EXHIBIT NO.

#### City of Alexandria, Virginia

# 9-11-07

#### **MEMORANDUM**

DATE:

SEPTEMBER 6, 2007

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

JAMES K. HARTMANN, CITY MANAGER

SUBJECT:

CITY COUNCIL SCHEDULE

**ISSUE:** City Council Schedule.

#### **RECOMMENDATION:** That City Council:

(1) Adopt the attached Council meeting schedule for September, 2007-June, 2008, which includes Council's legislative meeting schedule.

The calendar includes a change in the dates of the first legislative meeting in November (November 13) and the public hearing meeting (November 17) due to a conflict with the annual National League of Cities Conference;

- (2) Set the night of Monday, November 19 for both meetings with the first legislative meeting set for 5 p.m. to 7 p.m. and the public hearing meeting set for 7 p.m. If there is a need to carry over items from the public hearing meeting, those would be scheduled for the beginning of the Tuesday, November 27 legislative meeting;
- (3) Schedule a Town Meeting on Economic Sustainability on Saturday, September 29 from 8:00 a.m. to 12:30 p.m. at the Crowne Plaza Hotel on North Fairfax Street (formerly the Radisson); and
- (4) Note the following additions to the calendar since June:

Saturday, September 8, 8 p.m. Oronoco Bay Park

Concert and Fireworks following the first day of the Festival of the Arts;

Monday, September 10, 6:45 p.m. Minnie Howard Ninth Grade Center Drug and Alcohol Recovery Month event featuring Speaker Dr. Laurence Westreich; Tuesday, September 11, 6:30 p.m. in Market Square

Ceremony to recognize the anniversary of September 11, 2001 following the

Citizenship Program at 6 p.m.; and

Thursday, September 27

7:00 p.m. Market Square, Kick-off Event for International Film Festival
7:00 p.m. Council Workroom, First Night of Alexandria Citizens Academy
7:30 p.m Gadsby's Tavern Welcoming Reception for Office of Historic Alexandria Director J. Lance Mallamo.

<u>DISCUSSION</u>: Each September City Council formally adopts its meeting schedule for September - June. The attached calendar reflects the proposed regular meeting schedule for Council. As I recommend above, the dates of the first legislative session and public hearing in November need to be changed due to a conflict with the dates of the annual National League of Cities Conference. I believe that we can hold both meetings on Monday, November 19. If it is necessary to carry over items, those could be scheduled for the November 27 legislative meeting.

As a follow-up to our economic sustainability discussions last spring, I propose that Council schedule a town meeting the morning of Saturday, September 29 to continue our discussions. The community will have the opportunity to listen to presentations on the recommendations of the Draft Economic Sustainability Work Group Report, to provide feedback to be considered as the Work Group finalizes their report to City Council.

We have a busy fall ahead, and many nights will include multiple meetings and events. We look forward to the reconvening of Council on September 11.

**ATTACHMENT:** Council Calendar

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

## City Council Schedule - SEPTEMBER 2007 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						ı
2	3 HOLIDAY	4	5	6	7	8 10:00 A.M 7:00 P.M. Festival of the Arts 9:00 P.M. Concert and Fireworks, Oronoco Bay Park
9 10:00 A.M. to 6:00 P.M. Festival of the Arts	10 6:45 P.M. Drug and Alcohol Recovery Mnth event, Minnie Howard School, 3801 West Braddock Road	11 6:00 P.M. Annual Citizenship Day Event, Market Square 9/11 Remembrance Ceremony 7:00 P.M. Council First Legislative Session, Council Chambers	12 Rosh Hashanah begins at sundown	13 Rosh Hashanah	14	15 8:30 A.M. Charles Houston Recreation Center ground breaking ceremony and community celebration 9:30 A.M. Council Public Hearing, Council Chambers
16	17	18 6:00 P.M. Capital Improvement Program Work Session, Sister Cities Conference Room	19 6:00 P.M. Capital Improvement Program Work Session, Sister Cities Conference Room	20 6:30 P.M. City Boards and Commissions Appreciation Reception (location TBD)	21 Yom Kippur begins at sundown	22 Yom Kippur
23	24	25 7:00 P.M. Council Second Legislative Session, Council Chambers	26	7:00 P.M. Kickoff Event for International Film Festival, Market Square 7:00 P.M. Citizen Academy Kickoff, Council work room 7:00 P.M. HARC/City Manager's reception for OHA Director Lance Mallamo, Gadsby's Tavern, 134 North Royal Street	28 9:00 A.M. Beasley Square Groundbreaking, 1323 Duke Street 7:00 P.M. International Film Festival Trailight Show, Patent and Trademark Office (PTO) auditorium 9:00 P.M. International Film Festival Evening Show, PTO auditorium	8:00 A.M. to 12:30 P.M. Economic Sustainability Town Meeting, Crowne Plaza Old Town, 901 North Fairfax Street  5:00 P.M. International Film Festival Early Bird Show, PTO auditiorium  7:00 P.M. International Film Festival Twilight Show, PTO auditorium  9:00 P.M. International Film Festival Evening Show, PTO auditorium
2:00 P.M. International Film Festival, PTO auditiorium 5:00 P.M. International Film Festival Early Bird Show, PTO auditiorium 7:00 P.M. International Film Festival Evening Show and Awards Ceremony, PTO auditorium 9:00 P.M. International Film Festival Closing Reception, PTO lower auditorium						

