

RM 5/12/15



Roll-Call Card

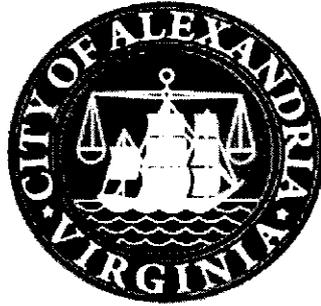
Roll call

*Roll-Call
Consent*

Mayor Euille	✓		✓							
Vice Mayor Silberberg	✓		✓							
Councilman Chapman	✓		✓							
Councilmember Lovain	✓		✓							
Councilwoman Pepper	✓		✓							
Councilman Smedberg	✓		<i>second</i>							
Councilman Wilson	✓		<i>motion</i>							

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, May 12, 2015

7:00 PM

Council Chambers

City Council Legislative Meeting

1 **Calling the Roll.**2 **Moment of Silence and Pledge of Allegiance.**3 **Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

14-4020 The Public Hearing Meeting Minutes of April 18, 2015; and
The Regular Meeting Minutes of April 28, 2015.

Attachments: 14-4020 April 18, 2015 minutes.rtf

14-4020 April 28, 2015 minutes.rtf

*Wilson /
Pepper*

PROCLAMATIONS

4 14-3667 Recognition of the Graduates of the City Academy.

5 14-4022 Presentation of a Proclamation for the Alexandria Campaign on
Adolescent Pregnancy.

Attachments: 14-4022 Proclamation

*Chapman /
Pepper*

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

*Update on NRG (Councilwoman Pepper and Councilman Smedberg)

*Update on the Northern Virginia Transportation Commission (Councilman Smedberg)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (6-13)**

Wilson / Smedberg

(Resignations and Uncontested Appointments)

6 14-4036 Receipt of the Following Resignations from Members of Boards,
Commissions and Committees:

(a) Landlord-Tenant Relations Board
William Mount
Matt Damewood

(b) Local Emergency Planning Committee
Michael L. Sharpe

(c) Public Records Advisory Commission
TaShire Tribbett

(d) Social Services Advisory Board
Jonathan Buono

Attachments: 14-4036 Resignations

7 14-4037 Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
1 Representative of a Civic Association in the City

(b) Alexandria-Caen Sister City Committee
1 Citizen Member

(c) Archaeological Commission
1 Representative from the Friends of Alexandria Archaeology

(d) Community Criminal Justice Board
1 Director of Court Services Representative
1 Citizen Member

(e) George Washington Birthday Celebration Committee
1 Member Nominated by the Veterans of Foreign Wars

(f) Historic Alexandria Resources Commission
1 Historical Restoration and Preservation Commission Representative
1 Planning District II Representative

(g) Local Emergency Planning Committee
1 Owner/Operator of Facilities Subject to the Federal Emergency
Planning Requirements of Super Fund Amendments and Reauthorization
Act (SARA)

(h) Public Records Advisory Commission
1 Citizen Member

(i) Waterfront Commission
1 Alexandria Seaport Foundation Representative
1 Citizen Representative Who Resides East of Washington Street and
South of King Street

Attachments: 14-4037 Uncontested Appointments

Attachments: [14-3987 Information Sheet](#)
[14-3987 Ordinance](#)
[14-3987 Attachment](#)

- 13 [14-3979](#) Introduction and First Reading. Consideration. Passage of an Ordinance to Amend and Reordain Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire) of the Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: [14-3979 Attachment 1 Ordinance Cover.docx](#)
[14-3979 Attachment 2 Ordinance.docx](#)

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (14-16)

Wilson / Smedberg

- 14 [14-4005](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 113 of the City Code. [ROLL-CALL VOTE]

Attachments: [14-4005 supp113.doc](#)
[14-4005 supp113c.doc](#)

- 15 [14-4010](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 66 of the Zoning Ordinance. [ROLL-CALL VOTE]

Attachments: [14-4010 zosupp66.doc](#)
[14-4010 zosupp66c.doc](#)

- 16 [14-3934](#) Consideration of a Resolution Establishing the City's FY 2016 Virginia Retirement System Contribution Rates. [ROLL-CALL VOTE]

Attachments: [14-3934 Resolution VRS 4% Contribution FY 2016](#)

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 17 [14-4038](#) Commission for Women
3 Citizen Members

Attachments: [14-4038 Commission for Women.docx](#)

- 18 [14-4039](#) Commission on Aging
1 Representative of a Health Care Provider Organization

Attachments: [14-4039 Commission on Aging.docx](#)

- 19 [14-4040](#) Commission on Employment

2 Business Representatives From Among Recognized Area Businesses Including Minority-Owned and Small Businesses

Attachments: [14-4040 Commission on Employment.docx](#)

20 [14-4041](#)

Commission on HIV/AIDS
1 Representative from the Alexandria Hospital

Attachments: [14-4041 Commission on HIV AIDS.docx](#)

21 [14-4042](#)

Human Rights Commission
1 Citizen Member

Attachments: [14-4042 Human Rights Commission.docx](#)

22 [14-4043](#)

Local Emergency Planning Committee
1 Representative From Law Enforcement and Firefighters Personnel

Attachments: [14-4043 Local Emergency Planning Committee.docx](#)

23 [14-4044](#)

Public Health Advisory Commission
1 Physician Practicing in the City

Attachments: [14-4044 Public Health Advisory Commission.docx](#)

24 [14-4045](#)

Sister Cities Committee
1 Citizen Member

Attachments: [14-4045 Sister Cities Committee.docx](#)

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

25 [14-4028](#)

Consideration of Selection of a Locally Preferred Alternative for the Potomac Yard Metrorail Station.

Attachments: [14-4028 Attachment 1 PY Metro Staff Recommendation.pdf](#)

[14-4028 Attachment 2 JBG LTR \(2\).pdf](#)

[14-4028 Powerpoint Potomac Yard.pdf](#)

Wilson/Pepper

26 [14-3940](#)

Consideration of Receipt of FY 2015 Third Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.

Attachments: [14-3940 Attachment 1 - Presentation to City Council](#)

[14-3940 Attachment 2 - Executive Summary](#)

[14-3940 Attachment 3 - Link to Full Report](#)

Smedberg/Selberberg

27 [14-3985](#)

Consideration of the City's Draft FY 2016-2020 Five-Year Consolidated Plan for Housing and Community Development and Associated Documents Necessary to Enable HUD FY 2016 Funding.

Wilson/Chapman

- Attachments:** [14-3985 Attachment 1 Draft Citizen Summary of Consolidated Plan.pub2.pdf](#)
[14-3985 Attachment 2 Proposed CDBG and HOME Expenditure Tables.pdf](#)
[14-3985 Attachment 3 DRAFT FY 2016-2020 CONSOLIDATED PLAN SUMMA](#)
[14-3985 Attachment 4 New Housing Staff's Memo Regarding Eligible Uses of C](#)

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

Wilson / Smeberg

28 14-4004 Consideration of the City Council Schedule.

Attachments: [14-4004 Council Calendar May - June 2015](#)

*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.

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.

*Agenda - 8:42
Chapman
Pepper*