting.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:15 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman

Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session that was previously circulated. The voting 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. 2761

WHEREAS, the Alexandria City Council has this 28th day of February 2017, 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.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of February 14, 2017; and  
The Special Meeting Minutes of February 21, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of February 14, 2017 and the special meeting minutes of February 21, 2017, with a note of correction from Mayor Silberberg in the February 14 minutes to correct the spelling of the name of Jim Currie. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

\* \* \* \* \*

Mayor Silberberg noted that Ms. Henderson, City Clerk and Clerk of Council, has submitted her intent to retire effective June 30, 2017.

\* \* \* \* \*

**1. Calling the Roll.**

16-6320 Calling the Roll

**Attachments:** 16-6320 After Items

**2. Closed Meeting.**

16-6271 6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Threatened Litigation.

**Attachments:** 16-6271 Executive session resolution

16-6271 After Items

16-6271 After Items 2

**Other**

16-6199 6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

**Attachments:** 16-6199 Public Hearing Notice FY18

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-6270 The Public Hearing Meeting Minutes of February 25, 2017; and  
The Regular Meeting Minutes of February 28, 2017.

**Attachments:** 16-6270 February 25 2017 minutes

16-6270 February 28 2017 minutes

**PROCLAMATIONS**

**5.** 16-6191 Presentation of the 2016 CIVIC Awards.

**6.** 16-6192 Presentation of a Proclamation Declaring March as the 15th Annual March for Meals Month.

**Attachments:** 16-6192 Proclamation

**7.** 16-6213 Presentation of a Proclamation Declaring March 30, 2017 as City of Alexandria Welcome Home Vietnam Veterans Day.

**Attachments:** 16-6213 Proclamation

**8.** 16-6214 Presentation of a Proclamation Honoring the 2017 Living Legends Inductees.

**Attachments:** 16-6214 Proclamation

2  
3-14-17

3/14/2017 EXECUTIVE SESSION MOTION  
(End of docket)

Madam Mayor, I move that the City Council convene in closed executive session at this time to consult with legal counsel and staff regarding actual or probable litigation; specifically, probable litigation regarding certain environmental matters; pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, March 14, 2017  
6:00 P.M.**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Deputy City Attorney; Police Captain Andreas; Ms. Triggs, Deputy City Manager; Ms. Taylor, Director, Office of Finance; Mr. Routt, Director, Office of Management and Budget; Mr. Browand, Recreation, Parks and Cultural Activities; Ms. Wedeles, Acting Principal Planner, Recreation, Parks and Cultural Activities; Mr. Kerns, Planning and Zoning; and Mr. Mallamo, Director, Office of Historic Alexandria.

Recorded by: Jacqueline M. Henderson, 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 City Council were present. (Councilman Chapman arrived during docket item #2.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation with Legal Counsel and Staff Regarding Actual or Threatened Litigation.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, City Council went into closed meeting to consult with legal counsel and staff regarding actual or probable litigation; specifically, probable litigation regarding certain environmental matters; pursuant to Section 2.2-3711(A)(7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilman Chapman was absent for the vote but joined Council in closed meeting.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 6:45 p.m. The voting 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 pertaining to the

closed executive session that was previously circulated. The voting 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. 2762

WHEREAS, the Alexandria City Council has this 14th day of March 2017, 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.

#### Other

6:45 P.M. - Alexandria Transit Company Annual Stockholders Meeting.

City Council met from 6:45 to 7:00 in the Council Work Room with the Alexandria Transit Company for the Annual Stockholders meeting.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Public Hearing Meeting Minutes of February 25, 2017; and  
The Regular Meeting Minutes of February 28, 2017.

Councilmember Lovain stated he had a correction to the February 25 minutes, docket item #5, page 5, to insert the word "historically" before the words "compatible brick" in the motion.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council approved the public hearing meeting minutes of February 25, 2017, with the noted correction from Councilmember Lovain, and the regular meeting minutes of February 28, 2017. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

#### PROCLAMATIONS

**1. Calling the Roll.**

16-6413 Calling the Roll

**Attachments:** 16-6413 After Items

**2. Closed Meeting.**

16-6364 6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

**Attachments:** 16-6364 Executive session resolution

16-6364 After Items

16-6364 After Items 2

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-6325 The Special Public Hearing Meeting Minutes of March 13, 2017;  
The Regular Meeting Minutes of March 14, 2017; and  
The Public Hearing Meeting Minutes of March 18, 2017.

