



11/22/05
Roll-Call Card

	Roll	18	19	20					
Mayor Eulle	✓	✓	✓	✓					
Vice Mayor Pepper	✓	②✓	✓	①✓					
Councilman Gaines	✓	✓	①✓	✓					
Councilman Krupicka	✓	①✓	②✓	②✓					
Councilman Macdonald	✓	✓	✓	✓					
Councilman Smedberg	✓	✓	✓	✓					
Councilwoman Woodson	✓	✓	✓	✓					

Office of the City Clerk
November 16, 2005

**Council Will Hold Its Annual
Work Session with the City's
General Assembly Delegation
at 5:30 p.m. in the Council
Work Room.**

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, November 22, 2005 - - 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 November 9, 2005; and

(b) The Public Hearing Meeting Minutes of November 12, 2005.

Council Action: Pepper moved / Gaines scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

New Item #1: Award presented to Mayor for Citizen of the Year by Psi Nu Chapter of Omega Psi Fraternity.

PROCLAMATIONS

4. Presentation of a Proclamation Honoring City of Alexandria Employees Who Volunteered to Assist in Localities in Louisiana and Mississippi Affected by Hurricane Katrina.

Council Action: Gaines moved / Pepper scd - unanimous

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

Council Action: Recognized graduates.

6. Presentation of a Proclamation Declaring December 3, 2005, as the 35th Anniversary of the Campagna Center's Scottish Christmas Walk.

Council Action: Macedonald moved / Gaines scd - unanimous

7. Presentation of a Proclamation Declaring November 24, 2005, as Potomac West "Turkey Trot" Day.

Council Action: Pepper moved / Woodson scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-12)

(Resignations and Uncontested Appointments)

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

(a) Alexandria Beautification Commission
Caroline Kennedy

9. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria Commission for the Arts
2 Members Who Represent the Public-at-Large As Arts Consumers and Participants

(b) Alexandria Commission on Aging
1 Citizen Member Who Is 60 Years of Age or Older

(c) Alexandria Consumer Affairs Commission
2 Citizen Members

(Reports and Recommendations of the City Manager)

10. Consideration of an Application For Funding to the Virginia Housing Development Authority (VHDA) For the Round 5 Sponsoring Partnerships and Revitalizing Communities (SPARC) Program.

11. Consideration of the Monthly Financial Report For the Period Ending October 31, 2005.

12. Consideration of an Authorization of Recommended Capital Allocations and Planned Expenditures.

END OF CONSENT CALENDAR

Council Action: Krupicka moved / Gaines scd - unanimous

CONTESTED APPOINTMENTS

13. Alexandria Commission on Information Technology
2 Citizens-at-Large

Council Action: Juan Bocanegra & James Giordana

14. Alexandria Environmental Policy Commission
1 Citizen-at-Large

Council Action: Samantha Giddot

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

15. Consideration of Adoption of the City's 2006 Legislative Package. (#17, 10/25/05), #6, 11/12/05)

{ 16 together
Council Action: Smedberg moved / Gaines scd
w/ amendment to add #24, No. Va.
Housing Trust Fund.

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

16. Consideration of Adoption of Proposed Amendments to the Charter of the City of Alexandria, Virginia for the 2006 Session of the General Assembly. (#7, 11/12/05)

Council Action: (heard with #15)

17. Consideration of Report on City Council Salaries Pursuant to Section 2-1-4 (e) of the City Code

Council Action: Accepted recommendation & schedule for introduction / hearing in December

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

18. Consideration of a Resolution to Become a Signatory to the Alice Ferguson Foundation Potomac River Watershed Trash Treaty. **[ROLL-CALL VOTE]**

Council Action: Krupicka moved / Pepper scd - unanimous

19. Consideration of a Resolution Expanding the Ad Hoc City of Alexandria Woodrow Wilson Bridge Neighborhood Task Force on Construction Impacts on Alexandria. **[ROLL-CALL VOTE]**

Council Action: Games moved / Krupicka scd - unanimous

20. Consideration of a Resolution Accepting the Donation of Surplus DASH Buses, Declaring Them Surplus and Donating Them to the Transit Authority in Louisiana. **[ROLL-CALL VOTE]**

Council Action: Pepper moved / Krupicka scd - unanimous

OTHER

21. Consideration of City Council Schedule.

Council Action: Pepper moved / Games scd - unanimous
Changed May 13 p hearing to May 20, 2006.

Adjourned at 8:56 p.m.