

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Council Chambers
Tuesday, January 22, 2013, 7:00 p.m.**

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

Absent: None.

Also Present: Mr. Young, City Manager; Mr. Banks, City Attorney; Mr. Fletcher, Special Assistant to the City Manager; Mr. Jinks, Deputy City Manager; Ms. Evans, Deputy City Manager; Mr. Gates, Deputy City Manager; Mr. Baier, Director, Transportation and Environmental Services; Ms. Marks, Transportation and Environmental Services; Mr. Garbacz, Transportation and Environmental Services; Ms. Dastgheib, Transportation and Environmental Services; Deputy Police Chief Corle; Ms. Niebauer, Director, Human Rights; Ms. Smith, Chief Financial Officer/Director, Office of Management and Budget; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. McPike, Director, General Services; Mr. Castrilli, Director, Office of Communications; Ms. Bryon, Information Technology; and Mr. Lloyd.

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

* * * * *

1. Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All the members of Council were present.

2. Moment of Silence and Pledge of Allegiance

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

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

The Special Meeting Minutes of January 2, 2013.

The Regular Meeting Minutes of January 8, 2013.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously, City Council approved the special meeting minutes of January 2, 2013, and the regular meeting minutes of January 8, 2013. 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.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR

(4-7)

(Resignations and Uncontested Appointments)

4. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
 - (a) Environmental Policy Commission
Scott Barstow
 - (b) Human Rights Commission
Pat Spurlock
 - (c) Social Services Advisory Board
Clarence Tong
 - (d) Torpedo Factory Art Center Board
Susan Corrigan

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 4 (a-d); 1/22/13, and is incorporated as part of this record by reference.)

5. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria School Board
 - (b) Commission on Employment
1 Representative from Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies and the Public Employment Service
 - (c) Commission on HIV/AIDS
1 Sheriff or Sheriff's Designee
 - (d) Environmental Policy Commission
1 Member from the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

- (e) Historic Alexandria Resources Commission
1 Old Presbyterian Meeting Housing Representative
1 Alexandria Association Representative
- (f) Public Health Advisory Commission
1 Dentist Practicing in the City, Nominated by the Northern Virginia Dental Society
- (g) USS Alexandria Liaison Committee
1 Citizen Member
- (h) Waterfront Commission
1 Alexandria Seaport Foundation Representative
1 Archaeological Commission Representative

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 5 (a-h); 1/22/13, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 6. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

(A copy of the City Manager's memorandum dated January 16, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 1/22/13, and is incorporated as part of this record by reference.)

- 7. Consideration of Authorization of Recommended Capital Project Allocations for Alexandria City Public Schools (ACPS).

(A copy of the City Manager's memorandum dated January 16, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 1/22/13, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adopted the consent calendar, as follows:

- 4. City Council accepted the following resignations: (a) Scott Barstow, Environmental Policy Commission; (b) Pat Spurlock, Human Rights Commission; (c) Clarence Tong, Social Services Advisory Board; and (d) Susan Corrigan, Torpedo Factory Art Center Board.
- 5. City Council made the following appointments to boards and commissions: (a) appointed Patrice Linehan as the member designated by the Alexandria School Board to the Budget and Fiscal Affairs Advisory Committee; (b) appointed Lindsay Fenlon as the one representative from such organizations as educational agencies, organized labor, rehabilitation agencies, community-based organizations, economic development agencies and the public employment service to the Commission on Employment; (c) reappointed Shelbert Williams as the one

Smedberg - Cavender
Wilson - Cavender

WHEREUPON, ballots were again distributed, tellers were again appointed and ballots were again tallied with following results: City Council appointed Virginia Fernbach as the one citizen member to the Commission on Aging. The voting was as follows:

Euille - Fernbach
Silberberg - Fernbach
Chapman - Fernbach
Lovain - Cavender
Pepper - Fernbach
Smedberg - Cavender
Wilson - Cavender

9. Environmental Policy Commission
1 Member with Experience in Federal or State Environmental Statutes,
Regulations and Procedures (Preferably an Attorney)
1 Citizen Member

