

City of Alexandria

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



Docket - Final

Tuesday, December 11, 2012

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-0838](#) 5:30 p.m. - Work Session on the City's FY 2014 Budget.

Attachments: [13-0838 After Items](#)

1 Calling the Roll.

[13-0910](#) Roll-Call Card

Attachments: [13-0910 After Items](#)

2 Moment of Silence and Pledge of Allegiance

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

[13-0874](#) The Public Hearing Meeting Minutes of November 17, 2012; and
The Regular Meeting Minutes of November 27, 2012.

Attachments: [13-0874 Nov 27 minutes.rtf](#)

[13-0874 Nov 17 minutes](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4 [13-0703](#) Presentation of a Proclamation Declaring December 31, 2012 as Fair Weather Day Throughout the City of Alexandria.

Attachments: [13-0703 Fair weather proc.doc](#)

5 [13-0862](#) Presentation of Proclamations Recognizing Vice Mayor Donley, Councilman Fannon, Councilwoman Hughes, former Councilman Krupicka and Councilman Speck.

Attachments: [13-0862 donley proclamation.doc](#)

[13-0862 fannon proclamation.doc](#)

[13-0862 hughes proclamation.doc](#)

[13-0862 krupicka proclamation.doc](#)

[13-0862 speck proclamation.doc](#)

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

CONSENT CALENDAR

(6-12)

(Resignations and Uncontested Appointments)

- 6 [13-0863](#) Receipt of the Following Resignation from Members of Boards, Commission and Committees:
- (a) Commission for the Arts
 Ross Simons
- Attachments:** [13-0863 board resignations dec 11 2012.doc](#)
- 7 [13-0864](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Beautification Commission
 2 Citizen Members
- (b) Citizen Corps Council
 1 Commission on Persons with Disabilities Representative
- (c) Children, Youth and Families Collaborative Commission
 2 Youth Members
 1 City Employee Representative
- (d) Commission for the Arts
 1 Member Who Has Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field
 1 Member Who Represents Arts Education or Business Expertise Relative to Arts and Cultural Development, Including Such Perspectives as Marketing, Finance/Funding, Tourism Promotion and Organizational Development
- (e) Commission on Persons With Disabilities
 1 Citizen Member
- (f) Community Policy and Management Team
 2 Parent Representatives Who Are Not Employees of Any Public or Private Program Which Receives Funds From the Comprehensive Services Act
- (g) Historic Alexandria Resources Commission
 1 Carlyle House Representative
- (h) Potomac Yard Design Advisory Committee
 1 Qualified Professional Skilled in Architecture
- (i) Public Health Advisory Commission
 1 Representative from the Alexandria Neighborhood Health Services, Inc.
 Board of Directors
- (j) Sister Cities Committee
 1 Citizen Member

Attachments: [13-0864 board uncontested appoints dec 11 2012.docx](#)
[13-0864 After Items](#)

(Reports and Recommendations of the City Manager)

- 8 [13-0519](#) Consideration of the Monthly Financial Report for the Period Ending October 31, 2012.
Attachments: [13-0519 selected economic indicators Oct 2012 attachment 1](#)
 [13-0519 economic graphs Oct 2012 attachment 1](#)
 [13-0519 12OCTREV attachment 2](#)
 [13-0519 12OCTEXP attachment 3](#)
- 9 [13-0784](#) Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
Attachments: [13-0784 1 December 2012 Capital Allocation Report](#)
- 10 [13-0785](#) Consideration of Authorization of Recommended Capital Project Allocations for Alexandria City Public Schools (ACPS).
Attachments: [13-0785 1 ACPS Dec 2012 Capital Allocations](#)
- 11 [13-0850](#) Consideration of the Annual Committee Attendance Report for Fiscal Year 2012.
Attachments: [13--0850 attendreport1211.docx](#)

(Ordinances for Introduction)

