

5/13/03 RM



Roll-Call Card

23 24

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

6-0 6-0

Office of the City Clerk
May 7, 2003

At 6:00 p.m., in the Council Workroom, there will be a Work Session to discuss the Strategic Master Plan for Open Space.

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, May 13, 2003 - - 7:30 p.m.

OPENING

1. Calling the Roll.

Council Action: Vote (Aye) 6-0

2. Invocation - Moment of Silence. 8 absent --

Council Action: _____

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

- (a) The Public Hearing Meeting of April 12, 2003;
(b) The Regular Meeting of April 22, 2003; and
(c) The Special Meeting of April 29, 2003.

Council Action: Enthle 'Clave' 6-0

4. Report of the City Clerk.

Council Action: Vote 'Del' 6-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of the T.C. Williams Boys' Basketball Team.

Council Action: Enthle 7-3

OPENING (continued)

6. Presentation of Proclamation Declaring the Month of May as Adolescent Pregnancy Prevention Awareness Month in the City of Alexandria.

Council Action: KDD-Grs Clave' Eberwein 2 6-0

OPENING (continued)

- 7. Presentation of Proclamation Proclaiming the Month of May as Asian Pacific American Heritage Month in the City of Alexandria.

Council Action: Joyce G. Joyce Eville² 6-0

- 8. Presentation of Proclamation Recognizing the 70th Anniversary of Twig.

Council Action: Del G. Del' Cleve² 6-0

- 9. Presentation of Proclamation Proclaiming Saturday, May 17, 2003, as Armenia Day in the City of Alexandria.

Council Action: Cleve G. Cleve¹ Del² 6-0

- 10. Presentation to Mayor Kerry J. Donley by the Alexandria Commission for Women.

Council Action: _____

- 11. (a) Receipt of Letter of Retirement from the City Clerk and Clerk of Council.

- (b) Appointment of the New City Clerk and Clerk of Council.

Council Action: Eville Woodson² 6-0
Appointments

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (12-15) (19-22)

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

- (a) Alexandria Commission on Persons With Disabilities
David Kaszowicz

- (b) Alexandria Economic Opportunities Commission
Angie Godfrey

- (c) Alexandria Human Rights Commission
Angie Godfrey

- (d) Alexandria Redevelopment and Housing Authority
Board of Commissioners
Antoine P. Cobb

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

- (a) Alexandria Woodrow Wilson Bridge Neighborhood Task Force
1 Representative From A Civic Association Impacted by the Woodrow Wilson Bridge Construction

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (b) Alexandria-Gyumri Sister City Committee
1 Citizen Member
 - (c) Alexandria Commission for Women
5 Citizen Members
 - (d) Alexandria Commission on Aging
1 Citizen Member 60 Years of Age or Older
 - (e) Alexandria Commission on Employment
1 Business Representative From Among Recognized Area Businesses,
Including Minority-Owned and Small Businesses

1 Representative From Such Organizations as Educational Agencies,
Organized Labor, Rehabilitation Agencies, Community-Based
Organizations, Economic Development Agencies and the Public
Employment Services
 - (f) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Inova Visiting Home Health
Association
 - (g) Historic Alexandria Resources Commission
1 Member From and Representing the Northern Virginia Fine Arts
Association
 - (h) Alexandria Local Emergency Planning Committee
1 Owner or Operator of A Facility Subject to the Federal Emergency
Planning Requirements of the Super Fund Amendments and
Reauthorization Act of 1986 (SARA)
14. Receipt of the Fiscal Year 2002 Annual Report of the Alexandria Human Rights Commission. *Formatted*
15. Receipt of a Federal Grant for a Program to Serve Court-Involved Youth.

END OF CONSENT CALENDAR

Council Action: Woodson' Del² 6-0 *6-0 Consent Calendar*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

16. Verbal Report on the Three Corners of Lower King Street.

Council Action: _____

17. Consideration of Report from the Martin Luther King, Jr. Work Group on a Permanent Memorial to Dr. King.

Council Action: Gailla' Cleve² 6-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

- 18. Consideration of the City's One-Year Action Plan for Housing and Community Development for FY 2004. (#3 4/12/03)

Council Action: Woodson Del² 6-0

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

CONSENT CALENDAR (19-22)

- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to revise the membership and functions of the Alexandria Commission on HIV/AIDS.
- 20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to grant an encroachment into the sidewalk for outdoor seating at the Starbucks Coffee Company, 6 King Street.
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to increase the sewer line maintenance charge imposed by section 5-6-26 of the City Code.
- 22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance authorizing the issuance of general obligation bonds by the City of Alexandria in the amount of \$64,700,000.

END OF CONSENT CALENDAR

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

- 23. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement 69 to the City Code.
[ROLL-CALL VOTE]

Council Action: _____

ORDINANCES AND RESOLUTIONS (continued)

- 24. Consideration of Resolution to Amend City of Alexandria Pension Plan for Firefighters and Police Officers to Eliminate the Income Offset from Gainful Employment for Those on Partial Disability. [ROLL-CALL VOTE]

Council Action: Eberwein¹ Woodson² 6-0

OTHER

- 25. Consideration of City Council Schedule.

Council Action: Emille Cleve² 6-0

CA -- City of Corporation = 7:20 p.m. = 27

CONTESTED APPOINTMENTS

None

Cleve¹ 9:30 p.m.
Del² 6-0

Public Notice

There will be an Affordable Housing Meeting on Monday, May 12, 2003, at 6:00 p.m. in the City Council Workroom.

At least three Council Members will be in attendance.

This docket is subject to change.

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>

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:

Cablecast Schedule of Government Meetings on Channel 70

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>May 2003</h1>						
				1	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 - Replay 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 Meeting - 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 9:30 a.m. - City Council Public Hearing - Replay 5/17