

RM 3/24/2009



# Roll-Call Card

Roll Call #12-close PH #12-ord #18 #19 #20

Executive Session Entered @ 9:23p  
Received

Mayor Eulle	✓									@ 10:00p
Vice Mayor Pepper	✓	second	second			second	motion			
Councilman Gaines	✓	motion			motion	motion	second			
Councilman Krupicka	✓									
Councilmember Lovain	✓								motion	
Councilman Smedberg	✓				second				second	
Councilman Wilson	✓		motion							

Adjourn 10:08p

Office of the City Clerk  
March 18, 2009

There Will Be a Work Session at  
5:30 p.m. in the City Council Work Room  
on Fire Department Budget Issues.

Mr. Levain  
arrived late

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, March 24, 2009 - - 7:00 p.m.

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#### OPENING

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 Regular Meeting Minutes of March 10, 2009;
- (b) The Special Public Hearing Meeting Minutes of March 11, 2009; and
- (c) The Public Hearing Meeting Minutes of March 14, 2009.

Council Action: Krupicka/Gaines

#### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

- 3.1 Recognition of Miss Alexandria, Erika Elaine Thomas. - *joined by Jason Robinson*

Council Action: Mayor Guille recognized

#### PROCLAMATIONS

None.

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

##### CONSENT CALENDAR (4-9)

##### (Resignations and Uncontested Appointments)

4. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
  - (a) Alexandria Affordable Housing Advisory Committee  
Kerry-Ann T. Powell
  - (b) Alexandria Commission on HIV/AIDS  
Elizabeth Clarey
  - (c) Alexandria Economic Opportunities Commission  
Michael D. Casey

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)****CONSENT CALENDAR (continued)**

- (d) Alexandria Emergency Medical Services Council  
Brian Hricik
  - (e) Alexandria Public Health Advisory Commission  
Daniel Cassidy
5. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Sister City Committee  
3 Citizen Members
  - (b) Alexandria Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria Chamber of Commerce
  - (c) Alexandria Commission on HIV/AIDS  
1 Member From and Representing the Alexandria  
Commission for Women
  - (d) Alexandria Board of Review of Real Estate Assessments  
1 Citizen Member
  - (e) Alexandria Youth Policy Commission  
1 Member of City Boards, Commissions or Other Organizations  
Having An Interest in Youth Issues  
1 Parent Member From School Board District C

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

- 6. Submission of Grant Application for Fiscal Year 2010 to the Virginia Department of Social Services for the Office on Women's Domestic Violence Program.
- 7. Consideration of Monthly Financial Report for the Period Ending February 28, 2009.
- 8. Submission of a Grant Application From the Office of the Sheriff to the Virginia Department of Criminal Justice Services for Funding to Continue Local Probation and Pretrial Services.
- 9. Acceptance of \$75,000 in Ongoing State (Department of Mental Health, Mental Retardation, Substance Abuse) Funding for the Expansion of Mental Health Peer Support Specialist Services.

**END OF CONSENT CALENDAR**

Council Action: Gaines / Repper

**CONTESTED APPOINTMENTS****(three min.)**

- 10. Alexandria Affordable Housing Advisory Committee  
1 Licensed and Practicing Attorney

Council Action: Cerrado

- 11. Alexandria Community Policy and Management Team  
1 Designee of the Director of the Alexandria Juvenile Court Services Unit

Council Action: \_\_\_\_\_

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

**Public Hearing:**

- 12. Public Hearing, Second Reading and Final Passage of an Ordinance to Authorize the Issuance and Sale of General Obligation Bonds to Finance the Construction of Various Public Improvements. (#16, 3/10/09) **[ROLL-CALL VOTE]**

Council Action: Wilson/Repper

- 13. Presentation by Jim Cople of the Alexandria Gang Prevention Task Force's School Drop-out Prevention Subcommittee.

Council Action: Council received the presentation

- 14. Consideration of Recommendations of the Traffic and Parking Board in Regard to Motorcoach Parking and the Conversion of the Unit Block of King Street into a One-way Street. (#10, 3/14/09, #20, 2/24/09) *proviso w/to send to MCTF in April*

Council Action: Smedberg/Krupicka

- 15. Presentation of the Efficiency Study of the Personnel Services Department (now the Human Resources Department.)

Council Action: - no action required

- 16. Consideration of Evaluation Criteria for Capital Grants to Non-Profit Organizations.

Council Action: \_\_\_\_\_

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

Council Action: Repper/Gaines

**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 min.)**

- 18. Consideration of a Resolution Regarding the Virginia Department of Transportation (VDOT) I-95/395 HOV/Bus/HOTLanes Project. **[ROLL-CALL VOTE]**

Council Action: see roll call card

**ORDINANCES AND RESOLUTIONS (continued)**

19. Consideration of a Resolution Authorizing Submission of an Application for Neighborhood Stabilization Program Funding for Targeted Acquisition of Foreclosed Properties. **[ROLL-CALL VOTE]**

Council Action: see roll call card

20. Consideration of a Resolution Establishing an Alexandria Complete Count Committee for the 2010 Census. **[ROLL-CALL VOTE]**

Council Action: see roll call card

**OTHER****(three min.)**

21. Consideration of City Council Schedule.

Council Action: Smedberg / Repper

**EXECUTIVE SESSION**

22. Consideration of Convening an Executive Session Closed to the Public to Discuss with Legal Counsel the Status of Cable Franchise Negotiations, the Status of Certain Land Use Litigation and the Potential Resolution of Certain Workers' Compensation Claims.

Council Action: Lorain / Smedberg

**Public Notices:****Budget Calendar for FY 2010 Proposed Budget**

**Monday, March 23, 2009 - 7:30 p.m., Samuel Tucker Elementary School, 435 Ferdinand Day Drive - Budget Work Session with the School Board.**

**Tuesday, March 24, 2009 - 5:30 p.m. - City Council Work Room - Budget Work Session on Fire Department.**

**Tuesday, March 31, 2009 - 6:30 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on City Administration and Management Programs and Activities.**

**Monday, April 6, 2009 - 6:30 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session with BFAAC and on Public Safety, Administration of Justice and Other Economic Sustainability Programs and Activities.**

**Monday, April 13, 2009 - 4:00 p.m. - City Council Chambers - Special Budget Public Hearing Meeting.**

**Monday, April 20, 2009 - 6:30 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on the Preliminary Add/Delete List.**

**Monday, April 27, 2009 - 6:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on the Finalization of the Add/Delete List.**

**Monday, April 27, 2009 - 7:00 p.m., City Council Chambers - Special City Council Meeting on the Budget and Tax Rate Adoption.**