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EXHIBIT	NO	1	l .	

5-24-11

City of Alexandria, Virginia

MEMORANDUM

DATE:

MAY 18, 2011

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

BRUCE JOHNSON, ACTING CITY MANAGER

SUBJECT:

CITY COUNCIL SCHEDULE

ISSUE: City Council Schedule (Attachment 1).

RECOMMENDATIONS: That City Council:

- 1) schedule a work session in the Council Chamber on the proposed Waterfront Plan on Saturday, June 11 at 9:30 a.m.;
- 2) postpone the Tuesday, June 14 work session on the Housing Master Plan until the fall;
- 3) receive the **tentative** City Council calendar for September 2011 through June 2012 (Attachment 2). At the first meeting in September we will docket the meeting schedule for September 2011 through June 2012 for Council approval; and
- 4) note the following addition to the City Council Calendar:

National Night Out on Tuesday, August 2.

<u>DISCUSSION:</u> At the Saturday public hearing meeting Council asked staff to poll Council and determine the best date for a work session on the Waterfront Plan in sufficient time to enable Council to hold a public hearing on any proposed changes to the plan on Saturday, June 25. We found that all Council members could be present if the work session is scheduled for Saturday, June 11. The work session will be held in the Council Chamber at 9:30 a.m.

I recommend that Council postpone the June 14 work session on the Housing Master Plan until the fall. This will provide staff with additional time to complete the plan.

Attached is the tentative schedule of Council meetings for September-June. The tentative calendar is submitted for planning purposes and will not be adopted by Council until the first legislative meeting in September.

National Night Out is scheduled for Tuesday, August 2, and we have added it to the calendar. Details will be provided to Council when they are available.

ATTACHMENTS:

Attachment 1: Council Calendar (May-August 2011)

Attachment 2: Council Calendar (September 2011- June 2012)

STAFF:

Michele Evans, Deputy City Manager

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 6:00 P.M. Budget Work Session: Final Add/Delete, Work Room 7:00 P.M. Budget Adoption, Council Chamber	3	4 12:00 p.m Days of Remembrance of Victims of the Holocaust Program, Market Square	5 11:00 a.m William G. Truesdale Dedication Ceremony, Adult Detention Center 12:00 P.M. to 1:30 P.M. AEDP, National Association of Industrial & Office Parks luncheon, John Carlyle Park	6 10:00 a.m2:00 p.m Spring for Alexandria service projects 2:00 p.m Spring for Alexandria celebration, Market Square 3:00-5:00 p.m Employee Farewell for City Manager, Market Square	7
ω	9 1:30 P.M Police Week Wreath Laying Ceremony, Waterfront Park	10 5:30 P.M Reception for State Senator Patsy Ticer, Vola Lawson Lobby 7:00 P.M. Council First Legislative Session, Council Chamber	11 9:00 A.M 2:00 P.M City Employee Health Fair, Lee Center	12:00 P.M2:30 P.M. Annual Police & Sheriff Memorial Service and Luncheon, First Baptist Church (2932 King Street)	13	9:30 A.M. Council Public Hearing, Council Chamber
15 1:00 P.M. Titan Expo, TC Williams High School 1:00 P.M. Dedication of Community Building, 4109 Mt. Vernon Avenue	16	17	18	19 9:00 a.m EMS Breakfast, Inova Alexandria Hospital atrium	20 6:30 a.m. to 8:30 a.m Bike to Work Day, Market Square	2:00-5:00 P.M. Civil War 150 th Anniversary Kick- off Event, Market Square
22	23	24 5:30 P.M Excellence In Aging awards, Vola Lawson Lobby 7:00 P.M. Council Second Legislative Session, Council Chamber	25	26	27	28
29	30 HOLIDAY Memorial Day	31				

City Council Schedule – JUNE 2011 as of 05-18-11

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6	7	8	9	10	Hold 9:30 a.m. Work Session on Waterfront Plan Council Chamber
12	13	14 5:30 P.M. Work Session on Housing Issues, Workroom 7:00 P.M Council First Legislative Session, Council Chamber	15	16	17	8:30 a.m Dedication of Ruby Tucker Park, 3500 Jefferson Davis Highway
19	20	21	22	23	24	25- 9:30 A.M. Council Public Hearing, Council Chamber 10:00 a.m Northern Virginia Affordable Housing Expo, T.C. Williams HS
26	27	28- 5:30 P.M. Alexandria Commission on Persons with Disabilities annual awards, Vola Lawson Lobby 5:30 P.M. Work Session with the Alexandria HIV/AIDS Task Force, Council Work Room 6:15 P.M. Work Session with the Alexandria Archaeological Commission, Council Work Room	7:00 P.M Carryover from Tuesday, June 28 Council Legislative Session (as needed), Council Chamber	30		
		7:00 P.M.Council Second Legislative Session, Council Chamber				

City Council Schedule – JULY 2011 as of 05-18-11

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
1						
	<u> </u>	<u> </u>				
3	4 HOLIDAY	5	6	7	8	9 6:00 P.M. to 10:00 P.M
	Independence Day					Alexandria Birthday Celebration, Oronoco Bay
	maspendence buy					Park
10	11	12	13	14	15	16
N						
17	18	19	20	21	22	23
			20			
24	25	26	27	28	29	30
31		<u> </u>		 	<u> </u>	
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City Council Schedule – AUGUST 2011 as of 05-18-11

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	Time TBD- National Night Out (multiple City locations)	3	4	5	6
7	8	9	10	11	12	13
6	15	16	17	18	19	20
21	22	6:00 A.M7:00 P.M State Primary Elections, Statewide	24	25	26	27
28	29	30	31			



