



# Roll-Call Card

ROLL CALL  
EXEC. SESSION

Mtg Roll  
CAL # 22 # 23

6:30  
EXECUTIVE  
SESSION Resolution

EXECUTIVE  
SESSION 1/13/09  
Adjourn  
11:12

Mayor Eulle	✓		✓	✓		✓		✓	
Vice Mayor Pepper	✓		✓	absent		✓		✓	
Councilman Gaines	absent		✓	✓	- resper	✓		✓	
Councilman Krupicka	✓		✓	motion	Wilson/Gaines PH for January 24 defor voting	✓		✓	
Councilmember Lovain	✓		✓	-		motion		motion	
Councilman Smedberg	✓		✓	✓		second		second	
Councilman Wilson	✓		✓	second		✓		✓	

Office of the City Clerk  
January 7, 2009

6:41 commenced in Executive  
Session Lovain/Smedberg  
- Councilman Gaines arrived @  
7:05 p.  
7:16 p - recommenced

There Will Be a Reception for City Attorney  
Ignacio Pessoa at 5:30 p.m. in the Sister Cities  
Conference Room, Room 1101.

At 6:30 p.m., City Council Will Convene an Executive  
Session Closed to the Public to Interview a Candidate  
for Appointment to Boards and Commissions.

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, January 13, 2009 - - 7:00 p.m.

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#### 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 December 9, 2008; and
- (b) The Public Hearing Meeting Minutes of December 13, 2008.

Council Action: Wilson/Krupicka

#### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

#### PROCLAMATIONS

(five min.)

4. Presentation of a Proclamation Recognizing Department of Mental Health, Mental Retardation, and Substance Abuse Employee Darlene Cannaday as City Employee of the Month for January.

Council Action: Pepper/Lovain

#### REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

(five min.)

##### CONSENT CALENDAR (5-11)

##### (Resignations and Uncontested Appointments)

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

- (a) Alexandria Affordable Housing Advisory Committee  
Desiree Maxwell

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

- (b) Alexandria Building Code Board of Appeals
    - Russell Kopp
    - Carol Kelly Skrabak
  - (c) Alexandria Community Services Board
    - Joseph Dunn
  - (d) Alexandria Environmental Policy Commission
    - David A. Evans
  - (e) Alexandria Park and Recreation Commission
    - Lindsey Swanson
  - (f) Alexandria Traffic and Parking Board
    - Randy Cole
6. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Beautification Commission
    - 1 Citizen Member
  - (b) Alexandria Commission for the Arts
    - 1 Student Member Who Resides in the City and Attends A High School Located in the City of Alexandria
  - (c) Alexandria Commission on HIV/AIDS
    - 1 Member From the Alexandria Inova Hospital Department of Pastoral Services
  - (d) Alexandria Emergency Medical Services Council
    - 1 Representative of the Hospital Administration of Inova Alexandria Hospital
  - (e) Historic Alexandria Resources Commission
    - 1 Representative From The Alexandria Association
  - (f) Alexandria Human Rights Commission
    - 1 Representative From the Alexandria Commission on Persons With Disabilities
  - (g) Alexandria Law Library Board
    - 1 Citizen Member
  - (h) Alexandria Public Health Advisory Commission
    - 1 Citizen Member Who Is A Health Professional At the Time of Appointment and Derives, or Within the Previous Five Years Derived Principal Income From Providing Health Care, Health Services or Health Related Activities
  - (i) Alexandria Sanitation Authority
    - 2 Citizen Members
  - (j) Alexandria Sister Cities Committee
    - 2 Citizen Members
  - (k) Alexandria Social Services Advisory Board
    - 1 Parent Member
    - 3 Citizen Members

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

- (l) Alexandria Youth Policy Commission  
1 Citizen 18 Years of Age or Younger

**(Reports and Recommendations of the City Manager)**

7. Consideration of the FY 2008 Annual Report from the Alexandria Environmental Policy Commission.
8. Consideration of a Grant Application to the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) For One-time Set-aside Funds For Prevention-specific Purchase.
- ⑨ Consideration of a Funding Application from Community Lodgings, Inc (CLI) for a Loan From the Housing Opportunities Fund. *- needs assessment*  
*WJ Krupicka*
10. Consideration of Appointment of Two City Representatives to the Police/Fire Pension Board.

**(Ordinances for Introduction)**

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Zoning Ordinance to Allow Public Recycling Centers in the Industrial Zone as a Permitted Use.

