


## City of Alexandria, Virginia

## MEMORANDUM

52  
6-24-08

DATE: JUNE 20, 2008

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES K. HARTMANN, CITY MANAGER 

SUBJECT: CITY COUNCIL SCHEDULE

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**ISSUE:** City Council Schedule.

**RECOMMENDATION:** That City Council:

- (1) Schedule a special meeting of Council on the Mirant discussions at 7:00 p.m. on Tuesday, July 1 in the Council Chamber. We will have an executive session as part of the special meeting;
- (2) Schedule a work session on Base Relocation and Closure (BRAC) issues at 5:30 p.m. before the Tuesday, September 23 legislative meeting;
- (3) Schedule a work session on Council's Strategic Plan at 5:30 p.m. before Council's Tuesday, October 14 legislative session in the Council work room;
- (4) Defer to September the discussion of whether or not to change the dates of the first legislative meeting and public hearing meeting in November because of a conflict with Veteran's Day and the National League of Cities conference; and
- (5) Receive the revised calendar which includes:
  - the Mirant Community Monitoring Group meeting at 7:30 p.m. on Monday, June 30 in Sister Cities Conference Room 1101;
  - a reception honoring Judge Nolan Dawkins for his career as Judge in the Juvenile and Domestic Relations District Court on 5:00 p.m. to 7:00 p.m. on Monday, June 30 at the Alexandria Courthouse, 520 King Street;
  - the Historic Alexandria Museum Gala, "Making Alexandria History" at 7:00 p.m. on Saturday, September 27 at the Torpedo Factory Arts Center.

**DISCUSSION:** The Mirant Community Monitoring Group meeting will be held from 7:30 p.m. to 9:30 p.m. on Monday, June 30. At this meeting, the group will talk about the City's current discussions and potential agreement with Mirant regarding its Potomac River Generating Station facility.

On July 1, City Council has agreed to hold a special meeting which will include an executive session, on the Mirant discussions. We will provide more information on the meeting next week.

On Tuesday, September 23, I recommend that Council hold a work session on BRAC issues before the legislative meeting that night. The purpose of the work session is to provide an update on activities related to moving 7,200 jobs from the City. We will discuss AEDP and City actions to date and plans for the future.

On Tuesday, October 14, I propose that Council hold a work session on the Strategic Plan. Council's Strategic Plan representatives (Vice Mayor Pepper and Councilman Smedberg) are working with staff to develop a list of important City projects not included in the initial Strategic Plan.

At the first legislative meeting in September we will discuss whether or not Council wishes to change the dates of the first legislative meeting and public hearing meeting in November due to conflicts with the National League of Cities annual conference and Veterans Day.

**ATTACHMENT:** Council Calendar

**STAFF:** Michele Evans, Deputy City Manager

# City Council Schedule - JUNE 2008 as of 6-20-08

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	<p>10  <b>5:30 P.M.</b>                      Work Session on Arts Issues, Council Work Room</p> <p><b>7:00 P.M.</b>                      Council First Legislative Session, Council Chamber</p>	11	12	13	<p>14  <b>8:30 A.M.</b>                      Ribbon Cutting Ceremony for the Wilkes Street Tunnel</p> <p><b>9:30 A.M.</b>                      Council Public Hearing, Council Chamber</p> <p><b>10:00 A.M. - 11:00 P.M.</b>                      Alexandria Red Cross Waterfront Festival, Oronoco Bay Park</p>
<p>15  <b>11:00 A.M. - 7:00 P.M.</b>                      Alexandria Red Cross Waterfront Festival, Oronoco Bay Park</p>	16	17	18	19	20	<p>21</p> <p>3</p>
22	23	<p>24  <b>5:30 P.M.</b>                      Commission on Persons with Disabilities awards reception, Vola Lawson Lobby</p> <p><b>5:30 P.M.</b>                      Commission for the Arts grant awardees reception, Room 2000</p> <p><b>6:30 P.M.</b>                      Council Second Legislative Session, Council Chamber</p>	25	26	27	28
29	<p>30  <b>5:00 to 7:00 P.M.</b>                      Judge Dawkins' reception, Alexandria Courthouse, 520 King Street, 1<sup>st</sup> floor corridor</p> <p><b>7:30 P.M.</b>                      Mirant Community Monitoring Group meeting, Sister Cities Conference Room 1101</p>					

