



# Roll-Call Card

6/24/03

Roll

31

Mayor Donley	✓		✓																
Vice Mayor Cleveland	✓		✓ second																
Councilwoman Eberwein	Absent		Abs																
Councilman Euille	✓		✓																
Councilwoman Pepper	✓		✓																
Councilman Speck	✓		✓ moved																
Councilwoman Woodson	✓		✓																

Office of the City Clerk  
June 18, 2003

At 6:30 p.m., there will be a Work Session  
on the T.C. Williams High School Renovation Plans.

# DOCKET

## CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, June 24, 2003 - - 7:30 p.m.

7:35

Eberwein absent \*\*\*\*\*

### OPENING

1. Calling the Roll.

Council Action: Eberwein absent

2. Invocation -- Moment of Silence.

Council Action: \_\_\_\_\_

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

(a) The Regular Meeting of June 10, 2003.

Council Action: Pepper moved / Cleveland scd. Unanimous

4. Report of the City Clerk.

Council Action: Cleveland moved / Pepper scd. Unanimous

### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Presentation of Proclamation Recognizing the St. Stephens/St. Agnes Girls Lacrosse Team for Its Outstanding Season.

Council Action: Presented proclamation Cleveland moved  
Ewille scd. Unani.

### OPENING

6. Presentation of Proclamation Recognizing T.C. Williams Crew Coach Mike Penn upon His Retirement.

Council Action: Presented proclamation Ewille moved  
Cleveland scd Unani.

7. Presentation of Proclamations Honoring the Outgoing Members of City Council.

Council Action: Presented proclamation Ewille moved  
Pepper scd Unani.

→ New: Presented Plaque to Bev Jett & Helen Holleman

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-19)

8. Receipt of Resignations from Boards, Commissions and Committees
  - (a) Alexandria Beautification Commission  
Greta Stovall
  - (b) Alexandria Early Childhood Commission  
Amy Haberman Gomez  
Barbara Rudin
  - (c) Alexandria Landlord-Tenant Relations Board  
Otis G. Weeks
  
9. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria Board of Architectural Review - Parker-Gray District  
1 Architect  
  
2 Citizen Members
  - (b) Alexandria Carr/Norfolk Southern (Carlyle) Design Review Board  
1 Citizen Member
  - (c) Alexandria Commission for the Arts  
1 Member Who Has Expertise In the Arts, Either As A Practitioner  
of Various Art Disciplines or As A Professional Administrator  
Working in the Field
  - (d) Alexandria Commission on Employment  
1 Business Representative From Among Recognized Area Businesses,  
Including Minority-Owned and Small Businesses
  - (e) Alexandria Community Services Board  
3 Citizen Members  
  
2 Consumers (Current or Former Direct Recipients of Public or Private  
Mental Health, Mental Retardation, or Substance Abuse Treatment  
Rehabilitation Services) or Family Members of the Consumer Immediate  
Family Members or the Principal Caregivers Who Is Not Paid)
  - (f) Alexandria Convention and Visitors Association Board of Governors  
1 National or International Trade or Professional Association Executive
  - (g) Alexandria Emergency Medical Services Council  
Alexandria's Operational Medical Director
  - (h) Alexandria Environmental Policy Commission  
1 Member From the Field of Environmental Sciences
  - (i) Historic Alexandria Resources Commission  
1 Representative From the Stabler Leadbeater Apothecary Museum
  - (j) Alexandria Public Records Advisory Commission  
2 Citizen Members

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (k) USS Alexandria Liaison Committee  
1 Representative From the Alexandria Federation of Civic Associations
- (l) Alexandria Waterfront Committee  
1 Representative From the Alexandria Archaeological Commission  
  
