

PM 5/22/12



### Roll-Call Card

Roll call

#15 (#16) #17

Mayor Euille	✓									
Vice Mayor Donley	✓									
Councilman Fannon	✓									
Councilwoman Hughes	✓		<i>recused</i>		<i>second</i>					
Councilman Krupicka	✓		<i>motion</i>		<i>motion</i>					
Councilwoman Pepper	✓		<i>second</i>		<i>second</i>					
Councilman Smedberg	✓				<i>motion</i>					

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

**Regular Meeting**  
**Tuesday, May 22, 2012 - - 7:00 p.m.**

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1. Calling the Roll.

Council Action: ...edberg arrived @ 7:05 / Pepper arrived @ 7:05

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 Special Meeting Minutes of May 7, 2012; and

(b) The Regular Meeting Minutes of May 8, 2012.

Council Action: Bonley Hughes

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

None.

**PROCLAMATIONS**

4. Presentation of a Proclamation Recognizing the Friends of Rocky Versace.

Council Action: Jannon / Hughes

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

(five min.)

**CONSENT CALENDAR (5-10)****(Resignations and Uncontested Appointments)**

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

(a) Affordable Housing Advisory Committee  
Sonya Sacks

~~(b) Torpedo Factory Art Center Board  
Stephanie Pace Brown~~

## 6. Uncontested Appointments to Boards, Commissions and Committees:

(a) Ad Hoc Towing Services Advisory Board  
1 Citizen Member

(b) Affordable Housing Advisory Committee  
1 Representative of a Civic Association in the City

(c) Commission on Aging  
1 Representative of a Health Care Provider Organization

(d) Commission on Persons with Disabilities  
1 Disabled Citizen Member

(e) Environmental Policy Commission  
1 Citizen Member

~~(f) Historic Alexandria Resources Commission  
1 Planning District III Representative~~

(g) Human Rights Commission  
1 Citizen Member

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

7. Consideration of Receipt of Results of the FY 2012 Fair Housing Testing.

8. Consideration of a Federal Emergency Management Agency Hazard Mitigation Grant Application for a Flash Flood Warning System.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

9. Consideration of the Federal Emergency Management Agency Hazard Mitigation Grant Application for the Installation of Emergency Power Connections in Critical City Facilities. *Repper / Hughes*
10. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

END OF CONSENT CALENDAR

Council Action: *Donley / Hughes*

CONTESTED APPOINTMENTS

None.

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

11. Consideration of Energy Management Program and FY 2011 Annual Energy Review.

Council Action: *Donley / Repper*

12. Consideration of Request by ARHA to Change the Subsidy Source of Park Place and Saxony Square Condominium Units.

Council Action: *Donley / Hughes*

13. Consideration of a Request to Reallocate Unspent FY 2012 Transportation Improvement Program Funds to Cover First Year Bike Share Operating Costs.

Council Action: *Donley / Krupicka*

14. Consideration of a Report on the Del Ray Parking Study. *involve civic and business groups in the area*

Council Action: *Donley / Smedberg*

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

