City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, September 24, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting
14-1897  5:30 p.m. - Work Session with the Alexandria Convention and Visitors Association and the Alexandria Economic Development Partnership
6:45 p.m. - Work Session with the Alexandria Transit Company Annual Stockholders/DASH

**Attachments:**  
14-1897_After Items
14-1897_After Items 2

14-1951  Roll Call Card

**Attachments:**  
14-1951_After Items

1  Calling the Roll.

2  Moment of Silence and Pledge of Allegiance

3  Reading and Acting Upon the Minutes of the Following Meeting of City Council:
   
   **14-1885**  The Regular Meeting Minutes of September 10, 2013.

   **Attachments:**  
   14-1885_minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4  **14-1858**  Presentation of a Proclamation Recognizing Brendon O’Toole for his Run For Veterans Across America.

   **Attachments:**  
   14-1858_Brendan O’Toole Proclamation.docx

5  **14-1884**  Presentation of a Proclamation Declaring the Week of October 6, 2013 as Mental Health Awareness Week.

   **Attachments:**  
   14-1884_Mental Illness proclamation.doc
   14-1884_After Items

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

CONSENT CALENDAR (6-10)

(Resignations and Uncontested Appointments)

6  **14-1886**  Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
(a) Commission on Employment  
Lindsay Fenlon

(b) Commission on Persons with Disabilities  
Matthew Snell

(c) Human Rights Commission  
Charlene Jeanes

**Attachments:**  14-1886_resignations

### Uncontested Appointments to Boards, Commissions and Committees:

7  14-1889  Uncontested Appointments to Boards, Commissions and Committees:

(a) Children, Youth and Families Collaborative Commission  
1 Young Adult Member

(b) Commission on Persons with Disabilities  
1 Representative of the Business Community  
1 Citizen Member

(c) Emergency Medical Services Council  
1 Representative of the Federation of Civic Associations

(d) Environmental Policy Commission  
1 Citizen-at-Large Member

(e) Potomac Yard Design Committee  
1 Member Representing the Potomac West Area

(f) Public Health Advisory Commission  
1 Citizen Member Who Shall Not Be a Health Professional

**Attachments:**  14-1889_uncontested_appointments

### (Reports and Recommendations of the City Manager)

8  14-1707  Consideration of Installation of a HAWK Pedestrian Beacon for Mid-Block Crossing of Eisenhower Avenue at the U.S. Patent and Trade Office.

**Attachments:**  14-1707_ATTACHMENT 1 v2.docx

10  **14-1761**  Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

**Attachments:**  
14-1761_1_September Capital Allocations Report (FINAL)

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END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

11  **14-1887**  Alexandria-Caen Sister City Committee
1 Citizen Member

**Attachments:**  
14-1887 alex-caen sister city committee
14-1887 After Items

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

12  **14-1803**  Consideration of the FY2015 - FY 2020 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funding Requests

**Attachments:**  
14-1803 Attachment 1 CMAQ.docx
14-1803 Attachmnet 2 CMAQ
14-1803 Attachmnet 3 CMAQ
14-1803 Attachment 4 CMAQ
14-1803 powerpoint
14-1803 After Items

13  **14-1805**  Consideration of a Budget Transfer to Allocate up to $452,000 in Federal Home Investment Partnerships Program (HOME) Monies (Including Local Match) to Rebuilding Together Alexandria.

**Attachments:**  
14-1805 2-23-13 Docket Item

13.1  **14-1777**  Consideration of a License Agreement with Coxcom LLC., to Install Conduit and Fiber Optic Cable in the Public Rights-Of-Way.

**Attachments:**  
14-1777_Cox ROW License Request - City of Alexandria 081413.pdf
14-1777 After Items

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REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES
ORAL REPORTS BY MEMBERS OF CITY COUNCIL

14-1953 Councilman Chapman Report

Attachments: 14-1953_After Items

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

ORAL REPORT FROM THE CITY MANAGER

14-1926 City Manager Oral Report

Attachments: 14-1926_After Items

14 14-1891 Update on City Aquatics

Attachments: 14-1891_Aquatics in Alexandria Memo
14-1891_powerpoint

14.1 14-1904 Long Range Facilities Planning Efforts

Attachments: 14-1904_Summary of LREFP tasks proposed to be completed by outside techni
14-1904_SB Memo_CIP 4th Quarter Report FY 2013.pdf
14-1904_SB Memo Capital Projects

ORDINANCES AND RESOLUTIONS

15 14-1724 Consideration of a Resolution to Extend the Term of the Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group. [ROLL-CALL VOTE]

Attachments: 14-1724_June 2011 City Council Consideration to Re-Establish the Ad Hoc Fort Ward Advisory Group_Extension
14-1724_After Items

16 14-1789 Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority for Virginia Tech. [ROLL-CALL VOTE]

Attachments: 14-1789_City Council Resolution_att 1
14-1789_Notice and Certification of Public Hearing_Att 2
14-1789_Fiscal Impact Statement_Att 3
14-1789_AIDA Resolution_Att4
14-1789_After Items

17 14-1900 Consideration of a Resolution to Adopt Resource Allocation and Fee Assistance Policy for the Department of Recreation, Parks and Cultural Activities. [ROLL-CALL VOTE]
Attachments: 14-1900_Resource Allocation and Financial Assistance Resolution
14-1900_Cost Recovery Policy2013
14-1900_Financial Assistance Policy2013
14-1900_Alexandria Cost Recovery Report
14-1900_City Manager Letter
14-1900_Benefits Methodology
14-1900_After Items

OTHER

18  14-1878  Consideration of City Council Schedule.
Attachments: 14-1878_Council Calendar_September2013 to June2014.docx

19  14-1890  Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.
Attachments: 14-1890_exec session motion.doc
14-1890_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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