



# Roll-Call Card

6/22/04

Roll Resolution  
Muesst

41 42 45

|                      |   |              |              |              |              |  |  |  |  |  |
|----------------------|---|--------------|--------------|--------------|--------------|--|--|--|--|--|
| Mayor Euille         | ✓ | ✓            | ✓            | ✓            | ✓            |  |  |  |  |  |
| Vice Mayor Pepper    | ✓ | ② scd<br>✓   | ① moved<br>✓ | ① moved<br>✓ | ✓            |  |  |  |  |  |
| Councilman Gaines    | ✓ | ✓            | ② scd<br>✓   | ② scd<br>✓   | ✓            |  |  |  |  |  |
| Councilman Krupicka  | ✓ | ✓            | absent       | ✓            | ✓            |  |  |  |  |  |
| Councilman Macdonald | ✓ | ✓            | ✓            | ✓            | ✓            |  |  |  |  |  |
| Councilman Smedberg  | ✓ | ① moved<br>✓ | abs          | abs          | ② scd<br>✓   |  |  |  |  |  |
| Councilwoman Woodson | ✓ | ✓            | ✓            | ✓            | ① moved<br>✓ |  |  |  |  |  |

Office of the City Clerk  
June 16, 2004

There Will Be a Reception at  
6:00 p.m., in the Vola Lawson  
Lobby of City Hall to Present the  
Alexandria Commission on  
Persons with Disabilities John  
Duty Collins, III, Outstanding  
Advocate Award.

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, June 22, 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: \_\_\_\_\_

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

- (a) The Regular Meeting Minutes of June 9, 2004.

Council Action: Gaines moved / Krupicka scd - unanimous

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

4. Recognition of Youth Who Participated in the City's Earth Day Celebration.

Council Action: None

- 4a. Recognition of the Young Stars Rising Program.

Council Action: None

#### PROCLAMATIONS

5. Presentation of a Proclamation Declaring July 16-18, 2004, as Alexandria Salutes! - A USO Weekend.

Council Action: Gaines moved / Pepper scd - unanimous

6. Presentation of a Proclamation Honoring Judge Stephen Rideout.

Council Action: Krupicka moved / Gaines scd - unanimous

7. Presentation of a Proclamation Declaring July 18-24, 2004, as Probation Parole and Community Supervision Week.

Council Action: Smedberg moved / Pepper scd - unanimous

**PROCLAMATIONS (continued)**

8. Presentation of a Proclamation to Recognize and Salute Senior Girl Scout Honor Troop #1674.

Council Action: Pepper moved / Krupicka scd - unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (9-19)****(Resignations and Uncontested Appointments)**

9. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
- (a) Alexandria Commission on HIV/AIDS  
John Harper
  - (b) Alexandria Convention and Visitors Association  
Board of Governors  
Annmarie Pittman  
John Varghese
  - (c) Alexandria Human Rights Commission  
John Harper
10. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Affordable Housing Advisory Committee  
1 Representative of An Employer in the City Who Employs At Least  
100 Employees
  - (b) Alexandria-Gyumri Sister City Committee  
1 Citizen Member
  - (c) Alexandria Board of Architectural Review - Old and Historic District  
1 Citizen Member
  - (d) Alexandria Board of Architectural Review - Parker-Gray District  
2 Citizen Members
  - (e) Alexandria Carr/Norfolk Southern (Carlyle) Design Review Board  
1 Citizen Member
  - (f) Alexandria Commission for the Arts  
1 Member Who Represents Arts Education or Business Expertise  
Relative to Arts and Cultural Development, Including Such  
Perspectives As Marketing, Finance/Funding, Tourism Promotion  
and Organizational Development
  - (g) Alexandria Commission on HIV/AIDS  
1 Member From and Representing Hospice of Northern Virginia
  - (h) Alexandria Community Services Board  
1 Citizen Member  
1 Consumer (Current or Former Direct Recipient of Public or  
Private Mental Health, Mental Retardation, or Substance  
Abuse Treatment Rehabilitation Services) or Family Member  
(Immediate Family Member or the Principal Caregiver Who  
Is Not Paid) of Consumer

