

City of Alexandria

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



Docket - Final

Tuesday, February 25, 2014

7:00 PM

Council Chambers

City Council Legislative Meeting

1 Calling the Roll.

[14-2507](#) Roll Call Card

Attachments: [14-2507 After Items](#)

2 Moment of Silence and Pledge of Allegiance**3 Reading and Acting Upon the Minutes of the Following Meeting of City Council:**

[14-2452](#) The Regular Meeting Minutes of February 11, 2014.

Attachments: [14-2452 Feb 11 minutes](#)

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4 [14-2445](#) Presentation of a Check for the Community Impact Funds for the United Way of the National Capital Area.

4.1 [14-2482](#) Presentation of a Proclamation Declaring Saturday, March 1 as St. Patrick's Day Parade Day and the Month of March as Irish-American Heritage Month in the City of Alexandria, Virginia.

Attachments: [14-2482 Proclamation](#)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (5-7)****(Resignations and Uncontested Appointments)**

5 [14-2453](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
Alma Allen

(b) Commission on Persons with Disabilities
Ana Torres-Davis

(c) Environmental Policy Commission
Stephen A. Walz

(d) George Washington Birthday Celebration Committee
Danny Smith

(e) Historic Alexandria Resources Commission
Dawn Rogala

Attachments: [14-2453 board resignations feb 25 2014.doc](#)

6 [14-2463](#) Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Citizen-at-Large Member

(b) 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

(c) Commission on Aging
1 Citizen Member

(d) Environmental Policy Commission
1 Citizen Member

(e) Public Health Advisory Commission
1 Representative From the Inova Alexandria Hospital

Attachments: [14-2463 board uncontested appoints feb 25 2014.docx](#)

(Reports and Recommendations of the City Manager)

7 [14-2361](#) Consideration of a Renewal Grant Application to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2015.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

8 [14-2457](#) Alexandria-Caen Sister City Committee
4 Citizen Members

Attachments: [14-2457 Alexandria-Caen Sister City Comm.docx](#)
[14-2457 After Items](#)

9 [14-2458](#) Building Code Board of Appeals
1 Citizen Member

Attachments: [14-2458 Building Code Board of Appeals.docx](#)
[14-2458 After Items](#)

- 10 [14-2459](#) Commission on HIV/AIDS
1 Citizen Member
Attachments: [14-2459 Commission on HIV AIDS](#)
 [14-2459 After Items](#)
- 11 [14-2460](#) George Washington Birthday Celebration Committee
1 Member Nominated by the Alexandria Jaycees
Attachments: [14-2460 George Washington Birthday Celebration Committee](#)
 [14-2460 After Items](#)
- 12 [14-2461](#) Public Health Advisory Commission
1 Citizen Member
Attachments: [14-2461 Public Health Advisory Comm.docx](#)
 [14-2461 After Items](#)
- 13 [14-2462](#) Sister Cities Committee
1 Citizen Member
Attachments: [14-2462 Sister Cities Committee.docx](#)
 [14-2462 After Items](#)

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

- 14 [14-1959](#) Update on the 2014 General Assembly Session (No. 4).
Attachments: [14-1959 Attachment 1 for 2-25-14 CC - Current Status of City Package Bills.do](#)
 [14-1959 Attachment 2 for 2-25-14 CC - Current Status of Bills on Which City ha](#)
- 15 [14-2299](#) Presentation of the Proposed Annual Operating Budget for FY 2015 (Including Schools), Calendar Year 2014 Real Property Assessments, and the Proposed Capital Improvements Program for FY 2015-2024 (Including the Schools CIP.)
Attachments: [14-2299 After Items](#)

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

- 16 [14-2300](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed

Effective Tax Rate Increase for Calendar Year 2014 (Fiscal Year 2015).

Attachments: [14-2300 2014Tax Rate ordinance COVER - RevFinal](#)
[14-2300 201415TaxRateOrdinance.doc](#)

OTHER

17 [14-2454](#) Consideration of City Council Schedule.

Attachments: [14-2454_Council Calendar_February 2014 to June2014.docx](#)

18 [14-2467](#) Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

Attachments: [14-2467_exec session motion.doc](#)
[14-2467_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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PUBLIC NOTICE:

Budget Meetings:

*Budget Work Session, March 3, 2014, 6 p.m., Sister Cities Conference Room
Budget Public Hearing, March 10, 4 p.m., Council Chambers
Budget Work Session, March 12, 2014, 6 p.m., Sister Cities Conference Room
Budget Work Session, March 18, 2014, 6 p.m., Sister Cities Conference Room
Budget Work Session, March 26, 2014, 6 p.m., 2900 Business Center Drive
Budget Work Session, April 2, 2014, 6 p.m., Sister Cities Conference Room
Budget Work Session, April 10, 2014, 6 p.m., Sister Cities Conference Room
Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room
Budget Work Session, April 24, 2014, 6 p.m., Sister Cities Conference Room
Final Add/Delete, April 28, 6 p.m., Sister Cities Conference Room
Budget Adoption, May 1, 7 p.m., Council Chambers*

