

# 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

Alexandria.

**Attachments:** [13-1306 MEMO.doc](#)

[13-1306 EDG FY 2013 Program Amendment \(3\) \(3\) \(4\).pdf](#)

- 10      [13-1243](#)      Consideration of a Grant Application to the Virginia Department of Housing and Community Development for Homeless Prevention and Rapid Re-Housing Services.
- Attachments:**    [13-1243 MEMO.docx](#)

## 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.

**Attachments:**   [13-1303 Council Memo 4 23 13.docx](#)  
[13-1303 Council Calendar April 2013 to June 2013.docx](#)  
[13-1303 2014 Budget Calendar.docx](#)

- 15      [13-1288](#)      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](#)

*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](http://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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*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*