1 Representative From the Pleasure Boat Lease Holders  
  
1 Representative From the Founders Park Community Association  
  
1 Citizen Representative Who Resides East of Washington Street and South of King Street  
  
1 Citizen Representative Who Resides East of Washington Street and North of King Street

- 10. Consideration Proposed Lease Between the City and the American Trucking Association (ATA) for Office Space at the ATA Headquarters on Mill Road.  
*Ap'd - Euille moved / Pepper scd. unan (Speak out of room)*
- 11. Consideration of Submission of FY 05 Congestion Mitigation and Air Quality Improvement Program and Regional Surface Transportation Program.  
*Ap'd - Pepper moved / Woodson scd - unanimous*
- 12. Consideration of the FY 2002 Annual Report from the Alexandria Environmental Policy Commission.
- 13. Consideration of a Grant Application to the U.S. Department of Justice for Funds to Help Pay for Security Upgrades and Deputy Sheriff Overtime at the Alexandria Public Safety Center. *Ap'd - Euille moved / Pepper scd - unanimous*
- 14. Consideration of a Grant Application to the Department of Homeland Security for Assistance to Firefighters Grant Program.
- 15. Consideration of Early Childhood Commission Proposal Review Committee Recommendations for the Use of the FY 2004 Children's Fund Monies.
- 16. Consideration of the Monthly Financial Report for the Period Ending May 31, 2003.
- 17. Authorization of Recommended Capital Project Allocations and Planned Expenditures.
- 18. Consideration of Approval of Contract Enabling JobLink to Participate in the Social Security Administration's Ticket-to-Work Program.
- 19. Consideration of a One-Time Special Request Fund for Local Law Enforcement Agencies and Selected State Agencies for Radio Equipment for the Office of Sheriff.

END OF CONSENT CALENDAR

Council Action: Euille moved / Woodson scd. Unanimous  
Speak out of room

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

20. Consideration of the Martin Luther King, Jr., Work Group Recommendations Regarding a Memorial to Dr. King in the City of Alexandria. (#18 6/14/03; #17 5/13/03)

Speck out of room

Council Action: Emille moved/Pepper scd. Unani.

21. Consideration of Referral to the Planning Commission of a Text Amendment for Potential Changes to the Political Sign Regulations. #3 be voluntary

Council Action: Woodson moved/Pepper scd. Pepper said # tell P.C. that CL not indic. ap1

22. Consideration of Approval in Concept of Defined Benefit Pension Plan for Firefighters and Police Officers.

Council Action: Speck moved/Woodson scd - unani.

23. Consideration of the Alexandria Community Services Board's Amended FY 2004 Plan of Services, which includes the FY 2004 Performance Contract with the State, and the Proposed FY 2004 to FY 2008 Housing Plan.

Speck out of room

Council Action: Emille moved/Pepper scd. - unanimous

24. Consideration of Authorization for Grant Submission to the United States Department of Housing and Urban Development (HUD) to Fund Building Renovation and Operating Costs of a Proposed Safe Haven Facility in the City.

Withdrawn

Woodson out of room

Council Action: Emille moved/Pepper scd. unanimous

25. Consideration of an Amendment to the Special Regulation for City Council and Administrative Aides.

Woodson out of room

Council Action: Pepper moved/Emille scd. unani.

26. Consideration of an Allocation from Contingent Reserve Funds for the Campagna Kids and Tucker Campagna Kids Before and After School Programs.

allocate 245,000

Council Action: Pepper moved/Cleve scd. 5-1 (Woodson opposed)

27. Consideration of Report from the City Naming Committee.

(Woodson & Emille out of room)

Council Action: Speck moved/Pepper scd.

28. Consideration of a Report on Proposed Mechanism to Modify the Allowable Density for Properties Proposed for Development in Eisenhower East if Methane Gas Makes Underground Parking Impractical.

Council Action: Pepper moved/Speck scd. unanimous

29. Consideration of Methods for Advising Homeowners of Future Development Plans.

Pepper out of room

Council Action: Speck moved/Emille scd. unanimous

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

None

REPORTS BY MEMBERS OF CITY COUNCIL

- 30. Consideration of Providing Preliminary City Council Support of the Tenants' and Workers' Support Committee Proposal for a Multi-Purpose Community Center in Alexandria and Request Staff to Provide Further Analysis of the Request.

