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
November 13, 2012
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:


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 Spreadsheet 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.doc

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.doc

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**

**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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