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:


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

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<tr>
<th>#</th>
<th>ID</th>
<th>Description</th>
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<tbody>
<tr>
<td>7</td>
<td>13-1110</td>
<td>Uncontested Appointments to Boards, Commissions and Committees:</td>
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<tr>
<td></td>
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<td>(a) Alexandria-Caen Sister City Committee</td>
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<td>1 Citizen Member</td>
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<td>(b) Alexandria Gang Task Force</td>
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<td>1 Citizen Member</td>
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<td>(c) Children, Youth and Families Collaborative Commission</td>
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<td>1 Youth Member</td>
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<td>(d) Economic Opportunities Commission</td>
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<td>1 Alternate Representative for Councilman Chapman</td>
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<td>(e) Emergency Medical Services Council</td>
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<td>1 Citizen Member</td>
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<td>(f) Environmental Policy Commission</td>
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<td>1 Member from the Field of Urban Planning</td>
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<td>(g) Landlord-Tenant Relations Board</td>
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<td>1 Homeowner Representative</td>
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<td>(h) Northern Virginia Regional Park Authority</td>
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<td>1 Citizen Member</td>
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<td>(i) Park and Recreation Commission</td>
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<td>1 Member from Planning District I</td>
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<td>1 Member from Planning District II</td>
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**Attachments:** 13-1110_uncontested_board_appointments

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

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<th>Description</th>
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<td>8</td>
<td>13-0983</td>
<td>Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.</td>
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**Attachments:** 13-0983_1February2013CapitalAllocations

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<th>#</th>
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<th>Description</th>
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<tbody>
<tr>
<td>9</td>
<td>13-1038</td>
<td>Consideration of Submission of a Grant Application to the Virginia Housing Development Authority’s (VHDA) REACH Program.</td>
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<th>ID</th>
<th>Description</th>
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<tr>
<td>10</td>
<td>13-1041</td>
<td>Authorization To Apply For 2013 Americorps State Grant To Fund A Child Well-Being And Family Support Program At Brent Place.</td>
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</tbody>
</table>
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.

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

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

Board of Zoning Appeals
2 Citizen Members

Attachments: 13-1113_board of zoning appeals.docx
13-1113_After Items

Commission for Women
1 Citizen Member

Attachments: 13-1114_commission for women.docx
13-1114_After Items

Planning Commission
3 Citizen Members

Attachments: 13-1111_planning commission.docx
13-1111_After Items

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.)


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.

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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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