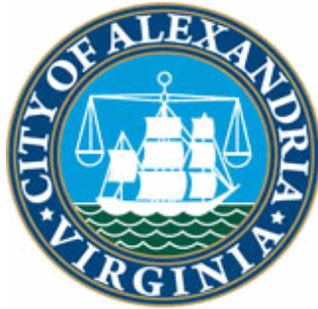


City of Alexandria

*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.

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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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