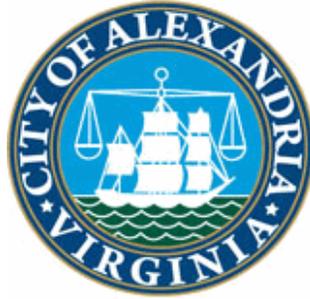


City of Alexandria

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



Action Docket - Final

Tuesday, November 13, 2012

7:00 PM

Council Chambers

City Council Legislative Meeting

[13-0773](#) 5:30 p.m. - Work Session to Discuss the Implementation and Development of Potomac Yard.

City Council held the work session.

1 Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All the 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:

[13-0788](#) The Regular Meeting Minutes of October 23, 2012.

[13-0811](#) The Special Meeting Minutes of November 7, 2012.

City Council approved the regular meeting minutes of October 23, 2012, and the special meeting minutes of November 7, 2012.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

PROCLAMATIONS

4 [13-0796](#) Presentation of a Proclamation Declaring November 17, 2012 as Alexandria Recycles Day in the City of Alexandria.

City Council endorsed the proclamation.

5 [13-0797](#) Presentation of a Proclamation Declaring Thursday, November 22, 2012 as Del Ray Turkey Trot Day in the City of Alexandria.

City Council endorsed the proclamation.

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

CONSENT CALENDAR

(6-12)

(Resignations and Uncontested Appointments)

- 6 [13-0789](#) Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Community Policy and Management Team
 Todd Walls
 - (b) Community Services Board
 Robert Pinney
 - (c) Historical Restoration and Preservation Commission
 Derek Manning

Uncontested Appointments to Boards, Commissions and Committees:

- 7 [13-0790](#) Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Gyumri Sister City Committee
 1 Citizen Member
 - (b) Budget and Fiscal Affairs Advisory Committee
 1 Member Designated by the Alexandria Chamber of Commerce
 - (c) Commission on Persons with Disabilities
 1 Citizen Member
 - (d) Historical Restoration and Preservation Commission
 1 Citizen Member
 - (e) Waterfront Commission
 1 Old Town Business Association Representative

(Reports and Recommendations of the City Manager)

- 8 [13-0517](#) Consideration of the Listings of Delinquent Taxes: Authorization to Advertise the Listings and Write Off Balances Less Than Twenty Dollars.
- 9 [13-0774](#) Consideration of an Application By the Court Service Unit For Grant Funds From the Virginia Department of Criminal Justice Services to Produce a Shoplifting Prevention Video in Order to Enhance the Shoplifting Prevention Program, Divert Youth From Detention, and Provide Them With Alternatives.
- 10 [13-0795](#) Consideration of a Management Representative Appointment to the City of Alexandria Firefighters and Police Officers Pension Plan Retirement Board

(Ordinance for Introduction)

- 11 [13-0746](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Updating Financial Disclosure Requirements for Certain City

Employees.

- 12 [13-0747](#) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Bring the Sewer Line Maintenance Charge Set Forth Therein into Conformity with the Previously Adopted Resolution Setting the Fee at \$1.25 per 1,000 Gallons of Water Supplied.

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

6. City Council accepted the following resignations with regret: (a) Todd Walls, Community Policy and Management Team, (b) Robert Pinney, Community Services Board; and (c) Derek Manning, Historical Restoration and Preservation Commission.

7. City Council made the following appointments to boards and commissions: (a) appointed Jose Flores as the one citizen member to the Alexandria-Gyumri Sister Committee; (b) reappointed Margaret Gullen as the one member designated by the Alexandria Chamber of Commerce to the Budget and Fiscal Affairs Advisory Committee; (c) appointed Ana Torres-Davis as the one citizen member to the Commission on Persons with Disabilities; (d) appointed Michael Commisso as the one citizen member to the Historical Restoration and Preservation Commission; and (e) appointed Suzanne Bethel as the one Old Town Business Association representative to the Waterfront Commission.

8. City Council: 1. received the listings of delinquent local property taxes; 2. authorized that those parts of the delinquent real estate and personal property tax listings deemed advisable by the Director of Finance be published in the newspaper and on the City of Alexandria website; 3. authorized the Director of Finance to write-off uncollected tax balances less than twenty dollars each for which the Director of Finance has determined that the cost of collecting such balances would exceed the recoverable amount, provided that the Director of Finance will not include any balance for which she has reason to believe the taxpayer has intentionally paid less than the amount due and owed; and 4. authorized the Director of Finance to destroy records associated with real estate taxes paid in calendar year 2006 and prior years in accordance with Code of Virginia 58.1-3129(A).

