

3A  
1-22-02

# CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, January 8, 2002 - - 7:30 p.m.

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Present: Mayor Kerry J. Donley, Vice Mayor William C. Cleveland, Members of Council Claire M. Eberwein, William D. Euille, Redella S. Pepper, David G. Speck, and Joyce Woodson.

Absent: None.

Also Present: Mr. Sunderland, City Manager; Mr. Pessoa, City Attorney; Ms. Evans, Assistant City Manager; Mrs. Godwin, Assistant City Manager; Mr. Jinks, Assistant City Manager; Mr. Baier, Director of Transportation and Environmental Services; Ms. Boyd, Director of Citizen Assistance; Ms. O'Regan, Director of Human Services; Ms. Whitmore, Director of Recreation, Parks and Cultural Activities; Ms. Barnett, Deputy Director of Recreation, Parks and Cultural Activities; Mr. Neckel, Director of Finance; Mr. Swearingen, Director of Management and Budget; Public Information Officer Gordon; Dr. Claiborn, Director of Mental Health, Mental Retardation and Substance Abuse; Ms. Federico, Director of Historic Alexandria; Black History Resource Center Curator Davis; and Lieutenant Uzzell, Police Department.

Recorded by: Mrs. Beverly I. Jett, City Clerk and Clerk of Council.

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## OPENING

The Meeting was called to Order by Mayor Donley, and the City Clerk called the Roll; all Members of City Council were present except Vice Mayor Cleveland who arrived at 8:20 p.m.

The Invocation was pronounced by Reverend Stewart Perry, Pastor, Baptist Temple Church.

3. **THERE BEING NO DISCUSSION**, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council approved the Minutes for (a) the Regular Meeting of November 27, 2001; (b) the Regular Meeting of December 11, 2001; and (c) the Public Hearing Meeting of December 15, 2001, as submitted. The voting was as follows:

Euille	"aye"	Cleveland	not yet arrived
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

4. **THERE BEING NO DISCUSSION**, upon motion by Councilwoman Pepper, seconded by Councilman Speck and carried on a vote of 6-to-0, City Council received the Report of the City Clerk dated January 3, 2002, which is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 4; 1/8/02, and is incorporated herewith as part of this record by reference. The voting was as follows:

Pepper	"aye"	Cleveland	not yet arrived
Speck	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
		Woodson	"aye"

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

5. Recognition of the Minnie Howard Ninth Grade Center Choir.

(A copy of the City Clerk's memorandum dated January 8, 2002, requesting a deferral, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5; 1/8/02, and is incorporated herewith as part of this record by reference.)

Mayor Donley noted that due to the Choir Director's inability to be present, the Minnie Howard Ninth Grade Center Choir will be recognized at the January 22, 2002 Regular Meeting.

#### **OPENING (continued)**

6. Presentation of Proclamation Proclaiming January 15, 2002, as Martin Luther King, Jr. Day in the City of Alexandria.

(A copy of the proclamation is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6; 1/8/02, and is incorporated herewith as part of this record by reference.)

Mayor Donley presented the proclamation and noted that the City Employees' Martin Luther King, Jr. Program will be held on Friday, January 18, 2002, at Noon, at Lee Center. He will once again be singing with the Alexandria City Employees' Choir.

Alice Morgan, chair, The Martin Luther King, Jr. Memorial Planning Committee, announced the following events and encouraged everyone to attend: (a) Sunday, January 13, 2002, 7:30 p.m., *Salute to the Life of Dr. King*, Mt. Calvary Baptist Church, 2221 Emmett Drive; (b) Friday, January 18, 2002, 7:30 p.m., *Youth Tribute to Dr. Martin Luther King*, Departmental Progressive Club, 411 Gibbon Street; (c) Sunday, January 20, 2002, 2:00 p.m. to 4:00 p.m., *6th Annual Step Towards Race Unity*, Landmark Mall/Center Court Atrium, 5801 Duke Street; (d) Monday, January 21, 2002, 1:00 p.m. to 3:00 p.m., *Martin Luther King Media Presentation & Exhibit*, Black History Resource Center, 638 North Alfred Street; and (e) Tuesday, January 15, 2002, 7:30 p.m., *29th Annual Martin Luther King, Jr. Memorial Program*, First Assembly of God Church. Chair Morgan noted that at each activity, they will collect tax-deductible monetary contributions to be donated to ALIVE as the Committee's community service project.

**WHEREUPON**, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council endorsed the proclamation. The voting was as follows:

Euille	"aye"	Cleveland	not yet arrived
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
	Woodson	"aye"	

**Without objection**, City Council considered docket item nos. 7 and 8 together but under separate motions.

7. Presentation of Proclamation Expressing Council's Appreciation for the Generosity of the Alexandria Council of Garden Clubs and the Beverley Hills Garden Club for the Holiday Decorations at City Hall.

(A copy of the proclamation is in file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7; 1/8/02, and is incorporated herewith as part of this record by reference.)

Councilman Speck presented the proclamation.

**WHEREUPON**, upon motion by Councilman Speck, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council endorsed the proclamation. The voting was as follows:

Speck	"aye"	Cleveland	not yet arrived
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
	Woodson	"aye"	

8. Presentation of Proclamation to the Burnett Family of Falls Church, Virginia, for Their Donation of the Blue Spruce Tree at Market Square.

(A copy of the proclamation is in file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 8; 1/8/02, and is incorporated herewith as part of this record by reference.)

Councilwoman Woodson presented the proclamation.

**WHEREUPON**, upon motion by Councilwoman Woodson, seconded by Councilman Euille and carried on a vote of 6-to-0, City Council endorsed the proclamation. The voting was as follows:

Woodson	"aye"	Cleveland	not yet arrived
Euille	"aye"	Eberwein	"aye"
Donley	"aye"	Pepper	"aye"
	Speck	"aye"	

9. Presentation of Proclamation Acknowledging the Contributions of the Artists, the Friends of the Torpedo Factory Art Center and the Torpedo Factory Artists' Association for the Decorations Which Adorned the First Floor of The Torpedo Factory and for the Exhibit "Looking In."

(A copy of the proclamation is in file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9; 1/8/02, and is incorporated herewith as part of this record by reference.)

Councilwoman Pepper presented the proclamation.

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Euille and carried on a vote of 6-to-0, City Council endorsed the proclamation. The voting was as follows:

Pepper	"aye"	Cleveland	not yet arrived
Euille	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

### CONSENT CALENDAR (10-15) (18-21)

**Without objection**, City Council withdrew docket item nos. 13 and 14 from the consent calendar and considered them under separate motions.

10. Receipt of Resignations from Boards, Commissions and Committees:
  - (a) Alexandria-Gyumri Sister City Committee  
Candace Lightner
  - (b) Alexandria Budget and Fiscal Affairs Advisory Committee  
Brian W. Meehan
  - (c) Alexandria Community Services Board  
Megan Contakes
  - (d) Alexandria Convention and Visitors Association Board of Governors  
Gregory Kavanagh  
Charlene Duryea  
Elizabeth Wainstein
  - (e) Alexandria Economic Opportunities Commission  
David A. Jannarone
  - (f) Alexandria Industrial Development Authority  
Linda Gilday

(A copy of each 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 Nos. 10 (a-f); 1/8/02, and is incorporated herewith as part of this record by reference.)

11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Commission on HIV/AIDS  
1 Citizen-at-large  
  
1 Member Representing INOVA Alexandria Hospital Department of Pastoral Services  
  
1 Member From and Representing the Alexandria Public Schools
- (b) Alexandria Early Childhood Commission  
1 Member-at-Large
- (c) Alexandria George Washington Birthday Celebration Committee  
1 Member Nominated by the Alexandria Jaycees
- (d) Alexandria Public Health Advisory Commission  
2 Non-health Professional Members
- (e) Alexandria Sanitation Authority  
1 Citizen Member
- (f) Alexandria Youth Policy Commission  
1 Citizen 18 Years of Age or Younger

(Material pertaining to 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 Nos. 11 (a-f); 1/8/02, and is incorporated herewith as part of this record by reference.)

12. Consideration of Authorization for a Grant Submission and Acceptance of FEMA Grant Funds for Project Resilience and State Pass Through of SAMHSA Grant to Fund Alexandria Community Services Board's Response to the Fallout of the Terrorist Attacks on September 11, 2001.

(A copy of the City Manager's memorandum dated January 3, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12; 1/8/02, and is incorporated herewith as part of this record by reference.)

15. Acceptance of the Gift of Land Records From Bernard R. Corbett and Others.

(A copy of the City Manager's memorandum dated December 30, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15; 1/8/02, and is incorporated herewith as part of this record by reference.)

18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to incorporate into the city code mandatory provisions of the Virginia Public Procurement Act, and to bring the provisions of the city code applicable to employment practices by city contractors into conformance with those provisions generally applicable to employers in the city.

(A copy of the City Manager's memorandum dated January 3, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18; 1/8/02, and is incorporated herewith as part of this record by reference.)

A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18; 1/8/02, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present 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. 18; 1/8/02, and is incorporated herewith as part of this record by reference.)

19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the boundaries of the federal courthouse parking zone.

(A copy of the City Manager's memorandum dated December 28, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19; 1/8/02, and is incorporated herewith as part of this record by reference.

A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19; 1/8/02, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present 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. 19; 1/8/02, and is incorporated herewith as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the Fairlington/Bradlee Small Area Plan Chapter of the 1992 Master Plan to change the land use designation and proposed zoning at 1407-1499 West Braddock Road, 1601-1608 Osage Street and 1601-1609 Peach Street (Lindsay Motor Car, Inc.) to CSL/Commercial Service Low.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20; 1/8/02, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present 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. 20; 1/8/02, and is incorporated herewith as part of this record by reference.)

21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend the Zoning Map adopted by the City of Alexandria Zoning Ordinance to change the zoning of the property at 1407-1499 West Braddock Road, 1601-1608 Osage Street and 1601-1609 Peach Street (Lindsay Motor Car, Inc.) to CSL/Commercial Service Low Zone.

(A copy of an Informal Memorandum explaining ordinance is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21; 1/8/02, and is incorporated herewith as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council present 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. 21; 1/8/02, and is incorporated herewith as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilman Speck, seconded by Councilwoman Woodson and carried on a vote of 6-to-0, City Council approved the Consent Calendar as presented with the exception of docket item nos. 13 and 14 which were considered under separate motions. The City Manager's recommendations are as follows:

10. City Council received the following resignations with regret: (a) Candace Lightner from the Alexandria-Gyumri Sister City Committee; (b) Brian W. Meehan from the Alexandria Budget and Fiscal Affairs Advisory Committee; (c) Megan Contakes from the Alexandria Community Services Board; (d) Gregory Kavanagh, Charlene Duryea and Elizabeth Wainstein from the Alexandria Convention and Visitors Association Board of Governors; (e) David A. Jannarone from the Alexandria Economic Opportunities Commission; and (f) Linda Gilday from the Alexandria Industrial Development Authority; requested the Executive Secretary for Boards and Commissions to send the appropriate letters of appreciation and to advertise the vacancies in the usual manner.

11. City Council (a) appointed David Tarantino as a Citizen-at-Large and reappointed Jerome Vincent Guss as a Member Representing INOVA Alexandria Hospital Department of Pastoral Services and Dennis Burstein as a Member from and Representing the Alexandria Public Schools to the Alexandria Commission on HIV/AIDS; (b) reappointed Eileen O'Brien as a Member-at-Large to the Alexandria Early Childhood Commission; (c) reappointed Sharon Lawler as a Member Nominated by the Alexandria Jaycees to the Alexandria George Washington Birthday Celebration Committee; (d) appointed Rae Grad and Lara Swanson as Non-health Professional Members to the Alexandria Public Health Advisory Commission; (e) reappointed Edward Semonian as a Citizen Member to the Alexandria Sanitation Authority; and (f) appointed Brian Shearer as a Citizen 18 Years of Age or Younger to the Alexandria Youth Policy Commission.

12. City Council: (1) authorized the grant submission of \$421,601 in FEMA funds to support 39 weeks of continued crisis counseling services provided by 15 (10 full-time equivalents) temporary outreach workers; (2) authorized the receipt of \$249,423 in SAMHSA funds to expand the provision of professional emergency mental health services, including critical incident stress management to first responders and other individuals and groups affected by terrorism and subsequent events, and for prevention services to reduce substance abuse and suicide attempts expected to increase as a result of the kind of community trauma experienced this fall. These funds would support three temporary professional full-time equivalent positions (including salary and benefits) for a period of one year; and (3) authorized the City Manager to execute all documents that may be required.

15. City Council formally accepted the gift of land records from Bernard R. Corbett and others to the City of Alexandria and thanked Mr. Corbett and others for their generous gift to the City.

18. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, January 26, 2002.

19. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, January 26, 2002.

20. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, January 26, 2002.

21. City Council introduced and passed the Ordinance on its First Reading; set it for Public Hearing, Second Reading and Final Passage on Saturday, January 26, 2002.

The voting was as follows:

Speck	"aye"	Cleveland	not yet arrived
Woodson	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
		Pepper	"aye"

13. Consideration of an Exception to the Major Events Policy to Allow a Modification to the George Washington Parkway Classic's Race Route in Old Town.

(A copy of the City Manager's memorandum dated January 2, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13; 1/8/02, and is incorporated herewith as part of this record by reference.)

Members of Council, the City Manager, the Director and Deputy Director of Recreation, Parks and Cultural Activities participated in a discussion with respect to notification to civic associations regarding the change in route for both races; i.e., the George Washington Parkway Classic and the Run vs. Row, which is due to the closure of Jones Point Park because of the Woodrow Wilson Bridge construction.

**WHEREUPON**, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council approved the request for an exception to the Major Events Policy to allow a modification to the Alexandria United Way George Washington Parkway Classic 15K race route in Old Town, which is scheduled for April 21, 2002, with the understanding that the sponsors of this event will be required to: (1) seek letters of support from community groups in the areas of Old Town that will be affected by the race; (2) provide off-street parking at sites such as Canal Center Plaza and the United Way of America for the race participants; and (3) reimburse the City for any costs associated with supporting the event, including expanded Police coverage and signage. The voting was as follows:

Euille	"aye"	Cleveland	not yet arrived
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

14. Consideration of an Exception to the Major Events Policy to Allow a Modification to the Run vs Row's Race Route in Old Town.

(A copy of the City Manager's memorandum dated January 2, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14; 1/8/02, and is incorporated herewith as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council approved an exception to the Major Events Policy to allow a modification to the "Run vs. Row" race route in Old Town, which is scheduled for March 30, 2002, to accommodate for the closing of Jones Point Drive as a result of construction on the Woodrow Wilson Bridge. The race organizers have been told to seek letters of support from the Old Town Civic Association, Founders Park Community Association, Harborside Civic Association, Ford's Landing Civic Association, and Yates Garden Citizens' Association. The voting was as follows:

Euille	"aye"	Cleveland	not yet arrived
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

#### **REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**

16. Receipt of Staff Analysis of the Historic Alexandria Long-Range Planning Committee Report.

(A copy of the City Manager's memorandum dated January 3, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16; 1/8/02, and is incorporated herewith as part of this record by reference.)

Councilman Euille spoke to an e-mail Council had received from Richard Cunningham and the concerns Mr. Cunningham raises. Historic Alexandria Director Federico will discuss with Mr. Cunningham his concerns raised in the e-mail and report back to Council on how the concerns will be addressed.

(A copy of Mr. Cunningham's e-mail is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 16; 1/8/02, and is incorporated herewith as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Euille, seconded by Councilwoman Pepper and carried on a vote of 6-to-0, City Council received the staff report, and thanked the members of the Long-Range Planning Committee for their efforts on behalf of the City. The voting was as follows:

Euille	"aye"	Cleveland	not yet arrived
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
		Woodson	"aye"

At 8:20 p.m., Vice Mayor Cleveland arrived.

17. Consideration of the Recommendation of the City Facilities Naming Committee on Renaming the Alexandria Black History Resource Center as the Alexandria Museum of African American Culture.

(A copy of the City Manager's memorandum dated December 28, 2001, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17; 1/8/02, and is incorporated herewith as part of this record by reference.)

Councilman Euille posed questions with respect to which bodies were involved in coming up with this name change and about the process for soliciting public opinion.

Director of Historic Alexandria Federico and Black History Resource Center Curator Davis provided Council with an overview and history of this item.

Councilman Speck brought up the issue of Council's process to be followed for naming City facilities. He indicated that Council had decided to set these for public hearing in order to get public input in the naming process.

