

**City of Alexandria
Meeting Minutes
City Council Legislative Meeting
Tuesday, April 8, 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. Jinks, Deputy City Manager, Mr. Banks, City Attorney; Mr. Fletcher, Special Assistant to the City Manager; Ms. Collins, Deputy City Manager; Mr. Gates, Deputy City Manager; Ms. Hamer, Director, Planning and Zoning (P&Z); Mr. Baier, Transportation and Environmental Services (T&ES), Mr. Page, Acting Deputy Director, Real Estate Assessments; Ms. Triggs, Chief Financial Officer/Director of Finance; Ms. Davis, Director, Office of Housing; Mr. Keeler, Division Chief, Office of Housing; Ms. Metcalf, Housing Analyst, Office of Housing; Mr. Stewart, Division Chief, General Services; Ms. Taylor, Financial Operations Engineer, Finance; Mr. Routt, Assistant Director, Office of Management and Budget; Ms. Marks, Acting Deputy Director, T&ES; Ms. Farmer, Principal Planner, T&ES; Mr. Sindiong, Principal Planner, T&ES; Mr. Spengler, Director, Recreation, Parks, and Cultural Activities (RPCA); Ms. Durham, Urban Planner, RPCA; Mr. Tran, Civil Engineer, T&ES; Police Captain Wemple; Ms. Bryan, Information Technology Services; and Mr. Lloyd.

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

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

City Council held a work session at 5:30 p.m. to discuss the Waterfront Landscape and Flood Mitigation Design Project.

1. Calling the Roll.

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

2. Moment of Silence and Pledge of Allegiance.

City Council participated in 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 March 15, 2014; and
The Regular Meeting Minutes of March 25, 2014.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council approved the public hearing meeting minutes of March 15, 2014 and the regular meeting minutes of March 25, 2014, subject to the revision sent by the City Clerk. 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 the Winners of the George Washington Middle School Everyone Walks and Bikes to School Day Poster Contest.

City Council recognized the winners of the George Washington Middle School Everyone Walks and Bikes to School Day Poster Contest. The winners were Madeline Kasoff (1st place), Ana Humphrey (2nd place) and Jackie Canning (3rd place).

PROCLAMATIONS

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

(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. 5; 04/08/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Wilson, 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 (6-18)

(Resignations and Uncontested Appointments)

6. 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

(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; 04/08/14, and is incorporated as part of this record by reference.)

7. 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

(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(a-g); 04/08/14, 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 February 28, 2014.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 04/08/14, and is incorporated as part of this record by reference.)

9. Consideration of a Grant Application to the United States Department of Transportation (USDOT) TIGER Discretionary Grants Program.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 04/08/14, and is incorporated as part of this record by reference.)

10. Consideration of a Partnership with Arlington County to Jointly Procure Fare Collection Equipment for the Crystal City Potomac Yard Transitway.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 04/08/14, and is incorporated as part of this record by reference.)

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

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 04/08/14, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

12. 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. 2014-0001. (Implementation Ordinance for the Text Amendment to the modification section of the Zoning Ordinance approved by City Council on March 15, 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. 12; 04/08/14, 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. 12; 04/08/14, and is incorporated as part of this record by reference.)

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

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 04/08/14, 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; 04/08/14, 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; 04/08/14, and is incorporated as part of this record by reference.)

14. 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.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 04/08/14, 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. 14; 04/08/14, 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. 14; 04/08/14, and is incorporated as part of this record by reference.)

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

A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 04/08/14, 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. 15; 04/08/14, 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. 15; 04/08/14, and is incorporated as part of this record by reference.)

16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Implement the Local Motor Vehicle License Plate Tax as Included in the FY 2015 Proposed Budget.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 04/08/14, 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. 16; 04/08/14, 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. 16; 04/08/14, and is incorporated as part of this record by reference.)

