



5/10/05

Roll-Call Card

(201) 28

Expective Session

Mayor Eulle	✓	✓	✓						
Vice Mayor Pepper	✓	(2) ✓	✓						
Councilman Gaines	✓	(1) ✓	✓						
Councilman Krupicka	✓	✓	✓						
Councilman Macdonald	✓	✓	✓						
Councilman Smedberg	✓	✓	(2) ✓						
Councilwoman Woodson	✓	✓	(1) ✓						

Office of the City Clerk
May 4, 2005

City Council Will Hold a Work Session
With the Ad Hoc Transportation Task Force
at 5:30 p.m. in the Council Work Room.

Held work session

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, May 10, 2005 - - 7:00 p.m.

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 Meetings of City Council:

- (a) The Public Hearing Meeting Minutes of April 16, 2005;
(b) The Regular Meeting Minutes of April 26, 2005; and
(c) The Special Meeting Minutes of May 2, 2005.

Council Action: Gaines moved / Pepper scd - unanimous

New Item #1: Mayor brought up admissions tax for reconsideration on 5/14/05.

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

New Item #2: Gaines recognized students in audience from Bishop Arcton.

4. Presentation by the Alexandria Students Who Participated in the Youth Summit in Dundee, Scotland.

Council Action: Recognized students

5. Recognition of Graduates of the Life Skills for Successful Living Program.

Council Action: Recognized the graduates

PROCLAMATIONS

6. Presentation of a Proclamation Declaring May as Older Alexandrians Month and Elder Abuse Prevention Month in the City of Alexandria.

Council Action: Pepper moved / Gaines scd - unanimous

7. Presentation of a Proclamation Declaring May as Watershed Awareness Month in the City of Alexandria.

Council Action: Macdonald moved / Pepper scd - unanimous

PROCLAMATIONS (continued)

8. Presentation of a Proclamation Declaring May 15-21, 2005, as National Public Works Week in the City of Alexandria.

Council Action: Smedberg moved/Pepper scd - unanimous

9. Presentation of a Proclamation Declaring May 21, 2005, as Commemoration Day in the City of Alexandria.

Council Action: Gaines moved/Krupicka scd - unanimous

10. Presentation of a Proclamation Declaring May 15-21, 2005, as Emergency Medical Services Week in the City of Alexandria.

Council Action: Krupicka moved/Pepper scd - unanimous

11. Presentation of a Proclamation Declaring May 22, 2005, as Residential Youth Services Day.

Council Action: Woodson moved/Pepper scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (12-24)****(Resignations and Uncontested Appointments)**

12. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
- (a) Alexandria Emergency Medical Services Council
Mary Gregerson
 - (b) Alexandria Potomac Yard Design Advisory Committee
Raphael "Rocky" Semmes
 - (c) Alexandria Sister Cities Committee
Peggie Dill
13. Uncontested Appointments to Boards, Commissions and Committees:
- (a) Alexandria-Caen Sister City Committee
2 Citizen Members
 - (b) Alexandria Archaeological Commission
1 Member From the Alexandria Historical Society
 - (c) Alexandria Citizen Corps Council
1 Representative of Alexandria Civic Associations
1 Representative of the Crime Prevention Council, or
An Individual With Law Enforcement or Crime
Prevention Experience
 - (d) Alexandria Commission on Information Technology
1 Member Representing the Alexandria City School Board
 - (e) Alexandria Commission on Persons With Disabilities
1 Citizen Member Who Has A Disability

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)**CONSENT CALENDAR (continued)**

- (f) Alexandria Early Childhood Commission
Designee of the President of the Alexandria Chamber
of Commerce
- (g) Alexandria Human Rights Commission
1 Representative From the Alexandria Commission
For Women
- (h) Alexandria Local Emergency Planning Committee
2 Representatives of Community Groups

(Reports and Recommendations of the City Manager)

- 14. Consideration of Submission of a Grant Application to the Department of Criminal Justice Services to Continue Community Corrections (Local Probation) and Pretrial Services Under the Comprehensive Community Corrections Act and Pretrial Services Act for FY 2006.
- 15. Consideration of Submission of a Renewal Grant Application to the Virginia Department of Environmental Quality for FY 2006 Pass-Through Funding From the U.S. Environmental Protection Agency for the City of Alexandria Air Pollution Control Program.
- 16. Receipt of the Alexandria Commission for the Arts Fiscal Year 2003-2004 Annual Report.
- 17. Consideration of Modification of Housing Trust Fund Loans to Community Lodgings, Inc.
- 18. Consideration of Submission of Citizen Corps Program Grant Application to the Virginia Department of Emergency Management.
- 19. Consideration of Approval of Grant Award From the Virginia Department of Social Services For Employment Advancement For Temporary Assistance For Needy Families (TANF) Recipients.

(Ordinances for Introduction)

- 20. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Dedicate One Cent of the Real Estate Tax Rate to Affordable Housing, Beginning July 1, 2005.
- 21. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt the New Mount Vernon Avenue Small Area Plan.
- 22. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Adopt Zoning Regulations to Implement the New Mount Vernon Avenue Small Area Plan.
- 23. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Approve an Encroachment into the Sidewalk at 315 North Payne Street.

OTHER

29. Consideration of City Council Schedule.

Council Action: Pepper moved/ Gaines sed - unanimous

EXECUTIVE SESSION

30. Consideration of Convening An Executive Session Closed to the Public For Discussion of Pending and Probable Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

Council Action: WOODSON moved: go in at 9:35/out at 9:43;
authorized City Attorney to proceed w/ litigation; adopted
resolution. Smedberg sed. Unanimous
 Public Notices:

Please note that the regular meeting of May 24, 2005, has been changed to Wednesday, May 25, 2005. Also, the public hearing meeting of June 18, 2005, has been changed to Tuesday, June 21, 2005 at 4:00 p.m.

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.

City Council meetings are closed-captioned for the hearing impaired.

THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS: