

**City of Alexandria
Meeting Minutes
Tuesday, November 12, 2013
7:00 PM
Council Chambers**

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; Ms. Evans, Deputy City Manager; Mr. Jinks, Deputy City Manager; Mr. Gates, Deputy City Manager; Mr. Baier, Director, Transportation and Environmental Services (T&ES); Mr. Lambert, Deputy Director, T&ES; Ms. Marks, Division Chief, T&ES; Mr. Marcuson, Deputy Director, T&ES; Mr. Garbacz, Division Chief, T&ES; Mr. Holloman, Urban Planner, T&ES; Ms. Hamer, Director, Planning and Zoning (P&Z); Mr. Farnier, Deputy Director, P&Z; Mr. Spera, Deputy City Attorney; Mr. Routt, Assistant Director, Office of Management and Budget (OMB); Ms. Smith, Director, OMB; Mr. Coleman, Deputy Director, General Services; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities (RPCA); Ms. Scott, Sr. Community Liaison, Office of Communications and Public Information; Ms. Webb, Executive Director, Animal Shelter; Ms. Poole, Urban Planner, T&ES; Ms. Sanders, Principal Planner, T&ES; Mr. Johnson, RPCA; Mr. Franklin, RPCA; Ms. Copeland, Police; Mr. Pilotti, Department of Community and Human Services (DCHS); Ms. Davis, Director, Office of Housing; Ms. Seau, Division Chief, Office of Housing; Ms. Bryan, Information and Technology Services; Police Captain Wemple, and Mr. Lloyd.

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

5:30 p.m. - Work Session With the State Legislative Delegation

City Council held a work session with the State Legislative Delegation at 5:30 p.m. in the Council work room.

1. Calling the Roll.

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

NEW BUSINESS ITEM #1: Mayor Euille expressed condolences to the families of Ron Kirby and former Vice Mayor Marlee Inman. Mayor Euille also asked everyone to remember

those affected by the typhoon in the Philippines.

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 Public Hearing Meeting Minutes of October 19, 2013; and The Regular Meeting Minutes of October 22, 2013.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council approved the public hearing meeting minutes of October 19, 2013 and the regular meeting minutes of October 22, 2013. The vote 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

4. Recognition of Youth Who Participated in Project Sticker Shock.

City Council recognized the youth who participated in Project Sticker Shock.

PROCLAMATIONS

5. Recognition of the Graduates of the City of Alexandria Citizen's Academy.

City Council recognized the Graduates of the City of Alexandria's Citizens Academy.

6. Presentation of a Proclamation Declaring 2014 as Alexandria's Year of the Veteran.

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 11/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilwoman Pepper and carried unanimously, City Council endorsed the proclamation. The vote 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 OF THE CITY MANAGER

CONSENT CALENDAR (7-20)

(Resignations and Uncontested Appointments)

7. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

- (a) Beauregard Design Advisory Committee
Robert DiBernardo Emard
- (b) Building Code Board of Appeals
Robert DiBernardo Emard
- (c) Commission for the Arts
Donna Fowler
Kelly Devaries
- (d) Children, Youth and Families Collaborative Commission
Victoria Cattaneo
- (e) Human Rights Commission
Catie Fulton
- (f) Sister Cities Committee
Monica Johnson
- (g) Torpedo Factory Art Center Board
Donna Fowler
- (h) Waterfront Commission
Allison Nance
Ann Horowitz

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 11/12/13, and is incorporated as part of this record by reference.)

8. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alcohol Safety Action Program Policy Board
1 Representative of the Alexandria Police Department
- (b) Beauregard Urban Design Advisory Committee
1 At-Large Member
- (c) Beautification Commission
2 Citizen Members
- (d) Children, Youth and Families Collaborative Commission
1 School Board Liaison Member
- (e) Citizen Corps Council

1 Citizen Member

- (f) Commission on Information Technology
1 Member Representing the Alexandria City School Board
- (g) George Washington Birthday Celebration Committee
1 Member Nominated by the Friendship Veterans Fire Engine Association
- (h) Historic Alexandria Resources Commission
1 Lee-Fendall House Representative
- (i) Sister Cities Committee
2 Citizen Members

(A copy of the above uncontested appointments is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 11/12/13, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 9. Consideration of Authorization to Advertise Delinquent Tax Listings Greater Than \$1,000, Write Off Balances Less Than Twenty Dollars, and Destroy Records as Required By State Law.

