

**City of Alexandria
Meeting Minutes
Tuesday, March 11, 2014
7:00 P.M.
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. Anderson, Assistant City Attorney; Mr. Jinks, Deputy City Manager; Ms. Evans, Deputy City Manager; Police Captain Wemple; Mr. Baier, Director, Transportation and Environmental Services; Ms. Reinfeld, Transportation and Environmental Services; Ms. Farmer, Transportation and Environmental Services; Mr. Spengler, Director, Recreation, Parks and Cultural Activities; Mr. Browand, Recreation, Parks and Cultural Activities; Ms. Hamer, Director, Planning and Zoning; Mr. Farner, Planning and Zoning; Ms. Boyd, City Manager's Office; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

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1. Calling the Roll.

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

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 February 22, 2014; and
The Regular Meeting Minutes of February 25, 2014

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of February 22, 2014 and the regular meeting minutes of February 25, 2014. The voting 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

None.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing the 30th Anniversary of DASH.

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

5. Presentation of a Proclamation for the Land Launch of the Alexandria Seaport Foundation's Whaleboat.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilman Smedberg and carried unanimously, City Council endorsed the proclamation. The voting 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 (6-18)

(Resignations and Uncontested Appointments)

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

(a) Budget and Fiscal Affairs Advisory Committee
Tom Karol

(b) Commission for the Arts
Greg Johnson

(c) Park and Recreation Commission
Nick Wagner

(d) Social Services Advisory Board
Theron Fuller

(e) Torpedo Factory Art Center Board
Greg Johnson

(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. 6; 3/11/14, and is incorporated as part of this record by reference.)

7. Uncontested Appointments to Members of Boards, Commissions and Committees:

- (a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing a Community Organization with Specific Outreach to the Latino Community
- (b) Building Code Board of Appeals
1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission
1 City Staff Representative
- (d) Commission on Aging
1 Citizen Member Who is 60 Years of Age or Older
- (e) Community Criminal Justice Board
1 Administrator of the Community Services Board
- (f) Sister Cities Committee
1 Citizen Member
- (g) Social Services Advisory Board
1 Citizen Member
- (h) Waterfront Commission
1 Representative from the Commission for the Arts

(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. 7; 3/11/14, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

8. Consideration of the Monthly Financial Report for the Period Ending January 31, 2014.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 3/11/14, and is incorporated as part of this record by reference.)

9. Consideration of Authorization for the City Manager to Execute the Docking Agreement with the Virginia Maritime Heritage Foundation to Dock the Schooner Virginia at the City Marina and Waive Associated Docking Fees.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 3/11/14, and is incorporated as part of this record by reference.)

10. Appointment of Management Representative and Alternate the City of Alexandria Supplemental Retirement Board and Firefighters and Police Officers Pension Plan.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 3/11/14, and is incorporated as part of this record by reference.)

11. Consideration of the Annual Committee Attendance Report for Fiscal Year 2013.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11, 3/11/14, and is incorporated as part of this record by reference.)

12. Consideration of a Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 3/11/14, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

13. Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire), Division 2 (Certificates Of Public Convenience And Necessity) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 3/11/14, 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. 13; 3/11/14, 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. 13; 3/11/14, and is incorporated as part of this record by reference.)

14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 064.02 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 509 North St. Asaph Street from, RM/Townhouse to CRMU/X Commercial, Residential, Mixed Use (Old Town North) with proffer in accordance with the said zoning map amendment heretofore approved by city council as Rezoning No. 2014-0001. (Implementing ordinance for the rezoning of the property for the Health Department project approved by City Council on February 22, 2014)

(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. 14; 3/11/14, 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. 14; 3/11/14, and is incorporated as part of this record by reference.)

15. 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. 2014-0001 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementing Ordinance for the Master Plan Amendment related to the Health Department Project approved by City Council on February 22, 2014)

(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. 15; 3/11/14, 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. 15; 3/11/14, and is incorporated as part of this record by reference.)

