

# City of Alexandria

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



## **Docket - Final**

**Wednesday, March 27, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[13-0927](#) 5:30 p.m. - Work Session with the Alexandria Convention and Visitors Association.

**Attachments:** [13-0927 ACVA WorkSession Agenda.docx](#)  
[13-0927 ACVA 20130327 City Council Work Session.pdf](#)  
[13-0927 Power of Tourism.pdf](#)  
[13-0927 After Items](#)

## 1 Calling the Roll.

[13-1276](#) Roll-Call Card.

**Attachments:** [13-1276 After Items](#)  
[13-1276 After Items 2](#)

## 2 Moment of Silence and Pledge of Allegiance

## 3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

[13-1229](#) The Public Hearing Meeting Minutes of January 12, 2013  
The Special Public Hearing Meeting Minutes of March 11, 2013  
The Regular Meeting Minutes of March 12, 2013  
The Public Hearing Meeting Minutes of March 16, 2013

**Attachments:** [13-1229 Jan 12 minutes](#)  
[13-1229 March 11 minutes](#)  
[13-1229 March 12 minutes.rtf](#)  
[13-1229 March 16 minutes.rtf](#)  
[13-1229 After Items](#)

## 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 [13-1220](#) Receipt of the Following Resignations from Members of Boards, Commissions

and Committees:

- (a) Commission on HIV/AIDS
  - Monika Jones
  - LaDonna Sanders
- (b) Human Rights Commission
  - Monika Jones
- (c) Commission on Persons with Disabilities
  - Kevin Lynch
- (d) Public Health Advisory Commission
  - Michael Crawford
- (e) Waterfront Commission
  - Melinda (Mindy) Lyle

**Attachments:** [13-1220 resignations](#)

**5**      [13-1228](#)      Uncontested Appointments to Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee
  - 1 Person Who is Either a City Employee or a Teacher with the Alexandria City Public Schools
- (b) Alexandria Convention and Visitors Association Board of Governors
  - 1 City Manager or Designee
- (c) Alexandria-Gyumri Sister City Committee
  - 1 Citizen Member
- (d) Alexandria Transportation Commission
  - 1 Member from the Alexandria Transit Company Board of Directors, Nominated by the Board
- (e) Archaeological Commission
  - 1 Member from the Alexandria Association
- (f) Board of Zoning Appeals
  - 1 Citizen Member
- (g) Commission for the Arts
  - 1 Member Who Represents Arts Education or Business Expertise, Relative to Arts and Cultural Development, Including Such Perspectives as Marketing, Finance/Funding, Tourism Promotion and Organizational Development

- (h) Commission on Information Technology  
1 Representative for Councilwoman Pepper
- (i) Commission on Persons with Disabilities  
1 Citizen Member
- (j) Historic Alexandria Resources Commission  
1 Alexandria Historical Society Representative
- (k) Human Rights Commission  
1 Commission for Women Representative
- (l) Local Emergency Planning Board  
1 Representative of Community Groups
- (m) Public Records Advisory Commission  
1 Citizen Member
- (n) Social Services Advisory Board  
1 Citizen Member
- (o) Torpedo Factory Art Center Board  
1 Representative of the City Manager

**Attachments:** [13-1228 uncontested appointments](#)

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

- 6      [13-1079](#)      Consideration of Adopting the 2013 City of Alexandria Emergency Operations Plan Update.  
**Attachments:**    [13-1079 memo](#)  
                                 [13-1079 City of Alexandria Emergency Operations Plan Executive Summary](#)  
                                 [13-1079 City of Alexandria Emergency Operations Plan 2013](#)  
                                 [13-1079 powerpoint presentation](#)  
                                 [13-1079 After Items](#)
- 7      [13-1200](#)      Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.  
**Attachments:**    [13-1200 memo.doc](#)  
                                 [13-1200 1 March 2013 Capital Allocations](#)

