City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, April 23, 2013

7:00 PM

Council Chambers

City Council Legislative Meeting
13-0988  5:30 P.M.  Work Session with the Alexandria City Public Schools.

Attachments:  13-0988_agenda
              13-0988_powerpoint
              13-0988_After Items

1  Calling the Roll

13-1380  Roll-Call Card.

Attachments:  13-1380_After Items

2  Moment of Silence and Pledge of Allegiance

3  Reading and Acting Upon the Minutes of the Following Meeting of City Council:

13-1326  The Regular Meeting Minutes of April 9, 2013.

Attachments:  13-1326_minutes
              13-1326_After Items

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4  13-1238  Recognition of Youth Involved with Kick-Butt Day in Alexandria.

PROCLAMATIONS

5  13-1182  Presentation of a Proclamation Recognizing Outgoing Poet Laureate Amy Young.

Attachments:  13-1182_proclamation
              13-1182_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-10)

(Resignations and Uncontested Appointments)

6  13-1321  Receipt of the Following Resignation from Members of Boards, Commissions and Committees:

(a)  Commission for Women
     Susan Kellom

Attachments:  13-1321_resignation
Uncontested Appointments to Boards, Commissions and Committees:

7 13-1318

Uncontested Appointments to Boards, Commissions and Committees:

(a) Affordable Housing Advisory Committee
   1 Financial Professional With Knowledge and Experience in the Field of
   Finance as it Relates to Residential Housing

(b) Alexandria Gang Task Force
   1 At-Large Member From and Representing the Youth of the City of
   Alexandria

(c) Alexandria Transportation Commission
   1 Traffic and Parking Board Representative

(d) Beautification Commission
   1 Citizen Member

(e) Citizen Corps Council
   1 Representative of the Crime Prevention Council, or an Individual With
   Law Enforcement or Crime Prevention Experience

(f) Commission on HIV/AIDS
   1 Alexandria Gay and Lesbian Community Association Representative

(g) Public Health Advisory Commission
   1 Community Services Board Representative

(h) Sister Cities Committee
   1 Citizen Member

(i) Torpedo Factory Art Center Board
   1 Representative of the Alexandria Convention and Visitors Association

Attachments: 13-1318_uncontested appointments

(Reports and Recommendations of the City Manager)

8 13-1282

Consideration of Authorization of Recommended Capital Project Allocations
and Planned Expenditures.

Attachments: 13-1282_MEMO.doc
            13-1282_2_April 2013 Capital Allocations Report

9 13-1306

Consideration of an Allocation of $50,000 in Community Development Block
Grant (CDBG) Program Funds to the ECDC Enterprise Development Group
(EDG) to Support the Continuation of the Microenterprise Loan Program in
END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

11 13-1320  Commission for the Arts
    1 Member Who Represents Arts Education or Business Expertise Relative to Arts and Cultural Development, Including Such Perspectives as Marketing, Finance/Funding, Tourism Promotion and Organizational Development
    Attachments: 13-1320_comm for the arts.docx
                   13-1320_After Items

12 13-1319  Human Rights Commission
    1 Citizen Member
    Attachments: 13-1319_human rights commission.docx
                   13-1319_After Items

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

13 13-1292  Consideration of a Request to Authorize the Release of Contingent Reserve Funds for the Fort Ward Park Management Plan.
    Attachments: 13-1292_MEMO.doc
                   13-1292_June 28, 2011 City Council Docket Item #27

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

OTHER

14 13-1303  Consideration of City Council Schedule.
Consideration of Convening a Closed Meeting for Discussion of Possible Disposition of Publicly Held Real Property.

**Attachments:**
- 13-1288_exec_session_motion.doc
- 13-1288_After_Items.doc

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.

* * * * *

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.

* * * * *

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.

* * * * *

**Budget Calendar for FY 2014 Proposed Budget:**

- **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**