



Roll-Call Card

ROLL
CALL

22

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

Office of the City Clerk
May 19, 2004

There will be a Reception at
6:00 p.m., in the Vola Lawson
Lobby to Recognize the City's
Faith-Based Community for the
Human, Social and Emergency
Services Support They Provide
to City Residents.

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, May 25, 2004 - - 5:00 p.m.

Please take notice that the City Council will hold a Special Meeting from 5:00 p.m. to 6:00 p.m., on Tuesday, May 25, 2004, in the Council Chambers of City Hall, 301 King Street, Alexandria, Virginia, for the purpose of considering the following item.



Philip Sunderland, City Manager

5:00 - 6:00 p.m.

1. Public Hearing on Draft Proposals to Change How the Taxicab Industry is Regulated by the City of Alexandria.

Council Action: _____

(City Council will adjourn the meeting at 6:00 and will reconvene the regular legislative meeting at 7:00 p.m.)

OPENING

2. Calling the Roll.

Council Action: all present

3. Moment of Silence and Pledge of Allegiance.

Council Action: all

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

- (a) The Regular Meeting of May 12, 2004; and
- (b) The Public Hearing Meeting of May 15, 2004.

Council Action: Pepper, Gaines 7-0

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of Music Students from City Elementary Schools.

Council Action: _____

PROCLAMATIONS

6. Presentation of a Proclamation Declaring May 29, 2004, as World War II Veteran's Recognition Day.

Council Action: Presented by Councilman Macdonald - Macdonald/Caines
7-0

7. Presentation of a Proclamation Recognizing the City's Faith-Based Community.

Council Action: Presented by Councilwoman Woodson Woodson/Haines 7-0

8. Presentation of a Proclamation Declaring the Month of May 2004, as Asian Pacific American Heritage Month.

Council Action: Presented by Vice Mayor Pepper Pepper/Woodson 7-0

9. Presentation of a Proclamation Commending Lawrence "Lucky" Elliott For His Efforts to Improve the Quality of Life for Alexandria Youth.

Council Action: Presented by Councilman Krupicka Krupicka/Haines
7-0

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (10-13)****(Resignations and Uncontested Appointments)**

10. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Environmental Policy Commission
Patrick G. Eddington
 - (b) Alexandria George Washington Birthday Celebration Committee
Marvin H. Heinze
 - (c) Alexandria Redevelopment and Housing Authority Board of Commissioners
Shirley M. Marshall
11. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Gyumri Sister City Committee
1 Citizen Member
 - (b) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Alexandria
Community Services Board
 - (c) Historic Alexandria Resources Commission
1 Representative From the Historic Alexandria Foundation
 - (d) Alexandria Local Emergency Planning Committee
1 Representative From the Alexandria Firefighting Personnel

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (e) Alexandria Redevelopment and Housing Authority Board of Commissioners
1 Representative of the Alexandria Resident Council
- (f) Alexandria Social Services Advisory Board
1 Citizen Member

(Reports and Recommendations of the City Manager)

12. Consideration of Monthly Financial Report For the Period Ending April 30, 2004.
13. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

END OF CONSENT CALENDAR

Council Action: Woodson/Pepper 7-0

CONTESTED APPOINTMENTS

14. Alexandria Commission for Women
1 Citizen Member

Council Action: Jenny Wade

15. Alexandria Human Rights Commission
2 Citizen Members

Council Action: Jann Boosa, Andrew Hyman

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

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

Council Action: Powerpoint presentation by City Engineer Baker ^{Pepper, Smedberg} 7-0

17. Receipt of Report and Consideration of Proposals to Change How the Taxicab Industry is Regulated by the City of Alexandria.

Council Action: Woodson/Macdonald 7-0 ^{Powerpoint presentation} Bruce Schaller

18. Consideration of After Action Report on the Impact of Hurricane Isabel.

Council Action: Pepper/Smedberg 7-0

19. Designation of the City Manager as the City's Agent and Authorizing Him to Submit the Hurricane Isabel Pre-approved Application For Federal Assistance.

Council Action: Haines/Pepper [Woodson - out of room]

20. Consideration of Board and Commission Survey Report.

Council Action: Pepper/Haines [Woodson - out of room]

21. Consideration of Implementing an Urban Forestry Program and Enhancing the City's Tree Protection Program.

Council Action: Pepper/Macdonald [Woodson - out of room]

REPORTS AND RECOMMENDATIONS OF 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: _____

ORDINANCES AND RESOLUTIONS

Taken out of order

22. Consideration of a Resolution Enabling the Alexandria School Board to Enter Into a Comprehensive Agreement for the T.C. Williams High School Replacement Project. (ROLL-CALL VOTE) (REVISED)

Council Action: _____

OTHER

23. Consideration of City Council Schedule.

Council Action: Pepper/Gaines 7-0

Gaines/Pepper - adjourn 7-0

Public Notices:

City Council will hold a public hearing on the Open Space Plan on Monday, June 21, at 7:00 p.m., in Council Chambers at City Hall.

City Council will hold a public hearing on the City's Vision and Strategic Plan on Tuesday, June 15, 2004, at 7:00 p.m., in Council Chambers at City Hall.

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:**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>May 2004</h1>						
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

9:30 a.m. City Council Public Hearing - Replay of 5/15 Meeting

7:30 p.m. School Board Meeting - Live

7:30 p.m. Board of Architectural Review - Old & Historic District - Live

7:30 p.m. Board of Architectural Review - Parker-Gray District - Live

7:00 p.m. City Council Meeting - Live

6:00 p.m. City Council Meeting - Replay of 5/25 Meeting

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>June 2004</h1>						
		1 7:30 p.m. Planning Commission - Live	2 7:30 p.m. Board of Architectural Review - Old & Historic District - Live	3 7:30 p.m. School Board Public Hearing - Live	4	5
6	7	8	9 7:00 p.m. City Council Meeting - Live	10 7:30 p.m. Board of Zoning Appeals - Live	11 6:00 p.m. City Council Meeting - Replay of 6/9 Meeting	12 9:30 a.m. City Council Public Hearing - Live
13	14	15 7:30 p.m. School Board Meeting - Live	16 7:30 p.m. Board of Architectural Review - Old & Historic District - Live	17	18	19 9:30 a.m. City Council Public Hearing - Replay of 6/12
20	21	22 7:00 p.m. City Council Meeting - Live	23 7:30 p.m. Board of Architectural Review - Parker-Gray District - Live	24 6:00 p.m. City Council Meeting - Replay of 6/22	25	26
27	28	29	30			