

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

[14-2352](#)

5:30 P.M. - Work Session with Alexandria Renew Enterprises.

Attachments: [14-2352 Joint Work Session with Alexandria Renew Enterprises – Sanitary Sewer](#)
[14-2352 Attachment 2 ARenew presentation to joint work session january2014](#)

[14-2408](#)

Work Session

Attachments: [14-2408 After Items](#)

[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:**[14-2354](#)

The Regular Meeting Minutes of January 14, 2014.

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 proclamation](#)

[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 Treacle

(e) Planning Commission

John Komoroske

Attachments: [14-2359_board resignations jan 28 2014.doc](#)

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](#)

(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 \(2\).p](#)
 [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.

Attachments: [14-2344 Council Calendar January 2014 to June2014.docx](#)
[14-2289 Fiscal2015BudgetCalendar CityCouncil.docx](#)

- 21** [14-2355](#) 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.