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 Eisenhower East Small Area Plan Chapter of such master plan as Master Plan Amendment No. 2013-0006 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment. (Implementing Ordinance for the Eisenhower East Small Area Plan Amendment related to the Carlyle Plaza II project approved by City Council on February 22, 2014)

(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; 3/11/14, 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; 3/11/14, 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 Section 11-700 (Transportation Management special use permits) 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. 2013-0009. (Implementing Ordinance for the text amendment related to new TMP regulations approved by City Council on February 22, 2014)

(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; 3/11/14, 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; 3/11/14, 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 Article XIII (Environmental Management) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2013-0014. (Implementing ordinance for the text amendment approved by City Council on February 22, 2014 regarding stormwater regulations)

(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; 3/11/14, 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; 3/11/14, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously, City Council adopted the consent calendar, with the removal of item #13, which was considered under separate motion, as follows:

6. City Council received the following resignations with regret: (a) Tom Karol, Budget and Fiscal Affairs Advisory Committee; (b) Greg Johnson, Commission for the Arts; (c) Nick Wagner, Park and Recreation Commission; (d) Theron Fuller, Social Services Advisory Board; and (e) Greg Johnson, Torpedo Factory Art Center Board.

7. City Council made the following appointments to boards, commissions and committees: (a) reappointed James Williams as the one member from and representing a community organization with specific outreach to the Latino community to the Alexandria Gang Prevention Community Task Force; (b) reappointed Magnus Monson as the one citizen member to the Building Code Board of Appeals; (c) appointed Kate Garvey as the one City staff representative to the Children, Youth and Families Collaborative Commission; (d) appointed Alan Dinsmore as the one citizen member who is 60 years of age or older to the Commission on Aging; (e) waived the residency requirement and appointed Suzanne Chis as the one administrator of the Community Services Board to the Community Criminal Justice Board; (f) appointed Stacie Andersen as the one citizen member to the Sister Cities Committee; (g) appointed Mary Taylor as the one citizen member to the Social Services Advisory Board; and (h) appointed Shirley Downs as the one representative from the Commission for the Arts to the Waterfront Commission.

8. City Council received the monthly financial report for the period ending January 31, 2014.

9. City Council authorized the City Manager to execute the docking agreement with the Virginia Maritime Heritage Foundation to dock the Schooner Virginia at the City of Alexandria Marina from April 11, 2014 through April 14, 2014 and waive the associated docking fee.

10. City Council appointed Jean Kelleher, Director, Office of Human Rights, as the management representative from the City of Alexandria Firefighters and Police Officers Pension Board and the Supplemental Retirement Board; and appointed Elizabeth Davies, Performance Analyst, as the management alternative representative.

11. City Council: 1. received the report; 2. vacated the three positions listed on page one of the report; and 3. authorized the City Clerk and Clerk of Council to advertise the vacancies.

12. City Council authorized the City Manager to: 1. submit a grant application, in the amount of \$5,000, to the Virginia Commission for the Arts Local Government Challenge Grant Program; and 2. execute all necessary documents that may be required.

14. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, March 15, 2014.

15. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, March 15, 2014.

16. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, March 15, 2014.

17. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, March 15, 2014.

18. City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, March 15, 2014.

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

13. Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter 12 (Taxicabs and Other Vehicles For Hire), Division 2 (Certificates Of Public Convenience And Necessity) of The Code of the City of Alexandria, Virginia, 1981, as Amended.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 3/11/14, 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. 13; 3/11/14, 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. 13; 3/11/14, and is incorporated as part of this record by reference.)

Mr. Baier, Director, Transportation and Environmental Services, noted that a change to the ordinance was made and staff will bring those changes for the grandfathered certificates, the Tenant and Workers proposals, and the pre-2005 regulation back to Council in April/May after additional staff work. He said section 9-12-31i was originally stricken but that should not be stricken when Council holds the public hearing on Saturday.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, March 15, 2014. The voting 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

- 19.** Commission for the Arts
1 Member Who Has Expertise in the Arts, Either as a Practitioner of Various Art Disciplines or as a Professional Administrator Working in the Field

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Kate Elkins
Abida Ripley

(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. 19; 3/11/2014, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Kate Elkins as the one member who has expertise in the arts, either as a practitioner of various art disciplines or as a professional administrator working in the field to the Commission for the Arts. The voting was as follows:

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

- 20.** Commission on Employment
1 Member From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic

Development Agencies or the Public Employment Services

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Cathy Price

(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. 20; 3/11/2014, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council asked that this item be readvertised. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

21. Landlord-Tenant Relations Board
1 Homeowner Representative

(The following persons volunteered for appointment to the above Commission)

NAME: ENDORSED BY:

Nancy Prasad
Debra Zusman

(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; 3/11/2014, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Debra Zusman as the one homeowner representative to the Landlord-Tenant Relations Board. The voting was as follows:

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

22. Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area

(The following persons volunteered for appointment to the above Commission)

NAME:

ENDORSED BY:

Ryan Jones
Samuel Salinas

(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; 3/11/2014, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council appointed Ryan Jones as the one member representing the Potomac West area to the Potomac Yard Design Advisory Committee. The voting was as follows:

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

23. Traffic and Parking Board
2 Citizen Members

(The following persons volunteered for appointment to the above Commission)

NAME:

ENDORSED BY:

Thomas "Jay" Johnson
Elizabeth Jones
Jim Neurohr
Wayne Patterson
John Sergent

(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. 23; 3/11/2014, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and ballots tallied with following results: City Council reappointed Thomas "Jay" Johnson and appointed Elizabeth Jones as the two citizen members to the Traffic and Parking Board. The voting was as follows:

Euille	-	Johnson, Jones
Silberberg	-	Johnson, Jones
Chapman	-	Johnson, Jones
Lovain	-	Johnson, Jones
Pepper	-	Johnson, Jones
Smedberg	-	Johnson, Jones
Wilson	-	Johnson, Jones

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

24. Update on the 2014 General Assembly Session (Final).

(A copy of the City Manager's memorandum dated March 10, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 3/11/14, and is incorporated as part of this record by reference.)

Mr. Caton, Legislative Director, made a presentation of the report and responded to questions of City Council.

Senator Saslaw, Senator Barker, Delegate Herring and Delegate Krupicka reported to Council on the General Assembly session.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilman Chapman and carried unanimously, City Council received the report. The voting 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 the Receipt of Potomac Yard Metrorail Station Implementation Schedule.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25; 3/11/14, and is incorporated as part of this record by reference.)

Mr. Baier, Director, Transportation and Environmental Services, and Mr. Jinks, Deputy City Manager, made a presentation of the staff report and responded to questions of City Council.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council received the revised Potomac Yard Metrorail Station implementation schedule. The voting 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

and

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilwoman Pepper spoke of the ribbon cutting ceremony honoring the new bus Wellness on Wheels and the tour of the bus. Several schools will be on the bus route, and the bus allows the children to see a dentist or have a physical examination, and it gives children the concept that wellness is important.

Mayor Euille noted there was a grant for \$380,000 from the Department of Health and Education for ACPS and the bus is programmed to service three schools.

2. Councilwoman Pepper said she recently viewed the presentation of the Journey to be Free, Descendants Returning Home to Alexandria, a performance of singers and an historian lecturer who spoke of Alexandria's history at the time the number of African-Americans were being buried at the site of the Freedman's Cemetery Memorial, and she hoped it could be shown on the City's cable tv channel. It honored the 150th anniversary of the sites first burial.

3. Councilman Smedberg said that at the NVTC meeting last week, it had an update from the Virginia Department of Transportation and the DRPT. He said it is amazing what a difference an election can make on some key issues for Northern Virginia - VRE track access, the TSDAC numbers, Metro Momentum, and several other areas that are being moved on and being addressed.

4. Councilman Smedberg acknowledged the work of Deputy City Manager Mark Jinks, as he heard from several individuals the fine work Mr. Jinks did on the City's behalf and the region's behalf for the Metro Momentum agreement.

5. Mayor Euille thanked Virginia Governor McAuliffe, Maryland Governor O'Malley and D.C. Mayor Gray for signing the agreement for continued funding of the Capital Improvement Program at Metro - \$25 million from each jurisdiction.

6. Councilman Chapman thanked staff who did a great panel presentation at the end of the descendants event, which showed their full knowledge of the issues and the care and concern they show for Alexandria's history and the families that have lived here.

7. Councilman Chapman wished happy 35th birthday to Councilman Wilson.

8. Councilman Chapman said with the last snowstorm, he had the opportunity to work with some of the T&ES folks and went on one of the snow plows as the crew cleaned the streets. He said it was a great experience to see the work the staff did in time of emergency and bad weather. One of the things that comes up during the winter is the cost for all that is done for snow removal and cleaning. He asked the City Manager where they were with that cost and how is it different from other years and how will it affect budgeting in the future.

Ms. Smith, Director, Office of Management and Budget, said the snow budget is put in the non-departmental fund, and there is \$836,000 for snow emergencies, and at this point, they are estimating \$1.4 million spent thus far. It does not incorporate any public safety costs related to personnel.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

26. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed Effective Tax Rate Increase for Calendar Year

2014 (Fiscal Year 2015).

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26; 3/11/14, 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. 26; 3/11/14, 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. 4 of Item No. 26; 3/11/14, and is incorporated as part of this record by reference.)

WHEREUPON, a motion was made by Councilman Wilson and seconded by Councilman Smedberg, to set the tax rate to be advertised for residential and commercial real property and personal property as \$1.038.

