

# **City of Alexandria**

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



## **Docket - Final**

**Tuesday, November 27, 2012**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[13-0663](#) 5:30 p.m. - Work Session on the City's 2013 Legislative Package.

**Attachments:** [13-0663 WorkSessionStateLegislativeDelegation.docx](#)  
[13-0663 2013LegislativePackageAdoption.doc](#)

**1 Calling the Roll.**

[13-0871](#) Roll-Call Card.

**Attachments:** [13-0871 After Items](#)

**2 Moment of Silence and Pledge of Allegiance.**

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

[13-0831](#) The Regular Meeting Minutes of November 13, 2012.

**Attachments:** [13-0831 minutes](#)

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

**PROCLAMATIONS**

**4** [13-0702](#) Presentation of a Proclamation Declaring December 1, 2012 as the 42nd Anniversary of the Campagna Centers Scottish Christmas Walk.

**Attachments:** [13-0702 scottish christmas walk.docx](#)

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

**CONSENT CALENDAR**

**(5-10)**

**(Resignations and Uncontested Appointments)**

**5** [13-0832](#) Receipt of the Following Resignation from Members of Boards, Commission and Committees:

(a) Commission on Aging  
Meredith Eisenhart

**Attachments:** [13-0832 board resignations nov 27 2012.doc](#)

**Uncontested Appointments to Boards, Commissions and Committees:**

**6** [13-0836](#) Uncontested Appointments to Boards, Commission and Committees:

- (a) Affordable Housing Advisory Committee  
1 Commission on Aging Representative
- (b) Alexandria-Caen Sister City Committee  
1 Citizen Member
- (c) Citizen Corps Council  
1 Representative of the Emergency Medical Services Council, Medical Reserve Corps or a Person with Emergency Medical Response Experience
- (d) Commission on Employment  
1 Business Representative From Among Recognized Area Businesses, Including Minority-owned and Small Businesses
- (e) Commission on Persons with Disabilities  
1 Citizen Member
- (f) Historic Alexandria Resources Commission  
1 Member Who serves as a Volunteer at an Historic Property or Attraction Which is Open to the Public on a Regularly Scheduled Basis
- (g) Torpedo Factory Art Center Board  
2 Representatives of the Torpedo Factory Artists Association
- (h) Waterfront Commission  
1 Environmental Policy Commission Representative

**Attachments:** [13-0836\\_board uncontested appoints nov 27 2012.docx](#)

### **(Reports and Recommendations of the City Manager)**

- 7      [13-0739](#)      Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.  
**Attachments:**    [13-0739 November 2012 Allocation Request Details](#)
- 8      [13-0760](#)      Consideration of Acceptance of a Funding Allocation From the 2011 Urban Area Security Initiative Grant Program in the Amount of \$80,000 for City of Alexandria Emergency Operations Center.
- 9      [13-0770](#)      Consideration of an Amendment of Two Leases Between the City and the Washington Real Estate Investment Trust (WRIT) for Parking Spaces at the Courthouse Garage.  
**Attachments:**    [13-0770\\_Parking Long-term Lease](#)  
                         [13-0770\\_Parking Short-term Lease](#)
- 10     [13-0515](#)      Consideration of the Comprehensive Annual Financial Report (“CAFR”).

**Attachments:** [13-0515 CAFR complete with cover](#)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 11      [13-0833](#)      Beautification Commission  
1 Citizen Member  
**Attachments:**    [13-0833 beautification commission.docx](#)  
                         [13-0833 After Items](#)
- 12      [13-0834](#)      Commission for the Arts  
1 Member of the Public at Large, as an Arts Consumer and Participant  
**Attachments:**    [13-0843 commission for the arts.docx](#)  
                         [13-0834 After Items](#)
- 13      [13-0839](#)      Commission on Information Technology  
4 Citizen Members  
**Attachments:**    [13-0839 comm on information technology.docx](#)  
                         [13-0839 After Items](#)
- 14      [13-0835](#)      Torpedo Factory Art Center Board  
2 Citizen Members  
**Attachments:**    [13-0835 torpedo factory art center board.docx](#)  
                         [13-0835 After Items](#)

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 15      [13-0752](#)      Consideration of a New Inter-jurisdictional Joint Action Agreement Regarding the Arlington/Alexandria Waste-to-Energy Facility.  
**Attachments:**    [13-0752 Attachment 1- Interjurisdictional Agreement\\_FINALDRAFT\\_2012-11-1'](#)  
                         [13-0752 Interjurisdictional Agreement Presentation\\_13-0752.pptx](#)

## 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

None.

## OTHER

16      [13-0685](#)      Consideration of the City Council Schedule.

**Attachments:**    [13-0685 Council Calendar November 2012 to June 2013.docx](#)

*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](http://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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