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# City Council Schedule - OCTOBER 2007 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4 4:00 P.M. Annual City Employee Picnic, Ft. Ward Park, 4301 West Braddock Road	5	6
7	8 HOLIDAY	9 7:00 P.M. Council First Legislative Session, Council Chambers	10	11	12 11:00 A.M. Annual Wreath Laying Ceremony, Ivy Hill Cemetery, 2823 King Street	13 9:30 A.M. Council Public Hearing, Council Chambers
14 Virginia Municipal League Annual Conference, James City County 2:00 P.M. T.C. Williams Grand Opening Dedication and Celebration	15 Virginia Municipal League Annual Conference, James City County	16 Virginia Municipal League Annual Conference, James City County	17	18	19	20 8:00 A.M. 14th Annual Walk to Fight Breast Cancer, Cameron Run Regional Park 6:30 P.M. Animal Welfare League of Alexandria Annual Dinner and Silent Auction, Holiday Inn and Suites, 625 First Street
21	22	23 5:30 P.M. Opening Reception for Art in City Hall and Awards Presentation, Room 2000 7:00 P.M. Council Second Legislative Session, Council Chambers	24	25	26	27 8:30 A.M. to 4;30 P.M. Council Retreat (Iocation TBD)
28	29	30	31			

# **TENTATIVE City Council Schedule - NOVEMBER 2007 as of 8-14-07**

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7	8	9	10
11 Veterans Day	12	13 National League of Cities Conference, New Orleans 7:00 P.M. Council First Legislative Session, Council Chambers	14 National League of Cities Conference, New Orleans	15 National League of Cities Conference, New Orleans 6:00 P.M. Metropolitan Washington Council of Governments' 50th Anniversary Gala, Andrew W. Mellon Auditorium, 1301 Constitution Avenue, Washington, D.C.	16 National League of Cities Conference, New Orleans	17 National League of Cities Conference, New Orleans  9:30 A.M. Council Public Hearing, Council Chambers
18	19 NOTE: 7:00 P.M. Proposed New Date for Council Public Hearing	20	21 7:00 A.M. Mayor's Unity Breakfast	22 HOLIDAY Thanksgiving	23 HOLIDAY Thanksgiving 7:00 P.M. Annual Tree Lighting Ceremony, Market Square	24
25	26	27 5:30 P.M. Annual Work Session with the General Assembly Delegation, Council Work Room 7:00 P.M. Council Second Legislative Session, Council Chambers	28	29	30	

# City Council Schedule - DECEMBER 2007 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1 10:30 A.M. Scottish Christmas Walk Parade
2	3	4 Hanukkah begins at sundown	5	6	7	8
9	10 6:00 P.M. 31st Annual Hanukkah Celebration, INOVA Alexandria Hospital Atrium, 4320 Seminary Road	11 7:00 P.M. Council First Legislative Session, Council Chambers	12	13	14	15 9:30 A.M. Council Public Hearing, Council Chambers
16	17	18	19	20	21	22
23	24 HOLIDAY Christmas Eve (observed)	25 HOLIDAY Christmas Day (observed)	26	27	28	29
30	31					

### City Council Schedule -JANUARY 2008 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 HOLIDAY New Years Day	2	3	4	5
6	7	8 7:00 P.M. Council First Legislative Session, Council Chambers	9	10	11	12
13	14 HOLIDAY Martin Luther King, Jr. Day	15	16	17	18	19 9:30 A.M. Council Public Hearing, Council Chambers
20	21	22 7:00 P.M. Council Second Legislative Session, Council Chambers	23	24	25	26
27	28	29	30	31		

### City Council Schedule - FEBRUARY 2008 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	12 7:00 P.M. Council First Legislative Session, Council Chambers	13	14	15	16
17	18 HOLIDAY Presidents Day  1:00 P.M. George Washington Birthday Parade	19	20	21	22	23 9:30 A.M. Council Public Hearing, Council Chambers
24	25	26 7:00 P.M. Council Second Legislative Session, Council Chambers	27	28	29	



### City Council Schedule -MARCH 2008 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1 10:30 A.M. St. Patrick's Day Parade
2	3	4	5	6	7	8
9	10	11 7:00 P.M. Council First Legislative Session, Council Chambers	12	13	14	15 9:30 A.M. Council Public Hearing, Council Chambers
16	17	18	19	20	21 Good Friday	22
23 Easter	24	25 7:00 P.M. Council Second Legislative Session, Council Chambers	26	27	28	29
30	31 6:00 P.M. Salute to Women Awards Banquet (location TBD)					

# City Council Schedule - APRIL 2008 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8 7:00 P.M. Council First Legislative Session, Council Chambers	9	10	11	12 9:30 A.M. Council Public Hearing, Council Chambers
13	14	15	16	17	18	19 Passover begins at sundown
20	21	7:00 P.M. Council Second Legislative Session, Council Chambers	23	24	25	26
27	28	29 12:00 P.M. Days of Remembrance Ceremony, Market Square	30			

### City Council Schedule -MAY 2008 as of 8-31-07

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7	8	9	10
11	12	13 7:00 P.M. Council First Legislative Session, Council Chamber	14	15	16	9:30 A.M. Council Public Hearing, Council Chamber
18	19	20	21	22	23	24
25	26 HOLIDAY Memorial Day	27 7:00 P.M. Council Second Legislative Session, Council Chamber	28	29	30	31

# City Council Schedule - JUNE 2008 as of 8-31-07

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