- 12 [13-0709](#) Introduction and First Reading. Consideration. Passage on First Reading of a Reappropriation Ordinance to Amend Fiscal Year 2013 Appropriation.
Attachments: [13-0709 December 2012 grant attachment - attachment 2](#)
 [13-0709 December 2012 incomplete projects - attachment 3](#)
 [13-0709 2012 Fall Supplemental Appropriation Ordinance - attachment 1 - czb](#)
 [13-0709 Supplemental FY2013 Cover.doc](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 13 [13-0865](#) Children, Youth and Families Collaborative Commission
 2 Community Members With Expertise in Children, Youth and Family Issues,
 Public Safety, Medical/Health Related Profession or Non-Profit Experience
Attachments: [13-0865 children youth and family appointment.docx](#)
 [13-0865 After Items](#)
- 14 [13-0866](#) Commission for the Arts
 1 Member of the Public at Large, as an Arts Consumer and Participant

Attachments: [13-0866 comm for the arts appointment.docx](#)
[13-0866 After Items](#)

- 15 [13-0867](#) Commission on Aging
3 Citizen Members

Attachments: [13-0867 comm on aging contested appoint.docx](#)
[13-0867 After Items](#)

- 16 [13-0868](#) Library Board
1 Citizen Member

Attachments: [13-0868 library board appointment.docx](#)
[13-0868 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (20 min.)

- 17 [13-0855](#) Consideration of a Request to Authorize the Acquisition of the Property at 5325
Polk Avenue for Use as Open Space.

Attachments: [December 4 Planning Commission 9.06 Report](#)
[13-0855 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

- 18 [13-0765](#) BRAC Update.

Attachments: [13-0765 BRAC Update to City Council.pptx](#)

- 19 [13-0816](#) Second Update - Career Ladders and Public Safety Pay Compression.

Attachments: [13-0816 Second Update - Career Ladders and Public Safety Pay Compression](#)

ORDINANCES AND RESOLUTIONS

- 20 [13-0729](#) Consideration of Resolution Establishing the Potomac River Generating Station
(PRGS) Monitoring Group. [ROLL-CALL VOTE]

Attachments: [13-0729 Potomac River Monitoring Attachment 1 .docx](#)
[13-0729 After Items](#)

- 21 [13-0744](#) Consideration of Grant Application and Resolution for FY 2014 Funding for the
Continuation of the Alexandria Transportation Demand Management Program.

[ROLL-CALL VOTE]

Attachments: [13-0744 ATTACHMENT 1 FY14 TDM Operations Grant Memo.docx](#)
[13-0744 ATTACHMENT 2 FY14 TDM Operations Grant Resolution.docx](#)
[13-0744 After Items](#)
[13-0744 After Items 2](#)

- 22 [13-0808](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority of the City of Alexandria for Inova Health Systems. [ROLL-CALL VOTE]

Attachments: [13-0808 Resolution new attachment 1](#)
[13-0808 IDA notice of public hearing attachment 2](#)
[13-0808 IDA fiscal impact statement attachment 3](#)
[13-0808 IDA Resolution new attachment 4](#)
[13-0808 After Items](#)

- 23 [13-0882](#) Consideration of a Resolution to Amend the Supplemental Retirement Plan to Create a Retirement Board. [ROLL-CALL VOTE]

Attachments: [13-0882 SRP Board Resolution.doc](#)
[13-0882 Fifth Amendment Supplemental 4.doc](#)
[13-0882 After Items](#)

- 24 [13-0821](#) Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 103 of the City Code. [ROLL-CALL VOTE]

Attachments: [13-0821 supp103.doc](#)
[13-0821 supp103c.doc](#)

OTHER

- 25 [13-0853](#) Consideration of City Council Schedule.

Attachments: [13-0853 Council Calendar December 2012 to June 2013.docx](#)

- 26 [13-0888](#) Consideration of Convening a Closed Meeting for the Purpose of Discussion of Potential Litigation with Legal Counsel.

Attachments: [13-0888 exec session motion.doc](#)
[13-0888 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.

* * * * *

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.

* * * * *

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.

* * * * *