



# Roll-Call Card

RM 4/10/12

Roll  
CALL

#10

EXE ~~Session~~  
Res.

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

second  
motion

Office of the City Clerk  
April 4, 2012

**City Council Will Hold a Work Session  
on the Sanitary Sewer Master Plan at  
5:30 p.m. in the City Council Workroom.**

**DOCKET**  
**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

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

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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 Meeting of City Council:

- (a) The Regular Meeting Minutes of March 27, 2012.

Council Action: Ronley Hughes

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

None.

**PROCLAMATIONS**

4. Presentation of a Proclamation Declaring April 21, 2012 as Alexandria Earth Day and Arbor Day.

Council Action: Krupicka / Pepper

5. Recognition of the Graduates of the Citizens Academy.

Council Action: Council recognized

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

**CONSENT CALENDAR (6-11)  
(Resignations and Uncontested Appointments)**

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

- (a) Alexandria-Caen Sister City Committee  
Elizabeth Ryan
- (b) Children, Youth and Families Collaborative Commission  
Lillian Brooks
- (c) Commission for Women  
Alencia Johnson
- (d) Commission on Information Technology  
Kostas Liopiros
- (e) Environmental Policy Commission  
Patrick Hagan

7. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Archaeological Commission  
1 Member From the Alexandria Society for the Preservation of Black Heritage
- (b) Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by Councilwoman Hughes
- (c) Citizen Corps Council  
1 Citizen Member
- (d) Commission on Aging  
1 Citizen Member

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- (e) Commission on Employment  
1 Representative From Such Organizations as Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service
- (f) Convention and Visitors Association Board of Governors  
1 Restaurant Owner/Manager Representative

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

- (g) Emergency Medical Services Council
  - 1 Representative of Nursing Homes Located in the City
  - 1 Citizen Member
- (h) Environmental Policy Commission
  - 1 Member From the Alexandria Business Community
- (i) Health Systems Agency of Northern Virginia
  - 1 Provider Member
  - 1 Consumer Member

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

8. Consideration of Adoption of the Strategic Plan for Aging 2013-2017. (#7, 1/10/2012, #5, 2/25/2012.) *Repper/Donley*

**(Ordinances for Introduction)**

- 9. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain the Master Plan of the City of Alexandria, Virginia, By Adopting and Incorporating Therein the Amendments Heretofore Approved By City Council to the Eisenhower East Small Area Plan Chapter of Such Master Plan as Master Plan Amendment No. 2009-0002 and Master Plan Amendment No. 2011-0005 and No Other Amendments, and To Repeal All Provisions of the Said Master Plan As May Be Inconsistent With Such Amendment. (Project Name: Hoffman Blocks 11 and 12 and Block 8)
- 10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Article E (Alexandria Waterfront Committee) of Chapter 4 (Committees, Boards and Commissions) of Title 2 (General Government) of the Code of the City of Alexandria, Virginia, 1981, as Amended.
- 11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Section 4-702 (Permitted Uses) of Section 4-700 (CR/Commercial Regional Zone) of Article IV (Commercial, Office and Industrial Zones) of the City of Alexandria Zoning Ordinance, in Accordance With the Text Amendment Heretofore Approved By City Council as Text Amendment No. 2012-0001.

**END OF CONSENT CALENDAR**

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

**CONTESTED APPOINTMENTS**

*Hughes/Donley*

12. Planning Commission  
1 Citizen Member

Council Action: Dunn

13. Social Services Advisory Board  
2 Citizen Members

Council Action: Romegon / Arnaudo

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

14. Consideration of the Monthly Financial Report for the Period Ending February 29, 2012.

Council Action: Roney / Krupicka

15. Consideration of the Report on Office of Housing Grant Reductions and Proposed FY 2013 Budget.

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

16. Receipt of the Progress Report on the Environmental Action Plan 2030.

Council Action: Pepper / Krupicka

**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**

- 17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations For the Support of the City Government For Fiscal Year 2012.

