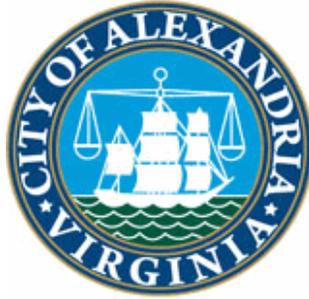


# **City of Alexandria**

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



## **Action 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.  
*City Council held the work session.*

**1 Calling the Roll.**

*The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All the members of Council were present, with the exception of Councilman Smedberg and Councilman Speck, who were absent.*

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

*City Council observed a moment of silence and recited the 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.  
*City Council approved the regular meeting minutes of November 13, 2012.*

**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.  
*City Council endorsed the proclamation.*

**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

**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.
- 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.
- 10     [13-0515](#)      Consideration of the Comprehensive Annual Financial Report (“CAFR”).

## END OF CONSENT CALENDAR

*City Council adopted the consent calendar, as follows:*

- 5. City Council accepted the resignation of Meredith Eisenhart, Commission on Aging.*
- 6. City Council made the following appointments to boards and commissions: (a) reappointed William Harris as the Commission on Aging representative to the Affordable Housing Advisory Committee; (b) reappointed Kathleen Barnett as the one citizen member to the Alexandria-Caen Sister City Committee; (c) reappointed Florence King as the business representative from among recognized area businesses, including minority-owned and small businesses, to the Commission on Employment; (d) reappointed Nancy Pomerleau as the one representative of the Emergency Medical Services Council, Medical Reserve Corps or a person with emergency medical response experience, to the Citizen Corps Council; (e) appointed John Bollinger as the one citizen member to the Commission on Persons with Disabilities; (f) reappointed William Schreiner as the one member who serves as a volunteer at an historic property or attraction which is open to the public on a regularly scheduled basis, to the Historic Alexandria Resources Commission; (g) reappointed Susan Sanders and Lisa Schumaier as the two representatives of the Torpedo Factory Artists Association to the Torpedo Factory Art Center Board; and (h) appointed Ryan Wojtanowski as the one Environmental Policy Commission representative to the Waterfront Commission.*
- 7. City Council authorized \$8,853,000 for capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Program expenditure summary.*
- 8. City Council: 1. authorized the City Manager to accept the funding from the UASI grant program in the amount of \$80,000; and 2. authorized the City Manager to execute all the necessary documents that may be required.*
- 9. City Council authorized the City Manager to execute, on behalf of the City, amendments to two leases between the City and the Washington Real Estate Investment Trust (WRIT) for parking at the Courthouse Parking Garage: 1. an amendment of the long-term lease between the City and the WRIT to extend the existing lease for 75 parking spaces at the Courthouse Parking Garage for an additional ten years, through December 31, 2030. The current lease is set to expire December 31, 2020; and 2. an amendment of the short-term lease to extend the existing lease for 64 parking spaces at the Courthouse Parking Garage for an additional six years, through December 31, 2020, plus three, three-year options to renew the lease through 2029. The current short term lease is set to expire December 11, 2014.*
- 10. City Council received the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2012.*

## CONTESTED APPOINTMENTS

- 11      [13-0833](#)      Beautification Commission  
1 Citizen Member

*Because of a tie vote, this appointment was deferred to the December 11 City Council meeting.*

- 12     [13-0834](#)     Commission for the Arts  
1 Member of the Public at Large, as an Arts Consumer and Participant  
*Because of a tie vote, this appointment was deferred to the December 11 City Council meeting.*
- 13     [13-0839](#)     Commission on Information Technology  
4 Citizen Members  
*City Council reappointed Nina Baliga, Rachid Chaker, Marjorie Conner and Steven Cooper as the four citizen members to the Commission on Information Technology.*
- 14     [13-0835](#)     Torpedo Factory Art Center Board  
2 Citizen Members  
*City Council waived the residency requirement and reappointed Susan Corrigan and waived the residency requirement and appointed Lisa Karlisch as the two citizen members to the Torpedo Factory Art Center Board.*

## **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.  
*City Council authorized the City Manager to execute the agreement subject to review and approval of such document by the City Attorney.*

## **REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

### **ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

### **ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

- (a) *Mayor Euille acknowledged that the City of Alexandria once again has been the recipient of the 100 best communities for youth from the America's Promise Alliance. The award was presented to the City by one of the co-founders of the America's Promise Alliance, Mrs. Alma Powell.*
- (b) *Councilwoman Hughes said they had a wonderful tree lighting ceremony, and it also had a great celebration of the opening of Miracle Field.*
- (c) *Councilwoman Hughes noted a boy scout in the audience and a young lady from Bishop Ireton and she welcomed them to the Chambers.*
- (d) *Mayor Euille noted the Boy Scout in the audience from Troop 680.*
- (e) *Councilman Fannon said they had discussion about emergency preparedness, and next Wednesday, December 5 from 4:00 to 6:00 p.m. is the Local Emergency Planning Committee meeting, and it is an open meeting. It will be discussing preparations and how it handled Superstorm Sandy, among other things. The meeting will be held in the community room on Wheeler Avenue at the Police Station.*

**ORAL REPORT FROM THE CITY MANAGER**

*None.*

**ORDINANCES AND RESOLUTIONS**

**None.**

**OTHER**

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

*City Council: 1. received the following addition to the City Council schedule: the end of term reception for City Council Members on Wednesday, December 12 at 6:00 p.m. at Landini Brothers, 115 King Street; and 2. approved the Council schedule.*

\* \* \* \* \*

*The meeting adjourned at 7:50 p.m.*

*Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the meeting.*