City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, March 12, 2013
7:00 PM

Council Chambers

City Council Legislative Meeting
5:30 p.m. - Work Session on the Alexandria Economic Development Partnership Strategic Plan.

**Attachments:** 13-0926_After Items

1. **Calling the Roll.**

13-1202 Roll-Call Card.

**Attachments:** 13-1202_After Items

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

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

13-1155 The Public Hearing Meeting Minutes of February 23, 2013
The Regular Meeting Minutes of February 26, 2013

**Attachments:** 13-1155_February 23 2013 minutes.rtf
13-1155_February 26 2013 minutes
13-1155_After Item

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

**PROCLAMATIONS**

None.

13-1203 After Item.

**Attachments:** 13-1203_After Items

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

**CONSENT CALENDAR**

(Resignations and Uncontested Appointments)

4. 13-1162 Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

   (a) Alexandria Redevelopment and Housing Authority
       Derek Hyra

   (b) Board of Zoning Appeals
       Geoffrey M. Goodale
5 13-1163 Uncontested Appointments to Boards, Commissions and Committees:

(a) Budget and Fiscal Affairs Advisory Committee
   1 Member Designated by the Alexandria Chamber of Commerce

(b) Citizen Corps Council
   1 Citizen Designated by the Alexandria School Board

(c) Commission for the Arts
   1 Member Who Has Expertise in the Arts, Either as Practitioners of
   Various Art Disciplines or as Professional Administrators Working in
   the Field

(d) Commission on Employment
   1 Citizen Member

(e) Commission on HIV/AIDS
   1 Citizen-at-Large

(f) Community Services Board
   1 Licensed Physician

(g) Historic Alexandria Resources Commission
   1 Planning District III Representative

Attachments: 13-1163_uncontested_appointments

(Reports and Recommendations of the City Manager)

    31, 2013.

Attachments: 13-0942_memo
   13-0942_Attachment 1 selected Economic Indicators Jan 2013
   13-0942_Attachment 1 economic graphs Jan 2013
   13-0942_Attachment 2 Revenues January 2013
   13-0942_Attachment 3 expenditures January 2013
Consideration of a Grant Application to the Virginia Department of Health for the United States Department of Agriculture (USDA) Summer Food Service Program for Children.

Attachments: 13-1081_memo

Consideration of a Grant Application to the Virginia Commission for the Arts for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

Attachments: 13-1082_memo

Consideration of Authorization To Apply For A Renewal Five-Year Grant Application For Substance Abuse Prevention Funding For The Substance Abuse Prevention Coalition Of Alexandria.

Attachments: 13-1091_memo

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

None.

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

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: 13-1137_memo.docx
13-1053_2013 Tax Rate ordinance COVER
13-1053_2013 tax rate ordinance v. 2
13-1137_After Items
Consideration of A Resolution Creating an Audit Subcommittee of City Council.

**Attachments:**  
13-0516_memo  
13-0516_Attachment I Audit Subcommittee Resolution  
13-0516_Attachment II GFOA Audit Committee Recs

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 104 of the City Code.  
**[ROLL-CALL VOTE]**

**Attachments:**  
13-0989_supp104.doc  
13-0989_supp104c.doc

Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 57 of the Zoning Ordinance.  
**[ROLL-CALL VOTE]**

**Attachments:**  
13-0999_ZOSUPP57c.doc  
13-0999_ZOSUPP57.doc

Consideration of City Council Schedule.

**Attachments:**  
13-0691_memo  
13-0691_Council Calendar March 2013 to June 2013.docx

Consideration of Convening a Closed Meeting for Consultation with Legal Counsel for Specific Matters Regarding Legal Advice, and for Discussion of the Negotiation or Award of a Contract Involving the Expenditure of Public Funds, When Public Discussion Would Jeopardize the Public Body’s Bargaining Position.

**Attachments:**  
13-1136_exec session motion  
13-1136_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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City Council will hold its Retreat on Saturday, March 23, at 8:30 a.m. at 2900 Business Center Drive, the T&ES and RPCA Field Operations Center.

Budget Calendar for FY 2014 Proposed Budget:
Monday, March 11, 2013, 4:00 p.m., Special Public Hearing on the Budget, City Council Chambers
Wednesday, March 20, 2013, 5:30 p.m., Budget Work Session, G.W. Middle School Library
Wednesday, March 20, 2013, 7:30 p.m., Budget Work Session, G.W. Middle School Library
Wednesday, April 3, 2013, 6:30 p.m., Budget Work Session, Sister Cities Conference Room, City Hall
Thursday, April 4, 2013, 6:30 p.m., Budget Work Session, Sister Cities Conference Room, City Hall
Monday, April 15, 2013, 6:30 p.m., Budget Work Session, Sister Cities Conference Room, City Hall
Monday, April 29, 2013, 6:30 p.m., Budget Work Session/Preliminary Add/Delete, Sister Cities Conference Room, City Hall
Monday, May 6, 2013, 6:00 p.m., Budget Work Session/Final Add/Delete, City Council Work Room, City Hall
Monday, May 6, 2013, 7:00 p.m., Budget Adoption, City Council Chambers, City Hall