

City of Alexandria, Virginia

25
11-12-02

MEMORANDUM

DATE: NOVEMBER 7, 2002
TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: PHILIP SUNDERLAND, CITY MANAGER *PS*
SUBJECT: CITY COUNCIL SCHEDULE

ISSUE: City Council Schedule.

RECOMMENDATIONS: That City Council:

(1) adopt the following schedule for consideration of the Proposed FY 2004 budget:

Tuesday, March 11 7:30 p.m.	Presentation of the Proposed FY 2004 Operating Budget and Proposed FY 2004-2009 Capital Improvement Program (CIP)
Wednesday, March 19 7:30 p.m.	Work Session on the revenue overview, and other Operating or CIP topics
Wednesday, March 26 7:30 p.m.	Work Session, topics to be determined
Tuesday, April 1 7:30 p.m.	Joint Work Session with the School Board on the School's CIP and FY 2004 Operating Budget
Wednesday, April 2 4:30 p.m.	Public Hearing
Monday, April 21 7:30 p.m.	Work Session on BFAAC Report, and Preliminary Add/Delete List Review
Tuesday, April 29 6:30 p.m. 7:30 p.m.	Work Session on finalization of Add/Delete List Budget Adoption

- (2) postpone the Eisenhower-to-Duke Connector special public hearing that had been planned for Tuesday, November 19 and discuss the schedule for further consideration of the Eisenhower-to-Duke project; and
- (3) receive the revised calendar which includes:
 - the America Recycles Day festival on Friday, November 15 at 12:00 noon, on Market Square;
 - the Annual Hanukkah Celebration on Tuesday, December 3 at 5:30 p.m. in the INOVA Alexandria Hospital Atrium;
 - the Martin Luther King Memorial community program on Wednesday, January 15, at 7:30 p.m. (location to be determined);
 - the Martin Luther King Memorial City employee program on Friday, January 17, at 12:00 noon at the Lee Center, 1108 Jefferson Street;
 - the Black History Month Luncheon, on Monday, February 3, at 11:30 a.m. Program to begin at 12:30 p.m. (location to be determined); and
 - the annual Take Our Daughters to Work Day, sponsored by the Office on Women, on Thursday, April 24. Kickoff at 8:00 a.m. in the Vola Lawson Lobby, City Hall.

DISCUSSION: The proposed schedule for consideration of the FY 2004 budget is noted above. Budget adoption is proposed to be Tuesday, April 29, a week before the Council election on May 6.

The Tuesday, November 19 public hearing on the Eisenhower-to-Duke project has been postponed. On Tuesday, November 12 staff will discuss with Council the schedule for further consideration of the Eisenhower-to-Duke project.

ATTACHMENTS:

Attachment 1: Council Calendar

STAFF:

Michele R. Evans, Assistant City Manager

City Council Schedule - NOVEMBER 2002 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2 6:30 P.M. Animal Welfare League of Alexandria's Annual Dinner, Reception and Silent Auction at 6:30 p.m., Dinner at 8:00 p.m., Holiday Inn, 625 First Street
3	4	5	6	7	8	9 8:30 A.M. Alexandria City Public Schools Family Involvement Rally, G.W. Middle School, 1005 Mount Vernon Ave.
10	11 Veterans Day	12 6:00 P.M. Senior Services Reception, Vola Lawson Lobby 6:45 P.M. Annual work session with ACVA Board, Work Room 7:30 P.M. Council First Legislative Session, Council Chambers	13	14	15 12:00 P.M. America Recycles Day festival, Market Square	16 8:30 A.M. Ribbon Cutting Ceremony and Grand Opening kickoff, Eisenhower Recycling Center, 4251 Eisenhower Avenue 9:30 A.M. Council Public Hearing, Council Chambers
17	18	19	20	21	22	23
24	25	26 6:00 P.M. Work session with City's General Assembly delegation, Council Work Room 7:30 P.M. Council Second Legislative Session, Council Chambers	27	28 HOLIDAY Thanksgiving	29 HOLIDAY Hanukkah begins at sundown 7:00 P.M. Annual Tree Lighting Ceremony, Market Square	30

