

11/9/11 PM



Roll-Call Card

ROLL CALL

EXECUTIVE SESSION

Mayor Eulle	✓		✓							
Vice Mayor Donley	✓		✓							
Councilman Fannon	✓		✓							
Councilwoman Hughes	✓		<i>Hughes</i>							
Councilman Krupicka	✓		<i>second</i>							
Councilwoman Pepper	✓		✓							
Councilman Smedberg	✓		<i>absent</i>							

Office of the City Clerk
November 2, 2011

Council Will Hold a Work Session With the
Ad Hoc Retirement Benefit Advisory Group To
Discuss Its Report to City Council and the City
Manager at 5:30 p.m. in the Council Workroom.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Wednesday, November 9, 2011 - - 7:00 p.m.

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 Meetings of City Council:

- (a) The Public Hearing Meeting Minutes of October 15, 2011;
- (b) The Special Meeting Minutes of October 24, 2011; and
- (c) The Regular Meeting Minutes of October 25, 2011.

Council Action: Roney / Hughes

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

None.

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

CONSENT CALENDAR (4-8)

(Resignations and Uncontested Appointments)

4. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:
 - (a) Alexandria Convention and Visitors Association Board of Governors
Ben Timashenka
 - (b) Building Code Board of Appeals
Joshua Carpenter
 - (c) Citizen Corps Council
John DuVall
 - (d) Waterfront Committee
William Cromley

5. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Beautification Commission
1 Citizen Member
 - (b) Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Councilman Smedberg
 - (c) Commission for Women
1 Citizen Member
 - (d) Environmental Policy Commission
1 Member From the Field of Urban Planning
 - (e) George Washington Birthday Celebration Committee
1 Member Nominated by the Friendship Veterans Fire Engine Association
 - (f) Sister Cities Committee
2 Citizen Members

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Reports and Recommendations of the City Manager)

6. Consideration of an Application for Center for Disease Control and National Association of City and County Health Officials Action Communities for Health Funds for the Alexandria Childhood Obesity Action Network Program.

(Ordinances for Introduction)

7. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend and Reordain Sections 3-2-185(a) and 3-2-187, of the Code of the City of Alexandria, Virginia, 1981, as Amended, To Require Appeals of Real Property Tax Assessments To Be Filed With the Board of Equalization by June 1.
8. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Supplemental Appropriations for FY 2012.

END OF CONSENT CALENDAR

Council Action: _____ *Krupicka/Repper* _____

CONTESTED APPOINTMENTS (five min.)

9. 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

Council Action: _____ *Applegate* _____

10. Environmental Policy Commission
 - 1 Member From the Field of Environmental Sciences (e.g., Environmental/Sanitary Engineering, Ecology, Geology, Botany, Hydrology, Chemistry) or Who Have Alexandria Waterfront Expertise

Council Action: _____ *Nelson* _____

11. Historic Alexandria Resources Commission
 - 1 Lee-Fendall House Representative

Council Action: _____ *Marshall* _____

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

(90 min.)

Before contested appointments

Councilman Smedberg gave a report on WP WG

12. Receipt of Status Report from the Alexandria Waterfront Plan Work Group.

Council Action: Smedberg / Pepper

13. Presentation of the Report of the City of Alexandria Ad Hoc Retirement Benefit Advisory Group to the City Council and City Manager. **(Committee Presentation)**

request mgr deck - examine recommendation Advisory Group response to examine VRS - for general assembly recommendation Donley / Smedberg

Council Action: _____

14. Consideration of the Monthly Financial Report for the Period Ending September 30, 2011. **(Staff Presentation)**

absent

Council Action: Donley / Smedberg

15. Receipt of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2011. **(Staff Presentation)**

Council Action: Hughes / Pepper

16. Receipt of the Listings of Delinquent Real Estate and Personal Property Taxes and Consideration of Recommendation to Advertise the Listings and Write-off Balances Less than Twenty Dollars.

Council Action: Pepper / Janna

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

None.

OTHER

(three min.)

17. Consideration of City Council Schedule.

Council Action: _____ *Darley / Pepper* _____

EXECUTIVE SESSION

18. Consideration of Convening a Closed Meeting For the Purpose of Consulting With Legal Counsel Regarding Potential and Pending Litigation.

Council Action: _____ ~~Pepper~~ *Hughes / Pepper - 8:55 - Regen* _____
Darley / Krupicka
9:45 pm
recess
9:47 adjourn

This docket is subject to change.

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: