

Office of the City Clerk
February 1, 2011

City Council Will Hold a Work Session at
5:30 p.m. in the City Council Work Room to
Discuss the Waterfront Plan.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, February 8, 2011 - - 7:00 p.m.

1. Calling the Roll.

Council Action: all present

2. Moment of Silence and Pledge of Allegiance.

Council Action: all participated

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

(a) The Public Hearing Meeting Minutes of January 22, 2011; and ^{Smalley -} ~~abstain~~

(b) The Regular Meeting Minutes of January 25, 2011.

Council Action: Pepper/Hughes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

OTHER

4. Presentation of the Proposed Annual Operating Budget for FY 2012 (Including Schools) Calendar Year 2011 Real Property Assessments, and the Proposed Capital Improvement Program for FY 2012-2021 (including the Schools CIP.)

Council Action: _____

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

CONSENT CALENDAR (5-9)

(Resignations and Uncontested Appointments)

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

(a) Community Criminal Justice Board
Mark Sossa

(b) Community Services Board
Dana Payne

6. Uncontested Appointments to Boards, Commissions and Committees:

(a) Commission on Aging
1 Citizen Member

(b) Emergency Medical Services Council
1 Citizen Member

(c) Historic Alexandria Resources Commission
1 Business Representative
1 Business Representative Endorsed by the Chamber of
Commerce

(d) Park and Recreation Commission
1 Member From Among the High School Youth of the City

(e) Sister Cities Committee
1 Citizen Member

(f) Social Services Advisory Board
1 Citizen Member

(Reports and Recommendations of the City Manager)

7. Receipt of Annual Reports from Council-Appointed Boards and Commissions. **(THIS ITEM IS BEING DEFERRED.)**
8. Receipt of Report of the City Council Naming Committee on the Proposal to Name the City Park at 3500 Jefferson Davis Highway in Honor of Ruby Tucker and Setting the Report for Public Hearing and Consideration on Saturday, February 12, 2011.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Ordinances for Introduction)

9. Introduction and First Reading. Consideration. Passage on First Reading of An Ordinance to Amend and Reordain Section 13-1-17 (Indecent Exposure) of Chapter 1 (General Offenses) of the Code of the City of Alexandria, Virginia, 1981, as Amended To Specifically Exempt Breastfeeding From the Ordinance Regarding Indecent Exposure.

END OF CONSENT CALENDAR

Council Action: _____ *Dorsey / Repper* _____

CONTESTED APPOINTMENTS (five min.)

10. 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 Family Member (Immediate Family Member or the Principal Caregiver Who Is Not Paid) of Consumer

Council Action: _____ *Stagan* _____

11. Environmental Policy Commission
1 Citizen-at-Large Member

Council Action: _____ *Stovis* _____

12. Library Board
2 Members Appointed by City Council

Council Action: _____ *Ray-Fuller / Downing* _____

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (60 min.)

13. Consideration of Recommendations and Status Report on Legislation Introduced at the 2011 General Assembly Session.

Council Action: _____ *Repper / Krupicka* _____

- 13.1 Receipt of Staff Report on the Proposal from the Virginia Department of

Transportation (VDOT) to Construct a High Occupancy Vehicle (HOV) Ramp (Alternative F) at Seminary Road and I-395 and Scheduling the Report for Consideration by City Council on Saturday, February 12.

(Please note that VDOT Representatives will make their presentation to Council on their proposal at the Saturday, February 12, Council meeting, not on Tuesday, February 8, as noted previously.)

Council Action: Donley / Smedberg

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

- 14. Consideration of the Monthly Financial Report for the Period Ending December 31, 2010.

Council Action: Pepper / Krupicka

- 15. Staff Presentation of Quality of Life Indicators Project.

Council Action: Donley / Hughes

Requested a budget name on a range for 16th St. for Blount St.

- 16. Consideration of Proposal for Continuation of the King Street Light Display.

Council Action: 6-1 (Smedberg - No) Krupicka - amendment Pepper / FABRON - option 3 - JUNE OPTION - 2

- 17. Consideration of Update on the Vending Carts Pilot Program in Market Square.

Council Action: Smedberg / Donley

- 17.1. Consideration of a Proposal to Extend Meals on Wheels Service to Seven Days a Week to Include the Provision of a Sunday Meal.

6-1 Hughes / NO

Council Action: Hughes / Donley appropriate from contingent reserves an amount not to \$20,000 Krupicka / Smedberg - postpone indefinitely - discuss as part of budget process

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 (15 min.)