(A copy of the City Manager's memorandum dated November 12, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 11/12/13, and is incorporated as part of this record by reference.)

- 10. Consideration of the Monthly Financial Report for the Period Ending September 30, 2013.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 11/12/13, and is incorporated as part of this record by reference.)

- 11. Consideration of the Appointment of the Chief Animal Control Officer.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 11/12/13, and is incorporated as part of this record by reference.)

- 12. Consideration and Approval of the Request to Release Urban Forestry Contingent Reserve Funding.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 11/12/13, and is incorporated as part of this record by reference.)

13. Appointment of Participant and Alternate Representative and Management Representative to Certain City of Alexandria's Retirement and Investment Boards.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 11/12/13, and is incorporated as part of this record by reference.)

14. Consideration of a Supplemental Grant Application to the Virginia Department of Criminal Justice Services For the Department of Community and Human Services Sexual Assault Center.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 11/12/13, and is incorporated as part of this record by reference.)

15. Consideration of a Grant Application to the Virginia Stormwater Local Assistance Fund for Up to \$1,200,000.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 11/12/13, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Heretofore Approved by City Council to the Old Town North Chapter of Such Master Plan as Master Plan Amendment No. 2013-0004 and No Other Amendments, and to Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. (Implementation Ordinance for the Master Plan Amendment for the 700 North Washington Street Project Approved by the City Council on October 19, 2013)

(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. 1 of Item No. 16; 11/12/13, 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. 2 of Item No. 16; 11/12/13, and is incorporated as part of this record by reference.)

17. Introduction and First Reading. Consideration. Passage on first reading of an Ordinance to Amend and Reordain Sheet No. 054.04 of the "Official Zoning Map, Alexandria, Virginia," Adopted by Section 1-300 (Official Zoning Map and District Boundaries), of the City of Alexandria Zoning Ordinance, By Rezoning the Property at 700 and 710 North Washington Street From CD-X/Commercial Downtown (Old Town North) Zone to CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone in

Accordance With the said Zoning Map Amendment Heretofore Approved by City Council as Rezoning No. 2013-0003. (Implementation Ordinance for the Map Amendment for the 700 North Washington Street Project Approved by City Council on October 19, 2013)

(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. 1 of Item No. 17; 11/12/13, 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. 2 of Item No. 17; 11/12/13, and is incorporated as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-802 (Permitted Uses) of Section 4-800 (OC/Office Commercial Zone), Section 4-902 (Permitted Uses) of Section 4-900 (OCM(50)/Office Commercial Medium (50) Zone), Section 4-1002 (Permitted Uses) of Section 4-1000 (OCM(100)/Office Commercial Medium (100) Zone) and Section 4-1102 (Permitted Uses) of Section 4-1100 (OCH/Office Commercial High) All of Article IV (Commercial, Office, and Industrial Zones) and Sections 5-102 (Permitted Uses) and 5-103 (Special Uses) of Section 5-100 (CRMU-L/Commercial residential Mixed Use (low), Sections 5-202 (Permitted Uses) and 5-203 (Special Uses) of Section 5-200 (CRMU-M/Commercial Residential Mixed Use (medium)), Sections 5-302 (Permitted Uses) and 5-303 (Special Uses) of Section 5-300 (CRMU-H/Commercial Residential Mixed Use (High)), and Section 5-402 (Permitted Uses) of Section 5-400 (CRMU-X/Commercial Residential Mixed Use (Old Town North) Zone) all of Article V (Mixed Use Zones) all of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved by City Council as Text Amendment No. 2013-0010. (Implementing Ordinance for the Text Amendment to Add Public School and Social Service Uses to the Commercial and Mixed Use Zones Approved By the City Council on October 19, 2013)

(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. 1 of Item No. 18; 11/12/13, 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. 2 of Item No. 18; 11/12/13, and is incorporated as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-500 (Special Use Permits) of Division B (Development Approvals) of Article IX (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. 2013-0008. (Implementing Ordinance for the Text Amendment to Address Visitor and Guest Permits

in the Residential Parking Permit Program Approved by the City Council on October 19, 2013)

(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. 1 of Item No. 19; 11/12/13, 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. 2 of Item No. 19; 11/12/13, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Charter of the Alexandria Commission on Information Technology to Revise the Composition and Organization of the Commission; to Alter the Functions of Commission; and to Provide for Administrative and Logistical Support.

(A copy of the City Manager's memorandum dated November 6, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 11/12/13, 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. 20; 11/12/13, 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. 20; 11/12/13, 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 approved the consent calendar, with the exception of docket item #11, which was considered under a separate motion. The City Manager's recommendations were as follows:

7. City Council accepted the following resignations with regret: (a) Robert DiBernardo Emard, Beauregard Design Advisory Committee; (b) Robert DiBernardo Emard, Building Code Board of Appeals; (c) Donna Fowler and Kelly Devaries, Commission for the Arts; (d) Victoria Cattaneo, Children, Youth and Families Collaborative Commission; (e) Catie Fulton, Human Rights Commission; (f) Monica Johnson, Sister Cities Committee; (g) Donna Fowler, Torpedo Factory Art Center Board; and (h) Allison Nance and Ann Horowitz, Waterfront Commission.

8. City Council appointed the following persons to boards and commissions: (a) David Huchler as the representative of the Alexandria Police Department to the Alcohol Safety Action Program Policy Board; (b) Carolyn Griglione as the at-large member to the Beauregard Urban Design Advisory Committee; (c) reappointed Audrey Monish and appointed Lynn Wilson as the

two citizen members to the Beautification Commission; (d) appointed William Campbell as the School Board liaison member to the Children, Youth and Families Collaborative Commission; (e) appointed Kara Noto as the citizen member to the Citizen Corps Council; (f) appointed Christopher Lewis as the member representing the Alexandria City School Board to the Commission on Information Technology; (g) reappointed Joseph Shumard as the member nominated by the Friendship Veterans Fire Engine Association to the George Washington Birthday Celebration Committee; (h) waived the residency requirement and reappointed Kara Newbury as the Lee-Fendall House representative to the Historic Alexandria Resources Commission; and (i) reappointed Renee Branch and John Scales as the two citizen members to the Sister Cities Committee.

9. City Council: (1) received the listings of delinquent local property taxes; (2) authorized that those parts of the delinquent real estate and personal property tax listings deemed advisable by the Director of Finance be published in the newspaper and on the City of Alexandria website; (3) authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each, totaling \$20,002 as of June 30, 2013, for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and (4) authorized the Director of Finance to destroy records associated with real estate taxes paid in calendar year 2007 and prior years in accordance with Code of Virginia §58.1-3129(A).

10. City Council received the monthly financial report for the period ending September 30, 2013.

12. City Council approved of release of \$80,000 from Contingent Reserve for a pro-active tree maintenance program. This allocation request will fund a pro-active tree pruning and maintenance effort along several major roadways and in Parks throughout the City.

13. City Council: (1) replaced the following representative from the City of Alexandria Firefighters and Police Officers Pension Board: Mark Jinks, Deputy City Manager, as City Management Representative with Nelsie Smith, Director of OMB, to the City of Alexandria Firefighters and Police Officers Pension Board. Ms. Smith will remain on the board until removed by City Council or ending her employment; (2) replaced the following representative from the City of Alexandria Supplemental Retirement Plan Board: Jarod Overstreet, Deputy Sheriff-Sergeant, as Deputy Sheriff Participant Representative with Robert Gilmore, Deputy Sheriff III. Mr. Gilmore's term will begin November 13, 2013 and expire December 31, 2014; and (3) appointed the following individual to the newly vacant position to the City of Alexandria Supplemental Retirement Plan Board: Valarie Wright-Perry, Deputy Sheriff IV, as Deputy Sheriff Participant Alternate. Ms. Wright-Perry's term will begin November 13, 2013 and expire December 31, 2014.

