

9/27/11 RM



Roll-Call Card

Roll Call

#16

EXECUTIVE SESSION

Mayor Eulle	✓									
Vice Mayor Donley	✓									
Councilman Fannon	✓									
Councilwoman Hughes	✓			second	motion					
Councilman Krupicka	✓			motion						
Councilwoman Pepper	✓									
Councilman Smedberg	✓				second					

Office of the City Clerk
September 21, 2011

City Council will hold a work session with the HIV-AIDS Task Force at 5:30 p.m., and a work session with the Alexandria Archaeology Commission at 6:15 p.m. in the City Council Workroom.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, September 27, 2011 - - 7:00 p.m.

1. Calling the Roll.

Council Action: all present

2. Recognition of Town Crier Benjamin Fiore-Walker.

Council Action: Council recognized the Town Crier

3. **Moment** of Silence and Pledge of Allegiance.

Council Action: _____

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

- (a) The Special Meeting Minutes of August 3, 2011;
- (b) The Special Meeting Minutes of September 9, 2011; and
- (c) The Regular Meeting Minutes of September 13, 2011.

Council Action: Ronley/Hughes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

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

CONSENT CALENDAR (5-8)

(Resignations and Uncontested Appointments)

5. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
 - (a) Beautification Commission
Jill Chiarello
 - (b) Commission on Persons with Disabilities
Nick Veloz
 - (c) Human Rights Commission
Amy Millican

6. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria-Caen Sister City Committee
1 Citizen Member
 - (b) Alexandria Gang Prevention Community Task Force
1 Member From and Representing Private Schools in Alexandria
1 Member From and Representing T.C. Williams High School
 - (c) Beautification Commission
1 Citizen Member
 - (d) Community Criminal Justice Board
1 Business Community Representative Recommended by the
Alexandria Chamber of Commerce
 - (e) Community Services Board
1 Citizen Member
 - (f) Emergency Medical Services Council
1 Representative of the Federation of Civic Associations
 - (g) George Washington Birthday Celebration Committee
1 Member Nominated by the American Legion
 - (h) Human Rights Commission
1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (i) Potomac Yard Design Advisory Committee
1 Member Representing the Potomac West Area
- (j) Public Health Advisory Commission
1 Citizen Member Who Shall Not Be a Health Professional
- (k) Public Records Advisory Commission
1 Citizen Member

(Reports and Recommendations of the City Manager)

Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

- 8. Consideration of an Application by the Department of Community and Human Services to the Virginia Foundation for Healthy Youth for a Grant to Support Tobacco Use Prevention.

END OF CONSENT CALENDAR

Council Action: Krupnick / Repper

CONTESTED APPOINTMENTS (five min.)

- 9. Alexandria Gang Prevention Community Task Force
1 Member From and Representing Alexandria City Middle Schools

Council Action: Williamson

- 10. Law Library Board
1 Citizen Member

Council Action: Chamowitz

- 11. Northern Virginia Regional Park Authority
1 Citizen Member

Council Action: Dritzer

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

12. Oral Report on Base Realignment and Closure (BRAC-133) Project at Mark Center (**Staff Presentation.**)

Council Action: _____

13. Consideration of the FY 2013-FY 2018 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Requests.

Council Action: _____ *Donley / Krupicka*

14. Consideration of Ratification of Submission of an Application to the Virginia Housing Development Authority (VHDA) for a Set-Aside Allocation of Funding Through the Community Homeownership Revitalization Program.

Council Action: _____ *Hughes / Pepper*

15. Presentation on the City of Alexandria Jobs Program.

Council Action: _____

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

- 16. Introduction and First Reading. Consideration. Passage on First Reading and Second Reading of an Ordinance to Adopt Supplement Number 55 of the Zoning Ordinance. **[ROLL-CALL VOTE]**

Council Action: _____

OTHER

- 17. Consideration of City Council Schedule.

Council Action: Donley / Hughes

Oct. 18 - Janner work (three min.)
Oct. 6-10 - Hughes out of town
Work session w/ P&Z - second mtg w/ Oct.

EXECUTIVE SESSION

- 18. Consideration of Convening a Closed Meeting for the Purpose of Consulting with Legal Counsel Regarding Potential and Pending Litigation.

Council Action: Hughes / Smedberg

Emergency Management mtg - Oct. 18 - West End
Dec. 1 - INOVA Alex, HIV/AIDS

This docket is subject to change.

EXECUTIVE Session - 9:00 start
9:45 - end

9:47 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:

Updated 9/21/2011

SEPTEMBER 2011

- September 21, BAR Old & Historic Alexandria District Hearing, 7:30 PM. *LIVE*
- September 22, School Board Meeting, 7:30 PM. *LIVE*
- September 24, City Council Public Hearing, 9:30 AM. *Rebroadcast of the September 17, 2011 Alexandria City Council public hearing on Cable Channel 70.*
- September 27, Alexandria City Council Second Legislative Meeting, 7:00 PM. *LIVE*
- September 30, City Council Legislative Meeting, 6:00 PM. *Rebroadcast of the September 27, 2011 Alexandria City Council legislative meeting on Cable Channel 70.*

OCTOBER 2011

- October 4, Planning Commission Regular Public Hearing, 7:30 PM. *LIVE*
- October 5, BAR Old & Historic Alexandria District Hearing, 7:30 PM. *LIVE*
- October 6, School Board Meeting, 7:30 PM. *LIVE*
- October 11, Alexandria City Council First Legislative Meeting, 7:00 PM. *LIVE*
- October 13, Board of Zoning Appeals Hearing, 7:30 PM. *LIVE*
- October 14, City Council Legislative Meeting, 6:00 PM. *Rebroadcast of the October 11, 2011 Alexandria City Council legislative meeting on Cable Channel 70.*
- October 15, Alexandria City Council Public Hearing, 9:30 AM. *LIVE*
- October 19, BAR Old & Historic Alexandria District Hearing, 7:30 PM. *LIVE*
- October 20, School Board Meeting, 7:30 PM. *LIVE*
- October 22, City Council Public Hearing, 9:30 AM. *Rebroadcast of the October 15, 2011 Alexandria City Council public hearing on Cable Channel 70.*
- October 25, Alexandria City Council Second Legislative Meeting, 7:00 PM. *LIVE*
- October 26, Parker-Gray BAR Hearing, 7:30 PM. *LIVE*
- October 28, City Council Legislative Meeting, 6:00 PM. *Rebroadcast of the October 25, 2011 Alexandria City Council legislative meeting on Cable Channel 70.*