- 18. Consideration of Resolution to Extend the Term of the BRAC-133 Advisory Group for an Additional Year. **[ROLL-CALL VOTE]** 2435

Council Action: _____

- 19. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 54 of the Zoning Ordinance. **[ROLL-CALL VOTE]** 4704

Council Action: _____

- 20. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement Number 96 of the City Code. **[ROLL-CALL VOTE]** 4705

Council Action: _____

OTHER (three min.)

- 21. Consideration of City Council Schedule. *March 12 Groundbreaking for Whittier field*
 Council Action: Donley / Smedberg

EXECUTIVE SESSION

- 22. Consideration of an Executive Session For the Purpose of Consulting With Legal Counsel Regarding Potential and Pending Litigation and Discussing a Personnel Matter. *RES NO. 2436*

Council Action: Hughes / Smedberg - convene at 10:04
reconvene 10:53 Hughes / Donley
10:54 adjourn

Public Notices:

Budget Calendar for FY 12 Proposed Budget

Wednesday, February 9, 2011 – 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session.

Tuesday, February 15, 2011 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session.

Wednesday, February 23, 2011 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session.

Public Notices (continued)

Budget Calendar for FY 12 Proposed Budget (continued)

Monday, March 7, 2011 - 4:00 p.m., City Council Chambers - Special Public Hearing on the FY 12 Budget.

Saturday, March 12, 2011 – 9:30 a.m., City Council Chambers – Decision on effective tax rate to be advertised.

Monday, March 14, 2011 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Joint Budget Work Session with the School Board.

Monday, March 21, 2011 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session.

Monday, April 11, 2011 - 7:00 p.m., Sister Cities Conference Room, Room 1102 – Budget Work Session.

Saturday, April 16, 2011 – 9:30 a.m., City Council Chambers – Public hearing on the effective tax rate.

Monday, April 25, 2011 – 7:00 p.m., City Council Work Room – Preliminary Add/Delete on Budget.

Monday, May 2, 2011 - 6:00 p.m., City Council Work Room – Final Add/Delete on Budget.

Monday, May 2, 2011 – 7:00 p.m., City Council Chambers – Final Adoption of the FY 2011 Budget.

This docket is subject to change.

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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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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 703-746-4550 (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:**

Updated 1/28/2011

FEBRUARY 2011

February 1, Planning Commission, 7:30 p.m. *LIVE*
February 2, Board of Architectural Review – Old & Historic District, 7:30 p.m. *LIVE*
February 2, School Board, 7:30 p.m. *LIVE* - RESCHEDULED FROM 1/27
February 8, City Council, 7:00 p.m. *LIVE*
February 9, Board of Architectural Review – Parker Gray District, 7:30 p.m. *LIVE*
RESCHEDULED FROM 1/26
February 10, School Board, 7:30 p.m. *LIVE*
February 10, Board of Zoning Appeals, 7:30 p.m. *TAPED*
February 11, City Council, 9:30 a.m. Replay of 2/8 Meeting
February 12, City Council Public Hearing Meeting 9:30 a. m. *LIVE*
February 14, Board of Zoning Appeals, 6:00 p.m. *Broadcast of 2/10 Meeting*
February 16, Board of Architectural Review – Old & Historic District, 7:30 p.m. *LIVE*
February 19, City Council Public Hearing, 9:30 a. m. Replay of 2/12 Meeting
February 22, City Council, 7:00 p.m. *LIVE*
February 23, Board of Architectural Review – Parker Gray District, 7:30 p.m. *LIVE*
February 24, School Board, 7:30 p.m. *LIVE*
February 25, City Council, 6:00 p.m. Replay of 2/22 Meeting

MARCH 2011

March 1, Planning Commission, 7:30 p.m. *LIVE*
March 2, Board of Architectural Review – Old & Historic District, 7:30 p.m. *LIVE*
March 7, City Council Budget Public Hearing, 4:00 p.m. *LIVE*
March 8, City Council, 7:00 p.m. *LIVE*
March 10, School Board, 7:30 p.m. *LIVE*
March 10, Board of Zoning Appeals, 7:30 p.m. *TAPED*
March 11, City Council, 9:30 a.m. Replay of 3/8 Meeting
March 12, City Council Public Hearing Meeting 9:30 a. m. *LIVE*
March 14, Board of Zoning Appeals, 6:00 p.m. *Broadcast of 3/10 Meeting*
March 16, Board of Architectural Review – Old & Historic District, 7:30 p.m. *LIVE*
March 19, City Council Public Hearing, 9:30 a. m. Replay of 2/12 Meeting
March 22, City Council, 7:00 p.m. *LIVE*
March 23, Board of Architectural Review – Parker Gray District, 7:30 p.m. *LIVE*
March 24, School Board, 7:30 p.m. *LIVE*
March 25, City Council, 6:00 p.m. Replay of 3/22 Meeting