



301 King St., Rm. 3500
Alexandria, VA 22314

TEL 703.746.4300
FAX 703.838.6343
www.alexandriava.gov



ARLINGTON
VIRGINIA

2100 Clarendon Blvd., Suite 302
Arlington, VA 22201

TEL 703.228.3120
FAX 703.228.3218
www.arlingtonva.us

December 17, 2013

Covanta Alexandria/Arlington, Inc.
c/o Covanta Energy Corporation
445 South Street
Morristown, New Jersey 0790

Attention: Timothy J. Simpson, General Counsel

Re: **Notice of Exercise of Extension Option**

Dear Mr. Simpson:

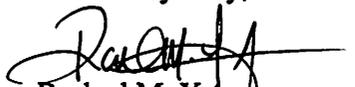
Please be advised that pursuant to Paragraph 2.3(c) of the January 24, 2012 Waste Disposal and Service Agreement (the "Agreement") among the City of Alexandria, Virginia, the County of Arlington, Virginia, and Covanta Alexandria/Arlington, Inc., the Jurisdictions hereby exercise the Extension Option set forth therein. Accordingly, the term of the Agreement is extended, unless otherwise terminated in accordance with the Agreement, for the Renewal Terms and the Extended Term, as applicable, until December 31, 2038, all as set forth in the terms and conditions for such periods in the Agreement.

Alexandria's City Council voted to authorize the City Manager to exercise the Extension Option at its November 12, 2013 legislative meeting. A copy of an excerpt from the official minutes of that meeting is attached hereto; please reference docket item No. 26 therein.

Arlington's County Board voted to authorize the County Manager to exercise the Extension Option at its November 16, 2013 regular meeting. A copy of an excerpt from the official minutes of that meeting is attached hereto; please reference docket item No. 23 therein.

Please contact either Alexandria Deputy City Attorney Chris Spera at (703) 746-3750 or Arlington Assistant County Attorney Susan Stout at (703) 228-3100 if you have any questions.

Yours very truly,

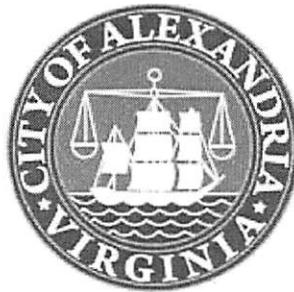

Rashad M. Young
Alexandria City Manager


Barbara M. Donnellan
Arlington County Manager

Enclosures

City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314



Action Docket

Tuesday, November 12, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting

14-2085 5:30 p.m. - Work Session With the State Legislative Delegation

City Council held a work session with the State Legislative Delegation at 5:30 p.m. in the Council work room.

1 Calling the Roll.

The meeting was called to order by Mayor Euille, and the Deputy City Clerk called the roll. All members of Council were present.

2 Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

3 Reading and Acting Upon the Minutes of the Following Meetings of City Council:

14-2076 The Public Hearing Meeting Minutes of October 19, 2013; and
The Regular Meeting Minutes of October 22, 2013.

City Council approved the public hearing meeting minutes of October 19, 2013 and the regular meeting minutes of October 22, 2013.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4 14-2090 Recognition of Youth Who Participated in Project Sticker Shock.

City Council recognized the youth who participated in Project Sticker Shock.

PROCLAMATIONS

5 14-1716 Recognition of the Graduates of the City of Alexandria Citizen's Academy.

City Council recognized the Graduates of the City of Alexandria's Citizens Academy.

6 14-2057 Presentation of a Proclamation Declaring 2014 as Alexandria's Year of the Veteran.

City Council endorsed the proclamation.

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

CONSENT CALENDAR (7-20)

(Resignations and Uncontested Appointments)

7 14-2098 Receipt of the Following Resignations from Members of Boards,

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

- 23 14-1975 Consideration of Extension of Waste Disposal and Service Agreement Among Alexandria and Arlington and Covanta Arlington/Alexandria, Inc. for the Alexandria-Arlington Waste-to-Energy Facility.
- City Council authorized the City Manager to exercise the "Extension Option" under Section 2.3(c) of the Waste Disposal and Service Agreement among the City of Alexandria and Arlington County and Covanta Arlington/Alexandria, Inc. dated January 24, 2012.*
- 24 14-2035 Consideration of Receipt of a Report on Brick Sidewalk Update.
- City Council received a report on proposed new sidewalk materials and construction standards.*
- 25 14-1784 Consideration of Capital Bikeshare Update.
- City Council received the report on the first year of Bikeshare operations in Alexandria, and plans for future Bikeshare expansion.*
- 26 14-2036 Consideration and Acceptance of the Recommendations of the Taxicab Taskforce.
- City Council received the Taxicab Taskforce's recommendations and directed staff to draft the necessary changes to the City Code of Ordinances to implement the recommendations related to (1) grandfathered certificate holder requirements, and (2) maintain a dispatch requirement but not allow driver transfers.*

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**ORAL REPORTS BY MEMBERS OF CITY COUNCIL****ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

(a) Mayor Euille reported that he would be traveling to Europe (Normandy and Caen, France), to visit the Sister Cities with youth representatives from T.C. Williams. Mayor Euille noted that he would be absent from the Saturday public hearing meeting.

(b) Mayor Euille stated that people could look to the internet to find ways to assist those who have been affected by the typhoon in the Phillipines.

(c) Mayor Euille reported that during a recent visit to Turkey with other Virginia representatives, they visited a Syrian refugee site and learned ways that the Alexandria community can help those in Syria. Mayor Euille stated that the organization Hizmetrelief.org was accepting monetary donations and new/clean, folded blankets.

(d) Councilmember Lovain reported that the Children and Youth Master Plan is available for review and comments and he noted that there would be a public hearing

(ORD. NO. 4839)

OTHER

32 **14-2065**

Consideration of City Council Schedule.

City Council: (1) received the revised Council Calendar which includes: a joint budget work session with the Alexandria City Public Schools (ACPS), which is scheduled for Monday, December 2, 2013 at 6:00 p.m., at George Washington Middle School (ALL Conference Room); a budget work session with City staff on Monday, December 9, 2013 at 6:00 p.m. in the Sister Cities Conference Room; a budget work session with City staff on Wednesday, December 11, 2013 at 6:00 p.m. in the Council Work Room; and (2) approved the calendar.

33 **14-2108**

Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

At 10:22 p.m., City Council convened in closed executive session to consult with legal counsel regarding a pending legal matter pursuant to Section 2.2-3711(a)(7) of the Code of Virginia.

At 11:12 p.m., City Council reconvened the meeting.

City Council adopted a resolution pertaining the Executive Session (RES. NO. 2585)

The meeting was adjourned at 11:13 p.m.

Note: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council, become the official record of the meeting and of Council decisions made at the meeting.



HOPE HALLECK
CLERK TO THE
COUNTY BOARD

ARLINGTON COUNTY, VIRGINIA
OFFICE OF THE COUNTY BOARD

2100 CLARENDON BOULEVARD, SUITE 300
ARLINGTON, VIRGINIA 22201-5406
(703) 228-3130 • FAX (703) 228-7430
E-MAIL: countyboard@arlingtonva.us



MEMBERS
J. WALTER TEJADA
CHAIRMAN
JAY FISETTE
VICE CHAIRMAN

LIBBY GARVEY
MARY HYNES
CHRISTOPHER ZIMMERMAN

CERTIFICATION

A Regular Meeting of the County Board of Arlington County, Virginia, held in Room 307 of 2100 Clarendon Boulevard thereof on Saturday, November 16, 2013 at 8:35 a.m.

PRESENT: J. WALTER TEJADA, Chairman
JAY FISETTE, Vice Chair
LIBBY GARVEY, Member
MARY HYNES, Member
CHRISTOPHER ZIMMERMAN, Member

ALSO PRESENT: BARBARA M. DONNELLAN, County Manager
STEPHEN MacISAAC, Member
HOPE L. HALLECK, Clerk

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- 23. EXTENSION OF THE WASTE DISPOSAL AND SERVICE AGREEMENT BETWEEN ARLINGTON AND ALEXANDRIA (THE JURISDICTIONS) AND COVANTA ALEXANDRIA/ARLINGTON, INC. (THE COMPANY).**

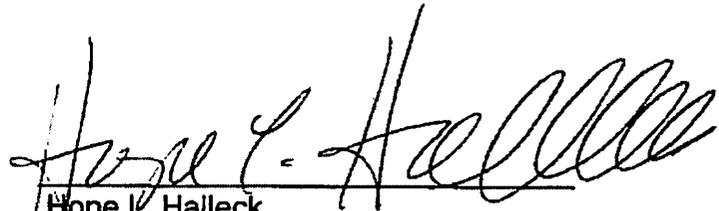
On the consent agenda vote, after a duly advertised public hearing, the Board authorized the County Manager to exercise the "Extension Option" under Section 2.3(c) of the Waste Disposal and Service Agreement Among the City of Alexandria, Virginia, the County of Arlington, Virginia and Covanta Alexandria/Arlington, Inc. dated January 24, 2012. [Clerk's note: as set forth in the document entitled "Addendum-11-16-13-L-Covanta Agreement" attached for the public record to these minutes.]

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CERTIFICATION

I hereby certify that the above is a true and correct copy of an excerpt from the approved minutes of the November 16, 2013 Regular Meeting of the County Board of Arlington.

Given under my hand this 17th day of December 2013.

A handwritten signature in black ink, appearing to read "Hope L. Halleck", written over a horizontal line.

Hope L. Halleck
Clerk to the County Board

[SEAL]