

City of Alexandria

*301 King St., Room 2300
Alexandria, VA 22314*



Docket - Final

Tuesday, January 8, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[13-1020](#) Roll-Call Card

Attachments: [13-1020 After Items](#)

2 Moment of Silence and Pledge of Allegiance**3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:**

[13-0961](#) The Regular Meeting Minutes of December 11, 2012.
The Public Hearing Meeting Minutes of December 15, 2012.

Attachments: [13-0961 Dec 11 minutes.rtf](#)

[13-0961 Dec 15 minutes.rtf](#)

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

4 [13-0915](#) Presentation of a Check From the United Way of the National Capital Area for the Community Impact Grants.

Attachments: [13-0915 After Items](#)

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

(5-12)

(Resignations and Uncontested Appointments)

5 [13-0962](#) Receipt of the Following Resignations From Boards, Commissions and Committees:

(a) Commission on HIV/AIDS
Rachael Chieza

(b) Economic Opportunities Commission
Laurie MacNamara

(c) Waterfront Commission
James McCall

Attachments: [13-0962 board resignations jan 8 2013.doc](#)

- 6 [13-0963](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee
 - 1 Member Designated by Mayor Eulle
 - 1 Member Designated by Councilman Chapman
 - 1 Member Designated by Councilman Lovain
 - 1 Member Designated by Councilwoman Pepper
 - 1 Member Designated by Vice Mayor Silberberg
 - 1 Member Designated by Councilman Wilson

 - (b) Children, Youth and Families Collaborative Commission
 - 2 Community Members with Experience as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy
 - 1 Alexandria City Public Schools Employee

 - (c) Commission on Employment
 - 1 Business Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses

 - (d) Commission on Information Technology
 - 1 Member Representing the Alexandria Library Board

 - (e) Emergency Medical Services Council
 - 1 Representative of the Hospital Administration at Inova Alexandria Hospital

 - (f) 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

 - (g) Historic Alexandria Resources Commission
 - 1 Member Who Serves as a Volunteer at a Historic Property or Attraction That is Open to the Public on a Regularly Scheduled Basis

 - (h) Potomac Yard Design Advisory Committee
 - 1 Member Representing the Potomac East Area

 - (i) Sanitation Authority
 - 2 Citizen Members
- Attachments:** [13-0963_board uncontested appoints jan 8 2013.docx](#)
- 6.1 [13-0975](#) City Council Appointments to Boards, Commissions and Committees.
- Attachments:** [13-0975_Council appointments to boards and commissions.pdf](#)

(Reports and Recommendations of the City Manager)

- 7 [13-0938](#) Consideration of the Monthly Financial Report for the Period Ending November 30, 2012.
Attachments: [13-0938 economic indicators Nov 2012 Attachment 1](#)
 [13-0938 economic graphs Nov 2012 Attachment 1](#)
 [13-0938 revenues Nov 2012 Attachment 2](#)
 [13-0938 expenditures Nov 2012 Attachment 3](#)
- 8 [13-0826](#) Consideration of Appointment of a Firefighter Representative and Alternate to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board.
- 9 [13-0860](#) Consideration of Acceptance of a Funding Allocation from the 2012 Local Emergency Management Program Grant in the Amount of \$32,943 for the City's Emergency Management Program.
Attachments: [13-0860 LEMPG 12 Work Elements 13-0860 LEMPG Grant](#)

(Ordinances for Introduction)

- 10 [13-0890](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendment Heretofore Approved by City Council to the Transportation Master Plan Chapter of Such Master Plan as Master Plan Amendment No. 2012-0007 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan as May Be Inconsistent With Such Amendment.
Attachments: [13-0890 information sheet](#)
 [13-0890 Ordinance](#)
- 11 [13-0922](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Authorizing the Tenant of the Property Located at 105 King Street to Construct and Maintain an Encroachment For a Bay Window at That Location.
Attachments: [13-0922 Information Sheet](#)
 [13-0922 Ordinance](#)
 [13-0922 Ordinance Exhibit](#)
- 12 [13-0911](#) Introduction and First Reading. Consideration. Passage on First Reading of a Proposed Amendment to the Taxicab Code to Change Taxicab Fares and to Receive the Taxicab Biennial Review Report.

