

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 20130327 City Council Work Session.pdf](#)
[13-0927 Power of Tourism.pdf](#)

1 **Calling the Roll.**

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](#)

Possible reconsideration of February, 2013

VM Silberberg - motion to change motion fails

Shedberg/Pepper

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. *Kovain / Snedberg*
Attachments: 13-1079 memo
13-1079 City of Alexandria Emergency Operations Plan Executive Summary
13-1079 City of Alexandria Emergency Operations Plan 2013

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

Pepper / Wilson - consent calendar

CONTESTED APPOINTMENTS

8 13-1221 Alexandria-Caen Sister City Committee
1 Citizen Member
Attachments: 13-1221 alex caen sister city committee.docx

Lora Jerakia

9 13-1222 Alexandria Redevelopment and Housing Authority
2 Citizen Members
Attachments: 13-1222 ARHA.docx

*Michelle Milliken
Daniel Bauman*

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](#)
- 11 [13-1224](#) Emergency Medical Services Board
1 Citizen Member
Attachments: [13-1224 emergency medical services bd.docx](#)
- 12 [13-1225](#) Environmental Policy Commission
1 Citizen Member
Attachments: [13-1225 environmental policy comm.docx](#)
- 13 [13-1226](#) Traffic and Parking Board
1 Citizen Member
Attachments: [13-1226 traffic and parking board.docx](#)
- 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](#)

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](#)

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](#)

17 13-1230 Consideration of the Appointment of Two Councilmembers to the Audit Subcommittee.

Wilson/Smedberg

*motion
Pepper/Chapman*

OTHER

18 13-0692 Consideration of City Council Schedule.

Pepper/Chapman

- Attachments: [13-0692 Council Memo .docx](#)
- [13-0692 Council Calendar March 2013 to June 2013.docx](#)
- [13-0692 2014 Budget Calendar.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.

*7:51p
Adjourn.
Smedberg
Pepper*

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.

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.

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