WHEREUPON, a substitute motion was made by Councilman Chapman, seconded by Councilwoman Pepper and carried 5-2, to pass the ordinance on first reading and established the tax rate to be advertised for residential and commercial real property and personal property as \$1.043 (a half a cent); and 2. set the ordinance for public hearing on Saturday, April 12, 2014 and second reading and final passage on Thursday, May 1, 2014. The motion carried by a vote of 5-2 and was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain and Councilwoman Pepper; Opposed, Councilman Smedberg and Councilman Wilson.

27. Consideration of a Resolution to Establish a Policy Advisory Group for the Van Dorn/Beauregard Transitway Alternatives Analysis/Environmental Assessment. [ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27; 3/11/14, and is incorporated as part of this record by reference.)

Ms. Farmer, Transportation and Environmental Services, made a presentation of the staff report and she, along with Mr. Baier, Director, Transportation and Environmental Services, responded to questions of City Council.

WHEREUPON, upon motion by Councilwoman Pepper and seconded by Councilman Wilson, City Council: 1. approved the resolution establishing a Van Dorn/Beauregard Transitway Policy Advisory Group; 2. requested that the chairs of the Transportation Commission, Planning Commission, Environmental Policy Commission and the Budget and Fiscal Affairs Advisory Committee each nominate a member of their group to serve on the Advisory Group and 3. authorized the City Manager to appoint the remaining members and designate the Chair of the Advisory Committee.

Councilman Smedberg suggested a friendly amendment to replace the Environmental Policy Commission representative on the group with a professional member skilled in

transportation or transit.

The maker and seconder of the motion accepted the amendment and it is now part of the motion. The motion reads as follows:

City Council: 1. approved the resolution establishing a Van Dorn/Beauregard Transitway Policy Advisory Group; 2. requested that the chairs of the Transportation Commission, Planning Commission, and the Budget and Fiscal Affairs Advisory Committee each nominate a member of their group to serve on the Advisory Group and 3. authorized the City Manager to appoint the remaining members (with the addition of a professional in transportation or transit and the deletion of the member from the Environmental Policy Commission) and designate the Chair of the Advisory Committee.

The voting 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. 2605

WHEREAS, City Council wishes to establish a Van Dorn/Beauregard Transitway Policy Advisory Group; and

WHEREAS, the Van Dorn/Beauregard Transitway Policy Advisory Group will comment on the Van Dorn/Beauregard Transitway Alternatives Analysis/Environmental Assessment (AA/EA), and conduct specified tasks outlined in this resolution.

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

1. That there is hereby established the Van Dorn/Beauregard Transitway Policy Advisory Group (the "Advisory Group").
2. That the Advisory Group shall consist of 9 members, and the composition of the group shall be as follows:

Transportation Commission member (1)
Planning Commission member (1)
Budget and Fiscal Affairs Advisory Committee member (1)
Professionals in Transit field(2)
Community representatives(3)
Developer representative(1)
Total (9)

3. That the Chairs of the above named groups shall nominate a member of their group to serve on the Advisory Group.

4. That the remaining slots will be appointed by the City Manager based on a call for nominations publicized through the City's eNews service, notices to civic, community, and business associations, and the City website.
 5. That the City Manager shall designate the Chair of the Advisory Group.
 6. That the mission of the Advisory Group shall be to provide input on key deliverables and project recommendations related to the Van Dorn/Beauregard Transitway AA/EA.
 7. That the Advisory Group shall review and provide guidance on:
 - a. Definition of the project Purpose and Need;
 - b. Refinement of alternatives;
 - c. Evaluation measures and priorities;
 - d. Evaluation results and determination of the LPA; and
 - e. Results of the environmental analysis.
 8. That the Advisory Group need not necessarily develop a consensus position, broker a compromise or take formal votes. There may be differing opinions reported to City Council.
 9. That staff assistance to the Advisory Group shall be managed by the Department of Transportation and Environmental Services with assistance from other City departments and offices as needed.
 10. That the Advisory Group shall meet on a regular basis.
 11. That the Advisory Group shall sunset no later than submission of an Environmental Assessment document to the Federal Transit Administration.
- 28.** Update On the Oakville Triangle and Route 1 Planning Process and Consideration of a Resolution to Establish an Oakville Triangle and Route 1 Corridor Advisory Group. {ROLL-CALL VOTE]

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28; 3/11/14, and is incorporated as part of this record by reference.)