17. 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.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 04/08/14, 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. 17; 04/08/14, 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. 17; 04/08/14, 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 the Performance Standards of the Eisenhower Science Redevelopment District.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 04/08/14, 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. 18; 04/08/14, 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. 18; 04/08/14, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Silberberg and carried unanimously, City Council approved the consent calendar, with the exception of docket items 8, 10, 11 and 17, which were considered under separate motions. The City Manager's recommendations were as follows:

6. City Council received the following resignations with regret: (a) Anthony Barone, Emergency Medical Services Council; (b) Katie Mika, Environmental Policy Commission; and

(c) Herbert Wayne Warner, Historical Restoration and Preservation Commission.

7. City Council appointed the following persons to boards and commissions: (a) appointed Elizabeth Luccesi as the real estate professional with knowledge and experience in residential real estate and appointed Nathaniel Ouellettes the landlord of residential property in the City to the Affordable Housing Advisory Committee; (b) reappointed Merrick Malone as the citizen member to the Alexandria Redevelopment and Housing Authority; (c) appointed Samuel Salinas as the citizen member to the Citizen Corps Council; (d) appointed Sean Dunbar as the citizen member to the Commission on Aging; (e) appointed Linda Klinger as the business representative from among recognized area businesses including minority-owned and small businesses to the Commission on Employment; (f) reappointed Scooter Slade as the citizen member and waived the residency requirement and reappointed Robert Callahan as the representative of nursing homes located in the City to the Emergency Medical Services Council; and (g) reappointed Ryan Wojtanowski as the member from the Alexandria business community to the Environmental Policy Commission.

9. City Council authorized the City Manager to: (1) submit the grant application and the resolution to USDOT for funding in the amount of \$25 million for the Potomac Yard Metrorail Station. Applications are due on April 28, 2014; and (2) execute all necessary documents that may be required under this program.

12. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 12, 2014.

13. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 12, 2014.

14. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 12, 2014.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 12, 2014.

16. City Council passed the ordinance on first reading and scheduled it for public hearing on April 12 and second reading, and final passage on Thursday, May, 1 2014.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 12, 2014.

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.

8. Consideration of the Monthly Financial Report for the Period Ending February 28, 2014.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 04/08/14, and is incorporated as part of this record by reference.)

Ms. Triggs, Chief Financial Officer/Director of Finance, responded to questions from

Council about the changes in the revenue streams for the period and how it would affect expenditures for the remainder of the fiscal year.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council received the Monthly Financial Report for the period ending February 28, 2014. 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.

10. Consideration of a Partnership with Arlington County to Jointly Procure Fare Collection Equipment for the Crystal City Potomac Yard Transitway.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 04/08/14, and is incorporated as part of this record by reference.)

Mr. Baier, Director of Transportation and Environmental Services, Ms. Marks, Acting Deputy Director of Transportation and Ms. Farmer, Principal Planner, Transportation and Environmental Services, responded to questions from Council about the City's portion of the operating costs and maintenance of the equipment once it is acquired.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Silberberg and carried unanimously, City Council authorized the City Manager to sign a Memorandum of Understanding substantially in the form attached with Arlington County to jointly procure off-board fare collection equipment. 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 Draft Fiscal Year 2015 Action Plan for Housing and Community Development.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 04/08/14, and is incorporated as part of this record by reference.)

Ms. Davis, Director of the Office of Housing, responded to questions about the coordination with the Alexandria Redevelopment and Housing Authority on syncing their strategic plan with the City's Action Plan and inclusion of ways that nonprofit organizations can be included in the action plan process in the future.

WHEREUPON, upon motion by Councilman Chapman, seconded by Councilwoman Pepper and carried unanimously, City Council: (1) set for public hearing on April 12 for the Draft FY 2015 Action Plan for Housing and Community Development, which includes the City's application for Federal Fiscal Year (FFY) 2014 funding of \$722,919 in Community Development Block Grant (CDBG) monies and \$388,225 in Home Investment Partnerships Program (HOME) monies; and (2) docketed the Draft FY 2015 Action Plan for Housing and Community Development for final Council approval on May 13, 2014. 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.

17. 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.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 04/08/14, 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. 17; 04/08/14, 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. 17; 04/08/14, and is incorporated as part of this record by reference.)