**WHEREUPON**, upon motion by Councilman Speck, seconded by Councilwoman Pepper and carried unanimously, City Council deferred this item and set it for public hearing and consideration at the Saturday, January 26, 2002 Public Hearing Meeting. The voting was as follows:

Speck	"aye"	Cleveland	"aye"
Pepper	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
		Woodson	"aye"

## **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

None

## **ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

(a) Councilman Speck spoke to the recent letter from Linda Eichenbaum, Chief of Probation and Parole, announcing her retirement. He indicated that the letter stated very thoughtfully and cogently some of the issues that have been changing in the Commonwealth of Virginia regarding probation and parole and how Alexandria has been responding. He acknowledged that this was a letter from a very dedicated, very capable and very professional employee who is moving on to other things, and that what she talks about in terms of the issues that are affecting this important part of our criminal justice system, and what Alexandria is doing to try to respond to, are thoughts that ought not just be filed away. The City Clerk was requested to send Linda a letter acknowledging the great effort she has made over many, many years of service and to wish her the best.

Mayor Donley indicated that we also need to at least indicate our agreement, if you will, with some of the sentiments expressed in the letter. He stated that it was quite a thoughtful letter both in appreciation for her job, and also in dedication of the job she's done. Mayor Donley stated she has done a great job as the Chief of Probation and Parole.

(b) Councilman Speck asked the City Manager to provide Council with an update on the Gridlock Prevention Program with respect to any changes to the program and to scheduling at the intersections.

(c) Councilman Speck requested that efforts be made to effectively publicize the marketing funds that are available through the Alexandria Marketing Committee, and whether there might be some things that can be done to get the message out more clearly, particularly to the smaller organizations.

Mayor Donley indicated that they can take up the whole notion of the notoriety or the publicity surrounding the Marketing Fund with Chairman Roger Parks either at a subsequent meeting or at a meeting when an application is pending. In terms of the appropriateness of funding, we can take care of that matter as part of our budget deliberations.

(d) Councilwoman Pepper noted that she was out of town for the First Night celebration and was sorry she missed it. She would like to know its financial success and whether we will want to subsidize them again next year if necessary. First Night did an excellent job in marketing the City during this period.

Mayor Donley stated that a wonderful time was had by all who attended First Night activities. He indicated that the reason she was not present for the occasion was due to the loss of a parent. Mayor Donley extended condolences to Councilwoman Pepper and her family on the loss of her mother.

(e) Councilwoman Pepper announced that the City of Alexandria is asking for volunteers to help remove snow and ice from the driveways and walkways of elderly or infirm citizens. To volunteer, call Art Cole, Deputy Director of Operations, Department of Transportation and Environmental Services, at 703-838-4488. You may call the same number if you are elderly or disabled and need assistance with snow removal around your home.

(f) Councilwoman Woodson reported that her website will be ready next Monday. Her address is [www.joycewoodson-citycouncil.com](http://www.joycewoodson-citycouncil.com).

(g) Councilwoman Woodson announced that beginning in the third quarter of this school year, she will again be taking on legislative interns. One intern each quarter. Anyone who is interested should feel free to either visit her website, contact her at City Hall or via e-mail.

(h) Councilwoman Woodson noted that it is time to take Council on the road again and asked the City Manager if there is something on the schedule.

City Manager Sunderland indicated that we will look at something after the budget adoption in May. The Manager stated that when we did it last time the consensus was, he believed, that having a Regular Council Meeting was not as good or as effective as having a meeting that had a topic to it where people come to participate and have something to say.

Ms. Woodson suggested perhaps Council could add a public hearing component to a Regular Council Meeting where citizens can come in and talk about whatever they want to talk about for a half-hour. In addition, she would like to see greater citizen participation in the budget process prior to the budget being formalized.

City Manager Sunderland stated that staff was going to have greater citizen participation in the budget process this past fall; however, the events of 9-11 caught up with the City.

Mayor Donley agreed with the City Manager that it is probably best to have a subject matter or subjects pertinent or pertaining to a particular area or neighborhoods. He found that having a Regular Meeting was not nearly as valuable in terms of gaining community input and consensus around particular issues. He and the City Manager will work in developing an agenda.

(i) Councilwoman Eberwein thanked the City Manager for moving ahead on the relocation of the Community Services Board's Clubhouse Program. Ms. Eberwein is very pleased to see that we have, at least, a potential site for it. In addition, she will be interested in seeing where we go with that, and then what we end up doing with the property that we own where they are currently located.

