



# Roll-Call Card

11/25/03

	Roll	25	34						
Mayor Euille	✓	✓							
Vice Mayor Pepper	✓	<del>moved</del> scd		scd					
Councilman Gaines	left (minute)	✓		moved					
Councilman Krupicka	✓	✓		✓					
Councilman Macdonald	✓	✓		✓					
Councilman Smedberg	✓	<del>scd</del> moved ✓		✓					
Councilwoman Woodson	✓	✓		✓					

Office of the City Clerk  
November 19, 2003

**There will be a Work Session at 6:00 p.m.  
in the Council Workroom with the City's  
Legislative Delegation to the Virginia  
General Assembly.**

**DOCKET**  
**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

**Regular Meeting**  
**Tuesday, November 25, 2003 - - 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 of November 11, 2003.

Council Action: Pepper moved / Smedberg seconded - unanimous

**RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL**

4. Recognition of the Tenants' and Workers' Support Committee, Alexandria United Teens.

Council Action: Recognized teens

**PROCLAMATIONS**

5. Presentation of a Proclamation Declaring December 1, 2003 as World AIDS Day.

Council Action: Smedberg moved / Pepper scd - unanimous

6. Presentation of a Proclamation Declaring December 6, 2003, as the 33rd Anniversary of the Scottish Christmas Walk.

Council Action: Pepper moved / Woodson scd - unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**

**CONSENT CALENDAR (7-14)**

**(Resignations and Uncontested Appointments)**

7. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:

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

- (a) Alexandria Archaeological Commission  
Timothy J. Dennee
  - (b) Alexandria Commission on Employment  
Bettie Applewhite  
Kathleen Corr  
Regina Wine
  - (c) Alexandria Youth Policy Commission  
Gwendolyn Lewis
8. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria Budget and Fiscal Affairs Advisory Committee  
1 Member Designated by the Alexandria Chamber of Commerce
  - (b) Alexandria Commission On Information Technology  
1 Member From and Representing the Alexandria Budget and  
Fiscal Affairs Advisory Committee
  - (c) Alexandria Community Policy and Management Team  
The City Manager's Designee
  - (d) Alexandria Convention and Visitors Association Board of Governors  
2 Retail Business Owner/Manager Representatives
  - (e) Alexandria George Washington Birthday Celebration Committee  
1 Member Nominated by the T.C. Williams High School Band  
Boosters
  - (f) Alexandria Public Health Advisory Commission  
1 Representative of the Alexandria Section of the Medical Society  
of Northern Virginia

**(Reports and Recommendations of the City Manager)**

- 9. Submission of a Grant Application to the United States Department of Agriculture for the After School Snack Program For At-Risk Children.
- 10. Consideration of Submission of an Application for Funding to the Virginia Housing Development Authority (VHDA) for the Round 3 Sponsoring Partnership and Revitalizing Communities (SPARC) Program.
- 11. Consideration of the Monthly Financial Report for the Period Ending October 31, 2003.
- 12. Consideration of the Following Memoranda of Understanding or Agreements: (a) Memorandum of Understanding With the U.S. Bureau of Alcohol, Tobacco and Firearms (ATF) Creating the Northern Virginia Arson and Explosives Task Force; (b) Memorandum of Agreement Between ATF and Arlington County Establishing Procedures and Responsibilities for Reimbursement of Expenses; and (c) Memorandum of Understanding for Northern Virginia Fire Investigations.
- 13. Consideration of Report and Recommendation on Closed Captioning of City Council Meetings.

## REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

## CONSENT CALENDAR (7-14)

## (Reports and Recommendations of the City Manager)

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

## END OF CONSENT CALENDAR

Council Action: Krupicka moved / Smedberg scd - unanimous

## CONTESTED APPOINTMENTS

15. Alexandria-Caen Exchange Committee  
1 Citizen-at-Large

Council Action: Appointed John Higi

16. Alexandria Board of Zoning Appeals  
1 Citizen Member

Council Action: Appointed David Lewitz

17. Alexandria Commission For the Arts  
1 Member Who Has Expertise In the Arts, Either As A Practitioner Of An Art Discipline or As A Professional Administrator Working In the Field  
1 Member Who Represents the Public-at-Large, As An Arts Consumer and Participant

Council Action: Appointed Leon Scioscia & George Chadwick

18. Alexandria Commission On Information Technology  
3 Citizens-at-Large

Council Action: Appointed Samarra Sherman, Mark De Courcy, and Laura McNamara

19. Alexandria Environmental Policy Commission  
1 Citizen-at-Large

Council Action: Appointed Patrick Eddington

## OTHER ITEMS

20. MASTER PLAN AMENDMENT #2003-0004  
3517-3551 DUKE STREET  
QUAKER RIDGE

Consideration of a request for an amendment to the Seminary Hill/Strawberry Hill Small Area Plan chapter of the City's Master Plan to change the land use designation from RL/Residential Low to RM/Residential Medium and to increase the recommended height limitations. Applicant: Carr Homes by J. Howard Middleton, Jr., attorney

COMMISSION ACTION: Recommend Approval 6-0 (#16, 11/15/03)

20, 21 & 22 together:

Council Action: Games moved / Krupicka scd as amended in memo

Krupicka amended motion for TMP & trees

6-1 (Macdonald voted NO)

