



# Roll-Call Card

9/23/03

Roll *resolves  
Emergency*

|                      |   |                   |  |  |  |  |  |  |  |  |
|----------------------|---|-------------------|--|--|--|--|--|--|--|--|
| Mayor Eulle          | ✓ | ✓                 |  |  |  |  |  |  |  |  |
| Vice Mayor Pepper    | ✓ | ② ✓               |  |  |  |  |  |  |  |  |
| Councilman Gaines    | ✓ | ✓                 |  |  |  |  |  |  |  |  |
| Councilman Krupicka  | ✓ | <del>✓</del>      |  |  |  |  |  |  |  |  |
| Councilman Macdonald | ✓ | ✓                 |  |  |  |  |  |  |  |  |
| Councilman Smedberg  | ✓ | ✓                 |  |  |  |  |  |  |  |  |
| Councilwoman Woodson | ✓ | ✓<br><i>moved</i> |  |  |  |  |  |  |  |  |

# DOCKET

## CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, September 23, 2003 - - 7:00 p.m.

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### OPENING

1. Calling the Roll.

Council Action: All Present

2. Invocation -- Moment of Silence.

Council Action: \_\_\_\_\_

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

(a) The Regular Meeting of September 9, 2003.

(b) The Public Hearing Meeting of September 13, 2003.

Council Action: Woodson moved; Pepper scd - unanimous

4. Report of the City Clerk.

Council Action: Pepper moved; Woodson scd - unanimous

### RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

5. Recognition of Episcopal High School Students. (NOT HAVE)

Council Action: \_\_\_\_\_

6. Recognition of the Alexandria Volunteer Bureau Youth Service Coalition.

Council Action: \_\_\_\_\_ (NOT DONE)

New Business - Phillip Bradbury spoke about closing of hospital } Mayor: recreate Alex (Lynora) Ad Hoc Task Force  
PROCLAMATIONS (Dell recused herself)

7. Presentation of a Proclamation Declaring October 15, 2003, as Latino AIDS Awareness Day.

Council Action: Presented proclan. Macdonald moved/ woodson scd. unani.

8. Presentation of a Proclamation Declaring October 4, 2003, as Art on the Avenue Day.

Council Action: Presented proclan. Krupicka moved/ wood scd unani.

9. Presentation of a Proclamation Declaring September 23, 2003, as Citizenship Day in Alexandria.

Council Action: Presented proclan. Ganes moved/ Pepp scd unani.

**PROCLAMATIONS (continued)**

- ✓ 10. Presentation of a Proclamation Declaring the Week of September 29, 2003, as Race Equality Week.

Council Action: Gaines moved / Pepper scd unanimous

- ✓ 11. Presentation of a Proclamation Declaring September 15 - October 15, 2003, as Latino/Hispanic Heritage Month.

Council Action: Smedb. moved / Wood scd unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (12-14)**

12. Receipt of the Following Resignations from Members of Boards, Commissions and Committees:

- (a) Alexandria Commission on Aging  
Lisa Wright
- (b) Alexandria Commission on Information Technology  
Justin M. Wilson
- (c) Alexandria District Home Board  
Suzanne T. Chis
- (d) Alexandria Traffic and Parking Board  
Roland Gonzales
- (e) Alexandria Transportation Safety Commission  
Roland Gonzales
- (f) Alexandria Youth Policy Commission  
Hunter McIntosh

13. Uncontested Appointments to Boards, Commissions and Committees:

- (a) Alexandria Ad Hoc City of Alexandria Woodrow Wilson Bridge  
Neighborhood Task Force  
1 Representative From A Civic Association Impacted by the  
Woodrow Wilson Bridge Construction
- (b) Alexandria Commission on Employment  
1 Citizen-at-Large
- (c) Alexandria Commission on Persons With Disabilities  
1 Citizen Who Must Have A Disability
- (d) Alexandria District Home Board  
1 City Representative
- (e) Alexandria Potomac Yard Design Advisory Committee  
1 Qualified Professional Skilled in Architecture  
2 Members Representing the Potomac West Area
- (f) Alexandria Public Health Advisory Commission  
1 Non-Health Professional Member  
1 Community Services Board Representative

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REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- (g) Alexandria Social Services Advisory Board  
1 Citizen Member
- (h) Alexandria Youth Policy Commission  
1 Representative of a Community Non-Profit Agency Having an Interest in Youth Issues

- 14. Consideration of Approval of Grant Award from the Virginia Department for the Aging to Expand the Program and Services of the Title V Senior Community Service Employment Program.