Mr. Baier, Director of Transportation and Environmental Services, responded to questions from Council about extending the hours for parking meters and the impact it will have on businesses and the desired turnover rate for parking in Old Town and Carlyle.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilwoman Pepper and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing on April 12, 2014 and second reading, and final passage on Thursday, May 1, 2014. 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

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 04/08/12, and is incorporated as part of this record by reference.)

Mr. Spengler, Director of Recreation, Parks and Cultural Activities (RPCA), along with Ms. Durham, Urban Planner, RPCA, responded to questions from Council about the costs for keeping Warwick Pool open for the summer and about the future of aquatic facilities in the City, including Warwick Pool and the options available to make these type of facilities more accessible to the community. Mr. Spengler and Ms. Durham also responded to questions about repairs to the pool and lease terms and costs.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Chapman and carried unanimously, City Council: (1) will locate \$75,000 during their add/delete deliberations as it relates to the Summer 2014 operating status of the Warwick Pool facility, currently proposed for closure in the FY2015 Budget; and (2) in the context of the Capital Improvement Project budget discussions, the future of the Warwick Pool will be decided. Council also requested more information on the possibility of nonprofit relationships to manage aquatic facilities. 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

and

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Mayor Euille stated that Washington Metropolitan Area Transit Authority (WMATA) adopted its FY2015 operating budget, including fare proposed changes. Mayor Euille requested that staff clarify the City's funding contributions to WMATA and its impact on the City's budget.

(b) Councilman Smedberg stated that he and Councilman Wilson have been working with staff to discuss how Council meetings could be more efficient and transparent. Councilman Smedberg noted that a memorandum has been sent to members of Council detailing the changes that will be proposed, highlighting that executive sessions would start before the regular meetings at 6:00 p.m. and work sessions would be held during legislative meetings giving the community a chance to witness the discussion.

Councilman Wilson and Councilman Smedberg responded to questions from other members of Council regarding the start time for meetings and efficiency of the meetings with the proposed format.

Councilman Wilson noted that the format of the meetings would formalize some of processes and he pointed out that the ordinances would be coming forth for consideration next month.

(c) Councilman Wilson stated that Deputy City Manager Gates issued a memorandum regarding the Office of Internal Audit and their examination of City departments and the efficiency of the departments. Councilman Wilson noted that Mr. Gates will be presenting Council with ways to present the information to the public and provide the City with more transparency to the community.

(d) Vice Mayor Silberberg stated that former Councilwoman Beverly Beidler passed away recently and there will be a memorial service for her on April 26. Vice Mayor Silberberg offered her condolences to her family.

Councilwoman Pepper also noted the service of Councilwoman Beverly Beidler and she pointed out that she also served as the Registrar of Voters for the City.

(e) Councilman Chapman stated that today was Equal Pay Day, highlighting pay equity between men and women in the workplace. Councilman Chapman requested that staff provide Council with information on pay equity for City employees.

(f) Councilman Chapman stated that he would be hosting an Easter Egg Hunt at Angel Park on April 19 from 10 a.m. to 12 Noon. Councilman Chapman extended a special invitation to the foster families in the City to come out and join in the activities.

(g) Councilman Chapman stated that he would host a community chat on the budget next Wednesday at La Madeline's on King Street at 7:30 p.m.

(h) Mayor Euille stated that he would be presenting a resolution for Council consideration that would encourage Congress to pass and fund the Federal Highway Trust Fund that is set to expire in October of this year. Mayor Euille noted that if the fund is not approved, Virginia would lose \$1.2 billion in Federal funds in FY2015.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

20. Update on the Pedestrian and Bicycle Master Plan/Complete Streets Design Guidelines Manual, and Consideration of a Resolution to Establish an Advisory Committee.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 04/08/14, and is incorporated as part of this record by reference.)

Mr. Baier, Ms. Marks and Mr. Sindiong, Transportation and Environmental Services, gave a presentation on the Pedestrian and Bicycle Master Plan/Complete Streets Design Guidelines and responded to questions from Council about the makeup of the advisory committee.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Wilson and carried unanimously by roll-call vote, City Council: (1) received the update; (2) approved the resolution establishing an Ad Hoc Pedestrian and Bicycle Master Plan Advisory Committee (RES. NO. 2608); (3) requested that the chairs of the Planning Commission, Transportation Commission, Parks and Recreation Commission; Traffic and Parking Board; Commission on Aging, Commission on Persons with Disabilities, and the Alexandria Bicycle and Pedestrian Advisory Committee each nominate a member of their group to serve on the Advisory Committee; and (4) authorized the City Manager to appoint the remaining members and designate the Chair of the Advisory Committee. 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. 2608

WHEREAS, City Council wishes to establish an Ad Hoc Pedestrian and Bicycle Master Plan Advisory Committee; and

WHEREAS, the Ad Hoc Pedestrian and Bicycle Master Plan Advisory Committee will comment on the Update of the Pedestrian and Bicycle Master Plan and Complete Streets Design Guidelines Manual, 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 Ad Hoc Pedestrian and Bicycle Master Plan Advisory Committee (the "Advisory Committee").
2. That the Advisory Committee shall consist of 12 members, and the composition of the group shall be as follows:

Transportation Commission designee	(1)
Planning Commission member	(1)
Traffic & Parking Board member	(1)
Parks and Recreation Commission member	(1)
Commission on Aging member	(1)
Commission on Persons with Disabilities member	(1)
Alexandria Bicycle and Pedestrian Advisory Committee (BPAC) member	(1)
At-Large citizen representatives	(3)
Professional in the Urban Design or Landscape Architecture field	(1)
Business Community	<u>(1)</u>
Total	(12)

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

3. 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, business, and community associations, and the City's website.
4. That the City Manager shall designate the Chair of the Advisory Committee.
5. That the mission of the Advisory Committee shall be to provide guidance to City staff on the Update of the Pedestrian and Bicycle Master Plan planning process.
6. That the Advisory Committee complete the following tasks:
 - a. Provide guidance on process related issues.
 - b. Review the civic engagement process.
 - c. Advise on tools and strategies for engagement, agenda setting, outreach, and communications.
 - d. Offer input on technical content elements, such as policy updates/recommendations, the issues and needs assessment, development of

- the pedestrian and bicycle networks, project recommendations, criteria for prioritizing projects, and design standards.
- e. Assist and support City staff's community engagement efforts by reporting back to the commissions, boards, and groups that they represent; in addition to the Alexandria Community at-large.
7. That the Advisory Committee need not necessarily develop a consensus position, broker a compromise or take formal votes. There may be differing opinions reported to City Council.
 8. That staff assistance to the Advisory Committee shall be managed by the Department of Transportation and Environmental Services with assistance from other City departments and offices as needed.
 9. That the Advisory Committee shall meet on a regular basis.
 10. That the Advisory Committee shall forward a letter to the Director of Transportation and Environmental Services, which shall include comments on the Update of the Pedestrian and Bicycle Master Plan and Complete Streets Design Guidelines Manual planning process to be included in the final staff report.
 11. That the Advisory Committee shall sunset when the Update of the Pedestrian and Bicycle Master Plan and Complete Streets Design Guidelines Manual is approved by City Council.

OTHER

21. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated April 2, 2014, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 04/08/14, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Councilman Chapman and carried unanimously, City Council: (1) received the revised Council Calendar which includes: The CIP Budget Work session scheduled for Thursday, April 10 has been moved to G.W. Middle School ALL Center Room 348, and deleted the City Council retreat tentatively scheduled for Saturday, May 3 and requested that staff search for more dates. The location is to be determined; 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.

22. 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 9:17 p.m., City Council convened in closed executive session to consult with legal counsel regarding threatened or pending litigation, specifically the litigation regarding land use and tax assessment matters, 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 9:40 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, 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. 2609

WHEREAS, the Alexandria City Council has this 8th day of April 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 CONSIDER, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council adjourned the legislative meeting of April 8, 2014 at 9:41 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, CMC Deputy City Clerk