



Roll-Call Card

Roll
Call

#17

EXECUTIVE
SESSION

RM 01/10/06

✓

Mayor Eulle	✓		✓			✓				
Vice Mayor Pepper	✓		<i>motion</i>			✓				
Councilman Gaines	✓		✓			✓				
Councilman Krupicka	✓		✓			✓				
Councilman Macdonald	✓		✓			✓				
Councilman Smedberg	✓		<i>second</i>			<i>second</i>				
Councilwoman Woodson	✓					<i>motion</i>				

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, January 10, 2006 - - 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 Regular Meeting Minutes of December 13, 2005; and

(b) The Public Hearing Meeting Minutes of December 17, 2005.

Council Action: Pepper / Gained

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation of a Proclamation Recognizing Department of Human Services Employee Anna Taraki as City Employee of the Month.

Council Action: Smedberg / Woodson

5. Presentation of a Proclamation Declaring January as Stalking Awareness Month.

Council Action: Gained / Pepper

6. Presentation of a Proclamation Declaring January 15-21, 2006 as Jaycee Week.

Council Action: Krupicka / Pepper

7. Presentation of a Proclamation Expressing Appreciation to the Donor of the Christmas Tree at Market Square.

Council Action: Macdonald / Gained

8. Presentation of a Proclamation Recognizing Members of the Beverley Hills Garden Club for the Holiday Decorations at City Hall.

Council Action: Pepper / Krupicka

PROCLAMATIONS (continued)

9. Presentation of Proclamation Declaring Sunday, January 15 as Martin Luther King, Jr. Day in Alexandria and Setting Aside January 8-16 in Memorial Observance of the Late Dr. King and His Numerous Contributions to the American Way of Life.

Council Action: Pepper / Woodson

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (10-14)****(Resignations and Uncontested Appointments)**

10. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Board of Architectural Review - Parker-Gray District
James J. Luby
 - (b) Alexandria Commission on Aging
Susan Cavanaugh
 - (c) Alexandria Commission on Persons With Disabilities
Carl Robert Lee
11. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Exchange Committee
1 Citizen Member
 - (b) Alexandria Beautification Commission
3 Citizen Members
 - (c) Alexandria Commission on Aging
4 Citizen Members (One of Whom Must Be 60 Years of Age or Older)
 - (d) Alexandria Commission on Employment
1 Representative From Such Organizations As Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies, and the Public Employment Service
 - (e) Alexandria Landlord-Tenant Relations Board
1 Low-Income Tenant
 - (f) Alexandria Law Library Board
1 Citizen Member
 - (g) Alexandria Public Health Advisory Commission
1 Non-Health Professional
1 Representative of the Alexandria Medical Society
1 Representative of the Alexandria Emergency Medical Services Council
 - (h) Alexandria Sanitation Authority
1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (i) Alexandria Sister Cities Committee
1 Citizen Member
- (j) Alexandria Social Services Advisory Board
1 Parent Member
1 Citizen Member
- (k) Alexandria Woodrow Wilson Bridge Neighborhood Task Force
1 Representative From the Eisenhower Valley Business Community

(Reports and Recommendations of the City Manager)

- 12. Consideration of Renewal Grant Application for Funding to Continue the Domestic Violence Intervention Program.
- 13. Acceptance of Subgrant Award of Urban Areas Security Initiative Funds For City Radio Coverage in Transit Tunnels.

(Ordinances for Introduction)

- 14. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Design-Build and Construction Management Contract Provisions of the City Code.

END OF CONSENT CALENDAR

Council Action: Krupicka/Baines

CONTESTED APPOINTMENTS

- 15. Alexandria Building Code Board of Appeals
1 Citizen Member

Council Action: Thomas Downey

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 16. Receipt of the Proposed Minor Amendments to the City Council's Strategic Plan and the Strategic Plan Status Report and Setting Them for Public Hearing on Saturday, January 21. *-Pepper - notify Archaeological Commis.*

Council Action: Pepper/Macdonald

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 Authorizing the Issuance of Bonds by the Industrial Development Authority of the City of Alexandria for the Institute for Defense Analysis. **[ROLL-CALL VOTE]**

Council Action: Pepper / Inedberg

OTHER

- 18. Consideration of City Council Schedule. - Add - joint WS w/ planning Commission
January 24

Council Action: Pepper / Woodson

Public Notices:

City Council will hold a breakfast meeting with Congressman James P. Moran on Monday, January 9, 2006, at 8:00 a.m. in the Council Work Room.

The Annual George Washington Birthday Parade will be held on Monday, February 20, 2006, at 1:00 p.m.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, January 13, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, January 20, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, January 27, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, February 3, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, February 10, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, February 17, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Work Room beginning at 5:00 p.m. on Friday, February 24, 2006.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, March 3, 2006.

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

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 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 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.

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

Updated 12/29/05

JANUARY 2006

January 3, Planning Commission, 7:30 p.m., *LIVE*
January 4, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
January 5, School Board Meeting, 7:30 p.m., *LIVE*
January 10, City Council Meeting, 7:00 p.m., *LIVE*
January 13, City Council Meeting, 6:00 p.m., *Replay of 1/10 Meeting*
January 14, School Board Budget Public Hearing, 9:00 a.m., *LIVE*
January 18, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
January 21, City Council Public Hearing, 9:30 a.m., *LIVE*
January 24, City Council Meeting, 7:00 p.m., *LIVE*
January 25, Board of Architectural Review - Parker-Gray District, 7:30 p.m., *LIVE*
January 26, School Board Budget Approval, 7:30 p.m., *LIVE*
January 27, City Council Meeting, 6:00 p.m., *Replay of 1/24 Meeting*
January 28, City Council Public Hearing, 9:30 a.m., *Replay of 1/21 Meeting*

FEBRUARY 2006

February 1, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
February 2, School Board Meeting, 7:30 p.m., *LIVE*
February 7, Planning Commission, 7:30 p.m. *LIVE*
February 9, Board of Zoning Appeals, 7:30 p.m., *LIVE*
February 14, City Council Meeting, 7:00 p.m., *LIVE*
February 15, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
February 16, School Board Meeting, 7:30 p.m., *LIVE*
February 17, City Council Meeting, 6:00 p.m., *Replay of 2/14 Meeting*
February 22, Board of Architectural Review - Parker-Gray District, 7:30 p.m., *LIVE*
February 25, City Council Public Hearing, 9:30 a.m., *LIVE*
February 28, City Council Meeting, 7:00 p.m., *LIVE*