

RM 2/11/14



Roll-Call Card

Roll Call 1st EXECUTIVE SESSION

#22

#23

2nd EXECUTIVE SESSION

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



Roll-Call Card

RM 2/11/14

Roll CALL 1ST EXEC SESSION

22 # 23

2nd EXEC SESSION

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



Roll-Call Card

Roll
Call

1 EXEC
SESSION

#22

#23

2 EXEC
SESSION

RM 2/11/14

10:22

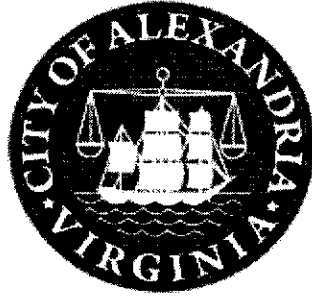
10:23

6:02 PM
W/S
7:00 PM EXECUTING
SESSION

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

City of Alexandria

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



Docket - Final

Tuesday, February 11, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting

- 14-2412 6:00 P.M. Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter and for Discussion or Consideration of the Acquisition of Real Property for a Public Purpose. *Res. 2601*

Attachments: 14-2412 exec session motion.doc

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:

- 14-2404 The Public Hearing Meeting Minutes of January 25, 2014; and
The Regular Meeting Minutes of January 28, 2014. *Wilson / Pepper*

Attachments: 14-2404 Jan 25 minutes

14-2404 Jan 28 minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

- 4** 14-2387 Recognition of School to Skanska Reflections From Students at T.C. Williams High School.
- 5** 14-2388 Recognition of Adey Fentaw and the X Stem Club from T.C. Williams High School.

PROCLAMATIONS

- 6** 14-2353 Presentation by CVS in the Amount of \$25,000 For Funding of the Therapeutic Equipment and Playground Equipment at the Lee Center. *Share before youth recognition*
- 7** 14-2365 Presentation of a Check for the Community Impact Funds for the United Way of the National Capital Area. THIS ITEM HAS BEEN REMOVED FROM THE DOCKET.

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

CONSENT CALENDAR (8-13)

(Resignations and Uncontested Appointments)

Pepper / Smedberg

- 8** 14-2389 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee

Kathleen Barnett
Lora Jerakis

(b) Commission on Aging
L. Virginia Fernbach

(c) Environmental Policy Commission
Ryan Sloan

(d) George Washington Birthday Celebration Committee
Amber Johnson

(e) Potomac Yard Design Advisory Committee
Shawn Glerum

Attachments: 14-2389 resignations

9 **14-2394** Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Gyumri Sister City Committee
1 Citizen Member

(b) Alexandria Transportation Commission
1 Member From the Planning Commission, Nominated by the
Commission

(c) Commission on Information Technology
1 Member From and Representing the Alexandria Chamber of Commerce

(d) Community Services Board
1 Consumer Representative (Current or Former Direct Recipient of Public
or Private Mental Health, Intellectual Disability, or Substance Abuse
Treatment Rehabilitation Services) or Family Members (Immediate
Family Member or the Principal Caregiver Who is Not Paid) of Consumer

(e) 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

(f) George Washington Birthday Celebration Committee
1 Member Nominated by the Masonic Fraternity
1 Citizen Member

(g) Historic Alexandria Resources Commission
1 Business Representative

(h) Human Rights Commission
1 Commission on Persons with Disabilities Representative

(i) Law Library Board
1 Member Appointed by the City Council

Attachments: 14-2394 uncontested appointments

(Reports and Recommendations of the City Manager)

10 14-2236 Consideration of the Monthly Financial Report for the Period Ending December 31, 2013.

Attachments: 14-2236 Attachment 1 Revenues December 2013

14-2236 Attachment 2 Expenditures December 2013

14-2236 Attachment 3 Contingent Reserves

11 14-2263 Receipt of Recommendation from the City Council Naming Committee on the Proposal to Name the Relocated City Playground at Buchanan Park the Leatrice Byrd Playground at Buchanan Park and Setting the Proposal for Public Hearing and Consideration on Saturday, February 22, 2014.

Attachments: LB Playground Attachment 1

LB Playground Attachment 2

LB Playground Attachment 3

(Ordinances for Introduction)

12 14-2385 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 7-700 (Allowance For Increases in Floor Area Ratio, Density and Height and Reductions in Required Off-street Parking as Incentive For Provision of Low- and Moderate-Income Housing) of Article VII (Supplemental Zone Regulations) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2013-0013(A). (Implementation Ordinance For the Text Amendment Approved By the City Council on January 25, 2014)

Attachments: 14-2385 Information Sheet

14-2385 Ordinance

13 14-2233 Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 5 (Transportation And Environmental Services), Chapter 8 (Parking And Traffic Regulation), and Title 10

*clean up
code section*

2008 - recommendations for home daycare providers

(Motor Vehicles And Traffic), Chapter 4 (Stopping, Standing And Parking) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

Attachments: 14-2233 Attachment 1 Parking Correction in City Code Ordinance Cover

14-2233 Attachment 2 Parking Correction in City Code Ordinance

14-2233 Attachment 3 Parking Correction in City Code Consideration of Propos

Wilson/Smedberg

END OF CONSENT CALENDAR

OTHER

14 14-1958

Update on the 2014 General Assembly Session. (No. 3)

Smedberg/Repper

Attachments: 14-1958 - Attachment 1 for 2-11-14 CC - Current Status of City Package Bills.pc

14-1958 Attachment 2 for 2-11-14 CC - Current Status of Bills on Which City ha

CONTESTED APPOINTMENTS

15 14-2395

Alexandria Transportation Commission

King

1 Member Who Shall be a Resident of the City Possessing Qualifications in Land Use, Transportation and/or Municipal Finance, Who Shall Reside East of Quaker Lane

Attachments: 14-2395 Alexandria Transportation Commission

16 14-2397

Commission for the Arts

1 Member Who Shall Have Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field

Attachments: 14-2397 Comm for the Arts.docx

17 14-2398

George Washington Birthday Celebrations Committee

1 Member Nominated by the American Legion

1 Member Nominated by Any Other Veterans Organizations (Other than the American Legion or the Veterans of Foreign Wars)

Attachments: 14-2398 George Washington Birthday Celebration Committee

18 14-2399

Planning Commission

David Brown

1 Citizen Member

Attachments: 14-2399 Planning Commission

19 14-2400

Public Records Advisory Commission

Vetter

1 Citizen Member

Attachments: 14-2400 Public Records Advisory Commission.docx

20 14-2401

Waterfront Commission

Watters

1 Citizen Representative Who Resides East of Washington Street and North of Pendleton Street

Attachments: [14-2401 Waterfront Commission.docx](#)

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

- 21 [14-2283](#) Recommendation to Receive and Accept the Calendar Year 2014 Real Property Assessment.

Attachments: [14-2283 Attachment1 CY14LandBook](#)
 [14-2283 Attachment2 CY14AssessmentSummary](#)
 [14-2283 Attachment3 HistoricalNewGrowth](#)
 [14-2283 Attachment4 NewConstructionActivity](#)
 [14-2283 Attachment5 RETaxBaseDistribution](#)
 [14-2283 Attachment6 AssessmentsbyLandUse](#)
 [14-2283 Attachment7 ResidentialInfillLotSales](#)
 [14-2283 Attachment8 CY14ResidentialAssessmentChanges](#)
 [14-2283 Attachment9 CommercialMarket](#)
 [14-2283 Attachment10 AssessmentsProcess](#)
 [14-2283 PowerPoint CY14RealPropertyAssessments](#)

Wilson/Pepper

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

- 22 [14-2333](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Zoning Supplement Number 61. [ROLL-CALL VOTE]

Attachments: [14-2333 ZOSUPP61c.doc](#)
 [14-2333 ZOSUPP61.doc](#)

- 23 [14-2375](#) Consideration of a Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds. [ROLL-CALL VOTE]

Attachments: [14-2375 Attachment 1 - Resolution](#)
 [14-2375 Attachment 2 - Exhibit A - Bond Form](#)

OTHER

- 24 14-2384 Consideration of City Council Schedule. *Pepper / Chapman*

Attachments: 14-2384 Council Calendar February 2014 to June2014.docx

- 25 14-2403 Consideration of Convening a Closed Meeting for the Purpose of
Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: 14-2403 exec session motion.doc

*Wilson/
Smedberg
9:02 pm*

*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.

Public Notices:**BUDGET WORK SESSIONS:**

Wednesday, February 12, 2014, 6:00 P.M., T&ES Building, 2900 Business Center Drive

Thursday, February 20, 2014, 6:00 P.M., T&ES Building, 2900 Business Center Drive