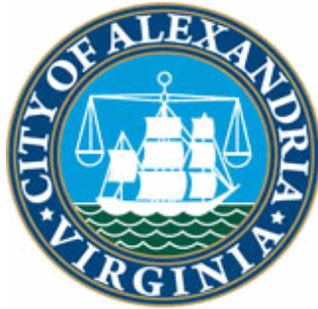


City of Alexandria

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



Docket - Final

Tuesday, November 13, 2012

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-0773](#) 5:30 p.m. - Work Session to Discuss the Implementation and Development of Potomac Yard.

Attachments: [13-0773_Agenda](#)
[13-0773 Potomac Yard Update Revised](#)

1 Calling the Roll.

[13-0828](#) Roll-Call Card

Attachments: [13-0828_After Items](#)

2 Moment of Silence and Pledge of Allegiance

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

[13-0788](#) The Regular Meeting Minutes of October 23, 2012.

Attachments: [13-0788 Oct 23 minutes](#)

[13-0811](#) The Special Meeting Minutes of November 7, 2012.

Attachments: [13-0811 nov 7 2012 minutes](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4 [13-0796](#) Presentation of a Proclamation Declaring November 17, 2012 as Alexandria Recycles Day in the City of Alexandria.

Attachments: [13-0796 proclamation](#)

5 [13-0797](#) Presentation of a Proclamation Declaring Thursday, November 22, 2012 as Del Ray Turkey Trot Day in the City of Alexandria.

Attachments: [13-0797 proclamation](#)

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

CONSENT CALENDAR

(6-12)

(Resignations and Uncontested Appointments)

6 [13-0789](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Community Policy and Management Team
Todd Walls
 - (b) Community Services Board
Robert Pinney
 - (c) Historical Restoration and Preservation Commission
Derek Manning
- Attachments:** [13-0789 board resignations nov 13 2012.doc](#)

Uncontested Appointments to Boards, Commissions and Committees:

- 7 [13-0790](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Gyumri Sister City Committee
1 Citizen Member
 - (b) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria Chamber of Commerce
 - (c) Commission on Persons with Disabilities
1 Citizen Member
 - (d) Historical Restoration and Preservation Commission
1 Citizen Member
 - (e) Waterfront Commission
1 Old Town Business Association Representative
- Attachments:** [13-0790 board uncontested appoints nov 13 2012.docx](#)

(Reports and Recommendations of the City Manager)

- 8 [13-0517](#) Consideration of the Listings of Delinquent Taxes: Authorization to Advertise the Listings and Write Off Balances Less Than Twenty Dollars.
- Attachments:** [13-0517 Attachment I 2012 Top 20 Spreadsheets as of 10-22-12](#)
[13-0517 Attachment II Stat Billing 12](#)
- 9 [13-0774](#) Consideration of an Application By the Court Service Unit For Grant Funds From the Virginia Department of Criminal Justice Services to Produce a Shoplifting Prevention Video in Order to Enhance the Shoplifting Prevention Program, Divert Youth From Detention, and Provide Them With Alternatives.
- 10 [13-0795](#) Consideration of a Management Representative Appointment to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board

(Ordinance for Introduction)

- 11 [13-0746](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Updating Financial Disclosure Requirements for Certain City

Employees.

Attachments: [13-0746_cover2-5-11\(a\)\(6\)_Employee_Financial_Disclosure_Cover.doc](#)

[13-0746_ordinance2-5-11\(a\)\(6\)_Employee_Financial_Disclosure_Ordinance.docm](#)

- 12 [13-0747](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$1.25 per 1,000 Gallons of Water Supplied.

Attachments: [13-0747_cover5-6-26_Sewer_Line_Maintenance_Fee_Cover.doc](#)

[13-0747_5-6-26_Sewer_Line_Maintenance_Fees_Ordinance.docm](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 13 [13-0792](#) Environmental Policy Commission
1 Citizen-at-Large Member

Attachments: [13-0792_board_contested_appoint_environ_policy_comm.docx](#)

[13-0792_After_Items](#)

- 14 [13-0791](#) Park and Recreation Commission
1 Planning District II Representative

Attachments: [13-0791_board_contested_appoint_park_and_rec_comm.docx](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min.)

- 15 [13-0514](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2012

Attachments: [13-0514_Economic_Indicators_-_Statistics_\(1\)](#)

[13-0514_Economic_Indicators_-_Charts_\(1\)](#)

[13-0514_12SEPREV_\(2\)](#)

[13-0514_12SEPTEXP_\(3\)](#)

[13-0514_NLC_Council_Presentation_by_Carolyn_Coleman](#)

[13-0514_After_Items](#)

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

- 16 [13-0536](#) Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for FY 2014 Revenue Sharing Program Funding. [ROLL-CALL VOTE]
- Attachments:** [13-0536_resolution_for_revenue_sharing.docx](#)
 [13-0536_VDOT_Revenue_Sharing_Project_Area_Map_Attachment_2.docx](#)
 [13-0536_After_Items](#)

OTHER

- 17 [13-0684](#) Consideration of City Council Schedule.
- Attachments:** [13-0684_Council_Calendar_November_2012_to_June_2013.docx](#)
- 18 [13-0810](#) Consideration of Convening a Closed Meeting to Discuss Pending or Possible Litigation and Potential Acquisition of Real Estate.
- Attachments:** [13-0810_exec_session_motion.doc](#)
 [13-0810_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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