



Roll-Call Card

RM 10/5/2016

Roll
CALL

Roll
call consent

Mayor Silberberg	✓			✓					
Vice Mayor Wilson	✓			motion					
Councilman Bailey	✓			✓					
Councilman Chapman	✓			✓					
Councilmember Lovain	✓			✓					
Councilwoman Pepper	✓			second					
Councilman Smedberg	arrived @ 7:35pm			✓					

City of Alexandria

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



Docket - Final

Wednesday, October 5, 2016

7:00 PM

Council Chambers

City Council Legislative Meeting

1. **Calling the Roll.** *All present Smedberg @ WMATA hearing arrived @ 7:35 pm*
2. **Moment of Silence and Pledge of Allegiance.** *Barbara Mason/Stew Dunn - passing pedestrian death - Yorkum Hwy*
3. **Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

16-5727 The Public Hearing Meeting Minutes of September 17, 2016.

Attachments: 16-5727 Meeting Minutes Sept 17 2016 *Wilson/Peppers subject to changes*

PROCLAMATIONS

4. 16-5654 Presentation of a Proclamation Recognizing the Winners of the 2016 Ben Brenman Awards: John Mullen, Dr. George Schwarz and Michael Wilson.
Attachments: 16-5654 Proclamation *Pepper/Wilson*
5. 16-5703 Presentation of a Proclamation Declaring the Month of October as National Bully Prevention Month.
Attachments: 16-5703 Proclamation *Bailey/Pepper*
6. 16-5728 Presentation of a Proclamation Declaring *October 20, 2016* ~~October 26, 2016~~ as National Reuse Day.
Attachments: 16-5728 Proclamation *Lorain/Chapman*

ORAL REPORTS FROM CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

- * Northern Virginia Transportation Commission (Councilman Smedberg)
- * WMATA (Councilman Smedberg)
- * Library Board (Councilman Bailey)
- * Northern Virginia Regional Commission (Councilwoman Pepper)

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

CONSENT CALENDAR (7-10) *Wilson/Lorain*

(Resignations and Uncontested Appointments)

7. 16-5719 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
Jean Kim

(b) Commission for Women
William Smith

(c) Commission on Aging
Lois Lipson

(d) Commission on Information Technology
Rachid Chaker

(e) Commission on Persons with Disabilities
Jennifer Murphy

(f) Economic Opportunities Commission
Dipti Pidikiti-Smith

(g) Historic Alexandria Resources Commission
Carolyn Meza
Elliot Bell-Krasner

(h) Human Rights Commission
McKenya Dilworth

Attachments: 16-5719 Resignations

8. 16-5718 Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Member From and Representing Alexandria Elementary Schools

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

(c) Beautification Commission
1 Citizen Member

(d) Carlyle/Eisenhower East Design Review Board
1 Citizen Member

(e) Commission on Aging
1 Citizen Member Who Shall Be 60 Years of Age or Older

(f) Commission on HIV/AIDS
2 Citizen Members

(g) Environmental Policy Commission
1 Member With Experience in Federal or State Environmental Statutes,
Regulations and Procedures (Preferably an Attorney)

Attachments: 16-5718 Uncontested Appointments

(Reports and Recommendations of the City Manager)

9. 16-5624 Consideration of the Monthly Financial Report for the Period Ending August 31, 2016.
Attachments: 16-5624 Att 1 - Revenue - August 2016
16-5624 Att 2 - Expenditure - August 2016
10. 16-5731 City Charter Section 9.06 #2016-0001 - **FOR INFORMATION ONLY**
1701 and 1705 North Beauregard Street
Request for Planning Commission to review whether the proposed purchase of property by Alexandria City Public Schools and the resulting change in use of that property is consistent with the City of Alexandria Master Plan pursuant to Section 9.06 of the City Charter. Applicant: Alexandria City Public Schools
Planning Commission Action: The request is consistent with the City's Master Plan 6-0
Attachments: 16-5731 Staff Report
16-5731 Presentation

END OF CONSENT CALENDAR

ROLL-CALL CONSENT CALENDAR (11)

11. 16-5639 Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 118 of the Code of the City of Alexandria, Virginia. [ROLL-CALL VOTE]
Attachments: 16-5639 Supp 118c.doc
16-5639 Supp 118.doc

END OF ROLL-CALL CONSENT CALENDAR

CONTESTED APPOINTMENTS

12. 16-5720 Alexandria-Caen Sister City Committee *Campbell*
1 Citizen Member
Attachments: 16-5720 Alexandria-Caen Sister City Committee.docx
13. 16-5721 Alexandria Housing Affordability Advisory Committee
1 Person Who is Either an Employee of the City or the Alexandria City Public Schools

- Attachments:** 16-5721 Alexandria Housing Affordability Advisory Committee.docx *Serrell*
14. 16-5722 Children, Youth and Families Collaborative Commission *Smith Howard*
1 Member Who Shall Be an ACPS Member, Identified by the Superintendent
Attachments: 16-5722 Children Youth and Families Collaborative Commission.docx
15. 16-5723 Commission for Women *Kendra Martello*
1 Citizen Member
Attachments: 16-5723 Commission for Women.docx
16. 16-5724 Commission on Information Technology *Sean Rough*
1 Citizen Member
Attachments: 16-5724 Commission on Information Technology.docx
17. 16-5725 Historic Alexandria Resources Commission *Elliott Bell-Krasner*
1 Citizen Member
Attachments: 16-5725 Historic Alexandria Resources Commission.docx
18. 16-5726 Urban Design Advisory Committee *Roger Wand*
1 Resident Representing the Old Town North Residential Community
Attachments: 16-5726 Urban Design Advisory Committee.docx

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

19. 16-5696 Consideration of a Request to Authorize the City Manager to Execute All Necessary Documents That May Be Required to Acquire the Potomac Yard Rail Corridor Property. *Smidberg/Wilson*
Attachments: 16-5696 Attachment 2: City Charter Section 9.06 Case #2016-0002 Staff Report

WORK SESSION

20. 16-5638 Work Session: Old Town North Small Area Plan Update.
Attachments: 16-5638 Presentation

ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Ordr. Santala - USS Alexandria flag sent in appreciation received by May
ORAL REPORT FROM THE CITY MANAGER - *Kevin Greenleaf - asst. director finance for*
- Special Asst to Ctl - Hillary Orr
- Potomac Yard Rail Corridor Advance Notice

OTHER

21. 16-5717 Consideration of City Council Schedule. *Wilson/Repper*
Attachments: 16-5717 City Council Schedule October 2016 through June 2017

Public Notice:

Adjourned @ 9:30 pm
Wilson/Repper

Members of City Council will be attending the Virginia Municipal League Conference October 9-11, 2016, in Virginia Beach, Virginia.

*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.
