



April 8, 2008

Roll-Call Card

Roll

Exec.

Sess

Mayor Euille	✓		✓							
Vice Mayor Pepper	✓		✓							
Councilman Gaines	✓		✓							
Councilman Krupicka	✓		✓							
Councilmember Lovain	✓		① ✓							
Councilman Smedberg	✓		② ✓							
Councilman Wilson	✓		✓							

Office of the City Clerk
April 2, 2008

There Will Be a Work Session With the
Infill Task Force and the Planning Commission
at 5:00 p.m. on the work of the Infill Task Force
in the City Council Work Room.

The City Council and Planning Commission
Will Have a Work Session on Planning Priorities
After the Infill Work Session.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, April 8, 2008 - - 7:00 p.m.

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OPENING

1. Calling the Roll.

Council Action: _____

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 March 15, 2008; and

(b) The Regular Meeting Minutes of March 25, 2008.

Council Action: Peppin / Gaines sed unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

(15 min.)

4. Presentation of a Proclamation Declaring April 26, 2008 as Alexandria Earth Day and Arbor Day.

Council Action: Krupicka presented / moved / Peppin sed - unanimous

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

Council Action: Gaines presented / moved / Peppin sed - unanimous

6. Presentation of a Proclamation Recognizing the 75th Anniversary of TWIG, the Junior Auxiliary of Inova Alexandria Hospital.

Council Action: Peppin presented / moved / Gaines sed - unanimous

7. Recognition of the Graduates of the City of Alexandria Citizens Academy.

Council Action: _____

- 7.1 Presentation of a Proclamation Declaring April 7-11, 2008 as Technology Achievement Week.

Council Action: Wilson presented/moved - Peppers second/

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (five min.)

CONSENT CALENDAR (8-27)

(Resignations and Uncontested Appointments)

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

- (a) Alexandria District Home Board/Birmingham Green Board of Directors
Colby Hatch

9. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Affordable Housing Advisory Committee
1 Member of the Alexandria Redevelopment and Housing Authority Board of Commissioners (ARHA)
- (b) Alexandria Archaeological Commission
1 Member From the Alexandria Society for the Preservation of Black Heritage
- (c) Alexandria Beautification Commission
1 Citizen Member
- (d) Alexandria Citizen Corps Council
1 Representative of the Emergency Medical Services Council, Medical Reserve Corps, or A Person With Emergency Medical Response Experience
- (e) Alexandria Commission on Aging
1 Citizen Member Who Is 60 Years of Age or Older
1 Individual With Leadership Experience in A Volunteer Organization
- (f) Alexandria Commission on Persons With Disabilities
1 Citizen Member
- (g) Alexandria Community Policy and Management Team
1 Member Designated by Council Member Timothy B. Lovain
- (h) Alexandria Emergency Medical Services Council
1 Citizen Member
- (i) Alexandria George Washington Birthday Celebration Committee
1 Citizen Member
- (j) Alexandria Social Services Advisory Board
1 Parent Member

(Reports and Recommendations of the City Manager)

10. Consideration of a Request to Vacate a Position on the Alexandria Commission on Employment.
11. Consideration of a Request to Vacate a Position on the Alexandria-Gyumri Sister City Committee.

12. Consideration of Submission of Application for Funding to the Virginia Housing Development Authority (VHDA) For the Round 7 (FY 2009) Sponsoring Partnerships and Revitalizing Communities (SPARC) Program.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

13. Consideration of Providing Comments on the Proposed Virginia-American Water Company Rate Increase. *Smid / Peppers -*

14. Submission of a Grant Application to the Virginia Department of Criminal Justice Services For Funding For the Commonwealth's Attorney's Office for the Victim-Witness Assistance Program.

