

**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

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

\* \* \* \* \*

**Present:** Mayor William D. Euille, Vice Mayor Redella S. Pepper, Members of Council Ludwig P. Gaines, K. Rob Krupicka, Andrew H. Macdonald, Paul C. Smedberg and Joyce Woodson.

**Absent:** None

**Also Present:** Mr. Sunderland, City Manager; Ms. Evans, Assistant City Manager; Mr. Pessoa, City Attorney; Mr. Jinks, Assistant City Manager; Mr. Baier, Director of Transportation and Environmental Services; Ms. Fogarty, Director of Planning and Zoning; Mr. Farner, Development Division Chief; Ms. Ross, Deputy Director of Planning and Zoning; Mr. Caton, Legislative Director; Ms. Gordon, Public Information Officer; Ms. Niebauer, Director of Human Rights; Mr. Mason, Affirmative Action Officer; Mr. Howard, Director of Personnel Services; Ms. Smith-Page, Director of Real Estate Assessments; Mr. Skrabak, Division Chief, Transportation and Environmental Services; Ms. Baker, City Engineer; Mr. Custard, Environmental Health Director; Dr. Konisberg, Health Director, Health Department; Ms. Baron, Division Chief, Housing; Mr. Okpara, Relocation Advisor, Housing; Ms. Chis, Director, Department of Human Services/Department of Social Services; Ms. Collins, Director, Department of Human Services; Ms. Boyd, Director of Citizen Assistance; Ms. Davis, Director of Housing; Mr. Lloyd, General Services; Mr. Brooks, ITS; Mr. Johnson, Director of Office of Management/Budget; Ms. Hadfield, Commonwealth's Attorney Office; Ms. C. Evans, Commonwealth's Attorney Office; Mr. Frazier, Director of Youth Services; Ms. Primer, Chief of Services, Department of Human Services/Department of Social Services/Child Welfare Services; and Police Lieutenant Uzzell.

**Recorded By:** Gloria Sitton, Deputy City Clerk and Clerk of Council

**Work Session:**

A work session was held from 5:50 p.m. to 6:35 p.m. in the Council Workroom to discuss the Public Health Advisory Commission and the Community Health Assessment.

(Material pertaining to the work session item is on file in the Office of the City

Clerk and Clerk of Council and is incorporated herewith as part of this record by reference.)

**OPENING**

- 1. Calling the Roll.

The meeting was called to order by Mayor Euille and the Deputy City Clerk called the Roll; all members of City Council were present.

- 2. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and 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.

**WHEREUPON**, upon motion by Vice Mayor Pepper, seconded by Councilman Gaines and carried unanimously, City Council approved the minutes of the regular meeting of March 23, 2004. The voting was as follows:

Pepper	"aye"	Krupicka	"aye"
Gaines	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

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

City Council recognized the winner, Brielle Loach, of the Dorothy Height Essay Contest.

**PROCLAMATIONS**

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

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 5, 4/13/04, and is incorporated as part of this record by reference.)

Councilwoman Woodson presented the Proclamation.

**WHEREUPON**, upon motion by Councilwoman Woodson, seconded by Vice Mayor Pepper and carried unanimously, City Council endorsed the proclamation. The

voting was as follows:

Woodson	"aye"	Gaines	"aye"
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Macdonald	"aye"
	Smedberg	"aye"	

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

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 6, 4/13/04, and is incorporated as part of this record by reference.)

Councilman Smedberg presented the Proclamation.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Councilman Gaines and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Smedberg	"aye"	Pepper	"aye"
Gaines	"aye"	Krupicka	"aye"
Euille	"aye"	Macdonald	"aye"
	Woodson	"aye"	

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

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 7, 4/13/04, and is incorporated as part of this record by reference.)

Councilman Krupicka presented the Proclamation.

**WHEREUPON**, upon motion by Councilman Krupicka, seconded by Vice Mayor Pepper and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Krupicka	"aye"	Gaines	"aye"
Pepper	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

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

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of

Council, marked Exhibit No. 1 of Item No. 8, 4/13/04, and is incorporated as part of this record by reference.)

Councilman Gaines presented the Proclamation.

**WHEREUPON**, upon motion by Councilman Gaines, seconded by Councilman Macdonald and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Gaines	"aye"	Pepper	"aye"
Macdonald	"aye"	Krupicka	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

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

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 9, 4/13/04, and is incorporated as part of this record by reference.)

Vice Mayor Pepper presented the Proclamation.

**WHEREUPON**, upon motion by Vice Mayor Pepper, seconded by Councilman Gaines and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Pepper	"aye"	Krupicka	"aye"
Gaines	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

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

(A copy of the proclamation is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10, 4/13/04, and is incorporated as part of this record by reference.)

Councilman Macdonald presented the Proclamation.

**WHEREUPON**, upon motion by Councilman Macdonald, seconded by Councilman Krupicka and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

Macdonald	"aye"	Pepper	"aye"
-----------	-------	--------	-------

Krupicka	"aye"	Gaines	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

## 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

(A copy of the above resignations is on file in the Office the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No 11(a-g), 4/13/04, and is incorporated as part of this record by reference.)

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
- (e) Alexandria Local Emergency Planning Committee  
1 Representative of the Broadcast and Print Media
- (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

(Material pertaining to the above appointments is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No 12(a-g), 4/13/04, and is incorporated as part of this record by reference.)

**(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.

(A copy of the City Manager's memorandum dated March 31, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13, 4/13/04, and is incorporated as part of this record by reference.)

- 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.

(A copy of the City Manager's memorandum dated March 31, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14, 4/13/04, and is incorporated as part of this record by reference.)

- 15. Submission of Renewal Grant Application to the Virginia Department of Motor Vehicles for an Aggressive Driving Interdiction Program.

(A copy of the City Manager's memorandum dated March 31, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15, 4/13/04, and is incorporated as part of this record by reference.)

16. Receipt of the Commission on Aging's Needs Assessment Survey for Seniors.

(A copy of the City Manager's memorandum dated April 6, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16, 4/13/04, and is incorporated as part of this record by reference.)

17. Consideration of a Contract Between the Alexandria Office of Human Rights and the U.S. Equal Employment Opportunity Commission.

(A copy of the City Manager's memorandum dated April 5, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17, 4/13/04, and is incorporated as part of this record by reference.)

**(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.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18, 4/13/04, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 18, 4/13/04, and is incorporated as part of this record by reference.)

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.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 19, 4/13/04, and is incorporated as part of this record by reference.)

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 19, 4/13/04, and is incorporated as part of this record by reference.)

20. Introduction and First Reading. Consideration. Passage on First Reading of an

Ordinance to Revise the Membership of the Environmental Policy Commission.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 20, 4/13/04, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 20, 4/13/04, and is incorporated as part of this record by reference.)

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.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 21, 4/13/04, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 21, 4/13/04, and is incorporated as part of this record by reference.)

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.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 22, 4/13/04, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 22, 4/13/04, and is incorporated as part of this record by reference.)

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.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23, 4/13/04, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 23, 4/13/04, and is incorporated as part of this record by reference.)

## **END OF CONSENT CALENDAR**

**WHEREUPON**, upon motion by Councilwoman Woodson, seconded by Councilman Smedberg and carried unanimously, City Council approved the Consent Calendar, with the removal of items 12d, 16, and 21 and considered them under separate motion.

11. City Council received the following resignations with regret: (a) Chanley Mohny, Alexandria Archaeological Commission; (b) Nicholas Martin, Alexandria-Gyumri Sister City Committee; (c) Deborah Thomas-Campbell, Alexandria Commission for the Arts; (d) Sharon Christopher, Alexandria Commission on Persons with Disabilities; (e) Matthew Natale, Alexandria Economic Opportunities Commission; (f) Evelyn Oliver, Alexandria Human Rights Commission; and (g) Barry Schiftic, Alexandria Sister Cities Committee.

