



Roll-Call Card

5/23/06

Exec.
Session

	Roll	20	21						
Mayor Euille	✓	✓	✓	✓					
Vice Mayor Pepper	✓	✓	② ✓	✓					
Councilman Gaines	✓	✓	① ✓	✓					
Councilman Krupicka	✓	✓ ①	✓	✓					
Councilman Macdonald	✓	✓	✓	✓					
Councilman Smedberg	✓	✓ ②	✓	② ✓					
Councilwoman Woodson	✓	✓	✓	① ✓					

Office of the City Clerk
May 17, 2006

The opening of the traveling panel exhibit by the Virginia Fine Arts, "Uncovering Home: A Visual Essay on Jamestown Archaeology" will be held at 6:00 p.m. in the Vola Lawson Lobby.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, May 23, 2006 - - 7:00 p.m.

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 Meetings of City Council:

(a) The Regular Meeting Minutes of May 9, 2006.

Council Action: Pepper moved / Macdonald sed - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Declaring May 21-27, 2006, as National Public Works Week.

Council Action: Pepper moved / Gaines sed - unanimous

5. Presentation of a Proclamation Declaring May as Teen Pregnancy Prevention Month.

Council Action: Woodson moved / Pepper sed - unanimous

6. Presentation and Update on the Woodrow Wilson Bridge Project.

Council Action: Heard presentation

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (7-15)

(Resignations and Uncontested Appointments)

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

- (a) Alexandria-Gyumri Sister City Committee
Gerard Yoest
- (b) Alexandria Beautification Commission
Kevin H. Posey
- (c) Alexandria Commission on Employment
Benjamin Klein
- (d) Alexandria Commission on Information Technology
Juan Bocanegra
- (e) Alexandria Public Records Advisory Commission
Andrew Jennison

8. Uncontested Appointments to Boards, Commissions and Committees:

- off consent (a) Alexandria Affordable Housing Advisory Committee
1 Representative of A Civic Association *Smelbug moved / Woodson scd - unanimous*
- (b) Alexandria -Gyumri Sister City Committee
1 Citizen Member
- (c) Alexandria Environmental Policy Commission
1 Member From the Field of Urban Planning

(Reports and Recommendations of the City Manager)

- 9. Receipt of the 2005 Annual Report of the Commission for Women.
- 10. Acceptance of \$222,000 Urban Area Security Initiatives Grant for the Increased Security for the Albert V. Bryan U.S. Courthouse.
- 11. Receipt of Award of Supplemental Homeland Security Grant Funds from the Virginia Department of Emergency Management.
- off consent (12) Consideration of Request to Vacate a Position on the Alexandria Commission for Women. *Woodson moved / Pepper scd - unanimous*
- 13. Receipt of the Monthly Financial Report for the Period Ending April 30, 2006.
- 14. Consideration of Authorization of Recommended Capital Project Allocations and Planning Expenditures.
- 15. Consideration of Requesting the City Attorney to Draft an Ordinance to Change the Membership of the Alexandria Emergency Medical Services Council.

END OF CONSENT CALENDAR

Council Action: Pepper moved / Gunes scd - unanimous

CONTESTED APPOINTMENTS

- 16. Alexandria Community Services Board
1 Citizen Member

Council Action: Roberta New

- 17. Alexandria Human Rights Commission
1 Citizen Member

Council Action: Jimmie McClellan

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 18. Presentation on the Alexandria Police Department's Calendar Year 2005 Annual Report.

Council Action: Received report

- 19. Receipt of Report on Pay Parity for Sworn Public Safety and Setting the Report for Public Hearing.

Council Action: Smedberg moved/Pepper sed - 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: ---

ORDINANCES AND RESOLUTIONS

- 20. Consideration of a Resolution Endorsing the Transaction 2030 Transportation Plan. [ROLL-CALL VOTE]

Council Action: Krupicka moved/Smedberg sed - unanimous

- 21. Consideration of Resolution From the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]

Council Action: James moved/Pepper sed - unanimous

OTHER

- 22. Consideration of City Council Schedule.

Council Action: Krupicka moved/Pepper sed - unanimous

New item #1: Executive Session: In at 9:26/out at 9:33.
Woodson moved authorize acquire property/ Krupicka sed. unanimous
Woodson moved adopt resolution/Smedberg sed - unanimous
(This docket is subject to change.)

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

adjourned at 9:35 p.m.

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:

CABLECAST SCHEDULE OF GOVERNMENT MEETINGS
ON CHANNEL 70

MAY 2006

- May 17, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
- May 18, School Board Meeting, 7:30 p.m., *LIVE*
- May 20, City Council Public Hearing, 9:30 a.m., *LIVE*
- May 23, City Council Meeting, 7:00 p.m., *LIVE*
- May 25, City Council Meeting, 6:00 p.m., *Replay of 5/23 Meeting*

JUNE 2006

- June 1, School Board Public Hearing, 7:30 p.m., *LIVE*
- June 3, City Council Public Hearing, 9:30 a.m., *Replay of 5/20 Meeting*
- June 6, Planning Commission, 7:30 p.m., *LIVE*
- June 7, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
- June 8, Board of Zoning Appeals, 7:30 p.m., *LIVE*
- June 13, City Council Meeting, 7:00 p.m., *LIVE*
- June 15, School Board Meeting, 7:30 p.m., *LIVE*
- June 15, Board of Zoning Appeals Special Meeting, 7:30 p.m., *Taped*
- June 16, City Council Meeting, 6:00 p.m., *Replay of 6/13 Meeting*
- June 17, City Council Public Hearing, 9:30 a.m., *LIVE*
- June 19, Board of Zoning Appeals Special Meeting, 6:00 p.m., *Replay of 6/15 Meeting*
- June 21, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
- June 24, City Council Public Hearing, 9:30 a.m., *Replay of 6/17 Meeting*
- June 27, City Council Meeting, 7:00 p.m., *LIVE*
- June 28, Board of Architectural Review - Parker-Gray District, 7:30 p.m., *LIVE*
- June 29, City Council Meeting, 6:00 p.m., *Replay of 6/27 Meeting*