



Roll-Call Card

RM 4/8/14

Adjourn
9:41 PM

Roll
CALL

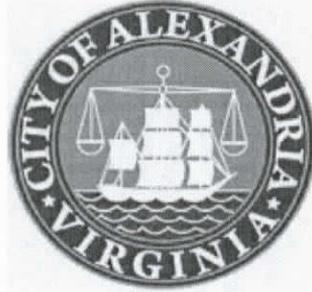
20

Executive
Session

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

City of Alexandria

*301 King St., Room 2300
Alexandria, VA 22314*



Docket - Final

Tuesday, April 8, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting

14-2612 5:30 P.M. - Work Session to Discuss the Waterfront Landscape and Flood Mitigation Design Project.

Attachments: 14-2612 Agenda
14-2612 Presentation

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:**

*Wilson /
Repper
subject to
revision*

14-2621 The Public Hearing Meeting Minutes of March 15, 2014; and The Regular Meeting Minutes of March 25, 2014.

Attachments: 14-2621 March 15 minutes
14-2621 March 25 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4 14-2583 Recognition of the Winners of the George Washington Middle School Everyone Walks and Bikes to School Day Poster Contest.

PROCLAMATIONS

5 14-2477 Presentation of a Proclamation Declaring April 26, 2014 as Alexandria Earth Day and Arbor Day in the City of Alexandria.

Wilson / Repper

Attachments: 14-2477 Earth Day Proclamation.doc

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

CONSENT CALENDAR (6-18)

Repper / Silberberg

(Resignations and Uncontested Appointments)

6 14-2636 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Emergency Medical Services Council
Anthony (Tony) Barone

(b) Environmental Policy Commission
Katie Mike

(c) Historical Restoration and Preservation Commission

Herbert Wayne Warner

Attachments: 14-2636 Board Resignations

- 7 14-2637 Uncontested Appointments to Boards, Commissions and Committees:
- (a) Affordable Housing Advisory Committee
1 Real Estate Professional with Knowledge and Experience in Residential Real Estate
1 Landlord of Residential Property in the City
- (b) Alexandria Redevelopment and Housing Authority
1 Citizen Member
- (c) Citizen Corps Council
1 Citizen Member
- (d) Commission on Aging
1 Citizen Member
- (e) Commission on Employment
1 Business Representative from Among Recognized Area Businesses Including Minority-Owned and Small Businesses
- (f) Emergency Medical Services Council
1 Citizen Member
1 Representative of Nursing Homes Located in the City
- (g) Environmental Policy Commission
1 Member from the Alexandria Business Community
- Attachments:** 14-2637 Uncontested Appointments

(Reports and Recommendations of the City Manager)

- 8 14-2238 Consideration of the Monthly Financial Report for the Period Ending February 28, 2014.
- Attachments:** 14-2238 Attachment 1 Revenues
14-2238 Attachment 2 Expenditures
14-2238 Attachment 3 Contingent Reserves
- 9 14-2533 Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program.
- 10 14-2534 Consideration of a Partnership with Arlington County to Jointly Procure Fare Collection Equipment for the Crystal City Potomac Yard Transitway.

Wilson / Smedberg

Smedberg / Suberberg

Attachments: [14-2534 Attachment 1 Fare Collection Joint Procurement Agreement](#)

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[14-2537](#)

Consideration of the Draft Fiscal Year 2015 Action Plan for Housing and Community Development.

Attachments: [14-2537 Attachment 1-Draft FY 2015 Action Plan Citizen Summary.pdf](#)
[14-2537 Attachment 2 - Tables B and C \(CDBG and HOME\).pdf](#)

Chapman/Pepper

(Ordinances for Introduction)

12

[14-2605](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 11-416 (Modifications) of Section 11-400 (Site Plans) of Division B (Development Approvals) of Article XI (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. 14-0001. (Implementation Ordinance for the Text Amendment to the modification section of the Zoning Ordinance approved by City Council on March 15, 2014.)