**Attachments:** 16-6325 March 13 2017 minutes

16-6325 March 14 2017 minutes

16-6325 March 18 2017 minutes

16-6325 After Items

**PROCLAMATIONS**

5. 16-6215 Presentation of a Proclamation Declaring April 29, 2017 as Alexandria Earth Day and Arbor Day.

**Attachments:** 16-6215 Proclamation

6. 16-6343 Presentation of a Proclamation Declaring April 4, 2017 as Equal Pay Day in the City of Alexandria.

**Attachments:** 16-6343 Proclamation

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

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

\* Quality of Life (Vice Mayor Wilson and Mayor Silberberg)

4/4/2017 EXECUTIVE SESSION MOTION  
(End of docket)

Madam Mayor, I move that the City Council convene in closed executive session at this time to consult and/or discuss the investment of public funds where competition or bargaining is involved, where, if made public, the financial interests of the City would be adversely affected; specifically, the possible investment of public funds in support of specific economic development opportunities; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
City Council Legislative Meeting  
Meeting Minutes  
Tuesday, April 4, 2017  
6:00 PM**

\*\*\*\*\*

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Collins, Deputy City Manager; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Ms. Sanders, Deputy Director, T&ES; Mr. Farner, Deputy Director, P&Z; Ms. Beach, Division Chief, P&Z; Ms. North, Principal Planner, T&ES; Ms. McIlvaine, Director, Office of Housing; Ms. Metcalf, Compliance Officer, Office of Housing; Ms. Jovovic, Housing Specialist, Office of Housing; Ms. Lawrence, Special Events, Recreation, Parks, and Cultural Activities (RPCA); Mr. Bernstein, Director, Department of Project Implementation; Mr. Routt, Director, Office of Management and Budget; Mr. Maines, Division Chief, T&ES; Mr. Skrabak, Deputy Director, T&ES; Mr. Sindiong, Principal Planner, T&ES; Ms. Znidersic, Open Space Planner, RPCA; Mr. Gbediame, Water Compliance Specialist, T&ES; Ms. Sturgill, Recreation Manager, RPCA; Ms. Degroot, Civil Engineer, T&ES; Ms. Bryan, Information Technology Services; Police Captain Andreas; and Mr. Lloyd.

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

\*\*\*\*\*

1. Calling the Roll.

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

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council convened in closed executive session at 6:08 p.m., to consult and/or discuss the investment of public funds where competition or bargaining is

involved, where, if made public, the financial interest of the City would be adversely affected; specifically, the possible investment of public funds in support of specific economic development opportunities; pursuant to Section 2.2-3711(A)(6) of the Code of Virginia. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none. Councilman Chapman was absent for the vote but joined Council in closed executive session.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council reconvened the meeting at 7:09 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 pertaining to the closed executive session. 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. 2765**

**WHEREAS**, the Alexandria City Council has this 4th day of April 2017, 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.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Special Public Hearing Meeting Minutes of March 13, 2017;

The Regular Meeting Minutes of March 14, 2017; and

The Public Hearing Meeting Minutes of March 18, 2017.

**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 special public hearing meeting minutes of March 13, 2017; the regular

**1. Calling the Roll.****2. Closed Meeting.**

16-6477 6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

**Attachments:** 16-6477 Executive session resolution

16-6477 After Items

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-6491 The Public Hearing Meeting Minutes of April 22, 2017;  
The Regular Meeting Minutes of April 25, 2017; and  
The Special Meeting Minutes of May 1, 2017.