Council Action: Krupicka / Pepper

- 18. Consideration of a Resolution for City Adoption of the Northern Virginia Hazard Mitigation Plan Update. [ROLL-CALL VOTE]

Council Action: Krupicka / Hughes

**OTHER**

- 19. Consideration of City Council Schedule.

*Rob absent on Saturday*

Council Action: Money / Hughes

**EXECUTIVE SESSION**

- 20. Consideration of Convening a Closed Meeting for the Purpose of Consultation with Legal Counsel Regarding Pending Litigation and Real Estate Matters.

Council Action: not held

*Adjourn - 10:05 p.m.  
Krupicka / Pepper*

**Public Notices:**

**Budget Calendar for FY 13 Proposed Budget**

Wednesday, April 11, 2012 - 7:00 p.m., Sister Cities Conference Room 1101 - Budget Work Session.

Monday, April 30, 2012 - 7:00 p.m., Sister Cities Conference Room 1101 - Budget Work Session.

Monday, May 7, 2012 - 6:00 p.m., City Council Workroom - Budget Work Session.

Monday, May 7, 2012 - 7:00 p.m., City Council Chambers - Budget Adoption.

*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](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 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:**

APRIL 2012

- April 4** BAR Old & Historic Alexandria District Hearing, 7:30 P.M. \*LIVE\*
- April 10** Alexandria City Council Legislative Meeting, 7:00 P.M. \*LIVE\*
- April 12** School Board Meeting, 7:00 P.M. \*LIVE\*
- April 12** Board of Zoning Appeals Hearing, 7:30 P.M. \*TAPED\*
- April 13** City Council Legislative Meeting, 6:00 P.M. \*Rebroadcast of the April 10, 2012 Alexandria City Council legislative meeting on Cable Channel 70.\*
- April 14** Alexandria City Council Public Hearing, 9:30 A.M. \*LIVE\*
- April 16** Board of Zoning Appeals Hearing, 6:00 PM. \*LIVE\*
- April 18** BAR Old & Historic Alexandria District Hearing, 7:30 P.M. \*LIVE\*
- April 21** City Council Public Hearing, 9:30 A.M. \*Rebroadcast of the April 14, 2012 Alexandria City Council public hearing on Cable Channel 70.\*
- April 24** Alexandria City Council Legislative Meeting, 7:00 A.M. \*LIVE\*
- April 25** PG Board of Architectural Review, 7:30 P.M. \*LIVE\*
- April 26** School Board Meeting, 7:00 P.M. \*LIVE\*
- April 27** City Council Legislative Meeting, 6:00 P.M. \*Rebroadcast of the April 24, 2012 Alexandria City Council legislative meeting on Cable Channel 70.\*

MAY 2012

- May 1** Planning Commission Regular Public Hearing, 7:30 P.M. \*LIVE\*
- May 2** BAR Old & Historic Alexandria District Hearing, 7:30 P.M. \*LIVE\*
- May 7** City Council Budget Adoption, 7:00 P.M. \*LIVE\*
- May 8** Alexandria City Council Legislative Meeting, 7:00 P.M. \*LIVE\*
- May 11** City Council Legislative Meeting, 6:00 P.M. \*Rebroadcast of the May 8, 2012 Alexandria City Council legislative meeting on Cable Channel 70.\*
- May 12** Alexandria City Council Public Hearing, 9:30 A.M. \*LIVE\*
- May 14** Board of Zoning Appeals Hearing, 6:00 P.M. \*LIVE\*
- May 16** BAR Old & Historic Alexandria District Hearing, 7:30 P.M. \*LIVE\*
- May 19** City Council Public Hearing, 9:30 A.M. \*Rebroadcast of the May 12, 2012 Alexandria City Council public hearing on Cable Channel 70.\*
- May 22** Alexandria City Council Legislative Meeting, 7:00 P.M. \*LIVE\*
- May 23** PG Board of Architectural Review, 7:30 P.M. \*LIVE\*
- May 25** City Council Legislative Meeting, 6:00 P.M. \*Rebroadcast of the May 22, 2012 Alexandria City Council legislative meeting on Cable Channel 70.\*