



Roll-Call Card

6/13/12
PM

EXECUTIVE
SESSION

	Roll CALL	# 21	# 22	# 23	
Mayor Euille	✓	✓	✓	✓	✓
Vice Mayor Donley	✓	motion	✓	✓	✓
Councilman Fannon	✓	✓	✓	✓	✓
Councilwoman Hughes	7:27	✓	motion	✓	motion
Councilman Krupicka	✓	✓	✓	motion	✓
Councilwoman Pepper	✓	second	second	second	✓
Councilman Smedberg	✓	✓	✓	✓	second

Office of the City Clerk
June 6, 2012

**City Council Will Hold a Work Session with
the Alexandria Economic Development
Partnership on Strategic Planning in the
City Council Work Room at 5:30 p.m.**

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Wednesday, June 13, 2012 - - 7:00 p.m.

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 Public Hearing Meeting Minutes of May 12, 2012; and

(b) The Regular Meeting Minutes of May 22, 2012.

Council Action: Repper / Donley 6-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing the Miracle Field Donors.

Council Action: Donley / Repper 6-0

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

CONSENT CALENDAR (5-12)

(Resignations and Uncontested Appointments)

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

- (a) Affordable Housing Advisory Committee
Patrick McCreesh
- (b) Alexandria Marketing Fund Committee
Beth Brummel
- (c) Board of Architectural Review – Parker-Gray District
Douglas Meick
- (d) Building Code Board of Appeals
Andrew Campanella
- (e) Commission for the Arts
Jeannie Hodges
- (f) Environmental Policy Commission
Heather Schaefer
- (g) Historic Alexandria Resources Commission
Nicole McGrew
- (h) Local Emergency Planning Committee
John North
- (i) Public Health Advisory Commission
Travis Parker Lee
- (j) Social Services Advisory Board
Stefanie Cruz

6. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee
1 Builder or Developer of Residential Property
- (b) Commission on Aging
1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (c) Commission on HIV/AIDS
 - 1 Member Who is a Practicing Physician
 - 1 Student Who Currently Attends Any High School in the City of Alexandria
- (d) George Washington Birthday Celebration Committee
 - 1 Citizen Member
- (e) Human Rights Commission
 - 1 Citizen Member
- (f) Public Records Advisory Commission
 - 1 Citizen Member

(Reports and Recommendations of the City Manager)

7. Consideration of a Non-Competitive Grant Application to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for Funding to Support the Adopt-A-Park Litter Control Program.

(Ordinances for Introduction)

8. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Add and Amend the City Code in Regard to the Use of Parking Pay Stations and Increase the Penalties for Uncontested Parking Meter and Pay Stations Violations.
9. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Master Plan to Incorporate the Beauregard Small Area Plan.
10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Appropriations for Support of the City Government for Fiscal Year 2013.
11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations for Support of the City Government for Fiscal Year 2012.

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

18. Consideration of the Monthly Financial Report for the Period Ending April 30, 2012.

Council Action: *Orley / Smedberg*

19. Consideration of the Creation of a Medical Pay Scale and an Increase to the Total Compensation Package Paid to City Psychiatrists.

Council Action: *Krupicka / Orley*

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

20. Introduction and First Reading. Consideration. Passage on First Reading of a Revised Ordinance to Amend the Definition of What Constitutes Keeping Dogs Running at Large Under Physical Restraint to Exclude the Use of Electronic Dog Collars as a Means of Physical Restraint.

Council Action: *Krupicka / Hughes*

21. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement Number 101 of the City Code. **[ROLL-CALL VOTE]**

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

- 22. Consideration of Resolution Concurring with the Alexandria City Public Schools' FY 2013 Virginia Retirement System Contribution Rates. **[ROLL-CALL VOTE]**

Council Action: _____

- 23. Consideration of a Resolution to Adopt Fee Increases for the Department of Recreation, Parks and Cultural Activities for Fiscal Year 2013. **[ROLL-CALL VOTE]**

Council Action: _____

OTHER

- 24. Consideration of City Council Schedule.

Council Action: _____ *Donley / Smedberg*

EXECUTIVE SESSION

- 25. Consideration of an Executive Session For the Purpose of Consulting With Legal Counsel Regarding Potential and Pending Litigation.

Council Action: _____ *Hughes / Smedberg*

*Start: 9:48
over: 10:13p*

This docket is subject to change.

*Hughes / Donley
10:14p
adjourn*

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 .

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.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

JUNE 2012

- June 7** School Board Meeting, 7:00 PM. *LIVE*
- June 13** Alexandria City Council Legislative Meeting, 7:00 PM. *LIVE*
- June 14** Board of Zoning Appeals Hearing, 7:30 PM. *LIVE*
- June 15** City Council Legislative Meeting, 6:00 PM. *Rebroadcast of the June 12, 2012 Alexandria City Council legislative meeting on Cable Channel 70.*
- June 16** Alexandria City Council Public Hearing, 9:30 AM. *LIVE*
- June 20** BAR Old & Historic Alexandria District Hearing, 7:30 PM. *LIVE*
- June 21** School Board Meeting, 7:00 PM. *LIVE*
- June 23** City Council Public Hearing, 9:30 AM. *Rebroadcast of the June 16, 2012 Alexandria City Council public hearing on Cable Channel 70.*
- June 26** Alexandria City Council Legislative Meeting, 7:00 PM. *LIVE*
- June 27** PG Board of Architectural Review, 7:30 PM. *LIVE*
- June 29** City Council Legislative Meeting, 6:00 PM. *Rebroadcast of the June 26, 2012 Alexandria City Council legislative meeting on Cable Channel 70.*

JULY 2012

- July 3** Planning Commission Regular Public Hearing, 7:30 PM. *LIVE*
- July 11** BAR Old & Historic Alexandria District Hearing, 7:30 PM. *LIVE*
- July 12** Board of Zoning Appeals Hearing, 7:30 PM. *LIVE*
- July 18** PG Board of Architectural Review, 7:30 PM. *LIVE*
- July 25** BAR Old & Historic Alexandria District Hearing, 7:30 PM. *LIVE*