



Roll-Call Card

RM 11/27/07

Roll
Call

#17

#18

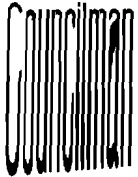
#19

#21
attachment 1

#21
attachment 11

#22

#23

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

Office of the City Clerk
November 20, 2007

**There Will be a Work Session With
the City's General Assembly Delegation
at 5:30 p.m. in the City Council Work Room.**

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

**Regular Meeting
Tuesday, November 27, 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

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

(10 min.)

3. Presentation of a Proclamation Declaring ~~November~~ ^{DECEMBER} as America Recycles Month.

Council Action: Lovain / Repper

4. Presentation of a Proclamation Recognizing Finance Department Employee Lillian Meadows as City Employee of the Month for November .

Council Action: Repper / Haines

5. Recognition of the Alexandria Citizens Academy Graduates .

Council Action: Council recognized graduates

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

(five min.)

CONSENT CALENDAR (6-11)

(Resignations and Uncontested Appointments)

6. Uncontested Appointments to Boards , Commissions and Committees:

- (a) Alexandria Archaeological Commission
1 Member From the Alexandria Chamber of Commerce
- (b) Alexandria Building Code Board of Appeals
1 Citizen Member
- (c) Alexandria Citizen Corps Council
1 Citizen Member

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

- (d) 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
- (e) Alexandria Commission on Aging
1 Citizen Member Who Is 60 Years of Age or Older
- (f) Alexandria George Washington Birthday Celebration Committee
1 Member Nominated by the Alexandria Chapter of the Daughters
of the American Revolution

(Reports and Recommendations of the City Manager)

- 7. Consideration of Receipt of the Comprehensive Annual Financial Report for the Period Ending June 30, 2007.
- 8. Consideration of Listings of Delinquent Taxes and Authorization to Advertise the Listings and Write-Off Balances Less Than Twenty Dollars . *Wilson/Repper*
- 9. Consideration of Monthly Financial Report for the Period Ending October 31, 2007.
- 10. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures .
- 11. Application for Grant Funds for a Fire Safety House from the Assistance to Firefighters Grant, Fire Prevention and Safety Grant Program . *Wilson/Smedberg*

END OF CONSENT CALENDARCouncil Action: *Repper/Smedberg***CONTESTED APPOINTMENTS****(two min.)**

- 12. Alexandria Commission for the Arts
1 Member Who Represents the Public-at-Large As An Arts
Consumer and Participant

Council Action: *Fowler*

- 13. Alexandria Environmental Policy Commission
1 Citizen-at-Large

Council Action: *Pennington***REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
(30 min.)**

- 14. Consideration of Adoption of the City's Legislative Package for the 2008 General Assembly Session. (#13, 10/23/07 and #8, 11/19/07)

Council Action: *Smedberg/Repper*

- 15. Consideration of the Proposed Gypsy Moth Suppression Program For Spring 2008, and Setting the Plan for Public Hearing on Saturday , December 15, 2007.

Council Action: *Repper/Kovain*

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
(continued)**

16. Consideration of Allocation of Funds For Alexandria 's National Harbor Initiative.

Council Action: Repper / Haines

Public Hearings:

17. Public Hearing, Second Reading and Final Passage of an Ordinance to Permit an Alternate, Appointed By a City Council Member, To Represent That Council Member on City Boards and Commissions. (#11, 11/19/07) **[ROLL-CALL VOTE]** 4506

Council Action: _____

18. Public Hearing, Second Reading and Final Passage of an Ordinance to Authorize an Encroachment For Gas Meters on the Front Facades of 711-717 Gibbon Street. (#12, 11/19/07) **[ROLL-CALL VOTE]** 4507

Council Action: _____

19. Public Hearing, Second Reading and Final Passage of an Ordinance Making Supplemental Appropriations for FY 2008. (#13, 11/19/07) **[ROLL-CALL VOTE]** 4508

Council Action: _____

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**Traffic and Parking Board**

20. Consideration of Traffic and Parking Board Recommendation to Prohibit Through Trucks on West Taylor Run Parkway Between Janneys Lane and Duke Street .

Council Action: Spivecka / Smedberg

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**(30 min.)**

21. Consideration of Resolution Establishing the Fiscal Year 2009 Budget Targets for the Alexandria City Government and the Alexandria Public Schools (#19, 11/19/07) **[ROLL-CALL VOTE]** 2256 & 2257

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

22. Consideration of a Resolution Authorizing the Issuance of Bonds by the Industrial Development Authority of the City of Alexandria for the American Academy of Otolaryngology-Head and Neck Surgery Foundation, Inc.
[ROLL-CALL VOTE] 2258

Council Action: _____

23. Deferred from the November 19, 2007 meeting, Consideration of a Resolution Establishing a Committee to Study the Commercial Real Estate Transportation Tax Option. (#20, 11/19/07) **[ROLL-CALL VOTE]** 2259

Council Action: _____

OTHER**(three min.)**

24. Consideration of City Council Schedule.- 11:00 Scottish Walk

Council Action: Krupicka / Repper
Adjourn - Repper / Smedberg 9:57 p.m.

Public Notices:

The Annual Tree Lighting Ceremony will be held on Friday, November 23, 2007, at 7:00 p.m. at Market Square.

The Scottish Christmas Walk Parade will be held on Saturday, December 1, 2007, at 11:00 a.m.

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 11/19/07

NOVEMBER 2007

November 27, City Council Meeting, 7:00 p.m., *LIVE*

November 28, Board of Architectural Review – Parker-Gray District, 7:30 p.m., *LIVE*

November 29, City Council Meeting, 6:00 p.m., *Replay of 11/27 Meeting*

DECEMBER 2007

December 1, City Council and Public Hearing, 9:30am, *Replay of 11/19 Meeting*

December 4, Planning Commission, 7:30 p.m. *Live*

December 6, Board of Architectural Review – Old & Historic District, 7:30 p.m., *TAPED*

December 6, School Board Meeting, 7:30 p.m., *LIVE*

December 7, Board of Architectural Review – Old & Historic District, 6:00 p.m.*Replay of 12/6 Meeting*

December 11, City Council Meeting, 7:00 p.m., *LIVE*

December 12, Board of Architectural Review – Parker-Gray District, 7:30 p.m., *LIVE

December 13, Board of Zoning Appeals, 7:30 p.m. *LIVE*

December 14, City Council Meeting, 6:00 p.m., *Replay of 12/11 Meeting*

December 15, City Council Public Hearing, 9:30 a.m., *LIVE*

December 19, Board of Architectural Review – Old & Historic District, 7:30 p.m., *LIVE*

December 20, School Board Meeting, 7:30 p.m., *LIVE*

December 22, City Council Public Hearing, 9:30 a.m. *Replay of 12/15 Meeting*