EXHIBIT NO.

#### City of Alexandria, Virginia

#### 9-14-04

#### **MEMORANDUM**

DATE:

SEPTEMBER 9, 2004

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

PHILIP SUNDERLAND, CITY MANAGER



SUBJECT:

CITY COUNCIL SCHEDULE

**ISSUE:** City Council Schedule.

#### **RECOMMENDATION:** That City Council:

- (1) Adopt the schedule of Council's regular City Council meetings for September 2004 through June 2005 (Attachment);
- (2) Schedule a work session to discuss the King/Beauregard Intersection Project at 6:00 p.m. before Council's Tuesday, September 28 legislative meeting;
- (3) Schedule a work session to discuss Economic Development at 6:00 p.m. before Council's Tuesday, October 12 legislative meeting;
- (4) Reserve the week of October 18 (one or more weekday evenings and possibly during the day on Saturday) for Council interviews of City Manager candidates. Further information on dates and times will be provided to Council later in September.
- (5) Schedule a one day Council retreat on Saturday, November 20 with an alternative date of Saturday, November 6 at the Lee Center Fire Training Center;
- (6) Schedule the dedication of the renovated Durant Center (1605 Cameron Street) at 8:30 a.m. before Council's Saturday, November 13 public hearing meeting;
- (7) Change the January Saturday public hearing meeting to Saturday, January 22 to avoid a conflict with the Martin Luther King, Jr. holiday weekend;

- (8) Note the following events that are included on or are changes to the regular schedule on the Council Calendar:
  - the Festival of the Arts from Saturday, September 11 through Sunday, September 12;
  - the Virginia Municipal League Annual Conference Sunday, October 3 through Tuesday, October 5 at the Hilton Alexandria Mark Center, 5000 Seminary Road;
  - the 40<sup>th</sup> Anniversary Celebration of the Alexandria Economic Opportunities Commission in the Vola Lawson Lobby at 6:00 p.m. before Council's Tuesday, October 26 legislative meeting;
  - the Senior Services of Alexandria reception at 6:00 p.m. in the Vola Lawson Lobby before Council's Tuesday, November 9 legislative meeting;
  - the Animal Welfare League's Annual Dinner and Silent Auction on Saturday, November 13 at 6:30 p.m. at the Holiday Inn Hotel and Suites, 625 First Street;
  - the annual work session with the City's General Assembly delegation at 6:00 p.m. before Council's Tuesday, November 23 legislative meeting, which was noted on the draft Council calendar in June;
  - the Annual Tree Lighting ceremony on Friday, November 26 at 7:00 p.m. on Market Square;
  - the National League of Cities Congress of Cities Conference from Tuesday, November 30 through Saturday, December 4 in Indianapolis;
  - the Scottish Christmas Walk Parade at 10:30 a.m. on Saturday, December 4;
  - the arrival of the Capitol Holiday Tree on Sunday, December 5 at 1:40 p.m. at the George Washington Masonic Memorial;
  - the Alexandria Chapter of the NAACP's reception for Council at 6:00 p.m. in the Vola Lawson Lobby before Council's Tuesday, December 14 legislative meeting;
  - Presidential Inauguration Day on Thursday, January 20;
  - the annual George Washington Birthday Parade on Monday, February 21 at 1:00 p.m.; and
  - the annual St. Patrick's Day Parade on Saturday, March 5 at 12:30 p.m.

**<u>DISCUSSION</u>**: Each September Council adopts the calendar of regular Council meetings for September - June. The attached calendar includes the schedule of Council meetings for September 2004 through June 2005.

We need to schedule work sessions on the King/Beauregard Intersection Project and on economic development early in the fall. I recommend that Council hold the King/Beauregard work session before its Tuesday, September 28 legislative meeting and the work session on economic development before its Tuesday, October 12 legislative meeting.

The Virginia Municipal League will hold its annual conference in Alexandria at the Hilton Alexandria Mark Center Sunday, October 3 through Tuesday, October 5. The City's host night reception is planned for Monday night October 4 at the Torpedo Factory Art Center, and we will be providing Council with further details on the conference program in the next few weeks.

The mayor has asked that Council reserve the week of October 18 for interviews of city manager candidates. The interviews likely would be on the weekday evenings or during the day on Saturday, October 16. More information on the interview schedule will be provided later in September, once Council receives a report from its consultant.

Council needs to reserve a Saturday in the fall for a one day retreat. I recommend that Council hold the retreat at the Lee Center Fire Training Center on Saturday, November 20 from 9 a.m. to 4 p.m. A back up date is Saturday, November 6.

