

City of Alexandria

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



Docket - Final

Tuesday, May 28, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[13-1547](#) Roll-Call Card.

Attachments: [13-1547 After Items](#)

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

[13-1480](#) The Regular Meeting Minutes of May 14, 2013.

Attachments: [13-1480 MAY 14 minutes.rtf](#)
[13-1480 After Items](#)

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

None

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (4-9)****(Resignations and Uncontested Appointments)**

- 4** [13-1486](#) Receipt of the Following Resignation from Members of Boards, Commissions and Committees:

(a) Health Systems Agency of Northern Virginia
Barbara D. Cohoon

(b) Waterfront Commission
Kathleen K. Seifert

Attachments: [13-1486 resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

- 5** [13-1489](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Archaeological Commission
1 Planning District III Representative

(b) Citizen Corps Council

1 Citizen Member

(c) Commission on Employment

1 Citizen Member

(d) Commission on HIV/AIDS

1 Citizen Member

(e) Community Criminal Justice Board

1 Citizen Member

(f) Convention and Visitors Association Board of Governors

1 National or International Trade or Professional Association Executive

(g) Human Rights Commission

1 Citizen Member

Attachments: [board uncontested appoints may 28 2013-a](#)

(Reports and Recommendations of the City Manager)

6 [13-1411](#) Alexandria Fund for Human Services FY 2014 Grant Awards (REVISED)

Attachments: [13-1411_FY14Grant Awards Attachment I \(Revised\).docx](#)

[Attachment II City Manager Report](#)

[13-1411_After Items](#)

7 [13-1357](#) Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

Attachments: [13-1357_1_May 2013 Capital Allocations](#)

8 [13-1491](#) Consideration of Recommendation of the City Council Naming Committee to Name the Alexandria Fire Department Professional Development Center at the Lee Center in Honor of Paramedic Joshua A. Weissman

Attachments: [13-1491_Joshua Weissman - Obituary.pdf](#)

9 [13-1510](#) City Council Consideration and Approval to Dock the Presidential Yacht Honey Fitz at the City Marina for Ten (10) Days and Waive the Associated Docking Fees.

Attachments: [13-1510_Alexandria Seaport Foundation Honey Fitz Docking Request](#)

[13-1510_Waterfront Commission Endorsement Honey Fitz](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

10 [13-1487](#) Alexandria-Caen Sister City Committee
1 Citizen Member

Attachments: [13-1487 alex caen sister city committee](#)
[13-1487 After Items](#)

- 11 [13-1490](#) Alexandria Gang Task Force
1 Member From and Representing T.C. Williams High School

Attachments: [13-1490 gang task force.docx](#)
[13-1490 After Items](#)

- 12 [13-1488](#) Community Criminal Justice Board
1 Representative of Local Education to be Nominated by the Superintendent of Schools

Attachments: [13-1488 comm criminal justice bd.docx](#)
[13-1488 After Items](#)

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

- 13 [13-1298](#) Adoption of the Long Range Planning and Plan Implementation Work Program for FY 2014 and Beyond
Attachments: [13-1298 Attachment1 May 8 Memo.docx](#)
[13-1298 Attachment2 Interdept Work Program Bar Chart for FY2014.pdf](#)
- 14 [13-1315](#) Consideration of Acceptance of a Funding Allocation from the 2012 National Capital Region (NCR), Urban Area Security Initiative Grant in the Amount of \$145,200 for the Fire Department.

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 [13-1134](#) Consideration of A Resolution to Proceed with the Eisenhower Avenue Widening and Roadway Improvements Project. [ROLL-CALL VOTE]

Attachments: [13-1134 Attachment 1 RESOLUTION Eisenhower Design.doc](#)
[13-1134 Attachment 2 Public Meeting Notice.pdf](#)
[13-1134 Attachment 3 Eisenhower Design.pdf](#)
[13-1134 Attachment 4 Eisenhower Brick Sidewalk.pdf](#)
[13-1134 Attachment 5 Map.pdf](#)
[13-1134 EISENHOWER DESIGN POWERPOINT.pptx](#)
[13-1134 After Items](#)
[13-1134 After Items 2](#)

- 16 [13-1406](#) Consideration of Adoption of a Title VI Program by the City of Alexandria.
[ROLL-CALL VOTE]

Attachments: [13-406 2013-05-20 The City of Alexandria Title VI Program.docx](#)
[13-1406 Attachment 2 Resolution.docx](#)
[13-1406 After Items](#)

- 17 [13-1504](#) Final Passage of an Ordinance to Establish a Requirement that Taxicabs Accept
Credit Card Payments. [ROLL-CALL VOTE]

Attachments: [13-1504 Attachment 1 Cover Ordinance Taxicab Credit Card.docx](#)
[13-1504 Attachment 2 Ordinance Taxicab Credit Card.doc](#)
[13-1504 Attachment 3 Parking Board.pdf](#)
[13-1504 After Items](#)

OTHER

- 18 [13-0696](#) Consideration of City Council Schedule.

Attachments: [13-0696 Council Calendar May 2013 to August 2013.docx](#)

EXECUTIVE SESSION

- 19 [13-1521](#) Consideration of Convening a Closed Meeting for Consultation with Legal
Counsel and Staff Regarding Actual or Probable Litigation and Consultation
with Legal Counsel Regarding Specific Legal Matters.

Attachments: [13-1521 executive session resolution](#)
[13-1521 After Items](#)
[13-1521 After Items 2](#)

*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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