



Roll-Call Card

4/22/03 RM

23

24

Mayor Donley ✓			A		A				
Vice Mayor Cleveland ✓			A 1		A 2				
Councilwoman Eberwein ✓			A		A				
Councilman Euille ✓			A		A				
Councilwoman Pepper ✓			A 2		A 1				
Councilman Speck ✓			A		A				
Councilwoman Woodson ✓			A		A				

Office of the City Clerk
April 15, 2003

At 6:00 p.m., in the Council Workroom, there
will be a City Council Work Session on the
Alexandria Visitors Center Consultant Study.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, April 22, 2003 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: u c

2. Invocation -- Moment of Silence.

Council Action: /

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

- (a) The Special Public Hearing Meeting of April 2, 2003;
- (b) The Recessed Meeting of March 25, 2003, held on April 7, 2003;
- (c) The Regular Meeting of April 8, 2003; and
- (d) The Recessed Meeting of March 25, 2003, held on April 11, 2003.

Council Action: Emble/Cleve 7-0

4. Report of the City Clerk.

Council Action: Cleve/Pepper 7-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the PTA Reflections Contest Winners.

Council Action: Eberwein

OPENING (continued)

6. Presentation of Proclamation Recognizing the Sixtieth Anniversary of Douglas MacArthur Elementary School.

Council Action: Speech/Pepper 7-0 *Speech & Donley read the proe*

OPENING (continued)

- 7. Presentation of Proclamation Proclaiming May 2, 2003, as Bike to Work Day in the City of Alexandria.

Council Action: Pepper / Clove 7-0

- 8. Presentation of Proclamation Proclaiming the Week of May 18 through 24, 2003, as National Public Works Week in the City of Alexandria. *Eberwein*

Council Action: Eberwein / Eidle 7-0

- 9. Special Presentation to Mayor Kerry J. Donley on Behalf of the Parents and Children Involved in Soccer in Alexandria.

Council Action: Frank Shafroth

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-18)

- 10. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
 - (a) Alexandria Commission on Employment
Beverly Winterscheid
- 11. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Historic Alexandria Resources Commission
1 Representative From the Alexandria Society for the Preservation of Black Heritage
- 12. Receipt of the Monthly Financial Report for the Period ending March 31, 2003.
- 13. Authorization of Recommended Capital Project Allocations and Planned Expenditures.
- 14. Consideration of a Renewal Grant Application to the Virginia Department of Motor Vehicles for an Aggressive Driving Interdiction Program.
- 15. Consideration of a Grant Submission to the Department of Criminal Justice Services to Continue Community Corrections (Local Probation) and Pretrial Services Under the Comprehensive Community Corrections Act and Pretrial Services Act (CCA-PSA) for FY 2004.
- 16. Consideration of Allocating Housing Trust Fund Monies to Alexandria Christmas in April Rebuilding Together, Inc.
- 17. Consideration of an Application for Federal Emergency Management Agency Grant Funds for the City's Emergency Operation Center.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- 18. Consideration of Two Grant Applications to the Virginia Department of Emergency Management for Funding to Purchase Equipment for Emergency.

END OF CONSENT CALENDAR

Council Action: Sheeh / Euille 7-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

- 19. Consideration of Closing the Alexandria Residential Care Home (ARCH), Reuse of the ARCH Facility and Receipt of the Assisted Living Work Group Report.

Council Action: Pepper / Woodson 7-0

- 20. Consideration of Memorandum of Understanding for Development and Maintenance of a Regional Emergency Coordination Plan (RECP) for the National Capital Region and for Utilization of the Regional Incident Communication and Coordination System (RICCS).

Council Action: Pepper / Euille 7-0

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: a & b

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: a & b

REPORT FROM THE CITY MANAGER

Council Action: a

ORDINANCES AND RESOLUTIONS

~~21 (a) Public Hearing on Assessment and Tax Increase Public Notice. [This is a Requirement of the State Code to Hold a Public Hearing. The tax rate is proposed to decrease from \$1.08 to \$1.05 per \$100 of assessed value in the FY 2004 Proposed Budget.]~~

~~(b) Public Hearing on AN ORDINANCE to establish real estate and personal property tax rates for calendar year 2003. (#24 3/25/03)~~

Council Action: Euille / Pepper 7-0

ORDINANCES AND RESOLUTIONS (continued)

22. ~~Public Hearing on~~ AN ORDINANCE to amend the provisions of Title 3, Chapter 2 of the City Code, relating to real estate tax relief, as amended on April 8, 2003. (#22 4/8/03; #15 2/11/03)

Council Action: 1, Substitute Option 1 & 2 Joyce / Cleve Pepper 7-0

23. Consideration of a Resolution Authorizing the Issuance of Bonds by the Industrial Development Authority of the City of Alexandria (AIDA) in an amount of \$13,000,000 to assist Episcopal High School. [ROLL-CALL VOTE]

Council Action: Cleve / Pepper 7-0

24. Consideration of Resolution from the Landlord-Tenant Relations Board Regarding the Voluntary Rent Guidelines. [ROLL-CALL VOTE]

Council Action: Option 1 Speech / Eberwein 7-0

OTHER

25. Consideration of City Council Schedule.

Council Action: Smith / Cleve 6/18th for 7-0

CONTESTED APPOINTMENTS

26. Alexandria Commission for the Arts
1 Member Who Represents Arts Education or Business
Expertise Relative to Arts and Cultural Development, Including
Such Perspectives As Marketing, Finance/Funding, Tourism
Promotion and Organizational Development

Council Action: Patrice N-R

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

Council Action: Sarah Corwad

28. Alexandria Environmental Policy Commission
1 Citizen-at-Large

Council Action: Victor Addison

29. Alexandria Human Rights Commission
2 Citizens-at-Large

Council Action: Scott Swartz John Harper reappointed

Pepper / Cleve 2-9:25 7-0

Public Notice

There will be a Samuel Madden Task Force Meeting to discuss the Samuel Madden Homes (Downtown) on Thursday, April 24, 2003, at 5:00 p.m., in the City Council Workroom, City Hall, 301 King Street, Alexandria, VA.

Public Notice

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.

This docket is subject to change.

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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>

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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.

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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.

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THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

Cablecast Schedule of Government Meetings on Channel 70

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>April 2003</h1>						
		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	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. BAR Old & Historic District *Live* 7:30 p.m. BAR Parker-Gray District *Taped*	24 7:30 p.m. School Board Meeting *Live* 7:30 p.m. Planning Commission *Taped*	25 6:00 p.m. City Council Meeting *Replay 4/22*	26
27	28 6:00 p.m. BAR - Parker Gray District *Broadcast 4/23*	29 7:30 p.m. Council Budget Adoption *Live*	30 6:00 p.m. Planning Commission Public Hearing *Broadcast 4/24*			

Cablecast Schedule of Government Meetings on Channel 70

May 2003

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