



Roll-Call Card

Roll CALL

21

22

23

Mayor Euille	✓									
Vice Mayor Pepper	✓									
Councilman Gaines	✓									
Councilman Krupicka	✓									
Councilman Macdonald	✓									
Councilman Smedberg	✓									
Councilwoman Woodson	✓									

Motion *second*

Motion *second*

Motion *second*

Motion *second*

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, February 14, 2006 - - 7:00 p.m.

* * * * *

OPENING

1. Calling the Roll.

Council Action: all present

2. Moment of Silence and Pledge of Allegiance.

Council Action: all participated

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

(a) The Public Hearing Meeting Minutes of January 21, 2006; and

(b) The Regular Meeting Minutes of January 24, 2006.

Council Action: Gaines / Pepper

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Declaring February as George Washington Birthday Celebration Month.

Council Action: Pepper / Gaines

5. Presentation of a Proclamation Recognizing Alexandria Office of Sheriff Public Safety Clerk Taiwo Akinbami as City Employee of the Month.

Council Action: Smellberg / Pepper

6. Announcement of Professional Builder Magazine Awards for the Samuel Madden Homes/Chatham Square Project.

Council Action: Presentation by Eileen Fogarty

OPENING (continued)

7. Consideration of Report on Legislation Introduced at the 2006 General Assembly Session.

Council Action: ator presentation Woodson / Macdonald

OPENING (continued)

8. Presentation of the Proposed Annual Operating Budget for FY 2007 (including Schools) and the Proposed Capital Improvements Program for FY 2007-2012 (including the Schools CIP.)

Council Action: *Presentation by Harbman, Jinks, Smith-Page, Johnson*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (9-12)***Haines / Repper***(Resignations and Uncontested Appointments)**

9. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Affordable Housing Advisory Committee
Mariella Posey
 - (b) Alexandria Human Rights Commission
Andrew D. Hyman
10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria- Gyumri Sister City Committee
1 Citizen Member
 - (b) Alexandria Beautification Commission
2 Citizen Members
 - (c) Alexandria Citizen Corps Council
1 Citizen Designated by the Alexandria School Board
 - (d) Alexandria Commission on HIV/AIDS
1 Citizen-at-Large
1 Member From and Representing the Alexandria Youth Policy Commission
 - (e) Alexandria Commission on Persons With Disabilities
1 Citizen Member (Must Have A Disability)
 - (f) Alexandria George Washington Birthday Celebration Committee
1 Member Who Attends High School in the City
1 Member Nominated by the Alexandria Jaycees
 - (g) Historic Alexandria Resources Commission
1 Representative From the Alexandria Convention and Visitors Association Board of Governors
 - (h) Alexandria Sister Cities Committee
1 Citizen Member
 - (i) Alexandria Waterfront Committee
1 Citizen Who Resides East of Washington Street and North of Pendleton Street
1 Citizen Who Resides East of Washington Street and North of King Street

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Reports and Recommendations of the City Manager)

- 11. Consideration of Funding Allocation for Rebuilding Together Alexandria. *Smedberg / Repper*

(Ordinances for Introduction)

- 12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish a City-wide Recycling Program as Well as Related Reporting and Enforcement. *Repper / Krupicka*

END OF CONSENT CALENDAR

Council Action: _____

CONTESTED APPOINTMENTS

- 13. Alexandria-Caen Exchange Committee
1 Citizen Member

Council Action: *Sally Grahn* _____

- 14. Alexandria Public Health Advisory Committee
1 Non-Health Professional

Council Action: *Farhia Mussa* _____

- 15. Alexandria Redevelopment and Housing Authority Board of Commissioners
1 Citizen Member

Council Action: *Sherry Ann Powell* _____

- 16. Alexandria Social Services Advisory Board
1 Citizen Member

Council Action: *Saida Mussa* _____

- 17. Alexandria Urban Design Advisory Committee
1 Qualified Professional Skilled in Urban Design, Architecture or Landscape Architecture

Council Action: *Daniel Straub* _____

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

Waggoner - Option 11 - w/ a 12-day schedule
Council Action: *Repper* _____

- 19. Consideration of Staff Report on Developer-Funded Review of Traffic Impact Studies.

Council Action: *Haines / Repper* _____

- 20. Receipt of Recommendation on Revised Planning and Zoning Fees and Setting the Report for Public Hearing on February 25, 2006.

Council Action: *Repper / Smedberg* _____

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: none

ORAL REPORT FROM THE CITY MANAGER

Council Action: none

ORDINANCES AND RESOLUTIONS

- 21. Consideration of a Resolution on Community Pathways. [ROLL-CALL VOTE]

Council Action: Krupicka / Smedberg

- 22. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 39 to the City of Alexandria Zoning Ordinance. [ROLL-CALL VOTE]

Council Action: Repper / Macdonald

- 23. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 78 of the City Code. [ROLL-CALL VOTE]

Council Action: Krupicka / Repper

OTHER

- 24. Consideration of City Council Schedule.

Council Action: Smedberg / Repper

* Historic Preservation
April 26
7:00 p.m.
Mayor of Charleston

Adjourn 11:30
Krupicka / Repper

Cherry Blossom
State of City
4/8
2/24

Public Notices:

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, February 17, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, February 24, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, March 3, 2006.

Please call the City Clerk's Office at 703 838-4550 to confirm that these meetings will be held.