City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, December 10, 2013
7:00 PM

Council Chambers

City Council Legislative Meeting
14-2034  6:00 p.m. - Work Session on the Potomac Yard Metro Rail Station Planning
Attachments:  14-2034_powerpoint for potomac yard.pptx

14-2243  Roll Call Card
Attachments:  14-2243_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:
   14-2195  The Special Public Hearing Meeting Minutes of November 19, 2013; and
   The Regular Meeting Minutes of November 26, 2013.
   Attachments:  14-2195_nov 19 special meeting minutes.rtf
                 14-2195_nov 26 minutes.rtf

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4  14-1978  Presentation of a Proclamation for First Night Alexandria.
   Attachments:  14-1978_Fair weather proc.doc

5  14-2040  Presentation of a Proclamation Issuing a Challenge to the British Embassy for
   the War of 1812.
   Attachments:  14-2040_War of 1812 Proclamation.docx

6  14-2066  Presentation of a Proclamation Recognizing the Winners of the Health
   Workplace Awards Program by the Alexandria Childhood Obesity Action
   Network.
   Attachments:  14-2066_Childhood Obesity Proclamation.docx

OTHER

7  14-1954  Discussion with Senator Tim Kaine-Federal Issues of Concern to the City of
   Alexandria.

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

CONSENT CALENDAR (8-14)

(Resignations and Uncontested Appointments)
Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Beautification Commission
   Gary Henson

(b) Commission on HIV/AIDS
   Nicole Battle

(c) Emergency Medical Services Council
   E. Susan Roe

Attachments: 14-2199_resignations

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alcohol Safety Action Program Board
   1 U.S. Probation Office Representative
   1 Commonwealth’s Attorney Representative

(b) Archaeological Commission
   1 Citizen Member

(b) Beautification Commission
   1 Citizen Member

(c) Children, Youth and Families Collaborative Commission
   1 City Staff Member
   1 Young Adult Member
   1 High School Student
   1 Alexandria City Public Schools Member

(d) Commission on Aging
   1 Citizen Member

(e) Commission on HIV/AIDS
   1 Hospice of Northern Virginia Representative

(f) George Washington Birthday Celebration Committee
   1 Alexandria Chapter of the Daughters of the American Revolution
   1 Member Who Attends High School in the City of Alexandria

(g) Public Health Advisory Commission
   2 Non-Health Professionals
(h) Waterfront Commission
1 Old Town Civic Association Representative
1 Founders Park Community Association Representative

(Reports and Recommendations of the City Manager)

10 14-2166 Consideration of a Grant Funding Request of $300,000 to Repair and Renovate the Fire Department’s Burn Building.


(Ordinances for Introduction)

12 14-2120 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Owner of the Property Located at 2250 Mill Road (Tax Map #078.02-01-06) in the City of Alexandria, Virginia to Construct and Maintain an Encroachment into the Public Street Known as Dock Lane For a Bay on the Building and an Underground Transformer Vault. (Implementing Ordinance for the Encroachment Approved by the City Council on June 15, 2013 For the Eisenhower East Block 19 Residential Development)

13 14-2122 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Access and Emergency Vehicle Easement on the Private Street Known as East Campus Drive Located at 3001 North Beauregard Street and 3003 East Campus Drive (VAC No.2013-0004). (Implementing Ordinance for the Vacation Approved by the City Council For the Northern Virginia Community College on October 19, 2013)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

15  14-2206 Alcohol Safety Action Program Board
     1 Citizen Member
     1 Public Defender Representative
     Attachments:  14-2206_ASAP Board.docx
                    14-2206_After Items

16  14-2201 Alexandria Marketing Committee
     1 Citizen Member
     Attachments:  14-2201_alex marketing comm.docx
                    14-2201_After Items

17  14-2202 Beauregard Urban Design Advisory Committee
     1 Qualified Professional Member Skilled in Architecture, Planning, Landscape
     Architecture and/or Urban Design
     Attachments:  14-2202_beauregard design.docx
                    14-2202_After Items

18  14-2203 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
     2 Community Members with Experiences as Parents, Guardians, Teachers
     and/or Expertise in Early Childhood, Youth or General Education Policy
     Attachments:  14-2203_children, youth and families commission.docx
                    14-2203_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR
DISCUSSION (30 min.)

19  14-2182 Consideration of the Transmittal of the Alexandria Fund for Human Services
     Review Committee Report.
     Attachments:  14-2182_AFHS Review Committee Report (18 Nov 2013)
                    14-2182_AFHS Report Presentation (Dec 2013)

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

20  14-2140  Update on the Eisenhower West Small Area Plan and Consideration of a Resolution to Establish an Eisenhower West Steering Committee. [ROLL-CALL VOTE]

Attachments:  14-2140_Attachment
               14-2140_After Items

21  14-2197  Consideration of a Resolution to Approve Change Orders to the City’s Contract With Lane Construction Corporation to Procure Additional Services for the Route 1 Transitway Project. [ROLL-CALL VOTE]

Attachments:  14-2197_Attachment 1 Rt 1 Transitway Project and Budget Update
               14-2197_Attachment 2 Exhibit 4 Transitway Draft Resolution (2)
               14-2197_After Items

OTHER

22  14-2204  Consideration of City Council Schedule

Attachments:  14-2204_December 2013 Council Calendar.docx

23  14-2205  Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter and to Discuss a Personnel Matter.

Attachments:  14-2205_exec session motion.doc
               14-2205_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.

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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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Public Notice:

The Mayor and Members of City Council will attend the grand opening of Potomac Yard Park on Saturday, December 14, 2013, at 8:30 a.m., at 2501 Potomac Avenue.

Work Sessions:

There will be a budget work session on Monday, December 9, 2013, at 6:00 p.m., in the Sister Cities Conference Room at City Hall.
There will be a budget work session on Wednesday, December 11, 2013, at 6:00 p.m. in the Sister Cities Conference Room at City Hall.