14. City Council: (1) approved the submission of the grant application to the Department of Criminal Justice Services (DCJS) for funding in the amount of \$9,317, by the November 15, 2013 grant application due date; and (2) authorized the City Manager to execute all documents that may be required.

15. City Council: (1) approved the submission of the \$1.2 million grant application, due November 15, for the proposed retrofitting of Lake Cooke; and (2) authorized the City Manager to execute the necessary documents that may be required.

16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 16, 2013.

17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 16, 2013.

18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 16, 2013.

19. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 16, 2013.

20. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on November 16, 2013.

The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

11. Consideration of the Appointment of the Chief Animal Control Officer.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 11/12/13, and is incorporated as part of this record by reference.)

Deputy City Manager Evans introduced Ms. Webb, Executive Director of the Animal Shelter. Ms. Webb explained the appointment of Mr. Seskey as chief animal control officer and requested that Council approve the appointment.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the appointment of Mr. Joseph Seskey as Chief Animal Control Officer pursuant to City Code Section 5-7-44, which includes the requirement that Council appoint the City's Chief Animal Control Officer. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

CONTESTED APPOINTMENTS

21. Alexandria-Caen Sister City Committee
1 Citizen Member

(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. 21; 11/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Lindsey Blythe as the one citizen member to the Alexandria-Caen Sister City Committee. The vote was as follows:

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

22. Board of Zoning Appeals
1 Citizen Member

(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. 22; 11/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with the following results: City Council appointed Mark Yoo as the one citizen member to the Board of Zoning Appeals. The vote was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

23. Consideration of Extension of Waste Disposal and Service Agreement Among Alexandria and Arlington and Covanta Arlington/Alexandria, Inc. for the Alexandria-Arlington Waste-to-Energy Facility.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 11/12/13, and is incorporated as part of this record by reference.)

Mr. Lambert, Deputy Director, Transportation and Environmental Services, gave a presentation on the waste disposal and service agreement among Alexandria and Arlington and Covanta Arlington/Alexandria, Inc. Mr. Lambert responded to questions from Council about the agreement and waste-to-energy facility.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council authorized the City Manager to exercise the "Extension Option" under Section 2.3(c) of the Waste Disposal and Service Agreement among the City of Alexandria and Arlington County and Covanta Arlington/Alexandria, Inc. dated January 24, 2012. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

24. Consideration of Receipt of a Report on Brick Sidewalk Update.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item 24; 11/12/13, and is incorporated as part of this record by reference.)

Ms. Poole, Urban Planner, T&ES, gave a presentation on the brick sidewalks throughout the City and she, along with Mr. Baier, Director, T&ES, responded to questions from Council about brick material, safety issues related to brick sidewalks, and design options for areas outside of Old Town.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council received a report on proposed new sidewalk materials and construction standards. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

25. Consideration of Capital Bikeshare Update.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item 25; 11/12/13, and is incorporated as part of this record by reference.)

Ms. Sanders, Principal Planner, T&ES, gave a presentation on Capital Bikeshare in Alexandria and responded to questions from Council about the addition of stations, location of stations, cost recovery and operating costs.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council received the report on the first year of Bikeshare operations in Alexandria, and plans for future Bikeshare expansion. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

26. Consideration and Acceptance of the Recommendations of the Taxicab Taskforce.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 11/12/13, and is incorporated as part of this record by reference.)

Mr. Marcuson, Deputy Director, T&ES, introduced Mr. Schuyler, a representative of the Traffic and Parking Board. Mr. Schuyler, along with Mr. Garbacz, Division Chief, T&ES, and Deputy City Attorney Spera, responded to questions from Council about the changes to the City Code of Ordinances regarding taxicab certificates and company operations/dispatch requirements.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilmember Lovain and carried unanimously, City Council received the Taxicab Taskforce's recommendations and directed staff to draft the necessary changes to the City Code of Ordinances to implement the recommendations related to (1) grandfathered certificate holder requirements, and (2) maintain a dispatch requirement but not allow driver transfers. The vote 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

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Mayor Euille reported that he would be traveling to Europe (Normandy and Caen, France), to visit the Sister Cities with youth representatives from T.C. Williams. Mayor Euille noted that he would be absent from the Saturday public hearing meeting.

