City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, January 28, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting
1 14-2352 5:30 P.M. - Work Session with Alexandria Renew Enterprises.

**Attachments:** 14-2352 Joint Work Session with Alexandria Renew Enterprises – Sanitary Sew
14-2352 Attachment 2 A Renew presentation to joint work session january2014

2 14-2408 Work Session

**Attachments:** 14-2408 After Items

3 14-2407 Roll Call Card

**Attachments:** 14-2407 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:

**Attachments:** 14-2354 Jan 14 2014 minutes.rtf


**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

**PROCLAMATIONS**

4 14-2269 Presentation of a Proclamation Declaring 2014 as the Year of Celebrating the Arts and a Year of Extraordinary Arts Anniversaries in the City of Alexandria.

**Attachments:** 14-2269 proclamation

5 14-2351 Presentation of a Proclamation Declaring the Month of February to be George Washington Birthday Celebration Month in the City of Alexandria.

**Attachments:** 14-2351 proclamations

14-2351 After Items

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

**CONSENT CALENDAR (6-10)**

(Resignations and Uncontested Appointments)

6 14-2359 Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Alexandria Transportation Commission
Jennifer Mitchell
John Komoroske

(b) Commission for the Arts
Sarah Pearson
Beth Tuttle
Karen Conkey

(c) Commission on Aging
Pat McBride
Margaret Gaynor

(d) Commission on HIV/AIDS
Amy Treakle

(e) Planning Commission
John Komoroske

**Attachments:** 14-2359_board_resignations_jan_28_2014.doc

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7  **14-2360**

Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Representative of Elementary Schools

(b) Archaeological Commission
1 Member From Planning District II

(c) Beauregard Design Advisory Committee
1 Member Representing the Business Community

(d) Building Code Board of Appeals
1 Citizen Member

(e) Commission on HIV/AIDS
1 Citizen Member

(f) Historic Alexandria Resources Commission
1 Member-at-Large From Planning District III

(g) Potomac Yard Design Advisory Committee
1 Representative of the Potomac Yard Area

(h) Public Health Advisory Commission
1 Citizen Member Who Shall Be a Health Professional

**Attachments:** 14-2360_Uncontested_Appointments

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**Reports and Recommendations of the City Manager**
8  **14-2341** Consideration of a Request from the Children, Youth and Family Collaborative Commission for Permission to Submit Comments on Proposed Changes in State Child Care Policy.

   **Attachments:** 14-2341_CYFC Commission Child Day Care Change Letter

9  **14-2213** Consideration of Release of Funds from FY 2014 Contingent Reserves to Support the Sheriff’s Office Child Safety Seat Installation Program.

10 **14-2338** Consideration of Authorization for City Manager to Sign a Memorandum of Agreement with NVTC to Support the Washington Metropolitan Area Transit Authority’s New Electronic Payments Program.

   **Attachments:** 14-2338_Attachment 1 MOA with NVTC for NEPP Technical Assistance

END OF CONSENT CALENDAR

OTHER

11 **14-1957** Update on the 2014 General Assembly Session (No. 2).

   **Attachments:** 14-1957_Attachment 1-Recommended Positions - for 1-28-14 CC Meeting (2).pdf
                        14-1957_Attachment 2-City Package - for 1-28-14 CC Meeting (2).pdf
                        14-1957_Attachment 3-Current Bill Status - for 1-28-14 CC Meeting (2).pdf

CONTESTED APPOINTMENTS

12 **14-2364** Alexandria-Caen Sister City Committee
1 Citizen Member

   **Attachments:** 14-2364_Alexandria-Caen Sister City Comm
                        14-2364_After Items

13 **14-2358** Commission for the Arts
1 Member Who Represents the Public at Large, as an Arts Consumer and Participant

   **Attachments:** 14-2358_Commission for the Arts.docx
                        14-2358_After Items

14 **14-2357** Local Emergency Planning Committee
1 Representative of a Community Group

   **Attachments:** 14-2357_Local Emergency Planning Committee.docx
                        14-2357_After Items

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

15 **14-2337** Consideration of Authorization for City Manager to Approve a Memorandum of Agreement Between The Northern Virginia Transportation Authority and The
City of Alexandria For Distribution of the Thirty Percent Transportation Funding.

**Attachments:** [14-2337_Attachment MOA with NVTA Regarding 30% Funds]

16 **14-2347** Approval of the City’s Proposed FY 2015 and FY 2016 Transportation Project List Request for Northern Virginia Transportation Authority (NVTA) 70 Percent Funds. (Deferred from January 14, 2014 City Council Meeting.)

**Attachments:** [14-2347_Revised Attachment 1 Proposed FY 2015 and FY 2016 Transportation] [14-2347_Revised Attachment 2 NVTA 70 Percent ppt]

17 **14-2340** Consideration of the Staff Response to the Report Recommendations of the Alexandria Fund For Human Services Review Committee.

**Attachments:** [14-2340_AFHS Review Committee Report (18 Nov 2013)] [14-2340_Staff Response PowerPoint.pptx]

### 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

**14-2409** City Manager

**Attachments:** [14-2409_After Items] [14-2409_After Items 2]

### ORDINANCES AND RESOLUTIONS

18 **14-2342** Consideration of a Resolution in Support of the Virginia Railway Express Slaters Lane Crossover and Signals Project. [ROLL-CALL VOTE]

**Attachments:** [14-2342_Attachment 1 VRE Slaters Lane Crossover and Signals Resolution] [14-2342_After Items]

19 **14-2339** Consideration of a Resolution to Opt Into the Hazard Duty Positions Alternate Option in the Virginia Retirement System. [ROLL-CALL VOTE]

**Attachments:** [14-2339_Attachment 1 - Resolution] [14-2339-Attachment 2 - Plan Comparisons] [14-2339 Attachment 3 - actuarial letter] [14-2339 After Items]

### OTHER

20 **14-2344** Consideration of City Council Schedule.
Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:**
- 14-2355_exec session motion.doc
- 14-2355_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 City Council Legislative Subcommittee meeting will meet on the following dates:
- Friday, January 24, 2014, at 5:00 p.m., in the Council Work Room
- Friday, January 31, 2014, at 5:00 p.m., in the Council Work Room
- Friday, February 7, 2014, at 5:00 p.m., in the Council Work Room
- Friday, February 14, 2014, at 5:00 p.m., in the Council Work Room
- Friday, February 21, 2014, at 5:00 p.m., in the Council Work Room
- Friday, February 28, 2014, at 5:00 p.m., in the Council Work Room

Members of City Council will attend the Virginia Municipal League Local Government Day at the Richmond Marriott, 500 E. Broad Street, Richmond, Virginia, on February 6, 2014.