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City Council Schedule - DECEMBER 2002 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3 5:30 P.M. Annual Hanukkah Celebration at INOVA Alexandria Hospital Atrium, 4320 Seminary Road	4	5	6	7 10:30 A.M. Scottish Christmas Walk Parade
8	9	10 6:00 P.M. Eisenhower East work session, Council work room 7:30 P.M. Council First Legislative Session, Council Chambers	11	12	13	14 9:30 A.M. Council Public Hearing, Council Chambers
15	16	17	18	19	20	21
22	23	24 HOLIDAY Christmas Eve	25 HOLIDAY Christmas	26	27	28
29	30	31				

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City Council Schedule - JANUARY 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 HOLIDAY New Year's Day	2	3	4
5	6	7	8	9	10	11
12	13	14 7:30 P.M. Council First Legislative Session, Council Chambers	15 7:30 P.M. Martin Luther King Memorial community program (location TBD)	16	17 12:00 NOON Martin Luther King Memorial employee program , Lee Center, 1108 Jefferson Street	18
19	20 HOLIDAY Martin Luther King, Jr. Day	21	22	23	24	25 9:30 A.M. Council Public Hearing, Council Chambers
26	27	28 7:30 P.M. Council Second Legislative Session, Council Chambers	29	30	31	

City Council Schedule - FEBRUARY 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3 11:30 A.M. Black History Month Luncheon (location TBD)	4	5	6	7	8
9	10	11 7:30 P.M. Council First Legislative Session, Council Chambers	12	13	14	15
16	17 HOLIDAY Presidents' Day 1:00 P.M. George Washington Birthday Parade	18	19	20	21	22 9:30 A.M. Council Public Hearing, Council Chambers
23	24	25 7:30 P.M. Council Second Legislative Session, Council Chambers	26	27	28	

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City Council Schedule - MARCH 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1 12:30 P.M. St. Patrick's Day Parade
2	3	4	5	6	7	8
9	10	11 7:30 P.M. Council First Legislative Session, Council Chambers	12	13	14	15 9:30 A.M. Council Public Hearing, Council Chambers
16	17	18	19	20	21	22
23	24	25 7:30 P.M. Council Second Legislative Session, Council Chambers	26	27	28	29 9:30 A.M. Homeownership Fair, T.C. Williams High School, 3330 King Street
30	31					

City Council Schedule - APRIL 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8 7:30 P.M. Council First Legislative Session, Council Chambers	9	10	11	12 9:30 A.M. Council Public Hearing, Council Chambers
13	14	15	16 Passover begins at sunset	17 Passover	18	19
20 Easter	21	22 7:30 P.M. Council First Legislative Session, Council Chambers	23	24 8:00 A.M. Kickoff for Take Our Daughters to Work Day, Vola Lawson Lobby	25	26
27	28	29	30			

City Council Schedule - MAY 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6 City Council Election	7	8	9	10
11	12	13 7:30 P.M. Council First Legislative Session, Council Chambers	14	15	16	17 9:30 A.M. Council Public Hearing, Council Chambers
18	19	20	21	22	23	24
25	26 HOLIDAY Memorial Day (observed)	27 7:30 P.M. Council Second Legislative Session, Council Chambers	28	29	30	31

City Council Schedule - JUNE 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10 7:30 P.M. Council First Legislative Session, Council Chambers	11	12	13	14 9:30 A.M. Council Public Hearing, Council Chambers
15	16	17	18	19	20	21
22	23	24 7:30 P.M. Council Second Legislative Session, Council Chambers	25	26	27	28
29	30					

City Council Schedule - JULY 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 City Council Installation (time and location TBD)	2	3	4 HOLIDAY Independence Day	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

City Council Schedule - AUGUST 2003 as of 11-7-02

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6q	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

EISENHOWER-TO-DUKE MEETING -- CANCELED

Tuesday, November 19, 2002 - - 7:00 p.m.

FOR THE RECORD

This Public Hearing was canceled under the City Council schedule which was presented to Council on November 12, 2002, Docket Item No. 25.

Please take notice that there will be a Special Public Hearing Meeting of City Council held on Tuesday, November 19, 2002 [postponed from October 29, 2002] at 7:00 p.m. in the Council Chamber of City Hall, Alexandria, Virginia, for the purpose of considering the following item.

CANCELED

Philip Sunderland, City Manager

OPENING

1. Calling the Roll.

CANCELED

Council Action: _____

2. Public Hearing on the Recommendations on the Eisenhower Avenue-to-Duke Street Connector. (#19 10/8/02)

CANCELED

Council Action: _____

Work Session with the School Board on the School's CIP and FY 2004 Operating Budget; (e) Wednesday, April 2, 4:30 p.m., Public Hearing; (f) Monday, April 21, 7:30 p.m., Work Session on BFAAC Report, and Preliminary Add/Delete List Review; (g) Tuesday, April 29, 6:30 p.m., Work Session on finalization of Add/Delete List, and 7:30 p.m., Budget Adoption; (2) canceled the Eisenhower-to-Duke Connector special public hearing that had been planned for Tuesday, November 19; and (3) received the revised calendar which includes: the America Recycles Day festival on Friday, November 15, at 12:00 noon, on Market Square; the annual Hanukkah Celebration on Tuesday, December 3, at 5:30 p.m., in the INOVA Alexandria Hospital Atrium; the Martin Luther King Memorial community program on Wednesday, January 15, at 7:30 p.m. (location to be determined); the Martin Luther King Memorial City employee program on Friday, January 17, at 12:00 noon at the Lee Center, 1108 Jefferson Street; the Black History Month Luncheon, on Monday, February 3, at 11:30 a.m. Program to begin at 12:30 p.m. (location to be determined); and the annual Take Our Daughters to Work Day, sponsored by the Office on Women, on Thursday, April 24. Kickoff at 8:00 a.m. in the Vola Lawson Lobby, City Hall.

Council Action: _____

CONTESTED APPOINTMENTS

26. Alexandria Archaeological Commission
1 Member-at-Large

City Council appointed Timothy Peterson as a Member-at-Large to the Alexandria Archaeological Commission.

Council Action: _____

27. Alexandria Urban Design Advisory Board
1 Resident Representing the Old Town North Residential
Community

City Council reappointed Marian Clarke as a Resident Representing the Old Town North Residential Community.

Council Action: _____

EXECUTIVE SESSION

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

At 9:50 p.m., City Council convened in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of consulting with legal counsel and briefing by staff: (1) with respect to probable litigation regarding the disposition of charitable trust assets, and (2) with respect to the settlement of a construction contract claim pending in the Alexandria Circuit Court, styled Jeffrey Stack, Inc. v. City of Alexandria.

At 10:15 p.m., City Council reconvened the meeting.

City Council authorized the city attorney to settle the pending claim which was the subject of the executive session along the lines discussed in the executive session.

City Council adopted the resolution pertaining to the Executive Session.

RES. NO. 2046

Council Action: _____

The Meeting was adjourned at 10:17 p.m.

25
11-12-02

Nov. 1, 2002

Mayor Kerry Donley and Members
of the Alexandria City Council
301 King St.
Alexandria, VA 22314

Dear Mayor Donley and Colleagues,

On Oct. 21, the general membership and the Executive Board of the Brookville-Seminary Valley Civic Association voted to reaffirm our position taken earlier this year regarding the proposed Connector. The membership continues to support the "No build, with improvements" to current roads as its option. We would like our wire to be included as part of the record for the City Council meeting slated for Nov. 12 and for the hearing on this matter slated for Nov. 19. Our civic association represents some 700 families living in this area.

Mollie Abraham, BSVCA president
5001 Taney Ave.
Alexandria, VA 22304

Executive Board: Heitha Beane, Rick Brunner, Kathleen Burns, Patrick Devereaux, Mike Hicks, Mia Jones, Stan Stephenson, Patrick Warren.

Transmitted by Kathleen Burns, BSCVA vice president.

Kathleen M. Burns