**Attachments:** 16-6491 April 22 2017 minutes

16-6491 April 25 2017 minutes

16-6401 May 1 2017 minutes

**PROCLAMATIONS**

**5. 16-6382** Presentation of the 2016 Annual Report from First Night Alexandria.

**Attachments:** 16-6382 After Items

**6. 16-6400** Recognition of the Graduates of the City Academy.

**7. 16-6420** Presentation of a Proclamation Recognizing of the Month of May as Teen Pregnancy Prevention Month.

**Attachments:** 16-6420 Proclamation

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

**\* METRO (Councilman Smedberg)**

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

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (8-16)**

2  
5-9-17

5/9/2017 EXECUTIVE SESSION MOTION

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; and to consult with legal counsel and staff regarding actual or pending litigation; specifically, the negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure project; and the possible resolution of pending litigation involving real estate assessment and collection; pursuant to Sections 2.2-3711(A)(6) and (7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, May 9, 2017  
6:00 P.M.**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Deputy City Attorney; Ms. Snow, Assistant City Attorney; Police Captain Andreas; Ms. Triggs, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Mr. Reed, Transportation and Environmental Services; Ms. North, Transportation and Environmental Services; Ms. Taylor, Director, Office of Finance; Mr. Greenleaf, Office of Finance; Ms. McIlvaine, Director, Office of Housing; Ms. Pledger, Director, Information Technology; Mr. Smedley, Office of Emergency Communications; Mr. Routt, Director, Office of Management and Budget; and Mr. Bernstein, Director, Office of Project Implementation.

Recorded by: Jacqueline M. Henderson, 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 City Council were present. (Councilman Smedberg joined Council in closed meeting.)

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried 6-0, City Council went into closed meeting to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; and to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the salary and compensation of a City Council appointee; specifically, the negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure project; and the possible resolution of pending litigation involving real estate assessment and collection; and the payment of benefits for a retiring City Council appointee;

pursuant to Sections 2.2-3711(A)(1) (6) and (7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper; Opposed, none. (Councilman Smedberg was absent for the vote but joined Council in closed meeting.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:27 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Public Hearing Meeting Minutes of April 22, 2017;  
The Regular Meeting Minutes of April 25, 2017; and  
The Special Meeting Minutes of May 1, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of April 22, 2017, the regular meeting minutes of April 25, 2017, and the special meeting minutes of May 1, 2017. The voting 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 the 2016 Annual Report from First Night Alexandria.

City Council received the 2016 Annual Report from First Night Alexandria from Karen Pallansch, President, Board of Directors.

6. Recognition of the Graduates of the City Academy.

City Council recognized the graduates of the City Academy.

7. Presentation of a Proclamation Recognizing of the Month of May as Teen Pregnancy Prevention Month.

City Council endorsed the proclamation.

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

### **\* METRO (Councilman Smedberg)**

Councilman Smedberg said there is a meeting on Thursday and noted that there is a lot

of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30; 5/917, and is incorporated as part of this record by reference.)

Mr. Jinks clarified that there will be a work session on June 6 on the BID and the 830 modernization, which will be held at the Durant Center.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Chapman and carried 6-0, City Council: 1. received the City Council schedule and the proposed FY 2018 Council schedule; 2. approved the FY 2017 City Council schedule for May and June; and 3. docketed the proposed FY 2018 City Council schedule for the June 13, 2017 legislative meeting. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilmember Lovain was absent.)

### **CLOSED MEETING CONTINUED (IF NEEDED)**

31. Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

The continuation of the closed meeting was not needed.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0 by roll-call vote, City Council adopted the resolution pertaining to the closed executive session. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilwoman Pepper and Councilman Smedberg; Opposed, none. (Councilmember Lovain was absent.)

The resolution reads as follows:

### **RESOLUTION NO. 2776**

WHEREAS, the Alexandria City Council has this 9th day of May 2017, 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.

\* \* \* \* \*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 6-0, the legislative meeting of May 9, 2017, was adjourned at 10:03 p.m. The voting was as follows: In favor, Mayor

**1. Calling the Roll.****2. Closed Meeting.**

6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

**Attachments:** [16-6540 Executive session resolution](#)  
[16-6540 After Items](#)

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[16-6523](#) The Special Meeting Minutes of May 4, 2017;  
The Regular Meeting Minutes of May 9, 2017; and  
The Public Hearing Meeting Minutes of May 13, 2017.

