



Roll-Call Card

Roll Call

#14

#15

#16

Mayor Euille	✓			✓					
Vice Mayor Donley	✓			<i>motion</i>		<i>motion</i>		<i>motion</i>	
Councilman Fannon	✓			✓					
Councilwoman Hughes	✓			<i>second</i>					
Councilman Krupicka				●					
Councilwoman Pepper	✓			✓		<i>second</i>		<i>second</i>	
Councilman Smedberg	✓			✓					

COUNCILMAN SPECK ✓

City of Alexandria

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



Docket - Final

Tuesday, October 9, 2012

7:00 PM

Council Chambers

City Council Legislative Meeting

The Mirant Monitoring Group Will Hold a Reception at 6:30 p.m. in the Vola Lawson Lobby at City Hall.

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:**

13-0720 The Regular Meeting Minutes of September 27, 2012.

Hughes / Pepper

Attachments: 13-0720_sept 27 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 13-0714 Presentation of a Proclamation Recognizing the Work of the Mirant Community Monitoring Group.

Attachments: 13-0714_proclamation.docx

Pepper / Smedberg

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

CONSENT CALENDAR

(5-12)

(Resignations and Uncontested Appointments)

5 13-0715 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Beautification Commission
Tom Walczykowski

(b) Children, Youth and Families Collaborative Commission
Carrie Stoltz

(c) Environmental Policy Commission
Kristen Nelson

Attachments: 13-0715_board resignations

Uncontested Appointments to Boards, Commissions and Committees:

6 13-0717 Uncontested Appointments to Boards, Commissions and Committees:

- (a) Carr/Norfolk Southern (Carlyle) Design Review Board
1 Citizen Member
- (b) Commission on Aging
1 Representative From the Commission for Women
- (c) Commission on Persons with Disabilities
1 Citizen Member
- (d) Real Estate Assessment Review Board
1 Citizen Member
- (e) Urban Design Advisory Committee
1 North Old Town Resident

Attachments: 13-0717 uncontested appoint ballot

were back to discuss

(Reports and Recommendations of the City Manager)

7 13-0548

Consideration of Selection of the Artist Team For Public Art for the Contrabands and Freedmen's Cemetery Memorial.

Attachments: 13-0548 Attachment 1 Public Art Committee Recommendation 08-12-12

13-0548 Attachment 2 Alexandria Commission for the Arts Recommendation 08

8 13-0632

Consideration of Acceptance of a Funding Allocation From the National Capital Region (NCR), Urban Area Security Initiative (UASI) in the Amount of \$487,000 for City of Alexandria Emergency Management Programs.

9 13-0579

Consideration of Release of Funds from FY 2013 Contingent Reserves for the Implementation of Sunday Meals on Wheels Delivery.

10 13-0725

Consideration of the Monthly Financial Report for the Period Ending August 31, 2012.

Attachments: 13-0725 attach1.docx

13-0725 attach2.pdf

13-0725 attach3.pdf

13-0725 attach4.pdf

13-0725 attach5.pdf

11 13-0563

Introduction and First Reading. Consideration. Passage on First Reading of An Ordinance Authorizing the Owners of the Property Located at 401 East Braddock Road (Parcel Addresses: 401, 405 East Braddock Road; 515 Mount Vernon Avenue) to Construct and Maintain an Encroachment For an

Speak question about the information

Speak - repair cost maintenance cost

Accounting and utilization of assets

Ornamental Wall, Raised Planters and Planting Beds in a Portion of the Public Right of Way at That Location. (Project Name: Yates Corner)

Attachments: [13-0563 Information Sheet](#)
[13-0563 Ordinance](#)
[13-0563 Exhibit to Ordinance](#)

- 12 [13-0630](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorizing the United States General Services Administration (GSA) to Construct and Maintain an Encroachment for a Perimeter Security Line Consisting of Hardened Garden Fences, Retractable and Non-retractable Bollards and Security Booths Within the Public Access Easement for the Public Right of Ways Known as Jamieson Avenue, Courthouse Square South, and Elizabeth Lane All Adjacent to the Albert V. Bryan United States Federal Courthouse.

Attachments: [13-0630 encroachment cover](#)
[13-0630 Encroachment Ordinancev2](#)
[13-0630 Exhibit A](#)
[13-0630 Courthouse Security Improvements Concept Design Package Final](#)

END OF CONSENT CALENDAR

Hughes/Orley

CONTESTED APPOINTMENTS

- 13 [13-0716](#) Alexandria-Caen Sister City Committee
2 Citizen Members
Attachments: [13-0716 contested board ballot](#)

*DeGood
Krantz*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

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

- 14 [13-0647](#) Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE] *2524*

Attachments: [13-0647 actingcmresolution.doc](#)
[13-0647 Resolution 2486.pdf](#)

15 [13-0631](#) Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE] 2525

Attachments: [13-0631 2012 Resolution](#)
[13-0631 2012 Data Summary](#)

16 [13-0607](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 56 of the Zoning Ordinance. [ROLL-CALL VOTE] 4774

Attachments: [13-0607 ZOSUPP56c.doc](#)
[13-0607 ZOSUPP56.doc](#)

OTHER

17 [13-0682](#) Consideration of City Council Schedule.

Hughes / Donley

Attachments: [13-0682 Council Calendar October 2012 to June 2013.docx](#)

*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.

*Adjourn - Donley / Smedberg
7:45 p*