



Roll-Call Card

RM 1/13/15

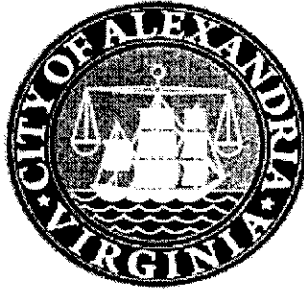
Roll
Call
Consent

#22 #23

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

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Tuesday, January 13, 2015

7:00 PM

Council Chambers

City Council Legislative Meeting

- 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:

14-3581

The Regular Meeting Minutes of December 9, 2014; and
The Public Hearing Meeting Minutes of December 13, 2014

Attachments: 14-3581 December 9, 2014 Minutes

14-3581 December 13, 2014 Minutes

*Wilson/
Smedberg*

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * Virginia Municipal League (Mayor Euille)
- * Northern Virginia Transportation Authority (Mayor Euille)
- * Governor's Advisory Commission on Volunteerism and Community Service (Councilman Chapman)
- * Transportation Planning Board (Councilmember Lovain)
- * Waterfront Commission (Councilman Smedberg)
- * Northern Virginia Transportation Commission (Councilman Smedberg)
- * Virginia Railway Express (Councilman Smedberg)
- * Metropolitan Washington Air Quality Committee (Councilwoman Pepper)
- * Climate Energy Environmental Policy Committee (Councilwoman Pepper)

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

CONSENT CALENDAR (4-12)

Wilson/Smedberg

(Resignations and Uncontested Appointments)

- 4 14-3573 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Commission on Persons with Disabilities
Charles Benagh
- (b) Environmental Policy Commission
Monica Starnes
Wendy Adams
- (c) Human Rights Commission
Kristy Herrick
- Attachments: 14-3573 Board Resignations
- 5 14-3572 Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing the Parents of Youth of the City of Alexandria
- (b) Alexandria Redevelopment and Housing Authority
1 Citizen Member
- (c) Alexandria Renew Enterprises
1 Citizen Member
- (d) Alexandria Transportation Commission
1 Citizen Member Who Resides East of Quaker Lane
- (e) Beautification Commission
1 Citizen Member
- (f) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria School Board
- (g) Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses

*Smedberg - accept
Recommendation
failed for
lack of second
Lorain/Chapman
defer and readvertise
Smedberg/Smedberg
accept
Lorain-Chapman
opposed*

(h) Children, Youth and Families Collaborative Commission

1 Member Who Shall Be City Staff, Identified by the City Manager

(i) Commission on Persons with Disabilities

1 Citizen Member

(j) Emergency Medical Services Council

1 Emergency Room Physician From Alexandria Hospital

(k) Environmental Policy Commission

1 Citizen Member

1 Member From the Field of Environmental Sciences (e.g.,
Environmental/Sanitary Engineering, Ecology, Geology, Botany,
Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(l) Historic Alexandria Resources Commission

1 Representative from the Old Presbyterian Meeting House

1 Representative of the Alexandria Association

1 Member Who Serves as a Volunteer at a Historic Property or Attraction
Which is Open to the Public on a Regularly Scheduled Basis

(m) Law Library Board

1 Member Appointed by City Council

(n) Potomac Yard Design Advisory Committee

1 Member Representing the Potomac West Area

(o) Public Health Advisory Commission

1 Dentist Practicing in the City

(p) Public Records Advisory Commission

1 Citizen Member

(q) Social Services Advisory Board

2 Parent Members

(r) USS Alexandria Liaison Committee

1 Citizen-at-Large Member

Attachments: 14-3572 Uncontested Appointments

(Reports and Recommendations of the City Manager)

6 14-3540 Consideration of a Grant Application to the U.S. Environmental

Protection Agency for \$10,000 to Evaluate the Feasibility of Collecting Food Waste From Multi-family Complexes.

Attachments: 14-3540 Attachment 1 Solid Waste Assistance Grant Application

- 7 14-3506 Consideration of Appointment of Representatives and Alternates to the City of Alexandria's Supplemental Retirement Board.
- 8 14-3507 Consideration of Appointment of a Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.
- 9 14-3561 Consideration of a Grant Application to the Virginia Department of Health (VDH) for Rape Prevention Education.
- 10 14-3149 Consideration of the Monthly Financial Report for the Period Ending November 30, 2014. *Repper/Wilson*

(Ordinances for Introduction)

