



12/12/06

# Roll-Call Card

2011

18

19

20

22

	2011	18	19	20	22			
Mayor Euille	✓	✓	✓	✓	✓			
Vice Mayor Macdonald	✓	② ✓	✓	② ✓	✓			
Councilman Gaines	✓	✓	✓	✓	✓			
Councilman Krupicka	✓	✓	① ✓	✓	① ✓			
Councilmember Lovain	✓	✓	✓	✓	✓			
Councilwoman Pepper	✓	① ✓	② ✓	① ✓	✓			
Councilman Smedberg	✓	✓	✓	✓	② ✓			



**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (8-13)****(Resignations and Uncontested Appointments)**

8. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
  - (a) Historic Alexandria Resources Commission  
Kristen Miller Lang
  - (b) Alexandria Potomac Yard Design Advisory Committee  
Robert Treadway
  - (c) Alexandria Youth Policy Commission  
Bobbie Jean Norris
  
9. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria-Caen Exchange Committee  
1 Citizen Member
  - (b) Alexandria-Gyumri Sister City Committee  
2 Citizen Members
  - (c) Alexandria Archaeological Commission  
1 Citizen Member From Planning District 1
  - (d) Alexandria Beautification Commission  
2 Citizen Members
  - (e) Alexandria Commission on Persons With Disabilities  
3 Citizens Members (Two of Whom Must Have Disabilities)
  - (f) Alexandria Emergency Medical Services Council  
1 Citizen Member
  - (g) Alexandria George Washington Birthday Celebration Committee  
1 Member Nominated by the Gadsby's Tavern Museum Society
  - (h) Historic Alexandria Resources Commission  
1 Representative From the Carlyle House  
1 Representative From the Alexandria Association
  - (i) Northern Virginia Health Center Commission - District Home Board  
1 City of Alexandria Representative
  - (j) Alexandria Potomac Yard Design Advisory Committee  
1 Qualified Professional Skilled in Architecture  
1 Citizen Representing the Potomac East Area
  - (k) Alexandria Public Records Advisory Commission  
2 Citizen Members
  - (l) Alexandria Sister Cities Committee  
3 Citizen Members

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (m) Alexandria Youth Policy Commission
  - 1 Representative of A Community Non-Profit Agency Having An Interest In Youth Issues
  - 1 Representative of the Business Community

(Reports and Recommendations of the City Manager)

- 010. Receipt of the Alexandria Community Services Board FY 2006 Annual Report. *unanimous*  
*loraw moved / Gaines sed -*
- 011. Consideration of Application for Virginia Office of Comprehensive Services Grant Funding for At-Risk Youth and Families. *unanimous*  
*Smedley moved / Peppu sed -*
- 12. Consideration of Appointment of a City Representative to the City of Alexandria Firefighters and Police Officers Pension Board to Replace the Finance Director.

(Ordinances for Introduction)

- 13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Conform the City's Purchasing Regulations to Recent Amendments to the Virginia Public Procurement Act.

END OF CONSENT CALENDAR

Council Action: Krupicka moved / Peppu sed - unanimous

CONTESTED APPOINTMENTS

(five min.)

- 14. Alexandria Library Board
  - 1 Citizen Member

Council Action: Dorothy Koopman

- 15. Alexandria Commission For The Arts
  - 2 Members Who Have Expertise in the Arts Either As Practitioners Of Various Arts Disciplines or As Professional Administrators

Council Action: Matthew Harwood & Susan Sanders

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

- 16. Staff Presentation and Receipt of Report on the Gypsy Moth Suppression Program for Spring 2007 and Setting it for Public Hearing and Consideration on ~~December 16, 2006~~ January 20, 2007.

Council Action: Peppu moved / Macdonald sed - unanimous

- 17. Receipt of a Request from the Alexandria Redevelopment and Housing Authority for a City Housing Funds Loan in Connection with the Refinancing of 60 Housing Units at Quaker Hill.

Council Action: NO MOTION -

- 17a. Staff Presentation on the Comprehensive Athletic Fields Master Plan Final Report.

Council

Action: Heard report

**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 (20 min.)**

18. Consideration of a Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds. [ROLL-CALL VOTE]

Council Action: Pepper moved / Macdonald scd - unanimous

19. Consideration of a Resolution Supporting an Application to the Virginia Department of Transportation for Fiscal Year 2007-08 Safe Routes to School Grant. [ROLL-CALL VOTE]

Council Action: Krupicka moved / Pepper scd - unanimous

20. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 41 to the City of Alexandria Zoning Ordinance. [ROLL-CALL VOTE]

Council Action: Pepper moved / Macdonald scd - unanimous

**OTHER (three min.)**

21. Consideration of City Council Schedule.

Council Action: deferred to December 16 mtg

**EXECUTIVE SESSION**

22. Consideration of Convening An Executive Session Closed to the Public For Discussion of Pending Litigation, and to Discuss a Specific Legal Matter Requiring the Advice of Counsel. in at 9:43 / out at 12:21 a.m.

Council Action: Krupicka moved / Smedburg scd

Adjourned at 12:22 a.m.

**Public Notices:**

There will be a Work Session on the Braddock Small Area Plan on Monday, December 18, 2006, at 7:30 p.m. in the Sister Cities Conference Room on the First Floor of City Hall.

There will be a Work Session on the Landmark/Van Dorn Small Area Plan on Monday, January 8, 2007, at 7:00 p.m. in the Sister Cities Conference Room on the First Floor of City Hall.