(j) Mayor Donley thanked Janet Barnett and all of the City staff who played a role in organizing the Olympic Torch Ceremony. The Ceremony went off without a hitch, and it was largely due to the organizational skills of Janet Barnett, including her staff at Parks and Recreation and all of the other City employees who participated in this effort.

(k) Mayor Donley expressed his thanks to the Alexandria Police Department, the Office of Sheriff and Deputies, City Public Information Officer Gordon, and Police Department PIOs Bertsch and Crawford for all their efforts relating to the pending trial of Zacarias Moussaoui which will take place at the Federal Court House in Alexandria. He stated that the spotlight will be on the City, and he has all the confidence in the City Manager, his staff, the Police Department, the Sheriff's Office, and the Fire Department to not only insure that this community remains safe, but also that this community conducts itself in a manner befitting of the challenge that is before us.

(l) City Manager Sunderland presented the *2001 Annual Report for the City of Alexandria*. He thanked Rose Boyd and Michele Evans for a wonderful job.

(A copy of the *2001 Annual Report for the City of Alexandria* is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Oral (l); 1/8/02, and is incorporated herewith as part of this record by reference.)

(m) City Manager Sunderland asked City Engineer Baker to explain to Council staff's recommendation regarding the installation of a mast arm on the west side of the CSX bridge near Callahan Drive and King Street. The City has been notified that six trucks had been stuck under the bridge. The mast arm will provide truck drivers with the maximum clearance height for the underpass. This is a public safety issue.

Council agreed to give the mast arm a try and hopes that it works.

(n) City Manager Sunderland indicated that he will be coming forward with a memorandum detailing some security recommendations with respect to public facilities, including City Hall.

**ORDINANCES AND RESOLUTIONS (continued)**

22. Introduction and First Reading. Consideration. Passage on First and Second Readings of an Ordinance to adopt Supplement No. 63 to the City Code. **[ROLL-CALL VOTE]**

**WHEREUPON**, upon motion by Councilwoman Pepper, seconded by Councilman Euille and carried on a unanimous ROLL-CALL vote, City Council introduced and passed the Ordinance on First and Second Readings. The voting was as follows:

Pepper	"aye"	Cleveland	"aye"
Euille	"aye"	Eberwein	"aye"
Donley	"aye"	Speck	"aye"
	Woodson	"aye"	

The ordinance finally passed reads as follows:

**ORDINANCE NO. 4231**

AN ORDINANCE adopting supplemental pages for The Code of the City of Alexandria, Virginia, 1981, as amended, and providing for the repeal of ordinances not included therein, except those saved from repeal by this ordinance, and for other purposes.

**THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:**

Section 1. That the sections and portions thereof set forth in the supplemental and replacement pages for The Code of the City of Alexandria, Virginia, 1981, each of which pages is identified in the lower left-hand corner by the notation "Supp. No. 63," are hereby adopted as and shall constitute "The Sixty-Third Supplement to The Code of the City of Alexandria, Virginia, 1981."

Section 2. That the sections and portions thereof set forth in "The Sixty-Third Supplement to The Code of the City of Alexandria, Virginia, 1981" shall be in force and effect on and after the effective date of this ordinance, and all ordinances of a general and permanent nature which were adopted between April 11, 2001 and September 25, 2001, inclusive, and which are not included in such supplement or in The Code of the City of Alexandria, Virginia, 1981, as amended, are hereby repealed, except as otherwise provided in section 3 of this ordinance.

Section 3. That the repeal provided for in section 2 of this ordinance shall not affect any offense or act committed or done, or any penalty or forfeiture incurred, or any contract established or accruing prior to the effective date of this ordinance; nor shall it affect any prosecution, suit or proceeding pending or any judgment rendered prior to said date; nor shall it affect any ordinance adopted after April 11, 2001, which amends the Zoning Ordinance of the City of Alexandria, Virginia, 1992, as amended; nor shall it affect any ordinance saved from repeal by Ordinance No. 1250; nor shall it affect any ordinance listed in appendices A through J, both inclusive, of The Code of the City of Alexandria, Virginia, 1981, or any pages supplemental to such appendices; nor shall it affect any provision of any ordinance adopted between April 11, 2001 and September 25, 2001, inclusive, and which is inadvertently omitted from or erroneously incorporated into "The Sixty-Third Supplement to The Code of the City of Alexandria, Virginia, 1981," or any other supplement to the code; nor shall it affect any ordinance adopted after the effective date of this ordinance.

Section 4. That one complete set of pages comprising "The Sixty-Third Supplement to The Code of the City of Alexandria, Virginia, 1981," shall be stapled or otherwise permanently fastened together, shall be manually signed on the front sheet by the mayor and the city clerk, and shall be filed in the office of the city clerk and made available to any person desiring to inspect the same. In addition, one complete set of the supplemental and replacement pages of such supplement shall be properly inserted into the copy of The Code of the City of Alexandria, Virginia, 1981, which bears the manual signatures of the mayor and the city clerk, and such code, as amended and supplemented, shall be kept on file in the office of the city clerk and be made available to any person desiring to inspect the same.

Section 5. This ordinance shall become effective upon the date and at the time of its final passage.

KERRY J. DONLEY  
Mayor

Introduction: 01/08/02  
First Reading: 01/08/02  
Second Reading: 01/08/02  
Final Passage: 01/08/02

\* \* \* \* \*

#### OTHER

#### 23. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated January 4, 2002, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23; 1/8/02, and is incorporated herewith as part of this record by reference.)

**WHEREUPON**, upon motion by Councilwoman Woodson, seconded by Councilman Speck and carried unanimously, City Council: (1) rescheduled the joint work session with the Alexandria School Board and the Alexandria Electoral Board to Wednesday, February 13, at 7:30 p.m.; (2) scheduled the annual meeting with Congressman James Moran to discuss federal legislative items at 6 p.m. before Council's Tuesday, February 12 legislative meeting; and (3) adopted the following schedule for consideration of the Proposed FY 2003 budget: (a) Tuesday, March 12, 7:30 p.m., presentation of the Proposed FY 2003 Operating Budget and Proposed FY 2003-2008 Capital Improvement Program; (b) Wednesday, March 20, 7:30 p.m., Work Session on the revenue overview, proposed FY 2003 revenue initiatives and other topics to be determined; (c) Monday, April 8, 4:30 p.m., Public Hearing; (d) Tuesday, April 16, 7:30 p.m., Joint Work Session with the School Board on the Schools' Capital Improvement Program and FY 2003 Operating Budget; (e) Thursday, April 18, 7:30 p.m., Work Session; (f) Monday, April 29, 7:30 p.m., Work Session on BFAAC Report, and Preliminary Add/Delete List; and (g) Monday, May 6, 6:30 p.m., Work Session and 7:30 p.m., Budget Adoption. The voting was as follows:

Woodson	"aye"	Cleveland	"aye"
Speck	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
		Pepper	"aye"

**CONTESTED APPOINTMENTS**

- 24. Alexandria Potomac Yard Design Advisory Committee  
1 Professional Skilled in Architecture

(The following persons volunteered for appointment to the above Committee:)

NAME ENDORSED BY:

Daniel Bairley

Patrick Bandy

Christopher Bellanca

\*\*\*\*\*

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 24; 1/8/02, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council appointed Daniel Bairley as a Professional Skilled in Architecture to the Alexandria Potomac Yard Design Advisory Committee. The voting was as follows:

Donley	-	Bairley
Cleveland	-	Bellanca
Eberwein	-	Bairley
Euille	-	Bellanca
Pepper	-	Bairley
Speck	-	Bairley
Woodson	-	Bellanca

\*\*\*\*\*

- 25. Alexandria Beautification Commission  
4 Citizen Members

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

NAME ENDORSED BY:

Candace Beane\*

Lisa McKenna

Chris Reichert\*

Noel Sengel\*

Bette Jo Sullivan\*

\*\*\*\*\*

(Material pertaining to 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. 25; 1/8/02, and is incorporated herewith 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 Candace Beane, Chris Reichert, Noel Sengel and Betty Jo Sullivan as Citizen Members to the Alexandria Beautification Commission. The voting was as follows:

Donley	-	Beane, Reichert, Sengel, Sullivan
Cleveland	-	Beane, Reichert, Sengel, Sullivan
Eberwein	-	Beane, McKenna, Sengel, Sullivan
Euille	-	Beane, Reichert, Sengel, Sullivan
Pepper	-	Beane, Reichert, Sengel, Sullivan
Speck	-	Beane, Reichert, Sengel, Sullivan
Woodson	-	Beane, McKenna, Sengel, Sullivan

