City of Alexandria

301 King St., Room 2300
Alexandria, VA 22314

Docket - Final

Tuesday, February 25, 2014
7:00 PM

Council Chambers

City Council Legislative Meeting
1    Calling the Roll.
    14-2507    Roll Call Card
    
    Attachments: 14-2507_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: 14-2452_Feb 11 minutes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4    14-2445    Presentation of a Check for the Community Impact Funds for the United Way of the National Capital Area.

4.1   14-2482    Presentation of a Proclamation Declaring Saturday, March 1 as St. Patrick’s Day Parade Day and the Month of March as Irish-American Heritage Month in the City of Alexandria, Virginia.

    Attachments: 14-2482_Proclamation

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

CONSENT CALENDAR (5-7)

(Resignations and Uncontested Appointments)

5    14-2453    Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

    (a) Affordable Housing Advisory Committee
        Alma Allen

    (b) Commission on Persons with Disabilities
        Ana Torres-Davis

    (c) Environmental Policy Commission
        Stephen A. Walz
(d) George Washington Birthday Celebration Committee
Danny Smith

(e) Historic Alexandria Resources Commission
Dawn Rogala

**Attachments:**  14-2453_board_resignations_feb_25_2014.doc

6  **14-2463**  Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Gang Prevention Community Task Force
1 Citizen-at-Large Member

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

(c) Commission on Aging
1 Citizen Member

(d) Environmental Policy Commission
1 Citizen Member

(e) Public Health Advisory Commission
1 Representative From the Inova Alexandria Hospital

**Attachments:**  14-2463_board_uncontested_appoints_feb_25_2014.docx

(Reports and Recommendations of the City Manager)

7  **14-2361**  Consideration of a Renewal Grant Application to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2015.

END OF CONSENT CALENDAR

CONTESTED APPOINTMENTS

8  **14-2457**  Alexandria-Caen Sister City Committee
4 Citizen Members

**Attachments:**  14-2457_Alexandria-Caen_Sister_City_Comm.docx
14-2457_After_Items

9  **14-2458**  Building Code Board of Appeals
1 Citizen Member

**Attachments:**  14-2458_Building_Code_Board_of_Apppeals.docx
14-2458_After_Items
|   | 14-2459 | Commission on HIV/AIDS  
|   |   | 1 Citizen Member  
|   | Attachments: | 14-2459_Commission on HIV AIDS  
|   |   | 14-2459_After Items  
| 11 | 14-2460 | George Washington Birthday Celebration Committee  
|   |   | 1 Member Nominated by the Alexandria Jaycees  
|   | Attachments: | 14-2460_George Washington Birthday Celebration Committee  
|   |   | 14-2460_After Items  
| 12 | 14-2461 | Public Health Advisory Commission  
|   |   | 1 Citizen Member  
|   | Attachments: | 14-2461_Public Health Advisory Comm.docx  
|   |   | 14-2461_After Items  
| 13 | 14-2462 | Sister Cities Committee  
|   |   | 1 Citizen Member  
|   | Attachments: | 14-2462_Sister Cities Committee.docx  
|   |   | 14-2462_After Items  

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)**

| 14 | 14-1959 | Update on the 2014 General Assembly Session (No. 4).  
|   | Attachments: | 14-1959_Attachment 1 for 2-25-14 CC - Current Status of City Package Bills.docx  
|   |   | 14-1959_Attachment 2 for 2-25-14 CC - Current Status of Bills on Which City ha  
| 15 | 14-2299 | Presentation of the Proposed Annual Operating Budget for FY 2015 (Including Schools), Calendar Year 2014 Real Property Assessments, and the Proposed Capital Improvements Program for FY 2015-2024 (Including the Schools CIP.)  
|   | Attachments: | 14-2299_After Items  

**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**

| 16 | 14-2300 | Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance on the Proposed Real and Personal Property Tax Rates and Proposed  

Effective Tax Rate Increase for Calendar Year 2014 (Fiscal Year 2015).

**Attachments:**
- 14-2300_2014Tax Rate ordinance COVER - RevFinal
- 14-2300 201415TaxRateOrdinance.doc

**OTHER**

**17 14-2454**

Consideration of City Council Schedule.

**Attachments:**
- 14-2454_Council Calendar_February 2014 to June2014.docx

**18 14-2467**

Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding a Pending Legal Matter.

**Attachments:**
- 14-2467_exec session motion.doc
- 14-2467_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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PUBLIC NOTICE:

Budget Meetings:

**Budget Work Session, March 3, 2014, 6 p.m., Sister Cities Conference Room**
**Budget Public Hearing, March 10, 4 p.m., Council Chambers**
**Budget Work Session, March 12, 2014, 6 p.m., Sister Cities Conference Room**
**Budget Work Session, March 18, 2014, 6 p.m., Sister Cities Conference Room**
**Budget Work Session, March 26, 2014, 6 p.m., 2900 Business Center Drive**
**Budget Work Session, April 2, 2014, 6 p.m., Sister Cities Conference Room**
**Budget Work Session, April 10, 2014, 6 p.m., Sister Cities Conference Room**
**Preliminary Add/Delete, April 21, 2014, 6:30 p.m., Sister Cities Conference Room**
**Budget Work Session, April 24, 2014, 6 p.m., Sister Cities Conference Room**
**Final Add/Delete, April 28, 6 p.m., Sister Cities Conference Room**
**Budget Adoption, May 1, 7 p.m., Council Chambers**