Endorsed.  
 Council Action: Emille moved / Woodson scd. Unanimous

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Pepper: Skateboard opening  
 possibly technical

Woodson: info on Public Educ.  
 Emille: flooding - asked staff for Fund opt. from VML report

Donley: TA change to RH zoning to be ask staff to develop TA to permit like FAR in schools to sup  
 St John's check for \$1,000 for Fund Alex child.

REPORT FROM CITY MANAGER

Pepper moved legislat. for COG - Emille scd - unanimous

Council Action: Grad TC Williams - 586; scholarships to kids.

Friends Rocky Versace - \$6100; 6:30 Sal. Army Mt. Ver. Cure Land use;  
 ORDINANCES AND RESOLUTIONS 7:30 Duncan library, renew Mt Ver. Sch;

- 31. Consideration of a Transfer Resolution for the FY 2003 Operating Budget. [ROLL-CALL VOTE]

Council Action: Speck moved / Cleveland scd - unanimous

OTHER

- 32. Consideration of City Council Schedule. Mt. Vernon

Council Action: Emille moved / Cleveland scd - unani. (Woodson out of room)

CONTESTED APPOINTMENTS

- 33. Alexandria Board of Architectural Review - Old and Historic District  
 2 Citizen Members

Council Action: Oscar Fitzgerald Lynn Weikardt

- 34. Alexandria Budget and Fiscal Affairs Advisory Committee  
 3 Citizen Members

Council Action: Lisa Chimento, Mark Feldheim & Matthew Tallmer

- 35. Alexandria Environmental Policy Commission  
 2 Citizen Members

Council Action: Victor Addison, Jr. & Jill Bennis

**EXECUTIVE SESSION**

- 36. Consideration of the Convening of an Executive Session for consultation with counsel regarding a ctual or p robable litigation a nd o ther s pecific l egal matters requiring the advice of counsel, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, and for discussing the annual performance review of the City Manager and City Attorney, pursuant to Section 2.2-3711(A)(1).

Council Action: settled litigation

**Public Notice**

The City Council has been invited to a community-wide workshop to solicit ideas and concerns from the larger residential and business communities as part of the planning process for the Mt. Vernon Avenue Business Area Study at 6:30 p.m., on Wednesday, June 25, 2003, at the Salvation Army gymnasium, 1804 Mt. Vernon Avenue.

The workshop will focus on the planning study of the Mt. Vernon corridor and will explore development issues such as land use, parking, zoning, open space, transit and retail.

*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:**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>June 2003</b>						
1	2	3 7:30 p.m. Planning Commission *Live*	4 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	5 7:30 p.m. School Board Meeting * Live*	6	7
8	9	10 7:30 p.m. City Council Meeting *LIVE*	11	12 7:30 p.m. Board of Zoning Appeals	13 6:00 City Council Meeting *Replay 6/10*	14 9:30 a.m. City Council Public Hearing
15	16	17	18 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	19 7:30 p.m. School Board Meeting * Live*	20	21 9:30 a.m. City Council Public Hearing *Replay 6/14*
22	23	24 7:30 p.m. City Council Meeting	25 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	26	27	28
29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>July 2003</h1>						
		1 7:30 p.m. Council Installation *LIVE*	2 7:30 p.m. School Board *LIVE* 7:30 p.m. Planning Commission *Taped*	3	4	5
6	7	8	9 6:00 p.m. Planning Commission *Delayed Broadcast 7/2*	10 7:30 p.m. Board of Zoning Appeals	11	12
13	14	15	16 7:30 p.m. Board of Architectural Review Old & Historic District *Live*	17	18	19
20	21	22	23 7:30 p.m. Board of Architectural Review Parker-Gray District *Live*	24	25	26
27	28	29	30	31		