

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (8-12)****(Resignations and Uncontested Appointments) (five minutes)**

8. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Exchange Committee
1 Citizen Member
 - (b) Alexandria-Gyumri Sister City Committee
1 Citizen Member
 - (c) Alexandria Commission For The Arts
1 Member Who Has Expertise In The Arts, Either As A Practitioner Of Various Art Disciplines Or As A Professional Administrator Working In The Field
 - (d) Alexandria Commission on Aging
1 Representative Of A Supportive Service Provider
 - (e) Alexandria Commission on Employment
1 Business Representative From Among Recognized Area Businesses Including Minority-Owned and Small Businesses
 - (f) Alexandria Community Services Board
1 Consumer (Current Or Former Direct Recipient Of Public Or Private Mental Health, Mental Retardation, Or Substance Abuse Treatment Rehabilitation Services) Or A Family Member (Immediate Family Member Or The Principal Caregiver Who Is Not Paid) of A Consumer
 - (g) Alexandria George Washington Birthday Celebration Committee
1 Member Nominated By The American Legion
1 Citizen Member
1 Member Nominated by A Veterans Organization Other Than the American Legion and Veterans of Foreign Wars
 - (h) Alexandria Urban Design Advisory Committee
1 Resident Representing the Old Town North Residential Community
 - (i) Alexandria Youth Policy Commission
1 Citizen 18 Years of Age or Younger
1 Member From School Board District B
1 Member Of A Profession Which Requires Special Training Or Knowledge In Issues Affecting Youth

(Ordinances for Introduction)

9. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Eisenhower East Small Area Plan to Allow Height Increases in CDD No. 2 (Lane Development/ATA Site.)
10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Authorize the Encroachment into the Public Right-of-Way at 2203 Mill Road (Lane Development/ATA Site.)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (continued)

- 11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Vacate a Portion of the Public Right-of-Way at 418 West Braddock Road.
- 12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Conform the Cigarette Tax Regulations to the Provisions Adopted by the Northern Virginia Cigarette Tax Board.

END OF CONSENT CALENDAR

Council Action: Ganis moved/Pepper moved - unanimous

CONTESTED APPOINTMENTS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
(15 minutes)

- 13. Consideration of Comments For Incorporation Into the City Report To Be Sent to the National Park Service as Council's Formal Final Position on the Jones Point Park 2006 Environmental Assessment.

Council Action: Krupicka moved/Smedberg scd - 5-2 ^{Macdonald, Pepper} _{NO}

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 (10 minutes)

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER (five minutes)

Council Action: Rich B. made presentation on leaf collection

ORDINANCES AND RESOLUTIONS (30 minutes)

- 14. Consideration of a Resolution Establishing the Processes to be Used to Adopt Operating Budgets and Capital Improvement Programs During the Term of This Council. (#25, 9/26/06) [ROLL-CALL VOTE] w/ amendments

Council Action: Krupicka moved/Smedberg scd - unanimous

- 15. Consideration of a Resolution Endorsing the Virginia Air Pollution Control Board Action on September 25, 2006 Concerning the Mirant Potomac River Generating Station. [ROLL-CALL VOTE]

Council Action: Pepper moved/Smedberg scd - unanimous

ORDINANCES AND RESOLUTIONS (continued)

- 16. Consideration of a Resolution Regarding the Proposed Amendments to Virginia's Bill of Rights, Ballot Question #1. [ROLL-CALL VOTE]

Council Action: Smedberg moved / Gaines sed - unanimous

- 17. Consideration of Amending the Resolution Establishing the Alexandria Gang Prevention Community Task Force. [ROLL-CALL VOTE]

Council Action: Gaines moved / Pepper sed - unanimous (Macdonald absent)

OTHER (five minutes)

- 18. Consideration of City Council Schedule.

Macdonald absent

Council Action: Pepper moved / Gaines sed - 6-0-1

- 19. Consideration of Convening An Executive Session Closed to the Public To Discuss the Acquisition of Real Property for Public Purposes and to Discuss Probable Litigation.

Council Action: Krupicka moved to authorize settlement of work^{compens. claim.}
Smedberg sed - unanimous
In at 8:53 - Out at 9:45
 Public Notice: Krupicka moved to acquire property at 4630 Raleigh Avenue. Smedberg sed

Members of City Council will be attending the 2006 Virginia Municipal League (VML) Annual Conference, October 15-17, 2006, at the Virginia Beach Convention Center, Virginia Beach, Virginia. unanim.

More than two members of City Council will be attending.

Adjourned at 9:46 p.m.

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 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:



10/10/06
 Roll-Call Card

Exec.
 Sess.

	Roll	14	15	16	17				
Mayor Euille	✓	✓	✓	✓	✓	✓			
Vice Mayor Macdonald	✓	✓	✓	✓	absent	✓			
Councilman Gaines	✓	✓	✓	② ✓	① ✓	✓			
Councilman Krupicka	✓ (7:10)	① ✓	✓	✓	✓	① ✓			
Councilmember Lovain	✓	✓	✓	✓	✓	✓			
Councilwoman Pepper	✓	✓	① ✓	✓	② ✓	✓			
Councilman Smedberg	✓	② ✓	② ✓	① ✓	✓	② ✓			