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

NAME: ENDORSED BY:

1 Member with Experience in Federal or State Environmental Statutes,
Regulations and Procedures (Preferably an Attorney)

Samuel Gaugush
Whitney Stohr

1 Citizen Member

James Kapsis
Janie Macpherson
Leonard Robinson
Jonathan Trotta

(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. 9; 1/22/13, 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 appointed Samuel Gaugush as the one member with experience in federal or state environmental statutes, regulations and procedures (preferable an attorney) and appointed James Kapsis as the one citizen member to the Environmental Policy Commission. The voting was as follows:

Euille - Gaugush, Kapsis
Silberberg - Gaugush, Kapsis
Chapman - Gaugush, Kapsis
Lovain - Gaugush, Kapsis
Pepper - Gaugush, Kapsis

Smedberg - Gaugush, Kapsis
Wilson - Gaugush, Kapsis

10. Torpedo Factory Art Center Board
1 Representative of the Community-at-Large

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

NAME: ENDORSED BY:

John Gosling
Nathan Lee
Harry Mahon
Lois Walker

(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. 10; 1/22/13, 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 appointed Lois Walker as the one representative of the community-at-large to the Torpedo Factory Art Center Board. The voting was as follows:

Euille - Walker
Silberberg - Walker
Chapman - Gosling
Lovain - Walker
Pepper - Walker
Smedberg - Gosling
Wilson - Walker

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

11. Consideration of Recommendation and Status Report on Legislation Introduced in the 2013 General Assembly Session.

(A copy of the City Manager's memorandum dated January 21, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 1/22/13, and is incorporated as part of this record by reference.)

Mr. Caton, Legislative Director, made a presentation of the bills and proposed legislation and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: asked the City Attorney to advise Council at a future date of how it might be supportive of the potential litigation of the Senate on the redistricting plans, whether it is an Amicus brief or something else. 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.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council approved the legislative positions included in attachment 1 (recommended positions on Bills of Importance to the City) as recommended by City Council's Legislative Subcommittee (Mayor Euille and Councilman Smedberg). 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.

WHERUPON, a motion was made by Councilman Smedberg, seconded by Vice Mayor Silberberg, that City Council approved a resolution in support of measures to address gun violence included as attachment 2 (resolution supporting further restrictions on firearms and other related issues.)

Councilman Wilson asked for an amendment to read: 7. Legal and regulatory barriers that impede access to mental health services should be reviewed and removed.

Vice Mayor Silberberg asked that the words "and removed" be removed. Councilman Wilson agreed to the change.

The amendment was acceptable to the maker and seconder of the motion and becomes part of the original motion.

The motion now reads: City Council approved a resolution in support of measures to address gun violence included as attachment 2 (resolution supporting further restrictions on firearms and other related issues) with an amendment to add: 7. Legal and regulatory barriers that impede access to mental health services should be reviewed.

The motion carried unanimously by roll-call vote and was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

Resolution No. 2539

Supporting Further Restrictions on Firearms and Other Related Issues

WHEREAS, the United States has one of the highest national rates of firearm-related murders in the world, and the highest per capita rate of all developed countries; and

WHEREAS, over 30 Americans are murdered with guns and other firearms each day; and

WHEREAS, on December 12, 2012 twenty children and six adults were shot to death at Sandy Hook Elementary School in Newtown, Connecticut; and

WHEREAS, the Sandy Hook shootings were, unfortunately, not a unique tragedy; and

WHEREAS, there are many other examples of mass murders with firearms in recent years, including the July 20, 2012 shooting of Aurora, Colorado movie theater patrons with a

semi-automatic weapon in which twelve people were killed and fifty-eight were wounded; the August 5, 2012 murder of six people inside a Sikh temple in suburban Milwaukee, Wisconsin; and the April 16, 2007 Virginia Tech shooting, in which 32 people died and 17 others were injured; and

WHEREAS, countless other mass shootings occur every year in this country; and

WHEREAS, now is the time to take action on reasonable steps to prevent further murders with firearms; and

NOW, THEREFORE, BE IT RESOLVED THAT the Alexandria City Council supports the following policies relating to legislation on weapons and certain mental health issues that may arise during the 2013 General Assembly Session:

1. Legislation should be enacted to restore the one gun a month law which was repealed by the 2012 General Assembly.
2. Legislation should be enacted to outlaw the sale of large capacity magazines for automatic weapons, both rifles and hand guns.
3. Local governments should be given the authority by the General Assembly to prohibit or restrict firearms in public buildings within their jurisdictions, including libraries, recreation centers, and other government buildings or offices which they own or lease.
4. Legislation should be passed to make gun and weapons trafficking a State offense.
5. State law should be amended to require criminal background checks on all firearms transactions.
6. Funding for mental health services should be increased, particularly for individuals in crisis.
7. Legal and regulatory barriers that impede access to mental health services should be reviewed.

BE IT FURTHER RESOLVED THAT the City Council directs the City's Legislative Director to provide copies of this resolution to the members of the City's Legislative Delegation, so that they may be apprised of Council's action.

12. Consideration of a Contingent Contract to Sell City Property at 200 North Royal Street.

(A copy of the City Manager's memorandum dated January 16, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 1/22/13, and is incorporated as part of this record by reference.)

Mr. McPike, Director, General Services, made a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Wilson and carried unanimously, City Council authorized the City Manager to enter into a contract with TTR Sotheby's International Realty to sell 200 N. Royal Street for \$1,350,000. The contract will be contingent upon approval of the sale per Section 9.06 of the City Charter, which includes approval by the Planning Commission and City Council. 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.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

1. Councilman Wilson said the second meeting of the Long-Range Educational Facilities Planning Work Group was last week, and the group is made up of representatives from the City, Planning, Schools and their capital planning office, as well as School Board members and staff, and the stated rationale for the group is try to bring groups together to build consensus on the long-term estimates per school population growth and then figure out what to do about it. He said that in FY 2007, it had 10,332 students in the Alexandria schools, and on October 1, it had 13,114. He said they are looking at a mathematical equation to build the estimates that looks at the kindergarten capture rate, as well as cohort survival, which is how many go from grade to grade. The slow growth trend has the City hitting 15,000 by FY 2018, the mid-growth is 16,270, and the high-growth is 17,500. Councilman Wilson said they have a big issue ahead of them, and they will have tough decisions over the next couple of years to get ahead of the issue.

2. Vice Mayor Silberberg said she and Councilman Chapman serve on the Gang Prevention Task Force, and something was mentioned about a program at TC Williams after school called Titans Lounge, but they had to stop the program. She said the Task Force will look into it to see if there is anything to do.

3. Councilman Chapman said he and Councilmember Lovain are on the Children, Youth and Families Collaborative Commission and they are doing the youth master plan, which will encompass programs such as the Titans Lounge and will look at different spaces and opportunities within the community for children to get those services. He said they will have community forums on February 9, 11 and 23 and he encouraged the public to come out and find out how to keep connected.

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilwoman Pepper noted that Bernard Fagelson, an Alexandria resident, will turn 100 years old on February 5. She noted that Mr. Fagelson was one of the first Living Legends in the City.

2. Councilman Chapman said he was happy to see on the City's Capital Allocations Report that Angel Park will be getting upgrades. For a long time, folks had to struggle down a steep hill to get to the park. He thanked Council and staff for putting in money to pave the walkway to allow ADA access to the park.

Mr. Spengler, Director, Parks, Recreation and Cultural Activities, gave an update on the shelter and the park upgrades, and he updated Council on the new restroom at Simpson Stadium and replacing the lights on the field.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

13. Passage on Second Reading of a Proposed Amendment to the Taxicab Code to

Change Taxicab Fares. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 16, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 1/22/13, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 1/22/13, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 13; 1/22/13, and is incorporated as part of this record by reference.)

Mr. Baier, Director, Transportation and Environmental Services, along with Mr. Garbacz, Transportation and Environmental Services, made a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the ordinance on the taxicab fares, to include amendments as follows: a drop fee of \$3.00, a mileage rate of \$2.16, a waiting fee of \$25 an hour, which will commence three minutes after arrival, a passenger charge of \$1.25, and a handling fee of any article by the driver, including suitcases, trunks or grocery bags, of \$.50 an item with a max of \$7.00, a snow charge of \$5.00, and an animal charge of \$2.00, all with an implementation date of March 1. The motion carried unanimously by roll-call vote and was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The ordinance reads as follows:

ORDINANCE NO. 4784

AN ORDINANCE to amend and reordain Division 6 (FARES), Article A.1 (TAXICABS), Chapter 12 (TAXICABS AND OTHER VEHICLES FOR HIRE), of Title 9 (LICENSING & REGULATION) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Division 6, Article A.1, Chapter 12, all of Title 9 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained by the amendment of Section 9-12-132 to read as follows:

Sec. 9-12-132 - Amount of fare to be charged.

(a)The rates to be charged to passengers in taxicabs shall be as follows. It shall be unlawful to make any greater or lesser charge:

(1)For the initial meter charge, \$3.00.

- (2) For the second and for each additional passenger who is five years of age or older, \$1.25.
- (3) For the first one-sixth of a mile traveled and each one-sixth mile or fraction thereof thereafter traveled for one or more passengers, \$0.36.
- (4) For each one hour of waiting time for one or more passengers, \$25.00. The incremental cost of this charge shall be \$0.36 for each 52 seconds. Waiting time shall include time consumed while the taxicab is waiting and available to passengers beginning three minutes after the scheduled time of arrival at the place to which it has been called, time consumed while the taxicab is stopped or slowed for traffic to a speed of less than seven miles per hour and time consumed for delays or stopovers en route at the direction of a passenger. There shall be no charge for mileage when time is being charged for a taxicab that is stopped or slowed for traffic to a speed of less than seven miles per hour. Waiting time shall not include time lost on account of the inefficiency of a taxicab.
- (5) For any item placed in the cab trunk or rear of the vehicle, \$0.50 if handled by the driver. The maximum charge for all such items shall be \$7.00.
- (6) (Reserved)
- (7) (Reserved)
- (8) For each animal, \$2.00. There shall be no charge for guide dogs or service animals assisting persons with disabilities.
- (9) For each trip originating at Ronald Reagan Washington National Airport, the airport fee shall be added to the fare for the trip.
- (10) Taximeter fares shall be increased by \$5 during any period in which a snow emergency declaration of Level 2 or Level 3 has been made by the city manager or his designee, or in the event that the director of transportation and environmental services determines that driving conditions in the city are, or are reasonably expected to become, unduly hazardous due to the accumulation of snow, sleet or ice on the streets, regardless of the declaration of a snow emergency or the level thereof. The transportation division of the department of transportation and environmental services will notify each taxicab company by telephone of the exact time any such taximeter fare increase is to go into effect and the exact time that such fare increase is terminated.
- (11) Taximeter fares may be increased by a surcharge authorized by the city manager, in the event that the city manager determines that a sudden increase in the cost of gasoline requires a surcharge to maintain stability in the provision of taxicab services in the city and to prevent the gas cost increase from having a serious adverse financial impact on the drivers of taxicabs. The surcharge shall continue in effect for such period, not to exceed one year, as the city manager shall determine, but may be terminated sooner if the manager determines that the surcharge is no longer warranted. The determination of the city manager shall be based on information provided by taxicab companies, and from such

other sources as the city manager deems appropriate. The transportation division of the department of transportation and environmental services will notify each taxicab company in writing of any such surcharge. Such notice shall indicate the amount of the surcharge, and the period during which such surcharge shall be permitted. A copy of such notice, shall be displayed within the vehicle in addition to the rate card required under [section 9-12-134](#).

(b) This section shall not apply when any taxicab is operated pursuant to a contract provided for in [section 9-12-133](#) of this chapter.