City Council Schedule – SEPTEMBER 2011 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
	1					
				_		
4	5	6	7	8	9	10
	HOLIDAY					10:00 A.M 7:00 P.M. Alexandria Festival of the
	Labor Day					Arts
7						İ
11	12	13	14	15	16	17
10:00 A.M 5:00 P.M.	12	7:00 P.M City Council		15		9:30 A.M City Council Public Hearing, Council
Alexandria Festival of the Arts		First Legislative Meeting, Council Chamber	•			Chamber
71113						
18	19	20	21	22	23	24
18	19	20	21	22	23	24
25	26	27	28	29	30	
		7:00 P.M City Council Second Legislative	Rosh Hashanah (begins	Rosh Hashanah		
		Meeting, Council Chamber	at sunset)			

City Council Schedule - OCTOBER 2011 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2 Virginia Municipal League Conference, Henrico County	3 Virginia Municipal League Conference, Henrico County	4 Virginia Municipal League Conference, Henrico County	5	6	7 Yom Kippur (begins at sunset)	8 Yom Kippur
9	HOLIDAY Columbus Day	11 7:00 P.M City Council First Legislative Meeting, Council Chamber	12	13	14	9:30 A.M City Council Public Hearing, Council Chamber
16	17	18	19	20	21	22
23	24	25 7:00 P.M City Council Second Legislative Meeting, Council Chamber	26	27	28	29
30	31					

City Council Schedule - NOVEMBER 2011 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8 6:00 A.M. to 7:00 P.M General Election 7:00 P.M City Council First Legislative Meeting, Council Chamber NLC Conference- Phoenix, AZ	9 NLC Conference- Phoenix, AZ	NLC Conference-Phoenix, AZ	Veterans' Day NLC Conference- Phoenix, AZ	9:30 A.M City Council Public Hearing, Council Chamber NLC Conference- Phoenix, AZ
13 _Q	14	15	16	17	18	19
20	21	7:00 P.M City Council Second Legislative Meeting, Council Chamber	23	24 HOLIDAY Thanksgiving Day	25 HOLIDAY 7:00 P.M Annual Tree Lighting Ceremony, Market Square	26
27	28	29	30			

City Council Schedule – DECEMBER 2011 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3 10:30 A.M Scottish Christmas Walk
4	5	6	7	8	9	10
11	12	13 7:00 P.M City Council First Legislative Meeting, Council Chamber	14	15	16	17 9:30 A.M City Council Public Hearing, Council Chamber
18	19	20 Hanukkah (begins at sundown)	21	22	23 HOLIDAY Christmas Eve observed	24 Christmas Eve
25 Christmas Day	26 HOLIDAY Christmas Day observed	27	28 Hanukkah ends	29	30	31

City Council Schedule – JANUARY 2012 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
New Year's Day	HOLIDAY					
	New Year's Day observed					
8	9	7:00 P.M City Council First Legislative Meeting, Council Chamber	11	12	13	14
15	HOLIDAY Martin Luther King, Jr. Day	17	18	19	20	9:30 A.M City Council Public Hearing, Council Chamber
22	23	7:00 P.M City Council Second Legislative Meeting, Council Chamber	25	26	27	28
29	30	31				

City Council Schedule – FEBRUARY 2012 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6	7	8	9 Virginia Municipal League Local Government Day, Richmond	10	11
12	13	7:00 P.M City Council First Legislative Meeting, Council Chamber	15	16	17	18
¹⁹	HOLIDAY Presidents' Day 1:00 P.M. George Washington Birthday Parade	21	22	23	24	9:30 A.M City Council Public Hearing, Council Chamber
26	27	7:00 P.M City Council Second Legislative Meeting, Council Chamber	29			

City Council Schedule - MARCH 2012 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3 12:30 P.M St. Patrick's Day Parade
4	5	6	7	8	9	10
11	12	7:00 P.M City Council First Legislative Meeting, Council Chamber	14	15	16	9:30 A.M City Council Public Hearing, Council Chamber
18 \tilde{\tilie}\tilde{\tilde{\tilde{\tilde{\tilde{\tilde{\tilde{\tilde	19	20	21	22	23	24
25	26	7:00 P.M City Council Second Legislative Meeting, Council Chamber	28	29	30	31

City Council Schedule - APRIL 2012 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	Good Friday Passover (begins at sunset)	7 Passover
8	9	10	11	12	13	14
Easter		7:00 P.M City Council First Legislative Meeting, Council Chamber			Passover ends	9:30 A.M City Council Public Hearing, Council Chamber
15	16	17	18	19	20	21
22	23	7:00 P.M City Council Second Legislative Meeting, Council Chamber	25	26	27	28
29	30					

City Council Schedule - MAY 2012 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8 7:00 P.M City Council First Legislative Meeting, Council Chamber	9	10	11	9:30 A.M City Council Public Hearing, Council Chamber
13	14	15	16	17	18	19
20	21	7:00 P.M City Council Second Legislative Meeting, Council Chamber	23	24	25	26
27	28 HOLIDAY Memorial Day	29	30	31		

City Council Schedule – JUNE 2012 as of 05-18-2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	7:00 P.M City Council First Legislative Meeting, Council Chamber	13	14	15	9:30 A.M City Council Public Hearing, Council Chamber
17	18	19	20	21	22	23
24	25	7:00 P.M City Council Second Legislative Meeting, Council Chamber	27	28	29	30