12. City Council made the following appointments: (a) reappointed Kerry-Ann Powell as the residential tenant in the City and reappointed Amy Rose as the financial professional with knowledge and experience in the field of finance as it relates to residential housing to the Alexandria Affordable Housing Advisory Committee; (b) appointed Amber Nightingale as the citizen member to the Alexandria Commission on Persons with Disabilities; (c) appointed Maureen Leary and Tracy Taylor as members-at-large to the Alexandria Early Childhood Commission; (e) reappointed Brian Ekeland as the representative of the broadcast and print media to the Alexandria Local Emergency Planning Committee; (f) reappointed Robert Smith as the citizen member and appointed E. Andrew Burcher as the representative designated by the Alexandria Chamber of Commerce to the USS Alexandria Liaison Committee; and (g) appointed Lorena Granados as the citizen 18 years of age or younger to the Alexandria Youth Policy Commission.

13. City Council authorized the City Manager to: (a) submit a grant to the Virginia Department of Rehabilitative Services for the Community Services Board Clubhouse Vocational Program; and (b) to execute all necessary documents that may be required.

14. City Council authorized the City Manager to: (a) submit a grant 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; and (b) to execute all necessary documents that may be required.

15. City Council authorized the City Manager to: (a) submit a renewal grant application to the Virginia Department of Motor Vehicles for an Aggressive Driving Interdiction Program; and (b) to execute all necessary documents that may be required.

17. City Council approved the contract between the Alexandria Office of Human Rights and U.S. Equal Employment Opportunity Commission.

18. City Council introduced and passed the Ordinance on first reading, set it for Public Hearing, Second Reading and Final Passage on Saturday, April 17, 2004.

19. City Council introduced and passed the Ordinance on first reading, set it for Public Hearing, Second Reading and Final Passage on Saturday, April 17, 2004.

20. City Council introduced and passed the Ordinance on first reading, set it for Public Hearing, Second Reading and Final Passage on Saturday, April 17, 2004.

22. City Council introduced and passed the Ordinance on first reading, set it for Public Hearing, Second Reading and Final Passage on Saturday, April 17, 2004.

23. City Council introduced and passed the Ordinance on first reading, set it for Public Hearing, Second Reading and Final Passage on Saturday, April 17, 2004.

The voting was as follows:

Woodson	"aye"	Pepper	"aye"
Smedberg	"aye"	Gaines	"aye"
Euille	"aye"	Krupicka	"aye"
	Macdonald	"aye"	

12d. **WHEREUPON**, upon motion by Vice Mayor Pepper, seconded by Councilman Gaines and carried unanimously, City Council requested that the appointment to the Human Rights Commission be deferred and that the position be readvertised. The voting was as follows:

Pepper	"aye"	Krupicka	"aye"
Gaines	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

16. **WHEREUPON**, upon motion by Vice Mayor Pepper, seconded by Councilman Gaines and carried unanimously, City Council received the Commission on Aging's Needs Assessment Survey. The voting was as follows:

Pepper	"aye"	Krupicka	"aye"
Gaines	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"

Woodson "aye"

21. City Manager Sunderland stated that there was a meeting with the residents of Park Fairfax yesterday and representatives from Washington Gas were present tonight to give Council an overview of the project. Mr. Sunderland also noted that the item would be deferred at least two weeks for further review.

Scott McGeary, Public Affairs, Washington Gas, outlined the points of discussion for the Powerpoint presentation about the proposed pipeline project to serve WMATA CNG (compressed natural gas) buses and introduced John Ray, New Business Analysis, to give the Powerpoint presentation. Mr. Ray participated in a discussion with Council and agreed to provide answers to questions posed by Council.