Attachments: [14-2605 information sheet](#)
[14-2605 ordinance](#)

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[14-2438](#)

Introduction and First Reading. Consideration. Passage on First Reading of a Supplemental Appropriation Ordinance for the Support of the City Government for FY 2014.

Attachments: [14-2438 Att 1 - april supp app ord cover sheet](#)
[14-2438 Att 2 - April 2014 supp app ordinance](#)
[14-2438 Att 3 - April 2014 grant attachment](#)

14

[14-2483](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing and Empowering the Issuance, Sale and Delivery of General Obligation Bonds to Finance Various Capital Projects.

Attachments: [14-2483 Att 1 - General Obligation Bonds COVER - 2014 Issuance](#)
[14-2483 Att 2 - General Obligation Bonds Ordinance - 2014 Issuance](#)
[14-2483 Att 3 - Exhibit A to Ordinance \(2014B Bond Form\)](#)

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[14-2554](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City Property at 509 North Saint Asaph Street and 511, 513, and 515 Oronoco Street.

Attachments: [14-2554 Attachment 1 - Information on Proposed Ordinance.docx](#)
[14-2554 Attachment 2 - Sale of 509 N St Asaph Street Ordinance.doc](#)
[14-2554 Attachment 3 - Planning Commission Docket #3](#)

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[14-2564](#)

Introduction and First Reading. Consideration. Passage on First Reading

of an Ordinance to Implement the Local Motor Vehicle License Plate Tax as Included in the FY 2015 Proposed Budget.

Attachments: [14-2564 License Tax Ord Cover Finance](#)
[14-2564 LicenseTax Ordinance Finance](#)

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[14-2565](#)

Introduction and First Reading. Consideration. Passage on First Reading to Amend and Reordain Division 1 (Parking Meter Zones), Article G (Parking Meters), Chapter 8 (Parking and Traffic Regulations), Title 5 (Transportation and Environmental Services) of the Code of the City of Alexandria, Virginia, 1981, as Amended, as Included in the FY 2015 Proposed Budget.

Attachments: [14-2565 Parking Meters 5-8-93 Ordinance Cover](#)
[14-2565 Parking Meters 5-8-93 ordinance](#)

*Wilson/
Pepper*

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[14-2602](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Performance Standards of the Eisenhower Science Redevelopment District.

Attachments: [14-2602 Information Sheet](#)
[14-2602 Ordinance](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min)

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[14-2644](#)

Consideration of the Short and Long Term Decisions Regarding the Status of the Warwick Pool.

Attachments: [14-2644 Warwick Pool Memo 12 3 13](#)

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

ORDINANCES AND RESOLUTIONS

20 14-2194 Update on the Pedestrian and Bicycle Master Plan/Complete Streets Design Guidelines Manual, and Consideration of a Resolution to Establish an Advisory Committee. [ROLL-CALL VOTE]

2608

Attachments: 14-2194 Attachment 1 pedestrian and bicycle master plan
14-2194 Attachment 2 Pedestrian and Bicycle Master Plan Update ppt SS

OTHER

21 14-2597 Consideration of City Council Schedule.

Delete May 3 - mtg
Repper / Chapman

Attachments: 14-2597 Council Calendar April 2014 to June 2014.docx

22 14-2639 Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

2609

Attachments: 14-2639 exec session motion.doc

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.

Wilson /
Smedberg
9:17 pm - start
9:40 pm - stop

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.

PUBLIC NOTICE:

Budget Meetings:

Budget Work Session, April 10, 2014, 6:30 p.m., Sister Cities Conference Room
Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, April 24, 2014, 6:30 p.m., Sister Cities Conference Room
Final Add/Delete, April 28, 6:30 p.m., Sister Cities Conference Room
Budget Adoption, May 1, 7:00 p.m., Council Chambers