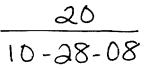
EXHIBIT NO.

City of Alexandria, Virginia



MEMORANDUM

DATE: OCTOBER 23, 2008

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES K. HARTMANN, CITY MANAGER

SUBJECT: CITY COUNCIL SCHEDULE

ISSUE: City Council Schedule.

<u>RECOMMENDATION</u>: That City Council:

- (1) schedule a public forum on green buildings on either Monday, December 1 at 7:00 p.m. or determine that the forum should be held in January;
- (2) schedule a work session on the Wayfinding Program at 5:30 p.m. before the Tuesday, January 27 legislative meeting;
- (3) schedule the annual work session with the Alexandria Convention and Visitors Association and a separate discussion with the Alexandria Economic Development Partnership at 5:30 p.m. before Council's Tuesday, March 24 legislative meeting in the Council work room; and
- (4) receive the revised calendar which includes the Annual Tree Lighting Ceremony at 7:00 p.m. on Friday, November 28 at Market Square.

DISCUSSION: City staff has been working with building industry and green building organization representatives to discuss and formulate a policy on green buildings that could be applicable to new development in the City. This is in conjunction with the Eco-City program and the City's Environmental Action Plan. Staff plans to develop a policy and/or regulation on green buildings for Council consideration in early 2009.

As a result, the Planning and Zoning staff has proposed holding a public forum on green buildings on Monday, December 1 to share information with the public and discuss possible draft recommendations for the City's proposed draft Green Building Initiative. Since December 1 is the only available evening in December due to many other already scheduled meetings and events, if this date does not work for Council we will propose January dates at our next Council legislative meeting. Planning and Zoning staff would like to present Council with the results of the sign recommendations of the Wayfinding Community Work Group, which has been working on a wayfinding signs proposal with staff and our consultant. I recommend that Council schedule a work session on wayfinding signs before its Tuesday, January 27 legislative meeting.

We need to schedule our annual meeting with the Alexandria Convention and Visitors Association and the Alexandria Economic Development Partnership. I recommend that Council schedule a work session before its Tuesday, March 24 legislative meeting.

ATTACHMENT: Council Calendar

STAFF: Michele Evans, Deputy City Manager

City Council Schedule - OCTOBER 2008 as of 10-20-08

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|---|---|---|--------------------------------------|--|--------|--|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 Yom Kippur begins at sundown | 9 Yom Kippur | 10 | 11 |
| 12 | 13 HOLIDAY Columbus Day | 14 5:30 P.M. Work session on Strategic Plan, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chamber | 15 | 16 | 17 | 18 9:30 A.M. Council Public Hearing, Council Chamber |
| 19 Virginia Municipal League, Norfolk | 20 Virginia Municipal League, Norfolk | 21 Virginia Municipal League, Norfolk | 22 | 23 11:00 A.M.to 1:00 P.M. Wesley Housing ParcView grand opening | 24 | 25 8:00 A.M. Walk to Fight Breast Cancer, AMC Hoffman Theaters, 206 Swamp Fox Road 9:45 A.M. City Council Retreat, 2900 Business Center Drive 6:30 P.M. Animal Welfare League of Alexandria Annual Dinner and Silent Auction, Holiday Inn Hotel and Suites, 625 First Street |
| 26 | 27 | 28 5:30 P.M. Landmark/Van Dorn Work session, School Board Administration Building, 2000 North Beauregard Street 7:00 P.M. Council Second Legislative Session, School Board Administration Building, 2000 North Beauregard Street | 29 | 30 7:00 P.M. Public Hearing on the Proposed FY 2010 Budget, Council Chamber | 31 | |

City Council Schedule -NOVEMBER 2008 as of 10-20-08

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|--|--|--|--|---|
| | | | | | | 1 |
| 2 | 3 | 4 Election Day | 5 | 6 6:00 P.M. CIP Projects Open House, Lee Center 7:00 P.M. CIP Presentations and Discussion, Lee Center | 7 | 8 |
| 9 | 10 | 11 Veterans Day National League of Cities Conference, Orlando | 12 National League of Cities Conference, Orlando | 13 National League of Citics Conference, Orlando | 14 National League of Cities Conference, Orlando | 15 National League of Cities Conference, Orlando 9:30 A.M. Council Public Hearing, Council Chamber |
| 16 | 17 | 18 | 19 5:30 P.M. DASH Long Range Plan work session, Council work room 7:00 P.M. Council First Legislative Session, Council Chamber | 20 | 21 | 22 |
| 23 | 24 7:00 P.M. Joint Capital Improvement Project work session with the Alexandria City School Board, Lee Center, 1108 Jefferson Street | 25 5:30 P.M. Work session with General Assembly Delegation, Council Work Room 7:00 P.M. Council Second Legislative Session, Council Chamber | 26 7:30 A.M. Mayor's Annual Unity Breakfast, Mark Center Hilton | 27 HOLIDAY Thanksgiving | 28 HOLIDAY Thanksgiving 7:00 P.M. Annual Tree Lighting Ceremony, Market Square | 29 |
| 30 | | | | | | |

City Council Schedule -DECEMBER 2008 as of 10-20-08

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|-------------------------------------|--------|---|--------------------------------|----------------------------|--------|---|
| | 1 | 2 | 3 | 4 | 5 | 6 11:00 A.M. Scottish Christmas Walk Parade |
| 7 | 8 | 9 5:30 P.M. Work session to discuss Potomac Yard Retail, Council Work Room 7:00 P.M. Council First Legislative Session, Council Chamber | 10 | 11 | 12 | 13 9:30 A.M. Council Public Hearing, Council Chamber |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 Hanukkah begins at sundown | 22 | 23 | 24 HOLIDAY Christmas Eve | 25 HOLIDAY Christmas | 26 | 27 |
| 28 | 29 | 30 | | | | |

City Council Schedule - JANUARY 2009 as of 10-20-08

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--|---|-----------|--------------|--------|--|
| | | | | 1 HOLIDAY | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 7:00 P.M. Council First Legislative Session, Council Chambers | 14 | 15 | 16 | ٩ |
| 18 | 19 HOLIDAY Martin Luther King, Jr Day | 20 HOLIDAY Inauguration Day | 21 | 22 | 23 | 24 9:30 A.M. Council Public Hearing, Council Chambers |
| 25 | 26 | 27 7:00 P.M. Council Second Legislative Session, Council Chambers | 28 | 29 | 30 | 31 |

City Council Schedule -FEBRUARY 2009 as of 10-20-08

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|---|-----------|------------------------|--------|--|
| 1 | 2 | 3 | 4 | 5 VML Day, Richmond | 6 | 7 |
| 8 | 9 | 10 7:00 P.M. Council First Legislative Session, Council Chambers | 11 | 12 | 13 | 14 |
| 15 | 16 HOLIDAY Presidents' Day 1:00 P.M. G.W. Birthday Parade | 17 | 18 | 19 | 20 | 21 9:30 A.M. Council Public Hearing, Council Chambers |
| 22 | 23 | 24 7:00 P.M. Council Second Legislative Session, Council Chambers | 25 | 26 | 27 | 28 |

City Council Schedule -MARCH 2009 as of 10-20-08

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---|-----------|----------|--------|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 10:30 A.M. St. Patrick's Day Parade |
| 8 | 9 | 10 7:00 P.M. Council First Legislative Session, Council Chambers | 11 | 12 | 13 | 14 9:30 A.M. Council Public Hearing, Council Chambers |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 7:00 P.M. Council Second Legislative Session, Council Chambers | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

City Council Schedule - APRIL 2009 as of 10-20-08

| 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 (location TBD) |
| 5 | 6 | 7 | 8 Passover begins at sunset | 9 Passover | 10 Good Friday | 11 |
| 12 Easter | 13 | 14 7:00 P.M. Council First Legislative Session, Council Chambers | 15 | 16 | 17 | 18 T 9:30 A.M. Council Public Hearing, Council Chambers |
| 19 | 20 | 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 | 28 7:00 P.M. Council Second Legislative Session, Council Chambers | 29 | 30 | | |

City Council Schedule -MAY 2009 as of 10-20-08

| 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 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 |
| 31 | | | | | | |

City Council Schedule - JUNE 2009 as of 10-20-08

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|--------|---|-----------|----------|--------|--|
| | i | 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 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 7:00 P.M. Council Second Legislative Session, Council Chambers | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

City Council Schedule - JULY 2009 as of 10-20-08

| 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 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 S |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |