

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, April 27, 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. Gordon, Public Information Officer; Mr. Howard, Director of Personnel Services; Mr. Skrabak, Division Chief, Transportation and Environmental Services; Ms. Baker, City Engineer; Ms. Collins, Director, Department of Human Services; Ms. Boyd, Director of Citizen Assistance; Mr. Johnson, Director of Office of Management/Budget; Mr. Frazier, Director of Youth Services, Human Services; Police Lieutenant Uzzell; Mr. Neckel, Director of Finance; Ms. Barnett, Deputy Director of Program Operations, Recreation, Parks and Cultural Activities; Ms. Roosa, Coordinator of Multicultural Services; Ms. Baker, Director, Office on Women; Mr. Johnson, Bus Stop/Shelter Coordinator, Transportation and Environmental Services; Mr. Haynes, Transportation Coordinator/Signal Engineer, Transportation and Environmental Services; Firefighter John Vollmer; and Fire Captain John Moorehead.

Recorded By: Jackie M. Henderson, City Clerk and Clerk of Council

Work Session:

City Council held a work session at 6:12 p.m. to discuss the Youth Policy Commission's Strategic Plan.

OPENING

1. Calling the Roll.

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

2. Moment of Silence and Pledge of Allegiance.

Pastor Dwaine Kay gave the invocation and Council recited the Pledge of Allegiance.

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

WHEREUPON, upon motion by Councilwoman Woodson, seconded by Vice Mayor Pepper and carried unanimously, City Council approved the minutes of the Special Meeting of April 12, 2004 and the Regular Meeting of April 13, 2004. The voting was as follows:

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

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

4. Recognition of Youth Council.

City Council recognized the Youth Council.

PROCLAMATIONS

5. Proclamation Declaring May 7, 2004, as Bike To Work 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. 5, 4/27/04, and is incorporated as part of this record by reference.)

Councilman Krupicka presented the proclamation.

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

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

6. Proclamation Declaring May 9-15, 2004, as National Women's Health Week.

(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, 4/27/04, 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"	

7. Proclamation Declaring the week of May 3-7, 2004, as Public Service Recognition Week.

(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, 4/27/04, 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 Councilwoman Woodson and carried unanimously, City Council endorsed the proclamation. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (8-18)

(Resignations and Uncontested Appointments)

8. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
 - (a) Alexandria Local Emergency Planning Committee
Peter Crawford

- (b) USS Alexandria Liaison Committee
Alexandra Crawford-Batt

(A copy of the above resignations is on file in the office of the City Clerk and Clerk of Council, marked collectively as Exhibit No. 1 of Item No. 8 (a-b), 4/27/04, and is incorporated as part of this record by reference.)

9. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Economic Opportunities Commission
1 Representative Designated by Councilman Andrew H. Macdonald
- (b) Alexandria Human Rights Commission
2 Citizen Members
- (c) Alexandria Sister Cities Committee
1 Citizen Member

(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. 9 (a-c), 4/27/04, and is incorporated as part of this record by reference.)

(Reports and Recommendations of the City Manager)

10. Consideration of the Grant Application for the Summer Food Service Program for Children.

(A copy of the City Manager's memorandum dated April 13, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 10, 4/27/04, and is incorporated as part of this record by reference.)

11. Submission of Assistance to Firefighters Grant Application to the Office of Domestic Preparedness to Purchase Stair Chairs and Fitness Equipment for the Fire Department.

(A copy of the City Manager's memorandum dated April 12, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 11, 4/27/04, and is incorporated as part of this record by reference.)

12. Consideration of Submission of a Renewal Grant Application to the Virginia Department of Environmental Quality for FY 2004 Pass-through Funding from the U.S. Environmental Protection Agency for the City of Alexandria Air Pollution Control Program.

(A copy of the City Manager's memorandum dated April 13, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12, 4/27/04, and is incorporated as part of this record by reference.)

13. Consideration of a Request to Add Two Positions to the Alexandria George Washington Birthday Celebration Committee.

(A copy of the City Manager's memorandum dated April 19, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 13, 4/27/04, and is incorporated as part of this record by reference.)

14. Consideration of Receipt of the 2004 Annual Report of the Alexandria-Gyumri Sister City Committee.

(A copy of the City Manager's memorandum dated April 22, 2004, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 14, 4/27/04, and is incorporated as part of this record by reference.)

15. Consideration of Monthly Financial Report for the Period Ending March 31, 2004.

(A copy of the City Manager's memorandum dated April 22, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 15, 4/27/04, and is incorporated as part of this record by reference.)

16. Submission of a Grant Application to the Virginia Department of Criminal Justice Services for Funding for the Commonwealth's Attorney's Office for the Victim Witness Assistance Program.

(A copy of the City Manager's memorandum dated April 16, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 16, 4/27/04, and is incorporated as part of this record by reference.)

17. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

(A copy of the City Manager's memorandum dated April 21, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 17, 4/27/04, and is incorporated as part of this record by reference.)

18. Receipt of the FY 2003 Annual Report of the Alexandria Commission on HIV/AIDS.

(A copy of the City Manager's memorandum dated April 21, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 18, 4/27/04, and is incorporated as part of this record by reference.)

END OF CONSENT CALENDAR

WHEREUPON, upon motion by Councilman Gaines, seconded by Vice Mayor Pepper and carried unanimously, City Council approved the Consent Calendar, with the removal of item #12 and considered it under separate motion. The City Manager's recommendations are as follows:

8. City Council received the following resignations with regret: (a) Peter Crawford, Alexandria Local Emergency Planning Committee; and (b) Alexandra Crawford-Batt, USS Alexandria Liaison Committee.

9. City Council made the following appointments: (a) appointed Allison Silberberg, Alexandria Economic Opportunities Commission, the one representative designated by Councilman Andrew H. Macdonald; (b) appointed John Ates and reappointed Rodney Salinas as the two citizen members to the Alexandria Human Rights Commission; and (c) appointed Chris Beatley as the citizen member to the Alexandria Sister Cities Committee.

10. City Council authorized the City Manager to (1) submit the grant application to the U.S. Department of Agriculture for its continuation funding, in the amount of \$112,000, in estimated program income; and (2) execute all necessary documents that may be required.

11. City Council (1) approved the submission of an electronic grant application totaling \$52,000 to the Office of Domestic Assistance to purchase new stair chairs and fitness equipment for the Fire Department; and (2) authorized the City Manager to execute all necessary documents that may be required.

13. City Council (1) approved the addition of two positions to the Alexandria George Washington Birthday Celebration Committee to add for a representative of the First Virginia Regiment of the Continental Line and one student member; and (2) requested that the City Attorney prepare an ordinance which expands the membership of the Alexandria George Washington Birthday Celebration Committee from 17 members to 19 members as noted.

14. City Council received the report and thanked the Alexandria-Gyumri Sister City Committee for its efforts.

15. City Council received the Monthly Financial Report for the period ending March 31, 2004.

16. City Council authorized the City Manager to: (1) submit a grant application to the Virginia Department of Criminal Justice Services for funding in the amount of \$184,965 for FY 2005 and \$185,578 for FY 2006, for continued funding of the Victim-Witness Assistance Program; (2) approve the continuation of the five full-time grant-funded positions (one Clerk Typist II position, one Collections Specialist II

position, two Victim-Witness Specialist I positions, and one Victim-Witness Specialist II position) covered by the Victim-Witness Assistance Grant. These grant-funded positions would terminate upon the expiration of the grant, and the individuals who are to fill these positions would be notified of this condition of employment. It should be noted that there are no funds available in the City budget to continue these activities once the grant funds are expended; and (3) execute all necessary documents that may be required.

17. City Council authorized the capital project allocations and planned expenditures for the capital projects as detailed in the Capital Improvement Expenditure Summary.

18. City Council received the Annual Report from the Alexandria Commission on HIV/AIDS issues affecting citizens of Alexandria.

12. Consideration of Submission of a Renewal Grant Application to the Virginia Department of Environmental Quality for FY 2004 Pass-through Funding from the U.S. Environmental Protection Agency for the City of Alexandria Air Pollution Control Program.

(A copy of the City Manager's memorandum dated April 13, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 12, 4/27/04, and is incorporated as part of this record by reference.)

Transportation and Environmental Services Division Chief Skrabak and Transportation and Environmental Services Director Baier answered questions of Councilman Smedberg.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried unanimously, City Council authorized the City Manager to: (1) submit a renewal grant application to the Virginia Department of Environmental Quality for FY2004 pass-through funding from EPA, in the amount of \$43,730, for the City of Alexandria Air Pollution Control Program; and (2) execute all necessary documents that may be required. The voting was as follows:

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

CONTESTED APPOINTMENTS

19. Alexandria Board of Zoning Appeals
2 Citizen Members

(The following persons volunteered for appointment to the above Board)

NAME:

ENDORSED BY:

Mark Allen
Jennifer Lewis
Matthew McKinnis
Clinton Robinson
Michael Zito

(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. 19, 2/27/04, 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 reappointed Mark Allen and appointed Jennifer Lewis as the two citizen members to the Alexandria Board of Zoning Appeals. The voting was as follows:

Euille	-	Allen, Lewis
Pepper	-	Allen, Lewis
Gaines	-	Allen, Lewis
Krupicka	-	Allen, Lewis
Macdonald	-	Allen, Lewis
Smedberg	-	Allen, Zito
Woodson	-	Allen, Zito

- 20. Alexandria Commission for the Arts
 - 1 Member Who Has Expertise in the Arts, Either As A Practitioner of Various Art Disciplines or As A Professional Administrator Working in the Field
 - 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

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

NAME:

ENDORSED BY:

David Roane
Robert VanderZee
Mary Brooks
Mary Jackson
Patricia Miller
Colette Wachtel

(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. 20, 4/27/04, 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 David Roane as the member who has expertise in the arts, either as a practitioner of various art disciplines or as a professional administrator working in the field, and reappointed Mary Brooks and appointed Patricia Miller as the two 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, to the Alexandria Commission for the Arts. The voting was as follows:

Euille	-	Roane, Brooks, Miller
Pepper	-	Roane, Brooks, Miller
Gaines	-	Roane, Brooks, Miller
Krupicka	-	Roane, Brooks, Miller
Macdonald	-	Roane, Brooks, Wachtel
Smedberg	-	Roane, Brooks, Miller
Woodson	-	Roane, Brooks, Miller

21. Alexandria Traffic and Parking Board
3 Citizen Members

(The following persons volunteered for appointment to the above Board)

NAME: ENDORSED BY:

John Laychus
David Siler
Amy Slack
Patrick Warren, Sr.

(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. 21, 4/27/04, 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 John Laychus, Amy Slack and Patrick Warren, Sr., as the three citizen members to the Alexandria Traffic and Parking Board. The voting was as follows:

Euille	-	Laychus, Slack, Warren
Pepper	-	Laychus, Slack, Warren
Gaines	-	Laychus, Slack, Warren
Krupicka	-	Laychus, Slack, Warren

Macdonald - Laychus, Slack, Warren
 Smedberg - Laychus, Slack, Warren
 Woodson - Laychus, Slack, Warren

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

22. Update on the Duke Street Concourse. (Staff presentation)

City Engineer Baker and Director of Transportation and Environmental Services Baier provided an update on the Duke Street Concourse.

Mayor Euille requested that a police officer be put at the intersection where the road narrows to help the congestion and to keep traffic flowing.

23. Consideration of City Comments on the Proposed Virginia American Water Company Rate Increase.

(A copy of the City Manager's memorandum dated April 21, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 23, 4/27/04, and is incorporated as part of this record by reference.)

Finance Director Neckel made a presentation of the report.

Mr. Bill Walsh, vice president and manager, Virginia American Water Company, and Mr. Baier answered questions of Council.

WHEREUPON, upon motion by Vice Mayor Pepper, seconded by Councilman Gaines and carried unanimously, City Council authorized the City staff to provide comments to the State Corporation Commission in opposition to the proposed 8.15% increase in the Virginia American Water Company's Alexandria District rates. The voting was as follows:

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

24. Consideration of a Request to Permit an Exception to the City's Major Events Policy to Allow the Addition of Up to Seven Venues East of Washington Street for First Night Alexandria.

