

# City of Alexandria

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



## **Docket - Final**

**Tuesday, March 12, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[13-0926](#) 5:30 p.m. - Work Session on the Alexandria Economic Development Partnership Strategic Plan.

**Attachments:** [13-0926 After Items](#)

**1 Calling the Roll.**

[13-1202](#) Roll-Call Card.

**Attachments:** [13-1202 After Items](#)

**2 Moment of Silence and Pledge of Allegiance**

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

[13-1155](#) The Public Hearing Meeting Minutes of February 23, 2013  
The Regular Meeting Minutes of February 26, 2013

**Attachments:** [13-1155 February 23 2013 minutes.rtf](#)

[13-1155 February 26 2013 minutes](#)

[13-1155 After Item](#)

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

**PROCLAMATIONS**

None.

[13-1203](#) After Item.

**Attachments:** [13-1203 After Items](#)

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

**CONSENT CALENDAR**

**(Resignations and Uncontested Appointments)**

**4** [13-1162](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria Redevelopment and Housing Authority  
Derek Hyra

(b) Board of Zoning Appeals  
Geoffrey M. Goodale

- (c) Children, Youth and Families Collaborative Commission  
Timothy Kennedy
- (d) Waterfront Commission  
Nathan Macek
- (e) Torpedo Factory Art Center Board  
Jeremy McPike

**Attachments:** [13-1162\\_board\\_resignations\\_march\\_12\\_2013.doc](#)

**5**      [13-1163](#)      Uncontested Appointments to Boards, Commissions and Committees:

- (a) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria Chamber of Commerce
- (b) Citizen Corps Council  
1 Citizen Designated by the Alexandria School Board
- (c) Commission for the Arts  
1 Member Who Has Expertise in the Arts, Either as Practitioners of Various Art Disciplines or as Professional Administrators Working in the Field
- (d) Commission on Employment  
1 Citizen Member
- (e) Commission on HIV/AIDS  
1 Citizen-at-Large
- (f) Community Services Board  
1 Licensed Physician
- (g) Historic Alexandria Resources Commission  
1 Planning District III Representative

**Attachments:** [13-1163\\_uncontested\\_appointments](#)

**(Reports and Recommendations of the City Manager)**

**6**      [13-0942](#)      Consideration of the Monthly Financial Report for the Period Ending January 31, 2013.

**Attachments:** [13-0942\\_memo](#)

[13-0942\\_Attachment\\_1\\_selected\\_Economic\\_Indicators\\_Jan\\_2013](#)

[13-0942\\_Attachment\\_1\\_economic\\_graphs\\_Jan\\_2013](#)

[13-0942\\_Attachment\\_2\\_Revenues\\_January\\_2013](#)

[13-0942\\_Attachment\\_3\\_expenditures\\_January\\_2013](#)

- 7      [13-1081](#)      Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.  
*Attachments:*    [13-1081\\_memo](#)
- 8      [13-1082](#)      Consideration of a Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.  
*Attachments:*    [13-1082\\_memo](#)
- 9      [13-1091](#)      Consideration of Authorization To Apply For A Renewal Five-Year Grant Application For Substance Abuse Prevention Funding For The Substance Abuse Prevention Coalition Of Alexandria.  
*Attachments:*    [13-1091\\_memo](#)

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

None.

## 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

- 10      [13-1137](#)      Consideration. Passage on First Reading of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2013 (Fiscal Year 2014).  
*Attachments:*    [13-1137\\_memo.docx](#)  
                          [13-1053\\_2013 Tax Rate ordinance COVER](#)  
                          [13-1053\\_2013 tax rate ordinance v. 2](#)  
                          [13-1137\\_After Items](#)

- 11      [13-0516](#)      Consideration of A Resolution Creating an Audit Subcommittee of City Council.  
**Attachments:**    [13-0516\\_memo](#)  
                          [13-0516 Attachment I Audit Subcommittee Resolution](#)  
                          [13-0516 Attachment II GFOA Audit Committee Recs](#)
- 12      [13-0989](#)      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 104 of the City Code. [ROLL-CALL VOTE]  
**Attachments:**    [13-0989 supp104.doc](#)  
                          [13-0989 supp104c.doc](#)
- 13      [13-0999](#)      Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 57 of the Zoning Ordinance. [ROLL-CALL VOTE]  
**Attachments:**    [13-0999 ZOSUPP57c.doc](#)  
                          [13-0999 ZOSUPP57.doc](#)

**OTHER**

- 14      [13-0691](#)      Consideration of City Council Schedule.  
**Attachments:**    [13-0691\\_memo](#)  
                          [13-0691 Council Calendar March 2013 to June 2013.docx](#)
- 15      [13-1136](#)      Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Specific Matters Regarding Legal Advice, and for Discussion of the Negotiation or Award of a Contract Involving the Expenditure of Public Funds, When Public Discussion Would Jeopardize the Public Body's Bargaining Position.  
**Attachments:**    [13-1136\\_exec session motion](#)  
                          [13-1136\\_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](http://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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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:*

Monday, March 11, 2013, 4:00 p.m., Special Public Hearing on the Budget, City Council Chambers

Wednesday, March 20, 2013, 5:30 p.m., Budget Work Session, G.W. Middle School Library

Wednesday, March 20, 2013, 7:30 p.m., Budget Work Session, G.W. Middle School Library

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