



Roll-Call Card

Feb 24, 2004

4-3-19
amend
condit.
9

Roll

19 →
approved

20

Mayor Eulle	✓		NO	✓						
Vice Mayor Pepper	✓	moved ✓	NO	✓						
Councilman Gaines	✓		yes	✓						
Councilman Krupicka	✓		moved yes	✓						
Councilman Macdonald	✓		scd yes	✓						
Councilman Smedberg	✓		yes	scd ✓						
Councilwoman Woodson	✓	scd	NO	moved ✓						

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, February 24, 2004 - - 7:00 p.m.

OPENING

1. Calling the Roll.

Council Action: All present

2. Moment of Silence and Pledge of Allegiance.

Council Action: —

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

(a) The Regular Meeting of February 3, 2004; and

(b) The Regular Meeting of February 10, 2004.

Council Action: James moved/ Pepper scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None.

Council Action: _____

PROCLAMATIONS

4. Presentation of a Proclamation Declaring March 6, 2004, as St. Patrick's Day Parade Day.

Council Action: Emille moved/ Woodson scd - unanimous

5. Presentation of a Proclamation Declaring March as American Red Cross Month.

Council Action: Krupieka moved/ Pepper scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (6-13)

(Resignations and Uncontested Appointments)

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

(a) Alexandria Archaeological Commission
William H. Tabor

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

- (b) Alexandria Budget and Fiscal Affairs Advisory Committee
Steve Abrahamson
 - (c) ~~Alexandria Commission on Persons With Disabilities~~
Historic Alexandria Resources Comm.
Scott Rowson
 - (d) Alexandria Social Services Advisory Board
Matthew Livingston
7. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Community Criminal Justice Board
1 Citizen Member
 - (b) Alexandria Emergency Medical Services Council
1 Citizen Member
 - (c) Historic Alexandria Resources Commission
1 Representative From the Alexandria Society for the
Preservation of Black Heritage
1 Representative From the Alexandria Archaeological Commission
 - (d) Alexandria Landlord-Tenant Relations Board
1 Resident Member Who Is Neither A Landlord Nor A Tenant
(Homeowner)
1 Landlord or Representative of A Landlord
 - (e) Northern Virginia Juvenile Detention Commission
1 Citizen Member
 - (f) Alexandria Park and Recreation Commission
1 Member From Planning District I
 - (g) Alexandria Sister Cities Committee
2 Citizen Members

(Reports and Recommendations of the City Manager)

- 8. City Council Consideration of the FY 2003 Annual Report from the Park and Recreation Commission.
- 9. Consideration of a Project Grant Application to the Virginia Commission for the Arts for Funding in the Amount of \$10,000 to Support Local Organizations Art Activities.
- 10. Consideration of a Grant Application to the Recreational Trail Fund of Virginia Department of Conservation and Recreation for Funding to Support the Installation of Multi-use Trail Signs.
- 11. Consideration of the Monthly Financial Report for the Period Ending January 31, 2004.
- 12. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- 13. Allocation of Funds for Participation in the Regional Pedestrian Safety Program. (This item has been deferred until March 9, 2004.)

END OF CONSENT CALENDAR

Council Action: Woodson moved/Gaines scd - unanimous

CONTESTED APPOINTMENTS

- 14. Alexandria Park and Recreation Commission
1 Member From Planning District II

Council Action: Ripley Forbes

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 15. Consideration of Recommendations and Status Report on Legislation Introduced at the 2004 General Assembly Session.

Council Action: NO action - Rec'd update.

- 16. Update from the Electoral Board on the New Electronic Voting Machines.

Council Action: Received update

- 17. Update on the Duke Street Concourse. (Staff presentation)

Council Action: Received update.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

None

OTHER

- 18. Consideration of City Council Schedule.

Council Action: Pepper moved/Smedberg scd - unanimous

*Visioning Session: Mtg w/ Inova April 23, 8 a.m.
March 20 12:00 noon
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 703-838-4500. 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:

SUPPLEMENTAL DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, February 24, 2004 - - 7:00 p.m.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

Planning Commission

19. DEVELOPMENT SPECIAL USE PERMIT #2003-0036
3 BUZZARDS GAP
PICKETT'S RIDGE

Public Hearing and Consideration of a request for a development special use permit amendment, with site plan and subdivision, for construction of single family dwellings; zoned R-20/Residential. Applicant: Sutton Building Corporation by Duncan W. Blair, Esq., attorney

COMMISSION ACTION: Recommend Approval 4-3

On February 21, 2004, City Council closed the Public Hearing and deferred consideration of this item to its February 24, 2004 Legislative Meeting.

Council Action: 4-3 (Krupicka, Gaines, Macdonald, Smedberg voted aye)
Pepper moved / Woodson scd - approve PE recon'd.
Krupicka moved / Macdonald scd - amend to add #9. 4-3

20. Consideration of Convening An Executive Session Closed to the Public For Discussion of Settlement of Pending Litigation, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Woodson moved / Pepper scd - unanimous

Adjourned 10:15

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