



Roll-Call Card

3/25/03 RM

#28

Mayor Donley ✓		A								
Vice Mayor Cleveland <i>arrived during #5</i>		A 2								
Councilwoman Eberwein ✓		-								
Councilman Eulle ✓		A								
Councilwoman Pepper ✓		A								
Councilman Speck ✓		A								
Councilwoman Woodson ✓		A 1								

6-0

Office of the City Clerk
March 19, 2003

At 6:00 p.m., in the Council Workroom, there
will be a Work Session on Child Welfare Issues.

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA
Regular Meeting
Tuesday, March 25, 2003 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: B. G. M. / K. A. / C. A. / C. A. / C. A.

2. Invocation ~~Moment of Silence.~~ 8:45 pm

Council Action: -

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

- (a) The Public Hearing Meeting of February 22, 2003;
- (b) The Regular Meeting of March 11, 2003; and
- (c) The Public Hearing Meeting of March 15, 2003.

Council Action: Eville / Pepper 6-0 (Clev)

4. Report of the City Clerk.

Council Action: Eville / Pepper 6-0 "

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the Alexandria Youth Lacrosse Club.

Council Action: KJD C - recog. M. A.

6. Presentation of Proclamation Declaring Saturday, March 29, 2003, as Homeownership Fair Day in the City of Alexandria. BE C proc

Council Action: Eville / Clev 7-0

7. Presentation of Proclamation Proclaiming April as Sexual Assault Awareness Month in the City of Alexandria. Del C proc

Council Action: Pepper / Eville 7-0

OPENING (continued)

- 8. Presentation of Proclamation Proclaiming March 22 through April 7, 2003, in Recognition of the National Cherry Blossom Festival. *CEC proc*

Council Action: *Eberwein/Popper 7:00 (speak)*

- 9. Presentation of Appreciation for 10 Years of Support of An Evening in the Heart of Alexandria by the Alexandria Volunteer Bureau to the Mayor and Members of City Council. *AW*

Council Action: *balloons as token c/r*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-19) ~~(23)~~ *24*

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

- (a) Alexandria Commission on HIV/AIDS
David J. McGrath
- (b) Alexandria Environmental Policy Commission
Susan Anderson
- (c) Historic Alexandria Resources Commission
Joseph Youcha
- (d) Alexandria Human Rights Commission
Sherry M. deVries
- (e) Alexandria Waterfront Committee
Miriam A. MacDonald

- 11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Archaeological Commission
1 Member From the Friends of Alexandria Archaeology
- (b) Alexandria Commission on Employment
1 Business Representative From Among Recognized Area
Businesses, Including Minority-Owned and Small Businesses

1 Citizen-at-large
- (c) Alexandria Community Policy and Management Team (ACPMT)
1 Parent Representative Who Is Not An Employee of Any Public or
Private Program Which Receives Funds From the Comprehensive
Services Act
- (d) Alexandria Human Rights Commission
1 Representative From the Alexandria Landlord-Tenant Relations Board

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (e) Alexandria Waterfront Committee
1 Representative From the Pleasure Boat Lease Holders At the Alexandria Marina

- 12. Receipt of the Monthly Financial Report for the Period Ending February 28, 2003.
- 13. Authorization of Recommended Capital Project Allocations and Planned Expenditures.
- 14. Consideration of a Grant Application to the Virginia Commission for the Arts for Funds for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.
- 15. Consideration of a Grant Application to the Virginia Department of Criminal Justice Services for the Office on Women's Sexual Assault Response and Awareness (SARA) Program.
- 16. Consideration of a Grant Application to the Virginia Department of Emergency Management for the Fire Department to Set Up a Community Emergency Response Team. *Woodson/Pepper 7-0*
- 17. Consideration of Submission of a Letter of Agreement to the Virginia Department of Emergency Management for the State and Local All-Hazards Emergency Operations Planning Grant Program.
- 18. Receipt of the Alexandria Volunteer Fire Department Annual Report.
- 19. Receipt of the Semi-Annual Update on the Blighting Influences Program and Consideration of an Amendment to the List of Blighting Influences.

END OF CONSENT CALENDAR

Council Action: *Euille Cleve ex 14 7-0 0 10-19 + 24*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

- 20. Consideration of Establishment of the Lori Godwin Public Services Learning Award.

Council Action: *Euille / Pepper 7-0*

- 21. Presentation on Police Department Mobile Computer Technology.

Council Action: *Dep Of Baker 6 C1*

- 22. Consideration of Approval of the Articles of Incorporation of the Alexandria Development Foundation. (#15 3/11/03)

Council Action: *Speck / Euille 5-2 Cleve / Pepper*

REPORTS AND RECOMMENDATIONS (continued)

23. Consideration of Request to Permit an Exception to the Major Events Policy for the Alexandria Festival of the Arts, sponsored by the Alexandria Convention and Visitors Association (ACVA).

