



Roll-Call Card

3/23/04

Exec. Session

	Roll	24	25						
Mayor Euille	✓		✓	✓		✓			
Vice Mayor Pepper	✓		① ✓	NO		✓			
Councilman Gaines	✓		✓	✓		✓			
Councilman Krupicka	✓		✓	② ✓		✓			
Councilman Macdonald	here		✓	✓		✓			
Councilman Smedberg	here		② ✓	✓		② ✓			
Councilwoman Woodson	✓		✓	① ✓		① ✓			

Office of the City Clerk
March 17, 2004

There will be a Work Session at
5:30 p.m. to discuss Taxicab matters
in the Council Workroom.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, March 23, 2004 - - 7:00 p.m.

Started at 8:20

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 March 9, 2004; and

(b) The Public Hearing Meeting of March 13, 2004.

Council Action: Gaines moved/Pepper scd - unanimous

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of the T.C. Williams Wrestling Team.

Council Action: Recognized the team

PROCLAMATIONS

5. Presentation of a Proclamation Declaring the Month of April as Sexual Assault Awareness Month.

Council Action: Smedberg moved/Woodson scd - unanimous

6. Presentation of a Proclamation Declaring the Week of April 18-24, 2004, as Days of Remembrance.

Council Action: Krupicka moved/Pepper scd - unanimous

7. Presentation of a Proclamation Recognizing Former Recreation, Parks and Cultural Activities Director...

New Bus #1: Recognized Bear, Canine dog, & handler John Zook, for Bear's win at Nat'l Competition.

PROCLAMATIONS (continued)

9. Presentation of a Proclamation Declaring April 24, 2004, as Earth Day.

Council Action: Macdonald moved/Woodson scd - unanimously

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (10-17)

(Resignations and Uncontested Appointments)

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

- (a) Alexandria Commission for the Arts
Robert Mosher
- (b) Alexandria Human Rights Commission
Susan H. Rumberg

11. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Archaeological Commission
 - 1 Member From the Alexandria Society for the Preservation of Black Heritage
 - 1 Member From the Historic Alexandria Foundation
- (b) Alexandria Commission for the Arts
 - 1 Member Who Represents the Public-at-Large As An Art Consumer and Participant
 - 2 Members Who Represent Arts Education or Business Expertise Relative To Arts and Cultural Development, Including Such Perspectives As Marketing, Finance/Funding, Tourism Promotion and Organizational Development
- (c) Alexandria Commission on HIV/AIDS
 - 1 Member From and Representing the Inova Visiting Nurses Home Health Association
- (d) Alexandria Landlord-Tenant Relations Board
 - 1 Landlord or Representative of A Landlord
 - 1 Tenant Member
- (e) Alexandria Law Library Board
 - 1 Citizen Member
- (f) Alexandria Redevelopment and Housing Authority Board of Commissioners
 - 1 Representative of the Alexandria Landlord-Tenant Relations Board

- (g) Alexandria Youth Policy Commission

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (continued)

- 14. Consideration of Monthly Financial Report for the Period Ending February 29, 2004.
- 15. Consideration of a Grant Application to the Virginia Commission for the Arts for Funds for a Local Government Challenge Grant for the Department of Recreation, Parks and Cultural Activities.
- 16. Authorization for Grant Submission to the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services to Provide Prevention Programming in Preschools and Homeless Shelters for Children Ages Three and Older.
- 17. Authorization for a Grant Submission to the Virginia Tobacco Settlement Foundation to Provide Tobacco Prevention Programming in Preschools.

END OF CONSENT CALENDAR

Council Action: Gaines moved / Smedberg scd - unanimous

CONTESTED APPOINTMENTS

- 18. Alexandria Affordable Housing Advisory Committee
1 Homeowner

Council Action: David Engler

- 19. Alexandria Community Criminal Justice Board
1 Citizen Member

Council Action: Mary Flowers

- 20. Alexandria Sister Cities Committee
1 Citizen Member

Council Action: Matthew Nueda

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

Council Action: Staff gave update.

- 22. Receipt of Report on the FY 2003 Fall Festival of the Arts and Recommendations Concerning the 2004 Fall Festival of the Arts. *w/ understanding that Arts Forum held the 3rd rep.*

Council Action: Smedberg moved / Pepper scd - unanimous

- 23. Consideration of the FY 2003 City Employee Work Force Utilization Analysis and FY 2003 Applicant Tracking Report.

Council Action: Defer

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Pepper moved taxicab motion - unanimously.
Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Pepper: docket and Presb. for next mtg.
Council Action: _____

ORDINANCES AND RESOLUTIONS

- 24. Introduction and First Reading. Consideration. Passage on First and Second Reading of an Ordinance to Adopt Supplement 34 to the City of Alexandria Zoning Ordinance. (ROLL-CALL VOTE)

Council Action: Pepper moved / Smedberg scd - unanimous

- 25. Consideration of a Resolution to Authorize the City to Acquire By Purchase or Condemnation Certain Permanent Storm Water Utility and Temporary Construction Easements in Furtherance of the Eisenhower East Small Area Plan and Mill Race SUP approval. (ROLL-CALL VOTE) (Get everyone together to work on completion - Mayor) Mgr. seek resolut.)

Council Action: Woodson moved / Krupicka scd - 6-1 (Pepper voted no)

OTHER

- 26. Consideration of City Council Schedule.

Council Action: Woodson moved / Pepperscd - unanimously.

EXECUTIVE SESSION

- 27. 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: WOODSON moved / Smedberg scd - Went in at 10:53. Out at 11:23

Adjourned at 11:24.

Public Notices

City Council will meet on Saturday, March 20, 2004, from 12:00 noon to 4:00 p.m. to discuss its Vision and Strategic Plan. The meeting will be held in the Fire Training Room, Room 2 and 3, at the Lee Center, 1108 Jefferson Street, Alexandria.

City Council will meet in a breakfast meeting with INOVA Alexandria Hospital on Friday, April 23, at 8:00 a.m., in the Hospital Board Room

Wednesday, April 21, 2004, 7:00 p.m. - George Washington Middle School -- Joint Work Session with City Council and the School Board on the Schools' CIP and FY 2004 Operating Budget.

Monday, April 26, 2004, 7:00 p.m., Council Workroom -- Budget Work Session. The topics are still to be determined.

Monday, May 3, 2004, 6:30 p.m., Council Workroom -- Work Session on the Finalization of Add/Delete List.

Monday, May 3, 2004, 7:30 p.m., Council Chambers -- Special Meeting on the Adoption of the Budget for FY 2005 and Tax Rate Adoption.

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:

Updated 3/12/04

MARCH 2004

March 17, Board of Architectural Review - Old & Historic District, 7:30 p.m. *LIVE*
March 18, School Board Meeting, 7:30 p.m. *LIVE*
March 20, City Council Public Hearing, 9:30 a.m. *REPLAY of 3/13*
March 23, City Council Meeting, 7:00 p.m. *LIVE*
March 24, Board of Architectural Review - Parker-Gray District, 7:30 p.m. *LIVE*
March 25, City Council Meeting, 6:00 p.m. *REPLAY of 3/23*

APRIL 2004

April 1, School Board Meeting, 7:30 p.m. *LIVE*
April 6, Planning Commission, 7:30 p.m. *LIVE*
April 7, Board of Architectural Review - Old & Historic District, 7:30 p.m. *LIVE*
April 8, Board of Zoning Appeals, 7:30 p.m. *LIVE*
April 12, Budget Public Hearing, 4:30 p.m. *LIVE*
April 13, City Council Meeting, 7:00 p.m. *LIVE*
April 15, School Board Meeting, 7:30 p.m. *LIVE*
April 16, City Council Meeting, 6:00 p.m. *REPLAY of 4/13*
April 17, City Council Public Hearing, 9:30 a.m. *LIVE*
April 19, Budget Public Hearing, 6:00 p.m. *LIVE*
April 21, Board of Architectural Review - Old & Historic District *LIVE*
April 24, City Council Public Hearing, 9:30 a.m. *REPLAY of 4/17*
April 27, City Council Meeting, 7:00 p.m. *LIVE*
April 28, Board of Architectural Review - Parker-Gray District, 7:30 p.m. *LIVE*
April 29, City Council Meeting, 6:00 p.m. *REPLAY of 4/27*