



Roll-Call Card

Roll

May 12, 2004
Work Group
18 residents. 22

Mayor Eulle	✓		✓		✓					
Vice Mayor Pepper	✓		✓		① ✓					
Councilman Gaines	✓		✓		② ✓					
Councilman Krupicka	✓		① ✓		✓					
Councilman Macdonald	✓		✓		✓					
Councilman Smedberg	✓		② ✓		✓					
Councilwoman Woodson	✓		② ✓		✓					

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (a) Alexandria Affordable Housing Advisory Committee
Andrea McNicholas
 - (b) Alexandria Social Services Advisory Board
Carrie Jones
Susannah Washburn
6. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Commission on Persons With Disabilities
1 Citizen Member Who Has A Disability
1 Citizen Member
 - (b) Alexandria George Washington Birthday Celebration Committee
1 Citizen Member
 - (c) Alexandria Public Health Advisory Commission
1 Health Professional Member
 - (d) Alexandria Public Records Advisory Commission
1 Citizen Member
 - (e) Alexandria Transportation Safety Commission
3 Members From the Alexandria Traffic and Parking Board

(Reports and Recommendations of the City Manager)

- 7. Consideration of Deaccession of a Michael Curtis Play Sculpture Located at Simpson Park.
- 8. Submission of a Grant Application to the Virginia Department of Social Services for the Office of Women's Domestic Violence Program.
- 9. Receipt of Alexandria Sanitation Authority Financial Report.

10. Consideration of Initial Budget for the Alexandria Housing Development Corporation.
oym *Woodson moved / Gaines sed - unanimous*

(Ordinances for Introduction)

- 11. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Revise the Membership of the George Washington Birthday Celebration Committee.
- 12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Establish the Affordable Homeownership Preservation Grant Program (AHOP).

END OF CONSENT CALENDAR

Council Action: *Pepper moved / Gaines sed - unanimous*

CONTESTED APPOINTMENTS

- 13. Alexandria Commission for Women
4 Citizen Members

Council Action: *Crawford Batt, Herring, O'Brien & Kellom appointed*

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 14. Receipt of the Open Space Steering Committee Report and Setting the Report for Public Hearing.

Council Action: Woodson moved / Macdonald scd Unanimous

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

Council Action: Received verbal report

- 16. Consideration of a Proposal by Ashley Spencer for a Temporary Installation of Public Art in the Duke Street Concourse.

Council Action: Krupicka moved / Gaines scd - Unanimous

- 17. Consideration of Short and Long Term City Strategies to Address Mirant Plant Air Pollution Issues.

Council Action: Krupicka moved to defer to June 9 / Smedberg scd Unanimous

- 18. Consideration of Recommendations of the City Manager's Transportation Commission Working Group.

Council Action: Krupicka moved / Woodson scd - Unanimous w/amend.

- 19. Consideration of Allocating Housing Opportunities Fund Monies to Birmingham Green Adult Care Residence, Inc., to Replace an Existing Assisted Living Facility.

Council Action: Woodson moved / Gaines scd - Unanimous

- 20. Adoption of the Draft One-Year Action Plan for Housing and Community Development for FY2005. (#5, 4/17/04)

Council Action: Krupicka moved / Pepper scd - Unanimous

- 21. Receipt of Report on Taxicab Issues.

Council Action: Woodson moved / Gaines scd - Unanimous P. hearing 5-6 pm May 25; action on May 25; introduce ord. 6/9; P. hearing 6/12; adopt 6/22.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: _____

New Item # 1: Mr. Henson spoke on taxi issue

New Item # 2: Ignaro introduced new employee Joanne Frizzell.

ORDINANCES AND RESOLUTIONS

- 22. Consideration of a Resolution Authorizing the Transfer of Retired Police Canine Stryker to Retired Police Sergeant Guy Bishop. (ROLL-CALL VOTE)

Council Action: Pepper moved/Gaines scd - Unanimous

OTHER Strategic Plan - Lee Center work sess. @ 5 pm on 6/20/04

- 23. Consideration of City Council Schedule.

Open Space Public hearing - 6/21 @ 7 pm

Council Action: Gaines moved/Pepper scd - unanimous

Adjourned at 11:00 p.m. Public Notices:

There will be an Open Space bus tour on Saturday, May 8, 2004, from 9:00 a.m. to 11:30 a.m. that will leave from the Lee Center to review open space sites.

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 Wednesday, May 12, 2004 at 4:00 p.m. in the Council Workroom, and on Saturday, May 22, from 8:30 a.m. to 11:00 a.m., at the Lee Center Fire Training Rooms.

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.

There will be a Public Hearing on Tuesday, June 15, 2004, at 7:00 p.m., in Council Chambers on the City Council's Vision and Strategic Plan.

This docket is subject to change.

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.

City Council meetings are closed-captioned for the hearing impaired.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

Updated 5/3/04

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 6, Planning Commission Public Hearing, 7:30 p.m. *TAPED*
May 7, City Council Budget Adoption, 6:00 p.m. *REPLAY of 5/3*
May 10, Planning Commission Public Hearing, 6:00 p.m. *REPLAY of 5/6*
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

JUNE 2004

June 1, Planning Commission, 7:30 p.m. *LIVE*
June 2, Board of Architectural Review - Old & Historic District, 7:30 p.m. *LIVE*
June 3, School Board Public Hearing, 7:30 p.m. *LIVE*
June 9, City Council Meeting, 7:00 p.m. *LIVE*
June 10, Board of Zoning Appeals, 7:30 p.m. *LIVE*
June 11, City Council Meeting, 6:00 p.m. *REPLAY of 6/9 Meeting*
June 12, City Council Public Hearing, 9:30 a.m. *LIVE*
June 15, School Board Meeting, 7:30 p.m. *LIVE*
June 16, Board of Architectural Review - Old & Historic District *LIVE*
June 19, City Council Public Hearing, 9:30 a.m. *REPLAY of 6/12 Meeting*
June 22, City Council Meeting, 7:00 p.m. *LIVE*
June 23, Board of Architectural Review - Parker Gray District, 7:30 p.m. *LIVE*
June 24, City Council Meeting, 6:00 p.m. *REPLAY of 6/22 Meeting*

Office of the City Clerk
May 11, 2004

City Council will hold a Work Session at 4:00 p.m. in the Council Workroom to discuss the City's Strategic Plan with Consultant Lyle Sumek.

Council will hold a Work Session at 5:30 p.m. in the Council Workroom With the Open Space Steering Committee.

SUPPLEMENTAL DOCKET CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Wednesday, May 12, 2004 - - 7:00 p.m.

PROCLAMATIONS

- 4.a Presentation of a Proclamation Declaring the 50th Anniversary of Brown v. Board of Education.

Council Action: Gaines moved/ Woodson scd - Unanimous

- 4.b Presentation of a Proclamation Declaring May 16-22, 2004, as Small Business Week.

Council Action: Smedberg moved/ Woodson scd - Unanimous

- 4.c Presentation of a Proclamation Declaring May 8-16, 2004, as National Tourism Week.

Council Action: Pepper moved/ Gaines scd - Unanimous

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