

RM 6/13/06



Roll-Call Card

Roll Call #32 #33 #34

	Roll Call	#32	#33	#34						
Mayor Eville	✓	✓	✓	✓						
Vice Mayor Pepper	✓	✓	second	✓						
Councilman Gaines	✓	second	✓	second						
Councilman Krupicka	✓	✓	✓	✓						
Councilman Macdonald	✓	motion	✓	✓						
Councilman Smedberg	✓	✓	✓	✓						
Councilwoman Woodson	✓	✓	motion	motion						

Office of the City Clerk
June 7, 2006

The Alexandria Commission on
Disabilities Awards Reception will
be held in Room 2000 at City Hall
at 6:00 p.m.

*reception
was held*

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, June 13, 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 Public Hearing Meeting Minutes of May 20, 2006; and

(b) The Regular Meeting Minutes of May 23, 2006.

Council Action: *Depper / Krupicka*

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of Maya Alcala and Arenna Goodrum For Their Scoop-Ball Game Invention.

Council Action: *Mayor Guille recognized the two girls*

5. Recognition of the Youth Involved in the Peer Advisors and Untouchables, Youth Leadership Programs Led by Community Services Board Prevention Therapists Theodore Jones and James Moore.

Council Action: *Councilman Haines*

6. Recognition of Youth Human Rights Awards Recipients.

Council Action: *Mayor Guille recognized the recipients*

- 6.1 Recognition for T.C. Williams High School Junior Tamara Wilkerson For Her Regional Art Contest Award.

Council Action: *Councilwoman Woodson recognized Miss Wilkerson*

PROCLAMATIONS

7. Presentation of a Proclamation Recognizing Ray Brown as the City Employee of the Month for May.

Council Action: *Macdonald / Haines*

PROCLAMATIONS (continued)

8. Recognition by the Representative of the National Park Service of the Alexandria Heritage Trail as a Segment of the Potomac Heritage National Scenic Trail.

Council Action: City Council accepted the award from the National Park Service

9. Presentation of a Proclamation Declaring June 17-18, 2006, as Alexandria Red Cross Waterfront Festival Weekend and Recognizing the 25th Anniversary of the Festival.

Council Action: Smedberg/Pepper

10. Presentation of a Proclamation Declaring June 2006 as Safe Graduation Month.

Council Action: Krupicka/Pepper

- 10.1 Presentation of Proceeds From the Kelly Swanson 5K Race.

Council Action: Mayor Guille/VM Pepper received the proceeds

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (11-21) - also included 29, 30, 31 #20 removed

(Resignations and Uncontested Appointments)

11. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

- (a) Alexandria Citizen Corps Council
Jeffrey Dienno
- (b) Alexandria Commission on Employment
Eileen H. Longstreet
- (c) Alexandria Commission on Aging
Linda L. Dienno
- (d) Alexandria Commission on HIV/AIDS
John Wertman
- (e) Alexandria Youth Policy Commission
Keith Horton
Christina Richardson-Jones

12. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Affordable Housing Advisory Committee
1 Landlord of Residential Property in the City
- (b) Alexandria Citizen Corps Council
1 Representative of the Alexandria Chapter of the American Red Cross
- (c) Alexandria Commission on Employment
1 Citizen-at-Large
- (d) Alexandria George Washington Birthday Celebration Committee
1 Citizen Member

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

- (e) Alexandria Public Health Advisory Commission
1 Health Professional Member
- (f) Alexandria Public Records Advisory Commission
1 Citizen Member
- (g) Alexandria Youth Policy Commission
1 Member of the Alexandria Public Health Advisory
Commission

(Reports and Recommendations of the City Manager)

- 13. Consideration of Approving Submission of a Noncompetitive Grant Application to the Virginia Department of Environmental Quality, Litter Prevention and Recycling Program, for Funding for the Adopt-A-Park Litter Control.
- 14. Consideration of Approving Submission of a Smoke Alarm Installation and Education Grant to the Virginia Department of Fire Programs.
- 15. Consideration of Approval of Grant Application to the Chesapeake Bay Local Assistance Division for Aid in Implementing the City's Division of Environmental Quality Water Quality Compliance Program.
- 16. Vacation #2006-0001 - 100 Uhler Terrace. Receipt of Viewers' Report For a Request For Vacation of the Public Right-of-Way at 100 Uhler Terrace, Zoned R-8 Residential. Applicant Cynthia Caples Trust, by John Richards, attorney. (#6, 4/22/06.)

(Ordinances for Introduction)

- 17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Supplemental Appropriations for FY 2006.
- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Appropriations for FY 2007.
- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Provisions of the City Code Establishing Fire Prevention Regulations.
- 20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Cameron Station Community Center and St. James Church Voting Precincts, and Adjust the Boundaries of the Tucker School, Beatley Library and South Port Apartment Precincts. *Krupicka/Repper*
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish a "do-not-deliver" List of Addresses at Which the Owner or Resident Has Elected Not to Receive Unsolicited Newspaper Deliveries; To Regulate the Delivery of Such Newspapers to Addresses on the List, and To Prohibit Delivery Contrary to the Regulations.

END OF CONSENT CALENDAR

Council Action: _____

Krupicka/Repper

CONTESTED APPOINTMENTS

22. Alexandria Commission on Information Technology
1 Citizen-at-Large

Council Action: Eric Medina

23. Alexandria Commission on Persons With Disabilities
1 Citizen Member

Council Action: Amanda Babcock

PUBLIC HEARING:

24. Public Hearing on and Consideration of a Report on Pay Parity for Sworn Public Safety. (#19, 5/23/06)

Council Action: Smedberg/Pepper - change the policy 6-1 Woodson - no
#36 - HUNTING CREEK AREA PLAN

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

25. Consideration of a Report on Compensation for General City Employees.

Council Action: Smedberg/Pepper

26. Verbal Presentation on Emergency Management in Alexandria.

Council Action: Emergency Management Coordinator Mark Pena

- (27.) Consideration of Report on Enabling Certain Sensitive Evening and Night Paving Projects to be Scheduled for the Summer and Permitting Virginia Paving to Operate After Normal Hours to do this Work.

Council Action: Pepper/Haines - see handout for motion

28. Consideration of Proposed Pilot Program to Close the 100 block of King Street on Weekends This Summer.

Council Action: Krupicka/Pepper

29. Acceptance of Gift from the Winkler Family and Mark Winkler Company of 2.86 Acres of Open Space Along Holmes Run.

Council Action: - moved to consent

30. Consideration of Funding Application for the Acquisition for Lacy Court Apartments by RPJ Housing Development Corporation.

Council Action: - moved to consent

31. Consideration of Funding Application for Supplement Financing for Construction of a New Birmingham Green Adult Care Residence.

Council Action: - moved to consent

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

- 32. Consideration of a Resolution Establishing a Community Task Force to Advise Council on the Proposed Potomac Yard Fire Station. **[ROLL-CALL VOTE]**

Council Action: _____

- 33. Consideration of a Resolution on Partnership for Working Toward Inclusive Communities. **[ROLL-CALL VOTE]**

Council Action: _____

- 34. Consideration of a Resolution on Genocide in Darfur. **[ROLL-CALL VOTE]**

Council Action: _____

- 35. Consideration of Resolution on City Initiative to Earn Bicycle Friendly Community Status by 2009. **[ROLL-CALL VOTE]**

Council Action: *reference to Community Pathways program

OTHER

- 36. Consideration of Referring to the Planning Commission for Processing a Text Amendment on the Hunting Creek Area Plan.

Council Action: Smedberg/Krupicka * NO. 27 FOLLOWING THIS ONE * citizen stakeholder group to be defined by staff & recommendation to be given to Council prior to next legislative mtg

- 37. Consideration of City Council Schedule.

Council Action: Pepper/Haines

EXECUTIVE SESSION

- 38. Consideration of Convening An Executive Session Closed to the Public For Discussion of Pending Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: - ~~Adjoin~~ deferred until June 27
 This docket is subject to change. Adjoin - Woodson/Haines 11:55 p.m.

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:

Updated 6/2/06

JUNE 2006

June 3, City Council Public Hearing, 9:30 a.m., *Replay of 5/20 Meeting*
June 6, Planning Commission, 7:30 p.m., *LIVE*
June 7, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
June 8, Board of Zoning Appeals, 7:30 p.m., *LIVE*
June 13, City Council Meeting, 7:00 p.m., *LIVE*
June 15, School Board Meeting, 7:30 p.m., *LIVE*
June 15, Board of Zoning Appeals Special Meeting, 7:30 p.m., *Taped*
June 16, City Council Meeting, 6:00 p.m., *Replay of 6/13 Meeting*
June 17, City Council Public Hearing, 9:30 a.m., *LIVE*
June 19, Board of Zoning Appeals Special Meeting, 6:00 p.m., *Replay of 6/15 Meeting*
June 21, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
June 24, City Council Public Hearing, 9:30 a.m., *Replay of 6/17 Meeting*
June 27, City Council Meeting, 7:00 p.m., *LIVE*
June 28, Board of Architectural Review - Parker-Gray District, 7:30 p.m., *LIVE*
June 29, City Council Meeting, 6:00 p.m., *Replay of 6/27 Meeting*

JULY 2006

July 5, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
July 5, City Council Installation, 7:00 p.m., *Taped*
July 6, Planning Commission, 7:30 p.m., *LIVE*
July 11, City Council Installation, 7:00 p.m., *Replay of 7/5 Meeting*
July 13, Board of Zoning Appeals, 7:30 p.m., *LIVE*
July 19, Board of Architectural Review - Old & Historic District, 7:30 p.m., *LIVE*
July 26, Board of Architectural Review - Parker-Gray District, 7:30 p.m., *LIVE*