

Office of the City Clerk
September 22, 2010

City Council Will Hold a Work Session at 5:30 p.m. in the City Council Work Room to Discuss Potomac Yard Transit. (The Work Session will focus on the proposed Metrorail Station Environmental Impact Statement process and high Capacity transit, corridor planning. It will not include discussion of the special tax district.)

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, September 28, 2010 - - 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 Meeting of City Council:

(a) The Regular Meeting Minutes of September 14, 2010.

Council Action: Hughes/Repper

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing the Alexandria Rotary Club for its Meals on Wheels Donation.

Council Action: Fannon/Repper

PROCLAMATIONS (continued)

5. Presentation of a Proclamation Recognizing the Ron Bradley Foundation for its Donation of Money for Holiday Meals.

Council Action: Pepper / Donley

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

CONSENT CALENDAR (6-9)

(Resignations and Uncontested Appointments)

6. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee
James Broman
- (b) Alexandria Gang Prevention Community Task Force
Michelle Hermes
Bellen Joyner
- (c) Commission on Employment
Patricia Soltys

7. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Emergency Medical Services Council
1 Alexandria Operational Medical Director Representative
- (b) Historic Alexandria Resources Commission
1 Member-at-Large Who Shall Be Appointed From Planning District I
- (c) Potomac Yard Advisory Commission
1 Qualified Professional Skilled in Architecture

(Reports and Recommendations of the City Manager)

8. Consideration of an Application for a Training Mini-grant From the Virginia Fire Services Board.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

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

END OF CONSENT CALENDAR

Council Action: Donley / Hughes

CONTESTED APPOINTMENTS (five min.)

- 10. Commission for Women
1 Citizen Member

Council Action: Johnson

- 11. Convention and Visitors Association Board of Governors
1 Hotel Owner/Manager Representative

Council Action: Simansekka

- 12. Human Rights Commission
1 Citizen-at-large

Council Action: Millican

- 13. Industrial Development Authority
1 Citizen Member

Council Action: Hampton

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (45 min.)

- 14. Oral Report on Base Realignment and Closure (BRAC-133) Project at Mark Center and the Beauregard Corridor Small Area Plan Process.

Council Action: oral report received

- 15. Consideration of the Proposed Process for Funding of Priority Transportation Projects.

Council Action: Donley / Krusiecka
receive the reports - refine the outreach program

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 (three min.)

- 16. Consideration of Resolution Reaffirming the City of Alexandria's Support for an Alexandria Alcohol Safety Action Program (ASAP) and the Continuation of an Independent Alexandria ASAP Board. [ROLL-CALL VOTE]

Council Action: _____

OTHER (three min.)

- 17. Consideration of City Council Schedule.

Hughes - out of town
10/18 - 10/19

Council Action: *Krupicza / [Signature] / [Signature]*

*Krupicza / Smeltzer -
Nov. 16 out of town*

EXECUTIVE SESSION

- 18. Consideration of a Closed Meeting to Discuss Land Acquisition Matters.

9:13 p.m.
~~9:43~~ 9:43 pm

Council Action: _____

Public Notices:

Adjourn 9:45 pm

Members of City Council will be attending the Virginia Municipal League Conference at the Hampton Roads Convention Center in Hampton, Virginia October 3-5, 2010.

The Walk to Fight Breast Cancer will be held on Saturday, October 23, 2010 at 8:00 a.m. at the AMC Hoffman Theatres, Eisenhower Avenue.

This docket is subject to change.

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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 .

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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.

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**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70
FOLLOWS:**

Updated 9/21/2010

SEPTEMBER 2010

September 22, Board of Architectural Review – Parker Gray District, 7:30 p.m. *LIVE*
September 23, School Board, 7:30 p.m. *LIVE*
September 25, City Council Public Hearing Meeting 9:30 a.m. *LIVE*
September 28, City Council, 7:00 p.m. *LIVE*

OCTOBER 2010

October 1, City Council, 6:00 p.m. Replay of 9/28 Meeting
October 2, City Council Public Hearing, 9:30 a.m. Replay of 9/25
October 5, Planning Commission, 7:30 p.m. *LIVE*
October 6, Board of Architectural Review – Old & Historic District, 7:30 p.m. *LIVE*
October 7, School Board, 8:00 a.m. *LIVE*
October 12, City Council, 7:00 p.m. *LIVE*
October 14, Board of Zoning Appeals, 7:30 p.m. *LIVE*
October 15, City Council, 6:00 p.m. Replay of 10/12 Meeting
October 16, City Council Public Hearing Meeting 9:30 a.m. *LIVE*
October 20, Board of Architectural Review – Old & Historic District, 7:30 p.m. *LIVE*
October 21, School Board, 7:30 p.m. *LIVE*
October 23, City Council Public Hearing, 9:30 a.m. Replay of 10/16 Meeting
October 26, City Council, 7:00 p.m. *LIVE*
October 27, Board of Architectural Review – Parker Gray District, 7:30 p.m. *LIVE*
October 29, City Council, 6:00 p.m. Replay of 10/26 Meeting