Attachments: [13-0911 Ord Taxicab Fares cover sheet.doc](#)
[13-0911 Ord TAXI RATES CHANGES.docm](#)
[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.](#)
[13-0911 Attachment 5 PowerPoint Presentation Biennial Taxi Review January 8](#)
[13-0911 Attachment 6 TAXICAB RATES FINAL ORDINANCE.docx](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 14 [13-0964](#) Alexandria Redevelopment and Housing Authority
 1 Citizen Member
Attachments: [13-0964 AHRA.docx](#)
 [13-0964 After Items](#)
- 15 [13-0965](#) Archaeology Commission
 1 Member-at-Large
Attachments: [13-0965 Archaeological Comm.docx](#)
 [13-0965 After Items](#)
- 16 [13-0966](#) Beautification Commission
 1 Citizen Member
Attachments: [13-0966 Beautification Comm.docx](#)
 [13-0966 After Items](#)
- 17 [13-0967](#) Commission for the Arts
 1 Member Who Has Expertise in the Arts, Either as Practitioners of Various Art
 Disciplines or as Professional Administrators Working in the Field
 2 Member Who Represent the Public-at-Large, as Arts Consumers and
 Participants
Attachments: [13-0967 Comm for the Arts.docx](#)
 [13-0967 After Items](#)
- 18 [13-0968](#) Sister Cities Committee
 1 Citizen Member
Attachments: [13-0968 Sister Cities Comm.docx](#)
 [13-0968 After Items](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

18.1(13 [13-0819](#)) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve and Authorize the Transfer of City Owned Property Located at 3600 Jefferson Davis Highway, as Part of a Total City Support Package.

Attachments: [13-0819 Elevation East Reed](#)
[13-0819 Draft Agreement](#)
[13-0819 Introduction Page](#)
[13-0819 Ordinance](#)
[13-0819 September 27, 2012 Docket Item](#)
[13-0819 east read avenue ppoint.pptx](#)
[13-0819 After Items](#)

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

13-1024 Reports

Attachments: 13-1024_After Items

13-1025 Reports

Attachments: 13-1025_After Items 1
13-1025_After Items 2

ORAL REPORT FROM THE CITY MANAGER

ORDINANCES AND RESOLUTIONS

19 [13-0545](#) Consideration of a Citywide On-Street Carshare Policy and Adoption of a Resolution. [ROLL-CALL VOTE]

Attachments: [13-0545 Attachment 1 Carshare Resolution.docx](#)
[13-0545 Attachment 2 Carshare Presentation.pptx](#)
[13-0545 Attachment 3 City Managers Report 17 Aug 2012 Carshare Policy.pdf](#)
[13-0545 After Items](#)

20 [13-0518](#) Consideration Of A Resolution Establishing The Process To Be Used To Adopt Operating Budgets And Capital Improvement Programs and A Resolution to Establish FY 2014 Budget Guidance. [ROLL-CALL VOTE]

Attachments: [13-0518 budget resolution guidance REVISED.pdf](#)
[13-0518 budget resolution process REVISED.pdf](#)
[13-0518 After Items](#)
[13-0518 After Items 2](#)

OTHER

21 [13-0687](#) Consideration of City Council Schedule.

Attachments: [13-0687 January 2013 to June 2013.docx](#)

22 [13-0969](#) Consideration of Convening a Closed Meeting For Consideration of Negotiations of Investment of Public Funds Where Public Discussion Might Adversely Affect the Financial Interest of the City, and For Consultation with Legal Council for Legal Advice Regarding Pending or Potential Litigation.

Attachments: [13-0969 exec session motion.doc](#)

[13-0969 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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