



Roll-Call Card

3-9-2004
Regular Mtg

Roll CALL #29 #30

Mayor Euille	present									
Vice Mayor Pepper	present	second	motion							
Councilman Gaines	present									
Councilman Krupicka	present									
Councilman Macdonald	present									
Councilman Smedberg	present	motion								
Councilwoman Woodson	present		second							

Office of the City Clerk
March 3, 2004

There will be a Reception
for the DASH 20th Anniversary
at 6:00 p.m., in the Vola
Lawson Lobby.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, March 9, 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 Public Hearing Meeting of February 21, 2004; and
- (b) The Regular Meeting of February 24, 2004.

Council Action: Woodson / Haines

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None

PROCLAMATIONS

4. Presentation of a Proclamation Declaring March as Women's History Month.

Council Action: Presented by Councilwoman Woodson ^{Woodson - moved}
Krupicka

5. Presentation of a Proclamation Recognizing the 20th Anniversary of Alexandria's DASH bus system.

Council Action: Presented by Councilman Smedberg ^{Smedberg / Haines}

6. Presentation of a Proclamation Declaring the Week of March 15-19, 2004, as Alexandria Technology Achievement Week.

Council Action: Mayor Kulle presented Pepper / Woodson

7. Presentation of a Proclamation Declaring the Week of March 14-20, 2004, as Tall Cedars Week.

Council Action: Vice Mayor Pepper presented Pepper / Macdonald

OPENING (continued)

8. Presentation of the Proposed Annual Operating Budget for FY 2005 (including Schools) and the Proposed Capital Improvements Program for FY 2005-2010 (including the Schools CIP.)

Council Action: *Powerpoint presentation of budget by City Manager*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (9-22)****(Resignations and Uncontested Appointments)**

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

(a) Alexandria Early Childhood Commission
Nancy J. Busick

(b) Alexandria Law Library Board
Keith Larson

10. Uncontested Appointments to Boards, Commissions and Committees:

(a) Alexandria-Gyumri Sister City Committee
1 Citizen Member

(b) Alexandria Budget and Fiscal Affairs Advisory Committee
1 Member Designated By Councilwoman Joyce Woodson

(c) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria Human Rights Commission

(d) Alexandria Commission on Persons With Disabilities
2 Citizen Members
(One of Whom Must Have A Disability)

(e) Alexandria Early Childhood Commission
1 Developmental Pediatrician

(f) Historic Alexandria Resources Commission
1 Business Representative Designated By the Alexandria Chamber of Commerce

(g) Alexandria Public Records Advisory Commission
1 Citizen Member

(Reports and Recommendations of the City Manager)

11. Receipt of the 2003 Annual Report of the Board of Zoning Appeals.
12. Receipt of the FY 2002-2003 Annual Report of the Consumer Affairs Commission.
13. Consideration of the Allocation of Housing Trust Fund Monies to Alexandria Christmas in April Rebuilding Together, Inc.
14. Consideration of a Renewal Grant Application for Funding to Continue the Domestic Violence Intervention Project.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR

15. Consideration of a Request to Use City Contingent Reserve Funds for a Contribution to the Street Smart Pedestrian Safety Campaign. *Gaines / Pepper*
16. Vacation #2003-0003 - 801-833 South Washington Street, 806-828 South Columbus Street and 712-728 Jefferson Street. Receipt of Viewers' Report For a Request For a Vacation of the 20-foot Wide Public Alley Adjacent to 801-833 South Washington Street; Zoned CRMU-L/Commercial Residential Mixed Use-Low. Applicant: WRIT by M. Catherine Puskar, Attorney (#8, 12/16/03.) *Pepper / Krupicka 5-1 - Gaines - absent*
- (Ordinances for Introduction)
17. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt Master Plan Amendment No. 2003-0010, to Amend the Taylor Run/Duke Street Small Area Plan Chapter of the Master Plan By Changing the Land Use Designation of Property Adjacent to the T.C. Williams High School from Parks and Open Space to Institutional.
18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt Rezoning No. 2003-0006, to Rezone Property Adjacent to the T.C. Williams High School from POS/Public Open Space Zone to R-20/Residential Zone.
19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt Civil Penalties For Snow Removal Violations.
20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Conform Cable Television Customer Service Standards to FCC Regulations.
21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve the Vacation of a Portion of the Public Street Adjacent to 700 South Royal Street. *Macdonald / Pepper*
22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve the Vacation of the Public Alley Adjacent to 801-833 South Washington Street. *- No Macdonald - Gaines - absent*

END OF CONSENT CALENDAR

Council Action: *Woodson / Pepper*

CONTESTED APPOINTMENTS

23. Alexandria Building Code Board of Appeals
2 Citizen Members

Council Action: *Kopp, Skrabak*

24. Alexandria Commission on Aging
1 Representative of A Health Care Provider Organization

Council Action: *Joanne Succarolo*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

Council Action: Bernie Caton presented information

- 26. Presentation of First Night Alexandria Annual Report for 2003.

Council Action: First Night Alexandria Committee presented annual report

- 27. Update on the Duke Street Concourse Project. (verbal report)

Council Action: Rich Bauer / Emily Baker - gave an update

- 28. Consideration of Amendments to the Alexandria Marketing Fund Allocation Guidelines.

Council Action: Smedberg / Gaines

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

- 29. Consideration of a Resolution to Initiate Zoning Text Amendments to (1) Increase Civil Penalties For Repeat Special Use Permit Violations, and (2) Improve the Process For Administratively Approving Changes in SUP Ownership. (ROLL-CALL VOTE)

Council Action: Smedberg / Pepper 7-0

- 30. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to adopt Supplement No. 72 to the City Code. (ROLL-CALL VOTE)

Council Action: Pepper / Woodson 7-0

OTHER

- 31. Consideration of City Council Schedule.

Council Action: Pepper / Gaines

EXECUTIVE SESSION

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

Council Action: _____

cancelled

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:

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>March 2004</h1>						
1	2	3	4	5	6	
	7:30 p.m. Planning Commission - Live	7:30 p.m. Board of Architectural Review - Old & Historic District - Live	7:30 p.m. School Board Meeting - Live			
7	8	9	10	11	12	13
		7:00 p.m. City Council Meeting - Live		7:30 p.m. Board of Zoning Appeals - Live	6:00 p.m. City Council Meeting - Replay of 3/9	9:30 a.m. - City Council Public Hearing - Live
14	15	16	17	18	19	20
			7:30 p.m. Board of Architectural Review - Old & Historic District - Live	7:30 p.m. School Board Meeting - Live		9:30 a.m. - City Council Public Hearing - Replay of 3/13
21	22	23	24	25	26	27
		7:00 p.m. City Council Meeting - Live	7:30 p.m. Board of Architectural Review - Parker-Gray District - Live	6:00 p.m. City Council Meeting - Replay of 3/23		
28	29	30	31			

April 2004

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	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	

7:30 p.m. School Board Meeting - Live

7:30 p.m. Board of Zoning Appeals - Live

7:30 p.m. Board of Architectural Review - Old & Historic District - Live

7:30 p.m. Planning Commission - Live

7:00 p.m. City Council Meeting - Live

7:30 p.m. School Board Meeting - Live

6:00 p.m. City Council Meeting - Replay of 4/13

9:30 a.m. City Council Public Hearing - Live

7:30 p.m. Board of Architectural Review - Old & Historic District - Live

7:30 p.m. Board of Architectural Review - Parker-Gray District - Live

6:00 p.m. City Council Meeting - Replay of 4/27

9:30 a.m. City Council Public Hearing - Replay of 4/17