- 11 14-3422 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Alexandria Commission for the Arts as Outlined in the Public Art Policy and the Public Art Implementation Plan.
- Attachments: 14-3422 Ord Cover Commission of Arts
14-3422 Commission for the Arts Ordinance
14-3422 Proposed ACA Roster
- 12 14-3503 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for the Support of the City Government for Fiscal Year 2015.
- Attachments: 14-3503 Att 1 - Ordinance cover
14-3503 Att 2 - Jan 2015 ordinance document
14-3503 Att 3 - grant attachment january 2015

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (13)

- 13 14-3504 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 64 of the Zoning Ordinance. [ROLL-CALL VOTE]
- Attachments: 14-3504 zosupp64.doc *ord No. 4919*
14-3504 zosupp64c.doc

END OF ROLL-CALL CONSENT CALENDAR

OTHER

- 14 14-3521 Consideration of the Receipt of the Fort Ward Park and Museum Area Management Plan.
- Ripper / Chapman*
- Attachments:** 14-3521 Fort Ward Park and Museum Area Management Plan Summary Report
14-3521 Drainage Master Plan Summary
14-3521 Archeology Investigations
14-3521 Public Comments on the Final Draft of the Management Plan
14-3521 Attachment 4a Letter from Dissenting FWAG Members
14-3521 Interdepartmental MOU and Protocol for Ground Disturbing Activities
14-3521 Letter from Dissenting FWAG Members and City Response
14-3521 Commission Letters of Endorsement
14-3521 Fort Ward Park and Museum Area Management Plan Presentation

CONTESTED APPOINTMENTS

- 15 14-3580 Board of Zoning Appeals *request to defer the item and readvertise Wilson / Smedberg*
1 Citizen Member
Attachments: 14-3580 Board of Zoning Appeals
- 16 14-3587 Children, Youth and Families Collaborative Commission
1 Member Who Shall Be an ACPS Member, Identified by the Superintendent *O'Brien*
Attachments: Children Youth and Families Collaborative Commission.docx
- 17 14-3579 Commission on Aging *incumbents*
3 Citizen Members Who Are 60+ Years of Age
Attachments: 14-3579 Commission on Aging.docx
- 18 14-3578 Commission on Information Technology *incumbents*
1 Citizen Member
Attachments: 14-3578 Commission on Information Technology.docx
- 19 14-3577 Emergency Medical Services Council
1 Representative of the Hospital Administration at Alexandria Hospital
1 Representative of the Alexandria Medical Society at Alexandria Hospital
Attachments: 14-3577 Emergency Medical Services Council.docx *Lyman Brown Keenig*
- 20 14-3576 Planning Commission
3 Citizen Members
Attachments: 14-3576 Planning Commission.docx

- 21 14-3575 Potomac Yard Design Advisory Committee Johnston
1 Qualified Professional Skilled in Architecture
Attachments: 14-3575 Potomac Yard Design Advisory Committee.docx

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

- 22 14-3535 Consideration of a Grant Application and Adoption of a Resolution for Res. No
FY 2016 Funding for the Continuation of the Alexandria Transportation 2659
Demand Management Program. [ROLL-CALL VOTE]
Attachments: 14-3535 Attachment 1 FY 16 TDM Operations Grant Memo
 14-3535 Attachment 2 FY 16 TDM Operations Grant Resolution
 14-3535 Attachment 3 FY 16 TDM Ops Grant Presentation
- 23 14-3545 Consideration of a Resolution to Amend FY 2016 City Council Budget Res. No
Guidance Related to Cash Capital. [ROLL-CALL VOTE] 2660
Attachments: 14-3545 Resolution to Amend FY 2016 Budget Guidance
 14-3545 Cash Capital and General Fund Expenditures
 14-3545 Arlington County Cash Capital Information
 14-3545 Presentation to City Council Cash Capital
- 24 14-3448 Introduction and First Reading. Consideration. Passage on First Reading Smearberg/
of a Proposed Amendment to Title 9 (Licensing and Regulation), Chapter Silberberg
12 (Taxicabs and Other Vehicles for Hire) of the Code of the City of
Alexandria, Virginia, 1981.
Attachments: 14-3448 Attachment 1 - Taxi Biennial Review etc.pdf
 14-3448 Attachment 2 Ordinance Cover
 14-3448 Attachment 3 Ordinance
 14-3448 Attachment 4 Biennial Review Presentation

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

OTHER

- 25 14-3544 Consideration of the City Council Schedule.
Attachments: 14-3544 Council Calendar January 2015 to June 2015

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.

Pepper/Wilson - adjourned @
9:27 P

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.

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703-746-4550 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

** * * * **

Public Notice:

The City Council Legislative Subcommittee will meet at 5:00 p.m. in the City Council Work Room on the following dates:

Friday, January 16, 2015

Friday, January 23, 2015

Friday, January 30, 2015