

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, April 25, 2006 - - 7:00 p.m.

OPENING

1. Calling the Roll.

Council Action: All Present (Smedberg arrived at 7:20 p.m.)

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 April 11, 2006.

(Smedberg absent)

Council Action: Macdonald moved / Pepper scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Presentation by the All City Chorus.

Smedberg arrived - 7:20 p.m.

5. Recognition of the Alexandria City Public Schools Stars Male Mentor Group.

PROCLAMATIONS

6. Presentation of a Proclamation Declaring April 23-29, 2006, as Crime Victims Rights Week.

Council Action: Pepper moved / Woodson scd - unanimous

7. Presentation of a Proclamation Declaring May 7-13, 2006, as Building Safety Week.

Council Action: Krupicka moved / Pepper scd - unanimous

8. Presentation of a Proclamation Declaring May 14-20, 2006, as National EMS Week.

Council Action: Smedberg moved / Pepper scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-14)

(Resignations and Uncontested Appointments)

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

(a) Alexandria- Gyumri Sister City Committee
Christopher Born
Mirana Der Ohanian
Sheila McCurley
Mari Stull
Natalie Topa

(b) Alexandria Economic Opportunities Commission
Lauren Elisabeth Smith

(c) Alexandria Human Rights Commission
Lauren Elisabeth Smith

10. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Citizen Corps Council
1 Member in Good Standing of the CERT Program

(b) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Chapter of the American Red Cross

(Reports and Recommendations of the City Manager)

11. Submission of Assistance to Firefighters Grant Application to the U.S. Department of Homeland Security to Fund the Installation of a Sprinkler System at Fire Station 208, Located on North Paxton Street.

12. Submission of a Grant Application to the Virginia Department of Criminal Justice Services for Funding for the Commonwealth's Attorney's Office for the Victim/Witness Assistance Program.

13. Consideration of Monthly Financial Report for Period Ending March 31, 2006.

14. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.

END OF CONSENT CALENDAR

Council Action: Agreed/Approved - unanimous

CONTESTED APPOINTMENTS

15. Alexandria Affordable Housing Advisory Committee
1 Homeowner in the City

Council Action: Pat Dubois

Council Action: _____

ORDINANCES AND RESOLUTIONS

None.

OTHER

22. Consideration of City Council Schedule.

Council Action: Knipicka moved / Pepper scd - unanimous

OTHER (continued)

23. Consideration of Convening An Executive Session Closed to the Public For Discussion of Pending Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Woodson moved / Smedberg scd:

In at 8:51. Out at 8:55. Settled suit w/ employee.
This docket is subject to change.

Adjourned at 8:57 p.m.

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 .

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 838-4500 (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.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:



Roll-Call Card

Roll

21.2

Exec. Session

Mayor Euille	✓		✓		✓					
Vice Mayor Pepper	✓		✓		✓					
Councilman Gaines	✓		(2) ✓		✓					
Councilman Krupicka	✓		✓		✓					
Councilman Macdonald	✓		✓		✓					
Councilman Smedberg	7:20 12:14 ✓		✓		(2) ✓					
Councilwoman Woodson	✓		(1) ✓		(1) ✓					