

# City of Alexandria

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



## **Docket - Final**

**Tuesday, February 26, 2013**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

[13-0925](#) 5:30 p.m. Work Session on the Alexandria Transit Company Annual Stockholder and DASH (to Include DASH Efficiency Study).

**Attachments:** [13-0925 DASH Efficiency Briefing.pptx](#)

**1 Calling the Roll.**

[13-1153](#) Roll-Call Card.

**Attachments:** [13-1153 After Items](#)

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

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

[13-1125](#) The Regular Meeting Minutes of February 12, 2013.

**Attachments:** [13-1125 february 12 2013 minutes.rtf](#)

[13-1125 After Items](#)

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

**4** [13-1075](#) Recognition of Members of the Youth Rugby Program (JRC.)

**PROCLAMATIONS**

**5** [13-0974](#) Presentation of a Proclamation Declaring March 2, 2013, as St. Patrick's Day Parade Day and March as Irish-American Heritage Month.

**Attachments:** [13-0974 st patricks day proclamation](#)

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

**CONSENT CALENDAR (6-12)**

**(Resignations and Uncontested Appointments)**

**6** [13-1109](#) Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

- (a) Alexandria Redevelopment and Housing Authority  
Stanley Vosper, Jr.
- (b) Budget and Fiscal Affairs Advisory Committee  
Jermaine Mincey
- (c) Commission on Employment

Charles Sumpter

- (d) Social Services Advisory Board  
DeAnn Hughes

**7**      [13-1110](#)      Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee  
1 Citizen Member
- (b) Alexandria Gang Task Force  
1 Citizen Member
- (c) Children, Youth and Families Collaborative Commission  
1 Youth Member
- (d) Economic Opportunities Commission  
1 Alternate Representative for Councilman Chapman
- (e) Emergency Medical Services Council  
1 Citizen Member
- (f) Environmental Policy Commission  
1 Member from the Field of Urban Planning
- (g) Landlord-Tenant Relations Board  
1 Homeowner Representative
- (h) Northern Virginia Regional Park Authority  
1 Citizen Member
- (i) Park and Recreation Commission  
1 Member from Planning District I  
1 Member from Planning District II

**Attachments:**    [13-1110 uncontested board appointments](#)

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

**8**      [13-0983](#)      Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

**Attachments:**    [13-0983 1February 2013 Capital Allocations](#)

**9**      [13-1038](#)      Consideration of Submission of a Grant Application to the Virginia Housing Development Authority's (VHDA) REACH Program.

**10**      [13-1041](#)      Authorization To Apply For 2013 Americorps State Grant To Fund A Child Well-Being And Family Support Program At Brent Place.

- 11     [13-1071](#)     Consideration of a Renewal Grant Application to the Virginia Department of Motor Vehicles (DMV) for an Aggressive Driving and Driving Under the Influence (DUI) Interdiction Program.
- 12     [13-1085](#)     Consideration of a Grant Application to the Virginia Office of the Attorney General (OAG) to Enhance the Crisis Intervention Team (CIT) Program Within the Alexandria Police Department.

## END OF CONSENT CALENDAR

## CONTESTED APPOINTMENTS

- 13     [13-1112](#)     Alexandria Marketing Committee  
2 Positions for Members with Experience or Expertise in the Following Areas:  
Marketing/Communications, Advertising Agency/Public Relations, Media Buyer, Graphic Design/Production and or Media Relations/Media Outlet  
**Attachments:**     [13-1112 alexandria marketing committee.docx](#)  
                                 [13-1112 After Items](#)
- 14     [13-1113](#)     Board of Zoning Appeals  
2 Citizen Members  
**Attachments:**     [13-1113 board of zoning appeals.docx](#)  
                                 [13-1113 After Items](#)
- 15     [13-1114](#)     Commission for Women  
1 Citizen Member  
**Attachments:**     [13-1114 commission for women.docx](#)  
                                 [13-1114 After Items](#)
- 16     [13-1111](#)     Planning Commission  
3 Citizen Members  
**Attachments:**     [13-1111 planning commission.docx](#)  
                                 [13-1111 After Items](#)
- 17     [13-1115](#)     Traffic and Parking Board  
1 Citizen Member  
**Attachments:**     [13-1115 traffic and parking board.docx](#)

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

- 18     [13-0670](#)     Final Status Report on Legislation Introduced in the 2013 General Assembly Session.  
**Attachments:**     [13-0670 Current Status of City Package Bills - 2-26-13 CC Meeting.docx](#)  
                                 [13-0670 Current Status of Bills on Which City has taken Positions- 2-26-13 CC](#)

- 19      [13-1052](#)      Presentation of the Proposed Annual Operating Budget for FY 2014 (Including Schools), Calendar Year 2013 Real Property Assessments, and the Proposed Capital Improvement Program for FY 2014-2023 (Including the Schools CIP.)  
**Attachments:**    [13-1052 After Items](#)  
                                 [13-1052a After items](#)
- 20      [13-1019](#)      Consideration of a Contingent Contract to Sell City Property at 1505 Powhatan Street.  
**Attachments:**    [13-1019 Powhatan Proposal Renderings Attachments](#)  
                                 [13-1019 After Items](#)

## REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

### ORAL REPORTS BY MEMBERS OF CITY COUNCIL

### ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- [13-1139](#)      Orals  
**Attachments:**    [13-1139 After Items](#)  
                                 [13-1139a After Items](#)

### ORAL REPORT FROM THE CITY MANAGER

### ORDINANCES AND RESOLUTIONS

- 21      [13-1053](#)      Introduction and First Reading. 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:**    [13-1053 2013 Tax Rate ordinance COVER](#)  
                                 [13-1053 2013 tax rate ordinance v. 2](#)

### OTHER

- 22      [13-0690](#)      Consideration of City Council Schedule.  
**Attachments:**    [13-0690 Council Calendar February 2013 to June 2013.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.

\* \* \* \* \*

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.*

\* \* \* \* \*