City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, January 22, 2013
7:00 PM

Council Chambers

City Council Legislative Meeting
1 Calling the Roll.

13-1021 Roll-Call Card

Attachments: 13-1021_After Items

2 Moment of Silence and Pledge of Allegiance

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

13-0998 The Special Meeting Minutes of January 2, 2013.
The Regular Meeting Minutes of January 8, 2013.

Attachments: 13-0998_jan 2 2013 minutes.rtf
13-0998_jan 8 2013 minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

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

CONSENT CALENDAR

(4-7)

(Resignations and Uncontested Appointments)

4 13-1007 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Environmental Policy Commission
   Scott Barstow
(b) Human Rights Commission
   Pat Spurlock
(c) Social Services Advisory Board
   Clarence Tong
(d) Torpedo Factory Art Center Board
   Susan Corrigan

Attachments: 13-1007_board resignations jan 22 2013.doc
Uncontested Appointments to Boards, Commissions and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by the Alexandria School Board

(b) Commission on Employment
1 Representative from Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies and the Public Employment Service

(c) Commission on HIV/AIDS
1 Sheriff or Sheriff’s Designee

(d) 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

(e) Historic Alexandria Resources Commission
1 Old Presbyterian Meeting Housing Representative
1 Alexandria Association Representative

(f) Public Health Advisory Commission
1 Dentist Practicing in the City, Nominated by the Northern Virginia Dental Society

(g) USS Alexandria Liaison Committee
1 Citizen Member

(h) Waterfront Commission
1 Alexandria Seaport Foundation Representative
1 Archaeological Commission Representative

(Reports and Recommendations of the City Manager)

Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

Consideration of Authorization of Recommended Capital Project Allocations for Alexandria City Public Schools (ACPS).
CONTESTED APPOINTMENTS

8  13-1006  Commission on Aging
1 Citizen Member

Attachments:  13-1006_commission on aging.docx
              13-1006_After Items

9  13-1005  Environmental Policy Commission
1 Member with Experience in Federal or State Environmental Statutes,
Regulations and Procedures (Preferably an Attorney)
1 Citizen Member

Attachments:  13-1005_environmental policy commission.docx
              13-1005_After Items

10  13-1004  Torpedo Factory Art Center Board
1 Representative of the Community-at-Large

Attachments:  13-1004_torpedo factory art center board.docx
              13-1004_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR
DISCUSSION (60 min.)

11  13-0668  Consideration of Recommendation and Status Report on Legislation Introduced
in the 2013 General Assembly Session.

Attachments:  13-0668_recommended positions on bills of importance
              13-0668_resolution on firearms
              13-0668_current status of city package bills
              13-0668_After Items

12  13-0970  Consideration of a Contingent Contract to Sell City Property at 200 North Royal
Street.

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

13  13-1001  Passage on Second Reading of a Proposed Amendment to the Taxicab Code to
Change Taxicab Fares.  [ROLL-CALL VOTE]
13-0911_Attachment 1 Biennial Taxicab Industry Review.docx
13-0911_Attachment 2 Biennial Review of the Alexandria Taxicab Industry.docx
13-0911_Attachment 3 Renewal and Amendment of Certificates.docx
13-0911_Attachment 4 Traffic and Parking Board Biennial Review and Findings.docx
13-0911_Attachment 5 Taxicab rates final ordinance.docx
13-0911_Attachment 6 Ord Taxicab Fares cover sheet.docx
13-0911_Attachment 7 PowerPoint Presentation Biennial Taxi Review January 8.docx
13-1001_After Items

13-1003 Consideration of a Citywide on-Street Carshare Policy and Adoption of a Resolution. [ROLL-CALL VOTE]

Attachments: 13-1003_Attachment 1 Carshare Resolution.docx
13-1003 Attachment 2 carshare policy final.docx
13-1003_Attachment 3 City Managers Report 17 Aug 2012 Carshare Policy.pdf
13-1003_attachment 4 TDM Operations.docx
13-1003_Attachment 5 Car Share Letter.pdf
13-1003_Attachment 6 Carshare Presentation.pptx
13-1003_After Items
13-1003_After Items 2

OTHER

13-0688 Consideration of City Council Schedule.

Attachments: 13-0688_Council Calendar January 2013 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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