



# Roll-Call Card

RM 5/22/2007

EXECUTIVE  
SESSION

Roll  
CALL

# 14

Mayor Euille	✓			✓		✓			
<del>Vice Mayor Maedonald</del>									
Councilman Gaines	✓			<i>second</i>		✓			
Councilman Krupicka	✓			<i>none</i>		<i>none</i>			
Councilmember Lovain	✓			✓		✓			
Councilwoman Pepper	✓			✓		✓			
Councilman Smedberg	✓			✓		<i>second</i>			

Office of the City Clerk  
May 16, 2007

There Will Be a Reception at  
5:00 p.m. in the Vola Lawson Lobby  
For The Excellence in Aging Awards.

*reception  
was held*

There Will Be a Work Session at 5:30 p.m.  
in the City Council Work Room to Discuss  
the Commonwealth Avenue Plan.

*work session  
was held.*

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, May 22, 2007 -- 7:00 p.m.

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#### 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 Special Meeting Minutes of May 7, 2007; and
- (b) The Regular Meeting Minutes of May 8, 2007; and
- (c) The Public Hearing Meeting Minutes of May 12, 2007.

Council Action: *Haines / Pepper*

#### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

#### PROCLAMATIONS

(30 min.)

4. Presentation of a Proclamation Declaring May as Older Alexandrian's Month and Elder Abuse Prevention Month .

Council Action: *Haines / Pepper*

5. Presentation of a Proclamation Declaring May as Foster Care Awareness Month .

Council Action: *Lovain / Pepper*

6. Presentation of a Proclamation Declaring May 17, 2007, as Celebrating Excellence in Education Day .

Council Action: *Kypriaka / Pepper*

**PROCLAMATIONS (continued)**

7. Presentation of a Proclamation Declaring May 25-31, 2007, as Week of Remembrance of the Freedmen's Cemetery.

Council Action: Haines / Pepper

8. Presentation of a Proclamation Declaring May 20-26, 2007, as National Public Works Week.

Council Action: Imedberg / Pepper

9. Presentation of a Proclamation Declaring Saturday, June 2, 2007, as The Kelley Cares 5K Run/Walk Day.

Council Action: Pepper / Haines

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)****CONSENT CALENDAR (10-12)****(Uncontested Appointments)**

10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Commission for Women  
1 Citizen Member
  - (b) Alexandria Commission on Information Technology  
1 Member Representing An Institution of Higher Education  
Located in Northern Virginia
  - (c) Alexandria Human Rights Commission  
1 Representative From the Alexandria Landlord -Tenant  
Relations Board  
1 Citizen Member
  - (d) Alexandria Social Services Advisory Committee  
1 Citizen Member
  - (e) Alexandria Waterfront Committee  
1 Representative From the Alexandria Park and Recreation  
Commission
  - (f) Alexandria Youth Policy Commission  
1 Member of the Alexandria Park and Recreation Commission

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

11. Consideration of the Monthly Financial Report for the Period Ending April 30, 2007.
12. Consideration of an Authorization of Recommended Capital Allocations and Planned Expenditures.

**END OF CONSENT CALENDAR**

Council Action: Krupnicka / Haines

**CONTESTED APPOINTMENTS**

(three min.)

- 13. Alexandria Commission on Employment  
1 Citizen-at-Large

Council Action: Patrick Knowles

**OTHER**

(15 min.)

- 14. Consideration of a Resolution Certifying the Vacancy on Council to the Circuit Court, and Requesting a July 17, 2007 Special Election to Fill the Vacancy. [ROLL-CALL VOTE]

Council Action: Krupicka / Gaines

- 15. Consideration of the Election for Vice Mayor .

Council Action: Krupicka / Gaines Pepper - VM

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

- 16. Consideration of Proposed City Testimony for Presentation at the Public Hearing on the Commonwealth Transportation Board Six Year Plan .

Council Action: Krupicka / Pepper

- 17. Presentation By Representatives of the Northern Virginia Regional Park Authority.

Council Action: Paul Hilbert - Executive Director

**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**

None

**OTHER**

(three min.)

- 18. Consideration of City Council Schedule .

Council Action: change time from 7:00 to 6:00 PM

**EXECUTIVE SESSION** - entered executive session @ 9:00 p

- 19. Consideration of Convening An Executive Session Closed to the Public to Discussion Actual and Potential Litigation.

reconvened @ 9:45 p

Council Action: \_\_\_\_\_

Krupicka / Smedberg

Resolution 9:47 p.m. - adjourned  
Krupicka / Smedberg

***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. 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 05/11/07

**MAY 2007**

May 14, City Council Budget Adoption, 6:00 p.m., \*Replay of 5/7 Meeting\*  
May 16, Board of Architectural Review - Old & Historic District, 6:30 p.m., \*LIVE\*  
May 17, Board of Zoning Appeals, 6:00 p.m., \*Replay of 5/10 Meeting\*  
May 19, City Council Public Hearing, 9:30 a.m., \*Replay of 5/12 Meeting\*  
May 22, City Council Meeting, 7:00 p.m., \*LIVE\*  
May 23, School Board Meeting, 7:30 p.m., \*LIVE\*  
May 23, Board of Architectural Review - Parker-Gray District, 7:30 p.m., \*Taped\*  
May 25, City Council Meeting, 6:00 p.m., \*Replay of 5/22 Meeting\*  
May 29, Board of Architectural Review - Parker-Gray District, 6:00 p.m. \*Replay of 5/23 Meeting\*  
May 30, Pandemic Flu Town Hall Meeting, 7:00 p.m., \*Taped\*

**JUNE 2007**

June 5, Planning Commission, 7:30 p.m., \*LIVE\*  
June 6, Board of Architectural Review - Old & Historic District, 7:30 p.m., \*LIVE\*  
June 7, School Board Meeting, 7:30 p.m., \*LIVE\*  
June 12, City Council Meeting, 7:00 p.m., \*LIVE\*  
June 14, Board of Zoning Appeals, 7:30 p.m., \*LIVE\*  
June 15, City Council Meeting, 6:00 p.m., \*Replay of 6/12 Meeting\*  
June 16, City Council Public Hearing, 9:30 a.m., \*LIVE\*  
June 20, Board of Architectural Review - Old & Historic District, 7:30 p.m., \*LIVE\*  
June 21, School Board Meeting, 7:30 p.m., \*LIVE\*  
June 23, City Council Public Hearing, 9:30 a.m., \*Replay of 6/16 Meeting\*  
June 26, City Council Meeting, 7:00 p.m., \*LIVE\*  
June 27, Board of Architectural Review - Parker-Gray District, 7:30 p.m., \*LIVE\*  
June 28, City Council Meeting, 6:00 p.m., \*Replay of 6/26 Meeting\*