

EXHIBIT NO.

1

11.1

1-27-09

REVISED 1/26/09

NAME OF COUNCIL MEMBER

CONTESTED APPOINTMENT

ENDORSED BY

ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY
BOARD OF COMMISSIONERS

(4-Year Term)

1 Citizen Member for the Vacancy Created by the Expiration of
Albert Melvin Miller's Term

____ Matthew Carmody

____ Mark Elder

Andy Duncan

____ Deborah Harris

____ ~~Derek Hyra~~ (Appointed 1/13/09)

____ Merrick Malone

____ Albert Melvin Miller*

____ Johnnie Saunders
(Residency Waiver Required)

* Incumbent

1 Dentist Practicing in the City, Nominated by the Northern Virginia Dental Society

(The following person volunteered for appointment to above appointment to the above Commission)

NAME:

ENDORSED BY:

Daniel Cassidy

Northern Virginia Dental Society

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 01/13/09, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots were tallied with the following results: City Council waived the residency requirement and appointed Daniel Cassidy as a dentist practicing in the City, nominated by the Northern Virginia Dental Society to the Alexandria Public Health Advisory Commission. The voting was as follows:

Euille	-	Cassidy
Pepper	-	Cassidy
Gaines	-	Cassidy
Krupicka	-	Cassidy
Lovain	-	Cassidy
Smedberg	-	Cassidy
Wilson	-	Cassidy

18. Alexandria Redevelopment and Housing Authority Board of Commissioners
2 Citizen Members

(The following persons volunteered for appointment to the above Commission)

NAME:

ENDORSED BY:

Matthew Carmody
Mark Elder
Deborah Harris
Derek Hyra
Merrick Malone
Albert Melvin Miller
Johnnie Saunders

Andy Duncan

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 01/13/09, and is incorporated as part of this record by reference.)

Acting City Attorney Spera explained that the ballots for the two vacant positions were separated in order to demonstrate to Council which vacancy they were voting on. Mr. Spera noted that the two vacancies open for appointment were as follows: one citizen member for the vacancy created by the expiration of Ruby Tucker's term and one citizen member for the vacancy created by the expiration of Albert Melvin Miller's term.

WHEREUPON, ballots were distributed, tellers were appointed and the ballots were tallied with the following results: City Council appointed Derek Hyra as the one citizen member for the vacancy created by the expiration of Ruby Tucker's term to the Alexandria Redevelopment and Housing Authority Board of Commissioners. The voting was as follows:

Euille	-	Hyra
Pepper	-	Hyra
Gaines	-	Harris
Krupicka	-	Hyra
Lovain	-	Hyra
Smedberg	-	Hyra
Wilson	-	Hyra

(The following persons volunteered for appointment to the above Commission)

NAME:	ENDORSED BY:
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Matthew Carmody	
Mark Elder	Andy Duncan
Deborah Harris	
Derek Hyra	
Merrick Malone	
Albert Melvin Miller	
Johnnie Saunders	

WHEREUPON, upon motion by Councilman Krupicka, seconded by Councilmember Lovain and carried unanimously, City Council: (1) deferred filling the current vacancy on the ARHA Board created by the expiration of Mr. Melvin Miller's term; (2) directed staff within a reasonable period of time to readvertise that vacancy and bring such additional candidates before Council for consideration (no earlier than two months and no longer than 5 months, to have the vacancy filled by the end of this legislative session); and (3) requested that Mr. Miller agree to remain as a member of the ARHA Board until such time as a successful candidate can be approved by Council. The voting was as follows:

Krupicka	"aye"	Pepper	"aye"
Lovain	"aye"	Gaines	"aye"

Euille	"aye"	Smedberg	"aye"
	Wilson	"aye"	

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

(A copy of the City Manager's memorandum dated January 9, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 01/13/09, and is incorporated as part of this record by reference.)

Planning and Zoning Director Hamer gave Council an overview of the draft Waterfront Planning Process structure and responded to questions from Council about funding issues, planning project priorities, timeline for completion, role of the Waterfront Committee in the process, evaluation of flooding along the Waterfront and selection of a consultant for the process.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried unanimously, City Council received the report concerning the draft Waterfront Plan planning process, scheduled the report for discussion at Council's January 27 work session, and scheduled the attached Waterfront Plan Process Resolution for adoption at Council's February 10 legislative meeting. The voting was as follows:

Smedberg	"aye"	Gaines	"aye"
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Lovain	"aye"
	Wilson	"aye"	

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

(A copy of the City Manager's memorandum dated January 8, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 01/13/09, and is incorporated as part of this record by reference.)

Director of Environmental Quality Skrabak gave a brief presentation of the Phase I Environmental Action Plan for the Eco-City Alexandria Project and responded to questions from City Council about the proposed plan.

WHEREUPON, upon motion by Vice Mayor Pepper, seconded by Councilman Krupicka and carried unanimously, City Council: (1) thanked the Environmental Policy Commission (EPC) for its efforts and dedication in producing the Phase I Environmental Action Plan. Also City Council thanked Virginia Tech and City staff that assisted the EPC and the members of the community who provided comments and participated in the Eco-City process; and (2) received and docketed the Phase I Environmental Action

Tally Sheet

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Andy Duncan

____ Deborah Harris

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____ Merrick Malone

Albert Melvin Miller*

Pepper, Loran, Gannes, Smedberg, Wilson
Knapick, Eville

Johnnie Saunders
(Residency Waiver Required)

Successful candidate
by unanimous vote

* Incumbent



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_____ Johnnie Saunders
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Emille
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Krupicka
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Nelson
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____ ~~Merrick Malone~~

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____ Johnnie Saunders
(Residency Waiver Required)

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Smedberg
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____ Johnnie Saunders
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Gaines
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Louain
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____ ~~Merrick Malone~~

✓ Albert Melvin Miller*

____ Johnnie Saunders
(Residency Waiver Required)

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