(b) Mayor Euille stated that people could look to the internet to find ways to assist those who have been affected by the typhoon in the Philippines.

(c) Mayor Euille reported that during a recent visit to Turkey with other Virginia representatives, they visited a Syrian refugee site and learned ways that the Alexandria community can help those in Syria. Mayor Euille stated that the organization Hizmetrelief.org was accepting monetary donations and new/clean, folded blankets.

(d) Councilmember Lovain reported that the Children and Youth Master Plan is available for review and comments and he noted that there would be a public hearing on Thursday at Charles Houston from 6:30 p.m. to 8:30 p.m.

(e) Councilmember Lovain noted that the Alexandria City Public Schools will begin its search for a new superintendent and encouraged the community to offer comments when the opportunity is available.

(f) Councilmember Lovain expressed his condolences on the passing of Ron Kirby and recalled the great experience he has had serving with him on the Transportation and Planning Board and he noted that his expertise and knowledge will be missed.

(g) Councilman Wilson reported that the Long-Range Educational Facilities Group

has been working to refine the student enrollment data for the City and he noted that the enrollment projections were close to the target set by the group. Councilman Wilson stated the numbers show a decrease in the enrollment at the kindergarten level and an increase in enrollment at the high school/ninth grade level.

(h) Councilman Wilson stated that the soft launch of the food waste recovery stations was held at farmers markets around the City as part of the City's initiative to increase recycling efforts. Councilman Wilson stated that 46 residents participated in the food waste recycling efforts and there will be a bigger launch in the near future to promote this program.

(i) Councilman Wilson reported that the School Board would be voting on a revised schedule for their budgeting process.

(j) Councilman Wilson thanked veterans for their service to our country and noted that Alexandria is the only jurisdiction in Northern Virginia that does not observe the holiday for their employees. Councilman Wilson requested that staff examine the possibility of including Veterans Day as a holiday for employees next year.

(k) Councilwoman Pepper reminded everyone to get their flu shots this year.

(l) Councilwoman Pepper expressed her condolences on the passing of Ron Kirby and recalled his kindness, expertise and the respect he commanded in the community.

(m) Councilwoman Pepper expressed her condolences on the passing of former Vice Mayor Marlee Inman and offered memories of working with her when she served on Council. Councilwoman Pepper noted that there is a street named in her honor near Bradlee Shopping Center.

(n) Councilman Chapman reported that he will be attending the National League of Cities Congress of Cities in Seattle and will not be attending Saturday's public hearing. Councilman Chapman noted that he will be accepting an award on behalf of the City for achievement as a Digital City.

(o) Councilman Chapman stated that on Monday, November 18, he will host a community chat at La Madeleine on King Street at 6:30 p.m.

(p) Councilman Chapman reported that the Eisenhower Partnership will hold its annual meeting tomorrow from 5:30 p.m. to 7:30 p.m., at SRM offices at 1800 Duke Street. Councilman Chapman noted that they will be electing officers and there will be a presentation from Faroll Hamer, Planning and Zoning Director, on the beginnings of the Eisenhower West Small Area Plan.

(q) Councilman Chapman noted that November is No-Shave November, highlighting need for awareness for prostate cancer, and several members are participating in the campaign to increase awareness.

(r) Vice Mayor Silberberg stated that she used to work for an organization that promoted prostate cancer awareness and the need for men to get screened. Vice Mayor

Silberberg applauded her colleagues for participating in the awareness effort.

(s) Vice Mayor Silberberg offered condolences for Ron Kirby and noted that one person can make a difference in the community and the region. Vice Mayor Silberberg also expressed her sympathies for the family of former Vice Mayor Marlee Inman.

