

City of Alexandria

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



Docket - Final

Tuesday, November 26, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

[14-2033](#) 5:30 p.m. - Work Session on Transportation Funding (TIP)

Attachments: [14-2033 Transportation Funding Strategy-ppt](#)

[14-2191](#) Roll Call Card

Attachments: [14-2191 After Items](#)

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:

[14-2158](#) The Regular Meeting Minutes of November 12, 2013; and
The Public Hearing Meeting Minutes of November 16, 2013.

Attachments: [14-2158 nov 12 minutes.rtf](#)

[14-2158 nov 16 minutes.rtf](#)

[14-2158 After Items](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4 [14-1977](#) Presentation of a Proclamation for the 43rd Anniversary of the Campagna Center's Scottish Christmas Walk.

Attachments: [14-1977 proclamation](#)

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

CONSENT CALENDAR (5-10)

(Resignations and Uncontested Appointments)

5 [14-2149](#) Receipt of the Following Resignation from Members of Boards, Commission and Committees:

(a) Commission on Aging
Laura Macone

Attachments: [14-2149 board resignations nov 26 2013.doc](#)

6 [14-2156](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Caen Sister City Committee
1 Citizen Member

(b) Alexandria-Gyumri Sister City Committee

1 Citizen Member

(c) Commission for the Arts

1 Student Member Who Resides in the City and Attends a High School Located in the City of Alexandria

(d) Commission on Persons with Disabilities

1 Citizen Member (Identified a Disability)

1 Commission on Aging Representative

(e) Environmental Policy Commission

1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

(f) Historic Alexandria Resources Commission

1 George Washington Masonic Memorial Representative

(g) Sister Cities Committee

1 Citizen Member

(h) Torpedo Factory Art Center Board

1 Representative of the Art League

1 Representative of the Torpedo Factory Artists' Association

(i) Waterfront Commission

1 Alexandria Chamber of Commerce Representative

1 Citizen Representative Who Resides East of Washington Street and North of King Street

1 Park and Recreation Commission Representative

Attachments: [14-2156 board uncontested appoints nov 26 2013.docx](#)[14-2156 After Items](#)**(Reports and Recommendations of the City Manager)**

- 7 [14-2162](#) Receipt of the Viewers Report for Vacation of Public Right-of-Way at 3001 N. Beauregard Street and 3003 E. Campus Drive.
Attachments: [14-2162 viewers report for 3001 N Beauregard and 3003 E Campus Drive.pdf](#)
- 8 [14-2163](#) Receipt of the Viewers Report for Vacation of Public Right-of-Way at 1607 and 1609 Russell Road.
Attachments: [14-2163 viewers report for 1607 and 1609 Russell Road.pdf](#)
- 9 [13-1674](#) Receipt of the Comprehensive Annual Financial Report ("CAFR") for the fiscal

year ended June 30, 2013.

Attachments: [13-1674 CAFR 2013](#)

- 10 [14-1919](#) Consideration of a Grant Application to the Assistance to Firefighters Grant Program (AFG) for the Purchase of a Driving Simulator for Personnel Training.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

- 11 [14-2150](#) Alexandria Marketing Committee
1 Member with Experience or Expertise in the Following Areas:
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production, Media Relations/Media Outlet
Attachments: [14-2150 alex marketing comm.docx](#)
[14-2150 After Items](#)
- 12 [14-2151](#) Children, Youth and Families Collaborative Commission
1 Community Member with Experiences as Parents, Guardians, Teachers and/or Expertise in Early Childhood, Youth or General Education Policy
1 Member Who Shall Be a High School Student
Attachments: [14-2151 children youth and families.docx](#)
[14-2151 After Items](#)
- 13 [14-2152](#) Commission for the Arts
1 Member Who Has Expertise in the Arts, Either as a Practitioner of Various Art Disciplines or as Professional Administrators Working in the Field
Attachments: [14-2152 comm for the arts.docx](#)
[14-2152 After Items](#)
- 14 [14-2153](#) Community Services Board
1 Citizen Member
Attachments: [14-2153 community services board.docx](#)
[14-2153 After Items](#)
- 15 [14-2154](#) Human Rights Commission
1 Citizen-At-Large Member
Attachments: [14-2154 human rights comm.docx](#)
[14-2154 After Items](#)
[14-2154 After items 2](#)
- 16 [14-2155](#) Torpedo Factory Art Center Board
2 Citizen Members
Attachments: [14-2155 torpedo factory art center bd.docx](#)
[14-2155 After Items](#)

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

- 17 [14-1850](#) Consideration of the Adoption of the City Legislative Package for the 2014 General Assembly Session.
 Attachments: [14-1850_2014 ADOPT listNov26](#)

**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**

- 18 [14-1994](#) WMATA Strategic Plan.
 Attachments: [14-1994 WMATA Strategic Plan Momentum](#)
- 19 [14-2092](#) Parking Meter Pay By Mobile Phone
 Attachments: [14-2092 Parking Meter Pay By Mobile Phone](#)
 [14-2092 After Items](#)

ORDINANCES AND RESOLUTIONS

- 20 [14-2119](#) Consideration of a Resolution to Establish the FY 2015 Budget Guidance.
 [ROLL-CALL VOTE]
 Attachments: [14-2119 Resolution for Council Guidance.docx](#)
 [14-2119 Resolution establishing the process.docx](#)
 [14-2119 After Items](#)
 [14-2119 After Items 2](#)
- 21 [14-2106](#) Consideration of a Resolution for Supporting Swift Implementation by the U.S. Environmental Protection Agency of President Obama's Climate Action Plan.
 [ROLL-CALL VOTE]
 Attachments: [14-2106 resolution](#)
 [14-2106 After Items](#)

OTHER

- 22 [14-2141](#) Consideration of City Council Schedule
 Attachments: [14-2141 Council Calendar November2013 to June2014.docx](#)
 [14-2141 Chanukah2013.docx](#)

- 23** [14-2159](#) Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: [14-2159_exec session motion.doc](#)

*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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