

# **City of Alexandria**

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



## **Action Docket - Final**

**Tuesday, February 25, 2014**

**7:00 PM**

**Council Chambers**

**City Council Legislative Meeting**

**1 Calling the Roll.**

*The meeting was called to order by Mayor Euille, and the 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 Meeting of City Council:**

[14-2452](#)

The Regular Meeting Minutes of February 11, 2014.

*City Council approved the regular meeting minutes of February 11, 2014.*

**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.

*The check for the Community Impact Funds for the United Way of the National Capital Area was presented.*

**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.

*City Council endorsed the 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

**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

**(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**

*City Council adopted the consent calendar, as follows:*

*5. City Council received the following resignations with regret: (a) Alma Allen, Affordable Housing Advisory Committee; (b) Ana Torres-Davis, Commission on Persons with Disabilities; (c) Stephen A. Walz, Environmental Policy Commission; (d) Danny Smith, George Washington Birthday Celebration Committee; and (e) Dawn Rogala, Historic Alexandria Resources Commission.*

*6. City Council made the following appointments to boards, commissions and committees: (a) waived the residency requirement and reappointed Steven Jansen*

*as the one citizen-at-large member to the Alexandria Gang Prevention Community Task Force; (b) appointed Pamela Corsini as the one member who has expertise in the arts, either as a practitioner of various art disciplines or as a professional administrator working in the field, to the Commission for the Arts; (c) appointed Connie Haworth as the one citizen member to the Commission on Aging; (d) appointed Tyler Orton as the one citizen member to the Environmental Policy Commission; and (e) waived the residency requirement and reappointed Mary Dixon as the one representative from the Inova Alexandria Hospital to the Public Health Advisory Commission.*

*7. City Council: 1. approved the grant application (due February 28, 2014) to the Virginia DMC in the amount of \$30,325 which will provide funds to the Police Department to operate a DUI/aggressive driving interdiction program in the City; and 2. authorized the City Manager to execute all necessary documents that may be required.*

## CONTESTED APPOINTMENTS

- 8      [14-2457](#)      Alexandria-Caen Sister City Committee  
4 Citizen Members  
  
*City Council reappointed Colin Ellts and appointed Holly Beardow, Anthony Smith and Matthew Troiani as the four citizen members to the Alexandria-Caen Sister City Committee.*
- 9      [14-2458](#)      Building Code Board of Appeals  
1 Citizen Member  
  
*City Council appointed Patricia Sanders as the one citizen member to the Building Code Board of Appeals.*
- 10     [14-2459](#)      Commission on HIV/AIDS  
1 Citizen Member  
  
*City Council waived the residency requirement and appointed Ambrose Sayles as the one citizen member to the Commission on HIV/AIDS.*
- 11     [14-2460](#)      George Washington Birthday Celebration Committee  
1 Member Nominated by the Alexandria Jaycees  
  
*City Council waived the residency requirement and appointed Herbert Warner as the one member nominated by the Alexandria Jaycees to the George Washington Birthday Celebration Committee.*
- 12     [14-2461](#)      Public Health Advisory Commission  
1 Citizen Member  
  
*City Council appointed Rebecca Ash as the one citizen member to the Public Health Advisory Commission.*
- 13     [14-2462](#)      Sister Cities Committee  
1 Citizen Member  
  
*City Council reappointed Scott Stephens as the one citizen member to the Sister Cities Committee.*

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

- 14     [14-1959](#)     Update on the 2014 General Assembly Session (No. 4).  
*City Council received the report.*
- 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.)  
*The City Manager presented the proposed annual operating budget for FY 2015 (including Schools), calendar year 2014 real property assessments, and the proposed Capital Improvement Program for FY 2015-2024 (including the Schools CIP.)*

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

*None.*

**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

*None.*

**ORAL REPORT FROM THE CITY MANAGER**

*None.*

**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).  
*City Council introduced the ordinance to establish the tax rates to be advertised for the residential and commercial real property and personal property on first reading and set it for public hearing on Saturday, April 12, 2014, with second reading and final passage on Thursday, May 1, 2014.*

**OTHER**

- 17     [14-2454](#)     Consideration of City Council Schedule.  
*City Council: 1. received the revised Council Calendar which includes: the work*

*session with the Torpedo Factory Art Center Board will now occur on Tuesday, May 13 at 6:00 p.m., in the Council Workroom; a work session on the Waterfront Landscape and Flood Mitigation Design Project is scheduled for Tuesday, April 8 at 5:30 p.m., in the Council Workroom; a work session on the discussion of the feasibility of work trucks is scheduled for Tuesday, April 22 at 5:30 p.m., in the Council Workroom; a budget work session with the Alexandria City Public Schools is scheduled for March 19, 2014; and 2. approved the calendar.*

**18**      [14-2467](#)

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

*At 8:56 p.m., City Council convened in closed executive session to consult with staff and legal counsel regarding threatened or pending litigation, specifically the litigation and/or settlement of certain land use matters pursuant to Section 2.2-3711(a)(7) of the Code of Virginia.*

*At 9:47 p.m., City Council reconvened the meeting.*

*City Council adopted a resolution pertaining the Executive Session (RES. NO. 2604)*

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*The meeting was adjourned at 9:48 p.m.*

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*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.*