### CONTESTED APPOINTMENTS

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

(The following persons volunteered for appointment to the above Commission:)

NAME: ENDORSED BY:

Louise Harrison  
Felix Wedgwood-Oppenheim

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 and Exhibit No. 2 of Item No. 24, 4/13/04, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Pepper, seconded by Councilman Gaines and carried unanimously, City Council deferred the appointment and requested that the position be readvertised. The voting was as follows:

Pepper	"aye"	Krupicka	"aye"
Gaines	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

25. Alexandria Emergency Medical Services Council  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission:)

NAME: ENDORSED BY:

Frank Russell, Jr.  
Stacey Street



27. Alexandria Social Services Advisory Board  
1 Citizen Member

(The following persons volunteered for appointment to the above Commission:)

NAME:                      ENDORSED BY:

Jeremy Jallorina  
Barbara O'Neill  
Joanne Tomasello

(Material pertaining to the above appointment is on file in the Office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 27, 4/13/04, and is incorporated as part of this record by reference.)

**WHEREUPON**, ballots were distributed, tellers were appointed and the ballots tallied with the following results: City Council appointed Joanne Tomasello as a citizen member to the Alexandria Social Services Advisory Board. The voting was as follows:

Euille	-	Tomasello
Pepper	-	Tomasello
Gaines	-	Tomasello
Krupicka	-	Tomasello
Macdonald	-	Tomasello
Smedberg	-	Tomasello
Woodson	-	Tomasello

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

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

City Engineer Baker made a presentation on the Duke Street Concourse Project.

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

(A copy of the City Manager's memorandum dated March 19, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 29, 4/13/04, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Gaines, seconded by Councilman Smedberg and carried unanimously, City Council approved the FY 2003 City Employee Work Force Utilization Analysis and FY 2003 Applicant Tracking Report. The voting was as follows:

Gaines	"aye"	Pepper	"aye"
--------	-------	--------	-------

Smedberg	"aye"	Krupicka	"aye"
Euille	"aye"	Macdonald	"aye"
	Woodson		"aye"

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

(A copy of the City Manager's memorandum dated April 8, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 30, 4/13/04, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Pepper, seconded by Councilman Smedberg and carried unanimously, City Council received the report on scheduling of site plan action for the Second Presbyterian Church Property. The voting was as follows:

Pepper	"aye"	Gaines	"aye"
Smedberg	"aye"	Krupicka	"aye"
Euille	"aye"	Macdonald	"aye"
	Woodson		"aye"

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

(A copy of the City Manager's memorandum dated April 8, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 31, 4/13/04, and is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Councilman Krupicka, seconded by Councilman Gaines and carried unanimously, City Council approved the staff recommendations for a feasibility study of an All City Sports Facility in the City of Alexandria, including the following amendments: a feasibility study for inclusion of a skating rink in the facility and extending an invitation to a school district representative to participate in Alexandrians for an All-City Sports Facility. The voting was as follows:

Krupicka	"aye"	Pepper	"aye"
Gaines	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson		"aye"

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.

(A copy of the informal memorandum explaining the ordinance is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 32,

4/13/04, and is incorporated as part of this record by reference.

A copy of the ordinance referred to in the above item, of which each Member of Council received a copy not less than 24 hours before said introduction, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 2 of Item No. 32, 4/13/04, is incorporated as part of this record by reference.)

**WHEREUPON**, upon motion by Vice Mayor Pepper, seconded by Councilman Smedberg and carried unanimously, City Council introduced and passed the Ordinance on first reading, set it for Public Hearing, Second Reading and Final Passage on Saturday, April 17, 2004. The voting was as follows:

Pepper	"aye"	Gaines	"aye"
Smedberg	"aye"	Krupicka	"aye"
Euille	"aye"	Macdonald	"aye"
	Woodson	"aye"	

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

**None**

#### **ORAL REPORTS FROM MEMBERS OF CITY COUNCIL**

- (a) Mayor Euille reported that he and Councilman Gaines attended the Northern Virginia Transportation Commission's 40th Anniversary meeting earlier in the month.
- (b) Councilman Gaines mentioned the advertisements for the StreetSmart Pedestrian Safety Program were launched and he represented the City at a press conference. Councilman Gaines noted that one aspect of the program would place police officers at busy intersections in participating cities to ensure pedestrian safety and that Alexandria would be exploring pedestrian accessible crosswalk signals.
- (c) Councilman Gaines reported that Alexandria would be participating in the Walkable Communities Initiative on May 3 at 12:30 p.m. - 5:30 p.m.

