

# City of Alexandria

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



## **Docket - Final**

**Tuesday, January 22, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

[13-1021](#) Roll-Call Card

**Attachments:** [13-1021 After Items](#)

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

[13-0998](#) The Special Meeting Minutes of January 2, 2013.  
The Regular Meeting Minutes of January 8, 2013.

**Attachments:** [13-0998 jan 2 2013 minutes.rtf](#)

[13-0998 jan 8 2013 minutes](#)

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

None.

**PROCLAMATIONS**

None.

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

(4-7)

**(Resignations and Uncontested Appointments)**

**4** [13-1007](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Environmental Policy Commission  
Scott Barstow

(b) Human Rights Commission  
Pat Spurlock

(c) Social Services Advisory Board  
Clarence Tong

(d) Torpedo Factory Art Center Board  
Susan Corrigan

**Attachments:** [13-1007\\_board resignations jan 22 2013.doc](#)

- 5      [13-1008](#)      Uncontested Appointments to Boards, Commissions and Committees:
- (a) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria School Board
  
  - (b) Commission on Employment  
1 Representative from Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-based Organizations, Economic Development Agencies and the Public Employment Service
  
  - (c) Commission on HIV/AIDS  
1 Sheriff or Sheriff's Designee
  
  - (d) 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
  
  - (e) Historic Alexandria Resources Commission  
1 Old Presbyterian Meeting Housing Representative  
1 Alexandria Association Representative
  
  - (f) Public Health Advisory Commission  
1 Dentist Practicing in the City, Nominated by the Northern Virginia Dental Society
  
  - (g) USS Alexandria Liaison Committee  
1 Citizen Member
  
  - (h) Waterfront Commission  
1 Alexandria Seaport Foundation Representative  
1 Archaeological Commission Representative
- Attachments:**    [13-1008\\_board uncontested appoints jan 22 2013.docx](#)

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

- 6      [13-0877](#)      Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.  
**Attachments:**    [13-0877\\_1\\_January 2013 Capital Allocations](#)
- 7      [13-0878](#)      Consideration of Authorization of Recommended Capital Project Allocations for Alexandria City Public Schools (ACPS).  
**Attachments:**    [13-0878\\_1\\_ACPS January 2013 Capital Allocations](#)

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

- 8      [13-1006](#)      Commission on Aging  
1 Citizen Member  
**Attachments:**   [13-1006\\_commission\\_on\\_aging.docx](#)  
                         [13-1006\\_After Items](#)
- 9      [13-1005](#)      Environmental Policy Commission  
1 Member with Experience in Federal or State Environmental Statutes,  
Regulations and Procedures (Preferably an Attorney)  
1 Citizen Member  
**Attachments:**   [13-1005\\_environmental\\_policy\\_commission.docx](#)  
                         [13-1005\\_After Items](#)
- 10     [13-1004](#)      Torpedo Factory Art Center Board  
1 Representative of the Community-at-Large  
**Attachments:**   [13-1004\\_torpedo\\_factory\\_art\\_center\\_board.docx](#)  
                         [13-1004\\_After Items](#)

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

- 11     [13-0668](#)      Consideration of Recommendation and Status Report on Legislation Introduced  
in the 2013 General Assembly Session.  
**Attachments:**   [13-0668\\_recommended\\_positions\\_on\\_bills\\_of\\_importance](#)  
                         [13-0668\\_resolution\\_on\\_firearms](#)  
                         [13-0668\\_current\\_status\\_of\\_city\\_package\\_bills](#)  
                         [13-0668\\_After Items](#)
- 12     [13-0970](#)      Consideration of a Contingent Contract to Sell City Property at 200 North Royal  
Street.

**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**

- 13     [13-1001](#)      Passage on Second Reading of a Proposed Amendment to the Taxicab Code to  
Change Taxicab Fares. [ROLL-CALL VOTE]

**Attachments:** [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 Taxicab rates final ordinance](#)  
[13-0911 Attachment 6 Ord Taxicab Fares cover sheet.doc](#)  
[13-0911 Attachment 7 PowerPoint Presentation Biennial Taxi Review January 6](#)  
[13-1001 After Items](#)

- 14      [13-1003](#)      Consideration of a Citywide on-Street Carshare Policy and Adoption of a Resolution. [ROLL-CALL VOTE]

**Attachments:** [13-1003 Attachment 1 Carshare Resolution.docx](#)  
[13-1003 Attachment 2 carshare policy final.docx](#)  
[13-1003 Attachment 3 City Managers Report 17 Aug 2012 Carshare Policy.pdf](#)  
[13-1003 attachment 4 TDM Operations.docx](#)  
[13-1003 Attachment 5 Car Share Letter.pdf](#)  
[13-1003 Attachment 6 Carshare Presentation.pptx](#)  
[13-1003 After Items](#)  
[13-1003 After Items 2](#)

## OTHER

- 15      [13-0688](#)      Consideration of City Council Schedule.

**Attachments:** [13-0688 Council Calendar January 2013 to June 2013.docx](#)

*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](http://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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