**Attachments:** [16-6523 May 4 2017 minutes.rtf](#)  
[16-6423 May 9 2017 minutes.rtf](#)  
[16-6423 May 13 2017 minutes.rtf](#)

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

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

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

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

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

**\*Quality of Life Committee (Mayor Silberberg and Vice Mayor Wilson)**

**\*ARHA Redevelopment Work Group (Vice Mayor Wilson and Councilman Chapman)**

**\*Visit Alexandria! (Vice Mayor Wilson)**

**\*Workforce Development Coalition (Councilman Bailey and Councilwoman Pepper)**

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**

2  
5-23-17

5/23/2017 EXECUTIVE SESSION MOTION

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; specifically, the acquisition of services in support of broadband communications infrastructure; and the possible investment of public funds in support of transportation and parking infrastructure; pursuant to Sections 2.2-3711(A)(6) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
City Council Legislative Meeting  
Meeting Minutes  
Tuesday, May 23, 2017  
6:00 P.M.  
Council Chambers**

\*\*\*\*\*

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Collins, Deputy City Manager; Ms. Anderson, Deputy City Attorney; Mr. Moritz, Director, Planning and Zoning (P&Z); Mr. Lambert, Director, Transportation and Environmental Services (T&ES); Mr. Farnier, Deputy Director, P&Z; Ms. Beach, Division Chief, P&Z, Ms. McIlvaine, Director, Office of Housing; Ms. Metcalf, Compliance Officer, Office of Housing; Fire Chief Dubé; Assistant Fire Chief Povlitz; Mr. Useem, Chief Performance Officer, Mr. Bryant, GIS Analyst, Information Technology Services (ITS); Mr. Price, Urban Planner, P&Z; Ms. Pledger, Director, ITS; Police Captain Andreas; Mr. Hossain, ITS; and Mr. Lloyd.

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

\*\*\*\*\*

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the Deputy City Clerk called the roll. All the members of Council were present, with Councilman Chapman and Councilmember Lovain arriving during the Executive Session.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried 5-0, City Council convened in closed executive session at 6:07 p.m., to discuss the use or investment of public resources where bargaining is involved, where if made public, the financial interest of the City would be adversely affected, specifically the acquisition of services in support of broadband communications infrastructure and the possible investment of public funds in support of transportation and parking infrastructure pursuant to Section 2.2-

3711(a)(6) of the *Code of Virginia*. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilwoman Pepper and Councilman Smedberg; Opposed, none; Absent, Councilman Chapman and Councilmember Lovain. (Councilman Chapman and Councilmember Lovain arrived during the executive session.)

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened the meeting at 7:09 p.m. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the closed executive session. 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. 2777**

**WHEREAS**, the Alexandria City Council has this 23rd day of May 2017, 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.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Special Meeting Minutes of May 4, 2017;  
The Regular Meeting Minutes of May 9, 2017; and  
The Public Hearing Meeting Minutes of May 13, 2017.

**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 special meeting minutes of May 4, 2017; the regular meeting minutes of May 9, 2017; and the public hearing meeting minutes of May 13, 2017, subject to the corrections for the minutes of May 9, 2017 and May 13, 2017 submitted by Mayor Silberberg. The vote was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey,

**1. Calling the Roll.**

16-6676 Calling the Roll

Attachments: 16-6676 After Items

**2. Closed Meeting.**

16-6625 6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved, and to Discuss a Personnel Matter.

Attachments: 16-6625 Executive Session Motion

16-6625 After Items

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

16-6606

The Regular Meeting Minutes of May 23, 2017; and  
The Special Meeting Minutes of June 5, 2017.

Attachments: 16-6606 May 23, 2017 minutes

16-6606 June 5, 2017 minutes

16-6606 After Items

**PROCLAMATIONS**

5. 16-6544 Presentation of Digital Artifacts from the George Washington High School Alumni Association to the Office of Historic Alexandria.
6. 16-6569 Recognition of the Odyssey of the Mind World Finals Group.
7. 16-6605 Presentation of a Proclamation Recognizing the Month of June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.
- Attachments: 16-6605 Proclamation

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

\* Fort Ward Implementation Committee (Councilman Chapman)

\* WMATA (Councilman Smedberg)

\* Virginia Railway Express (Councilman Smedberg)

2  
6-13-17

6/13/2017 EXECUTIVE SESSION MOTION

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the recruitment of a City Council appointee; specifically, the negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure project; the possible resolution of pending litigation involving environmental and transportation matters; and the recruitment of the City Clerk and Clerk of Council; pursuant to Sections 2.2-3711(A)(1), (6) and (7) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**City of Alexandria  
Meeting Minutes  
City Council Legislative Meeting  
Council Chambers  
Tuesday, June 13, 2017  
6:00 P.M.**

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

Absent: None.

Also Present: Mr. Jinks, City Manager; Mr. Banks, City Attorney; Ms. Anderson, Deputy City Attorney; Police Captain Andreas; Ms. Baker, Deputy City Manager; Mr. Lambert, Director, Transportation and Environmental Services; Ms. Sanders, Deputy Director, Transportation and Environmental Services; Mr. Skrabak, Transportation and Environmental Services; Ms. North, Transportation and Environmental Services; Mr. Moritz, Director, Planning and Zoning; Mr. Farner, Planning and Zoning; Ms. Beach, Planning and Zoning; Mr. Lawrence, Planning and Zoning; Ms. McIlvaine, Director, Office of Housing; Mr. Keeler, Office of Housing; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Ms. Zniderric, Principal Planner, Recreation, Parks and Cultural Activities; Ms. Orlando, Recreation, Parks and Cultural Activities; and Ms. Leider, Registrar of Voters.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council.

\*\*\*\*\*

**OPENING**

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present.

2. Closed Meeting.

6:00 P.M. - Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved, and to Discuss a Personnel Matter.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council went into closed executive session to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the recruitment of a City Council appointee; specifically, the negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific

transportation infrastructure project; the possible resolution of pending litigation involving environmental and transportation matters; and the recruitment of the City Clerk and Clerk of Council; pursuant to Sections 2.2-3711(a)(1) and (7) of the *Code of Virginia*. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened into regular session at 7:08 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Bailey, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

3. Moment of Silence and Pledge of Allegiance.

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

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

The Regular Meeting Minutes of May 23, 2017; and  
The Special Meeting Minutes of June 5, 2017.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the regular meeting minutes of May 23, 2017 and the special meeting minutes of June 5, 2017, as submitted. The voting 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 Digital Artifacts from the George Washington High School Alumni Association to the Office of Historic Alexandria.

City Council received the digital artifacts from the George Washington High School Alumni.

6. Recognition of the Odyssey of the Mind World Finals Group.

City Council recognized the members of the group from the Odyssey of the Mind World Finals.

7. Presentation of a Proclamation Recognizing the Month of June as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.

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

None.

## **OTHER**

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

(A copy of the City Manager's memorandum dated June 7, 2017, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 36; 6/13/17, 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 and approved the June 2017 City Council schedule; 2. adopted the updated schedule for July 2017 to June 2018, which includes: the annual citizenship day ceremony, which is scheduled for Tuesday, September 12, 2017 at 5:30 p.m. on Market Square; the Alexandria Commission on Persons with Disabilities reception which is scheduled for Tuesday, June 26, 2018, at 5:00 p.m. in the Vola Lawson Lobby; and the first legislative meeting in June is proposed for Wednesday, June 13, 2018, since the primary election day is Tuesday, June 12, 2018; and 3. City Council approved the City Council schedule. The voting 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 CONTINUED**

### **37. Consideration of a Closed Meeting for Consultation With Legal Counsel Regarding Actual or Pending Litigation, and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved, and to Discuss a Personnel Matter.**

At 10:25 p.m., City Council went back into closed meeting to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; to consult with legal counsel and staff regarding actual or pending litigation; and to discuss the recruitment of a City Council appointee; specifically, the negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure project; the possible resolution of pending litigation involving environmental and transportation matters; and the recruitment of the City Clerk and Clerk of Council; pursuant to Sections 2.2-3711(a)(1) and (7) of the *Code of Virginia*.