Mr. Baier, Director of Transportation and Environmental Services, stated that the committee would study the Landmark Mall area for increased pedestrian safety.

- (d) Councilman Gaines reported that the Citizen Corps group was making progress and were working through the work plan compiled by Councilman Krupicka. A midterm report would be submitted to Council and the City Manager at the last June meeting.

## ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

- (a) Councilwoman Woodson reported that April 14 would be the last day for citizens to receive free tax assistance at the Human Services Department on Mount Vernon Avenue.
- (b) Councilwoman Woodson reported that the Joint Work Session with the School Board would be held at George Washington Middle School Media Center on April 21 at 7 p.m. She also noted that she would be unable to attend the meeting but she fully supported the school's budget submission.
- (c) Councilman Smedberg reported that he attended the Valor Awards and the Bravery Awards sponsored by the Fire Department. He noted that event was a special way to honor the Fire Department employees.
- (d) Councilman Smedberg stated that he attended the Mirant hearing at the Lee Center and the hearing gave the citizens a chance to voice their feelings on the environmental and health issues surrounding the plant. Councilman Smedberg requested that Council receive a copy of the comments submitted by Congressman Moran from Transportation and Environmental Services.
- (e) Councilman Smedberg thanked the City Manager and staff for the hard work going into the budget process.
- (f) Vice Mayor Pepper stated that she also attended the Beyond the Valor Awards luncheon today.
- (g) Vice Mayor Pepper requested that the City Manager and the Police Department consider placing another officer at the Taylor Run Parkway and Duke Street intersection during heavy traffic periods. She also requested placing an officer at the Duke Street and Quaker Lane intersection during peak traffic hours.
- (h) Councilman Macdonald thanked staff for their work on the many budget memos.
- (i) Councilman Macdonald stated that he attended a meeting at Park Fairfax with Tom Wasaff, Transportation and Environmental Services, to discuss the erosion problem in their open space area.
- (j) Councilman Macdonald stated that he attended an event with Congressman Moran along the waterfront focusing on the litter polluting the Potomac River.
- (k) Councilman Macdonald reported that he visited the Coast Guard buoy James Rankin and repaired buoys at the Robinson Terminal. Councilman Macdonald stated that the City should look at preserving a major pier in the City for the future.

- (l) Councilman Gaines requested an officer at the Duke Street and Quaker Lane intersection during peak traffic hours.
- (m) Councilman Gaines commended the City Manager and the City Staff on the quality of communications available to the public from City Hall. Councilman Gaines noted that the webpage was user-friendly and full of useful information for citizens.
- (n) Councilman Gaines noted that the signs he requested regarding audible devices in the Council Chambers were posted and he appreciated them being posted so quickly.
- (o) Councilman Gaines announced that he would have community office hours on Monday, April 19, 2004, 7 p.m. - 8 p.m. at Beatley Library.
- (p) Councilman Krupicka stated that the draft of the Consolidated Action Plan for Housing has markedly improved and he wanted to commend staff on their hard work making the document user-friendly.
- (q) Councilman Krupicka noted that the brochure on open space was an excellent document and he asked how the brochure would be distributed to the public and how could citizens contribute to Open Space Fund.

In response, Mr. Kincannon stated that the brochure would be distributed with other materials distributed by the City and the Recreation Department.

Mr. Jinks stated that citizens could send checks to the Open Space Fund care of the Recreation Department or the Finance Department and once the e-checks system is running, citizens will be able to contribute via the internet.

- (r) Councilman Krupicka congratulated the Women's Commission for a fantastic banquet with well-deserving nominees.
- (s) Councilman Krupicka mentioned a newspaper article in the Washington Post stating that the census showed Alexandria was losing population and he inquired whether the City Manager had gathered any additional information on the subject. In response, Mr. Sunderland stated that the demographer was verifying the information.
- (t) Mayor Euille stated that the crew from the USS Alexandria visited City Hall for a reception and the crew expressed the desire to reestablish a relationship with the City. Mayor Euille noted that the crew would like to carry an Alexandria flag with them on tour to the North Pole and plant it when they arrive. There will be a reception in June in Annapolis which City Council will be invited to attend.
- (u) Mayor Euille noted that he hosted a delegation from Ghana and they extended

an invitation for him to visit Ghana and received the title of chief. He also noted that 12 mayors from the Ukraine visited City Hall recently and discussed government processes in the United States and Alexandria. Mayor Euille noted that one of the mayors presented a banner from the City of Olexandria, Ukraine and wanted to establish a Sister City relationship with the City.

- (v) Mayor Euille stated that the situation at Hunting Terrace with the Virginia Department of Transportation (VDOT) was going well and there would be a meeting next week with VDOT that he, Mr. Sunderland, and Vice Mayor Pepper would attend.
- (w) Mayor Euille noted that there was a shortage of blood in the area and asked people to give blood at the local blood bank.

### **ORAL REPORT FROM THE CITY MANAGER**

City Manager Sunderland reported: (a) FYI Alexandria is in Spanish on the website and would be distributed to the citizens throughout Alexandria; (b) the Recreation Department cleaned the south side of Four Mile Run last weekend and removed lots of debris from the area; (c) the April issue of The Police Chief magazine highlighted some of the innovations in technology occurring in the Alexandria Police Department and asked Chief Samarra to review the articles for Council; (d) requested that Mr. Caton, Legislative Director, give an update on General Assembly activity. Mr. Caton made a presentation on recent General Assembly activity; and (e) noted that Mr. Custard, Health Department, was present to answer any questions concerning water quality in Alexandria.

### **ORDINANCES AND RESOLUTIONS**

**None**

### **OTHER**

- 33. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum dated April 8, 2004, is on file in the Office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 33, 4/13/04, and is incorporated as part of this record by reference.)

**WHEREPON**, upon motion by Councilman Krupicka, seconded by Vice Mayor Pepper and carried unanimously, City Council adopted the schedule of Council's regular City Council meetings for April 2004 through June 2004, with the following additions and changes: schedule a bus tour of the proposed open space sites identified in the Open Space Committee's Report to Council (to be provided in May) for Saturday, May 8 from 9:00 a.m. to 11:00 a.m. with the tour leaving from Lee Center; received the updated Council calendar which includes the following additions: Tuesday, May 11,

2004, 7:00 p.m., Session One of Community Forum on Council's Draft Strategic Plan, Lee Center Exhibit Hall; Wednesday, May 12, 2004, 4:00 p.m.; Work Session on Draft Strategic Plan, Council Workroom; Wednesday, May 12, 2004, 5:30 p.m.; Work Session with the Open Space Committee, Council Workroom; First Legislative Meeting (changed from May 11), 7:00 p.m., Council Chambers; Thursday, May 20, 2004, 7:00 p.m., Session Two of Community Forum on Council's Draft Strategic Plan, Lee Center Exhibit Hall; and Saturday, May 22, 2004, 8:30 a.m. to 11:00 a.m., Work Session on Strategic Plan (TBA). The voting was as follows:

Krupicka	"aye"	Gaines	"aye"
Pepper	"aye"	Macdonald	"aye"
Euille	"aye"	Smedberg	"aye"
	Woodson	"aye"	

\*\*\*\*\*

**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Woodson, seconded by Vice Mayor Pepper and carried unanimously, at 10:27 p.m., the Regular Meeting of April 13, 2004, was adjourned. The voting was as follows:

Woodson	"aye"	Gaines	"aye"
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Macdonald	"aye"
	Smedberg	"aye"	

**APPROVED BY:**

\_\_\_\_\_  
**WILLIAM D. EUILLE**

\_\_\_\_\_  
**MAYOR**

ATTEST:

\_\_\_\_\_  
 Gloria Sitton

\_\_\_\_\_  
 Deputy City Clerk