City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, October 23, 2012

7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll

   13-0768

   Attachments: 13-0768_After Items

2 Moment of Silence and Pledge of Allegiance

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

   13-0748   The Regular Meeting Minutes of October 9, 2012.
   Attachments: 13-0748_Oct 9 minutes

   Attachments: 13-0754_Oct 13 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

   Attachments: 13-0572_proclamation

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

CONSENT CALENDAR

(Resignations and Uncontested Appointments)

5  13-0749   Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

   (a) Environmental Policy Commission
       Peter Pennington

   (b) Historic Alexandria Resources Commission
       Dominick Muracco
   Attachments: 13-0749_board_resignations_october_23_2012.doc

Uncontested Appointments to Boards, Commissions and Committees:

6  13-0750   Uncontested Appointments to Boards, Commissions and Committees:
(a) Beautification Commission
   1 Citizen Member

(b) Environmental Policy Commission
   1 Member from the Alexandria Business Community

(c) Historic Alexandria Resources Commission
   1 Member-at-Large

*Attachments: 13-0750_board uncontested appoints oct 23 2012.docx*

(Reports and Recommendations of the City Manager)

7  13-0645  Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

*Attachments: 13-0645_1_October 2012 Allocation Request Details
13-0645_2_Budget Memo 46*

8  13-0646  Consideration of Authorization of Recommended Capital Project Allocations for Alexandria City Public Schools (ACPS).

*Attachments: 13-0646_1_ACPS Oct 2012 Capital Allocations*

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

9  13-0751  Park and Recreation Commission
   1 Member From Among the High School Youth of the City

*Attachments: 13-0751_board contested appoints oct 23 2012.docx
13-0751_After Items*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

10 13-0664  Consideration of Proposed City Legislative Package For The 2013 General Assembly Session.

*Attachments: 13-0664_City Pkg 2013 oct23mtg
13-0664_Virginia Urban Crescent letter on transportation
13-0664_Transportation Funding Memo 6 22 12*

11 13-0745  Consideration of a Request to Adopt a Public Art Policy for the City of Alexandria.
REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

12 13-0529 Consideration of a Resolution Supporting Real Time Bus Information for DASH Bus System. [ROLL-CALL VOTE]

Attachments: 13-0529 Real Time Vehicle Information Resolution

13-0529 Attachment 2 – Alexandria Transit Company Board of Director’s Meetir

13-0529 After Items

OTHER

13 13-0683 Consideration of City Council Schedule.

Attachments: 13-0683 Council Calendar October 2012 to June 2013.docx

EXECUTIVE SESSION

14 13-0727 Consideration of Convening a Closed Meeting to Discuss the Acquisition of Open Space.

Attachments: 13-0727_exec session motion.doc

13-0727 After Items

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.

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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.

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