(t) Vice Mayor Silberberg thanked the Veterans for the service to our country, noting the ceremony held at the Rocky Versace Memorial on Monday. Vice Mayor Silberberg noted that anything the community could do to assist the veterans, she was in strong support of those efforts.

ORAL REPORT FROM THE CITY MANAGER

27. TPB-VRE Regional Transportation Update

Mr. Holleman, Urban Planner, T&ES, along with Ms. Hoffner, Virginia Railway Express (VRE) representative, gave a presentation on regional transportation priorities plan and the Virginia Railway Express transportation system planning and responded to questions from Council.

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

ORDINANCES AND RESOLUTIONS

28. Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 11/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council adopted the resolution from the Landlord-Tenant Relations Board regarding the Voluntary Rent Guidelines. The vote 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.2583
2013 VOLUNTARY RENT GUIDELINES RESOLUTION
CITY OF ALEXANDRIA, VIRGINIA

WHEREAS, more than half of the dwelling units in the City of Alexandria are renter-occupied; and

WHEREAS, the Alexandria City Council has continually expressed its concern for the well-being of the City's tenants and landlords through proposed charter changes, legislation, and establishment of the Landlord-Tenant Relations Board; and

WHEREAS, the Alexandria Landlord-Tenant Relations Board has previously expressed its concern to the City Council regarding excessive rent increases;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Alexandria, Virginia calls upon the Alexandria Landlord-Tenant Relations Board to monitor and investigate complaints of rent increases in excess of the following guidelines and to conduct a review of the guidelines every six months and forward recommendations to Council at a minimum of every 12 months:

- If the tenants pay all utilities, not more than five percent cumulatively per year;
- If all utilities are included in the rental amount, not more than seven percent cumulatively per year;

PROVIDED, however, that Board investigators will recognize and take into account any unusual costs, capital improvements and major repairs to the property (which should be substantiated by the owner), and extraordinary increases (more than 50%) in assessments;

PROVIDED, further, that the landlord may apportion increased real estate taxes in an equitable manner;

PROVIDED, further, that when a landlord converts utilities to a sub-metered or individually metered system, the amounts of monthly rents, plus annualized utility costs, shall remain within these guidelines.

BE IT FURTHER RESOLVED that the Landlord-Tenant Relations Board will report to City Council on the adequacy of the above guidelines in 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Alexandria to be affixed this 11th day of November, 2013.

29. Consideration of a Resolution Giving Guidance in Regard to Replacing Foregone Voluntary Affordable Housing Contributions Deriving from the Development of the National Science Foundation Headquarters Building.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 11/12/13, and is incorporated as part of this record by reference.)

Deputy City Manager Jinks gave an explanation of the resolution regarding the affordable housing contributions and responded to questions from Council about the

resolution.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried 5-2 by roll-call vote, City Council adopted a resolution providing guidance to the City Manager to consider, as a priority for funding in future proposed operating budgets, a cumulative increase in the General Fund contribution to the City's Housing Trust Fund of no less than \$500,000 by FY 2017. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper; Opposed, Councilman Smedberg and Councilman Wilson.

The resolution reads as follows:

RESOLUTION NO. 2584

Guidance in regard to replacing foregone voluntary affordable housing contributions deriving from the development of the National Science Foundation building

WHEREAS, the City of Alexandria, Virginia ("City"), has experienced a loss of approximately 10,000 market affordable units of housing over the past decade due to high land and development costs, increasing real estate values, and steeply increasing rents; and

WHEREAS, in an effort to increase resources available to provide affordable housing within the City of Alexandria, VA, the City has established a Housing Trust Fund to which developers make voluntary contributions as a result of a real estate development process. These contributions are then used by the City to produce and or preserve committed affordable housing units; and

WHEREAS, in order to induce the National Science Foundation to relocate to the City of Alexandria, the City provided a financial incentive package that included tax abatements as well as relief from various development contributions, including the voluntary housing contribution.