END OF CONSENT CALENDAR

Council Action: Pepp moved / Guess scd unanimous

CONTESTED APPOINTMENTS

- ✓ 15. Alexandria Environment Policy Commission  
1 Citizen-at-Large

Council Action: Patrick Eddington 6 votes (1)

- ✓ 16. Northern Virginia Regional Park Authority  
1 Citizen Member

Council Action: Dand Pritzer unanimous

- ✓ 17. Alexandria Park and Recreation Commission  
1 Member From Planning District III

Council Action: Patricia ~~Furde~~ <sup>Procede</sup> (6)

- ✓ 18. Alexandria Planning Commission  
1 Citizen Member

Council Action: Jesse James (6)

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

- ✓ 19. Consideration of the Report on the Community Partnership Fund for Human Services Recommended Priorities for the FY2005 Competitive Grant Cycle. (#18, 9/9/03; #11, 9/13/03)

Council Action: Smed moved / Pepper scd (w/amendments given) unanimous

- 20. Consideration of a Report on the Duke Street Concourse. (staff presentation)

Council Action: Pepper moved allow CE to be granted w/mitiga measures (amend by Krupicka about mitigation measures) as noted in Sept 9: 9/23 memo

- ✓ 21. Consideration of Authorization of Recommended Capital Project Allocations and Planned Expenditures. (staff presentation)

Council Action: Smed moved / Guess scd unanimous

- ✓ 22. Consideration of the Monthly Financial Report for the Period Ending August 31, 2003. (staff presentation)

Council Action: Pepper moved / Wood scd. Unani

amend: adding to the requirements the ability for CE to come back if mitigation measures are not working and ask for charges

for motion see notes  
5-2 Jang/Eulle 00  
(Smed) Wood

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

100

None

REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: \_\_\_\_\_

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: \_\_\_\_\_

REPORT FROM CITY MANAGER

Council Action: \_\_\_\_\_

ORDINANCES AND RESOLUTIONS

None

Woodson moved:  
adopted resolution for  
Declaration of Emergency  
Pepperscd.  
unanimous

OTHER

23. Consideration of City Council Schedule.

Council Action: Krupp moved Gannos? scd unanimous

Add: Dec 9 to Dec 8 for CC mtg; public hearing  
Dec 13 moved to  
Dec. 16th (Tues)

This docket is subject to change.

vme legis day  
2/12/04 \*\*\*\*\*

w sess Dec 8  
6 pm visitors etc.

Fire dept  
w/earth  
laying

PTO dedic  
Dec 4  
6

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>

guy beside Art in front row.  
guy beside Sandra \*\*\*\*\*  
guy beside Mesaris?

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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Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.

Kurt? (next to Sandra)

guy next to Barbara Gordon  
Police Chief

Debra Collins  
H Services

Bill Reagan

\*\*\*\*\*

Mike Gilmore  
Mental health  
guy

Public Notice

Mudrik

Barbara Gordon

On October 7, 2003, at 5:00 p.m., there will be a Legislative Subcommittee Meeting in the Council Workroom, City Hall, 301 King Street, Alexandria, VA.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:

Gileen Fogarty  
Bill Cole  
Mark Wrenn  
Pete & 2 guys w/ them

Emily Baker  
City Engineer

Rick Bauer  
Mesaris

Peg O'Malley  
Special Projects

Art Dah Wong

Staff Present: Mark Jinks;  
Sandra P & R; Rose Boyd

Jean Niebler  
Human Rights Director

Beverly Steele  
Barbara Ross

Bernie  
Joanne  
someone  
PTO  
discu