(Ordinances for Introduction)

15. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt the New Braddock Road Metro Small Area Plan Chapter of the City of Alexandria Master Plan.
16. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt the New Transportation Chapter of the City of Alexandria Master Plan.
17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish a Transportation Advisory Committee.
18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Zoning Ordinance to Establish a New CDD No. 15 (Braddock Gateway.)
19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Eisenhower East Small Area Plan Chapter of the City of Alexandria Master Plan to Add "Waste Water Treatment Facility" as a Public Utility Use on Blocks 29 and 30 of the Small Area Plan.
20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the City's Transient Lodging Tax from 5.5 to 7.5 Percent.
21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the City's Meals Tax From 3 to 4 Percent.
22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Threshold For Paying the Revenue-based Retail Gross Receipts Tax From \$100,000 to \$1,000,000.
23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Restrict Eligibility For Affordable Homeownership Preservation Program Grants.
24. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase Ambulance Service Fees.
25. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase Parking Meter Fees.
26. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase Sewer Connection Fees.
27. Introduction and First Reading. Consideration. Passage on First Reading of an

Comment

Ordinance Making Supplemental Appropriations For FY 2008.

END OF CONSENT CALENDAR

Council Action: _____

*Knip moved
Pepper sc'd. unanimous*

OTHER

28. Consideration of Federal Issues For Discussion With Congressman James P. Moran.

Council Action: _____

CONTESTED APPOINTMENTS

(three min.)

29. Alexandria Citizen Corps Council
1 Citizen Member

Council Action: _____

*Wesley Pierce
Wesley (incumb)*

30. Alexandria Commission for the Arts
1 Member Who Has Expertise in the Arts, Either As A Practitioner of Various Art Disciplines, or As A Professional Administrator Working in the Field

Council Action: _____

Allison

31. Alexandria Commission on Persons With Disabilities
1 Citizen Member Who Has A Disability

Council Action: _____

*Justin Moretto
readvertise - Smed sc'd
unanimous*

32. Alexandria Consumer Affairs Commission
1 Representative of A Local Non-Profit Organization Which Deals With Consumer Issues or An Employee of A State or Federal Agency Which Deals With Consumer Issues

Council Action: _____

Sullivan

33. Alexandria Emergency Medical Services Council
1 Emergency Rescue Technician Selected From Among the City's Emergency Rescue Technicians by His Peers Through A Voting Process Established by the Fire Chief
The Director of the Fire Department's Emergency Medical Services Division
1 Representative of A Nursing Home Located in the City

Council Action: _____

all Fitz, heric, hesling

34. Alexandria Planning Commission
1 Citizen Member

Council Action: _____

Dunn

35. Alexandria Public Records Advisory Commission
1 Citizen Member

Council Action: _____

Jeffrey

36. Alexandria Affordable Housing Advisory Committee
1 Real Estate Professional With Knowledge and Experience in Residential Real Estate

Michael Karon

Council Action: _____

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
None

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Smed: four buses - increase in volume. thoughtful piece.
Council Action: _____

Willson - ethics guide -
ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Emile - budget memo - What else
Council Action: *Can we do to look at how operate as a spirit.*
Rob: City is member of league?

ORAL REPORT FROM THE CITY MANAGER

Council Action: *Bruce gave report on revenue estimates.*

ORDINANCES AND RESOLUTIONS

None

OTHER

(three min.)

36.1 Consideration of City Council Schedule.

Council Action: *Pepper moved / Gaines scd -*

37. Consideration of Convening An Executive Session Closed to the Public To Discuss Land Use and Development Issues and Acquisition of Real Estate.

Council Action: *Lorain moved... in at 9:18 p.m. Smed. scd.*

Public Notice: *10:24 10:24*

The Days of Remembrance Ceremony will be held on Tuesday, April 29, 2008, at 12:00 noon at Market Square.

Budget Calendar for FY 09 Proposed Budget

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.

Metro stops

Office of the City Clerk
April 4, 2008

SUPPLEMENTAL DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, April 8, 2008 - - 7:00 p.m.

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PROCLAMATIONS

- 7.1 Presentation of a Proclamation Declaring April 7-11, 2008 as Technology Achievement Week.

Council Action: _____

OTHER

37. Consideration of Convening An Executive Session Closed to the Public To Discuss Land Use and Development Issues and Acquisition of Real Estate.

Council Action: _____

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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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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