



Roll-Call Card

ROLL CALL

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

Office of the City Clerk
May 18, 2005

City Council will hold a work session with the Alexandria Public Health Advisory Commission on the Community Health Assessment, at 5:30 p.m., in the Council Work Room.

- mtg was held

At the Conclusion of its May 25 Legislative Meeting, City Council will hold a joint work session with the Planning Commission on Planning Priorities and Development Issues at approximately 8:30 p.m. in the Council Workroom.

- mtg was held

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Wednesday, May 25, 2005 - - 7:00 p.m.

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 Special Meeting Minutes of May 2, 2005;
- (b) The Regular Meeting Minutes of May 10, 2005; and
- (c) The Public Hearing Meeting Minutes of May 14, 2005.

Council Action: Pepper / Haines

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing William Hurd for Receiving the Virginia Transit Association's Public Service Lifetime Achievement Award.

Council Action: Pepper / Haines

5. Presentation of Certificate by *American Style Magazine* for the City of Alexandria Being Named One of the Top 25 Arts Destinations in the Category of Mid-Sized Cities in the United States.

Council Action: Mayor Guille received the proclamation

PROCLAMATIONS (continued)

6. Presentation of a Proclamation Recognizing Arthur Dahlberg, Al Cox, Peter Mensinger, James Sullivan, Mary Johnson, Duane Perry, Sarah Caron, Antonio Arnold, Kathy Connett, A. Maurice Jones, Joseph Blethen, Lynn Hepler, Paul Mitchell, Keena Keith, Ray Overkott and Donald Mackall as City Employees of the Month for April for Their Work on the USPTO Project.

Council Action: Repper / Gaines

7. Presentation of a Proclamation Recognizing the 25th Anniversary of Los Amigos.

Council Action: Krupicka / Woodson

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (8-14)****(Resignations and Uncontested Appointments)**

8. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
- (a) Alexandria Board of Architectural Review - Parker-Gray District
William Cromley
 - (b) Alexandria Environmental Policy Commission
Kyle Lynch
 - (c) Alexandria Public Health Advisory Commission
Elise Venusti
 - (d) Alexandria Waterfront Committee
James H. McIlhenny
 - (e) Alexandria Youth Policy Commission
M. Catharine Puskar
9. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Archaeological Commission
1 Citizen Member From Planning District III
 - (b) Alexandria Commission for Women
3 Citizen Members
 - (c) Alexandria Community Services Board
1 Consumer (Current or Former Direct Recipient of Public or Private Mental Health, Mental Retardation, or Substance Abuse Treatment Rehabilitation Services) or Family Member (Immediate Family Member or the Principal Caregiver Who Is Not Paid) of the Consumer
 - (d) Historic Alexandria Resources Commission
1 Representative of the Alexandria Society For the Preservation of Black Heritage
 - (e) Alexandria Waterfront Committee
1 Representative From the Alexandria Park and Recreation Commission

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

(Reports and Recommendations of the City Manager)

- 10. Submission of a Grant Application to the U.S. Department of Justice, Office of Community Oriented Policing, For Equipment for the Police Department. *Woodson/Macdonald*
- 11. Consideration of a Grant Award from the Virginia Department of Emergency Management - State Homeland Security Grant Program.
- 12. Consideration of an Authorization of Recommended Capital Allocations and Planned Expenditures.
- 13. Consideration of the Monthly Financial Report for the Period Ending April 30, 2005.
- 14. Receipt of the 2003-2004 Annual Report for the Alexandria Volunteer Fire Department.

END OF CONSENT CALENDAR

Council Action: _____

CONTESTED APPOINTMENTS

- 15. Alexandria Human Rights Commission
1 Citizen Member

Council Action: Hyman - reappointed

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 16. Consideration of Changes to the City's Moderate Income Homeownership Assistance Program to Facilitate Assistance to Residents Affected by Condominium Conversion.

** \$30,000 -> \$40,000 up to - in condo conversion*

Council Action: (Rupper, Haines) Woodson, Pepper (1st set aside, prioritize together list - Krupar)

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

17. Consideration of City Council Schedule.

Council Action: Repper / Haines

18. Appointment of Alternate City Member to the Northern Virginia Transportation Commission.

Council Action: Haines / Repper

***** 8:44 p.m.
Repper/Krupicka adjourn

At the Conclusion of its May 25 Legislative Meeting, City Council will hold a joint work session with the Planning Commission on Planning Priorities and Development Issues at approximately 8:30 p.m. in the Council Workroom.

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 838-4500 (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: