EXHIBIT NO.

City of Alexandria, Virginia

4-28-09

MEMORANDUM

DATE:

APRIL 24, 2009

TO:

THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM:

JAMES K. HARTMANN, CITY MANAGER

SUBJECT:

CITY COUNCIL SCHEDULE

ISSUE: City Council Schedule.

RECOMMENDATION: That City Council:

(1) Begin the Tuesday, May 26 work session on the Matrix Study of the Department of Recreation, Parks and Cultural Activities at 5:00 p.m. instead of 5:30 p.m and add Fort Ward Museum and Park issues as a work session topic;

- (2) Schedule a joint work session with the Planning Commission on the King Street Retail Study on either Thursday, June 11 or Monday, June 22 at 7:00 p.m. in the Council Work Room; and
- (3) Receive the revised calendar which includes:
 - the 11th Annual Bike to Work Day on Friday, May 15 from 6:30 a.m. to 8:30 a.m. on Market Square;
 - the annual Flora Krause Casey Public Health Awards reception on Monday, May 18 at 6:00 p.m. in the Vola Lawson Lobby;
 - two additional public forums on the City's Waterfront Plan on Thursday, April 30 from 6:30 pm. to 9:00 p.m. at The Lyceum, 201 South Washington Street and on Saturday, June 27 from 9:00 a.m. to 3:00 p.m. (location TBD);
 - the ribbon cutting ceremony celebrating the official opening of the Four Mile Run Trail and the Washington and Old Dominion Trails on Saturday, May 30 at 10:00 a.m. at 27th Road South and South Four Mile Run Drive in Arlington; and

• the Annual Employee Service Awards Ceremony on Thursday, June 4 at 3:00 p.m. at the Lee Center, 1108 Jefferson Street (exact room to be determined).

<u>DISCUSSION</u>: I recommend that Council begin its Tuesday, May 26 work session on the Matrix Study at 5:00 p.m. instead of 5:30 p.m. This would enable us to include a work session on the Fort Ward Museum and Park that evening.

The Planning and Zoning staff has requested that Council hold a joint work session with the Planning Commission to discuss the King Street Retail Study. Possible dates are Thursday, June 11 or Monday, June 22.

The first forum on the Waterfront Plan was held on Thursday, April 23. Two additional public meetings are scheduled: Thursday, April 30 and Saturday, June 27 and have been added to the calendar.

The 11th Annual Bike to Work Day will take place on Friday, May 15 from 6:30 a.m. to 8:30 a.m. on Market Square. Approximately 300 bicycle commuters are expected to make a "pit stop" at 7:00 a.m. before they head to D.C. as part of the "commuter convoy" led by a volunteer from the Washington Area Bicyclist Association.

The reception for the winner of the Flora Krause Casey Public Health Award will be held on Monday, May 18 at 6:00 p.m. in the Vola Lawson Lobby. There will also be the Alexandria Jaycees' Community Appreciation Night at 7:00 p.m. in the Sister Cities Conference Room.

ATTACHMENT: Council Calendar

STAFF: Michele Evans, Deputy City Manager

City Council Schedule -APRIL 2009 as of 4-23-09

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------------|---|--|--------------------------------|--|-------------------|---|
| | | | 1 | 2 | 3 | 4 9:30 A.M. to 1:00 P.M. 15 th Annual Homeownership Fair, G.W. Middle School, 1005 Mount Vernon Avenue |
| 5 | 6 6:00 P.M. BFAAC, Public Safety and Administration of Justice and Other Economic Sustainability Programs and Activities 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 5:30 P.M. Annual work session with ACVA and AEDP, Council work room 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 12:00 P.M. Days of Remembrance, Market Square | 22 | 23 8:00 A.M. Take Your Daughters and Sons to Work Day, Vola Lawson Lobby 6:30 P.M. to 9:00 P.M. Waterfront Plan Forum, Council Chamber | 24 | 25 10:00 A.M. to 2:00 P.M. Annual Earth Day Celebration, Ben Brenman Park, 4800 Brenman Park Drive |
| 26 | 27 6:00 P.M. Work Session on Finalization of Add/Delete List, Council Work Room 7:00 P.M. Special City Council Meeting - Budget and Tax Rate Adoption, Council Chambers | 28 7:00 P.M. Council Second Legislative Session, Council Chambers | 29 | 30 6:30 P.M. Public Forum on Waterfront Plan, The Lyceum, 201 South Washington Street | | |

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City Council Schedule -MAY 2009 as of 4-23-09

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|---|--|--|---|---|
| | | | | | 1 10:00 A.M 2:00 P.M. Spring for Alexandria Community Service Day 2:00 P.M. to 4:00 P.M. Spring for Alexandria Celebration, Market Square | 2 |
| 3 | 4 | 5 City Council Election | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 11:00 A.M. Alexandria Police Week Wreath Laying Ceremony, Waterfront Park 5:30 P.M. Work session on Waterfront Planning Process and Planning Department Work Program, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chamber | 13 | 14 8:00 A.M. to 3:00 P.M. 2009 Health and Benefits Fair, Lee Center, 1108 Jefferson Street 11:00 A.M. Alexandria Police Week Memorial Service, Baptist Temple Church, 700 Commonwealth Avenue | 15 6:30 to 8:30 A.M. 11 th Annual Bike to Work Day, Market Square | 16 9:30 A.M. Council Public Hearing, Council Chambers |
| 17 | 18 6:00 P.M. Flora Krause Casey Public Health Awards reception, Vola Lawson Lobby 7:00 P.M. Alexandria Jaycees' Community Appreciation Night, Sister Cities Conference Room | 19 | 20 | 21 | 22 | 23 6:30 P.M. Public Forum on Waterfront Plan, Council Chamber |
| 24 | 25 HOLIDAY Memorial Day | 26 5:30 P.M. Work Session on the Matrix Study of the Department of Recreation, Parks and Cultural Activities, Council Work Room 7:00 P.M. Council Second Legislative Session, Council Chambers | 27 6:00 P.M. Community Forum on Parking Strategies, Alexandria Masonic Temple Memorial Theater, 101 Callahan Drive | 28 | 29 | 30 10:00 A.M. Ribbon cutting ceremony for opening of the Four Mile Run Trail and the Washington and Old Dominion Trails, 27 th Road South and South Four Mile Run Drive, Arlington |
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City Council Schedule - JUNE 2009 as of 4-23-09

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--|--------|--|-----------|--|--------|---|
| | 1 | 2 | 3 | 4 3:00 P.M. Employee Service Awards, Lee Center, 1108 Jefferson Street | 5 | 6 |
| 7 | 8 | 9 5:30 P.M. Potomac Yard and Metro Feasibility work session, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chambers | 10 | 11 | 12 | 13 9:30 A.M. Council Public Hearing, Council Chambers |
| 14 | 15 | 16 | 17 | 18 6:00 P.M. Women Mean Business Silent Auction to Support the Walk to Fight Breast Cancer, Holiday Inn and Suites, 625 First Street | 19 | 20 10:00 A.M. to 1100 P.M. Alexandria Red Cross Waterfront Festival, Oronoco Bay Park |
| 21 11:00 AM. to 7:00 P.M. Alexandria Red Cross Waterfront Festival, Oronoco Bay Park | 22 | 23 5:30 P.M. Annual Commission on Persons with Disabilities awards reception, Vola Lawson Lobby 6:15 P.M. Storm Water Utilities Work Session, Council Work Room 7:00 P.M. Council Second Legislative Session, Council Chambers | 24 | 25 | 26 | 27 9:00 A.M. to 3:00 P.M. Public Forum on Waterfront Plan,(location TBD) |
| 28 | 29 | 30 | | | | |

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City Council Schedule - JULY 2009 as of 4-23-09

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