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

1. That City Council desires to appropriate \$500,000 from future tax revenues generated during the construction and initial assessment period of the National Science Foundation (NSF) building for affordable housing; and
 2. That City Council hereby provides guidance to the City Manager to consider, as a priority for funding in future proposed operating budgets, a cumulative increase in the General Fund contribution to the City's Housing Trust Fund of no less than \$500,000 by FY 2017 to be derived from NSF construction period related real estate tax revenues.
30. Introduction and First Reading. Consideration. Passage on First and Second

Reading of an Ordinance to Adopt Supplement Number 107 of the Alexandria City Code.

(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. 1 of Item No. 30; 11/12/13, 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. 2 of Item No. 30; 11/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously by roll-call vote, City Council passed an ordinance to adopt Supplement Number 107 of the Alexandria City Code. The vote 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. 4838

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 107," are hereby adopted as and shall constitute "The One Hundred and Seventh Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The One Hundred and Seventh Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between June 15, 2013 through September 21, 2013, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after September 21, 2013, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any

ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between June 15, 2013 through September 21, 2013, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The One Hundred and Seventh Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The One Hundred and Seventh Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

31. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 60 of the Zoning Ordinance.

(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. 1 of Item No. 31; 11/12/13, 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. 2 of Item No. 31; 11/12/13, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council passed an ordinance to adopt Supplement 60 of the Zoning Ordinance. The vote 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. 4839

AN ORDINANCE adopting supplemental pages for the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That the sections of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended ("Zoning Ordinance"), and the portions thereof, set forth in the supplemental and replacement pages for the Zoning Ordinance, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 60," are hereby adopted as and shall constitute "The Sixtieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992."

Section 2. That the sections of the Zoning Ordinance, and the portions thereof, set forth in "The Sixtieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be in force and effect on and after the effective date of this ordinance, and all ordinances amending the text of the Zoning Ordinance which were adopted between June 15, 2013 and September 10, 2013 inclusive, and which are not included in such supplement or in the Zoning Ordinance are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any provision of any ordinance amending the Zoning Ordinance which was adopted between June 15, 2013 and September 10, 2013, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixtieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992"; nor shall it affect any ordinance adopted after September 10, 2013.

Section 4. That one complete set of pages comprising "The Sixtieth Supplement to the Zoning Ordinance of the City of Alexandria, Virginia, 1992," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the pages comprising such supplement shall be properly inserted into the copy of the Zoning Ordinance of the City of Alexandria, Virginia, 1992, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. That this ordinance shall become effective upon the date and at the time of its final passage.

OTHER

32. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated November 6, 2013, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32; 11/12/13, and is incorporated as part of this record by reference.)

Mayor Euille noted that he would be absent from the public hearing meeting on Saturday because he would be traveling to France with the youth delegation to visit the sister cities and that Councilman Chapman would be absent on Saturday as well because he would be attending the National League of Cities conference in Seattle.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council: (1) received the revised Council Calendar which includes: a joint budget work session with the Alexandria City Public Schools (ACPS), which is scheduled for Monday, December 2, 2013 at 6:00 p.m., at George Washington Middle School (ALL Conference Room); a budget work session with City staff on Monday, December 9, 2013 at 6:00 p.m. in the Sister Cities Conference Room; a budget work session with City staff on Wednesday, December 11, 2013 at 6:00 p.m. in the Council Work Room; and (2) approved the calendar. The vote was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

33. Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, at 10:22 p.m., City Council convened in closed executive session to consult with legal counsel regarding a pending legal matter pursuant to Section 2.2-3711(a)(7) of the Code of Virginia. The vote 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 Wilson, seconded by Councilman Smedberg and carried unanimously, at 11:12 p.m., City Council reconvened the meeting. The vote 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 Wilson, seconded by Councilman Smedberg and carried unanimously by roll-call vote, City Council adopted a resolution pertaining to the Executive Session. The vote 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. 2585

WHEREAS, the Alexandria City Council has this 12th day of November 2013, 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 Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, the regular meeting of November 12, 2013, was adjourned at 11:13 p.m. The vote 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:

Gloria Sitton, Deputy City Clerk