



Roll-Call Card

3/28/06

Roll

#22

Exec. Session

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

Office of the City Clerk
March 22, 2006

There will be a Joint Work Session
at 5:30 p.m., in the Council Work
Room with the Planning Commission
to discuss the Braddock Road Metro
Area Plan and Landmark/Van Dorn
Small Area Plan.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, March 28, 2006 - - 7:00 p.m.

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 Public Hearing Meeting Minutes of February 25, 2006; and
- (b) The Special Public Hearing Meeting Minutes of March 13, 2006; and
- (c) The Regular Meeting Minutes of March 14, 2006.

Council Action: Pepper moved / Macdonald scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of the Girls and Boys T.C. Williams High School Basketball Teams and Their Coaches For Their Outstanding Seasons

Council Action: Council recognized the students

→ Councilman Macdonald left at this time - 7:20 p.m.

PROCLAMATIONS

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

Council Action: Pepper presented / moved / Gaines scd - unanimous

6. Presentation of a Proclamation Declaring April 8, 2006, as Homeownership Fair Day.

Council Action: Smedberg presented / moved / Pepper scd - unanimous

7. Presentation of a Proclamation for the 20th Anniversary of the Scholarship Fund of Alexandria.

Council Action: Krupieka presented / moved / Pepper scd - unanimous

PROCLAMATIONS (continued)

8. Presentation of a Proclamation Recognizing the 30th Anniversary of the Kappas.

Council Action: *Copy presented/moved/Peppurced - unanimous*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (9-15)****(Resignations and Uncontested Appointments)**

9. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Affordable Housing Advisory Committee
David Englin
 - (b) Alexandria Commission on Information Technology
Dale Wurzer
 - (c) Alexandria Commission on Persons With Disabilities
Laura Lantzy
10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Affordable Housing Advisory Committee
1 Licensed and Practicing Attorney
 - (b) Alexandria Archaeological Commission
1 Member From the Alexandria Chamber of Commerce
 - (c) Alexandria George Washington Birthday Celebration Committee
1 Member Nominated by the Alexandria Federation of Civic Associations
1 Member Nominated by the Friendship Veterans Fire Engine Association
 - (d) Alexandria Landlord-Tenant Relations Board
1 Resident Member Who Is Neither A Landlord or A Tenant (Homeowner)
1 Landlord or Representative of A Landlord
 - (e) Alexandria Public Health Advisory Commission
1 Representative of the Inova Alexandria Hospital Board

(Reports and Recommendations of the City Manager)

11. Consideration of Monthly Financial Report for the Period Ending February 28, 2006.
12. Consideration of Authorization of Recommended Capital Project Allocations and Planning Expenditures.
13. Submission of a Grant Application to the Department of Criminal Justice Services to Continue Community Corrections (Local Probation) and Pretrial Services Under the Comprehensive Community Corrections Act and Pretrial Services Act for FY 2007.
14. Receipt of the 2005 Annual Report of the Board of Zoning Appeals.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- 15. Receipt of the 2006 Needs Assessment from the Alexandria Commission on Persons With Disabilities.

END OF CONSENT CALENDAR

Council Action: Krupicka moved / Smedley sed - unanimous

CONTESTED APPOINTMENTS

- 16. Alexandria Affordable Housing Advisory Committee
1 Residential Tenant

Council Action: Michelle L'Heureux

- 17. Alexandria Board of Architectural Review - Parker-Gray District
1 Citizen Member

Council Action: Phillip Moffat

- 18. Alexandria Community Criminal Justice Board
1 Citizen Member

Council Action: Holly Clarke

- 19. Alexandria Human Rights Commission
1 Citizen Member

Council Action: Kenia Williams

- 20. Alexandria Board of Review of Real Estate Assessments
1 Citizen Member

Council Action: Joseph Grouby

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 21. Consideration of Request for Duke Street, Patent and Trade Mark Office (PTO) Pedestrian Safety Measures.

Council Action: Gaines moved steps 1 & 2 / Krupicka sed - unanimous

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

7 New Item # 1: Recognized Assistant Superint. Jay Johnson on his retirement from Schools

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: None

ORDINANCES AND RESOLUTIONS

- 22. Consideration of a Resolution on the Financing Plan for Railcars for the Virginia Railway Express (VRE). [ROLL-CALL VOTE]

Council Action: Gaines moved / Pepper scd - unanimous

OTHER

- 23. Consideration of City Council Schedule.

Council Action: Krupicka moved / Woodson scd - unanimous

New Item #2: Executive Session!

Woodson moved / Snedden Budget Calendar for FY 07 Proposed Budget

scd - go in at 8:47.

Monday, April 3, 2006 - 7:00 p.m., Council Work Room - Budget Work Session. The topic is the Budget and Fiscal Affairs Advisory Commission Report to adopt Presentation and Discussion.

Out at 9:35 p.m.

Wednesday, April 5, 2006, 7:00 p.m., George Washington Middle School, 1006 Mt. Vernon Avenue. Joint Work Session with City Council and the School Board on the Schools' CIP and FY 2007 Operating Budget.

Monday, April 17, 2006, 7:00 p.m., Council Work Room - Budget Work Session. The topics are the preliminary add/delete list review.

Monday, April 24, 2006, 6:00 p.m., Council Work Room -- Work Session on the Finalization of add/delete List.

Monday, April 24, 2006, 7:00 p.m., Council Chambers -- Special Meeting on the Adoption of the Budget for FY 2007 and Tax Rate Adoption.

*Adjourned the meeting at 9:37 p.m.
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 .

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: