



6/27/06

# Roll-Call Card

Roll 30 31 32 33 34 35 37 38 cont'd

Mayor Euille	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Vice Mayor Pepper	✓	② ✓	① ✓	② ✓	✓	② ✓	② ✓	① ✓	② ✓	
Councilman Gaines	✓	✓	✓	① ✓	✓	✓	① ✓	✓	✓	
Councilman Krupicka	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Councilman Macdonald	✓	① ✓	✓	✓	① ✓	✓	✓	② ✓	✓	
Councilman Smedberg	✓	✓	② ✓	✓	no	① ✓	✓	✓	✓	
Councilwoman Woodson	✓	✓	✓	✓	② ✓	✓	✓	✓	① ✓	

6/27/06 (continued)



# Roll-Call Card

38.1 38.2

Exec.  
Session

Mayor Eulle	✓	✓		✓						
Vice Mayor Pepper	(2) ✓	(1) ✓		(2) ✓						
Councilman Gaines	✓	(2) ✓		✓						
Councilman Krupicka	(1) ✓	✓		✓						
Councilman Macdonald	✓	✓		✓						
Councilman Smedberg	✓	✓		✓						
Councilwoman Woodson	✓	✓		(1) ✓						

Office of the City Clerk  
June 21, 2006

City Council Will Hold a Work Session  
at 5:30 p.m. in the Council Chambers  
with the National Park Service to Receive  
an Update on Jones Point Park.

# DOCKET

## CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, June 27, 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: —

*New item #1: Staff gave update on storm/flooding status.*

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

(a) The Regular Meeting Minutes of June 13, 2006; and

(b) The Public Hearing Meeting Minutes of June 17, 2006.

Council Action: Gaines moved/Pepper sed - unanimous

### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of Victoria Barrera-Garces as Miss Teen Alexandria and Miss Virginia Teen America 2006.

Council Action: Recognized Miss Barrera-Garces and gave her key to the city.

### PROCLAMATIONS

5. Recognition of the Graduates of the City of Alexandria Citizens Academy.

Council Action: Presented certificates to graduates.

*New Bus. Item #2: Recognized Taylor Dohmen, Poet laureate at Mt. Vernon Comm. School.*

6. Presentation of a Proclamation Recognizing Randy Merritt as the City Employee of the Month for April.

Council Action: Pepper moved/Woodson sed - unanimous

7. Presentation of a Proclamation Honoring Outgoing Councilwoman Joyce Woodson.

Council Action: Mayor presented Pepper moved/Gaines sed - unanimous  
*and gave key to the city*

8. Presentation of a Proclamation Honoring Police Chief Charles Samarra.

Council Action: Pepper moved/Smedberg sed - unanimous

**PROCLAMATIONS (continued)**

- 8.1 Archaeological Commission's Presentation of the New Book on 40 Years of Archaeology in Alexandria.

Council Action: Presented book to the City Council/Staff.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (9-21)****(Resignations and Uncontested Appointments)**

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

- (a) Alexandria Commission on Aging  
Lisa Baranello

10. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Board of Architectural Review - Parker-Gray District  
1 Architect
- (b) Alexandria Carr/Norfolk Southern (Carlyle) Design Review Board  
1 Citizen Member
- (c) Alexandria Citizen Corps Council  
1 Representative of the Alexandria Commission on Persons With Disabilities
- (d) Alexandria Community Services Board  
2 Consumers (Current or Former Direct Recipients of Public or Private Mental Health, Mental Retardation, or Substance Abuse Treatment Rehabilitation Services) or Family Members (Immediate Family Member or the Principal Caregiver Who Is Not Paid) of A Consumer
- (e) Alexandria Convention and Visitors Association Board of Governors  
1 Citizen-at-Large  
1 Attraction Representative  
1 Historic/Preservation Representative  
1 National or International Trade or Professional Association Executive  
2 Restaurant Owner/Manager Representatives
- (f) Northern Virginia Community College Board  
1 Citizen Member
- (g) Alexandria Waterfront Committee  
1 Representative From the Old Town Business Association/King Street Enterprise (KSMET)  
1 Representative From the Alexandria Chamber of Commerce
- (h) Alexandria Youth Policy Commission  
1 Individual Who Has An Interest in Issues Affecting Youth in the City

(e)  
off

Smedbug moved/Gaines sed  
readvertise citizen-at-  
large rep - made  
rest of the ap4s.

