



# Roll-Call Card

Roll

10/25/05

closed  
m/s

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



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

## 7. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Commission on HIV/AIDS  
1 Member From and Representing the Alexandria  
Community Services Board
- (b) Alexandria Commission on Information Technology  
1 Member From the Alexandria Budget and Fiscal Affairs  
Advisory Committee
- (c) Alexandria Consumer Affairs Commission  
1 Citizen Member
- (d) Alexandria Economic Opportunities Commission  
1 Representative of Councilman Paul C. Smedberg
- (e) Alexandria Youth Policy Commission  
1 Representative of a Community Non-Profit Agency  
Having An Interest in Youth Issues

**(Reports and Recommendations of the City Manager)**

- 8. Vacation #2005-0003 - 418 W. Braddock Road. Receipt of Viewers' Report For a Request For Vacation of the Public Right-of-Way at 418 W. Braddock Road, Zoned R-8/Residential. Applicant: Richard & Elizabeth Tonner (#23, 9/20/05)
- 9. Consideration of Award of Urban Area Security Initiative Grant Funds From the Department of Homeland Security.
- 10. Consideration of Submission of Grant Application for Training Mini-Grant Through Virginia Fire Services Board.
- 11. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.
- 12. Consideration of the Monthly Financial Report for the Period Ending September 30, 2005.
- 13. Consideration of the Commonwealth Transportation Board Six-Year Improvement Program (FY2006-2011) Update Public Hearing (November 10, 2005.) *Pepper moved / Gaines scd - unanimous - to include Eisenhower Ave. Connector as one of the on-going projects.*
- 14. Annual Report From the Public Records Advisory Commission.

**END OF CONSENT CALENDAR**

Council Action: *removed 13 from consent*  
*Mardoned moved / Smedberg scd - unanimous*

**CONTESTED APPOINTMENTS**

- 15. Alexandria Commission for Women  
1 Citizen Member

Council Action: Appointed Laura Gaboriskie Martin

- 16. Alexandria Commission on Information Technology  
1 Citizen Member

Council Action: Appointed Daniel Brooks

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

17. Receipt of the Proposed City Legislative Package for the 2006 General Assembly Session.

*authorized public hearing on Charter change for Nov 12.*  
 Council Action: Krupicka moved / Pepper scd - unanimous

18. Oral Report on the Status of Commercial Leases and Buildouts on the 100 Block of King Street.

Council Action: Heard report from staff

19. Consideration of Proposed City-owned Site on Wheeler Avenue for the Proposed New Police Department Headquarters Facility (#16, 10/11/05 and #11, 10/15/05.)

Council Action: Krupicka moved / Pepper scd - unanimous

20. City Council Consideration to Proceed With the Design of the All-City Sports Facility.

Council Action: Krupicka moved / Pepper scd - 6-1 (Macdonald 100)

21. Consideration of Design Concepts for the Renovation of the Charles H. Houston Recreation Center.

*eliminate option 1 for re-build & bring op 2 & 3 back to community*  
 Council Action: Krupicka moved / Pepper scd - unanimous

22. Update on the Comprehensive Field Master Plan of the Department of Parks, Recreation and Cultural Activities.

Council Action: Macdonald moved / Pepper scd - unanimous

**REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

None

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

Council Action: None

**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Council Action: None

**ORAL REPORT FROM THE CITY MANAGER**

Council Action: Dr. Koningsberg made presentation on Avian Flu.

**ORDINANCES AND RESOLUTIONS**

None.

**OTHER**

23. Consideration of City Council Schedule.

Council Action: Gaines moved / Macdonald scd - unanimous

New item 1: Executive Session:

Went in at 10:55 p.m (motion by Smeabug / Pepper scd - unanimous)  
 Out at 11:57 - vote on resolution 6-0 (Macdonald absent)

Office of the City Clerk  
October 20, 2005

# **SUPPLEMENTAL DOCKET**

## **CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

Regular Meeting  
Tuesday, October 25, 2005 - - 7:00 p.m.

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### **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

22.1 Consideration of King Street Business Improvement District (BID) Options.

Council Action: *Opinion moved / Woodson scd - come back with public hearing 12/13/05.*

*This docket is subject to change.*

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*Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council.*

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*City Council meetings are closed-captioned for the hearing impaired.*

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