The Alexandria Economic Opportunities Commission will celebrate its 40<sup>th</sup> anniversary this year. The commission will have a reception and program in the Vola Lawson Lobby before Council's Tuesday, October 26 legislative meeting.

Senior Services of Alexandria has asked to have its annual reception for Council at 6:00 p.m. before the Tuesday, November 9 legislative meeting.

Council's annual work session with the City's delegation to the General Assembly will be held at 6:00 p.m. before Council's Tuesday, November 23 legislative meeting.

This year the holiday tree for the United States Capitol is being brought through Alexandria on its way to Washington D. C. The tree will be at the George Washington Masonic Temple at about 1:40 p.m. on Sunday, December 5, and there will be a brief program and refreshments before the tree is taken to the District of Columbia.

The Alexandria Chapter of the NAACP would like to host a reception for Council at 6:00 p.m. in the Vola Lawson Lobby before the Tuesday, December 14 legislative meeting, and this event has been added to Council's calendar.

The Alexandria Health Department and the Department of Mental Health, Mental Retardation

and Substance Abuse Clubhouse and Substance Abuse Day Treatment programs have moved to their new location at 4480 King Street. We plan to have a formal dedication late afternoon on a weekday in early October. In the meantime, if any Council members would like to tour the facility, please call Val Brown in the City Manager's Office and let her know.

**ATTACHMENTS**: Council Calendar

**STAFF:** Michele R. Evans, Assistant City Manager

# City Council Schedule - SEPTEMBER 2004 as of 9-9-04

				Т	
26	19	12 Festival of the Arts, Lower King Street	S		SUNDAY
27	20	13	6 HOLIDAY Labor Day		MONDAY
28 7:00 P.M. Council Second Legislative Session, Council Chambers	21 5:00 P.M. Council Public Hearing, Council Chambers	6:00 P.M. Citizenship Day Event, Market Square 7:00 P.M. Council First Legislative Session, Council Chambers	7		TUESDAY
29	22	15 Rosh Hashanah begins at sundown		-	WEDNESDAY
30	23	16	9	2	THURSDAY
	24 Yom Kippur begins at sunset	17	10	3	FRIDAY
	25	18	11 Festival of the Arts, Lower King Street	4	SATURDAY

### City Council Schedule - OCTOBER 2004 as of 9-9-04

31	24	17	10	3 Virginia Municipal League Annual Conference, Hilton Alexandria Mark Center, 5000 Seminary Road		SUNDAY
	25	18	11 HOLIDAY Columbus Day	4 Virginia Municipal League Annual, Hilton Alexandria Mark Center, 5000 Seminary Road		MONDAY
	26 6:00 P.M. 40th Anniversary Celebration of the Alexandria Economic Opportunities Commission Vola Lawson Lobby 7:00 P.M. Council Second Legislative Session, Council Chambers	19	12 7:00 P.M. Council First Legislative Session, Council Chambers	5 Virginia Municipal League Annual Conference, Hilton Alexandria Mark Center, 5000 Seminary Road		TUESDAY
	27	20	13	6		WEDNESDAY
	28	21	14	7		THURSDAY
	29	22	15	00	1	FRIDAY
	30	23 8:30 A.M. 10th Annual Walk to Fight Breast Cancer, Cameron Run Regional Park	9:30 A.M. Council Public Hearing, Council Chambers	9	2	SATURDAY

# City Council Schedule - NOVEMBER 2004 as of 9-9-04

28	21	14	7		SUNDAY
29	22	15	<b>∞</b>	1	MONDAY
30 National League of Cities Congress of Cities Conference, Indianapolis	23 6:00 P.M. Work session with General Assembly Delegation, Council Work Room 7:00 P.M. Council Second Legislative Session, Council Chambers	16	9 6:00 P.M. Senior Services of Alexandria reception, Vola Lawson Lobby 7:00 P.M. Council First Legislative Session, Council Chambers	2	TUESDAY
	24	17	10	3	WEDNESDAY
	25 HOLIDAY Thanksgiving	18	11 Veterans Day	4	THURSDAY
	HOLIDAY 7:00 P.M. Annual Tree Lighting Ceremony, Market Square	19	12	5	FRIDAY
	27	7	13 8:30 A.M. Durant Center renovation dedication, 1605 Cameron Street 9:30 A.M. Council Public Hearing, Council Chambers 6:30 P.M. Animal Welfare League Annual Dinner and Silent Auction, Holiday Inn Hotel and Suites, 625 First Street	6	SATURDAY