(A copy of the City Manager's memorandum dated April 22, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 24, 4/27/04, 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 permitted an exception to the Major Events Policy to allow for the addition of up to seven First Night Alexandria venues east of Washington Street. Each venue would be subject to the City Manager's approval. This recommendation is in response to a request by First Night Alexandria to permit additional venues for their annual New Year's Eve celebration, and is supported by the Old Town Civic Association. The voting was as follows:

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

REPORTS AND RECOMMENDATIONS OF BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

(a) Vice Mayor Pepper said she represents the Council on a group called The Part 150 Study, which is a noise compatibility study, and Reagan National Airport has to update its own noise compatibility study for the airport and the Metropolitan Washington Airport Authority has partnered with the Council of Governments. They are looking at aircraft noise exposure and the committee is to recommend how they can mitigate some of the noise. The Group will have a public meeting at the Lee Center, April 30, from 6:30 p.m. to 8:30 p.m.

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

(a) Vice Mayor Pepper reminded the public that invitations have gone out for the Community Forum to be held May 11 and May 20 at the Lee Center, 7:00 p.m., Exhibit Hall. Copies of the draft statement are available in the City Clerk's Office, on the City's website and is in Alexandria Libraries.

(b) Councilman Smedberg said the Arts Commission will celebrate its 20th anniversary May 10 at the Mark Hilton.

(c) Councilman Krupicka said he attended two events yesterday related to a national planning conference in the D.C. area. A number of planners from across the country toured Alexandria and he had an opportunity to talk to the group. As part of the conference, last night the City's Planning staff won an award designating them as being the best at managing growth in Virginia, with the primary focus on the Eisenhower East plan approved by Council last Fall.

City Manager Sunderland stated that the award was for Best Master Plan Project in Virginia for 2004, given by the Virginia Chapter. The Plan was a group effort that included Planning, Recreation, Code Enforcement, Transportation and Environmental Services, Council, the Planning Commission and the community.

Councilman Krupicka noted that as part of the conference, the Council of Governments had a video presentation they were displaying, which speaks of Smart Growth and how it needs to manage growth in the region, and Councilwoman Woodson is the narrator of the video and she does a fantastic job.

(d) Councilman Krupicka said Earth Day was a fantastic success and everyone who helped organize it deserves kudos.

(e) Councilman Krupicka said the Christmas in April rebuilding project was fantastic and he commended all members of City staff who participated.

(f) Councilman Krupicka asked if the Naming Committee's recommendation on the skatepark naming was coming to Council soon.

City Manager Sunderland said the meeting is scheduled within the next week and it will be brought to Council in May.

(g) Councilman Gaines said Councilman Krupicka and the City Manager captured well the significance of the planning award for best master plan project in Virginia, as he remembered the amount of work that went into that plan, the Planning Commission was proud, and the community was involved tremendously.

(h) Councilman Gaines said he had the opportunity last year to attend and participate in the Keith Burns football camp at T.C. Williams, and he noted that Keith Burns was a product of T.C. Williams High School and is currently a Tampa Bay Buccaneer. He said Mr. Burns provides a camp for over 300 local youth.

(i) Councilman Macdonald echoed the comments about Earth Day, as it was a great event.

(j) Councilman Macdonald said that after the City's Earth Day event, he went to the Anacostia where they had been cleaning up the river.

(k) Councilman Macdonald said the Pride of Baltimore was in Port, and he hoped Alexandria could build one like it to replace the one it lost and is something the Seaport Foundation could do. He said he hoped they could build a Maritime Museum as well. Councilman Macdonald said the cruise ships need enough depth in the river channel to come up, the channel has dropped a bit, and he hoped the City Manager and the Mayor could speak to their Congressional Delegation and work to make sure the Army Corps dredges downriver near Maryland point, so the vessels can continue to come to Alexandria.

(l) Councilman Macdonald said he went to the Titan Expo on Sunday, an event put on by the kids in the school system.

(m) Mayor Euille said with regard to the incident involving School Superintendent Rebecca Perry, it was an unfortunate incident, but it's an opportunity for Alexandria to turn the negative into a positive. People should talk about the public school system and what is right and good about the system, and everyone should embrace the public school system and work with the School Board, teachers and parents to continue to make Alexandria the quality school system they want it to be. He said Council will be adopting as one of its goals to make Alexandria one of the finest school systems in the State. Mayor Euille noted that the Superintendent has made a public apology today, not only to the students, but a public statement of apology to the citizens.