**WHEREUPON**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, City Council reconvened into regular session at 11:10 p.m. The voting 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 certifying the closed meeting. The voting 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. 2784

WHEREAS, the Alexandria City Council has this 13th day of June 2017, 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.

\* \* \* \* \*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Vice Mayor Wilson, seconded by Councilman Smedberg and carried unanimously, the legislative meeting of June 13, 2017 was adjourned at 11:11 p.m. The voting 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:

\_\_\_\_\_  
Jacqueline M. Henderson  
City Clerk and Clerk of Council

**1. Calling the Roll.****2. Closed Meeting.**

16-6663 6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Performance of Specific City Council Appointees and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

Attachments: 16-6663 Executive Session Motion

**3. Moment of Silence and Pledge of Allegiance.****4. Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

16-6665 The Regular Meeting Minutes of June 13, 2017.

Attachments: 16-6665 June 13 2017 minutes

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

- \* Virginia Railway Express (Councilman Smedberg)
- \* WMATA (Councilman Smedberg)
- \* Transportation Planning Board (Councilmember Lovain)
- \* Library Board (Councilman Bailey)
- \* Northern Virginia Regional Commission (Councilman Bailey and Councilwoman Pepper)
- \* City/Schools Subcommittee (Vice Mayor Wilson and Mayor Silberberg)
- \* Visit Alexandria (Vice Mayor Wilson)
- \* Patrick Henry Advisory Group (Councilwoman Pepper)
- \* Climate, Energy and Environmental Policy Commission (Councilwoman Pepper)
- \* Metropolitan Washington Air Quality Committee (Councilwoman Pepper)

6/27/17

6/27/2017 EXECUTIVE SESSION MOTION

Madam Mayor, I move that the City Council convene in closed executive session at this time to discuss the use or investment of public resources where bargaining is involved where, if made public, the financial interests of the City would be adversely affected; and to discuss the performance of City Council appointees; specifically, the negotiated investment of public funds into a certain information technology project and the potential investment of public funds in support of a certain real estate development project; and the discussion of the annual performance review of the City Manager and City Attorney; pursuant to Sections 2.2-3711(A)(1), and (6) of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Madam Mayor, I move that the City Council reconvene in open session, specifically to include reconvening in open session from the previously opened executive session to discuss the recruitment of the City Clerk.

Madam Mayor, I move that the City Council adopt the resolution previously circulated to Council.

Madam Mayor, I move that we adjourn.

**1. Calling the Roll.**

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

**2. Closed Meeting.**

16-6663

6:00 P.M. - Consideration of a Closed Meeting for Discussion of the Performance of Specific City Council Appointees and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

*City Council convened in closed executive session at 6:19 p.m. to discuss the use or investment of public resources where bargaining is involved, if made public, the financial interests of the City would be adversely affected; and to discuss the performance of City Council appointees; specifically, the negotiated investment of public funds in support of a certain real estate development project; and the discussion of the annual performance review of the City Manager and City Attorney; pursuant to Sections 2.2-3711(A)(1), and (6) of the Code of Virginia.*

*City Council reconvened the meeting at 7:11 p.m.*

**3. Moment of Silence and Pledge of Allegiance.**

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

\*\*\*\*\*

*New Business Item No. 1: City Council appointed Gloria Sitton to be the next City Clerk and Clerk of Council.*

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

16-6665

The Regular Meeting Minutes of June 13, 2017.

*City Council approved the regular meeting minutes of June 13, 2017.*

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

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

**\* WMATA (Councilman Smedberg)**

**ORAL REPORT FROM THE CITY MANAGER**

*City Manager Jinks reported that the City signed up today with the Accelerator Workshop to learn how to apply for the grants from the program announced by former Mayor Bloomberg at the U.S. Conference of Mayors and City staff is reviewing what policies and programs the City have that may qualify for the program.*

**ORDINANCES AND RESOLUTIONS**

13. 16-6643 Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Sections 4-900 (OCM(50)/Office Commercial Medium (50) Zone) and 4-1000 (OCM(100)/Office Commercial Medium (100) Zone) of Article IV (Commercial, Office and Industrial Zones) and Section 11-513 (Administrative Special Use Permit) Under Section 11-500 (Special use Permits) of Division B (Development Approvals) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2017-0005. [ROLL-CALL VOTE]

