



2/28/06

Roll-Call Card

Roll

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

PROCLAMATIONS (continued)

8. Presentation of a Proclamation Acknowledging Local Art in City Hall in the Juried Art Show Planned by the Department of Recreation, Parks and Cultural Activities, the Art League, the Delray Artisans and the Alexandria Commission for the Arts.

Council Action: Mayor presented Peppermore/Gaines scd - unanimous

9. Presentation of a Check From Whole Foods in the amount of \$50,000 for a New Playground at the Nannie J. Lee Recreation Center at 1108 Jefferson Street.

Council Action: Krupicka accepted check.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (10-15)****(Resignations and Uncontested Appointments)**

10. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Budget and Fiscal Affairs Advisory Committee
Boyd Walker
 - (b) Alexandria Convention and Visitors Association Board of Governors
Trudi Van Dyke
11. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Community Criminal Justice Board
1 Citizen Member
 - (b) Historic Alexandria Resources Commission
1 Representative from the Alexandria Archaeological Commission
 - (c) Alexandria Landlord-Tenant Relations Board
1 Homeowner
1 Representative of A Landlord

(Reports and Recommendations of the City Manager)

12. Receipt of the FY 2005 Annual Report from the Alexandria Park and Recreation Commission.
13. ^{off} Receipt of the FY 2005 Annual Report of the Economic Opportunities Commission. Krupicka moved/Pepper scd - unanimous
14. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
15. Consideration of the Monthly Financial Report for the Period Ending January 31, 2006.

END OF CONSENT CALENDAR

Council Action: Gaines moved/Krupicka scd - unanimous

CONTESTED APPOINTMENTS

- 16. Alexandria Affordable Housing Advisory Committee
1 Representative of A Civic Association

Council Action: Laura Lentz

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 16.1 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2006, and to conform the city code to the amendments to the Personal Property Tax Relief Act of 1998 which were made by the General Assembly in 2005.

Council Action: Pepper moved / Macdonald sec - unanimous

- 16.2 Deferral from the February 25, 2006, City Council meeting:
(The public hearing on this item has been closed.)
TEXT AMENDMENT #2005-0008
FOR THE PROPERTIES BOUNDED BY FOUR MILE RUN, JEFFERSON DAVIS HIGHWAY, BRADDOCK ROAD, SLATERS LANE AND THE GEORGE WASHINGTON MEMORIAL PARKWAY
Public Hearing and Consideration of a request for an amendment to the City of Alexandria Zoning Ordinance to revise the CDD Zone regulations, Section 5-600, to allow for a revised Monroe Avenue connection for the Monroe Avenue Bridge.
Staff: Departments of Planning and Zoning and Transportation and Environmental Services.

PLANNING COMMISSION ACTION: Recommend Denial 6-0-1

Council Action: deferred

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

Council Action: Berne Caton made report.

- 18. Presentation by the Office of Planning and Zoning on Good Community Design.

Council Action: Planning gave report.

- 19. Consideration of Salary Supplements for Alexandria Magistrates Similar to Those Provided by Other Jurisdictions in Northern Virginia.

Council Action: Pepper moved / Gaines sec - Failed 2-4

yes: Pepper / Gaines No: Emille, Krupicke, Macdonald, Smedberg
absent: Woodson

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: —

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: —

ORAL REPORT FROM THE CITY MANAGER

Council Action: Chief Samarra gave report on police shooting.

ORDINANCES AND RESOLUTIONS

None.

OTHER

20. Consideration of City Council Schedule.

Council Action: Krupicka moved/ Macdonald 2nd - unanimous

Adjourned at 9:30 p.m.

Public Notices:

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.