City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, January 8, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

   13-1020 Roll-Call Card

   Attachments: 13-1020_After Items

2 Moment of Silence and Pledge of Allegiance

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


   Attachments: 13-0961_Dec 11 minutes.rtf
                13-0961_Dec 15 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4  13-0915 Presentation of a Check From the United Way of the National Capital Area for the Community Impact Grants.

   Attachments: 13-0915_After Items

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

CONSENT CALENDAR

(5-12)

(Resignations and Uncontested Appointments)

5  13-0962 Receipt of the Following Resignations From Boards, Commissions and Committees:

   (a) Commission on HIV/AIDS
       Rachael Chieza

   (b) Economic Opportunities Commission
       Laurie MacNamara

   (c) Waterfront Commission
       James McCall

   Attachments: 13-0962_board resignations jan 8 2013.doc
Uncontested Appointments to Boards, Commissions and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
   1 Member Designated by Mayor Euille
   1 Member Designated by Councilman Chapman
   1 Member Designated by Councilman Lovain
   1 Member Designated by Councilwoman Pepper
   1 Member Designated by Vice Mayor Silberberg
   1 Member Designated by Councilman Wilson

(b) Children, Youth and Families Collaborative Commission
   2 Community Members with Experience as Parents, Guardians, Teachers and/or
   Expertise in Early Childhood, Youth or General Education Policy
   1 Alexandria City Public Schools Employee

(c) Commission on Employment
   1 Business Representative From Among Recognized Area Businesses,
   Including Minority-Owned and Small Businesses

(d) Commission on Information Technology
   1 Member Representing the Alexandria Library Board

(e) Emergency Medical Services Council
   1 Representative of the Hospital Administration at Inova Alexandria Hospital

(f) Environmental Policy Commission
   1 Member from the Field of Environmental Sciences (e.g.,
   Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology,
   Chemistry) or Who Have Alexandria Waterfront Expertise

(g) Historic Alexandria Resources Commission
   1 Member Who Serves as a Volunteer at a Historic Property or Attraction That
   is Open to the Public on a Regularly Scheduled Basis

(h) Potomac Yard Design Advisory Committee
   1 Member Representing the Potomac East Area

(i) Sanitation Authority
   2 Citizen Members

(Reports and Recommendations of the City Manager)
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<td><strong>Attachments:</strong> 13-0938_economic indicators Nov 2012 Attachment 1</td>
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<td>13-0938_revenues Nov 2012 Attachment 2</td>
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<td>13-0938_expenditures Nov 2012 Attachment 3</td>
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<td>8</td>
<td>13-0826</td>
<td>Consideration of Appointment of a Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.</td>
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<td>13-0860</td>
<td>Consideration of Acceptance of a Funding Allocation from the 2012 Local Emergency Management Program Grant in the Amount of $32,943 for the City’s Emergency Management Program.</td>
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<td><strong>Attachments:</strong> 13-0860_LEMPG 12 Work Elements 13-0860_LEMPG Grant</td>
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**(Ordinances for Introduction)**

| 10 | 13-0890 | Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Heretofore Approved by City Council to the Transportation Master Plan Chapter of Such Master Plan as Master Plan Amendment No. 2012-0007 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment. |
|     |   | **Attachments:** 13-0890_information_sheet                                                 |
|     |     | 13-0890_Ordinance                                                                       |

| 11 | 13-0922 | Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 105 King Street to Construct and Maintain an Encroachment For a Bay Window at That Location. |
|     |   | **Attachments:** 13-0922_Information Sheet                                                 |
|     |     | 13-0922_Ordinance                                                                        |
|     |     | 13-0922_Ordinance Exhibit                                                                |


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*City of Alexandria*  
*Page 4*  
*Printed on 1/23/2013*
END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

14  13-0964  Alexandria Redevelopment and Housing Authority
     1 Citizen Member
     **Attachments:**  13-0964_AHRA.docx
                         13-0964_After_Items

15  13-0965  Archaeology Commission
     1 Member-at-Large
     **Attachments:**  13-0965_Archaeological_Comm.docx
                         13-0965_After_Items

16  13-0966  Beautification Commission
     1 Citizen Member
     **Attachments:**  13-0966_Beautilification_Comm.docx
                         13-0966_After_Items

17  13-0967  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
     2 Member Who Represent the Public-at-Large, as Arts Consumers and Participants
     **Attachments:**  13-0967_Comm_for_the_Arts.docx
                         13-0967_After_Items

18  13-0968  Sister Cities Committee
     1 Citizen Member
     **Attachments:**  13-0968_Sister_Cities_Comm.docx
                         13-0968_After_Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
18.1(13 13-0819) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve and Authorize the Transfer of City Owned Property Located at 3600 Jefferson Davis Highway, as Part of a Total City Support Package.

Attachments: 13-0819_Elevation East Reed
13-0819_Draft Agreement
13-0819_Introduction Page
13-0819_Ordinance
13-0819_September 27, 2012 Docket Item
13-0819_east read avenue ppoint.pptx
13-0819_After Items

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

13-1024 Reports

Attachments: 13-1024_After Items

13-1025 Reports

Attachments: 13-1025_After Items 1
13-1025_After Items 2

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

19 13-0545 Consideration of a Citywide On-Street Carshare Policy and Adoption of a Resolution. [ROLL-CALL VOTE]

Attachments: 13-0545_Attachment 1 Carshare Resolution.docx
13-0545_Attachment 2 Carshare Presentation.pptx
13-0545_Attachment 3 City Managers Report 17 Aug 2012 Carshare Policy.pdf
13-0545_After Items

20 13-0518 Consideration Of A Resolution Establishing The Process To Be Used To Adopt Operating Budgets And Capital Improvement Programs and A Resolution to Establish FY 2014 Budget Guidance. [ROLL-CALL VOTE]
OTHER

21  13-0687 Consideration of City Council Schedule.

    Attachments:  13-0687_ January 2013 to June 2013.docx

22  13-0969 Consideration of Convening a Closed Meeting For Consideration of Negotiations of Investment of Public Funds Where Public Discussion Might Adversely Affect the Financial Interest of the City, and For Consultation with Legal Council for Legal Advice Regarding Pending or Potential Litigation.

    Attachments:  13-0969_exec session motion.doc

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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