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
5:30 p.m. - Work Session on the City's FY 2014 Budget.

Attachments: 13-0838_After Items

1 Calling the Roll.

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:

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)
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

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
(Reports and Recommendations of the City Manager)

   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
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


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]

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]

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

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]

OTHER

25 13-0853 Consideration of City Council Schedule.

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

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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