

1/10/12 RM



# Roll-Call Card

Roll  
Call

# 19

# 20

Executive  
Session  
Resolution

Mayor Euille	✓									
Vice Mayor Donley	✓		motion		motion					
Councilman Fannon	✓									
Councilwoman Hughes	✓		second		second		motion			
Councilman Krupicka	✓						second			
Councilwoman Pepper	✓									
Councilman Smedberg	✓		—		—		—			

Office of the City Clerk  
January 4, 2012

**City Council and the Planning Commission  
will hold a joint work session on the Waterfront  
Plan Work Group Report and Related Waterfront  
Issues at 5:00 p.m. in City Council Chambers.**

# DOCKET

## CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, January 10, 2012 - - 7:00 p.m.

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1. Calling the Roll.

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

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 December 13, 2011; and
- (b) The Public Hearing Meeting Minutes of December 17, 2011.

Council Action:           Hughes/Repper          

### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

### PROCLAMATIONS

None.

*Councilman Smedberg  
left the mtg @  
7:28 p.*

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER** (five min.)

**CONSENT CALENDAR (4-9)**

**(Resignations and Uncontested Appointments)**

4. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
  - (a) Commission on HIV/AIDS  
Alancia Wynn
  - (b) Commission on Persons with Disabilities  
Mike Purkey
  - (c) Community Services Board  
James Lewis  
Kathleen Dewey
  - (d) Library Board  
Thom Downing
  - (e) Park and Recreation Commission  
Jeff Murphy
  
5. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Affordable Housing Advisory Committee  
1 Landlord of Residential Property in the City Member
  - (b) Beautification Commission  
3 Citizen Members
  - (c) Children, Youth and Families Collaborative Commission  
1 School Employee
  - (d) Commission on Aging  
4 Citizen Members 60 Years of Age or Older
  - (e) Commission on Employment  
1 Citizen Member
  - (f) Commission on Persons With Disabilities  
2 Citizen Members

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (g) Historic Alexandria Resources Commission  
1 Representative From the Historical Restoration and Preservation Commission
- (h) Historical Restoration and Preservation Commission  
1 Citizen Member
- (i) Human Rights Commission  
1 Commission on Aging Representative
- (j) Landlord-Tenant Relations Board  
1 Low-Income Tenant Representative
- (k) Sister Cities Committee  
1 Citizen Member
- (l) Social Services Advisory Board  
1 Parent Member  
3 Citizen Members
- (m) Waterfront Committee  
1 Representative from the Alexandria Archaeological Commission

(Reports and Recommendations of the City Manager)

- 6. Receipt of Summary of Annual Reports from City Boards and Commissions.
- ⑦ Receipt of the Alexandria Strategic Plan on Aging and Setting it for Public Hearing on Saturday, February 25, 2012. *Dorley/Smedberg staff w/ back ground info - policy single level development*
- 8. Consideration of Application to the Virginia Department of Behavioral Health and Developmental Services for One-time Substance Abuse Prevention and Treatment Block Grant Funds to Strengthen School-Age Youth Development Team Programming.
- 9. Consideration of an Application for U.S. Department of Environmental Protection Agency Small Urban Waters Grant Funds.
- 9.1. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Sell City-owned Property at 716-718 N. Columbus Street.

END OF CONSENT CALENDAR

Council Action: *Krupnicka / Pepper*

**CONTESTED APPOINTMENTS**

- 10. Public Health Advisory Commission  
1 Citizen Member Who Is Not a Health Professional

Council Action: *Hewitt*

- 11. Children, Youth and Families Collaborative Commission  
1 School Employee

Council Action: *Hutchings*

- 12. Commission on Information Technology  
1 Citizen Member

Council Action: *Acosta*

- 13. Law Library Board  
1 Citizen Member

Council Action: *Chenowitz*

- 14. Library Board  
1 Citizen Member

Council Action: *Schoelcher*

- 15. Park and Recreation Commission  
1 Member From Planning District II

Council Action: *Bezzo*

- 16. Potomac Yard Design Advisory Committee  
1 Member Representing the Potomac Yard Area

Council Action: *Albers*

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

- 17. Receipt of the Waterfront Plan Work Group Report and Setting the Waterfront Small Area Plan for Public Hearing on Saturday, January 21, 2012.

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

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

- 18. Consideration of the Monthly Financial Report. (Staff Presentation)

Council Action: Donley / Pepper

**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**

- 19. Consideration of Grant Application and Resolution for FY 2013 Funding for the Continuation of the Alexandria Transportation Demand Management Program and a Public Transportation Intern Position. **[ROLL-CALL VOTE]** *Staff presentation*

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

- 20. Consideration of Resolution Designating the Acting City Manager When the City Manager is Out of Town. **[ROLL-CALL VOTE]**

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

**OTHER**

- 21. Consideration of City Council Schedule.

Council Action: Donley / Krupnick

**EXECUTIVE SESSION**

22. Consideration of Convening a Closed Meeting For the Purpose of Discussion of a Potential Legal Matter.

Council Action: Hughes / Brupcica - EXE. SESSION - begin 8:12p  
EXE. SESSION - ends - 8:42

*This docket is subject to change.*

*mtg. edgowins @  
8:43p  
Hughes / Repper*

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*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 .*

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*City Council meetings are closed-captioned for the hearing impaired.*

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