

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, April 14, 2009 - - 7:00 p.m.

Present: Mayor William D. Euille, Vice Mayor Redella S. Pepper,
Members of Council Ludwig P. Gaines, K. Rob Krupicka,
Timothy B. Lovain, Paul C. Smedberg and Justin M. Wilson.

Absent: None.

Also Present: Mr. Hartmann, City Manager; Ms. Evans, Deputy City
Manager; Mr. Jinks, Deputy City Manager; Mr. Spera, Acting
City Attorney; Ms. L. Baker, Director, Office on Women; Mr.
Caton, Legislative Director, City Manager's Office; Mr.
Gates, Assistant City Manager, City Manager's Office; Mr.
Johnson, Chief Financial Officer, Office of Management and
Budget (OMB); Mr. Catlett, Director, Office of Building and
Fire Code Administration; Ms. Boyd, Director, Citizen
Assistance; Ms. Hamer, Director, Planning and Zoning
(P&Z); Fire Chief Thiel; Mr. Kincannon, Director, Recreation,
Parks and Cultural Activities; Ms. Davis, Director, Office of
Housing; Mr. Castrilli, Director, Office of Communications;
Sheriff Lawhorne; Mr. Mallamo, Director, Office of Historic
Alexandria; Ms. Wright, Division Chief, P&Z; Ms. Taylor,
Financial Management Coordinator, OMB; Mr. Touhill,
Budget Analyst, OMB; Ms. Collins, Assistant City Manager
for Community and Human Services, Department of Human
Services; Mr. Noelle, City Arborist, Recreation, Parks and
Cultural Activities; Ms. E. Baker, City Engineer;
Transportation and Environmental Services; Ms. McLean,
ITS; Ms. Bryan, ITS; Police Captain Ogden; and Mr. Lloyd.

Recorded by: Gloria Sitton, Deputy City Clerk and Clerk of Council.

City Council held a work session at 5:30 p.m. in the City Council Work Room
with the Alexandria Convention and Visitors Association, the Alexandria Economic
Development Partnership, and the Small Business Development Center.

OPENING

1. Calling the Roll.

The meeting was called to order by Mayor Euille, and the Deputy City Clerk

called the roll; all members of Council were present.

2. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

3. Reading and Acting Upon the Minutes of the Following Meeting of City Council:

(a) The Regular Meeting Minutes of March 24, 2009.

WHEREUPON, upon motion Councilman Krupicka, seconded by Vice Mayor Pepper and carried unanimously, City Council approved the regular meeting minutes of March 24, 2009. The voting was as follows:

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

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

PROCLAMATIONS

4. Presentation by Poet Laureate Mary McElveen.

Poet Laureate Mary McElveen announced that Poem-in-Your-Pocket Day would be held throughout the City of Alexandria on April 30, 2009 and invited everyone to participate in the poetry events throughout the City.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (5-13)

(Resignations and Uncontested Appointments)

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

(a) Alexandria-Gyumri Sister City Committee
Sueko Kumagai

(b) Alexandria Citizen Corps Council
Stefan Cline

- (c) Alexandria Consumer Affairs Commission
Miriam Katie Leiva

(A copy of the above resignations is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 5 (a-c); 04/14/09, and is incorporated as part of this record by reference.)

6. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria-Caen Sister City Committee
1 Citizen Member
- (b) Alexandria-Gyumri Sister City Committee
2 Citizen Members
- (c) Alexandria Archaeological Commission
1 Member From the Historic Alexandria Foundation
- (d) Alexandria Commission on Aging
1 Citizen Member
- (e) Alexandria Commission on Information Technology
1 Member Representing the Holder of the City's Cable
Television Franchise
- (f) Alexandria Emergency Medical Services Council
1 Emergency Room Physician From Inova Alexandria Hospital
- (g) Health Systems Agency of Northern Virginia
1 Consumer Member
1 Health Care Provider
- (h) Historic Alexandria Resources Commission
1 Business Representative
- (i) Alexandria Public Health Advisory Commission
1 Dentist Practicing in the City, Nominated By the Northern
Virginia Dental Society
- (j) Alexandria Traffic and Parking Board
1 Citizen Member
- (k) Alexandria Transportation Commission
1 Member From the Alexandria Environmental Policy
Commission

- (l) Alexandria Urban Design Advisory Committee
1 Resident Representing Old Town North
- (m) Alexandria Youth Policy Commission
1 Representative of A Community Non-Profit Agency
Having An Interest in Youth Issues
1 Member of the Alexandria Park and Recreation Commission

(A copy of the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 6 (a-m); 04/14/09, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

- 7. Submission of a Grant Application to the U.S.D.A. for the Summer Food Service Program for Children.

(A copy of the City Manager's memorandum dated April 6, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 04/14/09, and is incorporated as part of this record by reference.)

- 8. Submission of Grant Application to the Virginia Department of Criminal Justice Services for the Office on Women's Sexual Assault Response and Awareness (SARA) Program.

(A copy of the City Manager's memorandum dated April 8, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 04/14/09, and is incorporated as part of this record by reference.)

- 9. Consideration of Report on the Proposed Police Memorial and the Design Process for the Public Art for the New Police Headquarters Facility.

(A copy of the City Manager's memorandum dated April 8, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 04/14/09, and is incorporated as part of this record by reference.)

(Ordinances for Introduction)

- 10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Zoning Ordinance to Extend Validity Periods of Approved Site Plans and Development Special Use Permits.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 04/14/09, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 10; 04/14/09, and is incorporated as part of this record by reference.)

11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance Making Supplemental Appropriations For FY 2009.

(A copy of the City Manager's memorandum dated April 7, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11; 04/14/09, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 11; 04/14/09, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 11; 04/14/09, and is incorporated as part of this record by reference.)

12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Change the Eligibility and Income Limits and Authorize the Sunset Date for the Affordable Homeownership Preservation (AHOP) Grant Program.

(A copy of the City Manager's memorandum dated April 10, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 04/14/09, and is incorporated as part of this record by reference.)

13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Initiate and Establish the Process for Granting a Franchise by the City of Alexandria, Virginia, to Use the Public Rights-of-way to Provide Telecommunications Services, Excluding Cable Services, in the City.

(A copy of the City Manager's memorandum dated April 9, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 04/14/09, and is incorporated as part of this record by reference.

A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 13; 04/14/09, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 3 of Item No. 13; 04/14/09, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Gaines, seconded by Vice Mayor Pepper and carried unanimously, City Council approved the Consent Calendar, with the exception of docket item #10, which was considered under separate motion. The City Manager's recommendations were as follows:

5. City Council accepted the following resignations with regret: (a) Sueko Kumagai, Alexandria-Gyumri Sister City Committee; (b) Stefan Cline, Alexandria Citizen Corps Council; and (c) Miriam Katie Leiva, Alexandria Consumer Affairs Commission.

6. City Council made the following appointments: (a) reappointed Joseph Slye as the citizen member to the Alexandria-Caen Sister City Committee; (b) reappointed Jane Coughran and Forrest Wilhoit as the two citizen members to the Alexandria-Gyumri Sister City Committee; (c) appointed Seth Tinkham as the member from the Historic Alexandria Foundation to the Alexandria Archaeological Commission; (d) appointed Nicole Liffrog Molife as the citizen member to the Alexandria Commission on Aging; (e) reappointed Marie Schuler as the member representing the holder of the City's cable television franchise to the Alexandria Commission on Information Technology; (f) reappointed Thomas Clark as the emergency room physician from INOVA Alexandria Hospital as the Alexandria Emergency Medical Services Council; (g) appointed Caryn Hederman as the consumer member and appointed Barbara Cohoon as the health care provider to the Health Systems Agency of Northern Virginia; (h) reappointed Florence King as the business representative to the Historic Alexandria Resources Commission; (i) appointed Jessica Hill as the dentist practicing in the City, nominated by the Northern Virginia Dental Society to the Alexandria Public Health Advisory Commission; (j) appointed Anthony Norwood as the citizen member to the Alexandria Traffic and Parking Board; (k) appointed Keith Freihofer as the member from the Alexandria Environmental Policy Commission to the Alexandria Transportation Commission; (l) reappointed Marie Tavernini as the resident representing Old Town North to the Alexandria Urban Design Advisory Committee; and (m) appointed Shawn Fludd as the representative of a community nonprofit agency having an interest in youth issues and appointed Stephen Mercer as the member of the Alexandria Park and Recreation Commission to the Alexandria Youth Policy Commission.

7. City Council authorized staff to: (1) submit the grant application (due May 8, 2009) to the United States Department of Agriculture for continued funding and an estimated reimbursement amount of \$112,000 for program expenses; (2) because of severe City budget constraints affirm that no City funds will be available to fund this program in FY 2010 or future years; and (3) execute all necessary documents that may be required.

8. City Council: (1) approved the submission of the grant application to the Department of Criminal Justice Services (DCJS) for funding in the amount of \$326,016 that would result in the continued funding of positions within the Office of Women's

Sexual Assault Response & Awareness (SARA) Program; (2) approved the continuation of two social workers, one volunteer developer and one outreach and prevention specialist for the Office on Women's SARA Program. These grant-funded positions would terminate upon the expiration of the grant. The individuals who fill these positions were notified of this condition of employment at the time they were hired. They signed an agreement of understanding with regard to this condition. It should be noted that there are no funds available in the City budget to continue these activities once the grant funds expire; (3) authorized the City Manager to execute all documents that may be required prior to the grant application due date of April 17, 2009; and (4) because of severe City budget constraints, affirm that no additional City funds beyond those proposed for FY 2010 would be available to fund this program in FY 2011 or future years.

9. City Council: (1) endorsed the concept of incorporating public art memorializing Alexandria's fallen police officers into the new Police headquarters facility; (2) authorized the City Manager to appoint a selection panel to oversee the design process as outlined in this report; and (3) requested staff and the Commission for the Arts to proceed with the fundraising and design competition for the Police Memorial.

11 City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 18, 2009.

12. This item was deferred.

13. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 18, 2009.

The vote was as follows:

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

10. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Amend the Zoning Ordinance to Extend Validity Periods of Approved Site Plans and Development Special Use Permits.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10; 04/14/09, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 10;

04/14/09, and is incorporated as part of this record by reference.)

Councilman Wilson inquired whether the written status report to Council after 18 months would be included in the ordinance for final approval. In response to Councilman Wilson, Acting City Attorney Spera said he would have a revised ordinance for Council's approval on Saturday.

WHEREUPON, upon motion by Councilman Wilson, seconded by Councilman Smedberg and carried unanimously, City Council passed the ordinance on first reading and scheduled it for public hearing, second reading, and final passage on Saturday, April 18, 2009. The voting was as follows:

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

Please note: This docket item was heard before Item #14.

20. Receipt of Report on Proposed Special Events Policies and Setting the Report for Public Hearing on Saturday, May 16, 2009.

(A copy of the City Manager's memorandum dated April 9, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 04/14/09, and is part of this record by reference.)

Director of Recreation, Parks and Cultural Activities Kincannon gave a presentation on the report on special event policies and responded to questions from Council about the fees, programming of events, and criteria for sponsorship and continuation of special events.

WHEREUPON, motion by Councilman Krupicka, seconded by Councilman Gaines and carried unanimously, City Council: (1) received the report and the revised proposed Special Events Policies, the letter from the Park and Recreation Commission and comments from the Park and Recreation Commission Public Hearing held on December 11, 2008; and (2) deferred the public hearing and requested that staff revisit the report and include the concerns raised by Council to develop the special event policy and bring it back to Council for reconsideration. The voting was as follows:

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

CONTESTED APPOINTMENTS

14. Alexandria Commission on Aging
1 Representative of A Health Care Provider

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

NAME:

Robert Breiner

(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. 14; 04/14/09, 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 residency requirement and reappointed Robert Breiner as the representative of a health care provider to the Alexandria Commission on Aging. The voting was as follows:

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

15. Alexandria Commission on Employment
1 Citizen-at-Large

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

NAME:

Hector Huezo
Patricia Van Haste
Patricia Soltys

(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. 15; 04/14/09, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council reappointed Hector Huezo as the citizen-at-large to the Alexandria Commission on Employment. The voting was as follows:

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

16. Northern Virginia Health Center Commission (Birmingham Green)
Board of Directors
1 City of Alexandria Alternate Member

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

NAME:

Mary Ann Griffin

(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. 16; 04/14/09, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council waived the residency requirement and appointed Mary Ann Griffin as the City of Alexandria alternate member to the Northern Virginia Health Center Commission (Birmingham Green) Board of Directors. The voting was as follows:

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

17. Alexandria Emergency Medical Services Council
The Director of the Alexandria Fire Department's Emergency
Medical Services Division

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

NAME:

Andrew Snead

(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; 04/14/09, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council waived the residency requirement and appointed Andrew Snead as the director of the Alexandria Fire Department's Emergency Medical Services division to the Alexandria Emergency Medical Services Council. The voting was as follows:

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

18. Alexandria Social Services Advisory Board
1 Citizen Member

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

NAME:

George Fachner
Jason Friedman
Gail Gordon
Jessica Osborne

(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; 04/14/09, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council appointed Gail Gordon as the citizen member Alexandria Social Services Advisory Board. The voting was as follows:

Euille	-	Osborne
Pepper	-	Osborne
Gaines	-	Osborne
Krupicka	-	Gordon
Lovain	-	Gordon
Smedberg	-	Gordon
Wilson	-	Gordon

19. Alexandria Urban Design Advisory Committee
1 Representative of the Old Town North Business Community

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

NAME:

Bruce Machanic

(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. 19; 04/14/09, and is incorporated as part of this record by reference.)

WHEREUPON, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council waived the residency requirement and reappointed Bruce Machanic as the representative of the Old Town North Business Community to the Alexandria Urban Design Advisory Committee. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

21. Receipt of the Alexandria Urban Forestry Master Plan.

(A copy of the City Manager's memorandum dated April 8, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 04/14/09, and is part of this record by reference.)

City Arborist Noelle gave a presentation of the information included in the Urban Forestry Master Plan and responded to questions from Council about the City's canopy and how to increase the canopy throughout the City and the care of trees throughout the City.

WHEREUPON, upon motion by Councilman Krupicka, seconded by Councilman Gaines and carried unanimously, City Council: (1) received the draft proposed Alexandria Urban Forestry Master Plan, submitted by the Urban Forestry Steering Committee; (2) authorized staff to distribute this draft plan to the Planning Commission, the Park and Recreation Commission, the Environmental Policy Commission, the Open Space Advisory Group, and to the public for comments; (3) requested that the draft plan

be docketed for Planning Commission and City Council public hearing and consideration in June of 2009, as an amendment to the City of Alexandria Master Plan; and (4) thanked the members of the Urban Forestry Steering Committee for their efforts on behalf of the City. The voting was as follows:

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

22. Oral Presentation by Staff on Use, Planning and Cultural Resources Issues Related to Fort Ward Park.

Director of Recreation, Parks and Cultural Activities Kincannon and Director of the Office of Historic Alexandria Mallamo made a presentation to Council about the programming and cultural resources in Fort Ward Park. Mr. Kincannon and Mr. Mallamo responded to questions from Council about the use of the park and the planning of activities for the park.

23. Consideration of a City Loan to Enable the Redevelopment of Glebe Park to Proceed.

(A copy of the City Manager's memorandum dated April 9, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 04/14/09, and is incorporated as part of this record by reference.)

This item has been deferred.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

Please note: The following items were heard together.

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Councilmember Lovain reported that as a member of the advisory committee for the Trash Free Potomac Watershed Committed for the Alice Ferguson Foundation, he participated in the Annual Potomac cleanup on April 4 and collected a massive amount of trash, separating the nonrecyclables from the recyclables. Councilmember Lovain noted that there were at least six to eight sites around Alexandria that were collecting trash on that day.