**END OF CONSENT CALENDAR**

**CONTESTED APPOINTMENTS**

- 8      [13-1221](#)      Alexandria-Caen Sister City Committee  
1 Citizen Member  
**Attachments:**    [13-1221\\_alex\\_caen\\_sister\\_city\\_committee.docx](#)  
                         [13-1221\\_After Items](#)
- 9      [13-1222](#)      Alexandria Redevelopment and Housing Authority  
2 Citizen Members  
**Attachments:**    [13-1222\\_ARHA.docx](#)  
                         [13-1222\\_After Items](#)
- 10     [13-1223](#)      Children, Youth and Families Collaborative Commission  
1 Community Member with Expertise in Children, Youth and Family Issues,  
Public Safety, Medical/Health Related Professions or Non-profit Experience  
1 Alexandria City Public Schools Employee  
**Attachments:**    [13-1223\\_children\\_youth\\_and\\_families.docx](#)  
                         [13-1223\\_After Items](#)
- 11     [13-1224](#)      Emergency Medical Services Board  
1 Citizen Member  
**Attachments:**    [13-1224\\_emergency\\_medical\\_services\\_bd.docx](#)  
                         [13-1224\\_After Items](#)
- 12     [13-1225](#)      Environmental Policy Commission  
1 Citizen Member  
**Attachments:**    [13-1225\\_environmental\\_policy\\_comm.docx](#)  
                         [13-1225\\_After Items](#)
- 13     [13-1226](#)      Traffic and Parking Board  
1 Citizen Member  
**Attachments:**    [13-1226\\_traffic\\_and\\_parking\\_board.docx](#)  
                         [13-1226\\_After Items](#)
- 14     [13-1227](#)      Waterfront Commission  
1 Citizen Member Who Does Not Live in Any of These Areas of the City: East  
of Washington Street and South of King Street, East of Washington Street and  
North of King Street, or East of Washington Street and North of Pendleton  
Street  
**Attachments:**    [13-1227\\_waterfront\\_comm.docx](#)  
                         [13-1227\\_After Items](#)

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

**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**

- 15     [13-1142](#)     Consideration of a Resolution and Grant Application to the Federal Transportation Administration (FTA) New Freedom Program. [ROLL-CALL VOTE]

**Attachments:**   [13-1142\\_Memo](#)  
                          [13-1142\\_Attachment 1 resolution](#)  
                          [13-1142\\_Attachment 2 New Freedom Grant Map \(2\).pdf](#)  
                          [13-1142\\_Attachment 3 New Freedom Improvements Table.pdf](#)  
                          [13-1142\\_Attachment 4 New Freedom Letters of Support .pdf](#)  
                          [13-1142\\_After Items](#)

- 16     [13-1199](#)     Consideration of A Resolution Creating an Audit Subcommittee of City Council. [ROLL-CALL VOTE]

**Attachments:**   [13-1199\\_memo](#)  
                          [13-1199\\_Attachment I Resolution](#)  
                          [13-1199\\_Attachment II GFOA Best Practices](#)  
                          [13-1199\\_After Items](#)

- 17     [13-1230](#)     Consideration of the Appointment of Two Councilmembers to the Audit Subcommittee.

**OTHER**

- 18     [13-0692](#)     Consideration of City Council Schedule.

**Attachments:**   [13-0692\\_Council Memo .docx](#)  
                          [13-0692\\_Council Calendar March 2013 to June 2013.docx](#)  
                          [13-0692\\_2014 Budget Calendar.docx](#)  
                          [13-0692\\_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.*

\* \* \* \* \*

*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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*City Council will hold its Retreat on Saturday, March 23, at 8:30 a.m. at 2900 Business Center Drive, the T&ES and RPCA Field Operations Center.*

*Budget Calendar for FY 2014 Proposed Budget:*

*Wednesday, April 3, 2013, 6:30 p.m., Budget Work Session, Sister Cities Conference Room, City Hall*

*Thursday, April 4, 2013, 6:30 p.m., Budget Work Session, Sister Cities Conference Room, City Hall*

*Monday, April 15, 2013, 6:30 p.m., Budget Work Session, Sister Cities Conference Room, City Hall*

*Monday, April 29, 2013, 6:30 p.m., Budget Work Session/Preliminary Add/Delete, Sister Cities Conference Room, City Hall*

*Monday, May 6, 2013, 6:00 p.m., Budget Work Session/Final Add/Delete, City Council Work Room, City Hall*

*Monday, May 6, 2013, 7:00 p.m., Budget Adoption, City Council Chambers, City Hall*