



Roll-Call Card

10/24/06

2011

15

Mayor Eulle	✓		✓						
Vice Mayor Macdonald	✓		✓						
Councilman Gaines	✓		✓						
Councilman Krupicka	✓		✓						
Councilmember Lovain	✓		✓						
Councilwoman Pepper	✓		① ✓						
Councilman Smedberg	✓		② ✓						

Office of the City Clerk
October 18, 2006

The Federation of Civic Associations
will hold a reception for City Council
at 5:30 p.m. in the Vola Lawson
Lobby of City Hall.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, October 24, 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 October 10, 2006; and

(b) The Public Hearing Meeting Minutes of October 14, 2006.

Council Action: Gains moved / Peppered - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

(five min)

4. Presentation of a Proclamation Congratulating Anne Boston Parish and the Queen Street Clinic.

Council Action: Acceptor was not present

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

(90 min)

5. Public Hearing To Obtain Citizens Input on the City's Proposed Fiscal Year 2008 Budget and Capital Improvement Program (CIP.)

Council Action: Held hearing.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-12)

(five min)

(Resignations and Uncontested Appointments)

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

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

- (a) Alexandria Commission for the Arts
Marc Sukolsky
- (b) Alexandria Environmental Policy Commission
Matthew I. Slavin
- (c) Alexandria Youth Policy Commission
Emma Shapiro

7. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Citizen Corps Council
1 Representative of the Emergency Medical Services Council,
Medical Reserve Corps, or a Person With Emergency Medical
Response Experience
- (b) Alexandria Commission on Employment
1 Business Representative From Among Recognized Area
Businesses Including Minority-Owned And Small Businesses
- (c) Alexandria Commission on HIV/AIDS
The Sheriff's Designee
- (d) Alexandria Commission on Information Technology
1 Citizen Member
- (e) Alexandria Convention and Visitors Association Board of Governors
The President of the Alexandria Hotel Association
- (f) Alexandria Early Childhood Commission
1 Member-At-Large
- (g) Alexandria Emergency Medical Services Council
1 Representative of the Alexandria Chapter of The American
Red Cross
- (h) Historic Alexandria Resources Commission
1 Member-At-Large
- (i) Alexandria Sister Cities Committee
1 Representative From the Alexandria-Gyumri Sister City
Committee

(Reports and Recommendations of the City Manager)

- 8. Consideration of the Monthly Financial Report for the Period Ending September 30, 2006.
- 9. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.
- 10. Consideration of Acceptance of Urban Area Security Initiative Grant Award in the Amount of \$90,369 From the Department of Homeland Security.
- 11. Consideration of a Grant Application by the Office on Women to the Virginia Department of Social Services Healthy Marriage and Stable Families Initiative.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- ⑫ Consideration of Authorization of a Grant Application in the Amount of \$92,000 to the Department of Criminal Justice Services For a Two Year Project to Enhance Sexual and Domestic Violence Services. *Smedbug moved to defn / Pepper scd - unanimous*

off consent

END OF CONSENT CALENDAR

Council Action: *Ganus moved / Pepper scd - unanimous*

CONTESTED APPOINTMENTS (two min)

- 13. Alexandria-Caen Exchange Committee
1 Citizen Member

Council Action: *Steven Rich*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min)

- 14. Receipt of Proposed City Legislative Package for the 2007 General Assembly Session.

Council Action: *Krupicka moved / Pepper scd - 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: *None*

ORDINANCES AND RESOLUTIONS

- 15. Consideration of a Resolution Supporting the Northern Virginia Regional Commission Application For Fiscal Year 2007-08 Transportation Enhancement Grant For Four Mile Run Pedestrian and Bicycle Bridge. [ROLL-CALL VOTE]

Council Action: *Pepper moved / Smedbug scd - unanimous*

OTHER

- 16. Consideration of City Council Schedule.

Council Action: *Krupicka moved / Smedbug scd - unanimous*

Adjourned at 10:29 p.m.