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

## CONSENT CALENDAR (9-19) (continued)

- (i) Alexandria Convention and Visitors Association Board of Governors
  - 1 Retail Business Owner/Manager Representative
  - 1 Attraction Representative
  - 1 Historic/Preservation Representative
  - 1 Restaurant Owner/Manager Representative
  - 1 Citizen-at-Large
  - 1 Hotel Owner/Manager Representative
  - 1 National or International Trade or Professional Association Executive
- (j) Alexandria Waterfront Committee
  - 1 Representative From the Alexandria Chamber of Commerce

## (Reports and Recommendations of the City Manager)

- 11. <sup>off consent</sup> Consideration of Closing East Masonic View Avenue at Braddock Road to Motor Vehicles. *WOODSON moved/Pepper scd - Unanimous*
- 12. Receipt of the Annual Report from the Alexandria Volunteer Fire Department for 2002-2003.
- 13. Consideration of Early Childhood Commission Proposal Review Committee Recommendations for the Use of FY 2005 Children's Fund Monies.
- 14. Receipt of the Alexandria Commission for the Arts FY 2002-2003 Annual Report.
- 15. Consideration of the Monthly Financial Report for the Period Ending May 31, 2004.
- 16. Consideration of an Increase in the Maximum Loan Amount Under the City's Homeownership Assistance Program.
- 17. Authorization to Enter Into Loan Agreement with Tenants' and Workers' Support Committee for \$300,000 to Acquire 3801 Mt. Vernon Avenue.
- 18. Consideration of Proposed Changes in Animal Control Fees and Licensing and Request to the City Attorney to Prepare the Necessary Ordinance Changes for Consideration in September.
- 19. Consideration of a Grant Application to Enhance Police Response and Communications Capability.

## END OF CONSENT CALENDAR

Council Action: Pepper moved/Woodson scd - unanimous

## CONTESTED APPOINTMENTS

- 20. Alexandria Affordable Housing Advisory Committee
  - 1 Representative of the City's Faith Community

Council Action: Mary Ann Cusack

- 21. Alexandria Board of Architectural Review - Old and Historic District
  - 2 Architects

Council Action: Loi Quillé Michael Wheeler

CONTESTED APPOINTMENTS (continued)

- 22. Alexandria Commission for the Arts  
1 Member Who Represents the Public-at-Large, As An Arts Consumer and Participant

Council Action: Kien Tran

- 23. Alexandria Environmental Policy Commission  
2 Citizen Members

Council Action: James Lowenster & Samantha Ahdoot

- 24. Alexandria Historical Restoration and Preservation Commission  
3 Citizen Members

Council Action: Charles Ablard, Charles Trozzo & Emily Sprunger

- 25. Alexandria Redevelopment and Housing Authority Board of Commissioners  
1 Citizen Member

Council Action: Peter Lawson

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 26. Update on the Duke Street Concourse. (Staff presentation)

Council Action: Emily Baker/Rick Bauer made presentation

- 27. Consideration of Report From the City's Naming Commission

Council Action: Pepper moved 3 recomid's - Smedburg scd  
*Macdonald moved substi: accept 1, 3 & schedule p. hearing in fall for Fitzgerald - 3 & 4 (Yes: Macd, Emille, Woodson); no: Krupicka, Smed, Games)*  
*Krupicka moved name skatepark after Schular Jones - 6-1 (Woodson NO)*

- 28. Receipt of Proposed Changes Regarding Developer Contributions to Affordable Housing.

Council Action: Woodson moved/Gaines scd - unanimous

- 29. Consideration of Issues Related to the Mirant Potomac River Generating Station.

Council Action: Smedburg moved w/ amendment/Pepper scd. Unanimous

- 30. Consideration of Proposals to Change How the Taxicab Industry is Regulated by the City of Alexandria.

