

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, September 25, 2007 - - 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 Meetings of City Council :

(a) The Regular Meeting Minutes of September 11, 2007; and

(b) The Public Hearing Meeting Minutes of September 15, 2007.

Council Action: Pepper / Haines

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

(five min.)

4. Presentation of a Proclamation Declaring October 2007 as Domestic Violence Awareness Month in Alexandria .

Council Action: Pepper / Haines

5. Recognition of Fire Department Medics of the Quarter .

Council Action: Mayor Euille - John Rule, Michael Herber

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

(five min.)

CONSENT CALENDAR (6-12)

(Resignations and Uncontested Appointments)

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

(a) Alexandria Archaeological Commission
William Tabor

(b) Alexandria Convention and Visitors Association Board of Governors
Stephanie Pace Brown

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

- (c) Alexandria Environmental Policy Commission
Samantha Ahdoot
 - (d) Alexandria Public Health Advisory Commission
Rika Maeshiro
Robert Younes
 - (e) Alexandria Social Services Advisory Board
Sabrina B. Wear
7. Uncontested Appointments to Boards , Commissions and Committees :
- (a) Alexandria Budget and Fiscal Affairs Advisory Committee
1 Representative of Councilman Justin M . Wilson
 - (b) 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
 - (c) Alexandria Community Criminal Justice Board
1 Representative of the Business Community Recommended by
the Alexandria Chamber of Commerce
 - (d) Historic Alexandria Resources Commission
1 Representative From the Northern Virginia Fine Arts Association
1 Representative From the George Washington Masonic Memorial
1 Representative From the Alexandria Convention and Visitors
Association Board of Governors
 - (e) Alexandria Potomac Yard Design Advisory Committee
2 Representatives From the Potomac West Area
 - (f) Alexandria Public Health Advisory Commission
1 Non-Health Professional Member

(Reports and Recommendations of the City Manager)

- 8. Consideration of Submission of Application to the U.S. Environmental Protection Agency, State and Tribal Grants Program for the Development of the Four Mile Run Stream Restoration Demonstration Project .
- 9. Receipt of the Annual Committee Attendance Report for FY 2007.
- 10. Consideration of Acceptance of a Funding Allocation from the National Capital Region (NCR) Urban Area Security Initiative (UASI.)
- 11. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures .
- 12. Consideration of a Request to Hold the King Street Mile Race on King Street from Market Square to Union Station on Monday, December 31, 2007, from 5:00 p.m. to 5:20 p.m. to Open First Night Alexandria .

END OF CONSENT CALENDAR

Council Action: Haines / Repper

CONTESTED APPOINTMENTS

(three min.)

- 13. Alexandria-Caen Sister City Committee
1 Citizen Member

Council Action: Vikash Meher

- 14. Northern Virginia Regional Park Authority
1 Citizen Member

Council Action: Pritzker

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

- 15. Consideration of the Monthly Financial Report for the Period Ending August 31, 2007.

Council Action: Presentations (Jinks, Triggs, Johnson) Haines/Wilson

- 16. Consideration of FY 2009 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding Requests. (#14, 9/11/07)

Council Action: Smedberg/Repper

- 17. Consideration of an Operating Agreement Among the City of Alexandria, the Alexandria Economic Development Partnership and the Alexandria Industrial Development Authority.

Council Action: Krupicka/Haines

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

(five min.)

- 18. Consideration of Alexandria Human Rights Commission Resolution on Immigration Issues. [ROLL-CALL VOTE]

Council Action: Krupicka/Haines
thanked commission / rework the resolution using Arlington & Fairfax
present at next legislative mtg

OTHER

(three min.)

- 19. Consideration of City Council Schedule. Tuesday Feb 19 - Feb 20

Council Action: Repper/Krupicka Wed Nov 21 - Mayor's Unity Breakfast
Executive Session - 8:50 p - LeVain/Smedberg

Reconvened at 9:46 p

Res - Lovain / Smedberg

Adjourns - 9:48 p

Public Notice:

Members of City Council will be attending the 2007 Virginia Municipal League (VML) Annual Conference, October 14-16, 2007, at the Williamsburg Marriott in James City County, Virginia.

More than two members of City Council will be attending .

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:

As of 09/17/07

SEPTEMBER 2007

September 19, Board of Architectural Review – Old & Historic District, 7:30 p.m., *LIVE*
September 20, School Board Meeting, 7:30 p.m., *LIVE*
September 22, City Council Public Hearing, *Replay of 9/15 Meeting*
September 25, City Council Meeting, 7:00 p.m., *LIVE*
September 26, Board of Architectural Review – Parker Gray District, 7:30 p.m., *LIVE*
September 27, City Council Meeting, *Replay of 9/25 Meeting*

OCTOBER 2007

October 2, Planning Commission, 7:30 p.m., *LIVE*
October 3, Board of Architectural Review – Old & Historic District, 7:30 p.m., *LIVE*
October 4, School Board Meeting, 7:30 p. m. *LIVE*
October 9, City Council Meeting, 7:00 p.m., *LIVE*
October 11, Board of Zoning Appeals, 7:30 p.m., *LIVE*
October 12, City Council Meeting, *Replay of 10/09 Meeting*
October 13, City Council Public Hearing, 9:30 a.m., *LIVE*
October 17, Board of Architectural Review – Old & Historic District, 7:30 p.m., *LIVE*
October 18, School Board Meeting, 7:30 p.m., *LIVE*
October 20, City Council Public Hearing, *Replay of 10/13 Meeting*
October 23, City Council Meeting, 7:00 p.m. *LIVE*
October 24, Board of Architectural Review – Parker Gray District, 7:30 p.m., *LIVE*
October 25, City Council Meeting, *Replay of 10/23 Meeting*



Roll-Call Card

Roll
Call

18

Executive
Session

Mayor Eulle	✓				✓					
Vice Mayor Pepper	✓				✓					
Councilman Gaines	✓		<i>second</i>		✓					
Councilman Krupicka	✓		<i>motion</i>		✓					
Councilmember Lovain	✓				<i>motion</i>					
Councilman Smedberg	✓				<i>second</i>					
Councilman Wilson	✓				✓					