(b) Councilman Gaines reported that he was serving as the honorary Walk-A-Thon chair for Project Discovery Alexandria and he announced that the Walk-A-Thon, "Striding Toward Success," will be held Saturday, April 25 at Fort Ward Park at 8:00 a.m., with a college fair followed by the walk.

(c) Councilman Krupicka requested that staff review the fee structure established for sign installation in the Old and Historic District. Councilman Krupicka also requested that the sign installation process be reviewed and possibly turned into an administrative process.

(d) Councilman Krupicka requested that the City Attorney review the ordinance that establishes fines for late tax payments for businesses and residences. Councilman Krupicka stated that he would like to see a gradation of fines be put in place during these tough economic times. Councilman Krupicka requested that the ordinance be brought back to Council with suggestions for a gradation scale and the policy on tax payment extensions.

(e) Councilman Krupicka stated that he has received an email from a citizen concerning vehicle sales on the public right-of-way. Councilman Krupicka requested that the City Attorney explore a modification of the rules for vehicle sales in the public right-of-way.

ORAL REPORT FROM THE CITY MANAGER

Legislative Director Caton gave Council an update on the Economic Stimulus money that the City is requesting for various projects. Mr. Caton requested that Council grant permission to the City Manager to sign grants once they are completed and he noted that Council will be provided with a monthly update on the progress of the grant submission.

City Council requested that the City Manager and the Legislative Director return to Council on Saturday, April 18 with a written docket item for consideration outlining the proposed process for grant submission for economic stimulus money.

ORDINANCES AND RESOLUTIONS

None.

OTHER

24. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated April 9, 2009, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24; 04/14/09, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Vice Mayor Pepper, seconded by Councilman Gaines and carried unanimously, City Council received the revised calendar which includes: a Community Forum on Parking strategies on Wednesday, May 27 from 6:00 p.m. to 8:00 p.m. at the Alexandria Masonic Temple Memorial Theater, 101 Callahan Drive; the Alexandria Red Cross Waterfront Festival on Saturday, June 20 from 10:00 a.m. to 11:00 p.m. and Sunday, June 21 from 11:00 a.m. to 7:00 p.m. at Oronoco Bay Park; and the Women Mean Business Silent Auction to Support the Walk to Fight Breast Cancer on Thursday, June 18 at 6:00 p.m. at the Holiday Inn Hotel and Suites, 625 First Street. The voting was as follows:

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

EXECUTIVE SESSION

25. Consideration of Convening an Executive Session Closed to the Public to Update Council on Pending Litigation; to Discuss Potential Settlement of a Disability Claim; to Discuss Potential Investment of Public Funds; to Discuss with Legal Counsel Potential Litigation; and For City Council Discussion of Certain Personnel Matters.

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Smedberg and carried unanimously, at 9:56 p.m., City Council convened in Executive Session, pursuant to Section 2.2-3711(A)(1), (A)(6), and (A)(7) for the purpose of updating Council on pending litigation; to discuss potential settlement of a disability claim; to discuss potential investment of public funds; to discuss with legal counsel potential litigation and for City Council discussion of certain personnel matters. The voting was as follows:

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

WHEREUPON, upon motion by Councilmember Lovain, seconded by Councilman Smedberg and carried unanimously, at 11:22 p.m., City Council reconvened the meeting. The voting was as follows:

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

WHEREUPON, upon motion by Councilmember Lovain, seconded by

Councilman Wilson and carried unanimously by roll-call vote, City Council adopted the resolution pertaining to the Executive Session. The voting was as follows:

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

The resolution reads as follows:

RESOLUTION NO. 2329

WHEREAS, the Alexandria City Council has this 14th day of April 2009, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion Councilmember Lovain, seconded by Councilman Smedberg and carried unanimously, City Council adjourned the regular meeting of April 14, 2009 at 11:24 p.m. The voting was as follows:

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

APPROVED BY:

WILLIAM D. EUILLE MAYOR

ATTEST:

Gloria A. Sitton CMC Deputy City Clerk