*City Council adopted an ordinance to amend and reordain Sections 4-900 (OCM(50)/Office Commercial Medium (50) Zone) and 4-1000 (OCM(100)/Office Commercial Medium (100) Zone) of Article IV (Commercial, Office and Industrial Zones) and Section 11-513 (Administrative Special Use Permit) Under Section 11-500 (Special use Permits) of Division B (Development Approvals) of Article XI (Development Approvals and Procedures) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2017-0005. (ORD. NO. 5073)*

14. 16-6652 Public Hearing, Second Reading, and Final Passage of an Ordinance to Amend and Reordain Sections 2-111 (Amusement Enterprise) and 2-183 (Personal Service Establishment) Under Section 2-100 (Definitions) of Article II (Definitions) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2017-0004. [ROLL-CALL VOTE]

*City Council adopted an ordinance to amend and reordain Sections 2-111 (Amusement Enterprise) and 2-183 (Personal Service Establishment) under Section 2-100 (Definitions) of Article II (Definitions) of the City of Alexandria Zoning Ordinance in Accordance with the Text Amendment Heretofore approved by City Council as Text Amendment No. 2017-0004 (ORD. NO. 5074)*

**OTHER**

15. 16-6630 Consideration of City Council Schedule.

*City Council approved the City Council schedule.*

**CLOSED MEETING CONTINUED (IF NEEDED)**

16. 16-6662 Consideration of a Closed Meeting for Discussion of the Performance of

Specific City Council Appointees and Discussion or Consideration of the Investment of Public Funds Where Competition or Bargaining is Involved.

*City Council reconvened into closed executive session at 9:51 p.m.*

*City Council reconvened the meeting in open session at 11:20 p.m., specifically to include reconvening in open session from the previously opened executive session to discuss the recruitment of the City Clerk.*

*City Council adopted the resolution previously circulated to Council. (RES. NO. 2788)*

\*\*\*\*\*

*The meeting was adjourned at 11:22 p.m.*

\*\*\*\*\*

*Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the meeting.*

**List of Closed Meetings  
Legal Rationale  
2016-2017**

1. Discussion regarding the acquisition of real property for a public purpose.
2. Consultation with legal counsel regarding the possible settlement of personnel matter.
3. Consultation with legal counsel/staff regarding actual or pending litigation and the possible settlement thereof, specifically, the litigation and possible settlement of a certain environmental matter and negotiation of a contract involving public utility infrastructure.
4. Consultation with legal counsel /staff regarding actual or pending litigation specifically, the litigation and possible settlement of certain environmental matters.
5. Threatened litigation involving utility infrastructure and threatened contract litigation for a City-owned building.
6. Litigation and possible acquisition or disposition of real property in support of a public transportation project.
7. Litigation and possible settlement of a personnel matters.
8. Discuss the recruitment and appointment of a Council appointee specifically, the process by which the replacement for an appointee of Council (who has announced the intent to retire) will be recruited and appointed.
9. Discuss the recruitment/appointment of a Council appointee, the process by which the replacement for an appointee of Council will be recruited and appointed; the acquisition of real property in support of a transportation infrastructure projects; and to discuss the possible investment of public resources to support two specific economic development opportunities.
10. Probable litigation regarding certain environmental matters.
11. The possible investment of public funds in support of specific economic development opportunities.
12. The negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure projects and the possible resolution of pending litigation involving real estate assessment and collection.
13. The acquisition of services in support of broadband communications infrastructure; and the possible investment of public funds in support of transportation and parking infrastructure.
14. The negotiated acquisition of real estate from the federal government and the negotiation and acquisition of other components of a specific transportation infrastructure project; the possible resolution of pending litigation involving environmental and transportation matters; the recruitment of the City Clerk and Clerk of Council.
15. The negotiated investment of public funds into a certain information technology project and the potential investment of public funds into a certain information technology project and the potential investment of public funds in support of a certain real estate development project, and the discussion of the annual performance review of the City Manager and City Attorney.