



Roll-Call Card

Roll Call # 20

21

EXECUTIVE
SESSION
RESOLUTION

Mayor Euille	✓								
Vice Mayor Pepper	✓	second	motion	second					
Councilman Gaines	✓								
Councilman Krupicka	✓								
Councilman Macdonald	✓	—	—						
Councilman Smedberg	✓	motion	second	motion					
Councilwoman Woodson	absent	absent							

Office of the City Clerk
October 6, 2004

The previously scheduled Work Session on Economic Development Issues has been postponed. It will be discussed at the Council's Retreat on Saturday, November 20, 2004, at the Fire Training Center.

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Regular Meeting
Tuesday, October 12, 2004 -- 7:00 p.m.

OPENING

1. Calling the Roll.

Council Action: Woodson absent

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 September 21, 2004; and
- (b) The Regular Meeting Minutes of September 28, 2004.

Council Action: Krupicka / Gaines

RECOGNITION OF YOUTH BY MEMBERS OF CITY COUNCIL

None. ^{NEW BUSINESS: Stanley Taylor - GMU Arlington, Molly DANFORTH, PETER STERNS - Provost, REBECCA PERRY}

Council Action: _____

PROCLAMATIONS

4. Presentation of a Proclamation Declaring October as Disability Employment Awareness Month.

Council Action: Councilman Gaines presented the proclamation ^{Gaines /} Pepper

5. Presentation of a Proclamation Declaring October as Breast Cancer Awareness Month and October 15, 2004, as Mammography Day.

Council Action: VM Pepper presented the proclamation ^{VM Pepper /} Krupicka

6. Presentation of a Proclamation Honoring Pat and Alan Rudd.

Council Action: will schedule a time to present procs to the Budds in a private setting

7. Presentation of a Proclamation Declaring October as National Family Sexuality Education/Let's Talk Month.

Council Action: Smedberg presented the proclamation ^{Smedberg / VM} Pepper

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (8-13)****(Resignations and Uncontested Appointments)**

8. Receipt of the Following Resignations from Members of Boards, Commissions and Committees.
 - (a) Alexandria Board of Architectural Review - Parker-Gray District
H. Richard Lloyd, III
 - (b) Alexandria Commission on HIV/AIDS
Carly Mannava
 - (c) Alexandria Social Services Advisory Board
Gregory Roberts

9. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Commission on Aging
1 Citizen Member Who Is 60 Years of Age or Older
 - (b) Alexandria Commission on Employment
1 Representative From Such Organizations As Educational Agencies, Organized Labor, Rehabilitation Agencies, Community-Based Organizations, Economic Development Agencies and the Public Employment Service
1 Business Representative From Among Recognized Area Businesses, Including Minority-Owned and Small Businesses
 - (c) Alexandria Commission on HIV/AIDS
1 Citizen-at-Large
 - (d) Alexandria Community Services Board
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)
 - (e) Alexandria George Washington Birthday Celebration Committee
1 Citizen Member
1 Member Nominated By the Gadsby's Tavern Museum Society
 - (f) Alexandria Law Library Board
1 Citizen Member
 - (g) Alexandria Local Emergency Planning Committee
1 Representative From the Broadcast and Print Media
 - (h) Alexandria Youth Policy Commission
1 Citizen 18 Years of Age or Younger

(Reports and Recommendations of the City Manager)

10. Consideration of Grant Funding for the Virginia Department of Criminal Justice Services to be Administered by the Court Service Unit.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

- 11) Consideration of a One-Time Grant Award From the Virginia Department of Criminal Justice Services To Be Used For Police Equipment. *(separate motion)*
Gaines / Macdonald

(Ordinances for Introduction)

- 12. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Make Supplemental Appropriations For the Support of the Government of the City of Alexandria for FY 2005.
- 13. Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to Prohibit Trucks in the 300 Block of South Henry Street.

END OF CONSENT CALENDAR

Council Action: VM Repper / Smedberg

CONTESTED APPOINTMENTS

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

Council Action: Howell, Saborio

- 15. Alexandria Urban Design Advisory Committee
 - 1 Member Representing the Old Town North Residential Community

Council Action: Breer

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

- 16. Presentation of the Improvements to the City's Web Page, Alexandriava.gov.

Council Action: Craig Afer made a presentation

- 17. Receipt of the School Board Revised School Capital Improvement Program for FY 2005 to FY 2010.

Council Action: Macdonald / VM Repper - *Gruppicko - wished to establish communication on progress of project.*

- 18. Consideration of Forming a Community Monitoring Group for the Mirant Facility. *Smedberg*

Council Action: CM - 7 people recommended *changes - League of Women Voters - 22*
Council members Ad Hoc for 12 mos

- 19. Consideration of Adopting Guidelines for Honest Civic Discourse for Those Participating in Meetings in the City Council Chamber.

Council Action: see docket item / copy of Councilman Gaines' email
Gaines / VM Repper - as amended Macdonald - abstain

- treat every w/ respect & courtesy
- do homework
- no change
- clear & concise
- demonstrate honesty / integrity

- 6/7 - stay same
- 8. eliminate
- 9. agree to disagree...

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: _____

ORDINANCES AND RESOLUTIONS

20. Consideration of a Resolution Reestablishing the City/INOVA Alexandria Hospital Task Force. **[ROLL-CALL VOTE]**

Council Action: Councilman Smedberg / VM Pepper

21. Introduction and First Reading. Consideration. Passage on First Reading and Second Reading of an Ordinance To Adopt Supplement 35 to the City of Alexandria Zoning Ordinance. **[ROLL-CALL VOTE]**

Council Action: VM Pepper / Smedberg

OTHER

22. Consideration of City Council Schedule.

Council Action: VM Pepper / Krupicka

EXECUTIVE SESSION

23. Consideration of Convening An Executive Session Closed to the Public To Discuss the Appointment of the New City Manager, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, and For Discussion of Probable Litigation, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. 11:00-in

Council Action: Smedberg / VM Pepper 11:47 back

Smedberg / VM Pepper

Meeting was adjourned @ 11:49 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.

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

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

Cablecast Schedule of Government Meetings on Channel 70

As of 10/4/04

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

November 2004

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