\*\*\*\*\*

26. Alexandria Early Childhood Commission  
1 Representative of the President of the Alexandria Chamber of Commerce

(The following person volunteered and was recommended for appointment to the above Commission:)

NAME	ENDORSED BY:
Carol Luftur-Thun*	Ken Moore, President & CEO, Alexandria Chamber of Commerce

\*Residency Waiver Required

\*\*\*\*\*

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 26; 1/8/02, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council waived the residency requirement and appointed Carol Loftur-Thun as a Representative of the President of the Alexandria Chamber of Commerce to the Alexandria Early Childhood Commission. The voting was as follows:

Donley	-	Loftur-Thun
Cleveland	-	Loftur-Thun
Eberwein	-	Loftur-Thun
Euille	-	Loftur-Thun
Pepper	-	Loftur-Thun
Speck	-	Loftur-Thun
Woodson	-	Loftur-Thun

\*\*\*\*\*

27. Alexandria George Washington Birthday Celebration Committee  
1 Member Nominated by the Friendship Veterans Fire  
Engine Association

(The following person volunteered and was recommended for appointment to the  
above Committee:)

NAME	ENDORSED BY:
Quenton Tabscott* (Residency Waiver Required)	Friendship Veterans Fire Engine Asso.

\*Incumbent

\* \* \* \* \*

(Material pertaining to the above appointment is on file in the office of the City  
Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 27; 1/8/02,  
and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots  
tallied with the following result: City Council waived the residency requirement and  
reappointed Quenton Tabscott as a Member Nominated by the Friendship Veterans  
Fire Engine Association to the Alexandria George Washington Birthday Celebration  
Committee. The voting was as follows:

Donley	-	Tabscott
Cleveland	-	Tabscott
Eberwein	-	Tabscott
Euille	-	Tabscott
Pepper	-	Tabscott
Speck	-	Tabscott
Woodson	-	Tabscott

\* \* \* \* \*

28. Alexandria Landlord-Tenant Relations Board  
1 Tenant Member

(The following persons volunteered for appointment to the above Board:)

NAME	ENDORSED BY:
Jacqueline McClain	
Michael Zolandz	

\* \* \* \* \*

(Material pertaining to the above appointment is on file in the office of the City  
Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 28; 1/8/02,  
and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council appointed Jacqueline McClain as a Tenant Member to the Alexandria Landlord-Tenant Relations Board. The voting was as follows:

Donley	-	Zolandz
Cleveland	-	McClain
Eberwein	-	McClain
Euille	-	Zolandz
Pepper	-	McClain
Speck	-	McClain
Woodson	-	McClain

\*\*\*\*\*

29. Alexandria Social Services Advisory Board  
1 Citizen Member

(The following persons volunteered for appointment to the above Board:)

NAME	ENDORSED BY:
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Theresa Brown  
(Residency Waiver Required)

Robert Shriver

Ryan Wagener\*  
(Residency Waiver Required)

\*Incumbent

\*\*\*\*\*

(Material pertaining to the above appointment is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 29; 1/8/02, and is incorporated herewith as part of this record by reference.)

Whereupon, ballots were distributed, tellers were appointed and the ballots tallied with the following result: City Council appointed Robert Shriver as a Citizen Member to the Alexandria Social Services Advisory Board. The voting was as follows:

Donley	-	Shriver
Cleveland	-	Wagener
Eberwein	-	Shriver
Euille	-	Shriver
Pepper	-	Wagener
Speck	-	Shriver
Woodson	-	Wagener

Councilman Speck commented that although Ryan Wagener did not get reappointed, Council appreciates and thanks him for his capable service and serving as chair of this Board; however, Mr. Shriver is also qualified and is a resident of the City of Alexandria.

\*\*\*\*\*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Councilwoman Woodson and carried unanimously, at 9:10 p.m., the Regular Meeting of Tuesday, January 8, 2002, was adjourned. The voting was as follows:

Pepper	"aye"	Cleveland	"aye"
Woodson	"aye"	Eberwein	"aye"
Donley	"aye"	Euille	"aye"
		Speck	"aye"

\*\*\*\*\*

**APPROVED BY:**

\_\_\_\_\_  
**KERRY J. DONLEY**

**MAYOR**

ATTEST:

\_\_\_\_\_  
Beverly I. Jett, CMC

City Clerk