**END OF CONSENT CALENDAR**

Council Action: Krupicka / Gaines

**CONTESTED APPOINTMENTS****(three min.)**

12. Alexandria-Caen Sister City Committee  
1 Citizen Member

Council Action: Brannigan

13. Alexandria Citizen Corps Council  
1 Citizen Member

Council Action: Cushing

14. Alexandria Commission on Aging  
4 Citizen Members (Two of Whom Must be 60 Years of Age or Older)

Council Action: Kellom / Miller / Barnett / Drown

15. Alexandria Commission on HIV/AIDS  
1 Representative From An HIV/AIDS Service Organization Which Provides Services in the City to the Minority Community

Council Action: Adesanya

16. Alexandria Environmental Policy Commission  
1 Member With Experience in Federal or State Environmental Statutes, Regulations and Procedures

Council Action: Adler

**CONTESTED APPOINTMENTS (continued)**

- 17. Alexandria Public Health Advisory Commission  
 1 Dentist Practicing in the City, Nominated by the Northern Virginia Dental Society

Council Action: Cassidy

- 18. Alexandria Redevelopment and Housing Authority Board of Commissioners  
 2 Citizen Members *Ruby Tucker (Term) - Hyda  
 A Miller Term - no candidate - Miller continue to serve*

Council Action: Krupicka / Lovain - readvertise

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (30 min.)**

- 19. Receipt of Draft Waterfront Planning Process Structure for Council Discussion.

Council Action: Smedberg / Repper

- 20. Receipt of the Phase I Environmental Action Plan for the Eco-City Alexandria Project.

Council Action: Repper / Krupicka - *Haines - quantify changes w/ performance measures*

- 21. Update on City Preparations for the Presidential Inaugural (Verbal report.)

Council Action: \_\_\_\_\_

**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 - Smedberg / Krupicka**

Council Action: \_\_\_\_\_

**ORDINANCES AND RESOLUTIONS (ten min.)**

- 22. Consideration of a Resolution Asking the Virginia Department of Transportation to Abandon a Piece of Unused Right-of-way in Connection With the New Alignment of Monroe Avenue and the Location of a Dominion Virginia Power Switching Station. **[ROLL-CALL VOTE]**

Council Action: \_\_\_\_\_

- 23. Final Passage of an Ordinance to Establish a "do-not-deliver" List of Addresses at Which the Owner or Resident Has Elected Not to Receive Unsolicited Newspaper Deliveries; To Regulate the Delivery of Such Newspapers to Addresses on the List, and To Prohibit Delivery Contrary to the Regulations. (#25, 6/17/06 and #21, 6/13/06)

Council Action: Wilson / Haines - *repper public hearing on 1/24*

OTHER

(three min.)

24. Consideration of City Council Schedule.

Council Action: Repper / Smedberg

EXECUTIVE SESSION

25. Consideration of Convening An Executive Session Closed to the Public To Discuss Personnel Matters.

*10:21 - Convene in closed session*

*10:09 - reconvene mtg*

Council Action: Repper / Smedberg

**This docket is subject to change.**

*Adjourn 11:12 p.*

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**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](http://alexandriava.gov/council) .**

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**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.**

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**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:**

Updated 1/5/2009

**JANUARY 2009**

January 6, Planning Commission, 7:30 p.m. \*LIVE\*  
January 7, Board of Architectural Review – Old & Historic District, 7:30 p.m. \*LIVE\*  
January 8, School Board Meeting, 7:30 p.m. \*LIVE\*  
January 8, Board of Zoning Appeals, 7:30 p.m. \*TAPED\*  
January 9, Board of Zoning Appeals, 6:00 p.m. \*BROADCAST\*  
January 13, City Council Meeting - 7:00 p.m. \*LIVE\*  
January 16, City Council Meeting, 6:00 p.m.\*Replay of 1/13 Meeting\*  
January 21, Board of Architectural Review – Old & Historic District, 7:30 p.m. \*LIVE\*  
January 22, School Board Meeting, 7:30 p.m. \*LIVE\*  
January 24, City Council Public Hearing, 9:30 a.m. \*LIVE\*  
January 27, City Council Meeting, 7:00 p.m. \*LIVE\*  
January 28, Board of Architectural Review – Parker Gray District, 7:30 p.m. \*LIVE\*  
January 30, City Council Meeting, 6:00 p.m.\*Replay of 1/27 Meeting\*  
January 31, City Council Public Hearing, 9:30 a.m.\*Replay of 1/24 Meeting\*

**FEBRUARY 2009**

February 3, Planning Commission, 7:30 p.m. \*LIVE\*  
February 4, Board of Architectural Review – Old & Historic District, 7:30 p.m. \*LIVE\*  
February 5, School Board and Budget Adoption Meeting, 7:30 p.m. \*LIVE\*  
February 10, City Council Meeting, 7:00 p.m. \*LIVE\*  
February 12, Board of Zoning Appeals, 7:30 p.m. 6:00 p.m.\*BROADCAST\*  
February 13, City Council Meeting – 6:00 p.m. \*Replay of 2/10 Meeting\*  
February 18, Board of Architectural Review – Old & Historic District, 7:30 p.m. \*LIVE\*  
February 19, School Board Meeting, 7:30 p.m. \*LIVE\*  
February 21, City Council Public Hearing, 9:30 a.m. \*LIVE\*  
February 24, City Council Meeting, 7:00 p.m. \*LIVE\*  
February 25, Board of Architectural Review – Parker Gray District, 7:30 p.m. \*LIVE\*  
February 26, City Council Meeting, 6:00 p.m. \*Replay of 2/24 Meeting\*  
February 28, City Council Public Hearing, 9:30 p.m. \*Replay of 2/21 Meeting\*