# City Council Schedule - JULY 2008 as of 6-20-08


SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 7:00 P.M. HOLD for Special Meeting on Mirant Issues	2	3	4 • HOLIDAY	5
6	7	8	9	10	11	12 6:00 P.M. to 10:00 P.M. USA/Alexandria Birthday Celebration, Oronoco Bay Park, 7 North Lee Street
13 Raindate for USA/Alexandria Birthday Celebration (fireworks only)	14	15	16	17	18 Comcast Outdoor Film Festival, Ben Brenman Park	19 Comcast Outdoor Film Festival, Ben Brenman Park T
20	21	22	23	24	25	26
27	28	29	30	31		

# City Council Schedule -AUGUST 2008 as of 6-20-08

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

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# TENTATIVE City Council Schedule -SEPTEMBER 2008 as of 6-20-08

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 HOLIDAY	2	3	4	5	6
7	8	9 6:00 P.M. Annual Citizenship Day Event, Market Square  7:00 P.M. Council First Legislative Session, Council Chamber	10	11	12	13 9:30 A.M. Council Public Hearing, Council Chamber  Festival of the Arts
14 Festival of the Arts	15	16	17	18	19	20 
21	22	23 7:00 P.M. Council Second Legislative Session, Council Chamber	24	25 7:00 P.M. 2008 Alexandria Film Festival kickoff, Market Square	26 7:30 P.M. 2008 Alexandria Film Festival, Kauffman Auditorium, Lee Center, 1108 Jefferson Street	27 7:00 P.M. Historic Alexandria Museum Gala, "Making Alexandria History", Torpedo Factory Arts Center  7:30 P.M. 2008 Alexandria Film Festival, Kauffman Auditorium, Lee Center, 1108 Jefferson Street
28 7:30 P.M. 2008 Alexandria Film Festival, Kauffman Auditorium, Lee Center, 1108 Jefferson Street	29 Rosh Hashanah begins at sundown	30 Rosh Hashanah				

# TENTATIVE City Council Schedule - OCTOBER 2008 as of 6-20-08

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6	7	8 Yom Kippur begins at sundown	9 Yom Kippur	10	11
12	13 HOLIDAY Columbus Day	14 7:00 P.M. Council First Legislative Session, Council Chamber	15	16	17	18 9:30 A.M. Council Public Hearing, Council Chamber
19 Virginia Municipal League, Norfolk	20 Virginia Municipal League, Norfolk	21 Virginia Municipal League, Norfolk	22	23	24	25 8:00 A.M. <span style="float: right;">7</span> Walk to Fight Breast Cancer, Cameron Run Regional Park
26	27	28 7:00 P.M. Council First Legislative Session, Council Chamber	29	30	31	

# City Council Schedule -NOVEMBER 2008 as of 6-20-08

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4 Election Day	5	6	7	8
9	10	11 Veterans Day National League of Cities Conference, Orlando 7:00 P.M. Council First Legislative Session, Council Chamber	12 National League of Cities Conference, Orlando	13 National League of Cities Conference, Orlando	14 National League of Cities Conference, Orlando	15 National League of Cities Conference, Orlando 9:30 A.M. Council Public Hearing, Council Chamber 8
16	17	18	19	20	21	22
23	24	25 7:00 P.M. Council Second Legislative Session, Council Chamber	26	27 HOLIDAY Thanksgiving	28 HOLIDAY Thanksgiving	29
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# City Council Schedule -DECEMBER 2008 as of 6-20-08

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6 11:00 A.M. Scottish Christmas Walk Parade
7	8	9 7:00 P.M. Council First Legislative Session, Council Chamber	10	11	12	13 9:30 A.M. Council Public Hearing, Council Chamber
14	15	16	17	18	19	20  9
21 Hanukkah begins at sundown	22	23	24 HOLIDAY Christmas Eve	25 HOLIDAY Christmas	26	27
28	29	30				