Mr. Farner, Deputy Director, Planning and Zoning, made a presentation of the staff report and he, along with Ms. Hamer, Director, Planning and Zoning, responded to questions of City Council.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried unanimously by roll-call vote, City Council: 1. received the update on the Oakville Triangle - Route 1 planning process; 2. approved the resolution establishing an Oakville Triangle and Route 1 Corridor Advisory Group; 3. requested that the chair of the Planning Commission nominate a member from the Planning Commission to serve on the Advisory Group; 4. requested that each of the three civic associations listed in the resolution nominate a member from their group to serve on the Advisory Group; and 5. authorized the City Manager to appoint the business and at-large representatives, as well as the Potomac Yard South representative, and to designate the Chair of the Advisory Group. The voting 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. 2606

WHEREAS, City Council wishes to establish an Oakville Triangle and Route 1 Corridor Advisory Group;
and

WHEREAS, the Oakville Triangle and Route 1 Corridor Advisory Group will conduct specified tasks outlined in this resolution.

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

That there is hereby established the Oakville Triangle and Route 1 Corridor Advisory Group (the "Advisory Group") whose mission is to provide advice to City staff on the planning and associated regulatory submissions for Oakville Triangle and the Route 1 Corridor.

1. That the Advisory Group shall consist of nine members and the composition of the group shall be as follows:

Planning Commission	(1)
Del Ray Citizens Association	(1)
Hume Springs Citizens Association	(1)
Lynhaven Civic Association	(1)
Business Representative	(1)
Potomac Yard South (CDD #10) Resident	(1)
At-Large Member	(3)
Total	(9)

2. The Chair of the above named commissions and organizations will be asked to nominate a member of each of their groups to serve on the Advisory Group. The remaining Business Representative, Potomac Yard South resident, and three at-large members will be appointed by the City Manager, based on a call for nominations publicized through the City's eNews service, notices to civic and community associations, and the City's website.
3. That the City Manager shall designate the Chair of the Advisory Group whose role is to serve as a meeting facilitator, spokesperson and work with City staff to set Advisory Group meeting agendas and final letter(s) to the Director of Planning and Zoning referenced above.
4. That the mission of the Advisory Group shall be to provide input to City staff on the planning and associated regulatory submissions for Oakville Triangle and the Route 1 Corridor.

5. That the Advisory Group shall complete the following tasks:
 - a. Assist in the development of principles as part of the Small Area Plan process;
 - b. Discuss potential land uses, open space, sustainability, phasing of improvements as part of the Small Area Plan process;
 - c. Review transportation and connectivity issues as part of the Small Area Plan process;
 - d. Discuss potential community and public benefits as part of the Small Area Plan process; and
 - e. Ensure that regulatory submissions are consistent with the intent of the Small Area Plan.
6. That members of the Advisory Group are expected to:
 - a. Provide advice to City staff on the tasks outlined herein.
 - b. Assist and support the City's community engagement outreach efforts and meeting activities.
 - c. Attend all meetings prepared by reading assigned materials and information.
7. That the Advisory Group will be staffed by representatives of the Department of Planning and Zoning.
8. That the Advisory Group will generally hold monthly public meetings, or meet as needed.
9. That the Advisory Group will sunset at the completion of their stated tasks as defined herein.

OTHER

29. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated March 5, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29; 3/11/14, and is incorporated as part of this record by reference.)

Mayor Euille asked that the June 10 City Council meeting be rescheduled for Wednesday, June 11 due to the Congressional elections for the democratic primary.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council: 1. received the revised Council Calendar which includes: the joint work session with ACPS is scheduled for Wednesday, March 19, at 7:00 p.m. at George Washington Middle School - All Center Room 348; Spring for Alexandria Community Service Day is scheduled for Friday, May 16; and the June 10 City Council meeting be moved to Wednesday, June 11, 2014 due to Congressional elections for the democratic primary; and 2. approved the calendar. The voting was as follows: In favor, Mayor Euille, Vice Mayor Silberberg, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper, Councilman Smedberg and Councilman Wilson; Opposed, none.

30. 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 10:10 p.m., City Council convened in closed executive session to consult with staff and legal counsel regarding threatened or pending litigation, specifically the litigation and/or settlement of certain land use matters pursuant to Section 2.2-3711(a)(7) of the *Code of Virginia*. The voting 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 10:55 p.m., City Council reconvened the meeting. The voting 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 the Executive Session. The voting 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. 2607

WHEREAS, the Alexandria City Council has this 11th day of March 2014, 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, City Council adjourned the regular meeting of March 11, 2014, at 10:56 p.m. The voting 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:

Jacqueline M. Henderson
City Clerk and Clerk of Council