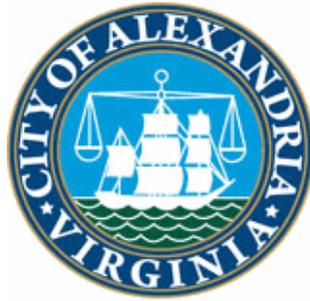


City of Alexandria

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



Action Docket

Tuesday, October 9, 2012

7:00 PM

Council Chambers

City Council Legislative Meeting

The Mirant Monitoring Group Will Hold a Reception at 6:30 p.m. in the Vola Lawson Lobby at City Hall.

A reception was held in the the Vola Lawson Lobby honoring the Mirant Monitoring Group.

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.

[13-0736](#) Roll-Call Card

2 Moment of Silence and Pledge of Allegiance.

All participated in the moment of silence and recited the Pledge of Allegiance.

3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[13-0720](#) The Regular Meeting Minutes of September 27, 2012.

City Council approved the regular meeting minutes of September 27, 2012.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 [13-0714](#) Presentation of a Proclamation Recognizing the Work of the Mirant Community Monitoring Group.

City Council endorsed the Proclamation.

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

CONSENT CALENDAR

(5-12)

(Resignations and Uncontested Appointments)

5 [13-0715](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Beautification Commission
Tom Walczykowski
- (b) Children, Youth and Families Collaborative Commission
Carrie Stoltz
- (c) Environmental Policy Commission
Kristen Nelson

Uncontested Appointments to Boards, Commissions and Committees:

- 6 [13-0717](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Carr/Norfolk Southern (Carlyle) Design Review Board
1 Citizen Member
 - (b) Commission on Aging
1 Representative From the Commission for Women
 - (c) Commission on Persons with Disabilities
1 Citizen Member
 - (d) Real Estate Assessment Review Board
1 Citizen Member
 - (e) Urban Design Advisory Committee
1 North Old Town Resident

(Reports and Recommendations of the City Manager)

- 7 [13-0548](#) Consideration of Selection of the Artist Team For Public Art for the Contrabands and Freedmen's Cemetery Memorial.
- 8 [13-0632](#) Consideration of Acceptance of a Funding Allocation From the National Capital Region (NCR), Urban Area Security Initiative (UASI) in the Amount of \$487,000 for City of Alexandria Emergency Management Programs.
- 9 [13-0579](#) Consideration of Release of Funds from FY 2013 Contingent Reserves for the Implementation of Sunday Meals on Wheels Delivery.
- 10 [13-0725](#) Consideration of the Monthly Financial Report for the Period Ending August 31, 2012.
- 11 [13-0563](#) Introduction and First Reading. Consideration. Passage on First Reading of An Ordinance Authorizing the Owners of the Property Located at 401 East

Braddock Road (Parcel Addresses: 401, 405 East Braddock Road; 515 Mount Vernon Avenue) to Construct and Maintain an Encroachment For an Ornamental Wall, Raised Planters and Planting Beds in a Portion of the Public Right of Way at That Location. (Project Name: Yates Corner)

12

[13-0630](#)

Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorizing the United States General Services Administration (GSA) to Construct and Maintain an Encroachment for a Perimeter Security Line Consisting of Hardened Garden Fences, Retractable and Non-retractable Bollards and Security Booths Within the Public Access Easement for the Public Right of Ways Known as Jamieson Avenue, Courthouse Square South, and Elizabeth Lane All Adjacent to the Albert V. Bryan United States Federal Courthouse.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

5. City Council received the following resignations with regret: (a) Tom Walcykowski, Beautification Commission; (b) Carrie Stoltz, Children, Youth and Families Collaborative Commission; and (c) Kristen Nelson, Environmental Policy Commission.

6. City Council made the following appointments to boards and commissions: (a) reappointed Alvin Boone as the citizen member to the Carr/Norfolk Southern (Carlyle) Design Review Board; (b) reappointed Joan Dodaro as the representative from the Commission for Women to the Commission on Aging; (c) appointed Mark Friese as the citizen member to the Commission on Persons with Disabilities; (d) reappointed Leon Duncan as the citizen member to the Commission on Persons on Disabilities; and (e) appointed Roger Waud as the North Old Town Resident to the Urban Design Advisory Committee.

7. City Council: (1) received the recommendation of the Alexandria Commission for the Arts and (2) scheduled a public hearing on Saturday, October 13.

8. City Council: (1) authorizes the City Manager to accept the funding from the Urban Area Security Initiative grant program in the amount of \$487,000; and (2) authorized the City Manager to execute all the necessary documents that may be required.

9. City Council authorized the allocation of \$39,983 in previously designated funds from the FY 2013 General Fund Contingent Reserves to the Department of Community and Human Services for implementation of Sunday Meals on Wheels, pending verification that program costs will not exceed the allocated amount for the remainder of the fiscal year.

10. City Council received the City's Monthly Financial Report for the period ending August 31, 2012.

11. City Council introduced the ordinance, passed it first reading and scheduled it for public hearing, second reading and final passage on October 13, 2012.

12. City Council introduced the ordinance, passed it first reading and scheduled it for

public hearing, second reading and final passage on October 13, 2012.

CONTESTED APPOINTMENTS

- 13 [13-0716](#) Alexandria-Caen Sister City Committee
2 Citizen Members
City Council reappointed Dean DeGood and appointed Jessica Krantz as the two citizen members to the Alexandria-Caen Sister City Committee.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Mayor Euille acknowledged October as Breast Cancer awareness month and noted that the City would have its annual Breast Cancer walk on October 20 at the AMC Hoffman Theater.

ORAL REPORT FROM THE CITY MANAGER

None.

ORDINANCES AND RESOLUTIONS

- 14 [13-0647](#) Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]
City Council repealed Resolution 2486 and adopted a resolution designating the acting City Manager during temporary absence of the City Manager. (RES. NO. 2524)
- 15 [13-0631](#) Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]
City Council adopted a resolution from the Landlord-Tenant Relations Board regarding the Voluntary Rent Guidelines. (RES. NO. 2525)
- 16 [13-0607](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 56 of the Zoning Ordinance. [ROLL-CALL VOTE]
City Council passed the ordinance to adopt Supplement Number 56 of the Zoning Ordinance. (ORD. NO. 4774)

OTHER

- 17 [13-0682](#) Consideration of City Council Schedule.

City Council: (1) scheduled a work session with the ATC Annual Stockholders and DASH at 5:30 p.m. before Council's Tuesday, February 26 legislative meeting; and (2) approved the City Council Schedule.

Adjourn.

The meeting was adjourned at 7:45 p.m.

Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council become the official record of the meeting and of Council decisions made at the meeting.