(c) Nothing contained herein shall prevent a certificate holder from establishing a coupon or reward program for its customers where a discount coupon, customer loyalty certificate or some other marketing device is accepted as part of the allowed fare set forth herein.

Section 2. That this ordinance shall become effective March 1, 2013 upon passage.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, is a request that the City Council ask the Traffic and Parking Board to come back with a recommendation by early March on Section 9-12-32 to include the language for accepting credit cards for fares in excess of over \$10.00 even when operating outside of the City of Alexandria. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

14. Consideration of a Citywide on-Street Carshare Policy and Adoption of a Resolution. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated January 16, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 1/22/13, and is incorporated as part of this record by reference.)

Mr. Baier, Director, Transportation and Environmental Services, along with Ms. Dastgheib, Parking Program Manager, Transportation and Environmental Services, made a presentation of the report and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council approved a resolution to establish a Citywide On-Street Carshare Policy that would allow the leasing of on-street spaces to carshare vendors for an annual fee, with the addition of exempting Old Town on-street parking, and that it is a pilot program for two years. The voting on the motion was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

The resolution reads as follows:

RESOLUTION NO. 2540

RESOLUTION ESTABLISH A CITY-WIDE ON-STREET CARSHARE POLICY

WHEREAS, The City of Alexandria's Local Motion program provides support and options to reduce reliance on the private automobile and promotes transportation alternatives such as transit, bicycling, walking, carpooling programs; and

WHEREAS, Carsharing is a Transportation Demand Management tool that is being used to reduce reliance on single occupancy vehicle travel and is a component of Local Motion's overall effort to promote multimodal transportation options and enhance mobility throughout the City; and

WHEREAS, Presently all carshare spaces within the city are either proffered by land-owners and are located on private property, or are located on Washington Metropolitan Area Transit Authority's property; and

WHEREAS, the City wishes to make car sharing more accessible to residents through introduction of an On-Street Carshare Policy that would allow on-street parking spaces throughout the City to be designated as carshare spaces; and

WHEREAS, the City Council wishes to authorize the City Manager to proceed with steps necessary to implement the Citywide On-Street Carshare Policy set forth herein;

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

1. That the City Council endorses introduction of a Citywide On-Street Carshare program that would allow reserving on-street parking spaces for private carsharing vehicles within the public Right of Way.
2. Interested vendors requesting consideration for on-street parking spaces for a carshare vehicle must submit their request to the City's Traffic and Parking Board for consideration. The Director of Transportation and Environmental Services will have the final approval authority.
3. Vendors will be selected through a competitive process and are required to sign a license agreement with the City subject to approval by the City Attorney's Office.
4. No more than two designated on-street parking space per block may be reserved for private carshare vendors.
5. On-street spaces may be leased to carshare vendors for a minimum of two years.
6. The per space rate will be set annually based on meter revenue. Leasing fees per space are based on meter revenue by location. 2013 annual fees are as follows:
 - Old Town: \$2,300 per space
 - Carlyle: \$1,500 per space

OTHER

15. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 16, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 1/22/13, and is incorporated as part of this record by reference.)

WHEREAS, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously, City Council: 1. received the updated City Council schedule, to include: What's Next Alexandria community dialogue on Tuesday, January 29 at 7:00 p.m. at First Baptist Church; Alexandria Jaycees Community Appreciation Night on Tuesday, March 5 at 6:30 p.m. in City Hall Room 1101 (Sister Cities Conference Room); City Council work session schedule (non-budget) to be held at 5:30 p.m. in the City Council Workroom in City Hall: February 12, Beauregard Rezoning and Affordable Housing; February 26, ATC Annual Stockholder and DASH Efficiency Study; March 12, AEDP Strategic Plan; March 26th, ACVA Plans and Programs; April 9, Draft Housing Master Plan; and April 23, Potomac Yard Metrorail EIS Update; and Council Approved the Council Schedule.

* * * * *

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, the regular meeting of January 22, 2013, was adjourned at 8:40 p.m. 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.

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council