Council Action: Krupicka moved to accept the report & committee work on it over the summer/Pepper scd - unanimous

- 31. Consideration of the Open Space Steering Committee's Report, Including Its Recommended List of Open Space "Priority Sites," the Processes it Recommends Be Used in the Future in Revising or Otherwise Adding Properties to the City Council's List of Priority Sites and the Criteria It Recommends Be Used in the Future in Revising or Otherwise Adding Properties to the Council's List of Sites.

Council Action: Pepper moved accept committee recommendations/ Smedburg scd - unanimous

- 32. Consideration of Acquisition of a Parcel of Land at 4500 Braddock Road adjacent to the Seminary Forest Apartment Complex for Open Space Purposes.

Council Action: Woodson moved Pepper scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION (continued)

- 33. Consideration of Acquisition of a Parcel of Land at 2600 Business Center Drive for Park and Recreation Purposes.

Council Action: Woodson moved/Pepperscd - unanimous

- 34. Consideration of the Alexandria Community Services Board's Amended FY 2005 Plan of Services, Which Includes the FY 2005 Performance Contract With the State, Status of the Board's FY 2004-2008 Housing Plan, and Performance and Outcomes Measurement Plan.

Council Action: Woodson moved/Smedberg scd - unanimous

- 35. Consideration of a Grant Submission for the Safe Haven Project.

Council Action: Woodson moved/Pepper scd - unanimous

- 36. DEVELOPMENT SITE PLAN #2004-0005 1400 JANNEYS LANE

Consideration of an appeal to a decision of the Planning Commission on May 6, 2004, for a development site plan for construction of single family houses at 1400 Janneys Lane; zoned R-20/Residential. Applicant: Elm Street Development, Inc. (#31, 6/12/04)

Smedberg moved denial of appeal. (Gaines moved to defer to flushout water issue Macdonald scd. failed 3-4 (yes: Macdonald, Gaines, Pepper; no: Emille, Krupicka, Smedberg, Woodson)) Council Action: Krupicka scd 4-3 (Yes: Smedberg, Krupicka, Emille, Woodson; No: Gaines, Macdonald, Pepper)

- 37. Update on the City Council's 2004-2015 Strategic Plan for Alexandria.

Council Action: Pepper moved to work on it over the summer Smedberg scd - unanimous

- 38. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures.

Council Action: Woodson moved/Pepper scd - unanimous

- 39. Consideration of Memorandum of Understanding Concerning Initial Interconnection of the Institutional Network (INET) Systems in Arlington County and Alexandria.

Council Action: Pepper moved/Woodson scd - unanimous

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: \_\_\_\_\_

ORAL REPORT FROM THE CITY MANAGER (continued)

40. Update on the City's Website (verbal report.)

Council Action: Deferred

ORDINANCES AND RESOLUTIONS

41. Consideration of a Transfer Resolution for the FY 2004 Operating Budget. (ROLL-CALL VOTE)

Council Action: Pepper moved / Gaines scd - 5-0 (Krupieka & Smedberg absent)

ORDINANCES AND RESOLUTIONS (continued)

42. Consideration of a Resolution Establishing a Citizens Task Force to Discuss Potential Sites for a New Police Department Facility. (ROLL-CALL VOTE)

Council Action: Pepper moved / Gaines scd - 6-0 (Smedberg absent)

OTHER

43. Consideration of City Council Schedule.

Council Action: Pepper moved / Gaines scd (add Sept 21 as public hearing at 5:00; special meeting July 13 at 7:00.)

44. Consideration of the Process to Recruit and Select a New City Manager.

Council Action: Woodson moved / Pepper scd - unanimous

EXECUTIVE SESSION

45. Consideration of Convening An Executive Session Closed to the Public to Review the Performance of the City Manager, City Attorney and City Clerk.

Council Action: Went in at 12:40 a.m. - out at 12:56 a.m. scd - unanimous (Woodson moved Resolu - Smed)

Woodson moved to give 5% merit to CM, CA, Attorney, Clerk. Pepper scd - unanimous

Public Notices:

adjourned mtg. at 1:00 a.m.

