

Office of the City Clerk  
April 7, 2004

There will be a Work Session with  
the Public Health Advisory Commission  
at 5:30 p.m., in the Council Workroom.

\* City Council held a  
WS w/ the Public  
Health Advisory Commission  
began - 5:50 p.m.  
end - 6:35 p.m.

There will be a reception at 6:30 for  
the Flora Krause Casey Awards in the  
Vola Lawson Lobby.

\* there was a reception at  
6:30 for the Flora Krause Casey

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

#### Regular Meeting

Tuesday, April 13, 2004 - - 7:00 p.m.

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#### OPENING

1. Calling the Roll.

Council Action: all present

2. Moment of Silence and Pledge of Allegiance.

Council Action: all participated / recited the Pledge of Allegiance

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

- (a) The Regular Meeting Minutes of March 23, 2004.

Council Action: Pepper / Haines

#### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of the Winner of the Dorothy Height Essay Contest.

Council Action: Brielle Loach - 4<sup>th</sup> Grader - Samuel Tucker Elem.

#### PROCLAMATIONS

5. Presentation of a Proclamation Declaring April as Fair Housing Month.

Council Action: Woodson presented (Woodson, Pepper)

6. Presentation of a Proclamation Declaring April 24, 2004, as Alexandria Rebuilding Together Day.

Council Action: Smedberg presented (Smedberg, Haines)

7. Presentation of a Proclamation Declaring April as Child Abuse Prevention Month.

Council Action: Krupicka presented (Krupicka, Pepper)

8. Presentation of a Proclamation Declaring April 13, 2004, as National Center for Missing and Exploited Children's Day.

Council Action: Haines presented (Haines, Macdonald)

**PROCLAMATIONS (continued)**

9. Presentation of a Proclamation Recognizing the Winner of the Flora Krause Casey Public Health Award.

Council Action: Repper presented to Stephanie Reponon (Repper, Haines)

10. Presentation of a Proclamation Declaring April 25, 2004, as Carpenter's Cook-Off Day.

Council Action: Macdonald presented (Macdonald, Krupicka)

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (11-23)****(Resignations and Uncontested Appointments)**

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

- (a) Alexandria Archaeological Commission  
Chanley Mohney
- (b) Alexandria-Gyumri Sister City Committee  
Nicholas Martin
- (c) Alexandria Commission for the Arts  
Deborah Thomas-Campbell
- (d) Alexandria Commission on Persons With Disabilities  
Sharon Christopher
- (e) Alexandria Economic Opportunities Commission  
Matthew Natale
- (f) Alexandria Human Rights Commission  
Evelyn Oliver
- (g) Alexandria Sister Cities Committee  
Barry Schiffic

**12.** Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Affordable Housing Advisory Committee  
1 Residential Tenant in the City  
1 Financial Professional With Knowledge and Experience in the Field of Finance As It Relates to Residential Housing
- (b) Alexandria Commission on Persons With Disabilities  
1 Citizen Member
- (c) Alexandria Early Childhood Commission  
2 Members-at-Large
- (d) Alexandria Human Rights Commission  
1 Representative From the Alexandria Economic Opportunities Commission - *deferred by Repper/Haines*
- (e) Alexandria Local Emergency Planning Committee  
1 Representative of the Broadcast and Print Media

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (f) USS Alexandria Liaison Committee
  - 1 Citizen Member
  - 1 Representative Designated by the Alexandria Chamber of Commerce
- (g) Alexandria Youth Policy Commission
  - 1 Citizen 18 Years of Age or Younger

(Reports and Recommendations of the City Manager)

- 13. Authorization for Grant Submission to the Virginia Department of Rehabilitative Services for the Community Services Board Clubhouse Vocational Program.
- 14. Authorization for Grant Submission to the Department of Criminal Justice Services to Continue Community Corrections (Local Probation) and Pretrial Services Under the Comprehensive Community Corrections Act and Pretrial Services Act (CCCA-PSA) for Fiscal Year 2005-2006.
- 15. Submission of Renewal Grant Application to the Virginia Department of Motor Vehicles for an Aggressive Driving Interdiction Program.
- 16. Receipt of the Commission on Aging's Needs Assessment Survey for Seniors. *Pepper/Maines*
- 17. Consideration of a Contract Between the Alexandria Office of Human Rights and the U.S. Equal Employment Opportunity Commission.

(Ordinances for Introduction)

- 18. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2004.
- 19. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Increase the Sewer Line Maintenance Charge Imposed by Section 5-6-26 of the City Code.
- 20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Membership of the Environmental Policy Commission.
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Extend the Franchise Authorization for Washington Gas Facilities to be Installed and Maintained in the Public Rights-of-Way, and to Authorize the Installation and Maintenance of a New Facility to Serve the WMATA Bus Depot at 3501 South Glebe Road, in Arlington. - *discussion - deferred for 2 weeks at least*
- 22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve an Encroachment For Outdoor Restaurant Seating at 103 North Alfred Street.
- 23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve an Encroachment For a Utility Vault Under the Sidewalk at 124 South West Street.

