

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

- (a) Alexandria Commission on Women
Leslie Herzog
7. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Gyumri Sister City Committee
1 Citizen Member
 - (b) Alexandria Beautification Commission
2 Citizen Members
 - (c) Alexandria Commission on Aging
2 Citizen Members Who Are 60 Years of Age or Older
 - (d) Alexandria Commission on Employment
1 Citizen-at-Large
 - (e) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Northern Virginia
AIDS Ministry
 - (f) Alexandria Commission on Persons With Disabilities
1 Citizen Member Who Has A Disability
 - (g) Alexandria Community Services Board
1 Citizen Member
 - (h) Alexandria Consumer Affairs Commission
1 Business Member
 - (i) Alexandria Emergency Medical Services Council
2 Citizen Members
 - (j) Alexandria Environmental Policy Commission
1 Member From the Field of Environmental Sciences
(e.g. Environmental/Sanitary Engineering, Ecology,
Geology, Botany, Hydrology, Chemistry)
or Who Has Alexandria Waterfront Expertise)
1 Member From the Field of Urban Planning
 - (k) Alexandria Landlord-Tenant Relations Board
1 Tenant Member
 - (l) Alexandria Park and Recreation Commission
1 Member From Among the High School Youth of the City
 - (m) Alexandria Sister Cities Committee
2 Citizen Members

(Reports and Recommendations of the City Manager)

- 8. Consideration of a Request to Modify the Membership of the Alexandria-Caen Exchange Committee.
- 9. Consideration of a Grant Application to the Virginia Genealogical Society for Funding to Scan, Index and Create a Website for a Manuscript in the Alexandria Library, Local History/Special Collections Archive.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Ordinances for Introduction)

- 10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Extend the King Street Outdoor Dining Pilot Program until December 31, 2005.

END OF CONSENT CALENDAR

Council Action: Pepper moved / Smedberg scd - unanimous

CONTESTED APPOINTMENTS

- 11. Alexandria Library Board
2 Citizen Members

Council Action: Louise Forstall & Brooke Stoddard

- 12. Alexandria Social Services Advisory Board
3 Citizen Members

Council Action: Deisade Awodola, Patti Barnett-Jones & Johnnie Saunders

- 13. Alexandria Youth Policy Commission
1 Parent Member From School Board District A

Council Action: Darryl Francois

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 14. Consideration of Recommendations and Status Report on Legislation Introduced at the 2005 General Assembly Session.

Council Action: Krupicka moved / Gaines scd - unanimous

- 15. Staff Presentation on Calendar 2005 Real Estate Assessments.

Council Action: Real estate staff made presentation

- 16. Consideration of the Citizen Corps Council 2005 Annual Report and Recommendations on the Permanent Structure for the Council.

Council Action: Gaines moved / Krupicka scd - unanimous

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

17. Consideration of a Resolution to Amend the City of Alexandria Supplemental Retirement Plan for City Employees to do the Following: 1) Define the Normal Retirement for Deputy Sheriffs, ERTs and Fire Marshals at Age 50 With 25 Years of Service; 2) Define Normal Retirement of Other General City Employees at Age 50 and 30 Years of Service; 3) Change the Benefit Multiplier for Deputy Sheriffs, ERTs and Fire Marshals; 4) Change the Method For Calculating Final Average Earnings to Highest Consecutive 36 Month Salary Average; and 5) Other Administrative Changes. **[ROLL-CALL VOTE]**

Council Action: Gaines moved / Smedberg scd - unanimous

18. Consideration of a Resolution to Amend the City of Alexandria Retirement Income Plan for Deputy Sheriffs and Emergency Rescue Technicians. **[ROLL-CALL VOTE]**

Council Action: Macdonald moved / Smedberg scd - unanimous

19. Consideration of a Resolution to Make a Minor Amendment to the City of Alexandria Firefighters and Police Officers Pension Plan. **[ROLL-CALL VOTE]**

Council Action: Deferred

20. Consideration of a Resolution Designating the Acting City Manager When the City Manager is Out of Town. **[ROLL-CALL VOTE]**

Council Action: Gaines moved / Pepper scd - unanimous

OTHER

21. Consideration of City Council Schedule. Added WWB work session at 5:30 on Feb 22.

Council Action: Pepper moved / Gaines scd - unanimous.

22. Consideration of Convening An Executive Session Closed to the Public To Discuss Potential Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Woodson moved: Went in at 9:37. Out at 9:46. Moved to settle claims on property damage at 1772 Dogwood Drive. Adopted resolution on exec. session Smedberg scd. All Unanimous.

The Annual George Washington Birthday Parade will be held on Monday, February 21, 2005, at 1:00 p.m.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 11, 2005. (This meeting is subject to cancellation.)

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 18, 2005. (This meeting is subject to cancellation.)

Please call the City Clerk's Office at 703-838-4550 to confirm that these meetings will be held.

Woodson moved / Pepper scd -
Adjourned at 9:49 p.m.

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 <http://207.192.134.164/dsr/dsrhome.nsf>

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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 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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City Council meetings are closed-captioned for the hearing impaired.

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



Roll-Call Card

2/8/05

Roll

17

18

20

22

Mayor Euille	✓		✓	✓	✓	✓				
Vice Mayor Pepper	✓		✓	✓	② ✓	✓				
Councilman Gaines	✓		① ✓	✓	① ✓	✓				
Councilman Krupicka	✓		✓	✓	✓	✓				
Councilman Macdonald	✓		✓	① ✓	✓	✓				
Councilman Smedberg	✓		② ✓	② ✓	✓	② ✓				
Councilwoman Woodson	✓		✓	✓	✓	① ✓				