



1/24/06  
**Roll-Call Card**

Exec.  
 Sess. Resol.

Roll

14

16

|                      |   |  |     |  |     |     |  |  |  |  |
|----------------------|---|--|-----|--|-----|-----|--|--|--|--|
| Mayor Eulle          | ✓ |  | ✓   |  | ✓   | ✓   |  |  |  |  |
| Vice Mayor Pepper    | ✓ |  | ① ✓ |  | ✓   | ✓   |  |  |  |  |
| Councilman Gaines    | ✓ |  | ✓   |  | ✓   | ✓   |  |  |  |  |
| Councilman Krupicka  | ✓ |  | ✓   |  | ✓   | ✓   |  |  |  |  |
| Councilman Macdonald | ✓ |  | ✓   |  | ① ✓ | ✓   |  |  |  |  |
| Councilman Smedberg  | ✓ |  | ② ✓ |  | ② ✓ | ② ✓ |  |  |  |  |
| Councilwoman Woodson | ✓ |  |     |  | ✓   | ① ✓ |  |  |  |  |

Office of the City Clerk  
January 18, 2006

There Will Be a Joint Work Session With  
the Planning Commission at 5:30 p.m. in the  
Council Work Room to Discuss the Status of  
the Monroe Avenue Bridge Project.

## **DOCKET**

### **CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

Regular Meeting  
Tuesday, January 24, 2006 - - 7:00 p.m.

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#### **OPENING**

1. Calling the Roll.

Council Action: All Present

2. Moment of Silence and Pledge of Allegiance.

Council Action: —

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

(a) The Regular Meeting Minutes of January 10, 2006.

Council Action: Pepper moved / Macdonald scd - unanimous

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

None.

#### **PROCLAMATIONS**

4. Presentation of a Proclamation Declaring February as Black History Month.

Council Action: Games presented / moved / Pepper scd - unanimous

5. Presentation of a Proclamation Declaring February 5-11, 2006, as Consumer Protection Week.

Council Action: Macdonald presented / moved / Games scd - unanimous

#### **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

##### **CONSENT CALENDAR (6-9)**

##### **(Resignations and Uncontested Appointments)**

6. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

(a) Alexandria Community Services Board  
John Seed

(b) Alexandria Commission on Aging  
Stefanie W. Reponen

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (c) Alexandria Landlord-Tenant Relations Board  
Adam R. Goldstein
- (d) Alexandria Redevelopment and Housing Authority Board of Commissioners  
Linda Cheatham

(Reports and Recommendations of the City Manager)

- 7. Consideration of Monthly Financial Report for the Period Ending December 31, 2005.
- 8. Consideration of Accepting Federal Homeland Security Urban Areas Security Program (UASI) Grant Funds to Assist the City in Developing Its Input to the Metropolitan Medical Response System.

off ⑨ Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures. *Macdonald moved / Pepper scd. 6-0 (Woodson out of room)*

END OF CONSENT CALENDAR

Council Action: *Gaines moved / Pepper scd. - unanimous*

CONTESTED APPOINTMENTS

- 10. Alexandria Board of Architectural Review - Parker-Gray District  
1 Citizen Member

Council Action: *Kimberly Lewis*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 11. Recommendations and Status Report on Legislation Introduced at the 2006 General Assembly Session.

Council Action: *Pepper moved / Smedberg scd - unanimous*

- 12. Consideration of Proposed Amendment to the FY 2006 Community Development Block Grant Program to Provide Funding for Improvements to the Hopkins-Tancil Courts. (#10, 1/21/06)

Council Action: *Woodson moved / Pepper scd - unanimous*

Public Hearing:

- 13. Public Hearing and Consideration of Proposed Plans for the America's 400th Anniversary Celebration on the Alexandria Waterfront in Late May and Early June 2006.

Council Action: *Woodson moved to close public hear. / Pepper scd. unanimous*

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

Council Action: None

**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Council Action: \_\_\_\_\_

**ORAL REPORT FROM THE CITY MANAGER**

Council Action: Amer. Public Works Assoc. Accredited T&ES

**ORDINANCES AND RESOLUTIONS**

- 14. Consideration of a Resolution to Adopt Increased Annual License Fees for Swimming Pools, Spa Pools and Health Clubs. [ROLL-CALL VOTE]

Council Action: Pepper moved / Smedley scd -

- 15. Consideration of a Resolution to Adopt Increases and Changes in Fees for Code Enforcement Permits, Reviews and Inspections. [ROLL-CALL VOTE]

Council Action: Macdonald moved to receive & set for public hearing. Games scd 6-D. (Woodson out of room)

- 16. Consideration of a Grant Application and Resolution for FY 2007 Funding for the Continuation of the Alexandria Rideshare Program and to Fund a Public Transportation Intern Position. [ROLL-CALL VOTE]

Council Action: Macdonald moved / Smedley scd - unanimous

**OTHER**

- 17. Consideration of City Council Schedule.

Council Action: Macdonald moved / Woodson scd - unanimous

New Item: Executive Session

Went in at 10:30 - out at 11:23 - motion to settle workers comp. case  
Public Notices: to proceed w/ acquisition of tax  
map parcel 075.03-11912.

The City of Alexandria and Agenda: Alexandria will hold a Series of Community Pre-Budget Briefings at the following times and locations: Thursday, January 26, from 7:00 p.m. to 8:30 p.m. at Beatley Library, 5005 Duke Street; Wednesday, February 1, from 7:30 p.m. to 9:00 p.m. at The Lyceum, 201 S. Washington Street; and Wednesday, February 8, from 7:30 p.m. to 9:00 p.m. at Charles Barrett Elementary, 1115 Martha Custis Drive, in the Multi-Purpose Room.

There will be an Arlandria Community Meeting with City Council, businesses and residents on Monday, January 30, at 7:00 p.m., in the Gymnasium at the Cora Kelly Recreation Center, 25 West Reed Avenue.

City Council will hold an Economic Sustainability Summit on Saturday, January 28, 2006, at the Radisson Hotel, 901 North Fairfax Street from 8:30 a.m. to 12:30 p.m.

The Annual George Washington Birthday Parade will be held on Monday, February 20, 2006, at 1:00 p.m.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, January 20, 2006.

Adjourned at 11:25 p.m.