City Council will hold a special public hearing meeting on Monday, June 21 2004, at 7:00 p.m., in the Council Chambers at City Hall to consider the Open Space Steering Committee Report.

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>

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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.

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*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>June 2004</h1> |   |  |  |   |  |   |
|                    |   | 1  | 2  | 3   | 4  | 5   |
| 6                  | 7   | 8  | 9  | 10  | 11   | 12  |
| 13                 | 14  | 15<br>7:00 p.m. City Council<br>Public Hearing on Strategic<br>Plan- Live<br>7:00 p.m. School Board<br>Meeting - Taped | 16<br>7:30 p.m. Board of<br>Architectural Review - Old &<br>Historic District - Live | 17  | 18<br>6:00 p.m. School Board<br>Meeting - Broadcast of 6/15<br>Meeting | 19<br>9:30 a.m. City Council Public<br>Hearing - Replay of 6/12 |
| 20                 | 21<br>7:00 p.m. City Council Public<br>Hearing on Open Space-<br>Live | 22<br>7:00 p.m. City Council<br>Meeting - Live   | 23<br>7:30 p.m. Board of<br>Architectural Review -<br>Parker-Gray District - Live    | 24<br>7:30 p.m. Board of Zoning<br>Appeals - Live | 25<br>6:00 p.m. City Council Public<br>Hearing - Replay of 6/21        | 26  |
| 27                 | 28  | 29   | 30   |   |  |   |

| Sunday             | Monday | Tuesday | Wednesday  | Thursday   | Friday  | Saturday |
|--------------------|--------|---------|--|--|---|----------|
| <h1>July 2004</h1> |        |         |  |  |   |          |
|                    |        |         |  | 1<br>7:30 p.m. School Board Meeting - Live   | 2<br>6:00 p.m. City Council Public Hearing - Replay of 6/22 Meeting | 3        |
| 4                  | 5      | 6       | 7  | 8<br>7:30 p.m. Planning Commission - Live<br>7:30 p.m. Board of Zoning Appeals - Taped | 9<br>6:00 p.m. Board of Zoning Appeals - Broadcast of 7/8 Meeting   | 10       |
| 11                 | 12     | 13      | 14   | 15   | 16  | 17       |
| 18                 | 19     | 20      | 21<br>7:30 p.m. Board of Architectural Review - Old & Historic District - Live | 22   | 23  | 24       |
| 25                 | 26     | 27      | 28<br>7:30 p.m. Board of Architectural Review - Parker-Gray District - Live    | 29   | 30  | 31       |

| Sunday               | Monday | Tuesday | Wednesday  | Thursday | Friday | Saturday |
|----------------------|--------|---------|--|----------|--------|----------|
| <h1>August 2004</h1> |        |         |  |          |        |          |
| 1                    | 2      | 3       | 4  | 5        | 6      | 7        |
| 8                    | 9      | 10      | 11   | 12       | 13     | 14       |
| 15                   | 16     | 17      | 18<br>7:30 p.m. Board of<br>Architectural Review - Old &<br>Historic District - Live | 19       | 20     | 21       |
| 22                   | 23     | 24      | 25<br>7:30 p.m. Board of<br>Architectural Review -<br>Parker-Gray District - Live    | 26       | 27     | 28       |
| 29                   | 30     | 31      |  |          |        |          |

Office of the City Clerk  
June 18, 2004

There Will Be a Reception at  
6:00 p.m., in the Vola Lawson  
Lobby of City Hall to Present the  
Alexandria Commission on  
Persons with Disabilities John  
Duty Collins, III, Outstanding  
Advocate Award.

## SUPPLEMENTAL DOCKET CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, June 22, 2004 - - 7:00 p.m.

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### OTHER

44a. Consideration of a Lease Extension for the Property at 2525 M<sup>th</sup> V<sup>th</sup> Avenue.

Council Action: Pepper moved/Gaines scd -  
unanimous

*This docket is subject to change.*

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