Council Action: BE / Speech 7-0

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: a-d e

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: a-d

REPORT FROM THE CITY MANAGER

Council Action: —

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (24)

24. Introduction and First Reading. Consideration. Passage on First Reading of AN ORDINANCE to establish real estate and personal property tax rates for calendar year 2003.

END OF CONSENT CALENDAR

Council Action: NO y) PH = 4/22 - 4/29 6 84

OTHER

25. Consideration of City Council Schedule.

Council Action: Emille / Cleve 7-0

CONTESTED APPOINTMENTS

26. Alexandria Affordable Housing Advisory Committee
1 Licensed and Practicing Attorney

Council Action: John Corrado 7-0

27. Alexandria Real Estate Assessments Review Board
1 Citizen Member

Council Action: Martha Feldkamp 7-0

EXECUTIVE SESSION

28. Consideration of the Convening of an Executive Session to discuss with legal counsel pending litigation, pursuant to Virginia Code Section 2.2-3711(A)(7).

Council Action: Woodson / Cleve 7-0 10:00 pm

Woodson / Cleve 6-0 (Elevated) to reconvene
Woodson / Cleve 6-0 " ✓ Public Notice

Wednesday, March 26, 2003, 7:30 p.m., Council Workroom -- Budget Work Session. The topics are still to be determined.

Tuesday, April 1, 2003, 7:30 p.m., Samuel Tucker Elementary School cafeteria, 435 Ferdinand Day Drive -- Joint Work Session with City Council and the School Board on the Schools' CIP and FY 2004 Operating Budget.

Wednesday, April 2, 2003, 4:30 p.m., Council Chamber -- Public Hearing on the Proposed FY 2004 Operating Budget and FY 2004-2009 CIP.

Monday, April 21, 2003, 7:30 p.m., Council Workroom -- Work Session on BFAAC Report and Preliminary Add/Delete List.

Tuesday, April 29, 2003, 6:30 p.m., Council Workroom -- Work Session on the Finalization of Add/Delete List.

Tuesday, April 29, 2003, 7:30 p.m., Council Chamber -- Special Meeting on the Adoption of the Budget for FY 2004 and Tax Rate adoption.

Woodson / Cleve 6-0 rec 6-0

Woodson / Cleve 6-0 This docket is subject to change.

cc - excel 12:30 pm on 4/7 & 12:00 on 4/11
12:30

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

Woodson / Cleve 6-0
rec 12:30 - 4/7
at 11 pm,

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

March 2003

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 9:30 a.m. City Council Public Hearing *Replay 2/22*
2	3	4 7:30 p.m. Planning Commission *Live*	5 7:30 p.m. BAR Old & Historic District *Live* 7:30 p.m. BAR - Parker Gray *Taped*	6 7:30 p.m. School Board Meeting * Live*	7 7:30 p.m. BAR - Parker Gray District *Replay 3/5*	8
9	10	11 7:30 p.m. City Council Meeting *Live*	12	13 7:30 p.m. Board of Zoning Appeals *Live*	14 6:00 p.m. City Council Meeting *Replay 3/11*	15 9:30 a.m. City Council Public Hearing *Live*
16	17	18	19 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	20 7:30 p.m. School Board Meeting * Live*	21	22 9:30 a.m. City Council Public Hearing *Replay 3/15*
23	24	25 7:30 p.m. City Council Meeting *Live*	26 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	27 6:00 p.m. City Council Meeting *Replay 3/25*	28	29
30	31					

April 2003

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 7:30 p.m. Planning Commission *Live*	2 4:30 p.m. City Council Budget Public Hearing *Live* 7:30 p.m. Board of Architectural Review Old & Historic District *Taped*	3 7:30 p.m. School Board Meeting * Live*	4 6:00 p.m. Board of Architectural Review Old & Historic District *Replay 4/2*	5
6	7	8 7:30 p.m. City Council Meeting *Live*	9	10 7:30 p.m. Board of Zoning Appeals *Live*	11 6:00 p.m. City Council Meeting *Replay 4/8*	12 9:30 a.m. City Council Public Hearing *Live*
13	14	15	16 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	17	18	19 9:30 a.m. City Council Public Hearing *Replay 4/12*
20	21	22 7:30 p.m. City Council Meeting *Live*	23 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	24 7:30 p.m. School Board Meeting * Live*	25 6:00 p.m. City Council Meeting *Replay 4/22*	26
27	28	29 7:30 p.m. Council Budget Adoption *Live*	30			