

City of Alexandria

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



Docket - Final

Tuesday, September 24, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

- [14-1897](#) 5:30 p.m. - Work Session with the Alexandria Convention and Visitors Association and the Alexandria Economic Development Partnership
6:45 p.m. - Work Session with the Alexandria Transit Company Annual Stockholders/DASH

Attachments: [14-1897 After Items](#)
[14-1897 After Items 2](#)

- [14-1951](#) Roll Call Card

Attachments: [14-1951 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:**

- [14-1885](#) The Regular Meeting Minutes of September 10, 2013.

Attachments: [14-1885 minutes](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

- 4 [14-1858](#) Presentation of a Proclamation Recognizing Brendon O'Toole for his Run For Veterans Across America.

Attachments: [14-1858 Brendan O'Toole Proclamation.docx](#)

- 5 [14-1884](#) Presentation of a Proclamation Declaring the Week of October 6, 2013 as Mental Health Awareness Week.

Attachments: [14-1884 Mental Illness proclamation.doc](#)
[14-1884 After Items](#)

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

CONSENT CALENDAR (6-10)

(Resignations and Uncontested Appointments)

- 6 [14-1886](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

(a) Commission on Employment
Lindsay Fenlon

(b) Commission on Persons with Disabilities
Matthew Snell

(c) Human Rights Commission
Charlene Jeanes

Attachments: [14-1886_resignations](#)

Uncontested Appointments to Boards, Commissions and Committees:

7 [14-1889](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Children, Youth and Families Collaborative Commission
1 Young Adult Member

(b) Commission on Persons with Disabilities
1 Representative of the Business Community
1 Citizen Member

(c) Emergency Medical Services Council
1 Representative of the Federation of Civic Associations

(d) Environmental Policy Commission
1 Citizen-at-Large Member

(e) Potomac Yard Design Committee
1 Member Representing the Potomac West Area

(f) Public Health Advisory Commission
1 Citizen Member Who Shall Not Be a Health Professional

Attachments: [14-1889_uncontested_appointments](#)

(Reports and Recommendations of the City Manager)

8 [14-1707](#) Consideration of Installation of a HAWK Pedestrian Beacon for Mid-Block Crossing of Eisenhower Avenue at the U.S. Patent and Trade Office.

Attachments: [14-1707_ATTACHMENT 1 v2.docx](#)

9 [14-1875](#) Consideration of the Monthly Financial Report for the Period Ending July 31, 2013.

Attachments: [14-1875 1 Revenue](#)
[14-1875 2 Expenditure](#)
[14-1875 3 Economic graphs July 2013](#)
[14-1875 3 SB Memo CIP 4th Quarter Report FY 2013](#)

- 10 [14-1761](#) Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

Attachments: [14-1761 1 September Capital Allocations Report \(FINAL\)](#)

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 11 [14-1887](#) Alexandria-Caen Sister City Committee
1 Citizen Member

Attachments: [14-1887 alex-caen sister city committee](#)
[14-1887 After Items](#)

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

- 12 [14-1803](#) Consideration of the FY2015 - FY 2020 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funding Requests

Attachments: [14-1803 Attachment 1 CMAQ.docx](#)
[14-1803 Attachmnet 2 CMAQ](#)
[14-1803 Attachment 3 CMAQ](#)
[14-1803 Attachment 4 CMAQ](#)
[14-1803 powerpoint](#)
[14-1803 After Items](#)

- 13 [14-1805](#) Consideration of a Budget Transfer to Allocate up to \$452,000 in Federal Home Investment Partnerships Program (HOME) Monies (Including Local Match) to Rebuilding Together Alexandria.

Attachments: [14-1805 2-23-13 Docket Item](#)

- 13.1 [14-1777](#) Consideration of a License Agreement with Coxcom LLC., to Install Conduit and Fiber Optic Cable in the Public Rights-Of-Way.

Attachments: [14-1777 Cox ROW License Request - City of Alexandria 081413.pdf](#)
[14-1777 After Items](#)

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

[14-1953](#) Councilman Chapman Report

Attachments: [14-1953 After Items](#)

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**ORAL REPORT FROM THE CITY MANAGER**

[14-1926](#) City Manager Oral Report

Attachments: [14-1926 After Items](#)

14 [14-1891](#) Update on City Aquatics

Attachments: [14-1891 Aquatics in Alexandria Memo](#)
[14-1891 powerpoint](#)

14.1 [14-1904](#) Long Range Facilities Planning Efforts

Attachments: [14-1904 Summary of LREFP tasks proposed to be completed by outside techni](#)
[14-1904 SB Memo_CIP 4th Quarter Report FY 2013.pdf](#)
[14-1904 SB Memo Capital Projects](#)

ORDINANCES AND RESOLUTIONS

15 [14-1724](#) Consideration of a Resolution to Extend the Term of the Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group. [ROLL-CALL VOTE]

Attachments: [14-1724 June 2011 City Council Consideration to Re-Establish the Ad Hoc Fort](#)
[14-1724 Resolution Fort Ward Advisory Group Extension](#)
[14-1724 After Items](#)

16 [14-1789](#) Consideration of a Resolution Authorizing the Issuance of Refunding Bonds by the Industrial Development Authority for Virginia Tech. [ROLL-CALL VOTE]

Attachments: [14-1789 City Council Resolution_att 1](#)
[14-1789 Notice and Certification of Public Hearing Att 2](#)
[14-1789 Fiscal Impact Statement Att 3](#)
[14-1789 AIDA Resolution Att4](#)
[14-1789 After Items](#)

17 [14-1900](#) Consideration of a Resolution to Adopt Resource Allocation and Fee Assistance Policy for the Department of Recreation, Parks and Cultural Activities. [ROLL-CALL VOTE]

Attachments: [14-1900 Resource Allocation and Financial Assistance Resolution](#)
[14-1900 Cost Recovery Policy2013](#)
[14-1900 Financial Assistance Policy2013](#)
[14-1900 Alexandria Cost Recovery Report](#)
[14-1900 City Manager Letter](#)
[14-1900 Benefits Methodology](#)
[14-1900 After Items](#)

OTHER

18 [14-1878](#) Consideration of City Council Schedule.

Attachments: [14-1878 Council Calendar September2013 to June2014.docx](#)

19 [14-1890](#) Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: [14-1890 exec session motion.doc](#)
[14-1890 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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