City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, November 26, 2013
7:00 PM

Council Chambers

City Council Legislative Meeting
14-2033 5:30 p.m. - Work Session on Transportation Funding (TIP)

Attachments: 14-2033_Transportation Funding Strategy-ppt

14-2191 Roll Call Card

Attachments: 14-2191_After Items

1 Calling the Roll.

2 Moment of Silence and Pledge of Allegiance

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

14-2158 The Regular Meeting Minutes of November 12, 2013; and
The Public Hearing Meeting Minutes of November 16, 2013.
Attachments: 14-2158_nov 12 minutes.rtf
14-2158_nov 16 minutes.rtf
14-2158_After Items

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4 14-1977 Presentation of a Proclamation for the 43rd Anniversary of the Campagna Center’s Scottish Christmas Walk.
Attachments: 14-1977_proclamation

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

CONSENT CALENDAR (5-10)

(Resignations and Uncontested Appointments)

5 14-2149 Receipt of the Following Resignation from Members of Boards, Commission and Committees:

(a) Commission on Aging
Laura Macone
Attachments: 14-2149_board resignations nov 26 2013.doc

6 14-2156 Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
1 Citizen Member
(b) Alexandria-Gyumri Sister City Committee
1 Citizen Member

(c) Commission for the Arts
1 Student Member Who Resides in the City and Attends a High School Located in the City of Alexandria

(d) Commission on Persons with Disabilities
1 Citizen Member (Identified a Disability)
1 Commission on Aging Representative

(e) 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

(f) Historic Alexandria Resources Commission
1 George Washington Masonic Memorial Representative

(g) Sister Cities Committee
1 Citizen Member

(h) Torpedo Factory Art Center Board
1 Representative of the Art League
1 Representative of the Torpedo Factory Artists’ Association

(i) Waterfront Commission
1 Alexandria Chamber of Commerce Representative
1 Citizen Representative Who Resides East of Washington Street and North of King Street
1 Park and Recreation Commission Representative

Attachments: 14-2156_board uncontested appoints nov 26 2013.docx
14-2156_After Items

(Reports and Recommendations of the City Manager)

7  14-2162 Receipt of the Viewers Report for Vacation of Public Right-of-Way at 3001 N. Beauregard Street and 3003 E. Campus Drive.
Attachments: 14-2162_viewers report for 3001 N Beauregard and 3003 E Campus Drive.pdf

8  14-2163 Receipt of the Viewers Report for Vacation of Public Right-of-Way at 1607 and 1609 Russell Road.
Attachments: 14-2163_viewers report for 1607 and 1609 Russell Road.pdf

9  13-1674 Receipt of the Comprehensive Annual Financial Report (“CAFR”) for the fiscal
Consideration of a Grant Application to the Assistance to Firefighters Grant Program (AFG) for the Purchase of a Driving Simulator for Personnel Training.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

11 14-2150 Alexandria Marketing Committee
    1 Member with Experience or Expertise in the Following Areas:
    Marketing/Communications, Advertising Agency/Public Relations, Media
    Buyer, Graphic Design/Production, Media Relations/Media Outlet
    
    Attachments: 14-2150_alex marketing comm.docx
                  14-2150_After Items

12 14-2151 Children, Youth and Families Collaborative Commission
    1 Community Member with Experiences as Parents, Guardians, Teachers and/or
    Expertise in Early Childhood, Youth or General Education Policy
    1 Member Who Shall Be a High School Student
    
    Attachments: 14-2151_children youth and families.docx
                  14-2151_After Items

13 14-2152 Commission for the Arts
    1 Member Who Has Expertise in the Arts, Either as a Practitioner of Various Art
    Disciplines or as Professional Administrators Working in the Field
    
    Attachments: 14-2152_comm for the arts.docx
                  14-2152_After Items

14 14-2153 Community Services Board
    1 Citizen Member
    
    Attachments: 14-2153_community services board.docx
                  14-2153_After Items

15 14-2154 Human Rights Commission
    1 Citizen-At-Large Member
    
    Attachments: 14-2154_human rights comm.docx
                  14-2154_After Items
                  14-2154.After items 2

16 14-2155 Torpedo Factory Art Center Board
    2 Citizen Members
    
    Attachments: 14-2155_torpedo factory art center bd.docx
                  14-2155_After Items
REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

17  14-1850  Consideration of the Adoption of the City Legislative Package for the 2014 General Assembly Session.
    Attachments:  14-1850_2014 ADOPT listNov26

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  14-1994  WMATA Strategic Plan.
    Attachments:  14-1994_WMATA Strategic Plan Momentum

19  14-2092  Parking Meter Pay By Mobile Phone
    Attachments:  14-2092_Parking Meter Pay By Mobile Phone
                  14-2092_After Items

ORDINANCES AND RESOLUTIONS

20  14-2119  Consideration of a Resolution to Establish the FY 2015 Budget Guidance. [ROLL-CALL VOTE]
    Attachments:  14-2119_Resolution for Council Guidance.docx
                  14-2119_Resolution establishing the process.docx
                  14-2119_After Items
                  14-2119_After Items 2

21  14-2106  Consideration of a Resolution for Supporting Swift Implementation by the U.S. Environmental Protection Agency of President Obama’s Climate Action Plan. [ROLL-CALL VOTE]
    Attachments:  14-2106_resolution
                  14-2106_After Items

OTHER

22  14-2141  Consideration of City Council Schedule
    Attachments:  14-2141_Council Calendar_November2013 to June2014.docx
                  14-2141_Chanukah2013.docx
Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

*Attachments: 14-2159_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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