



# Roll-Call Card

2011

exec  
sess

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

Office of the City Clerk  
November 21, 2006

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 28, 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: \_\_\_\_\_

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

(a) The Regular Meeting Minutes of November 14, 2006; and

(b) The Public Hearing Meeting Minutes of November 18, 2006.

Council Action: Gaines moved / Macdonald scd / unanimous

#### **RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

None.

#### **PROCLAMATIONS**

(15 min.)

4. Presentation of a Proclamation Recognizing the Tenth Anniversary of the Alexandria Tutoring Consortium.

Council Action: Gaines moved / Macdonald scd - unanimous

5. Viewing of a Video from the Alexandria Seaport Foundation.

Council Action: Watched video / recognized Joe Youcha

6. Presentation of a Proclamation Declaring December 1, 2006, as World AIDS Day.

Council Action: Lovain moved / Gaines scd - unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (fifteen min.)****CONSENT CALENDAR (7-17)****(Resignations and Uncontested Appointments)**

7. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
  - (a) Alexandria Commission for the Arts  
Patti North-Rudin
  - (b) Alexandria Commission on Employment  
Lynda Noggle
  
8. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria Commission for the Arts  
1 Member Who Represents the Public-at-Large As An  
Arts Consumer and Participant
  - (b) Alexandria Commission on Information Technology  
1 Member Representing the Alexandria City Library Board
  - (c) Alexandria Convention and Visitors Association Board of Governors  
1 Hotel Owner/Manager
  - (d) Alexandria Emergency Medical Services Council  
1 Representative of the Alexandria Federation of Civic  
Associations
  - (e) Historic Alexandria Resources Commission  
1 Representative From the Old Presbyterian Meeting House
  - (f) Alexandria Sister Cities Committee  
2 Citizen Members
  - (g) Alexandria Social Services Advisory Board  
1 Citizen Member
  - (h) Alexandria Youth Policy Commission  
1 School Board Member

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

9. ~~off~~ Receipt of the 2006 Annual Report and Plant Survey From Comcast Cable Communications, Inc. *Pepper moved/Gaines sed - unanimously*
10. Receipt of the 2006 Comcast Cable Communications, Inc. Annual Subscriber Survey Report.
11. Consideration of the Monthly Financial Report for the Period Ending October 31, 2006.
12. Consideration of Authorization to Apply for a Grant to Fund a Youth Mentoring Program Administered by the Alexandria Court Service Unit.
13. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- 14. Consideration of a Funding Application from Community Lodgings, Inc., (CLI) for Monies From the Housing Opportunities Fund to Support Multi-Family Housing Rehabilitation.
- 15. Consideration of City Participation in the Development of a Regional Water Supply Plan, Virginia Water Supply Planning Regulation.
- 16. Consideration of Initiating an Amendment to the Master Plan for the Proposed Fire Station Affordable Housing Project at Potomac Yard.

(Ordinances for Introduction)

- 17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Grant a Citywide Wireless Internet Service Franchise. *Pepper moved / Macdonald scd - unanimous*

END OF CONSENT CALENDAR

Council Action: Macdonald moved / Gaines scd - unanimous

CONTESTED APPOINTMENTS (five min.)

- 18. 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

Council Action: Lynn O'Connell

- 19. Alexandria Commission on Information Technology  
5 Citizens-at-Large *R. Heather Flaney & Scott Price*

Council Action: Daniel Brooks, Brian Hunt, Kostas Lidiros,

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (90 min.)

- 20. Consideration of Adoption of the City's Legislative Package for the 2007 General Assembly Session. (#14, 10/24/06, #12, 11/14/06)

Council Action: Smedbug moved / Pepper scd - unanimous

- 21. Consideration of Proposed Amendments to the Charter of the City of Alexandria, Virginia, for the 2007 Session of the General Assembly. (#14, 10/24/06, #13, 11/14/06)

Council Action: Smedbug moved / Pepper scd - unanimous

- 22. SPECIAL USE PERMIT #2005-0042  
5601 COURTNEY AVENUE; 730 SOUTH VAN DORN STREET; 750 SOUTH VAN DORN STREET; 720 SOUTH VAN DORN STREET  
VIRGINIA PAVING COMPANY  
Consideration of a request for a special use permit amendment to change the hours by which vehicles may exit and enter an existing asphalt plant and to permit a stack height of 20 meters; zoned I/Industrial. Applicant: Virginia Paving Company by Mary Catherine Gibbs, attorney  
PLANNING COMMISSION ACTION: Recommend Approval 6-1 (#5, 10/14/06)

Council Action: Lorain moved approval w/changes / Smedbug scd - 4-3 (Lorain, Smedbug, Krupka, Emille in favor; Gaines, Macdonald, Pepper opposed)

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

heard together

23. Presentation of the Efficiency and Best Practices Study of the Transportation and Environmental Services Department.

Council Action: Pepper moved / Gaines scd - unanimous

24. Presentation of the Efficiency and Best Practices Study of the Administrative Functions of the Fire Department.

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

25. Consideration of Council Priorities for Planning Projects to be Undertaken as Part of the Department of Planning and Zoning's FY 2007 and FY 2008 Work Program.

Council Action: Pepper moved / Gaines scd - unanimous

26. Consideration of Proposed City Comments for the Commonwealth Transportation Board Six Year Improvement (FY 2007-2012) Public Hearing.

Council Action: Pepper moved / Gaines scd - unanimous

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

None.

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

OTHER

27. Consideration of City Council Schedule.

Council Action: Krupiela moved / Pepper scd - unanimously

New Business #1: Executive Session

went in at 10:28 / out at 10:42 p.m.

Krupiela moved / Smedberg scd to authorize the City Mgr & City Attorney to acquire <sup>real</sup> property as discussed in the exec. sess. Unanimous

Adjourned at 10:44 p.m.

**Public Notices:**

The Annual Tree Lighting Ceremony will be held on Friday, November 24, at 7:00 p.m., on Market Square.

There will be a joint City Council/School Board Work Session on Monday, November 27, 2006, at 7:00 p.m. in the City Council Work Room.

The 30th Anniversary Alexandria EMS Council Founders Awards ceremony and reception will be held on Thursday, November 30, at 6:30 p.m. in the INOVA Alexandria Hospital Auditorium.

The Scottish Christmas Walk Parade will be held on Saturday, December 2, 2006, at 10:30 a.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](http://alexandriava.gov/council) .***

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***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.***

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