# City Council Schedule - DECEMBER 2004 as of 9-9-04

26	19	12	5 1:40 P.M. Arrival of the Capitol Holiday Tree, George Washington Masonic Memorial		SUNDAY
27	20	13	6		AVGNOW
28	21	14 6:00 P.M. NAACP reception, Vola Lawson Lobby 7:00 P.M. Council First Legislative Session, Council Chambers	7 Hanukkah begins at sundown		TUESDAY
29	22	15	8	National League of Cities Congress of Cities Conference, Indianapolis	WEDNESDAY
30	23 HOLIDAY Christmas Eve (observed)	91	9	2 National League of Cities Congress of Cities Conference, Indianapolis	THURSDAY
31	24 HOLIDAY Christmas (observed)	17	10	3 National League of Cities Congress of Cities Conference, Indianapolis	FRIDAY
	25	18 9:30 A.M. Council Public Hearing, Council Chambers	11	A National League of Cities Congress of Cities Conference, Indianapolis 10:30 A.M. Scottish Christmas Walk Parade	SATURDAY

### City Council Schedule - JANUARY 2005 as of 9-9-04

						, —
30	23	16	9	2		SUNDAY
31	24	17 HOLIDAY Martin Luther King, Jr. Day (observed)	10	3 HOLIDAY New Year's Day (observed)		MONDAY
	25 7:00 P.M. Council Second Legislative Session, Council Chambers	18	11 7:00 P.M. Council First Legislative Session, Council Chambers	4		TUESDAY
	26	19	12	5		WEDNESDAY
	27	20 HOLIDAY Presidential Inauguration Day	13	6		THURSDAY
	28	21	14	7		FRIDAY
	29	22 9:30 A.M. Council Public Hearing, Council Chambers	15	∞	1 New Year's Day	SATURDAY

# City Council Schedule - FEBRUARY 2005 as of 9-9-04

27	20	13	6		SUNDAY
28	HOLIDAY Presidents' Day  1:00 P.M. George Washington Birthday Parade	14	7		MONDAY
	22 7:00 P.M. Council Second Legislative Session, Council Chambers	15	8 7:00 P.M. Council First Legislative Session, Council Chambers	1	TUESDAY
	23	16	9	2	WEDNESDAY
	24	17	10	3	THURSDAY
	25	18	11	4	FRIDAY
	26 <b>10</b>	19	12 9:30 A.M. Council Public Hearing, Council Chambers	5	SATURDAY

### City Council Schedule - MARCH 2005 as of 9-9-04

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5 12:30 P.M. St. Patrick's Day Parade
δ.	7	8 7:00 P.M. Council First Legislative Session, Council Chambers	9	10	11	12 9:30 A.M. Council Public Hearing, Council Chambers
13	14	15	16	17	18	19
20	21	22 7:00 P.M. Council Second Legislative Session, Council Chambers	23	24	25 Good Friday	26
27 Easter	28	29	30	31		

### City Council Schedule - APRIL 2005 as of 9-9-04

17		10	3		SUNDAY	
10	10	11	4		MONDAY	
	19	12 7:00 P.M. Council First Legislative Session, Council Chambers	5		TUESDAY	
27	20	13	6		WEDNESDAY	
28	21	14	7		THURSDAY	
29	22	15	∞		FRIDAY	
30	Passover begins at sunset	16 9:30 A.M. Council Public Hearing, Council Chambers	9	2	SATURDAY	

#### City Council Schedule - MAY 2005 as of 9-9-04

29	22	15	8	I	SUNDAY
30 HOLIDAY Memorial Day	23	16	9	2	MONDAY
31	24 7:00 P.M. Council Second Legislative Session, Council Chambers	17	10 7:00 P.M. Council First Legislative Session, Council Chambers	3	TUESDAY
	25	18	11	4	WEDNESDAY
	26	19	12	5	THURSDAY
	27	20	13	6	FRIDAY
	<sup>28</sup>	21	9:30 A.M. Council Public Hearing, Council Chambers	7	SATURDAY

#### City Council Schedule - JUNE 2005 as of 9-9-04

26	19	12	5		SUNDAY
27	20	13	6		MONDAY
28 7:00 P.M. Council Second Legislative Session, Council Chambers	21	14 7:00 P.M. Council First Legislative Session, Council Chambers	7		TUESDAY
29	22	15	8	1	WEDNESDAY
30	23	16	9	2	THURSDAY
	24	17	10	3	FRIDAY
	25	18 9:30 A.M. Council Public Hearing, Council Chambers	11	4	SATURDAY