9. City Council: 1. authorized the submission of a grant application in the amount of \$21,600; and 2. authorized the City Manager to execute all necessary grant documents.

10. City Council appointed Deputy City Manager Mark Jinks to the Firefighters and Police Officers Pension Board, replacing Deputy City Manager Michele Evans, who currently serves as a Management Representative on the Board.

11. City Council introduced the ordinance on first reading and set it for public hearing on November 17, 2012.

12. City Council introduced the ordinance on first reading and set it for public hearing on November 17, 2012.

CONTESTED APPOINTMENTS

- 13 [13-0792](#) Environmental Policy Commission
1 Citizen-at-Large Member
City Council appointed Monica Starnes as the one citizen member to the Environmental Policy Commission.
- 14 [13-0791](#) Park and Recreation Commission
1 Planning District II Representative
City Council reappointed Stephen Beggs as the one Planning District II representative to the Park and Recreation Commission.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min.)

- 15 [13-0514](#) Consideration of the Monthly Financial Report for the Period Ending September 30, 2012
City Council received the monthly financial report for the period ending September 30, 2012.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilman Speck said he visited DHS this week to see personally what he had heard about the situation with the portion of the ground floor, which is below ground, being flooded. He said because of the issues of flooding and dampness that have occurred previously and recently, the building owner is being responsive, but sometimes when its in the building, it is hard to get rid of. He asked what is the ability to start utilizing other space so people aren't going to be working in that area, what is the longer term plan possibly such that the work area does not continue to be used for offices until its absolutely clearly certifiable bone dry and mold free, and whether there is some sense that whatever the landlord has done so far to remedy that issue that there is confidence that is fixed.

City staff responded to the issue of flooding at the building and updated Council on the plans for the building.

ORAL REPORT FROM THE CITY MANAGER

City Manager Young noted that the community dialogue event will take place on Thursday, November 15 at 7:00 p.m., as a part of What's Next Alexandria Civic Engagement initiative. At the event at First Baptist Church, they will hear about best practices and civic engagement from a national expert and will also review results of the poll they have had for the last month or so to talk about how they can better connect with the community, what kinds of things they would like to see and how they would like to be engaged with City government. He encouraged the community to attend the event.

ORDINANCES AND RESOLUTIONS

- 16 [13-0536](#) Consideration of a Resolution for a Competitive Grant Application to the Virginia Department of Transportation for FY 2014 Revenue Sharing Program Funding. [ROLL-CALL VOTE]
- City Council: 1. adopted the resolution to apply for a FY 2014 Revenue Sharing Program funding allocation from VDOT for the maintenance of Eisenhower Avenue; and 2. authorized the City Manager to submit the resolution and enter into any agreements with the State that may be required to receive these funds should the requested allocation be approved. (RES. NO. 2529)*

OTHER

- 17 [13-0684](#) Consideration of City Council Schedule.
- City Council: 1. accepted the updated Council schedule which includes: the dedication of the Kelly Cares Miracle Field, which is scheduled for Saturday, November 17 from 5:00 p.m. to 6:00 p.m. at 1108 Jefferson Street; the Art in City Hall reception, which is scheduled for Monday, December 10 at 6:00 p.m., in the Vola Lawson Lobby; and 2. approved the City Council schedule.*
- 18 [13-0810](#) Consideration of Convening a Closed Meeting to Discuss Pending or Possible Litigation and Potential Acquisition of Real Estate.
- At 8:35 p.m., City Council convened in executive session, pursuant to Section 2.2-3711(a)(3) and (7) of the Code of Virginia for the purpose of discussion and consideration of acquisition of real property for public purpose, or the disposition of publicly held real property for consulting with legal counsel and briefings by staff members pertaining to actual and probable litigation and to consult with legal counsel for legal advice regarding specific legal matters, specifically the acquisition of real property for public open space and likely litigation that may result from the acquisition of real property to support infrastructure improvements, safety and other public purposes.*
- At 10:09 p.m., City Council reconvened the meeting.*
- City Council adopted a resolution pertaining to the Executive Session. (RES. NO. 2530)*

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The meeting adjourned at 10:10 p.m.