



# Roll-Call Card

Roll  
call

#15

#16

#17

RM 9/24/13  
Begin 10:12 p  
End - 11:33 p

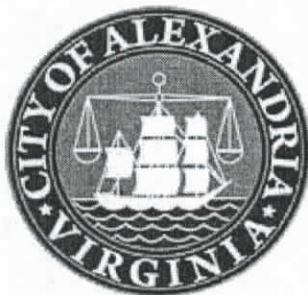
Executive  
Session

Mayor Euille	✓			✓	✓	✓			✓	
Vice Mayor Silberberg	✓			✓	✓	✓			✓	
Councilman Chapman	✓			second	✓	second			✓	
Councilmember Lovain	✓			✓	✓	motion			✓	
Councilwoman Pepper	✓			motion	✓	✓			✓	
Councilman Smedberg	✓			✓	motion	✓			second	
Councilman Wilson	✓			✓	second	✓			motion	



# City of Alexandria

301 King St., Room 2300  
Alexandria, VA 22314



## Docket - Final

Tuesday, September 24, 2013

7:00 PM

Council Chambers

**City Council Legislative Meeting**

- 14-1897 5:30 p.m. - Work Session with the Alexandria Convention and Visitors Association and the Alexandria Economic Development Partnership  
6:45 p.m. - Work Session with the Alexandria Transit Company Annual Stockholders/DASH

**1 Calling the Roll.**

**2 Moment of Silence and Pledge of Allegiance**

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

- 14-1885 The Regular Meeting Minutes of September 10, 2013.

Attachments: 14-1885 minutes

*Pepper / Chapman*

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

**PROCLAMATIONS**

- 4** 14-1858 Presentation of a Proclamation Recognizing Brendon O'Toole for his Run For Veterans Across America.

Attachments: 14-1858 Brendan O'Toole Proclamation.docx

*Chapman / Pepper*

- 5** 14-1884 Presentation of a Proclamation Declaring the Week of October 6, 2013 as Mental Health Awareness Week.

Attachments: 14-1884 Mental Illness proclamation.doc

*Silberberg / Pepper*

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

**CONSENT CALENDAR (6-10)**

**(Resignations and Uncontested Appointments)**

*Silberberg / Wilson*

- 6** 14-1886 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Commission on Employment  
Lindsay Fenlon

(b) Commission on Persons with Disabilities  
Matthew Snell

(c) Human Rights Commission  
Charlene Jeanes

Attachments: 14-1886 resignations

### Uncontested Appointments to Boards, Commissions and Committees:

7      14-1889      Uncontested Appointments to Boards, Commissions and Committees:

(a) Children, Youth and Families Collaborative Commission  
1 Young Adult Member

(b) Commission on Persons with Disabilities  
1 Representative of the Business Community  
1 Citizen Member

(c) Emergency Medical Services Council  
1 Representative of the Federation of Civic Associations

(d) Environmental Policy Commission  
1 Citizen-at-Large Member

(e) Potomac Yard Design Committee  
1 Member Representing the Potomac West Area

(f) Public Health Advisory Commission  
1 Citizen Member Who Shall Not Be a Health Professional

Attachments: 14-1889 uncontested appointments

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

8      14-1707      Consideration of Installation of a HAWK Pedestrian Beacon for  
Mid-Block Crossing of Eisenhower Avenue at the U.S. Patent and Trade  
Office.

Attachments: 14-1707 ATTACHMENT 1 v2.docx

9      14-1875      Consideration of the Monthly Financial Report for the Period Ending July  
31, 2013. *Wilson / Pepper*

Attachments: 14-1875 1 Revenue

14-1875 2 Expenditure

14-1875 3 Economic graphs July 2013

14-1875 3 SB Memo CIP 4th Quarter Report FY 2013

10      14-1761      Consideration of Authorization of Recommended Capital Project

Allocations and Planned Expenditures.

Attachments: 14-1761 1 September Capital Allocations Report (FINAL)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 11      14-1887      Alexandria-Caen Sister City Committee  
1 Citizen Member *Julia Sylla*  
Attachments: 14-1887 alex-caen sister city committee

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

- 12      14-1803      Consideration of the FY2015 - FY 2020 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funding Requests *Wilson/ Smedberg*  
Attachments: 14-1803 Attachment 1 CMAQ.docx  
14-1803 Attachmnet 2 CMAQ  
14-1803 Attachment 3 CMAQ  
14-1803 Attachment 4 CMAQ
- 13      14-1805      Consideration of a Budget Transfer to Allocate up to \$452,000 in Federal Home Investment Partnerships Program (HOME) Monies (Including Local Match) to Rebuilding Together Alexandria. *Smedberg/ Ripper*  
Attachments: 14-1805 2-23-13 Docket Item
- 13.1      14-1777      Consideration of a License Agreement with Coxcom LLC., to Install Conduit and Fiber Optic Cable in the Public Rights-Of-Way. *Wilson/ Smedberg*  
Attachments: 14-1777 Cox ROW License Request - City of Alexandria 081413.pdf

## REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

### ORAL REPORTS BY MEMBERS OF CITY COUNCIL

### ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

### ORAL REPORT FROM THE CITY MANAGER

- 14      14-1891      Update on City Aquatics
- 14.1      14-1904      Long Range Facilities Planning Efforts



**Attachments:** [14-1904 Summary of LREFP tasks proposed to be completed by outside techn](#)  
[14-1904 SB Memo CIP 4th Quarter Report FY 2013.pdf](#)  
[14-1904 SB Memo Capital Projects](#)

## ORDINANCES AND RESOLUTIONS

- 15     [14-1724](#)     Consideration of a Resolution to Extend the Term of the Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group.  
[ROLL-CALL VOTE]  
**Attachments:** [14-1724 June 2011 City Council Consideration to Re-Establish the Ad Hoc Fort](#)  
[14-1724 Resolution Fort Ward Advisory Group Extension](#)
- 16     [14-1789](#)     Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority for Virginia Tech.  
[ROLL-CALL VOTE]  
**Attachments:** [14-1789 City Council Resolution att 1](#)  
[14-1789 Notice and Certification of Public Hearing Att 2](#)  
[14-1789 Fiscal Impact Statement Att 3](#)  
[14-1789 AIDA Resolution Att4](#)
- 17     [14-1900](#)     Consideration of Resolution to Adopt Resource Allocation and Fee Assistance Policy for the Department of Recreation, Parks and Cultural Activities. [ROLL-CALL VOTE]  
**Attachments:** [14-1900 Resource Allocation and Financial Assistance Resolution](#)  
[14-1900 Cost Recovery Policy2013](#)  
[14-1900 Financial Assistance Policy2013](#)  
[14-1900 Alexandria Cost Recovery Report](#)  
[14-1900 City Manager Letter](#)  
[14-1900 Benefits Methodology](#)

## OTHER

- 18     [14-1878](#)     Consideration of City Council Schedule. *Repper/Chapman*  
**Attachments:** [14-1878 Council Calendar September2013 to June2014.docx](#)
- 19     [14-1890](#)     Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter. *Wilson/Smedberg*  
**Attachments:** [14-1890 exec session motion.doc](#) *10:12 p*

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.

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*Adjourn - 11:34 p*

*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).*

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*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.*

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