



# Roll-Call Card

1/25/05 Mtg

Roll

19

20

22

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

Office of the City Clerk  
January 19, 2005

City Council will hold a joint  
Work Session with the Alexandria  
Redevelopment and Housing Authority  
at 6:00 p.m. in the Council Work Room.

## DOCKET

### CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting  
Tuesday, January 25, 2005 - - 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 January 11, 2005.

Council Action: Gaines moved/Pepper scd - unanimous

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

None

#### PROCLAMATIONS

4. Presentation of a Proclamation Declaring February as Black History Month.

Council Action: Pepper moved/Krupicka scd - unanimous

5. Presentation of a Proclamation Declaring February 6-12, 2005, as National Consumer Protection Week.

Council Action: Woodson moved/Gaines scd - unanimous

6. Presentation of a Proclamation Declaring February as George Washington Birthday Month.

Council Action: Smedberg moved/Woodson scd - unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER****CONSENT CALENDAR (7-11)****(Resignations and Uncontested Appointments)**

7. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
  - (a) Alexandria Beautification Commission  
Noel Sengel
  - (b) Alexandria Commission on HIV/AIDS  
Jacqueline Forbes
  - (c) Alexandria Community Services Board  
Stuart Ellis
  - (d) Alexandria Sister Cities Committee  
Susan M. Brooks
  
8. Uncontested Appointments to Boards, Commissions and Committees:
  - (a) Alexandria Commission on HIV/AIDS  
1 Member From and Representing the Inova Alexandria Hospital's Department of Pastoral Services
  - (b) Alexandria Convention and Visitors Association Board of Governors  
1 Restaurant Owner/Manager Representative
  - (c) Alexandria Economic Opportunities Commission  
1 Representative Designated By Councilman Ludwig P. Gaines
  - (d) Alexandria Landlord-Tenant Relations Board  
1 Resident Member Who Is Neither A Landlord or A Tenant (Homeowner)

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

9. Consideration of Monthly Financial Report for the Period Ending December 31, 2004.
10. Consideration of Authorization of Recommended Capital Allocations and Planned Expenditures.
11. Consideration of Allocating Housing Trust Fund Monies to Rebuilding Together Alexandria, Inc.

**END OF CONSENT CALENDAR**

Council Action: Krupicka moved/Gaines second - unanimous

**CONTESTED APPOINTMENTS**

12. Alexandria Beautification Commission  
1 Citizen Member

Council Action: Appointed Mary Steh

**CONTESTED APPOINTMENTS (continued)**

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

Council Action: Appointed Patrick Traylor.

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

(↓ taken out of order - at beginning of meeting)

- 14. Consideration of Recommendations and Status Report on Legislation Introduced at the 2005 General Assembly Session.

Council Action: Gaines moved/Pepper scd - unanimous

- 15. Presentation by Health Department Staff on the Alexandria Community Health Assessment.

Council Action: Dr. Konigsberg & Lori Cooper presented findings.

- 16. Consideration of Regulatory Framework for the Alexandria Taxicab Industry.

*change date for ordinances to March instead of Feb.*

Council Action: Krupicka moved/Gaines scd - unanimous

- 17. Consideration of Proposed Amendment to the FY 2005 Community Development Block Grant Program to Provide Funding for Improvements at the Ladrey Highrise. (#5, 1/22/05)

Council Action: Considered & approved under p. hearing docket.

- 18. Receipt of City Staff Recommendation for Policy Changes in Developer Contributions for Affordable Housing and Setting the Recommendations for Public Hearing on Saturday, February 12, 2005.

Council Action: Macdonald moved/Krupicka scd - unanimous

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

None

**ORAL REPORTS BY MEMBERS OF CITY COUNCIL**

Council Action: None

**ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL**

Council Action: None

**ORAL REPORT FROM THE CITY MANAGER**

Council Action: None

**ORDINANCES AND RESOLUTIONS**

- 19. Consideration of a Resolution Requesting the Virginia Department of Transportation to Make Changes in the Lane Mileage Eligible for State Roadway Maintenance Payments. **[ROLL-CALL VOTE]** *change "W. Potomac Street" to "Potomac Street."*

Council Action: Gaines moved/Pepper scd - unanimous

**ORDINANCES AND RESOLUTIONS (continued)**

20. Consideration of a Resolution Authorizing the Issuance of Bonds by the Industrial Development Authority of the City of Alexandria for Goodwin House Incorporated. **[ROLL-CALL VOTE]**

Council Action: Krupicka moved / Pepper scd - unanimous

**OTHER**

21. Consideration of City Council Schedule.

Council Action: Smedberg moved adoption / Pepper scd - unanimous

22. Consideration of Convening An Executive Session Closed to the Public To Discuss Pending Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: Woodson moved to go into exec. sess / Smedberg scd - unanimous  
In at 10:40; out at 10:53.  
Woodson moved to settle claim w/ Hobo Construct. / Smedberg scd - unanimous  
Smedberg moved adopt resolution / Pepper scd - unanimous

**Public Notices:**

City Council will meet with the Virginia General Assembly Delegation on Thursday, February 3, 2004, at 6:00 p.m., at the Linden Row Inn, 100 E. Franklin Street, Richmond, Virginia.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 21, 2005.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, January 28, 2005.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 11, 2005.

The City Council Legislative Subcommittee Meeting will be held in the Council Workroom beginning at 5:00 p.m. on Friday, February 18, 2005.

Please call the City Clerk's Office at 703-838-4550 to confirm that these meetings will be held.

Smedberg moved to adjourn at 10:55 / Krupicka scd. Unanimous  
*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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