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**

**CONSENT CALENDAR (continued)**

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

- 11. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.
- 12. Consideration of Application to Health and Human Services for One-Time Funding for Playground Renovation and Installation of a Security System at the Jefferson Houston Head Start Site.
- 13. Consideration of the FY 2003-2005 Annual Report from the Alexandria Environmental Policy Commission.
- 14. Consideration of Allocation of FY 2006 Arts Commission Contingent Reserve.
- 15. Consideration of the Alexandria Community Services Boards (1) Amended FY 2007 Plan of Services, Which Includes the FY 2007 Performance Contract with the State, and (2) Status of the Board's FY 2004 - FY 2008 Housing Plan.
- 16. Consideration of Authorization of Grant Application in the Amount of \$110,000 to the Commonwealth of Virginia's Department of Mental Health, Mental Retardation and Substance Abuse Services to Provide Mental Health and Substance Abuse Services to Youth in the Northern Virginia Detention Center.
- 17. Consideration of Authorization of Grant Application in the Amount of \$475,000 to the Commonwealth of Virginia's Department of Mental Health, Mental Retardation and Substance Abuse Services to Provide Mental Health and Substance Abuse Services to Children and Youth to Help Prevent Out-of-Home Placements.
- 18. Consideration of Proposed Lease for Property at 1900 North Beauregard Street for the Department of Human Services JobLink Program.
- 19. Consideration of Proposed Lease for Property at 1900 North Beauregard Street for the Alexandria Child Advocacy Center.
- 20. Receipt of Report on the Alexandria Fund for Human Services FY 2007 Grant Awards.
- 21. Receipt of the Monthly Financial Report for the Period Ending May 31, 2006.

**END OF CONSENT CALENDAR**

*removed 10e*

Council Action: Woodson moved/Peppersed - unanimous

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

- 22. Receipt of Citywide Wireless Coverage Franchise Proposals.

*added proposal of Great American Networks*

Council Action: Woodson moved/Peppersed - unanimous

*New item # 3: Report on Black History Museum exhibit*

**CONTESTED APPOINTMENTS**

- 23. Alexandria Board of Architectural Review - Old and Historic District  
2 Citizen Members

Council Action: Oscar Fitzgerald and Lynn Weikardt

**CONTESTED APPOINTMENTS (continued)**



**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Council Action: \_\_\_\_\_

**ORAL REPORT FROM THE CITY MANAGER**

Council Action: \_\_\_\_\_

**ORDINANCES AND RESOLUTIONS**

30. Consideration of a Resolution on a City Initiative to Earn Bicycle Friendly Community Status by 2009. (#37, 6/13/06) [ROLL-CALL VOTE]

Council Action: Macedonald moved / Peppu scd - unanimous

31. Consideration of a Resolution Authorizing the Issuance of Bonds by the Industrial Development Authority of the City of Alexandria for the American Association for the Study of Liver Diseases. [ROLL-CALL VOTE]

Council Action: Peppu moved / Smedberg scd - unanimous

32. Consideration of a Resolution on the Closing of the George Mason Station of the United States Postal Service (Old Town Post Office.) [ROLL-CALL VOTE]

Council Action: Gaines moved / Peppu scd - unanimous

33. Introduction, First and Second Reading, Public Hearing and Final Passage of an Emergency Ordinance to Amend the City's Zoning Ordinance by Adopting Interim Residential Infill Regulations. [ROLL-CALL VOTE]

Council Action: Macedonald moved / Woodson scd - 6-1 Smedberg  
NO

34. Consideration of a Resolution Establishing the Mayor's Economic Sustainability Work Group. [ROLL-CALL VOTE]

Council Action: Smedberg moved / Peppu scd - unanimous

35. Consideration of a Resolution Establishing a Work Group to Make Recommendations on Affordable Housing. [ROLL-CALL VOTE]

Council Action: Gaines moved / Peppu scd - unanimous

36. Consideration of a Resolution Establishing a Community Group to Provide Advice on the Hunting Creek Area Plan. [ROLL-CALL VOTE]

Council Action: Peppu moved / Macedonald scd - unanimous  
NO resolution

37. Consideration of a Resolution Approving the Execution and Delivery of a Cooperation Agreement in Connection with the Issuance by the Industrial Development Authority of the County of Loudoun, Virginia of its Lease Revenue Bonds for the Benefit of the Northern Virginia Criminal Justice Training Academy. [ROLL-CALL VOTE]

Council Action: Peppu moved / Macedonald scd - unanimous

38. Consideration of a Resolution on Proposed Fee Increases at the City Marina. [ROLL-CALL VOTE]

Council Action: Woodson moved / Peppu scd - unanimous

**ORDINANCES AND RESOLUTIONS (continued)**

38.1 Consideration of Transfer Resolution for FY 2006 General Fund Operating Budget. [ROLL-CALL VOTE]

Council Action: Krupicka moved / Pepper sed - unanimous

38.2 Consideration of Resolution Declaring a Local Emergency in Alexandria Due to June 2006 Storm Damage. [ROLL-CALL VOTE]

Council Action: Pepper moved / Gaines sed - unanimous

**OTHER**

39. Consideration of City Council Schedule.

Council Action: Krupicka moved / Pepper sed - unanimous

**EXECUTIVE SESSION**

40. Consideration of Convening An Executive Session Closed to the Public For Discussion of Threatened and Pending Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, and the Performance Reviews of the City Manager, City Clerk and City Attorney, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.

Council Action: Woodson moved / Smedley sed - mat 11:13 / back at 12:13 a.m.  
Woodson moved resolution / Pepper sed - unanimous

Woodson moved set *This docket is subject to change.*

Salaries of CM, Clerk, Attorney, along w/C Attorney & Clerk et al discussed - unanimous

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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 .

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City Council meetings are closed-captioned for the hearing impaired.

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**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:**