END OF CONSENT CALENDAR

Council Action: Woodson, Smedberg

**CONTESTED APPOINTMENTS**

- 24. Alexandria Commission on Persons With Disabilities  
1 Citizen Member Who Has A Disability

Council Action: Pepper - readvertised / deferred (Pepper, Krupicka)

- 25. Alexandria Emergency Medical Services Council  
1 Citizen Member

Council Action: Stacey Street appointed

- 26. Alexandria Planning Commission  
1 Citizen Member

Council Action: H. Stewart Rynn appointed

- 27. Alexandria Social Services Advisory Board  
1 Citizen Member

Council Action: Johnne Samasello appointed

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

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

Council Action: Emily Baker - still on schedule for completion WMATA (road work)

- 29. Consideration of the FY 2003 City Employee Work Force Utilization Analysis and FY 2003 Applicant Tracking Report. (#23, 3/23/04)

Council Action: Gaines / Smedberg (Presentation Jean Niebauer Steve Mason)

- 30. Consideration of Report on Scheduling of Site Plan Action for the Second Presbyterian Church Property.

Council Action: Pepper / Smedberg

- 31. Consideration of Staff Recommendations for a Feasibility Study of an All City Sports Facility in the City of Alexandria.

Council Action: Krupicka / Gaines - amendments shedding risk feasibility include a rep. from school system in Alexandrian group (by invitation)

- 32. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve an Encroachment For Outdoor Restaurant Seating at 6 King Street.

Council Action: Pepper / Smedberg (discussion about bus-junes)

**REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

None

**ORAL REPORTS FROM 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**

33. Consideration of City Council Schedule.

Council Action: Krupicka / Pepper

*Adjournment - Woodson/Pepper - 10:27 p.m.*

**Public Notices**

**City Council will meet in a breakfast meeting with INOVA Alexandria Hospital on Friday, April 23, 2004, at 8:00 a.m., in the Hospital Board Room.**

**City Council will hold a Community Forum on Council's draft Vision and Strategic Plan. Session I will be on Tuesday, May 11, at 7:00 p.m. in the Exhibit Hall at the Lee Center, 1108 Jefferson Street. Session II will be on Thursday, May 20, 2004, at 7:00 p.m. in the Exhibit Hall at the Lee Center, 1108 Jefferson Street.**

**City Council will meet on its Vision and Strategic Plan on Saturday, May 22, from 8:30 a.m. to 11:00 a.m., and on Wednesday, May 12, 2004 at 4:00 p.m., locations to be determined.**

**City Council will hold a work session with the Planning Commission on Tuesday, April 20, 2004, at 7:00 p.m., on the Second Presbyterian Church site, in Council Chambers.**

**The Tuesday, May 11, 2004, City Council meeting has been changed to Wednesday, May 12, 2004. The 5:30 Work Session on Open Space has also been moved to Wednesday, May 12, 2004.**

**Budget Calendar for FY 05 Proposed Budget**

**Monday, April 12, 2004, 4:30 p.m., Special Public Hearing Meeting on the Proposed FY 2005 Operating Budget and FY 2005-2010 CIP.**

**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>***

**\* \* \* \* \***

***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.***

**\* \* \* \* \***

***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 4/2/04

**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 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. \*REPLAY of 4/12\*  
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\*

**MAY 2004**

May 3, City Council Budget Adoption, 7:30 p.m. \*LIVE\*  
May 4, Planning Commission, 7:30 p.m. \*LIVE\*  
May 5, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
May 6, School Board Meeting, 7:30 p.m. \*LIVE\*  
May 7, City Council Budget Adoption, 6:00 p.m. \*REPLAY of 5/3\*  
May 12, City Council Meeting, 7:00 p.m. \*LIVE\*  
May 13, Board of Zoning Appeals, 7:30 p.m. \*LIVE\*  
May 14, City Council Meeting, 6:00 p.m. \*REPLAY of 5/12\*  
May 15, City Council Public Hearing, 9:30 a.m. \*LIVE\*  
May 19, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*  
May 20, School Board Meeting, 7:30 p.m. \*LIVE\*  
May 22, City Council Public Hearing, 9:30 a.m. \*REPLAY of 5/15\*  
May 25, City Council Meeting, 7:00 p.m. \*LIVE\*  
May 26, Board of Architectural Review - Parker-Gray District, 7:30 p.m. \*LIVE\*  
May 27, City Council Meeting, 6:00 p.m. \*REPLAY of 5/25



# Roll-Call Card

*Roll Call*

Mayor Euille	<i>present</i>																		
Vice Mayor Pepper	<i>present</i>																		
Councilman Gaines	<i>present</i>																		
Councilman Krupicka	<i>present</i>																		
Councilman Macdonald	<i>present</i>																		
Councilman Smedberg	<i>present</i>																		
Councilwoman Woodson	<i>present</i>																		