**OTHER ITEMS (continued)**

21. REZONING #2002-0005  
3517-3551 DUKE STREET  
QUAKER RIDGE

Consideration of a request to rezone the subject property from the R-8/Single-family zone to RB/Townhouse zone with proffers; zoned R-8/Residential. Applicant: Carr Homes by J. Howard Middleton, Jr., attorney  
COMMISSION ACTION: Recommend Approval 6-0 (#17, 11/15/03)

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

22. DEVELOPMENT SPECIAL USE PERMIT #2002-0048  
3517-3551 DUKE STREET  
QUAKER RIDGE

Consideration of a request for a development special use permit, with site plan to construct a townhouse cluster development with tandem parking and modifications; zoned R-8/Residential. Applicant: Carr Homes by J. Howard Middleton, Jr., attorney  
COMMISSION ACTION: Recommend Approval 6-0 (#18, 11/15/03)

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

**WORK SESSION**

23. Presentation of Economic and Fiscal Information Concerning the FY 2005 Operating Budget and the FY 2005 to FY 2010 Capital Improvement Program (CIP.)

Council Action: Mark J. & Bruce J. presented info on budget.

**PUBLIC HEARING**

24. Public Hearing To Obtain Public Input Prior to the Preparation of the City's 2005 Operating Budget and FY 2005 to FY 2010 Capital Improvement Program (CIP.)

Council Action: Held hearing

**OTHER ITEMS**

25. Consideration of Adoption of a Budget Resolution Regarding the City Council's Treatment of Final Revenue Adjustments During the City's Budget Process. (ROLL-CALL VOTE)

Council Action: Smedberg moved / Pepper scd - unanimous

26. Consideration of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2003.

Council Action: Pepper moved / Smedberg scd - unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION**

27. Consideration of Adoption of Proposed Amendments to the Charter of the City of Alexandria, Virginia for the 2004 Session of the General Assembly. (#17, 10/28/03, #10, 11/15/03) Berne C. made report on Warner tax program.

Council Action: Krupieka moved / Gaines scd - approved 1A

Mayer - send letter to Gov.  
thanking him for moving  
forward w/ budget plan.

Thu 1 H

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

28. Consideration of Adoption of the Proposed City Legislative Package for the 2004 General Assembly Session. (#17, 10/28/03, #10a, 11/15/03.)

Council Action: Pepper moved / Woodson scd - unanimous

29. Consideration of the Establishment of a Transportation Commission for the City of Alexandria.

*City Mgr set up work group  
Deferred action*

Council Action: Woodson moved / Smedberg scd - unanimous

30. Consideration of Report of the Affordable Housing Work Group and Recommendations for the Formation of a New, Independent Non-Profit Housing Development Organization.

*received report - staff asked to advertise the positions*

Council Action: Woodson moved / Pepper scd - unanimous

31. Consideration of Authorizing the Installation of a Traffic Signal at the Diagonal Road and King Street Metro Station Crosswalk.

Council Action: Gaines moved / Pepper scd - unanimous

32. Consideration of Leases For Office Space and Parking Spaces for the Alexandria Police Patrol, Parking Enforcement and Community Support Units.

Council Action: Woodson moved / Pepper scd - unanimous

**REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES**

None

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

Council Action: Suspended

**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Council Action: Suspended

**ORAL REPORT BY THE CITY MANAGER**

33. Presentation of the 2003 Annual Report.

Council Action: Suspended

**ORDINANCES AND RESOLUTIONS**

34. Consideration of Adoption of a Resolution Referring a Text Amendment to the Planning Commission to Amend the Concept Plan for Potomac Yard to Change the Membership of the Potomac Yard Design Advisory Committee. (ROLL-CALL VOTE)

Council Action: Gaines moved / Pepper scd - unanimous

**OTHER**

35. Consideration of City Council Schedule.

Council Action: Pepper moved / Woodson scd - unanimous

Adjourned 11:58

*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>*

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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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*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.*

**THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS:**

11/14/2003

Updated

**NOVEMBER 2003**

November 19, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*

November 20, School Board Meeting, 7:30 p.m. \*LIVE\*

November 22, City Council Public Hearing, 9:30 a.m. \*REPLAY 11/15 Public Hearing\*

November 25, City Council Meeting, 7:00 p.m. \*LIVE\*

**DECEMBER 2003**

December 2, Planning Commission, 7:30 p.m. \*LIVE\*

December 3, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*

December 4, School Board Public Hearing, 7:30 p.m. \*LIVE\*

December 5, City Council Meeting, 6:00 p.m. \*REPLAY 11/25 Meeting\*

December 8, City Council Meeting, 7:00 p.m. \*LIVE\*

December 10, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*

December 11, Board of Zoning Appeals, 7:30 p.m. \*LIVE\*

December 12, City Council Meeting, 6:00 p.m. \*REPLAY of 12/8 Meeting\*

December 16, City Council Public Hearing, 7:00 p.m. \*LIVE\*

December 17, Board of Architectural Review - Parker-Gray District, 7:30 p.m. \*TAPED\*

December 17, Board of Architectural Review - Old & Historic District, 7:30 p.m. \*LIVE\*

December 18, School Board Meeting, 7:30 p.m. \*LIVE\*

December 19, Board of Architectural Review - Parker-Gray District, 6:00 p.m. \*REPLAY 12/17 Meeting\*

December 20, City Council Public Hearing, 9:30 a.m., \*REPLAY 12/16 Public Hearing\*