



Roll-Call Card

Roll 3/22/05

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

Office of the City Clerk
March 16, 2005

The work session originally scheduled for this evening with the Alexandria Housing Development Corporation has been postponed to April 12, 2005 at 5:30 p.m.

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, March 22, 2005 - - 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: —

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

(a) The Regular Meeting Minutes of March 8, 2005; and

(b) The Public Hearing Meeting Minutes of March 12, 2005.

Council Action: Pepper moved / Gaines scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Commemorating the 250th Anniversary of the French and Indian War.

Council Action: Gaines moved / Pepper scd - unanimous

5. Presentation of a Proclamation Declaring April as Sexual Assault Awareness Month.

Council Action: Macdonald moved / Woodson scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (8-18)****(Resignations and Uncontested Appointments)**

8. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
 - (a) Alexandria Landlord-Tenant Relations Board
Shawn Brunton
9. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Affordable Housing Advisory Committee
1 Builder or Developer of Residential Property
 - (b) Alexandria Commission on Employment
1 Business Representative
 - (c) Alexandria Commission on HIV/AIDS
1 Member From and Representing an HIV/AIDS Service
Organization Which Provides Services to the Minority
Community
 - (d) Historic Alexandria Resources Commission
1 Representative From the Lee-Fendall House
 - (e) Alexandria Social Services Advisory Board
1 Citizen Member
 - (f) Alexandria Transportation Safety Commission
4 Members From the Alexandria Traffic and Parking Board

(Reports and Recommendations of the City Manager)

10. Consideration of Submission of a Grant Application to the Virginia Commission for the Arts for Funds for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.
11. Authorization for Grant Submission to the Target Community Giving Program to Provide Violence Prevention Programming in Elementary Schools and Community Sites.
12. Receipt of Report on American Public Works Association Accreditation of the Department of Transportation and Environmental Services.
13. Consideration of the Police Department's Application for the Justice Assistance Grant Program for FY 2005.
14. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Ordinances for Introduction)

off (18) Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2005. Krupicka moved to advertise at \$.915 per \$100 assessed value. Pepper scd - unanimous
END OF CONSENT CALENDAR

Council Action: Gaines moved / Macdonald scd - unanimous

CONTESTED APPOINTMENTS

None.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

19. Consideration of Staff Report on the Feasibility Study on the Location and Construction of an All City Sports Facility.

Council Action: Pepper moved / Woodson scd - unanimous

20. Presentation on the Current and Future Alexandria Traffic Pattern Changes Necessitated by the Woodrow Wilson Bridge Construction Project.

Council Action: VDOT & consultant gave update.

21. Consideration of Proposed Amendments to the City's Marketing Fund Application Guidelines. *added member (in ordinance) from Historic Alex.*

Council Action: Smedberg moved / Macdonald scd - unanimous

22. Consideration of Regulatory Framework for the Alexandria Taxicab Industry, Including the Draft Ordinance.

Council Action: Deferred

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: _____

OTHER

23. Consideration of City Council Schedule.

Council Action: Pepper moved / Woodson sec - unanimous

Pepper moved to adjourn / Public Notices:

Macdonald sec - Budget Calendar for FY 06 Proposed Budget

Unanimous

Tuesday, March 29, 2005, 7:00 p.m., Council Workroom -- Budget Work Session. The topics are still to be determined.

Monday, April 4, 2005, 4:00 p.m., Council Chambers -- Special Public Hearing Meeting on the Proposed FY 2006 Operating Budget and FY 2006-2011 CIP.

Wednesday, April 6, 2005, 7:00 p.m. - George Washington Middle School -- Joint Work Session with City Council and the School Board on the Schools' CIP and FY 2006 Operating Budget.

Monday, April 11, 2005, 7:00 p.m., Council Workroom -- Budget Work Session. The topics are still to be determined.

Wednesday, April 27, 2005, 7:00 p.m., Council Workroom -- Budget Work Session. The topics are still to be determined.

Monday, May 2, 2005, 6:00 p.m., Council Workroom -- Work Session on the Finalization of Add/Delete List.

Monday, May 2, 2005, 7:00 p.m., Council Chambers -- Special Meeting on the Adoption of the Budget for FY 2006 and Tax Rate Adoption.

For copies of the above agendas, please contact the City Clerk's Office at 703 838-4550. Agendas may also be viewed on the City's website at www.alexandriava.gov.

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

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 4550 (TTY/TDD 838 5056). We request that you provide a

Office of the City Clerk
March 22, 2005

SUPPLEMENTAL DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, March 22, 2005 - - 7:00 p.m.

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7.1 Presentation of a Proclamation Declaring Saturday, April 9, 2005, as City Homeownership Fair Day.

Council Action: Krupicka moved / Pepper scd - unanimous

This docket is subject to change.

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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.