(n) Mayor Euille said the *Washington Post Weekly* edition last Thursday had a section on Alexandria, and there was a wonderful article on both Alexandria and Arlington County.

(o) Mayor Euille noted that Council had a lengthy meeting last night on the budget add-delete items and further reducing the tax rate and with the Budget and Fiscal Affairs Commission. Formal budget adoption will be Monday, May 3, 2004. The Senate Finance Committee yesterday approved \$1.3 billion in bi-annual revenues and it was approved by the entire Senate today. It now moves to the House and a lot of discussion ensued. He said there was also a reflection on the proposed half-cent sales tax where half of the half-cent would be dedicated to public schools.

Assistant City Manager Jinks noted that the Senate passed the tax bill, and they also passed some car tax relief cap bills, which is the negative side for the City over the long term. The House passed the tax bill and took up the car tax cap bill. The House Appropriations Committee met and they voted 13-12 to approve the car tax cap bill, and that is important because the general tax bill the House and Senate will take up requires the car tax cap bill, which caps the amount of the State appropriation about \$950 million a year. The House was just going into session to take up the last piece of the tax part of the package. If that passes, then the House and Senate will know how much money they have and the next step will be a determination of how those dollars will get allocated.

(p) Councilman Krupicka said the open space bus tour will occur on May 8, he noted that buses will leave at 9 a.m. from the Lee Center parking lot and will return at 11:30 a.m., and the tour will include ten sites.

ORAL REPORT FROM THE CITY MANAGER

The City Manager reported that: (a) the cheerleading competition was held this past weekend at T.C. Williams, and the winners were Charles Houston varsity and Ramsey Rec JV; (b) there were 70 plus people for Take Our Daughters and Sons to

Work last week; and (c) there is a promotion ceremony tomorrow at 2:00 p.m. at the Lee Center for the Police Department.

ORDINANCES AND RESOLUTIONS

25. Public Hearing, Second Reading and Final Passage of an Ordinance to Revise the Membership of the Environmental Policy Commission. (Deferred from the April 17, 2004 meeting.) (#20, 4/13/04, #16, 4/17/04) **[ROLL-CALL VOTE]**

(A copy of the City Manager's memorandum, dated April 7, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 25, 4/27/04, and is incorporated as part of this record by reference.

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. 2 of Item No. 25, 4/27/04, 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. 3 of Item No. 25, 4/27/04, 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 adopted the amendment in the nature of a substitute. The voting was as follows:

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

WHEREUPON, upon motion by Councilman Krupicka, seconded by Councilman Gaines and carried unanimously, City Council closed the public hearing and passed the substitute ordinance on final passage. The voting was as follows:

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

The ordinance reads as follows:

ORDINANCE NO. 4346

AN ORDINANCE to amend and reordain Section 2-4-110 (CREATION, COMPOSITION AND ORGANIZATION) of Article M (ENVIRONMENTAL POLICY

COMMISSION) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT), of The Code of the City of Alexandria, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 2-4-110 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended to read as follows:

Sec. 2-4-110 Creation, composition and organization.

- (a) There is hereby established a standing commission known as the Environmental Policy Commission.
- (b) The commission shall consist of 13 members to be appointed by the city council. The composition of the commission shall be as follows:
 - (1) one member with experience in federal or state environmental statutes, regulations and procedures (preferably an attorney);
 - (2) one member from the field of urban planning;
 - (3) five members from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry;)
 - (4) one student attending high school in the City of Alexandria; and
 - (5) five citizen-at-large members.
- (c) Members of the commission shall be appointed in the manner prescribed in title 2, chapter 4, article A of this code. The members shall serve for a term of two years; provided, that the high school student member shall cease to be a member upon graduation.

Section 2. That this ordinance shall become effective upon the date and at the time of its final passage; provided, however, that this ordinance shall not affect the current appointment or current term of any member serving on the Environmental Policy Commission on the effective date hereof, and, provided further, that any member serving on the Environmental Policy Commission on the effective date hereof shall, upon the expiration of his or her term, be eligible for reappointment to one or more additional terms on the Commission, notwithstanding any other requirement of this ordinance.

26. Consideration of a Resolution Requesting State Funds for the Traffic Signal Synchronization Project. **(ROLL-CALL VOTE)**

(A copy of the City Manager's memorandum, dated April 12, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 26, 4/27/04, 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 adopted the resolution requesting State funding of \$193,000 and authorized the City Manager to: (1) submit an agreement for the use of \$193,000 federal CMAQ funding to the Virginia Department of Transportation for the Traffic Signal Synchronization Project; and (2) execute all necessary documents that may be required under this program. The voting was as follows:

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

The resolution reads as follows:

RESOLUTION NO. 2102

WHEREAS, in accordance with Virginia Department of Transportation allocation procedures, it is necessary that a request by City Council resolution be made in order that the Virginia Department of Transportation fund a Traffic Signal Synchronization Project in the City of Alexandria;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an agreement with the Department of Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of financial assistance in the amount of \$193,000 to defray the costs borne by the PUBLIC BODY for the development of the Traffic Signal Synchronization Project and to accept from the DEPARTMENT grants in such amounts as may be awarded, and to authorize the City Manager to furnish to the DEPARTMENT such documents and other information as may be required for processing the agreement request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

BE IT FURTHER RESOLVED, that the PUBLIC BODY is not required to provide any matching funds for this project, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that funds granted to the PUBLIC BODY for defraying the expenses of the, PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting as City Clerk of the PUBLIC BODY certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the City Council held on the 27th

day of April 2004.

27. Consideration of a Resolution Requesting State Funds for the Duke Street Congestion Relief Project. **(ROLL-CALL VOTE)**

(A copy of the City Manager's memorandum, dated April 19, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 27, 4/27/04, and is incorporated as part of this record by reference.)

WHEREUPON, upon motion by Councilman Gaines, seconded by Vice Mayor Pepper and carried unanimously, City Council adopted the resolution requesting State funding of \$732,000 and authorized the City Manager to: (1) submit an agreement for the use of \$732,000 Governor's Congestion Relief Program funding to the Virginia Department of Transportation for the Duke Street Congestion Relief Project; and (2) execute all necessary documents that may be required under this program. The voting was as follows:

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

The resolution reads as follows:

RESOLUTION NO. 2103

WHEREAS, in accordance with Virginia Department of Transportation allocation procedures, it is necessary that a request by City Council resolution be made in order that the Virginia Department of Transportation fund a Duke Street Congestion Relief Project in the City of Alexandria;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City Manager is authorized, for and on behalf of the City of Alexandria, hereafter referred to as the PUBLIC BODY, to execute and file an agreement with the Department of Transportation, Commonwealth of Virginia, hereafter referred to as the DEPARTMENT, for a grant of financial assistance in the amount of \$732,000 to defray the costs borne by the PUBLIC BODY for the development of the Project and to accept from the DEPARTMENT such documents and other information as may be required for processing the agreement request. The City Council certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia.

BE IT FURTHER RESOLVED, that the PUBLIC body is not required to provide any matching funds for this project, that the records of receipts of expenditures of funds granted the PUBLIC BODY may be subject to audit by the DEPARTMENT and by the State Auditor of Public Accounts, and that funds granted to the PUBLIC BODY for

defraying the expenses of the undersigned duly qualified and acting as City Clerk of the PUBLIC BODY certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the City Council held on the 27th of April 2004.

OTHER

28. Consideration of City Council Schedule.

(A copy of the City Manager's memorandum, dated April 22, 2004, is on file in the office of the City Clerk and Clerk of Council, marked Exhibit No. 1 of Item No. 28, 4/27/04, 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 adopted the schedule of Council's regular City Council meetings for April 2004 through June 2004, with the following addition: set a public hearing on the vision and strategic plan for Tuesday, June 15, 2004 at 7:00 p.m. The voting was as follows:

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

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Vice Mayor Pepper, seconded by Councilwoman Woodson and carried unanimously, at 8:44 p.m., the Regular Meeting of Tuesday, April 27, 2004, was adjourned. The voting was as follows:

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

APPROVED BY:

WILLIAM D EUILLE

MAYOR

ATTEST:

Jackie M. Henderson

City Clerk