



Roll-Call Card

ROLL
CALL

Mayor Euille	✓									
Vice Mayor Pepper	✓									
Councilman Gaines	✓									
Councilman Krupicka	✓									
Councilmember Lovain	✓									
Councilman Smedberg	✓									
Councilman	✓									
Wilson										

Office of the City Clerk
February 20, 2008

There Will Be a Meeting With the
Alexandria Transit Company
Stockholders at 6:45 p.m., in the
City Council Work Room .

*stockholders
mtg was held*

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, February 26, 2008 - - 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 Meeting of City Council:

(a) The Regular Meeting Minutes of February 12, 2008.

Council Action: Pepper / Haines

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None. - *Mayor Guille - Hoop Academy International*

PROCLAMATIONS

(20 min.)

4. Recognition of Steve Goehler and Megan Mascelli as Winners of the Hilton Old Town Winter Wedding Giveaway.

Council Action: reschedule for March 11

5. Presentation to the City of the U.S. Conference of Mayors Award of Excellence For The Station at Potomac Yard, a Partnership Between the City of Alexandria and Potomac Yard Development LLC (Pulte Homes and Centex Homes.)

Council Action: City Council received the award.

6. Presentation of a Proclamation Recognizing February as Black History Month.

Council Action: Haines / Pepper

7. Presentation of a Proclamation Recognizing Carlton A. Funn, Sr.

Council Action: Krupnicka / Pepper

8. Presentation of a Proclamation Recognizing March 1, 2008 as St. Patrick's Day Parade Day and March as Irish-American Heritage Month.

Council Action: Pepper / Haines

OTHER

- 8.1 Recommendations and Status Report on Legislation Introduced at the 2008 General Assembly Session.

Council Action: Pepper / Smedberg

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)**CONSENT CALENDAR (9-16)**

Krupicki / Davies

(Resignations and Uncontested Appointments)

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

- (a) Alexandria-Caen Sister City Committee
Sarah Conrad
- (b) Alexandria Commission on Aging
Susan Lee Dawson
- (c) Alexandria Environmental Policy Commission
Sarah Sturtevant
- (d) Alexandria Park and Recreation Commission
William Conkey

10. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Human Rights Commission
1 Citizen Member
- (b) Alexandria Landlord-Tenant Relations Board
1 Resident Who Is Neither A Landlord or Tenant (Homeowner)
1 Landlord or A Representative of A Landlord

(Reports and Recommendations of the City Manager)

- 11. Consideration of Application for Grant Funds From America's Promise 100 Best Communities for Youth to Implement Prevention Initiatives for Youth in Alexandria.
- 12. Consideration of Application for Grant Funds for Hazardous Materials Emergency Preparedness (HMEP.)
- 13. Consideration of Monthly Financial Report for the Period Ending January 31, 2008.
- 14. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures. *Smedberg / Pepper*
- 15. Receipt of the Alexandria Commission for the Arts Annual Report for FY 2007.
- 16. Submission of Grant Application to the Virginia Commission for the Arts for Funds for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.

END OF CONSENT CALENDAR

Council Action: _____

CONTESTED APPOINTMENTS

(three min.)

- 17. Alexandria Commission on Information Technology
1 Member Representing the Alexandria City Library Board

Council Action: Budd

CONTESTED APPOINTMENTS (continued)

- 18. Alexandria Community Criminal Justice Board
1 Citizen Member

Council Action: Meinger

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (15 min.)

- 19. Allocation of Capital Funds for the Construction of the New DASH Bus Maintenance Facility.

Council Action: Wilson / Gaines

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.)

- 20. Consideration of City Council Schedule.

Council Action: Pepper / Gaines

Public Notices:

*Adjourn: Gaines / Pepper
8:55 p.m.*

The City's St. Patrick's Day Parade will be held on Saturday, March 1, 2008, at 10:30 a.m.

Budget Calendar for FY 09 Proposed Budget

Monday, February 25, 2008 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on the Capital Improvements Program.

Monday, March 3, 2008 - 7:30 p.m., T.C. Williams High School Rotunda Room - Budget Work Session with the School Board.

Monday, March 10, 2008 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on Development-related Programs and Activities.

Tuesday, March 18, 2008 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on Transportation and Transit Programs.

Monday, April 1, 2008 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on Public Safety and Administration of Justice Programs and Activities.

Monday, April 7, 2008 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on Caring Community and Other Programs in Alexandria.

Monday, April 14, 2008 - 4:00 p.m., Council Chambers - Special Public Hearing Meeting on the Proposed FY 2009 Operating Budget and FY 2009-2014 CIP.

Wednesday, April 16, 2008 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session with the Budget and Fiscal Affairs Advisory Committee (BFAAC.)

Tuesday, April 22, 2008 - 7:00 p.m. - Council Chambers. Public Hearing on the Effective Tax Rate.

Monday, April 28, 2008 - 7:00 p.m., Sister Cities Conference Room, Room 1101 - Budget Work Session on the Preliminary Add/Delete List.

Monday, May 6, 2008 - 6:00 p.m., Council Work Room - Budget Work Session on the Finalization of the Add/Delete List.

Monday, May 6, 2008, 7:00 p.m., Council Chambers - Special Meeting on the Adoption of the Budget for FY 2009 and Tax Rate Adoption.

For copies of the above agendas, please contact the City Clerk's Office at 703 838-4550. Agendas may also be viewed on the City's website at www.alexandriava.gov. 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.

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 02/19/08

FEBRUARY 2008

February 20, Board of Architectural Review – Old & Historic District, 7:30 p.m., *LIVE*
February 21, School Board Meeting, 7:30 p.m., *LIVE*
February 23, City Council Public Hearing, 9:30 a. m. *LIVE*
February 26, City Council Meeting, 7:00 p.m., *LIVE*
February 27, Board of Architectural Review – Parker Gray District, 7:30 p.m., *LIVE*
February 29, City Council Meeting, *Replay of 2/26 Meeting*

MARCH 2008

March 4, Planning Commission, 7:30 p.m., *LIVE*
March 5, Board of Architectural Review – Old & Historic District, 7:30 p.m., *LIVE*
March 6, School Board Meeting, 7:30 p.m., *LIVE*
March 8, City Council Public Hearing - *Replay of 02/23 Meeting*
March 11, City Council Meeting, 7:00 p.m., *LIVE*
March 13, Board of Zoning Appeals, 7:30 p.m., *LIVE*
March 14, City Council Meeting, *Replay of 3/11 Meeting*
March 15, City Council Public Hearing, 9:30 a. m. *LIVE*
March 19, Board of Architectural Review – Old & Historic District, 7:30 p.m., *LIVE*
March 22, City Council Public Hearing, 9:30 a. m. *LIVE*
March 25, City Council Meeting, 7:00 p.m., *LIVE*
March 26, Board of Architectural Review – Parker Gray District, 7:30 p.m., *LIVE*
March 27, School Board Meeting, 7:30 p.m., *LIVE*
March 28, City Council Meeting, *Replay of 2/25 Meeting*