

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 6/11/14, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council waived the residency requirement and appointed Cynthia Agbayani as the one representative of a private organization or association of providers of children's or family services which provides such services within the City on a continuing and consistent basis (upon the recommendation of the public official members of the team) to the Community Policy and Management Team. The voting was as follows:

Euille	-	Agbayani
Silberberg	-	Agbayani
Chapman	-	Agbayani
Lovain	-	Agbayani
Pepper	-	Agbayani
Smedberg	-	Agbayani
Wilson	-	Agbayani

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

27. Presentation by Dominion Resources of its Proposal to Construct an Underground 230kV Transmission Line in the City, as well as to Construct a New Substation on the NRG Site.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 6/11/2014, and is incorporated as part of this record by reference.)

Mr. Young, City Manager, made opening remarks on the proposed powerline. Ms. Deborah Thompson Johnson, with Dominion, made a detailed presentation of the report and spoke to the project and responded to questions of City Council. Mr. Baier, Director, Transportation and Environmental Services, Mr. Corbin, project manager with Dominion, Mr. Shaw, Pepco Holdings, and Mr. Farner, Planning and Zoning, also responded to questions of Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council received the Dominion Resources oral report. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

28. Consideration of the Receipt of the Citywide Parks Improvement Plan.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 6/11/2014, and is incorporated as part of this record by reference.)

Ms. Weddles, Park Planner, Recreation, Parks and Cultural Activities, made a presentation of the staff report and she, along with Mr. Spengler, Director, Recreation, Parks and Cultural Activities, and Ms. Durham, Recreation, Parks and Cultural Activities, responded to questions of City Council.

Vice Mayor Silberberg proposed an idea that Alexandria establish the Alexandria Parks Foundation, which would give citizens an easy, tax-deductible way to support the city's parks, the open space fund, and the tree canopy. The Alexandria Parks Foundation would be under the auspices of ACT for Alexandria.

There was discussion among City Council about contributing to the parks, the creation of an Alexandria Parks Foundation, and contributing to the City at large.

WHEREUPON, upon motion by Councilman Chapman, seconded by Vice Mayor Silberberg and carried unanimously, City Council received and discussed the Citywide Parks Improvement Plan. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

Mayor Euille said this also includes the creation of a Parks Foundation.

29. Consideration and Approval of an Additional Race in Old Town and the Approval of a Route Change for the Annual Woodrow Wilson Bridge Half Marathon.

(A copy of the City Manager's memorandum dated June 4, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 6/11/2014, and is incorporated as part of this record by reference.)

Mr. Browand, Recreation, Park and Cultural Activities, made a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilmember Lovain and carried unanimously, City Council: 1. approved the addition of a race in Old Town; and 2. approved the staff recommendation route change for the annual Woodrow Wilson Bridge Half Marathon. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. Councilman Chapman noted that he recently traveled to Caen, France, the City's Sister City, for the 70th anniversary of D-Day, and as is custom, they presented the City with a gift, which is an official City coin for the 70th commemorative anniversary.

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

None.