



# Roll-Call Card

RM 05/09/06

ROLL CALL

EXECUTIVE SESSION Resolution

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

second motion

Office of the City Clerk  
May 3, 2006

There will be a George Washington  
Birthday Celebration Committee  
reception at 5:30 p.m. in the Vola  
Lawson Lobby at City Hall. ] *council  
attended*

**DOCKET**  
**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

**Regular Meeting**  
**Tuesday, May 9, 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: *all participated*

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

- (a) The Public Hearing Meeting Minutes of April 22, 2006;
- (b) The Special Meeting Minutes of April 24, 2006; and
- (c) The Regular Meeting Minutes of April 25, 2006.

Council Action: *Repper/Haines*

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL** - *VM Repper acknowledged  
Bishop's Triton Students  
@ mtg*

None.

**PROCLAMATIONS**

4. Presentation of a Proclamation Recognizing Alex, the Scotty Dog, as the Official Mascot of the Alexandria Convention and Visitors Association.

Council Action: *Weedson, Repper*

5. Presentation of a Proclamation Declaring May 20, 2006, as Commemoration Day.

Council Action: *Imedberg, Krupicka*

6. Presentation of a Proclamation Declaring May 19, 2006, as Bike to Work Day.

Council Action: *Krupicka, Haines*

7. Presentation of a Proclamation Declaring May as Older Americans Month.

Council Action: *Repper, Haines*

**PROCLAMATIONS (continued)**

8. Verbal Report of the Presentation of the Annual Report by First Night Alexandria's Executive Director Ann Dorman.

Council Action: City Council received the report from First Night

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (9-22)** *Woodson, Pepper***(Resignations and Uncontested Appointments)**

9. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Community Services Board  
Michael J. Carrasco
10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Gyumri Sister City Committee  
1 Citizen Member
  - (b) Alexandria Commission on Aging  
1 Citizen Member Who Is 60 Years of Age or Older  
1 Individual With Leadership Experience In A Volunteer Organization
  - (c) Alexandria Commission on Persons With Disabilities  
2 Citizen Members
  - (d) Alexandria Economic Opportunities Commission  
1 Representative Designated by State Senator Patricia S. Ticer
  - (e) Alexandria Public Health Advisory Commission  
1 Health Professional Member
  - (f) Alexandria Transportation Safety Commission  
3 Members From the Alexandria Traffic and Parking Board

**(Reports and Recommendations of the City Manager)**

11. Consideration of a Renewal Grant Application to the Virginia Department of Environmental Quality for FY 2007 Pass-Through Funding from the U.S. Environmental Protection Agency for the City of Alexandria Air Pollution Control Program.
12. Consideration of License Agreement with L.A. Yachts, Incorporated to Berth the *Potomac Belle* in Commercial Dock Space at the City Marina.
13. Receipt of a Report from the Planning Commission in Regard to its 9.06 Hearing on the City's Proposed Purchase of 210 Strand Street. *Smidberg/Woodson*
14. Consideration of Application for Renewal of the Justice Assistance Grant for the Police Department's Part I Crimes Task Force.
15. Consideration of Request from the Alexandria Commission on Aging that City Council Ask the City's Congressional Delegation to Support Changes to the Medicare Part D Prescription Program. *Smidberg/Pepper*



**CONTESTED APPOINTMENTS (continued)**

- 27. Alexandria Social Services Advisory Board  
1 Citizen Member

Council Action: Aale

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

- 28. Consideration of the City's FY 2007 Draft One-Year Action Plan for Housing and Community Development. (#7, 4/22/06)

Council Action: Smedberg/Macdonald

- 29. Receipt of the Fiscal Year 2005 Workforce Utilization Analysis and Fiscal Year 2005 Applicant Tracking Report.

Council Action: Pepper/Macdonald

- 30. Consideration of Proposed Revisions to Working Draft of Commonwealth of Virginia FY 2007-2012 6-year Improvement Program For Highways, Rail and Public Transportation.

Council Action: Macdonald/Haines EUILLE PEPPER } yes Smedberg } no Woodson } no Kripieck } no GAINES } no MACDONALD } no Schedule work session to discuss transportation

**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: \_\_\_\_\_

**ORDINANCES AND RESOLUTIONS**

None.

**OTHER**

- 31. Consideration of City Council Schedule.

Council Action: Pepper/Smedberg

Adjourn 9:45 p.m.  
Public Notices:

City Council will tour the Archives and Records Center, 801 S. Payne Street, at 7:30 p.m. on Thursday, May 18, 2006.

The Woodrow Wilson Bridge Dedication will held Thursday, May 18, 2006, at 11:00 a.m.