


EXHIBIT NO. 1

24  
1-13-09

City of Alexandria, Virginia  
                      
MEMORANDUM

DATE: JANUARY 9, 2009  
TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
FROM: JAMES K. HARTMANN, CITY MANAGER   
SUBJECT: CITY COUNCIL SCHEDULE

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Attached please find a revised version of the February 2009 Calendar which reflects the correct date for the Personnel Compensation Budget Work Session on Wednesday, February 18 instead of Tuesday, February 17 as previously listed.

cc: Bruce Johnson, Director, OMB

# City Council Schedule -FEBRUARY 2009 as of 1-9-09


SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5 VML Day, Richmond	6	7
8 3:00 to 5:30 P.M. The Living Legends of Alexandria "Meet the Legends" reception, The Carlyle Club, 411 John Carlyle Street	9	10 7:00 P.M. Council First Legislative Session, Council Chambers	11 6:30 P.M. Revenue and Additional FY 2009 Budget Reduction Options Work Session, Sister Cities Conference Room	12	13	14
15	16 HOLIDAY Presidents' Day  1:00 P.M. G.W. Birthday Parade	17 <del>6:30 P.M. Personnel Compensation Budget Work Session, Sister Cities Conference Room</del>	18 6:30 P.M. Personnel Compensation Budget Work Session, Sister Cities Conference Room	19	20	21 9:30 A.M. Council Public Hearing, Council Chambers
22	23 6:30 P.M. CIP Budget Work Session, Sister Cities Conference Room	24 6:00 P.M. Council Second Legislative Session, Council Chambers	25	26	27	28

## City of Alexandria, Virginia

## MEMORANDUM

DATE: JANUARY 8, 2009

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 the grand opening of the Charles Houston Recreation Center at 8:15 a.m. on Saturday, February 21;
- (2) Schedule a work session on green buildings at 5:30 p.m. before Council's Tuesday, February 24 legislative meeting in the Council work room;
- (3) Schedule a reception in honor of DASH's 25<sup>th</sup> Anniversary at 5:30 p.m. before Council's Tuesday, March 10 legislative meeting in Room 2000; and
- (4) Receive the revised calendar which includes the annual Commission on Persons with Disabilities awards reception at 5:30 p.m. before Council's Tuesday, June 23 legislative meeting in the Vola Lawson Lobby; and the budget meetings that were approved at Council's Saturday, December 13 public hearing meeting.

**DISCUSSION:** The Charles Houston Recreation Center is nearly completed (ahead of schedule) and we would like to schedule a grand opening of the facility on Saturday, February 21 before Council's public hearing meeting.

The Planning and Zoning staff is holding a community forum on green building issues on Wednesday, January 28. Staff has requested that Council schedule a work session in February to brief Council on the draft green policy and as a follow up to the green building forum. I recommend that Council schedule this work session before its Tuesday, February 24 legislative meeting.

The DASH bus system is 25 years old this spring. I recommend that Council schedule a reception in honor of DASH's 25<sup>th</sup> Anniversary at 5:30 p.m. before Council's Tuesday, March 10 legislative meeting.

**ATTACHMENT:** Council Calendar

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

## City Council Schedule - JANUARY 2009 as of 1-6-09

[illegible]

## City Council Schedule -FEBRUARY 2009 as of 1-6-09

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5 VML Day, Richmond	6	7
8 3:00 to 5:30 P.M. The Living Legends of Alexandria "Meet the Legends" reception, The Carlyle Club, 411 John Carlyle Street	9	10 7:00 P.M. Council First Legislative Session, Council Chambers	11 6:30 P.M. Revenue and Additional FY 2009 Budget Reduction Options Work Session, Sister Cities Conference Room	12	13	14  4
15	16 HOLIDAY Presidents' Day  1:00 P.M. G.W. Birthday Parade	17 6:30 P.M. Personnel Compensation Budget Work Session, Sister Cities Conference Room	18	19	20	21 9:30 A.M. Council Public Hearing, Council Chambers
22	23 6:30 P.M. CIP Budget Work Session, Sister Cities Conference Room	24 6:00 P.M. Council Second Legislative Session, Council Chambers	25	26	27	28

# City Council Schedule -MARCH 2009 as of 1-6-09

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 6:30 P.M. Transportation and Transit Issues and Final Council Review of FY 2009 Budget Reduction Options with Service Impacts Work Session, Sister Cities Conference Room	3	4	5 6:30 P.M. Social Safety Net Programs and Activities Budget Work Session, Sister Cities Conference Room	6	7 10:30 A.M. St. Patrick's Day Parade
8	9 6:30 P.M. Joint Work Scssion with School Board, (location TBD)	10 7:00 P.M. Council First Legislative Session, Council Chambers	11	12	13	14 9:30 A.M. Council Public Hearing, Council Chambers  5
15	16 6:30 P.M. CIP Follow-Up and Library, Recreation and OHA Budget Work Session, Sister Cities Conferencc Room	17	18	19	20	21
22	23 6:30 P.M. Public Safety and Administration of Justice and Other Economic Sustainability Programs and Activities Budget Work Session, Sister Cities Conference Room	24 <b>5:30 P.M.</b> Annual work session with ACVA and AEDP, Council work room  <b>7:00 P.M.</b> Council Second Legislative Session, Council Chambers	25	26	27	28
29	30 6:00 P.M. Salute to Women Awards Banquet, Crowne Plaza Old Town, 901 North Fairfax Street	31 6:30 P.M. City Administration and Management Programs and Activities Budget Work Session, Sister Cities Conference Room				

## City Council Schedule -APRIL 2009 as of 1-6-09

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4 9:30 A.M. to 1:00 P.M. 15 <sup>th</sup> Annual Homeownership Fair (location TBD)
5	6 6:30 P.M. BFAAC Budget Work Session, Sister Cities Conference Room	7	8 Passover begins at sunset	9 Passover	10 Good Friday	11
12 Easter	13 4:00 P.M. Budget Public Hearing, Council Chambers	14 7:00 P.M. Council First Legislative Session, Council Chambers	15	16	17	18 9:30 A.M. Council Public Hearing, Council Chambers
19	20 6:30 P.M. Work Session on Preliminary Add/Delete List, Sister Cities Conference Room	21	22	23	24	25 10:00 A.M. to 2:00 P.M. Annual Earth Day Celebration, Ben Brenman Park, 4800 Brenman Park Drive
26	27 <b>6:00 P.M.</b> Work Session on Finalization of Add/Delete List, Council Work Room  <b>7:00 P.M.</b> Special City Council Meeting - Budget and Tax Rate Adoption, Council Chamber	28 7:00 P.M. Council Second Legislative Session, Council Chambers	29	30		



# City Council Schedule-MAY 2009 as of 1-6-09

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					<p>1 10:00 A.M. - 2:00 P.M. Spring for Alexandria Community Service Day</p> <p>2:00 P.M. to 4:00 P.M. Spring for Alexandria Celebration, Market Square</p>	2
3	4	5 City Council Election	6	7	8	9
10	11	12 7:00 P.M. Council First Legislative Session, Council Chambers	13	14	15	16 9:30 A.M. Council Public Hearing, Council Chambers
17	18	19	20	21	22	23
24	25 HOLIDAY Memorial Day	26 7:00 P.M. Council Second Legislative Session, Council Chambers	27	28	29	30
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## City Council Schedule - JUNE 2009 as of 1-6-09

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
7	8	9 7:00 P.M. Council First Legislative Session, Council Chambers	10	11	12	13 9:30 A.M. Council Public Hearing, Council Chambers 8
14	15	16	17	18	19	20
21	22	23 5:30 P.M. Annual Commission on Persons with Disabilities awards reception, Vola Lawson Lobby  7:00 P.M. Council Second Legislative Session, Council Chambers	24	25	26	27
28	29	30				

## City Council Schedule - JULY 2009 as of 1-6-09

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 City Council Installation, T.C. Williams High School	2	3 HOLIDAY Independence Day	4
5	6	7	8	9	10	11  9
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	