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:


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

(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

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

    Attachments:  13-0752_Attachment 1- Interjurisdictional Agreement_FINALDRAFT_2012-11-1.draft.docx
                   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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